Journal of Proceedings

OF THE

COUNTY LEGISLATURE

OF THE

County of Rensselaer

FOR THE YEAR ENDING
DECEMBER 31, 2010

Rensselaer County

County Office Address (except where noted)
County Office Building
1600 Seventh Avenue
Troy, NY 12180
(518) 270-2700

Board Meetings: 2nd Tuesday of each month at 6:00 p.m.,
Legislative Chambers, County Office Building

County Seat: Troy
Population: 152,538

County Executive
Kathleen M. Jimino +
1600 7th Avenue
(518) 270-2900
FAX: (518) 270-2961

Chair, County Legislature
Martin T. Reid +
1600 7th Avenue
(518) 270-2880
(FAX): 270-2983

County Legislator
Judith Breselor+
91 Old Route 66
Averill Park, NY 12018

County Legislator
Vice Chairman
Stan Brownell +
P.O. Box 222
Hoosick Falls, NY 12090

County Legislator
Kathleen Ryan Cassidy(B)
33 Lakewood Place
Troy, NY 12180

County Legislator
Michael P. Cristo, Jr. (C)
20 Old Troy Road
East Greenbush, NY 12061

County Legislator
Vice Chairman - Finance
Philip J. Danaher (c)
22 Troy Road
East Greenbush, NY 12061

County Legislator
Louis J. Desso (c)
12 Stephen Drive
Wynantskill, NY 12198

County Legislator
Leon B. Fiacco+
50 Geneva Blvd
Wynantskill, NY 12198

County Legislator
Mark J. Fleming*
126 Annie Street

Troy, NY 12180

County Legislator
Lester E. Goodermote +
3864 NY 7
Hoosick Falls, NY 12090

County Legislator
Peter D. Grimm *
131 Second Street
Troy, NY 12180

County Legislator
Majority Leader
Kenneth H. Herrington +
88 Herrington Lane
Troy, NY 12180

County Legislator
Edward F. Manny *
4 Hadden Lane
Troy, NY 12180

County Legislator
Chairman
Martin T. Reid +
14 Autumn Lane
West Sand Lake, NY 12196

County Legislator
Lou Rosamilia *
61 Ballina Street
Troy, NY 12180

County Legislator
Minority Leader
Peter J. Ryan, Sr. *
347 Marshland Court
Troy, NY 12180

County Legislator
Richard Salisbury +
37 Calhoun Drive
Troy, NY 12182

County Legislator
Alexander Shannon +
8 Park Avenue
Nassau, New York 12123

County Legislator
Michael Stammel +
1000 Broadway
Rensselaer, NY 12144

County Legislator
Thomas M. Walsh, Sr. +
513 Farm to Market Road
Troy, NY 12180

Deputy County Executive
Chris Meyer +
(518) 270-2900

County Clerk
Frank J. Merola +
Courthouse
(518) 270-4080
FAX: (518) 271-7998

Clerk, County Legislator
Jenét N. Marra +
(218) 270-2880
FAX: (518) 270-2983

County Attorney
Stephen A. Pechenik +
(518) 270-2950
FAX: (518) 270-2922

District Attorney
Richard McNally *
Courthouse
(518) 270-4040
FAX: (518) 270-4025

Election Commissioner
Larry Bugbee +
(518) 270-2990
FAX: (518) 270-2909

Election Commissioner
Edward G. McDonough *
(518) 270-2990
FAX: (518) 270-2909

Sheriff
Jack Mahar +
4000 Main Street
(518) 270-5448
FAX: (518) 270-5547

Legislative Liaison
Richard Crist
(518) 270-2880

Constituent Relations Director
Jessica Charette
(518)-270-2880

Aging
Deputy Commissioner
Carol Rosbozom
(518) 270-2730
FAX: (518) 270-2737

Alcohol/Substance Abuse
Stop-DWI Coordinator
Chuck Wojton
(518) 270-2900

Auditor
Tyler Sawyer
(518) 2899

Budget
Budget Director
Stacey Farrar
(518) 270-2920
FAX: (518) 270-2981

Community College
President, Andrew J. Matonak
Hudson Valley Community
80 Vandenburgh Avenue
(518) 629-4530
FAX: (518) 629-7586

Conflict Defender
Sandra McCarthy
(518) 270-2802

Coroner/Medical Examiner
Michael Sikirica
(518) 270-2626

Court System
County Court Judge
Robert Jacon
Courthouse
(518) 270-3737

Court System
County Court Judge
Patrick J. McGrath
Courthouse
(518) 270-3779

Court System
Family Court Judge
Catherine Cholakis
Courthouse
(518) 270-3751

Court System
Family Court Judge
Linda Griffin
Courthouse
(518) 270-3751

Court System
Surrogate Court Judge
Christian Hummel
Courthouse
(518) 270-3724

Court System
County Court Clerk
Richard Reilly
Courthouse
(518) 270-3711

Court System
Family Court Chief Clerk
Patricia A. Beeler
Courthouse
(518) 270-3759

Court System
Surrogate Court Chief Clerk
Paul Morgan

Courthouse
(518) 270-3724

Court System
Commissioner of Jurors
Ann Marie Brady
Courthouse
(518) 270-3710

Court System
Assigned Counsel Administrator
Stephen A. Pechenik
1600 Seventh Avenue
(518) 270-2950
FAX: (518) 270-2922

Disaster Preparedness/Civil Defense/Emergency Services
Emergency Services Director
Kelly Paslow
Public Safety Bldg.
4000 Main Street
Troy, NY 12181-0389

Employment & Training
Maryanne Gronau
(518) 270-2860
FAX: (518) 270-2865

Finance
Chief Fiscal Officer
Michael Slawson
(518) 270-2750

Government Relations
Director of Governmental Relations
Christine M. Chesley
(518) 270-2963
FAX: (518) 270-2961

Health
Public Health Director
Mary Fran Wachunas
Department of Health
1600 Seventh Avenue
(518) 270-2626
FAX: (518) 270-2638

Health
Medical Consultant
Scott Bello, M.D.
(518) 270-2626
FAX: (518) 270-2638

Highway
County Engineer
Wayne Bonsteel
124 Bloomingrove Drive
(518) 283-0973
FAX: (518) 283-1741

Human Resources
Director of Human Resources
Thomas C. Hendry
1600 7th Ave
(518) 270-2944
FAX: (518) 270-2636

Industrial Development
Industrial Development Field Representative
Robert L. Pasinella, Jr.
1600 7th Avenue
(518) 270-2914
FAX: (518) 270-2981

Information Research Management
Bureau of Research & Information Services Director
Vincent Ruggiero
(518) 270-2932

Mental Health
Mental Health Commissioner
Katherine Maciol
Dept. of Mental Health
(518) 270-2807
FAX: (518) 270-2723

Nursing Home
Nursing Home Administrator
Vacant
Van Rensselaer Manor

85 Bloomingrove Dr.
(518) 283-2000 x 201
FAX: (518) 283-2433

Planning
Planning Director
Robert L. Pasinella, Jr.
1600 7th Avenue
(518) 270-2914
FAX: (518) 270-2981

Probation
Probation Director
Laura Bauer
Courthouse Annex
(518) 270-4100

Public Defender
Jerome Frost
Courthouse
(518) 270-4030

Purchasing
Central Services
Timothy Holt
(518) 270-2616

Real Property Tax
Real Property Tax Director
Frank Curtis
(518) 270-2779
FAX: (518) 270-2617

Unified Family Services
Commissioner
Joseph W. Cybulski
(518) 270-2955

Safety Officer
Terry Duncan
133 Bloomingrove Avenue
Troy, New York 12182
FAX: (518) 283-2433

Safety Officer
Steven Speanberg
Sewer District #1
Fax: (518) 283-7324

Safety Officer
Public Safety Director
Kelly Paslow
Public Safety Bldg.
4000 Main Street
Troy, NY 12180-0389

Social Services
Social Services Commissioner
Randy Hall
133 Bloomgrove Drive
(518) 283-2000
FAX: (518) 283-7884

Solid Waste/Resource Recovery/Environmental Management
Sewer Authority District
Director
Gerald Moscinski
(518) 283-2235
FAX: (518) 283-7342

Solid Waste/Resource Recovery/Environmental Management
Executive Director
Environmental Management Council
Ann Shaughnessy
(518) 270-2888
FAX: (518) 270-2983

Veterans
Veterans Service Director
Robert Reiter

Weights & Measures
Director
Joseph Rappold
(518) 283-0973

Youth Services
Director
Pierce Hoyt
(518) 270-2960

RENSSELAER COUNTY LEGISLATURE
ORGANIZATIONAL MEETING

Monday, January 4, 2010

Legislative Meeting called to order by Clerk Jenét N. Marra at 6:05 P.M.

Roll Call: Present: 17
Absent: 0

Legislators Oath administered by Honorable Chris Hummel

Nomination for Mr. Reid as Chairman
By: Mr. Shannon
Seconded By: Mr. Herrington
Moved: 17 - 0

Nomination for Mr. Brownell as Vice Chairman
By: Mr. Goodermote
Seconded By: Mr. Stammel
Moved: 17 - 0

Oath of Office for Chairman and Vice Chairman of the Rensselaer County Legislature administered by Honorable Chris Hummel

Invocation: Honorable Michael Stammel

Pledge of Allegiance to the Flag: Honorable Peter Ryan

Chairman's Address

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:	Legislator Desso
ADJOURNMENT:	6:20 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE

ORGANIZATIONAL MEETING

MONDAY, JANUARY 4, 2010

RESOLUTION	TITLE
P/1/10	RESOLUTION APPOINTING A CLERK OF THE RENSSELAER COUNTY LEGISLATURE
P/2/10	RESOLUTION APPOINTING A RENSSELAER COUNTY AUDITOR
P/3/10	RESOLUTION TO ADOPT RULES OF PROCEDURE
P/4/10	RESOLUTION APPOINTING A RECORDS ACCESS OFFICER OF THE RENSSELAER COUNTY LEGISLATURE AND DESIGNATING A DENIAL OF ACCESS TO RECORDS HEARING APPEAL OFFICER
P/5/10	RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF RENSSELAER
P/6/10	RESOLUTION APPOINTING A DIRECTOR TO THE CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** January 4, 2010

Resolution No. P/1/10

RESOLUTION APPOINTING A CLERK OF THE RENSSELAER COUNTY LEGISLATURE

BE IT RESOLVED, Pursuant to Section 2.05 of the Rensselaer County Charter, that Jenét N. Marra, 1493 Route 9, Apartment A, Castleton on the Hudson, New York 12033, is hereby appointed Clerk of the Rensselaer County Legislature.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 4, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** January 4, 2010

Resolution No. P/2/10

RESOLUTION APPOINTING A RENSSELAER COUNTY AUDITOR

BE IT RESOLVED, Pursuant to Section 5.01 of the Rensselaer County Charter, that Tyler Sawyer, 145 Keyler Avenue, Petersburgh, New York 12138 is hereby appointed Rensselaer County Auditor.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 4, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** January 4, 2010

Resolution No. P/3/10

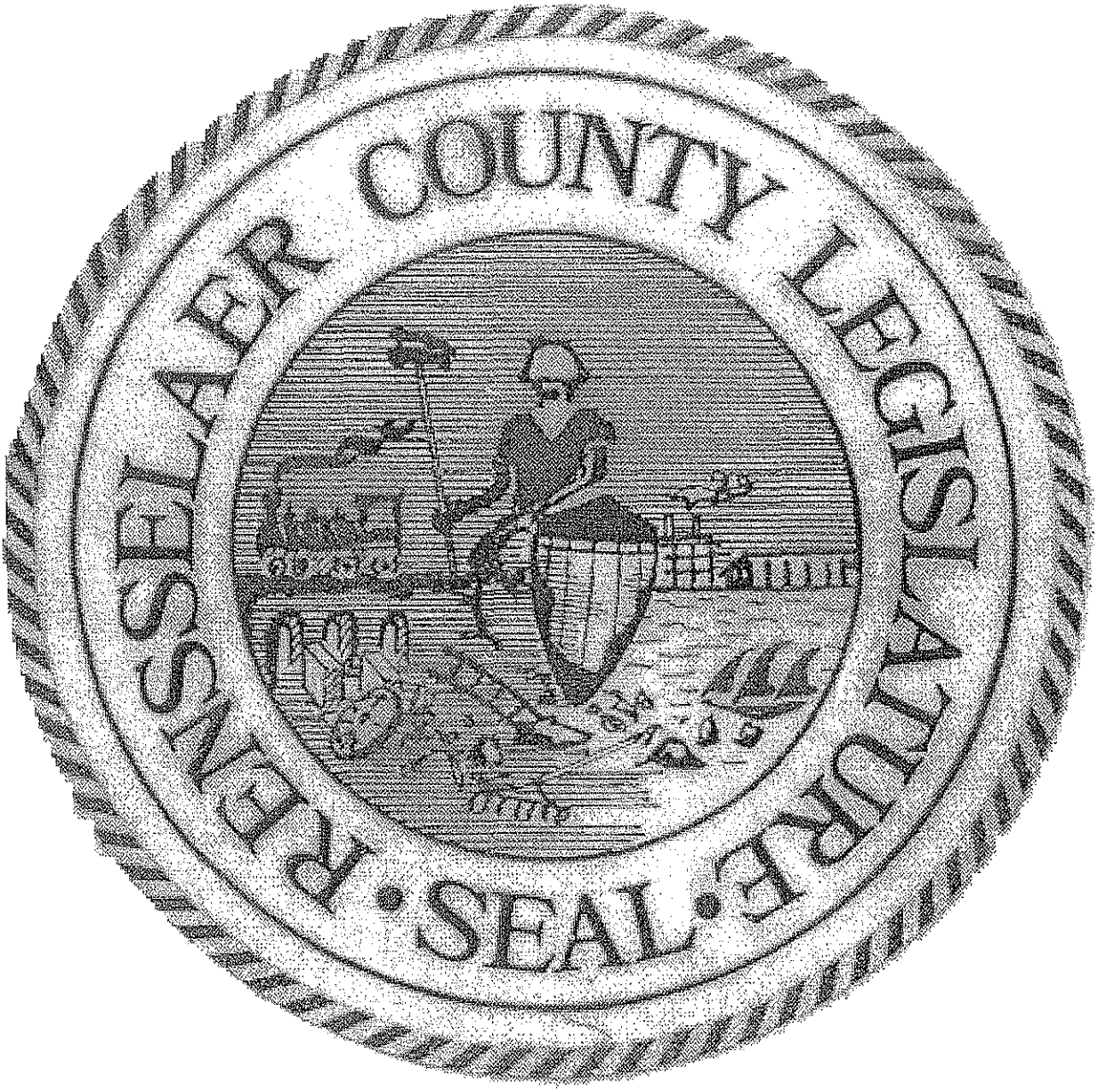
RESOLUTION TO ADOPT RULES OF PROCEDURE

BE IT RESOLVED, That the Rules of Procedure heretofore governing the Rensselaer County Legislature shall be and the same hereby are rescinded; and, be it further

RESOLVED, Pursuant to Section 2.06 of the Rensselaer County Charter, that the proposed Rules of Procedure annexed hereto and made a part hereof by reference are hereby adopted as the Rules of Procedure for the Rensselaer County Legislature.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 4, 2010

RULES OF THE RENSSELAER COUNTY LEGISLATURE



Rev. 1/4/2010

RULE NO. 1: MEETINGS

A. The Rensselaer County Legislature shall meet to organize as required by Section 2.05 of the Rensselaer County Charter. At such organizational meeting, the Legislature shall organize itself and select a Chairperson, Vice-Chairperson and Vice Chairperson/Finance, from among its members. The Chairperson of the Legislature shall serve for a four (4) year term, unless he/she shall be elected to fill an unexpired term, in which event the term will expire with the expiration of the terms of office of the current Legislature.

B. In addition to the foregoing, the Legislature shall conduct regular, monthly meetings on the second Tuesday of January, February, March, April, May, June, July, August, September, October, November and December of each year, with such meetings to commence at 6:00 p.m. In the event such regular meeting date falls on a legal holiday, the regular monthly meeting shall be held on the day following at the regular, designated time. If meeting day falls on Election Day (a legal holiday) or Primary Day, the regular monthly meeting shall be held on the day following at the regular, designated time.

C. In addition to the organizational and regular monthly meetings, the Rensselaer County Legislature shall also meet in a special session whenever a special meeting is duly called by a notice signed by the Chairperson of the Legislature, or the Vice-Chairperson in the absence of the Chairperson, which said notice shall clearly state the object of such special meeting. Such notice of special meeting shall be filed with the Clerk of the Legislature at least 72 hours prior to the date fixed for such special meeting, upon receipt of which the Clerk of the Legislature shall be required to mail copies thereof on the same date as received to each legislator at his/her last known post office address.

D. In the absence of the Chairperson of the Legislature from any regular or special meeting of the Legislature, the Vice-Chairperson shall serve as temporary Chairperson. The Chairperson may designate any other legislator to serve as temporary Chairperson at the regular or special meeting in the event of simultaneous absence of both the Chairperson and the Vice-Chairperson.

RULE NO. 2: QUORUM

A quorum of the Legislature shall be comprised of a majority of the entire membership of the Legislature, unless the question before the Legislature is to be determined in accordance with Article 2 Section 2.04 of the Rensselaer County Charter, in which event a quorum of the Legislature shall be comprised of all of the then members of the Legislature. In the absence of such a quorum, a majority of those members as are present are authorized to and may send the Rensselaer County Sheriff or Deputies thereof, or any other person or persons, for the absent Legislators, or, in the alternative, may take such measures as shall be necessary to adjourn to the call of the Chairperson.

RULE NO. 3: STANDING COMMITTEES

A. The following committees shall be the standing committees of the Rensselaer County Legislature: (1) Aging; (2) Agriculture; (3) Budget and Finance; (4) Contracts and Agreements; (5) Education; (6) Environment; (7) Health; (8) Judiciary and Public Safety; (9) Local Government; (10) Personnel; (11) Planning and Public Works; (12) Rules and Legislative Operations; (13) Social Services; (14) Veterans and Youth; (15) Arts, Culture, and County Heritage.

B. It shall be the duty of each of the foregoing committees to inquire into all matters referred to them, to render such reports thereon as may be appropriate, to examine and report on all claims against the county which may be referred to them and to exercise all other powers and duties conferred upon them by law. The power to conduct investigations, pursuant to Section 209 of the County Law, is hereby delegated to the standing committee on Rules and Legislative Operations.

C. All standing committees shall be comprised of two Legislators, one member of the majority and one member of the minority, and a third member designated as the Chairperson of each such standing committee, all of whom shall be appointed by the Chairperson of the Legislature to serve at his/her pleasure, except the Chairperson of the Budget and Finance Committee who shall be the Vice Chairperson/Finance, and the Rules and Legislative Operations Committee which shall be comprised of the Chairperson, Vice Chairperson, Majority Leader, Minority Leader and Deputy Minority Leader.

D. All proposed resolutions and local laws shall, upon being filed by the Office of the Clerk of the Legislature, be referred by the clerk to an appropriate standing committee for its consideration. No proposed resolution or local law shall be placed on the agenda for any meeting of the Legislature unless it shall first have been discharged from such standing committee by majority vote thereof. In the event that the appointed member of a standing committee is unable to attend his/her committee meeting, with the exception of the Budget and Finance and Rules and Legislative Operations Committees, for reasons beyond his/her control, he/she may designate another legislator from his/her caucus to vote in his/her stead. Such notification shall be made to the Chairperson prior to the committee meeting. Notwithstanding the foregoing, the Chairperson may place on the agenda any resolution or local law, whether or not it has been referred to and considered by such committee, unless such consideration has occurred and resulted in a majority vote against discharge.

E. The Clerk of the Legislature shall forward to all members of the Rensselaer County Legislature, the County Executive, other elected officers and all county department heads, a schedule of the date, time and place for meetings of such standing committees of the Rensselaer County Legislature. Any proposed resolution or local law not filed and referred to an appropriate standing committee on or before the date of its scheduled meeting shall not be placed on the agenda for the next meeting of the Legislature unless such placement is directed by the Chairperson.

F. If a standing committee fails to take action upon a proposed resolution or local law during two meetings of such standing committee, such proposed resolution or local law may nonetheless be placed upon the agenda for any special or regular meeting of the Rensselaer County Legislature upon a written petition for discharge of such proposed resolution or local law signed by a majority of the total number of members of the Legislature, filed with the Clerk of the Legislature not less than twenty-four (24) hours in advance of such special or regular meeting. A written petition for discharge may not be utilized to discharge a proposed resolution or local law which has in fact been voted upon by such standing committee, but has failed to receive a majority vote of such standing committee in favor of its discharge and placement upon a meeting agenda. The chairperson of each standing committee of the Legislature shall have the ability to schedule or reschedule a meeting of the standing committee to allow for attendance by committee members and county officers, and to facilitate attendance by the public and any other interested parties.

G. The Chairperson of each standing committee shall set the agenda for each meeting of that committee and set upon the agenda of any such meeting those resolutions as he/she shall determine from those referred to the committee by the Clerk of the Legislature to be in order or appropriate for consideration by such standing committee from the index of resolutions prepared by the Clerk of the Legislature such as are filed with the Clerk of the Legislature as provided under Rule No. 16(B) of the Rules of the Legislature. The agenda for each committee meeting shall be forwarded to the Office of the Minority by 12:00 noon on the day of such committee meeting.

H. The Chairperson of the Legislature, Vice-Chairperson, Vice-Chairperson/Finance, Majority Leader, Minority Leader and Deputy Minority Leader shall be non-voting ex-officio members of all standing committees of the Legislature of which they are not actual members.

I. All meetings of committees shall be open to authorized members of the news media, the general public, and other Legislators as observers. Meeting the requirements of the Open Meeting Law and Freedom of Information Law.

J. Upon personal vote of a majority of all members of a committee, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a committee may conduct an executive session of which only members of such committees are present for the following enunciated purposes provided however, that no action by formal vote shall be taken to appropriate public monies:

1) Matters which will imperil the public safety if disclosed;
2) Any matter which may disclose the identity of a law enforcement agent or informer;
3) Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
4) Discussions regarding proposed, pending or current litigation;
5) Collective negotiations pursuant to article fourteen of the Civil Service Law;
6) The medical, financial, credit, character or employment history of any person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension dismissal or removal of any person or corporation;
7) The preparation, grading or administration of examinations; and
8) The proposed acquisition, sale or lease of real property, but only when publicity would substantially affect the value of the property.

K. Attendance at an executive session shall be permitted to any member of the committee and any other person authorized by the committee.

1) Minutes shall be taken at all open meetings of committees which shall consist of a record or summary of all motions, proposals, resolutions and any other matter voted upon and the vote thereon.

2) Minutes shall be taken at executive sessions of any action that is taken by formal vote which shall consist of a record or summary of the final determination of such action, and the date and vote thereon; provided, however, that such summary shall not include any matter which is not required to be made public by the "Freedom of Information Law" as added by Article 6 of the Public Officers Law.

3) Minutes of meetings of all committees shall be available to the public in accordance with the provisions of Article 6 of the Public Officers Law, the "Freedom of Information Law," and at such time and place as prescribed by the Chairperson of the Legislature, provided, however, that minutes for executive session meetings shall be available to the public within one week of the date of such executive session.

L. Chairmen of standing committees may call public hearings to permit interested persons, groups or organizations the opportunity to testify orally or in writing on legislative issues pending before such standing committee. Chairmen may request that the Clerk of the Legislature make an audio recording of a public hearing. No committee may take testimony at a hearing unless at least two of its members are present at such hearing. Prior notice of all public hearings shall be filed by the Chairperson or his/her designee with the Clerk of the Legislature and the Chairperson of the Legislature and such notice shall contain information as to the subject matter, date and place.

M. Standing committees may hold special meetings upon the call of the Chairperson. At least forty-eight (48) hours prior notification shall be given to all members of such committee. Written notification shall be submitted to the Majority/Minority office and they in turn contact the members of such committee.

N. Any standing committee having secondary subject matter jurisdiction over a resolution may request the Chairperson of the committee having primary subject matter jurisdiction over said resolution (which is the committee to which said resolution has been referred by the Clerk of the Legislature pursuant Rule No. 3(D) to commit the resolution to the committee with secondary subject matter jurisdiction when the resolution is still in the primary committee. If the Chairperson of the primary committee refuses said request, then the committee having secondary jurisdiction through its Chairperson, may request the Chairperson of the Legislature to consider such secondary referencing. If the secondary reference is so made, the secondary committee shall consider the resolution forthwith and return said resolution to the primary committee or the Committee on Rules and Legislative Operations, as the case may be, along with the secondary committee's recommendation.

RULE NO. 4: SPECIAL COMMITTEES AND COMMISSIONS

A. The Legislature shall have the power and authority to create such special committees as it may find from time to time necessary or appropriate. The members of all such special committees shall be appointed by the Chairperson to serve at his/her pleasure. Any such special committee to which matters are referred by that Legislature shall report its findings and recommendations within the period prescribed by the resolution creating such special committee.

B. In addition to the foregoing, the Legislature shall have the power and authority to create commissions consisting of legislative and non-legislative members, all of whom shall be appointed by the Chairperson to serve at his/her pleasure. Said commissions shall have such powers, authority, duties and responsibilities as may be lawfully delegated to them by the resolution or local law giving rise to their establishment. The term of any such commission established by the Legislature shall be fixed by the resolution or local law by which it was created, which in no event shall exceed the term of the Legislature.

RULE NO. 5: MINUTES OF MEETINGS

The Clerk of the Legislature shall employ a stenographer or mechanical recording device for the purpose of taking the minutes of all regular meetings, special meetings or public hearings of the Legislature. At any regular or special meeting of the Legislature, the minutes of the preceding meeting shall be read or played for the purposed of ascertaining and correcting any mistakes therein, unless the same shall be waived by the Legislature.

RULE NO. 6: ORDER OF BUSINESS

A. Unless otherwise directed by the Chairperson, the order of business at each regular and special meeting of the Legislature shall be as follows, to wit:

[1] Reading of the Minutes
[2] Presentation of Petitions and Communications
[3] Reports of Special Committees and Commissions
[4] Reports of Standing Committees
[5] Local Laws
[6] Resolutions
    (a) non-controversial
    (b) controversial
[7] Legislator's Privilege

B. All resolutions shall retain their place on the non-controversial index of resolutions and shall be considered pursuant to a vote by the Legislature, unless laid aside by a member of the Legislature to the controversial index of resolutions. Resolutions so laid aside shall be called by the Chairperson in the order in which they were laid aside immediately following the non-controversial index of resolutions for debate.

RULE NO. 7: ORDER AND DECORUM

A. The Chairperson of the Legislature shall have the duty of preserving order and decorum and shall have the power and authority to describe all questions of order, decorum and procedure, whether or not the same may be provided for by these rules, subject to an appeal of any such determination to the Legislature as a whole. The Chairperson shall have the right to designate a parliamentarian to assist the Chair in the performance of such duties, and he/she shall have the further right to name any member of the Legislature to perform the duties of the Chair in the event he/she wishes to speak on any question. The Chairperson shall also have the right to call a recess at any time.

B. Each member of the Legislature, prior to speaking, shall rise from his/her seat, address himself/herself to the Chair and wait to be recognized.

C. When two or more members of the Legislature have risen from their seats and addressed the Chair, the Chairperson shall name the member first to speak.

D. Any member may speak on a non-controversial resolution prior to the vote thereon if recognized by the Chairperson for no more than three minutes. No member may speak on a question during a vote on such question.

E. The vote on any question must proceed to conclusion once such vote has been commenced.

F. Any member of the Legislature called to order by the Chairperson shall immediately cease speaking and sit down unless permitted by the Chairperson to explain.

G. Any appeal taken from the decision of the Chair shall be decided without debate and the appeal shall be stated by the chair as follows: "Shall the decision of the Chair stand as the judgment of the Legislature?" Such an appeal shall be deemed successful only if carried by a simple majority of the voting power of the Legislature then and there present.

H. Every Legislator shall be present within the Legislative Chamber during the meetings of the Legislature, unless duly excused by the Chairperson. Unless duly excused by the Chairperson or a majority vote of the Legislators present at the next meeting of the Legislature, a Legislator absent from an organizational, regular or special meeting, or a public hearing of the Legislature shall pay to the County a penalty of fifty dollars for each absence.

I. Every Legislator present when a vote is taken on a question shall vote on each question stated from the Chair unless excused by the Chairperson, or unless such Legislator has a direct personal or pecuniary interest in the event of such question. A Legislator desiring to be excused from voting for a direct personal or pecuniary interest in the issue before the Legislature may, when such Legislator's name is called, state such desire to be excused from a vote, and if there is an objection to such excuse, may make a statement not taking more than two minute of the reasons for making such request, and the question on excusing the Legislator shall then be taken without debate and shall be granted by the consent of the majority of the Legislators present.

J. No motion shall be stated, debated or put to a vote unless it has been duly seconded. When such a motion has been seconded, it shall be stated by the Chairperson prior to debate thereon. Any motion may be reduced to writing if the Chairperson or any member of the Legislature so desires.

RULE NO. 8: CHAIRPERSON'S RIGHT TO VOTE

The Chairperson shall in all cases have the right to vote on any question or motion. When any vote is equally divided, including the vote of the Chairperson, the question or motion shall be deemed lost.

RULE NO. 9: RIGHT OF PUBLIC TO ADDRESS LEGISLATURE

A. It is the intent of this Legislature that members of the public who are residents of the County of Rensselaer have ample opportunity to discuss issues contained in the agenda for the regular monthly meeting. In order to realize such intent, a period not to exceed one half hour shall be reserved for such members of the public prior to the opening of each meeting of the Legislature in order to permit such discussion and communication. Residents of Rensselaer County desiring to avail themselves of this opportunity shall sign-up on a form located outside of chambers on the day fixed for the meeting at which they desire to speak. This form will include name, address, phone, and agenda item they will be speaking on and will set a time limit of 5 minutes. The Chairperson of the Legislature shall thereupon call the Legislature into informal session one-half hour prior to the scheduled meeting time for the purpose of receiving those members of the public who have so signed up to speak. No more than three (3) persons shall be permitted to address the Legislature on the same subject and no person shall speak for more than five (5) minutes on such subject without the permission of the Chairperson. Upon the conclusion of any presentation by a member of the public, the matter may be referred by the Chairperson to an appropriate committee of the Legislature for further consideration.

B. County officers, department heads, employees and commission members shall be deemed to be members of the public and Rensselaer County residents under this rule.

C. The Chairperson of the Legislature may from time to time call upon elected officials representing Rensselaer County to make presentations to the Legislature upon any matter concerning Rensselaer County.

D. Pursuant to Resolution P/51/02 the public may address the County Legislature regarding any subject matter at a special public forum to be held on the Wednesday of each month, preceding the regular meeting, in the Chambers of the Rensselaer County Legislature, beginning at 6:00 p.m. This Public Forum is open to all interested members of the public and the media. The length of the meeting will be determined by the number of people otherwise no less than one half hour.

RULE NO. 10: DEBATE

A. Debate shall be accorded only those resolutions so placed upon the controversial index of resolutions. Upon call of each resolution to be so debated, the Chairperson shall set the time limit for debate on such resolution not to exceed one hour and thirty minutes, divided proportionally between the majority and minority. Management of time shall be the sole responsibility of the Majority Leader and the Minority Leader or their designees. The Majority Leader and Minority Leader shall yield time to any Legislator so desiring to debate. Legislators may request more time from the Chairperson subject to approval of the Majority or Minority Leader. A Legislator may yield back the balance of his/her unused allotted time. A Legislator rising to debate shall move to the podium on the floor on his/her side of the isle, address himself/herself to the Chair and state the purpose of his/her rising.

B. If the question under consideration contains two or more distinct propositions, any member of the Legislature may have the same divided accordingly, subject to a majority vote of the whole.

C. Motions

1. When a question is before the Legislature, only the following motions shall be made by a member, and such motions shall have precedence in the order here stated:

a) To adjourn
b) To lay on the table
c) To postpone to a certain day
d) To commit to a standing committee
e) To commit to a special committee or commission
f) To amend

2. The motion to adjourn or to lay on the table shall be decided without debate and shall always be in order except as otherwise herein provided.

D. After a motion has been stated by the Chairperson, it shall be deemed to be in possession of the Legislature, subject to withdrawal by the member offering the same.

E. A motion to postpone a question indefinitely or to adjourn it to a certain day shall preclude all motions to amend the main question until decided. Motions for the previous question, to lay the question on the table, or to commit it shall preclude all amendments to end debates on both the main question and the motion.

F. A motion to adjourn the Legislature shall always be in order, and shall be decided without debate.

G. A motion to amend must be germane to the question being so debated. The Chairperson shall rule as to whether the proposed amendment shall be deemed germane prior to its consideration. A motion so deemed not germane by the Chairperson shall be considered lost.

RULE NO. 11: SPONSORSHIP

All resolutions and local laws filed with the Clerk of the Legislature shall bear the surname of the sponsor or sponsors of such legislation. No other names shall appear as co-sponsor, except with the written consent of the sponsor or sponsors obtained 24 hours prior to the regular or special meeting at which such legislation is to be considered. Such written consent may be waived by the sponsor or sponsors at any time.

RULE NO. 12: ROLL CALL VOTE

The ayes and nays upon any question shall be taken by roll call and entered upon the minutes if requested by any member of the Legislature. Unless so requested or otherwise required by law, a voice vote may be called for by the Chairperson.

RULE NO. 13: RECONSIDERATION

No motion for reconsideration of any question shall be in order unless made on the same day as that on which the question proposed to be reconsidered be decided, nor unless one of the majority on such question shall move for such reconsideration. A motion for reconsideration of a question having been put to a vote and lost shall not be renewed.

RULE NO. 14: AMENDMENTS TO RULES

A parliamentary resolution affirmatively passed upon by a majority of the voting power of this Legislature shall be required to rescind, suspend, change, alter or modify any rule of this Legislature. The consent of the Chairperson shall at all times be required to place such resolution on any agenda.

RULE NO. 15: COMMITTEE OF THE WHOLE

The Legislature may from time to time, as it deems reasonable and appropriate resolve itself into a committee of the whole for the purpose of considering and discussing any issue. In forming a committee of the whole, the Chairperson may leave the Chair and designate a temporary Chairperson to preside. The Rules of the Legislature shall be observed in the committee of the whole so far as they may be applicable, except that restrictions on the number of times and minutes of speaking shall not be observed and ayes and nays shall not be taken. Motions to rise and report progress and to dissolve the committee of the whole shall always be in order and decided without debate.

RULE NO. 16: LOCAL LAWS AND RESOLUTIONS

A. All resolutions filed with the Clerk of the Legislature shall be designated by the Clerk as either general or parliamentary resolutions. Parliamentary resolutions are those resolutions not subject to executive approval, including such as establish rules and regulations or other matters pertaining solely to the conduct of Legislative procedures. All other resolutions shall be deemed to be general resolutions subject to approval by the Rensselaer County Executive pursuant to Section

3.06 of the Rensselaer County Charter. All local laws shall likewise be subject to executive approval. All resolutions shall be consecutively numbered during each calendar year and shall be designated with the prefix letter (G) to indicate general resolutions and with the prefix letter (P) to designate parliamentary resolutions.

B. All general resolutions approved by the Legislature shall be submitted by the Clerk of the Legislature to the County Executive within five (5) days of their passage. All parliamentary resolutions shall be filed in the office of the Clerk of the Legislature, with copies thereof forwarded for informational purposes to the County Executive and any other interested persons within five (5) days after adoption.

C. All resolutions and introductory local laws shall be filed with the Clerk of the Legislature no later than 12:00 o'clock noon of the second Tuesday next preceding the date of the regular monthly meeting at which the same is intended to be considered, and by 12:00 o'clock noon, two (2) working days prior to the date fixed by any special meeting at which the same is to be considered. All legislation shall be filed in duplicate with a hard copy along with its corresponding e-mail/micro floppy disk(s). Upon receipt, both the original and copy of all such legislation shall be affixed with the date and time and the copy shall be returned to the originating department as proof of filing. This requirement shall be deemed waived if so directed by the Chairperson.

D. The Clerk of the Legislature shall prepare copies of all legislation received as hereinabove set forth and place the same upon the desks of the members of the Legislature prior to the opening of the meeting at which the same is to be considered. The Clerk shall further prepare and mail a copy of the meeting agenda to each such Legislator two (2) days prior to the scheduled meeting.

E. All general "G" resolutions shall include in the final "WHEREAS" paragraph a statement as to the fiscal impact of the proposed resolution unless such statement of fiscal impact shall have been contained in the body of such resolution.

F. In any instance where the Rensselaer County Legislature votes to amend the County Charter there shall be a public hearing held by the County Legislature at the meeting where the amendment will be considered, prior to the vote, and a public hearing held by the County Executive prior to the consideration by the County Executive of the amendment.

RULE NO. 17: CREATION OF NEW POSITIONS IN COUNTY GOVERNMENT

Any new position hereafter created by the Rensselaer County Legislature shall contain, in the body of the actual resolution creating such position, an adequate description of the job title, a detailed specification of the duties of employment, the purposes to be accomplished by the creation of such new position and the fiscal and budgetary implications arising therefrom. All grant positions must contain a sunset clause within the resolution.

RULE NO. 18: INSURANCE REVIEW

The Rules and Legislative Operations Committee of the Rensselaer County Legislature shall be the permanent Insurance Review Committee of the Legislature. The Clerk of the Legislature shall serve as the administrator of the county insurance program and he/she shall make complete and detailed reports of the insurance program in cooperation with the Rensselaer

County Executive and County department heads. Such reports shall be reviewed on a quarterly basis, or at the discretion of the Clerk with the approval by the Chairman, by the Rules and Legislative Operations Committee and made available to the Rensselaer County Executive and each Legislator.

RULE NO. 19: CONFIRMATION PROCEDURES

Upon filing in the Office of the Clerk of the County Legislature of an appointment by the Rensselaer County Executive subject to confirmation by the Legislature pursuant to Section 2.08 of the Rensselaer County Charter, the following procedures shall be followed, unless otherwise waived by the Chairperson, namely:

1. Within three (3) days after the filing of such appointment by the County Executive, the Clerk of the Legislature, with the approval of the Chairperson of the Legislature, shall assign the appointment to an appropriate standing committee of the Legislature and shall notify in writing the Chairperson of such standing committee that the appointment has been filed in the Clerk's office.

2. Within five (5) days after receiving such notification from the Clerk of the Legislature, the Chairperson of the standing committee so notified shall schedule a Legislative hearing on the appointment and the appointee shall be notified by the Chairperson of the committee to appear at such hearing. The hearing shall be held in public, but questions may be directed to the appointee or other witnesses only by members of the committee and counsel, except that any member of the Legislature may, with the consent of a majority of the committee, be permitted to direct questions to the appointee or other witnesses. Counsel to the majority and counsel to the minority may, if requested by the committee, participate in such hearing. The Clerk of the Legislature shall take minutes of the hearing either by stenographer or mechanical recording device. At the conclusion of the hearing, the committee shall prepare a report of its findings and shall transmit the same to the Clerk of the Legislature with or without recommendations.

3. Upon the filing of the committee report with the Clerk of the Legislature set forth, a resolution of approval or rejection of the appointment may be introduced and considered at the next regular or special meeting of the Legislature.

RULE NO. 20 MEETING ATTENDANCE BY DEPARTMENT HEADS

A. Any county department, bureau, commission or sponsored agency (e.g. H.V.C.C., contractual agency, etc.) shall be represented at any regular or special meeting of the Rensselaer County Legislature when legislation pertaining to that department, bureau, commission or agency is on the meeting agenda. A head of a county department, bureau, commission or agency, or representative familiar with the respective legislation, shall be present to answer any questions which may arise during the course of the meeting with respect to the legislation.

B. Any Legislator wishing to question an official concerning legislation shall first address the Chair in accordance with Rule No. 7.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** January 4, 2010

Resolution No. P/4/10

RESOLUTION APPOINTING A RECORDS ACCESS OFFICER OF THE RENSSELAER COUNTY LEGISLATURE AND DESIGNATING A DENIAL OF ACCESS TO RECORDS HEARING APPEAL OFFICER

RESOLVED, That pursuant to Resolution G/84/78, and Chapter 933 of the Laws of 1977 of the State of New York, the following individuals are now and hereby appointed as Records Access Officer and Records Hearing Appeal Officer for the Rensselaer County Legislature for terms to commence immediately and to expire December 31, 2013:

RECORDS ACCESS OFFICER:
Jenét N. Marra, Clerk, Rensselaer County Legislature

RECORDS HEARING APPEAL OFFICER:
Craig Crist, Counsel to the Majority

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 4, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: _____ **Committee** **Date** January 4, 2010

Resolution No. P/5/10

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
FOR THE COUNTY OF RENSSELAER

BE IT RESOLVED, Pursuant to Section 2.07 of the Rensselaer County Charter, that THE RECORD and the TIMES UNION, being newspapers published within the County of Rensselaer, shall be and they hereby are designated as the official newspapers for the County of Rensselaer for the year 2010 in regard to the publication of all local laws, notices and other matters required by law to be published in such official newspapers.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 4, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** January 4, 2010

Resolution No. P/6/10

RESOLUTION APPOINTING A DIRECTOR TO THE
CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION

WHEREAS, Chapter 346 of the laws of New York State for 1973 authorized Regional Off-Track Betting Corporation; and

WHEREAS, Local Law No. 2 for the year 1976 authorized Rensselaer County to participate in Capital District Regional Off-Track Betting Corporation; and

WHEREAS, Each county is authorized a representative in the Regional Off-Track Betting Corporation; now, therefore, be it

RESOLVED, That Neil J. Kelleher, 630 Fifth Avenue, Troy, New York 12182 is now and hereby appointed Director to represent Rensselaer County on the Capital District Regional Off-Track Betting Corporation.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 1 (Salisbury)
Abstain: 0
January 4, 2010

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 12, 2010

Legislature called to order by Chairman Reid at: **6:16 P.M.**

Roll Call: Present: 17

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Organizational Meeting of January 4, 2010 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:	**Legislator Brownell**
ADJOURNMENT:	**6:35 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 12, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence received December 23, 2009, from RC Woodford, Chenango County, forwarding a copy of Resolution #273-09 "IMPLORING THE FEDERAL GOVERNMENT TO TAKE IMMEDIATE ACTION TO HELP RELIEVE THE CURRENT DAIRY FISCAL CRISIS" adopted by the Chenango County Board of Supervisors at their December 14th meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JANUARY 12, 2010

RESOLUTION	TITLE
P/7/10	RESOLUTION COMMENDING GARRETT RAPPAZZO UPON ALL OF HIS VOLUNTEER SERVICE AND UPON RECEIVING SEVERAL PRESTIGIOUS AWARDS
P/8/10	RESOLUTION COMMENDING CARL AND CYNTHIA GREENE UPON RECEIVING THE 2009 YOUNG FARMER ACHIEVEMENT AWARD
P/9/10	RESOLUTION OF APPRECIATION TO LABERGE ENGINEERING, FRANK NIGRO, CALLANAN, AMERICAN SPORTSWEAR ART AND JIMMY'S PIZZERIA FOR THEIR CONTRIBUTIONS TO THE RENSSELAER COUNTY LEGISLATURE'S FOURTEENTH ANNUAL VANDERHEYDEN HALL HOLIDAY PARTY
P/10/10	RESOLUTION COMMENDING JAMES COOPER, JR. UPON BEING THE RECIPIENT OF THE FIFTY YEAR AWARD FROM WEST SAND LAKE FIRE COMPANY #1
P/11/10	RESOLUTION COMMENDING HUDSON VALLEY COMMUNITY COLLEGE UPON THE OPENING OF TEC-SMART
P/12/10	RESOLUTION HONORING PROFESSOR M. TERRI PENNISI UPON THE OCCASION OF HER RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE
P/13/10	RESOLUTION HONORING PROFESSOR VINCENT PENNISI UPON THE OCCASION OF HIS RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE
P/14/10	RESOLUTION HONORING PROFESSOR BETTY MANGOLD, ED.D FOR HER DEDICATED SERVICE TO HUDSON VALLEY COMMUNITY COLLEGE
P/15/10	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
P/16/10	RESOLUTION URGING SUPPORT OF ETHICS REFORM LEGISLATION IN NEW YORK STATE
G/17/10	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF ICE CREAM - BUREAU OF CENTRAL SERVICES
G/18/10	RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT -

BUREAU OF PUBLIC SAFETY

G/19/10 RESOLUTION AMENDING THE CAP SET FORTH FOR NURSING SERVICES PROVIDED TO THE RENSSELAER COUNTY JAIL BY MEDICAL STAFFING NETWORK - SHERIFF'S OFFICE

G/20/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO FOUR AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES

G/21/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES

G/22/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN ALBANY COUNTY, RENSSELAER COUNTY AND SCHENECTADY COUNTY FOR THE 2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT PROGRAM - BUREAU OF PUBLIC SAFETY

G/23/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION - BUREAU OF PUBLIC SAFETY

G/24/10 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND TO ACCEPT PASS-THROUGH FEDERAL FUNDING FOR CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES

G/25/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

G/26/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH ACCESS TRANSIT SERVICES, INC. - DEPARTMENT OF SOCIAL SERVICES

G/27/10 RESOLUTION CONFIRMING APPOINTMENT OF WAYNE E. BONESTEEL AS RENSSELAER COUNTY ENGINEER - COUNTY EXECUTIVE

G/28/10 RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR

G/29/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR CLASSIFIED ADVERTISING WITH THE TIMES UNION - VAN RENSSELAER MANOR

G/30/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SPEECH THERAPY SERVICES - VAN RENSSELAER MANOR

G/31/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING ACCEPTANCE OF GRANT MONIES FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES - UNIFIED FAMILY SERVICES - VETERANS DEPARTMENT

G/32/10 RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/33/10 RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/34/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/35/10 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACTS FOR SNOW PLOW SHOES & BLADES - HIGHWAY DEPARTMENT

G/36/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

G/37/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE RENSSELAER COUNTY IDA TO FACILITATE DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PACAMOR KUBAR BEARINGS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/38/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A REAL PROPERTY TAX AGREEMENT WITH THE CITY OF TROY - BUREAU OF FINANCE

G/39/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/40/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/41/10 RESOLUTION AUTHORIZING CONTRACT FOR BOND COUNSEL SERVICES - BUREAU OF FINANCE

G/42/10 RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/43/10 RESOLUTION TO AMEND CONTRACT AWARD TO UW MARX, INC. - HUDSON VALLEY COMMUNITY COLLEGE

G/44/10 RESOLUTION AMENDING RESOLUTION G/476/09 - MENTAL HEALTH *(WITHDRAWN BY SPONSOR)*

G/45/10 RESOLUTION AUTHORIZING REFUND OF GRANT REVENUES - PROBATION

G/46/10 RESOLUTION AUTHORIZING EXECUTION OF THE RENEWAL OPTION OF A COMPETITIVE BID- RENSSELAER COUNTY SEWER DISTRICT NO. 1

G/47/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CLEANING PRODUCTS AND JANITORIAL SUPPLIES- BUREAU OF CENTRAL SERVICES

G/48/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PAPER, PLASTIC & FOOD SERVICE ITEMS- BUREAU OF CENTRAL SERVICES

G/49/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

G/50/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

P/51/10 RESOLUTION IN MEMORIAM OF JANE E. HOTZ

P/52/10 RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF MARGARET E. CERESIA

P/53/10 RESOLUTION COMMENDING HOWARD TEAL UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY

P/54/10 RESOLUTION HONORING CATHOLIC SECONDARY AND ELEMENTARY SCHOOLS

G/55/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH NORTHEAST MOBILE DENTAL SERVICE FOR THE CONTINUATION OF PROVIDING DENTAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - RENSSELAER COUNTY SHERIFF'S OFFICE

G/56/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH DIAMOND PHARMACY SERVICES FOR THE PURPOSE OF PROVIDING PHARMACEUTICAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - RENSSELAER COUNTY SHERIFF'S OFFICE

G/57/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH COMMUNITY CARE PHYSICIANS, P.C., INC. FOR THE PURPOSE OF PROVIDING PHYSICIAN SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - RENSSELAER COUNTY SHERIFF'S OFFICE

G/58/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTIVE A CONTRACT WITH MEDICAL STAFFING NETWORK, INC. FOR THE PURPOSE OF PROVIDING NURSING SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - RENSSELAER COUNTY SHERIFF'S OFFICE

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/7/10

RESOLUTION COMMENDING GARRETT RAPPAZZO UPON ALL OF HIS VOLUNTEER SERVICE AND UPON RECEIVING SEVERAL PRESTIGIOUS AWARDS

WHEREAS, As it is the sense of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we praise with respect and admiration a young man whose example has enriched the lives of many; and

WHEREAS, Garrett Rappazzo is a senior at La Salle Institute. He is a member of the National Honor Society, a National Merit Scholar, and he's in the Army JROTC program, where he is a Cadet Lt. Colonel and 1st Battalion Commander; and

WHEREAS, This impressive young man recently received the "President's Call to Service Award" from President Obama's Council on Service and Civic Participation, in recognition of the more than 4,000 hours of lifetime volunteer service he has provided; this award is a prestigious national honor for volunteer service; and

WHEREAS, He is also the recipient of several other awards such as: the D.A.R. JROTC Award for Youth Leadership, 2007 International Young Eco-Hero Award, the April 29, 2006 Arbor Day Award, Exemplary Community Service Award by the Awkuzu Cultural Association - USA, Inc. for his work in creating a new library and computer center at the Girls Secondary School in Awkuzu in Anambra State of Nigeria. Garrett also received the Star of ANCD Redemption Award from Chief Edwin Kaliku, President of the Association of Nigerians in the Capital District, for appreciation of his humanitarian service to the people of Nigeria, collecting 180,000 new and used textbooks, reading books, reference and educational resources; and

WHEREAS, Garrett was also honored by the Saratoga Battle Chapter - Sons of American Revolution, as the 2008-2009 Arthur M. & Berndena King Eagle Scout Scholarship winner. Placed first in the NSSAR Saratoga Battle Chapter, 1st in the B/S/A/ Twin Rivers Council and 3rd in New York State, from among 2,900 eligible Eagle Scouts. He is also a semifinalist in the 2009-2010 Coca-Cola Scholars Program; he is one of 2,236 semifinalists of 70,000 applicants in total; now, therefore, be it

RESOLVED, That in accordance with the tradition of the Rensselaer County Legislature to recognize those individuals who have contributed to the vitality of this community, we hereby commend Garrett Rappazzo upon all of his volunteer service as well as upon receiving several prestigious awards; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/8/10

RESOLUTION COMMENDING CARL AND CYNTHIA GREENE UPON RECEIVING THE 2009 YOUNG FARMER ACHIEVEMENT AWARD

WHEREAS, A county is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the county, so often goes unrecognized and unrewarded; and

WHEREAS, The New York State Farm Bureau honored outstanding young farmers during the Organization's Annual Meeting, in Rochester; and

WHEREAS, Young farmers ages 18-35 competed in statewide competitions during the fall and winners were announced December 8, 2009; and

WHEREAS, Carl and Cynthia Greene are the 2009 Young Farmer Achievement Award recipients this year. They were given $1,000 from Dodge and the New York Farm Bureau Young Farmer & Rancher Program, use of a Kubota M Series Utility Tractor for one year, a Valvoline product voucher and an expense paid trip to compete on the national level at the American Farm Bureau Federation Convention in Seattle, in January; and

WHEREAS, This award is given to young farmers for their agricultural pursuits and leadership within the community. Carl is a partner in a 400-cow dairy farm where he is responsible for labor management, cow health and reproduction, and CAFO regulatory compliance. Cynthia is responsible for farm tours, community relations and office assistance; now, therefore, be it

RESOLVED, The Rensselaer County Legislature hereby extends sincere commendation and gratitude to Carl and Cynthia Greene upon receiving the 2009 Young Farmer Achievement Award; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Carl and Cynthia Greene.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/9/10

RESOLUTION OF APPRECIATION TO LABERGE ENGINEERING, FRANK NIGRO, CALLANAN, AMERICAN SPORTSWEAR ART AND JIMMY'S PIZZERIA FOR THEIR CONTRIBUTIONS TO THE RENSSELAER COUNTY LEGISLATURE'S FOURTEENTH ANNUAL VANDERHEYDEN HALL HOLIDAY PARTY

WHEREAS, A County is only as great as those persons and organizations that provide exemplary service to their community, particularly when that service is voluntary and selfless in nature; and

WHEREAS, On Friday, December 18, 2009, the Rensselaer County Legislature hosted its fourteenth annual holiday party for children enrolled at Vanderheyden Hall, an event that would not be successful without the help of others; and

WHEREAS, Through the generosity of LaBerge Engineering, Frank Nigro of Nigro Development, Callanan, Paul of American Sportswear Art, and Jimmy's Pizzeria, the children were able to enjoy a fun and gift-filled afternoon party; and

WHEREAS, It is the sense of this Legislative Body to recognize and pay just tribute to these donors who sought to bring the holiday spirit into the lives of these children; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature hereby express their deepest appreciation to LaBerge Engineering, Frank Nigro of Nigro Development, Callanan, Paul of American Sportswear Art, and Jimmy's Pizzeria for enabling the Legislature to continue its tradition of a holiday celebration for the Vanderheyden Hall children.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Shannon, Breselor, Brownell, Herrington, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/10/10

RESOLUTION COMMENDING JAMES COOPER, JR. UPON BEING THE RECIPIENT OF THE FIFTY YEAR AWARD FROM WEST SAND LAKE FIRE COMPANY #1

WHEREAS, It is consistent with the duty of the Legislative Body to recognize contributions and achievements of the citizens of Rensselaer County, we acknowledge with respect and admiration an individual who has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey compliments to James Cooper, Jr. as he celebrates fifty years of dedicated service to West Sand Lake Fire Co. #1; and

WHEREAS, Volunteer firefighters must undergo countless hours of training and practice to become certified in various aspects and skills necessary for firefighting and throughout the entire State the need for emergency volunteer services is growing. It is such a great pleasure to see a proactive community, with strong leadership skills at the forefront; and

WHEREAS, Not to be forgotten are the diligent efforts, and sacrifices of all the volunteers, a group of civic minded citizens past and present, who play such an important role in maintaining the vitality of our community; and

WHEREAS, On the twenty-third day of January in the year Two thousand ten a banquet will be held at the Poestenkill Fire House honoring this individual upon his fifty years of dedicated service to West Sand Lake Fire Company #1; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of James Cooper, Jr. and extends best wishes in all of his 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 James Cooper, Jr.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Cassidy, Fleming, Manny, Rosamilia, Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/11/10

RESOLUTION COMMENDING HUDSON VALLEY COMMUNITY COLLEGE UPON THE OPENING OF TEC-SMART

WHEREAS, On January 25, 2010, Hudson Valley Community College is scheduled to open its newest facility, TEC-SMART-Training and Education Center for Semiconductor Manufacturing and Alternative and Renewable Technologies—at the Saratoga Technology and Energy Park (STEP) adjacent to the site of the Global Foundries microchip manufacturer in Malta; and

WHEREAS, The new satellite campus will feature more than a dozen state-of-the art classrooms and laboratories that will be used to train the workforce in green technologies, including semiconductor manufacturing, photovoltaic, home energy efficiency, geothermal energy, alternative fuels and wind energy, as well as courses in Business and Liberal Arts and Sciences, including English, Psychology, Mathematics and more; and

WHEREAS, TEC-SMART is a joint initiative between Hudson Valley Community College and the New York State Energy Research and Development Authority (NYSERDA) providing skilled technicians for this industry as well as the growing renewable energies field, helping to accelerate the economic growth of both businesses by providing the required trained workers; and

WHEREAS, Hudson Valley Community College is hoping to train a new generation of technology of workers as well as to retrain current workers in new technology; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize and commend Hudson Valley Community College for it dedication to providing quality educational programming and instruction, ready to meet the needs of a changing economy with a specialized job force serving the needs of our region, and, be it further

RESOLVED, That a certified copy of this commending resolution be presented to Hudson Valley Community College President Andrew J. Matonak and College Board of Trustees to acknowledge their continuous commitment to excellence.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Cassidy, Fleming, Manny, Rosamilia, Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/12/10

RESOLUTION HONORING PROFESSOR M. TERRI PENNISI
UPON THE OCCASION OF HER RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Consistent with the duty of this Legislative Body to recognize the contributions and achievements of citizens of Rensselaer County, this body acknowledges with profound respect and admiration a milestone in the life of such an individual; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is with great pleasure that this Legislative Body honors Professor M. Terri Pennisi upon the occasion of her retirement from Hudson Valley Community College; and

WHEREAS, Professor Pennisi received her Associate Degree from Hudson Valley Community College, and her Baccalaureate Degree and Masters Degree from State University of New York at Albany; and

WHEREAS, Professor Pennisi began her career as a distinguished educator in 1979 at Hudson Valley Community College; and

WHEREAS, Over the course of her 30 year tenure, Professor Pennisi taught classes in Advertising, Statistics and Quantitative Business Application; and

WHEREAS, She has provided professional leadership in her work on various committees, most notably with the Faculty Association where she served as President for eleven years and held the position of Vice President and Delegate-at-Large; and

WHEREAS, To advance her knowledge, Professor Pennisi took a sabbatical leave to work in the field of advertising; and

WHEREAS, No higher honor can be accorded a faculty member than the prestigious SUNY Chancellors Award which was bestowed on Professor Pennisi. She was also the recipient of the President's Award for Excellence in Teaching; now, therefore, be it

RESOLVED, That this Legislative Body commends and congratulates Professor Pennisi for her years of dedicated service to Hudson Valley Community College and for the many accomplishments she has achieved throughout her tenure and wishes her well in all of her 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 Professor M. Terri Pennisi, in grateful appreciation.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Cassidy, Fleming, Manny, Rosamilia, Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/13/10

RESOLUTION HONORING PROFESSOR VINCENT PENNISI
UPON THE OCCASION OF HIS RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Consistent with the duty of this Legislative Body to recognize the contributions and achievements of citizens of Rensselaer County, this Body acknowledges with profound respect and admiration a milestone in the life of an outstanding member of the Rensselaer County community; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is with great pleasure that this Legislative Body honors Professor Vincent Pennisi upon the occasion of his retirement from Hudson Valley Community College; and

WHEREAS, Professor Pennisi earned his Associate Degree from Hudson Valley Community College, and his Baccalaureate Degree and Masters Degree from State University of New York at Albany; and

WHEREAS, He began teaching at Hudson Valley Community College in 1981, marking the beginning of a distinguished career in education; and

WHEREAS, Over the course of 28 years, Professor Vincent Pennisi has taught classes in Principles of Marketing, Small Business Management and Entrepreneurship, Personal Computer Applications, and Principles of Accounting; and

WHEREAS, He has provided professional leadership in the various areas of his committee work including Faculty Student Association-Board of Directors, Vice President of Faculty Student Association, Faculty Student Association-Finance Committee, Curriculum, Sabbatical Leave, Athletic Advisory Council, Chancellor's Award, and Bookstore Advisory Council. He served in the capacity of Delegate-At-Large to the Faculty Association; and

WHEREAS, Professor Pennisi was named recipient of the prestigious President's Award for Excellence in Teaching in recognition of his extraordinary professional achievement, his continued concern for intellectual growth of his students and setting high standards for students and helping them to attain academic excellence; now, therefore, be it

RESOLVED, That this Legislative Body commends and congratulates Vincent Pennisi for his years of dedicated service to Hudson Valley Community College and for the many accomplishments he has achieved throughout his tenure and wishes him well in all of his 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 Professor Vincent Pennisi, in grateful appreciation.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Cassidy, Fleming, Manny, Rosamilia, Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/14/10

RESOLUTION HONORING PROFESSOR BETTY MANGOLD, ED.D FOR HER DEDICATED SERVICE TO HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Consistent with the duty of this Legislative Body to recognize the contributions and achievements of persons whose dedication to their profession has had a profound impact on the vitality of the Rensselaer County community, we acknowledge with respect and admiration a milestone in the life of such an individual; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey compliments to Professor Betty Mangold, ED.D upon the completion of her tenure at Hudson Valley Community College (HVCC); and

WHEREAS, Doctor Mangold earned her Baccalaureate Degree and Masters Degree at the State University of New York at Albany and her Doctoral Degree at Rutgers University; and

WHEREAS, She began teaching at Hudson Valley Community College in 1982, marking the beginning of her distinguished career in education; and

WHEREAS, Over the course of her 27 year tenure, Professor Mangold has taught classes in Quantitative Business Application, Personal Computer Concepts, Basic Programming, and Enable; and

WHEREAS, She has provided professional leadership in the various areas of her committee work including Educational Policies and Standards, Scholarship, Academic Policies, Affirmative Action, President's Teaching in Excellence Award Committee, and the Remedial Ed/Development Task Force; and

WHEREAS, It is the sense of this Legislative Body to recognize and honor an individual whose true purpose and unwavering commitment has been dedicated to the educational and cultural enrichment of the students at Hudson Valley Community College; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature joyously congratulate Doctor Mangold for her many years of dedicated service to Hudson Valley Community College and expresses this Body's best wishes in all her future endeavors; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Dr. Mangold, in grateful appreciation.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Manny

Sent To: Environmental **Committee** **Date** January 12, 2010

Resolution No. P/15/10

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Local Law Number 3 of the Year 1971 provides for an Environmental Management Council; and

WHEREAS, Currently there exists certain vacancies on the Rensselaer County Environmental Management Council; now, therefore, be it

RESOLVED, That the following individuals be and are hereby appointed as members of the Rensselaer County Environmental Management Council for a term to commence immediately and to expire December 31, 2011:

Name	Address	City	State	Zip
Ed Bruhn (r)	201 River St. #53	Troy	NY	12180
Christian Ozack (r)	26 Frederick Place	Troy	NY	12180
Jim Barrett (r)	220 Sixth Avenue	Troy	NY	12180
Sim Adams (r)	115 Plank Road	Troy	NY	12182-4120
John Mainello (n)	4 Joseph Street	Troy	NY	12180
Mike Crandall (r)	498 County Road 85	Cropseyville	NY	12052
Denise Jacon Church (r)	346 Taconic Trail	Petersburgh	NY	12138
Bill Fiacco (n)	3 Ruffinen Dr.	Wynantskill	NY	12198
Padraic O'Brien (n)	10 Sandcherry Hill Rd	Wynantskill	NY	12198
Judith Breselor (n)	91 Old Route 66	Averill Park	NY	12018
Michael Kenney (r)	21 Kenney Way	Castleton	NY	12033
C.W. Kelleher (n)	125 Brunswick Rd	Troy	NY	12180
Tim Dormady (r)	P.O. Box 706	Nassau	NY	12123
Bill Niemi (r)	166 Tamarac Road	Troy	NY	12180
Kelly Travers-Main (r)	1602 Maple Hill Rd	Castleton	NY	12033

Honorable Martin T. Reid, Chairman
Honorable Alex Shannon, Legislator
Mary Fran Wachunas, Director County Health Department
Robert Pasinella, Jr., Director County Department of Planning
Gerald Moscinski, Director County Sewer District No.1
Omer Brenenstuhl, Chairman County Soil & Water Conservation Dist.

Key: (n) = New Appointment
(r) = Re-Appointment

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Cassidy, Fleming, Manny, Rosamilia, Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/16/10

RESOLUTION URGING SUPPORT OF ETHICS REFORM LEGISLATION IN NEW YORK STATE

WHEREAS, All residents of the State of New York have a right to expect that Government operate honestly, justly and transparently and should have no doubt about the integrity of their elected officials; and

WHEREAS, Recent events and public opinion highlight and suggest an urgent need for state government to make ethics reform a priority as a step toward restoring citizens' trust in their representatives; and

WHEREAS, The Rensselaer County Legislature is desirous of being a strong proponent of openness and accountability in the area of government ethics, holding public officials to the highest standards of conduct; and

WHEREAS, Government officials and citizen action groups, have recommended ethics reform legislation that includes expanding disclosure of financial and business dealings of public officials, amendments to the conflict of interest laws, changes to the Commission on Public Integrity, as well as providing web-based public access to ethics disclosures of public officials thereby fundamentally changing the culture of state government and bringing meaningful oversight to all branches of government; now, therefore, be it

RESOLVED, That this Legislative Body does hereby urge the New York State Legislature to promptly pass necessary and much-needed ethics reform legislation to ensure independent ethics oversight and enforcement that will benefit all New Yorkers and once again engender public confidence; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit certified copies of this resolution to New York State Governor David Paterson, Senator Roy McDonald, Assemblyman Ron Canestrari and Assemblyman Tim Gordon.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Reid, Rosamilia

Sent To: Contracts & Agreements Committee Date January 12, 2010

Resolution No. G/17/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF ICE CREAM - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice cream; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-03, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid meeting specifications:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-10-03 Ice Cream (2/1/2010-1/31/2011)	Sycaway Creamery 42 Duncan Lane Troy, N.Y. 1218	$21,102.40

; and

WHEREAS, The contract period will be effective from February 1, 2010 through January 31, 2011; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Ryan)
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 12, 2010

Resolution No. G/18/10

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety has previously entered into a lease agreement with the Speigletown Fire District for a 40X40 heated and secure space for the storage of a trailer, prime mover, and HazMat team equipment; and

WHEREAS, The prior lease agreement will expire and both the Bureau of Public Safety and the Speigletown Fire District desire to renew such agreement for an additional one year period; and

WHEREAS, The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the duration of the agreement, 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
1/1/10-12/31/10	Speigletown Fire District P.O. Box 146 Troy, N.Y. 12182	04450 A 3644 WMD07	$6,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute a renewal of the above referenced lease 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
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety Committee Date January 12, 2010

Resolution No. G/19/10

RESOLUTION AMENDING THE CAP SET FORTH FOR NURSING SERVICES PROVIDED TO THE RENSSELAER COUNTY JAIL BY MEDICAL STAFFING NETWORK - SHERIFF'S OFFICE

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

WHEREAS, The Rensselaer County Sheriff's Office has a contract with Medical Staffing Network, Inc. - MSN (formerly known as Intelistaf Healthcare, Inc.), 901 Yamato Road, Suite 110, Boca Raton, Florida 33431, to provide nursing services as needed not to exceed $275,000.00 per year; and

WHEREAS, The cost of the contracted nursing service will exceed the cap set at $275,000.00 by an estimated $110,000.00 due to our inability to fill the vacant Registered Nurse position until May 2009, the health issues of our current Registered Nurse and authorization to extend this contract through January 31, 2010; and

WHEREAS, The Adopted 2009 Rensselaer County Budget provides an appropriation for the purpose of providing medical services and has the necessary funding remaining within 04910 A 3150 (Medical Service Costs); now, therefore, be it

RESOLVED, That the County Executive shall be and hereby is authorized to enter into an amended agreement with Medical Staffing Network, Inc. to increase the total cost from the present amount of $275,000.00 to a new ceiling of $385,000.00 subject to the approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jerri Mann
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cassidy

Sent To: Social Services **Committee** **Date** January 12, 2010

Resolution No. G/20/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO FOUR AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - 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 is mandated by New York State to provide services to prevent foster care placements; and

WHEREAS, The Department seeks the continuation and renewal of four contracts with Northeast Parent and Child Society; and

WHEREAS, The purpose of the first of those contracts is for intensive case management services for families and youth where placement is imminent; and

WHEREAS, The services under that contract include intensive home-based clinical treatment interventions, skill building, respite and supportive services; and

WHEREAS, A purpose and goal of the second and third of the contracts is to provide service to prevent a child from placement in a foster parent home or in a congregate care setting and/or reduce the overall length of stay of children in care; and

WHEREAS, An additional goal of the third contract is to prevent placement into a day treatment program and provide school advocacy services to ensure the child receives adequate services from the school district; and

WHEREAS, The fourth contract is of assistance to County fire districts in identifying the County-wide need for fire safety intervention for youth; and

WHEREAS, The Department requests to be able to continue to contract for a juvenile fire safety program; and

WHEREAS, The fire safety program goals are to detect youth likely to be involved in fire play, to educate them about fire safety, prevent the development of undetected fire setting behaviors, interrupt dangerous behavioral patterns of using fire as a toy or a coping mechanism and replace those dysfunctional patterns with healthy coping skills; and

WHEREAS, As a result of the national budget crisis Northeast Parent & Child Society has not requested an increase in these contracts over the 2009 amounts; and

WHEREAS, Preventive services are currently reimbursed at a rate of 98% of 65% State net of the 100% Federal funding; and

WHEREAS, The start and end dates of such contracts, 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:

CONTRACT DESCRIPTION & DATES	**VENDOR/ADDRESS**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Intensive Aftercare/ Prevention Program I 1/1/10-12/31/10	Northeast Parent & Child Society 1 Genium Plaza Schenectady, N.Y. 12304	04747 A 6070	Not to exceed $172,488.00
Intensive Aftercare/ Prevention Program II 1/1/10-12/31/10	Northeast Parent & Child Society 1 Genium Plaza Schenectady, N.Y. 12304	04747 A 6070	Not to exceed $172,488.00
Day Treatment Prevention Program 1/1/10-12/31/10	Northeast Parent & Child Society 1 Genium Plaza Schenectady, N.Y. 12304	04747 A 6070	Not to exceed $172,488.00
Fire Safety Program 1/1/10-12/31/10	Northeast Parent & Child Society 1 Genium Plaza Schenectady, N.Y. 12304	04747 A 6070	Not to exceed $172,488.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute the aforementioned agreements with Northeast Parent and Child Society, with the form of such agreements subject to the approval of the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jerri Mara
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cassidy

Sent To: Social Services Committee Date January 12, 2010

Resolution No. G/21/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - 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 is mandated by New York State to provide services to those who have engaged in or suffered from domestic violence; and

WHEREAS, The Department is desirous of entering into a contract with Unity House to provide Non-Residential Domestic Violence Services; and

WHEREAS, The core services included in the contact are information and referral, advocacy, counseling, community outreach and an emergency hotline; 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:

CONTRACT DESCRIPTION/DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Non-Residential Domestic Violence Services 1/1/10-12/31/10	Unity House 33 Second St. Troy, N.Y. 12180	04900 A 6010	$100,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute an agreement with Unity House regarding services related to domestic violence, with the form of such agreement subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety Committee Date January 12, 2010

Resolution No. G/22/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN ALBANY COUNTY, RENSSELAER COUNTY AND SCHENECTADY COUNTY FOR THE 2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT PROGRAM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks to enter into an agreement with Albany County and Schenectady County, for a regional pet and companion animal sheltering capabilities grant as a non-submitting partner; and

WHEREAS, The submitting partner, Albany County, will purchase and acquire a cache of animal response equipment necessary to respond to companion animal events that would involve the sheltering of pets in Rensselaer County and its' surrounding area; and

WHEREAS, Rensselaer County will assist Albany County in the development of the necessary plans for the grant; and

WHEREAS, The successful remediation of a companion animal event will require these resources as Rensselaer County's resources are limited at this time; and

WHEREAS, This Memorandum of Agreement shall become effective upon its approval of all parties, and shall terminate on August 30, 2012; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized to execute the above Memorandum of Agreement, subject to the approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jeni Mann
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 12, 2010

Resolution No. G/23/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety received a legislative grant from the New York State Senate, in the amount of $125,000.00, for the purpose of county training and purchase of equipment for the Rensselaer County Bureau of Public Safety; and

WHEREAS, This grant was accepted by Resolution G/562/08; and

WHEREAS, The New York State Senate has authorized an extension of this grant through June 30, 2010; and

WHEREAS, During fiscal year 2009, the Bureau of Public Safety did not expend all of the budgeted grant funds and would like to roll the remaining funds into 2010; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety			
33972 A R3397 BPS02			
Other Public Safety Grants	$ -0-	$124,598.00	$124,598.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Public Safety			
Arson Plan			
04570 A 3411 BPS02			
Uniforms/Tools	$ -0-	$ 5,625.00	$ 5,625.00
Bureau of Public Safety			
04570 A 3640 BPS02			
Uniforms/Tools	$ -0-	$ 52,500.00	$ 52,500.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Public Safety Ambulance 04570 A 3641 BPS02 Uniforms/Tools	$ -0-	$ 5,625.00	$ 5,625.00
Bureau of Public Safety HAZMAT 02400 A 3643 BPS02 Other Equipment	$ -0-	$ 33,098.00	$ 33,098.00
04500 A 3643 BPS02 Special Department Supplies	$ -0-	$ 16,500.00	$ 16,500.00
Bureau of Public Safety HAZMAT 04570 A 3643 BPS02 Uniforms/Tools	$ -0-	$ 11,250.00	$ 11,250.00
Total General Fund Appropriations:		$124,598.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute an agreement extending the term of this grant from New York State, subject to the approval by the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jerri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cassidy

Sent To: Social Services **Committee** **Date** January 12, 2010

Resolution No. G/24/10

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND TO ACCEPT PASS-THROUGH FEDERAL FUNDING FOR CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services and the Cornell Cooperative Extension of Rensselaer County have agreed to provide nutrition education services for food stamp recipients; and

WHEREAS, All residents of Rensselaer County who are Food Stamp eligible are able to participate in the Nutrition Program. Participants learn about general nutrition, food preparation, food safety, meal planning, and budgeting; and

WHEREAS, The program will be reimbursed at 50% Federal Share up to the amount approved by the United States Department of Agriculture; and

WHEREAS, The total amount approved for Rensselaer County's project with Cooperative Extension is $642,780.00 ($321,390.00 non-federal funds plus $321,390.00 federal funds) for the period October 1, 2009 through September 30, 2010; and

WHEREAS, Cooperative Extension will submit, on a monthly basis, claims for the Nutrition Program, the Department will then claim 50 percent of the total expenditures and upon settlement of each such claim, a check will be issued to Cooperative Extension; and

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

CONTRACT DESCRIPTION & DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Nutrition Education Eat Smart Program 10/1/09 - 9/30/10	Cornell Cooperative Extension 61 State Street Troy, N.Y. 12180	04751 A 6010	$321,390.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to enter into an agreement with Cornell Cooperative Extension subject to the approval of its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to enter into an agreement to accept pass-through Federal funding for the Food Stamp Nutrition Education Program administered jointly by the Rensselaer County Department of Social Services and Cornell Cooperative Extension of Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cassidy

Sent To: Social Services Committee Date January 12, 2010

Resolution No. G/25/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - 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 is mandated by New York State to provide registration and inspection of day care homes; and

WHEREAS, The Department is desirous of entering into a contract with Capital District Child Care Coordinating Council Inc. (CDCCCC) which will recruit and train prospective family day care homes and school age child care providers; and

WHEREAS, The CDCCCC will fulfill the requirements of fingerprinting, criminal history record check, employment history documentation, personal and employment references, and State Central Register Child and Abuse screening; and

WHEREAS, The amount of this contract is 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:

CONTRACT DESCRIPTION AND DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Registration & Inspection of Day Care Homes 1/1/10-12/31/10	Capital District Child Care Coordinating Council, Inc. 91 Broadway Menands, New York 12204	04900 A 6010	Not to Exceed $130,829.00

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
46892 A R4689 Other Social Services	$120,000.00	$10,829.00	$130,829.00

GENERAL FUND APPROPRIATIONS

CODE/DESRIPTION	PRESENT	CHANGE	REVISED
Social Services - Administration 04900 A 6010 Professional Services	$974,973.00	$10,829.00	$985,802.00

; and, be it further

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement with Capital District Child Care Coordinating Council Inc. with the form of such agreement subject to the approval of the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Mara

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cassidy

Sent To: Social Services **Committee** **Date** January 12, 2010

Resolution No. G/26/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH ACCESS TRANSIT SERVICES, INC. - 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 is mandated to provide Medicaid transportation; and

WHEREAS, ACCESS Transit Services, Inc. is a subsidiary of the Capital District Transportation Authority (CDTA) formed in the fall of 1998 to broker transportation for Medicaid clients; and

WHEREAS, The Department seeks to continue to utilize the services of ACCESS Transit Services, Inc. to administer the Non-Emergency Medicaid Transportation Program; and

WHEREAS, The responsibilities of ACCESS Transit Services, Inc. will include, but will not be limited to operating a call center to take requests for transportation, verifying usage eligibility, arranging for all non-emergent transportation for Medicaid clients of the County, including transportation by extraordinary means such as air or rail and transportation that is more than 100 miles in distance, providing transportation to eligible Medicaid clients at the lowest cost, monitoring activities of transportation providers to enforce quality standards, and reporting cases of suspected fraud to the County; and

WHEREAS, The County will pay for actual costs incurred by Access Transit to administer the program in an amount not to exceed $282,640.00, plus the actual cost of providing transportation that is not billable through the EMedNY system, such as Greyhound, Amtrak and airline tickets in an amount not to exceed $10,000.00, in addition to CDTA Fare Products (CDTA Swipers, Trip Tickets, Go Cards and Star Coupons) in an amount not to exceed $80,000.00; and

WHEREAS, All administrative functions of ACCESS Transit are performed by CDTA and payment must be made directly to CDTA at their offices at 110 Watervliet Avenue, Albany N.Y. 12206; and

WHEREAS, The costs associated with this contract are Medicaid administrative expenditures and therefore, fall under the Medicaid cap and will be 100% reimbursable with Federal and State funds; and

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

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Administer Medicaid Transportation 1/1/10 - 12/31/10	ACCESS TRANSIT c/o CDTA 110 Watervliet Ave. Albany, N.Y. 12206	04700 A 6101	$372,640.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute an agreement with ACCESS Transit Services, Inc., with the form of such agreement subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Mara
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ Date 1/13/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** January 12, 2010

Resolution No. G/27/10

RESOLUTION CONFIRMING APPOINTMENT OF WAYNE E. BONESTEEL AS RENSSELAER COUNTY ENGINEER - COUNTY EXECUTIVE

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

WHEREAS, The retirement of Frederick M. Howard, Rensselaer County Engineer, has necessitated that the County of Rensselaer search for his replacement; and

WHEREAS, The County Executive has chosen and appointed Wayne E. Bonesteel of 259 Keefe Road, Troy, New York 12180 to the position of County Engineer pursuant to Section 7.01 of the Rensselaer County Charter; and

WHEREAS, This appointment is subject to the confirmation by the Rensselaer County Legislature; now, therefore, be it

RESOLVED, That the appointment by the Rensselaer County Executive of Wayne E. Bonesteel to the position of Rensselaer County Engineer shall be and is hereby confirmed.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jean Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cassidy

Sent To: Social Services **Committee** **Date** January 12, 2010

Resolution No. G/28/10

RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR

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

WHEREAS, General Municipal Law Section 103 (8) and Public Health Law Section 2080-a authorize municipal hospitals to enter into joint contracts with other hospitals, as defined in the Public Health Law, for the purpose of purchasing goods, supplies and services without the need for additional competitive bidding; and

WHEREAS, Public Health Law Section 2801 (1) defines municipal hospitals to include county nursing homes such as Van Rensselaer Manor, hereinafter referred to as the "Department"; and

WHEREAS, The Department's annual purchases from consortium vendors will exceed an amount in excess of $50,000.00 for the period June 1, 2010 through July 31, 2011; and

WHEREAS, Purchases from consortium vendors will span multiple budget years, however the aggregate purchases will not exceed budgetary appropriation for the period; and

WHEREAS, In the event the consortium vendor contract expires, the Department will either secure the same from other vendors under the remaining Consortium contracts, approved by the County Legislature or obtain the goods or services from another qualified vendor in accordance with applicable county or state procurement guidelines; and

WHEREAS, The Department will not exceed the budget funding for this expenditure; and

WHEREAS, To ensure the Department and County maximize on the greatest economic value available, the Department may utilize any one of the following Consortiums approved by the County Legislature for the twelve-month term, or combination as follows:

- Group Purchasing Services, Inc., P.O. Box 311, Amsterdam, New York 12010 and its affiliated member groups;
- Vector Healthsystems, Inc., 10 Charles Street, Providence, Rhode Island 02904 and its other affiliated member groups;

- United Iroquois Shared Services, 17 Halfmoon Executive Drive, Clifton Park, New York 12065 and its other affiliated member groups.

VENDOR	CONTRACT NO.	SERVICE OR PRODUCT	ESTIMATED EXPENSES	TERM
Huntleigh Healthcare 2060 Craighshire Road St. Louis, MO 63146	Amerinet VQ10047	Mattress & Bed Rental	$ 125,000.00	6/6/06 - 5/31/10
RF Technology 3125 No. 126th St. Brookfield, WI 53005	Amerinet VQ01500	Bed/Chair Sensors & Pads	$ 52,200.00	8/1/01 - open ended
U.S. Foodservice 755 Pierce Rd. Clifton Park, N.Y. 12065	Premier PPDI-001A	Food, supplements, kitchen utensils, cleaning supplies	$1,070,000.00	7/1/05 to 6/30/10
Abbott Nutrition PO Box 182023 Columbus, OH 43216	Amerinet VFO3500	Enteral Feed/ Supplements	$ 82,000.00	1/1/08 - 12/31/10
Colonie Mechanical 17 Railroad Avenue Albany, N.Y. 12205	GPS GPS 010-1199	Repair & Maintenance Service	$ 90,000.00	11/15/99 - 9/30/11
Johnson Controls 116 Railroad Avenue Albany, N.Y. 12205	Premier PP-FA-052	Repair & Maintenance Service	$ 170,000.00	5/1/04 - 1/31/10
UGI Energy 636 Plank Road Suite 206 Clifton Park, N.Y. 12065	GPS GPS-008-0974	Natural Gas	$ 380,000.00	Ongoing
Environmental Mgt. Service 6240 Old Dobbin Lane Suite 110 Columbia, MD 21045	GPS GPS-020-1102	Housekeeping Management	$ 159,000.00	12/1/02 - 11/30/12
Environmental Mgt. Service 6240 Old Dobbin Lane Suite 110 Columbia, MD 21045	GPS GPS-020-1102	Laundry Management	$ 109,000.00	12/1/02 - 11/30/12

VENDOR	CONTRACT NO.	SERVICE OR PRODUCT	ESTIMATED EXPENSES	TERM
Standard Textiles One Knollcrest Dr. Cincinnati, OH 45222-1805	Med Assets MS 01005	Linen	$ 105,000.00	4/1/08 - 10/31/10
6N Systems, Inc. 2 Mountain Ledge Drive Suite #2 Wilton, N.Y. 12831	GPS GPS 006-0608	Computer software & maintenance	$ 50,000.00	6/1/08 - 5/31/13
Direct Supply 6767 No. Industrial Rd. Milwaukee, WI 53223	Amerinet VH45800	Nursing Medical Equipment	$ 70,000.00	4/1/08 - 3/31/10
McKesson Medical Supply 10th Avenue North Golden Valley, MN 55427	Premier PP DS-041	Medical Supplies	$1,040,000.00	1/1/09 - 12/31/11
Otis Elevator Co. 20 Loudonville Rd. Albany, N.Y. 12204	Amerinet VO 10500	Repair & Maintenance	$ 50,000.00	7/1/09 - 5/30/12

; now, therefore, be it

RESOLVED, That the purchase of related goods and services deemed necessary for the health and safety of resident care through contracts awarded to affiliated purchasing groups shall not require additional legislative approval, but Van Rensselaer Manor shall otherwise continue to be subject to the purchasing policy as therefore promulgated by the County with exception of competitive bidding requirements which are deemed dispensed pursuant to Section 103, subdivision 8 of the General Municipal Law to the extent of the participation in the joint purchase agreement.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Mara
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cassidy

Sent To: Social Services Committee Date January 12, 2010

Resolution No. G/29/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR CLASSIFIED ADVERTISING WITH THE TIMES UNION - VAN RENSSELAER MANOR

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

WHEREAS, The Department of Social Services and Van Rensselaer Manor nursing staffing is dependent on advertising in local newspapers; and

WHEREAS, It appears the Times Union has the largest circulation and is in the best interest of the County both in terms of cost and in obtaining the most area coverage; and

WHEREAS, The start and end dates of such advertising, 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 DESCTIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Classified advertising 01/01/10-12/31/10	Times Union One News Plaza Box 15000 Albany, N.Y. 12212	EH6020.80	$54,500.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute an advertising agreement with the Times Union, with the form of such agreement to be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cassidy

Sent To: Social Services **Committee** **Date** January 12, 2010

Resolution No. G/30/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SPEECH THERAPY SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor is required to furnish speech and language therapy services to the residents; and

WHEREAS, Van Rensselaer Manor having followed purchasing procedures and guidelines, has recommended entering into an agreement with Speech and Reading Improvement Center, Inc., P.O. Box 2555, Glenville, New York 12325-2555, for the 12 month period from January 1, 2010 through December 31, 2010, to provide such services to the residents of Van Rensselaer Manor at a total cost not to exceed $155,000; and

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

CONTRACT DESCRIPTIONS	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Speech Therapy Consulting-VRM 01/01/10-12/31/10	Speech & Reading Improvement Center, Inc. P.O. Box 2555 Glenville, New York 12325-2555	EH7350.28	$155,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with Speech & Reading Improvement Center Inc., for the provision of speech therapy services at Van Rensselaer Manor, with the form of such agreement to be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Rosamilia

Sent To: Veterans Committee Date January 12, 2010

Resolution No. G/31/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING ACCEPTANCE OF GRANT MONIES FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES - UNIFIED FAMILY SERVICES - VETERANS DEPARTMENT

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

WHEREAS, The Rensselaer County Veterans Service Agency's office has received a grant from the New York State Office of Children and Family Services in the amount of $2,500.00 for the period commencing on April 1, 2009 through March 31, 2010; and

WHEREAS, The grant will be used to purchase two (2) computers to replace aging computers currently in use at the office of Veteran Services Agency; and

WHEREAS, Any and all expenditures of such monies will be in accordance with purchasing guidelines adopted by the County of Rensselaer and will not require any additional funding; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement accepting the grant from the New York State Office of Children and Family Services in the amount of $2,500.00; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

REVENUE

CODE	PRESENT	CHANGE	REVISED
37101 A R3710 Veterans Service - General	$7,500.00	$2,500.00	$10,000.00

APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
02400 A 6510 Other Equipment	$ 0.00	$2,500.00	$2,500.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/12/10

Received from County Executive 1/15/10

Jean M. Mara

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 12, 2010

Resolution No. G/32/10

RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution G/106/07 authorized the acceptance of a grant, FY06 SHSP from the New York State Office of Homeland Security in the amount of $220,000.00, for the period from July 1, 2006 through June 30, 2008; and

WHEREAS, Resolution G/499/08 extended the grant period through June 30, 2009 and Resolution G/459/09 extended the grant period through December 31, 2009; and

WHEREAS, The U.S. Department of Homeland Security has granted an extension through December 31, 2010; and

WHEREAS, During fiscal year 2009, the Bureau of Public Safety did not expend all of the budgeted grant funds and would like to roll these funds forward into 2010; and

WHEREAS, All purchases, made under this grant, will be made 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 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD03			
State Aid - Homeland Security	$0.00	$5,670.00	$5,670.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Public Safety - Homeland Security			
04560 A 3644 WMD03 Training	$0.00	$5,670.00	$5,670.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the agreement extending the term of this grant FY06 SHSP from the New York State Office of Homeland Security, subject to the approval Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety Committee Date January 12, 2010

Resolution No. G/33/10

RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Rensselaer County received a Federal grant with a share of up to $108,000.00 for a Hazard Mitigation Grant Program from the New York State Office of Emergency Management with a non-federal matching share of $36,000.00 for in-kind services; and

WHEREAS, This grant was accepted by resolution G/561/08 for a period of August 21, 2008 to November 21, 2010; and

WHEREAS, The New York State Emergency Management Office consented to the grant extension to May 21, 2011; and

WHEREAS, During fiscal year 2009, the Bureau of Public Safety did not expend any of the budgeted grant funds and would like to roll those into 2010; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute an agreement extending the term period of this grant through the New York State Emergency Management Office until May 21, 2011, subject to the approval as to form of the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

	GENERAL FUND REVENUE		
CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
43057 A R4305 HMGP1 Mitigation Grant	-0-	$108,000.00	$108,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety	-0-	$108,000.00	$108,000.00.
04900 A 3640 HMGP1			
Professional Services			

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 12, 2010

Resolution No. G/34/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution G/370/09 authorized the acceptance of a grant from the New York State Office of Homeland Security in the amount of $250,500.00; and

WHEREAS, This grant is for the period from September 1, 2008 through August 31, 2011; and

WHEREAS, During fiscal year 2009, the Bureau of Public Safety did not expend all of the budgeted grant funds and would like to roll these funds forward into 2010; and

WHEREAS, All purchases, made under this grant, will be made 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 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD07 State Aid - Homeland Security	$0.00	$135,075.00	$135,075.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety - Homeland Security			
02400 A 3644 WMD07 Other Equipment	$0.00	$31,666.00	$31,666.00
04450 A 3644 WMD07 Rental-Equipment Maintenance	$0.00	$15,600.00	$15,600.00
04500 A 3644 WMD07 Special Departmental Supplies	$0.00	$3,000.00	$3,000.00
04560 A 3644 WMD07 Training	$0.00	$67,000.00	$67,000.00
04900 A 3644 WMD07 Professional Services	$0.00	$17,809.00	$17,809.00
Total General Fund Appropriations:		$135,075.00.	

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jeni Marro
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** January 12, 2010

Resolution No. G/35/10

RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACTS FOR SNOW PLOW SHOES & BLADES - HIGHWAY DEPARTMENT

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

WHEREAS, Contracts to provide snow plow shoes and blades for the Highway Department were previously approved by Resolution G/675/08; and

WHEREAS, The current agreements are for one year from the date of contract award with the option to extend the agreements through December 31, 2010, if mutually agreeable, provided that the contractors continue to meet specifications; and

WHEREAS, Chemung Supply Corp. wishes to extend the contract for bid category I, items A, B, C and D, through December 31, 2010; and

WHEREAS, American Blade Mfg. wishes to extend the contract for bid category II, item A, through December 31, 2010; and

WHEREAS, The County Engineer has determined that extending these contracts through December 31, 2010, at the same prices, would continue to provide the County with the lowest responsible bidders and most economical suppliers; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, the designated sources of funding being limited to appropriation codes 04500 D 5142 and 04500 DM 5130, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-08-44 Snow Plow Shoes & Blades Category I Items A, B, C and D (1/1/10 - 12/31/10)	Chemung Supply Corp. P.O. Box 527 Elmira, N.Y. 14902	$41,772.00

RFB-08-44		
Snow Plow	American Blade Mfg.	$ 7,020.00
Shoes & Blades	138 Roundhouse Road	
Category II	Oneonta, N.Y. 13820	
Item A		
(1/1/10 - 12/31/10)		

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and is hereby authorized to extend the above contracts subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Shannon)
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Marra

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements Committee Date January 12, 2010

Resolution No. G/36/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, The County of Rensselaer has, in the past, contracted with a number of towns and with the City of Troy for snow plowing and salt and sand application on various segments of County roads; and

WHEREAS, The Rensselaer County Engineer has recommended the execution of similar agreements with the Towns of Brunswick, East Greenbush, Petersburgh, Poestenkill, Schaghticoke, and Schodack, and with the City of Troy, all for the period of October 1, 2009 through April 30, 2010; and

WHEREAS, Such agreement with the City of Troy further provides for striping of certain city roadways by the Rensselaer County Highway Department in lieu of cash consideration for the above; and

WHEREAS, All payments made to the towns and all considerations to the City of Troy under the terms of these agreements shall be paid from the Highway Department's operating budget code 04800 D 5142, to a maximum total expenditure of $88,000.00; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute agreements for snow and ice control with the Towns of Brunswick, East Greenbush, Petersburgh, Poestenkill, Schaghticoke, and Schodack and with the City of Troy for the period set forth above, with the form of such agreements to be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jenet Mann
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** January 12, 2010

Resolution No. G/37/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE RENSSELAER COUNTY IDA TO FACILITATE DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PACAMOR KUBAR BEARINGS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Community Development Block Grant Program and pursuant to that program has made funds available to municipalities, continuing on a competitive basis to address their housing and community development needs; and

WHEREAS, Per resolution G/708/09, the County of Rensselaer was awarded and accepted a Single Purpose Small Cities Grant in the amount of $406,000.00 to assist with the working capital and equipment needs of Pacamor Kubar Bearings in the Town of North Greenbush; and

WHEREAS, It is desirable and in the public interest to appoint the Rensselaer County Industrial Development Agency (RCIDA) as a Sub-Recipient for Administration and Program Delivery for the above-noted economic development grant; and

WHEREAS, The RCIDA has the requisite experience, staff, and resources to administer and provide program delivery services for Community Development Block Grant (CDBG) - Economic Development Awards; and

WHEREAS, The RCIDA is duly licensed under the Laws of the State of New York and is capable of managing the Economic Development Award, and other necessary administrative and/or program delivery work as required; and

WHEREAS, There will be no fiscal impact to the County since any costs to administer this grant will be entirely federally funded; now, therefore, be it

RESOLVED, That the County Executive, as the official representative of the County of Rensselaer, is hereby directed and authorized to execute a sub-recipient agreement with the Rensselaer County Industrial Development Agency to facilitate disbursement of CDBG funds to Pacamor Kubar Bearings, such agreement to be effective not earlier than January 13, 2010 and to terminate when the NYS Office of Community Renewal closes the Pacamor Kubar Bearings project.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Ryan)
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jerri Marra
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Goodermote, Salisbury

Sent To: Contracts & Agreements **Committee** **Date** January 12, 2010

Resolution No. G/38/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A REAL PROPERTY TAX AGREEMENT WITH THE CITY OF TROY (BUREAU OF FINANCE)

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

WHEREAS, The City of Troy and the County of Rensselaer have heretofore entered into a written agreement providing for the collection by the City of real property taxes levied by the County upon properties located within the geographical jurisdiction of the City; and

WHEREAS, The current agreement between the City and the County expired as of December 31, 2009; and

WHEREAS, The City and the County have concluded negotiations with respect to a successor agreement for a five year term, commencing January 1, 2010 and ending December 31, 2014; and

WHEREAS, The Troy City Council has approved the successor agreement authorizing the Mayor of Troy to execute the agreement at their October meeting; and

WHEREAS, Execution of such agreement by the County has been recommended by the County Executive, Chief Fiscal Officer and County Attorney; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute on behalf of the County of Rensselaer a Real Property Tax Agreement with the City of Troy, New York, for a five year term commencing January 1, 2010 and ending December 31, 2014, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jerri Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** January 12, 2010

Resolution No. G/39/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per resolution G/469/08, the County of Rensselaer was awarded and accepted $3,800.00 in funding through the New York State Department of Agriculture and Markets' "Agri-tourism" Grant Program to provide funds for an agri-tourism website, product guide, and outreach event; and

WHEREAS, Although the budget for this grant was originally established in 2008, the funding was not used in 2008, and the unexpended grant funding was rolled into the 2009 Adopted Rensselaer County Budget by Resolution G/112/09; and

WHEREAS, The noted funding was again not used in 2009, and as such the department wishes to bring forward the unexpended grant funding into the 2010 Adopted Rensselaer County Budget; and

WHEREAS, This program is fully funded by State monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
37170 A R3717 AGR03 Other Planning Grants	$0.00	$3,800.00	$3,800.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Bureau of Economic Development & Planning			
04800 AGR03 Contractual Agency	$0.00	$3,800.00	$3,800.00.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jenit Marra

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** January 12, 2010

Resolution No. G/40/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per resolution G/409/07, the County of Rensselaer applied to the New York State Department of Agriculture and Markets for funding to purchase agricultural conservation easements in Rensselaer County under said Department's Farmland Protection Program, and was awarded $621,793.00 for the purpose of purchasing conservation easements on the Evergreen and Maple Lane Farms in the Town of Petersburgh, including related costs; and

WHEREAS, All other terms and conditions of this project are unchanged from those outlined within resolutions G/626/07 and G/176/08; and

WHEREAS, Per resolution G/363/08, the County applied to the New York State Department of Agriculture and Markets for funding to purchase agricultural conservation easements in Rensselaer County under said Department's Farmland Protection Program, and was awarded $455,764.00 for the purpose of purchasing conservation easements on the Hooskip Farm in the Town of Petersburgh, including related costs; and

WHEREAS, All other terms and conditions of this project are unchanged from those outlined within resolution G/514/08; and

WHEREAS, Although the budgets for these projects were established in 2008, none of the funding for them was used in 2008, and the unexpended grant funding for the noted projects was rolled into the 2009 Adopted Rensselaer County Budget by Resolution G/113/09; and

WHEREAS, The funding for the noted projects was again not used in 2009, and as such the department wishes to bring forward the unexpended grant funding into the 2010 Adopted Rensselaer County Budget; and

WHEREAS, These programs are fully funded by State monies and private dollars and will produce no fiscal impact on Rensselaer County; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
37172 A R3717 Agricultural & Farmland Protection Grant	$0.00	$1,077,557.00	$1,077,557.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Bureau of Economic Development & Planning			
04866 Agricultural & Farmland Protection Grant	$0.00	$1,077,557.00	$1,077,557.00.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jessica Mercer
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Rosamilia

Sent To: Budget & Finance Committee Date January 12, 2010

Resolution No. G/41/10

RESOLUTION AUTHORIZING CONTRACT FOR BOND COUNSEL SERVICES - BUREAU OF FINANCE

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

WHEREAS, The current contract for bond counsel services will expire on December 31, 2009; and

WHEREAS, Rensselaer County expects to require such legal services in upcoming years in order to issue debt for Hudson Valley Community College, the Public Safety Building Expansions and Sewer District upgrades, as well as additional short and long term financings as may be approved by the County Executive and Legislature; and

WHEREAS, The Bureau of Finance has issued a Request for Proposals (RFP) and received four responses; and

WHEREAS, After a review of the proposals, the Bureau of Finance has recommended that, on the basis of their response to the RFP and past satisfactory performance as counsel in connection with such matters, the firm of Bond Schoeneck & King, PLLC 11 Washington Avenue, Albany NY 12210, be retained as bond counsel for the period beginning January 1, 2010 and ending December 31, 2014; and

WHEREAS, Bond, Schoeneck & King's fees for professional services were generally the lowest quoted for each category of service; and

WHEREAS, Charges for said services will be expensed to the various capital projects, note issuances (04900 A 1380) and professional services codes as appropriate; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be and hereby is authorized to execute an agreement with Bond, Schoeneck & King for bond counsel services as hereinabove described, subject to the approval as to form by the Rensselaer County Attorney's Office.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 2 (Breselor, Rosamilia)
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education Committee Date January 12, 2010

Resolution No. G/42/10

RESOLUTION APPROVING CONTRACT AWARD FOR
HUDSON VALLEY COMMUNITY COLLEGE

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

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

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

WHEREAS, The Rensselaer County Legislature, via Resolution G/594/07 approved the project entitled "Brahan Science Center and Related Building Renovations" HH1150 totaling $54,400,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the full utilization of the College's Capital Chargebacks, and from the County of Rensselaer; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of December 17, 2009 approved a contract award to Mosaic Associates for $4,076,098; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves a contract award to Mosaic Associates for $4,076,098; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract award to Mosaic Associates for $4,076,098.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Rosamilia)
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jerit Marra
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education Committee Date January 12, 2010

Resolution No. G/43/10

RESOLUTION TO AMEND CONTRACT AWARD TO UW MARX, INC.
- HUDSON VALLEY COMMUNITY COLLEGE

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

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

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

WHEREAS, The Rensselaer County Legislature, via Resolution G/594/07 approved the project entitled "Brahan Science Center and Related Building Renovations" HH1150 totaling $54,400,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the full utilization of the College's Capital Chargebacks, and from the County of Rensselaer; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of December 17, 2009 approved a contract amendment to UW Marx, Inc. for $2,774,555; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves a contract amendment to UW Marx, Inc. for $2,774,555; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract amendment to UW Marx, Inc. for $2,774,555.

Resolution ADOPTED by the following vote:
Ayes: 14
Nays: 0
Abstain: 3 (Shannon, Rosamilia, Ryan)
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Desso, Cassidy

Sent To: Social Services Committee Date January 12, 2010

Resolution No. G/44/10

RESOLUTION AMENDING RESOLUTION G/476/09 - MENTAL HEALTH
(WITHDRAWN BY SPONSOR)

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

WHEREAS, Resolution G/476/09 authorized the retainer of the law firm of Iseman, Cunningham, Riester & Hyde, LLP, 9 Thurlow Terrace, Albany, New York, to oversee and coordinate the review of Medicaid clinical files and related claims to ensure that the department is in compliance with Medicaid regulations for patient care, treatment and billing; and

WHEREAS, Such resolution further authorized such payments to be made from Budget Code 04900 A 4320 Professional Services; and

WHEREAS, The professional services rendered by the aforesaid law firm continue and are expected to rise to the level of approximately $37,000; and

WHEREAS, Those continued professional services are necessary to properly and fully comply with Medicaid regulations for patient care, treatment and billing and would therefore be in the best interests of Rensselaer County; now, therefore, be it

RESOLVED, That the County Executive shall be and hereby is authorized to execute an amended retainer agreement, for the period of August 17, 2009 to December 31, 2010, with the law firm of Iseman, Cunningham, Riester & Hyde, LLP accordingly, subject to the approval of its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
January 12, 2010

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) Reid, Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety Committee Date January 12, 2010

Resolution No. G/45/10

RESOLUTION AUTHORIZING REFUND OF GRANT REVENUES - PROBATION

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

WHEREAS, Rensselaer County Department of Probation operated a Weed and Seed program in the City of Troy which relied on a strategy incorporating elements of vigorous law enforcement, community policing, service provision, and neighborhood restoration; and

WHEREAS, Through an agreement with the U.S. Department of Justice, the County was reimbursed for certain activities under the provisions of the Weed and Seed program from August 2000 to December 2006; and

WHEREAS, Another recent U.S. Department of Justice analysis demonstrated that the total reimbursement during the grant period from October 1, 2003 to September 30, 2005 exceeded approved program expenses by $1,980.90; and

WHEREAS, The U.S. Department of Justice has informed the County that a refund of this reimbursement to the County must be repaid to the federal government; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer shall be and hereby is authorized and directed to reimburse the U.S. Department of Justice $1,980.90 from 2009 funds in appropriation code 04210 A 1930 (judgments and claims).

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements Committee Date January 12, 2010

Resolution No. G/46/10

RESOLUTION AUTHORIZING EXECUTION OF THE RENEWAL OPTION OF A COMPETITIVE BID- RENSSELAER COUNTY SEWER DISTRICT NO. 1

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

WHEREAS, The Adopted 2010 Rensselaer County Budget provides an appropriation for the purposes of the annexed competitively bid magnesium hydroxide contract by the Rensselaer County Sewer District No. 1 (Sewer District); and

WHEREAS, The original competitive bid (RFB - 08-42) included "...the option to renew for an additional twelve (12) month period, if mutually agreeable with Rensselaer County and the vendor..."; and

WHEREAS, The Sewer District and the vendor desire to renew the original contract for an additional twelve (12) month period; 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 parties are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPR. CODE(S)	CONTRACT AMOUNT
Magnesium Hydroxide RFB-08-42 (12/01/09 to 11/30/10)	DES Consulting Services 156 Lovells Lane Mashpee, MA 02649	04500 G 8130	$35,838.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute a contract with DES Consulting Services for purchase pursuant to RFB - 08-42 for the term commencing December 1, 2009 and ending on November 30, 2010, subject to the approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0

January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jeri L Mara
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Fiacco, Stammel, Ryan, Rosamilia

Sent To: Contracts & Agreements Committee Date January 12, 2010

Resolution No. G/47/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CLEANING PRODUCTS AND JANITORIAL SUPPLIES- BUREAU OF CENTRAL SERVICES

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

WHEREAS, The 2010 Adopted Rensselaer County Budget provides appropriations for the purchase of cleaning products and janitorial supplies and, following evaluation of bids submitted in response to RFB-10-02, awards are recommended to the below listed vendor(s) based upon their lowest bid per Category that meets specifications:

CONTRACT DESCRIPTION	CATEGORY	VENDORS	ESTIMATED AMOUNT OF CONTRACT
RFB-10-02, Cleaning Products & Janitorial Supplies 02/1/10 to 01/31/11	"A" Cleaning Products	Lusco Paper Co. 1401 Fifth Avenue Troy, N.Y. 12180	$41,861.30
	"B" Janitorial Supplies	Lusco Paper Co. 1401 Fifth Avenue Troy, N.Y. 12180	$141,849.88

; and

WHEREAS, The contract period will be effective from February 1, 2010 through January 31, 2011; now, therefore, be it

RESOLVED, That purchases based upon RFB-10-02 shall not exceed appropriations within the applicable budget codes for the various departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to award contracts and empowered to execute purchases from said vendors.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jean Marra
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Fiacco, Stammel, Ryan, Rosamilia

Sent To: Contracts & Agreements Committee Date January 12, 2010

Resolution No. G/48/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PAPER, PLASTIC & FOOD SERVICE ITEMS- BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Paper, Plastic & Food Service Items and, following evaluation of bids submitted in response to RFB-10-01, awards are recommended to the below listed vendors based upon their lowest bid per Category that meets specifications:

CONTRACT DESCRIPTION	CATEGORY	VENDORS	ESTIMATED AMOUNT OF CONTRACT
RFB-10-01, Paper, Plastic & Food Service Items 02/1/10 to 01/31/11	"A" Paper & Paper Products	Hill & Markes, Inc. Edison St.,PO Box 7 Amsterdam, N.Y. 12010	$126,095.15
	"B" Associated Food Service Items	Lusco Paper Co. 1401 Fifth Avenue Troy, N.Y. 12180	$92,587.65

; and

WHEREAS, The contract period will be effective from February 1, 2010 through January 31, 2011; now, therefore, be it

RESOLVED, That purchases based upon RFB-10-01 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to award contracts and empowered to execute purchases from said vendors.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Desso, Cassidy

Sent To: Social Services Committee Date January 12, 2010

Resolution No. G/49/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

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

WHEREAS, The Mental Health Empowerment Project (MHEP) is in need of this funding to provide Peer Advocacy services for our Adult Home Supportive Case Management unit to our clients under the NYS Office of Mental Health Adult Home Supported Case Management Model, Rensselaer County Commissioner of Mental Health requests legislative approval to approve the following contract for Mental Health Empowerment Project, Inc.:

CONTRACTING PARTY	PURPOSE	2010 Table A CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Mental Health Empowerment Project, Inc 116 Everett Road Suite 7 Albany, N.Y. 12205 (1/1/2010-12/31/2010) Budget code: 04900 A 4321 Professional Services	Peer Advocacy Adult Home	$ -0-	$36,000

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jerri Marra
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Desso, Cassidy

Sent To: Social Services **Committee** **Date** January 12, 2010

Resolution No. G/50/10

RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health was advised by the Catholic Charities Housing Organization that they will not participate in the Supported Housing program funded through N.Y.S. - Office Of Mental Health and Unity House of Troy, Inc. has agreed to provide the services; and

WHEREAS, This program funding is necessary to provide critical supported housing beds to Rensselaer County, therefore, the Rensselaer County Commissioner of Mental Health requests legislative approval to approve the following contract amendment for the below referenced agencies for the period January 1 to December 31, 2010:

CONTRACTING PARTY	PURPOSE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Unity House of Troy, Inc. 33 2nd Street Troy, N.Y. 12180 (04846 A 4322)	Supported Housing	$526,897	$545,673
Catholic Charities Housing (04877 A 4322)	Supported Housing	$ 18,776	$ -0-

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A fund:			
34904 R 3490 Unity House Supported Housing	$526,897	$ 18,776	$545,673
34936 R 3490 Catholic Charities Housing	$ 18,776	($ 18,776)	$ -0-
Total Revenue:		$ -0-	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A4322			
04846 Unity House Supported Housing	$526,897	$ 18,776	$545,673
04877 Catholic Charities Housing	$ 18,776	($ 18,776)	$ -0-
Total Appropriations:		$ -0-	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the above amended contract for 2010, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jean Marra

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/51/10

RESOLUTION IN MEMORIAM OF JANE E. HOTZ

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of citizens of Rensselaer County, we remember with deepest respect and admiration the life of an individual whose singular example has enriched the lives of her fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Jane E. Hotz, which occurred on Monday, the seventh day of December, of the year Two thousand nine; and

WHEREAS, Jane grew up in the Greenpoint neighborhood of Brooklyn, and moved with her husband Ted to Farmingdale, L.I., where they raised their son, Robert. She and Ted moved to Rensselaer County in 1987 to be closer to Bob, Ellen, Nick and Dan, where they treasured and enjoyed their grandsons, participated in all their childhood events and special milestones; and

WHEREAS, Jane worked as a factory seamstress to support the war effort on the home front while her, soon to be husband, Ted served during World War II. Ted asked Jane to marry him while he was still overseas, after the battle of Anzio. They married at St. Stanis-laus Kostka Church, Greenpoint, Brooklyn on May 5, 1946, and their marriage thrived for 51 years until Ted's death in 1997; and

WHEREAS, Jane committed her life to making a wonderful home for her husband, Ted and their son. Jane possessed great resilience and daily she overcame lifelong epilepsy with bravery and courage; and

WHEREAS, She will be remembered for the many handmade Christmas decorations and colorful, crocheted clothes hangers that inhabit too many homes. Jane was a role model these past three years, as she heroically and gracefully endured the slow, assertive decline from Alzheimer's disease; and

WHEREAS, Jane E. Hotz will be missed by her family: her loving son, Robert Hotz and daughter-in-law, Ellen; her grandsons, Nicholas Hotz and his wife Danielle and Daniel Hotz; as well as many friends and acquaintances; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Jane E. Hotz and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Jane E. Hotz.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** January 12, 2010

Resolution No. P/52/10

RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF MARGARET E. CERESIA

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor in memory a woman who gave unselfishly of her time and effort to worthy causes throughout our beloved 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 express sincerest sorrow upon the death of Margaret E. Ceresia, which occurred on Friday, the eleventh day of December, of the year Two thousand nine; and

WHEREAS, Margaret was born in Troy, New York, she was the daughter of the late Arthur and Rose Houle Dufrense; and

WHEREAS, She was a graduate of Troy High School and after raising her family, Mrs. Ceresia went back to school receiving an associate's degree in business administration from Hudson Valley Community College; and

WHEREAS, Margaret was a housewife and homemaker most of her life and was a resident of Wynantskill, New York for the past 55 years; and

WHEREAS, As an active member of the community, she was a communicant of St. Jude the Apostle Church in Wynantskill, a member of the church's Rosary-Altar Society and a member of the Wynantskill Seniors; and

WHEREAS, Margaret E. Ceresia will be missed by her family: her children Margaret (John) Scarfi, Hon. George B. (Penny) Ceresia Jr., Mary Grace Ceresia, June (Emery) Strohm, Charles (Norma) Ceresia, Richard (Karen) Ceresia, Thomas (Kathy) Ceresia, Carol (Eric) Rosenberg, Gail (Timothy) McKenna, and Michelle Ceresia; a sister, Viola (Arthur) Durivage; 32 grandchildren; 13 great grandchildren; as well as many nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Margaret E. Ceresia and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Margaret E. Ceresia.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: _____ **Committee** **Date** January 12, 2010

Resolution No. P/53/10

RESOLUTION COMMENDING HOWARD TEAL UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, A great county is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the county, so often goes unrecognized and unrewarded; and

WHEREAS, Howard Teal is such an individual, one who is worthy of the esteem of his community as well as the County of Rensselaer; and

WHEREAS, On the twenty-seventh day of January of the year Two thousand ten, Howard Teal will celebrate his retirement from his position, as an Investigator for the District Attorney's Office, in Rensselaer County; and

WHEREAS, Howard Teal joined the Troy Police Department in 1969 as a full time police officer, then served as a patrol sergeant, detective and several other posts before retiring in 1996 as a member of the narcotics-oriented Special Operations Section. In 1973 he took an "educational leave of absence" from the Troy Police Department to work at the District Attorney's office under then District Attorney Con G. Cholakis. He was denied this leave but eventually returned to the courthouse part-time and there he remained preparing cases for trial under approximately 10 District Attorney's; and

WHEREAS, Howard Teal has devoted nearly thirty-six years of his working career to this County and during those years, he has been a valuable employee to District Attorney's Office; and

WHEREAS, Howard's dedication to his position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Howard Teal for his years of distinguished, conscientious and faithful service to Rensselaer County and wishes him well in all of his 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 Howard Teal.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Grimm, Ryan, Cassidy, Fleming, Manny, Rosamilia, Brownell, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** January 12, 2010

Resolution No. P/54/10

RESOLUTION HONORING CATHOLIC SECONDARY AND ELEMENTARY SCHOOLS

WHEREAS, The week of January 31, 2010 through February 5, 2010 has been designated as Catholic Schools Week; and

WHEREAS, Catholic Schools Week is the annual celebration that focuses attention on the good work done by Catholic Schools; and

WHEREAS, Catholic Schools are places where students can witness, share and grow in the faith community while receiving a well-rounded educational experience including spiritual, intellectual, social, emotional and physical development; and

WHEREAS, The theme for the 2010 Catholic Schools Week is "Catholic Schools-A Dividend for Life" reminds parents that in these challenging times, the dividends of a Catholic school education - students prepared in faith, knowledge, morals and discipline - last a lifetime and that it is an investment in the child's future and the future of our world; and

WHEREAS, The Rensselaer County Legislature recognizes that Catholic Schools are an example of our Country's belief in freedom of religion and the valuable role Catholic Schools, both elementary and secondary, perform in offering alternative integrated education for our young people in Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature heartily congratulates Catholic Schools upon the observance of Catholic Schools Week January 31, 2010 through February 5, 2010 and recognizes their many accomplishments and contributions; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a suitably engrossed copy of this resolution to Carol Geddis, Executive Director of the Catholic Schools Administrators Association of New York State and the principals of all Catholic Schools in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date January 12, 2010

Resolution No. G/55/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH NORTHEAST MOBILE DENTAL SERVICE FOR THE CONTINUATION OF PROVIDING DENTAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - RENSSELAER COUNTY SHERIFF'S OFFICE

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

WHEREAS, The New York State Commission of Correction mandates as per Minimum Standard(s) (7010) that the Sheriff's Office provide adequate medical services in the County Jail, including dental services to the inmates; and

WHEREAS, The proposed 2010 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing such dental services and this same appropriation shall be requested in subsequent budgets; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited and received proposals (RFP RSCO 09-01) for the purpose of providing dental services; and

WHEREAS, Northeast Mobile Dental Services, Sunset Bay Road, Huletts Landing, New York 12841 submitted the proposal which best met the specification as set forth in the Rensselaer County Sheriff's Office Request For Proposal and which provided the lowest cost for the services; and

WHEREAS, The amount of the contract shall not exceed $3,950.00 per month or $47,400.00 annually; and

WHEREAS, The initial contract was for a term of (2) years with the option to renew for (2) twelve month periods; and

WHEREAS, The start and end dates of the contract, the sources of funding and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Professional Dental Services 2/1/10 through 1/31/12 (w/option to renew for two twelve month periods)	Northeast Mobile Dental Service Sunset Bay Road Huletts Landing, N.Y. 12841	A3150-04910	$47,400.00 (annually)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee shall be authorized to execute the above described contract to be in a form acceptable to the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jerri Marra

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date January 12, 2010

Resolution No. G/56/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH DIAMOND PHARMACY SERVICES FOR THE PURPOSE OF PROVIDING PHARMACEUTICAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - RENSSELAER COUNTY SHERIFF'S OFFICE

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

WHEREAS, The New York State Commission of Correction mandates as per Minimum Standard(s) 7010 that the Sheriff's Office provide adequate medical services in the County Jail which includes delivery of medication as authorized and prescribed by the Facility Physician to the inmates; and

WHEREAS, The proposed 2010 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing pharmaceutical services; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited and received proposals (RFP RCSO 09-05) for the purpose of providing pharmaceutical services; and

WHEREAS, Diamond Pharmacy Services, 645 Kolter Drive, Indiana, PA 15701-3570 was the proposal which best met the specification as set forth in the Rensselaer County Sheriff's Office Request For Proposal; and

WHEREAS, The amount of the contract shall not exceed $280,000 annually; and

WHEREAS, The start and end dates of the contract, the sources of funding and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Pharmacy 2/1/10 through 1/31/12	Diamond Pharmacy 645 Kolter Drive Indiana, PA 15701-3570	A3150-04910	Brand Name Drugs Avg. Wholesale Price minus 17% Generic Drugs Avg. Wholesale Price minus 71.5% (entire contract not to exceed $280,000 annually)

(Note : Option to renew for two 12 month periods)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the above described contract to be in a form acceptable to the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jenit Marra
Clerk of the Legislature

Executive Action

Approved ✓ Date 1/13/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date January 12, 2010

Resolution No. G/57/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH COMMUNITY CARE PHYSICIANS, P.C., INC. FOR THE PURPOSE OF PROVIDING PHYSICIAN SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - RENSSELAER COUNTY SHERIFF'S OFFICE

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

WHEREAS, The New York State Commission of Correction mandates as per Minimum Standard(s) 7010 that the Sheriff's Office provide adequate medical services to the Inmate population in the County Jail; and

WHEREAS, The proposed 2010 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing medical services; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited (RFP RCSO 09-04) and received proposals for the purpose of providing contracted Physician Services; and

WHEREAS, In accordance with Section 10 of the Purchasing Procedures and Guidelines as adopted by the County of Rensselaer, the County has adopted the policy to select professionals based upon responses to RFP's; and

WHEREAS, Community Care Physicians, P.C. 711 Troy-Schenectady Road Latham, N.Y. 12110 was the proposal (RFP RCSO 09-04 Correctional Facility Physician) submitted which best met the requirement(s)/specification(s) as set forth in the Rensselaer County Sheriff's Office Request For Proposal; and

WHEREAS, The amount of the contract shall not exceed $72,924.00 or $6,077.00 per month during the initial (2) year contract period; and

WHEREAS, The amount of the contract shall not exceed $75,840.00 or $6,320.00 per month during the first optional (1) year contract period; and

WHEREAS, The amount of the contract shall not exceed $78,876.00 or $6,573.00 per month during the second optional (1) year contract period; and

WHEREAS, The start and end dates of the contract, the sources of funding and the name and address of the contracting party are as follows:

CONTRACT	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT	DESCRIPTION
Physician Services 2/1/10 through 1/31/12 (RFP RCSO 09-04 Correctional Facility Physician Services)	Community Care Physicians P.C. 711 Troy-Schenectady Rd. Latham N.Y. 12110	A3150-4910	Not to exceed $ 72,924.00 Annually ($6,077.00 per/mo.)	
(Note : Option to renew for two additional 12 month periods) 2/1/12 through 1/31/13			Not to exceed $75,840.00 Annually ($6,320.00 per/mo)	
2/1/12 Through 1/31/13			Not to exceed $78,876.00 Annually ($6,573 per/mo)	

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee shall be authorized to execute the above described contract to be in a form acceptable to the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Jeni Marra

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date January 12, 2010

Resolution No. G/58/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH MEDICAL STAFFING NETWORK, INC. FOR THE PURPOSE OF PROVIDING NURSING SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - RENSSELAER COUNTY SHERIFF'S OFFICE

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

WHEREAS, The New York State Commission of Correction mandates as per Minimum Standard(s) 7010 that the Sheriff's Office provide adequate medical services to the Inmate population in the County Jail; and

WHEREAS, The proposed 2010 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing medical services; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited (RFP RCSO 09-02) and received proposals for the purpose of providing contracted nursing services; and

WHEREAS, In accordance with section 10 of the Purchasing Procedures and Guidelines as adopted by the County of Rensselaer, the County has adopted the policy to select professionals based upon responses to RFP's; and

WHEREAS, Medical Staffing Network Inc., 18W 140 Butterfield Road, Suite 500 Oakbrook Terrace, IL 60181(Corporate Offices), 1881 Western Avenue, Suite 150 Albany, N.Y. 12203 (Local Offices) was the proposal (RFP RCSO 09-02 Nursing Services) which best met the specification as set forth in the Rensselaer County Sheriff's Office Request For Proposal); and

WHEREAS, The following hourly rate scale is proposed:

Registered Nurse (RN)	Weekday - $52.00 per/hr, Weekend - $55.00 per/hr
Licensed Practical Nurse (LPN)	Weekday - $38.00 per/hr, Weekend - $40.00 per/hr;

and

WHEREAS, The amount of the contract shall not exceed $300,000.00 annually; and

WHEREAS, The start and end dates of the contract, the sources of funding and the name and address of the contracting party are as follows:

CONTRACT	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT	DESCRIPTION
Nursing Services 2/1/10 through 1/31/12	Medical Staffing Network Inc. (Local Offices) 1881 Western Avenue Albany, N.Y. 12203	A3150-04910 $ 300,000.00	Not to exceed	

(Note : Option to renew for two additional 12 month periods)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee shall be authorized to execute the above described contract to be in a form acceptable to the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
January 12, 2010

Clerk of the Legislature

Sent to County Executive 1/13/10

Received from County Executive 1/15/10

Janet Marra

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 1/13/10

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 9, 2010

Legislature called to order by Chairman Reid at: **6:33 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of January 12, 2010 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	None
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**6:56 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, FEBRUARY 9, 2010

RESOLUTION	TITLE
P/59/10	RESOLUTION COMMENDING JAMES FLANIGAN FOR SERVICE TO THE RENSSELAER COUNTY ARC AND RECOGNIZING HIS RETIREMENT
P/60/10	RESOLUTION FILLING THE POSITION OF VICE CHAIRMAN/FINANCE OF THE RENSSELAER COUNTY LEGISLATURE
P/61/10	RESOLUTION RECOGNIZING FEBRUARY 2010 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY
P/62/10	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD
P/63/10	RESOLUTION APPOINTING A REPRESENTATIVE TO THE ALBANY COUNTY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD
P/64/10	RESOLUTION APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
P/65/10	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE
P/66/10	RESOLUTION APPOINTING MEMBERS TO COUNTY FIRE ADVISORY BOARD
P/67/10	RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD
P/68/10	RESOLUTION AMENDING RESOLUTION P/218/91 AND APPOINTING REPRESENTATIVES TO THE HUDSON-MOHAWK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL
P/69/10	RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATURE REPRESENTATIVE TO THE COUNTY JURY BOARD
P/70/10	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
P/71/10	RESOLUTION OPPOSING NEW TAXES AND FEES INCLUDED IN THE PROPOSED 2010-2011 STATE BUDGET
P/72/10	RESOLUTION IN MEMORY OF VICTIMS OF SEPTEMBER 11, 2001 TERRORIST ATTACKS

P/73/10 RESOLUTION SEEKING ADEQUATE FUNDING FOR THE NEW YORK STATE LONG TERM CARE OMBUDSMAN PROGRAM

P/74/10 RESOLUTION IN SUPPORT OF H.R. 4003 HUDSON RIVER VALLEY SPECIAL RESOURCE STUDY ACT

P/75/10 RESOLUTION EXECUTING A STIPULATION OF DISCONTINUANCE IN THE MATTER OF WILLIAM E. DAILEY AGAINST THE TOWN OF HOOSICK, ET. AL.

G/76/10 RESOLUTION CONFIRMING APPOINTMENT OF CHRISTOPHER J. MEYER AS DEPUTY COUNTY EXECUTIVE - COUNTY EXECUTIVE

G/77/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES

G/78/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REFUSE REMOVAL BUREAU OF CENTRAL SERVICES

G/79/10 RESOLUTION ESTABLISHING A COMMITTEE TO REVIEW COUNTY PURCHASING PROCEDURES

G/80/10 RESOLUTION AUTHORIZING AGREEMENT TO RETAIN BURKE, SCOLAMIERO, MORTATI & HURD, LLP TO DEFEND COUNTY AMENDMENT OF RETAINER AGREEMENT WITH RYAN & SMALLACOMBE, PLLC - COUNTY ATTORNEY

G/81/10 RESOLUTION DESIGNATING ADMINISTRATIVE DIRECTOR OF THE SEWER DISTRICT NO. 1 AS ITS DESIGNEE IN ALL MATTERS RELATED TO STATE ASSISTANCE UNDER ECL ARTICLES 17, 51 AND 56 AND REGARDING ANY APPLICABLE FEDERAL GRANT PROVISIONS, FUNDING RENSSELAER COUNTY'S SHARE OF THE COSTS OF PARTICULAR WASTE WATER IMPROVEMENT PROJECTS AND FILING ACCORDINGLY WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION - SEWER DISTRICT NO. 1

G/82/10 RESOLUTION AMENDING RESOLUTION G/476/09 - MENTAL HEALTH

G/83/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE BUDGET - VAN RENSSELAER MANOR

G/84/10 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT - BUREAU OF PUBLIC SAFETY

G/85/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY,

DEPARTMENT OF HEALTH AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES

G/86/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - PROBATION

G/87/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RENEW AN AGREEMENT WITH BENETECH, INC. TO ACT AS PLAN MANAGER FOR THE COUNTY'S SECTION 125 CAFETERIA PLAN - BUREAU OF HUMAN RESOURCES

G/88/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

G/89/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/90/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY BUREAU OF PUBLIC SAFETY TO CONTINUE TO RENT STORAGE CONTAINERS FOR THE 800 MHz RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/91/10 RESOLUTION AUTHORIZING AMENDMENT OF 2009 PROGRAM FUNDING - UNIFIED FAMILY SERVICES - YOUTH

G/92/10 RESOLUTION AUTHORIZING MAINTENANCE PAYMENT TO NTS DATA SERVICES, LLC - BOARD OF ELECTIONS

G/93/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

G/94/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

G/95/10 RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

G/96/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

G/97/10 RESOLUTION APPORTIONING RECEIPTS OF CHIEF FISCAL OFFICER FOR LICENSING OF DOGS - BUREAU OF FINANCE

G/98/10 RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TRANSACTION WINDOWS - BUREAU OF FINANCE

G/99/10 RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO

TRAILER - HIGHWAY DEPARTMENT

G/100/10 RESOLUTION AUTHORIZING CONTRACT FOR OCCUPATIONAL HEALTH SERVICES - HIGHWAY DEPARTMENT

G/101/10 RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH ORACLE CORPORATION - BUREAU OF RESEARCH AND INFORMATION SERVICES

G/102/10 RESOLUTION AUTHORIZING THE PURCHASE OF SNOW/ICE CONTROL AGENTS AND BITUMINOUS CONCRETE COLD PATCH - HIGHWAY DEPARTMENT

G/103/10 RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS - HIGHWAY DEPARTMENT

G/104/10 RESOLUTION AUTHORIZING THE PURCHASE OF FLU VACCINE FOR THE PREVENTION OF INFLUENZA - DEPARTMENT OF HEALTH

G/105/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/106/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/107/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS FOR ELEVATOR AND ELECTRICAL UPGRADES AND GENERAL CONSTRUCTION - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/108/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM

G/109/10 RESOLUTION AUTHORIZING TEMPORARY SERVICES IN THE MEDICAL EXAMINER PROGRAM AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/110/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS - COMMUNITY PROGRAM GRANTS

P/111/10 RESOLUTION IN MEMORIAM OF EUGENE J. BECHARD

P/112/10 RESOLUTION IN MEMORIAM OF PETER A. BALOGH

P/113/10 RESOLUTION IN MEMORIAM OF HENRY E. SEIFFERT

P/114/10 RESOLUTION IN MEMORIAM OF MICHAEL KEVIN MCLOUGHLIN

P/115/10 RESOLUTION IN MEMORIAM OF ANNA M. VERDILE

P/116/10 RESOLUTION IN MEMORIAM OF ANDREW M. MARTIN

P/117/10 RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF JOHN J. "JACK" MCNULTY

P/118/10 RESOLUTION COMMENDING THE BARBECUE RECREATION UPON CELEBRATING ITS FORTIETH ANNIVERSARY

G/119/10 RESOLUTION ESTABLISHING A LEGISLATIVE "TAX STABILIZATION" FUND - RENSSELAER COUNTY LEGISLATURE

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Fiacco, Danaher, Cristo, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/59/10

RESOLUTION COMMENDING JAMES FLANIGAN FOR SERVICE TO THE RENSSELAER COUNTY ARC AND RECOGNIZING HIS RETIREMENT

WHEREAS, This Legislative Body has endeavored to recognize those individuals and organizations throughout Rensselaer County who contribute to improve the quality of life in this great county; and

WHEREAS, One of those individuals, James P. Flanigan of North Greenbush, has announced his intention to retire as chief executive officer of the Rensselaer County ARC, an organization he has served for 35 years; and

WHEREAS, During his tenure with the Rensselaer County ARC, James Flanigan has helped expand the services of the organization, increasing the number of those served by the ARC and helping improve the lives of special needs persons and their families; and

WHEREAS, The ARC was formed to provide service, support and positive direction for special needs persons, and in the mid-1970s, had a budget of approximately $100,000 and 10 employees, and today, the organization employs approximately 400 at various locations throughout the county, assisting about 715 clients; and

WHEREAS, James Flanigan has been a tireless advocate for funding and support for those with special needs and their families, including creation of a respite program to assist families with special needs children; and

WHEREAS, As chief executive officer, James Flanigan was also instrumental in relocating the main ARC offices to the former Garden Way site, helping revitalize that prominent county location; and

WHEREAS, Under the leadership of James Flanigan, the Rensselaer County ARC has integrated clients in the workplace, with one ARC client, Michael Piazza, faithfully serving as an employee of the Rensselaer County Environmental Management Council; and

WHEREAS, The Rensselaer County ARC today is one of the leading community organizations in the county and Capital Region, and employs many programs and services that are considered cutting-edge for the special needs care field; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize James Flanigan for his service to the Rensselaer County ARC and recognizing his retirement as chief executive officer, wishing he and his family well on their future endeavors; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to James P. Flanigan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/60/10

RESOLUTION FILLING THE POSITION OF VICE CHAIRMAN/FINANCE OF THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, Currently there exists a vacancy for the position of Vice Chairman/Finance of the Rensselaer County Legislature; now, therefore, be it

RESOLVED, That Philip J. Danaher, qualified elector of the Rensselaer County Legislature, is hereby chosen to fill the aforesaid vacancy immediately until the first day of January, 2014.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Danaher)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P /61/10

RESOLUTION RECOGNIZING FEBRUARY 2010
AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY

WHEREAS, African American History Month is the month in which we bear witness to the progress, richness, and diversity of African American achievement; and

WHEREAS, The history of people of African heritage goes back thousands of years and includes some of the greatest, most advanced and innovative societies in the history of human existence; and

WHEREAS, African Americans have played a significant role in the history of New York State, from the early days of the pioneers to our present day leaders in such industries as aerospace, finance, government, and international trade; and

WHEREAS, African American History Month is a time for all Americans to reflect on the rich history and teachings of African Americans whose contributions are vast and wide; 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 2010 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** February 9, 2010

Resolution No. P/62/10

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, There currently exists vacancies on the County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, That the following individuals be and are hereby appointed, confirmed and ratified in all respects for a term to commence immediately:

Name:	Address:	City, State, Zip:	Representing:
Alexandra Wright	Corn. Cooperative Extension	Troy, NY 12180	Cooperative Extension Agent
Jim Sullivan	360 Pinewoods Avenue	Troy, NY 12180	Farmer

; and, be it further

RESOLVED, That the following individuals shall continue to serve as members of said board by virtue of their office and pursuant to Section 302 1 (a) of the New York State Agriculture and Markets Law for a term to commence immediately:

Name:	Address:	City, State, Zip:	Representing:
Frank Curtis	Tax Services, 1600 7th Ave.	Troy, NY 12180	Director, Tax Services
Robert Pasinella, Jr.	Planning, 1600 7th Ave.	Troy, NY 12180	Director, Planning
Omer Brenenstuhl	129 Brenenstuhl Road	Hoosick Falls, NY 12090	Chairman of Soil and Water's Board of Directors
Kenneth Herrington	88 Herrington Lane	Troy, NY 12180	Legislative Representative
Mark Cipperly	210 Bulson Road	Troy, NY 12180	Agribusiness Representative
Carl Cipperly	26 Lower Pine Valley Road	Hoosick Falls, NY 12090	Organization - Rensselaer Taconic Land Conservancy
Paul Greene	P.O. Box 10	Berlin, NY 12022	Farmer
Paul Peter	1803 Brookview Road	Castleton, NY 12033	Farmer
Daniel Requate	95 Requate Road	Valley Falls, NY 12185	Farmer.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Herrington)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Ryan, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/63/10

RESOLUTION APPOINTING A REPRESENTATIVE TO THE ALBANY COUNTY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD

WHEREAS, Pursuant to Section 2779(3) of the Albany County Airport Authority Act, the Rensselaer County Legislature shall have the responsibility to appoint a member of said legislature to the Albany County Airport Authority Regional Advisory Board; now, therefore, be it

RESOLVED, That the Honorable Stan Brownell be and hereby is ratified, approved and confirmed in all respects as the representative of the Legislative Body to the Albany County Airport Authority Regional Advisory Board.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Brownell)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Ryan, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/64/10

RESOLUTION APPOINTING MEMBERS TO THE
CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

WHEREAS, Pursuant to Article 2 of the Agreement establishing a Capital District Regional Planning Commission, the Rensselaer County Legislature is authorized to appoint five residents of Rensselaer County to said Commission; and

WHEREAS, There currently exists vacancies on the said Commission; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed as members of the Capital District Regional Planning Commission effective immediately for the remainder of an unexpired term that ends December 31, 2013:

Name	Address	
Hon. Stan Brownell (r)	P.O. Box 222	Hoosick Falls, NY 12090
Hon. Mike Stammel (r)	1000 Broadway	Rensselaer, NY 12144
Jim D. Shaughnessy (r)	479 8th Avenue	Troy, New York 12182
Hon. Judith Breselor (r)	91 Old Route 66	Averill Park, NY 12018
Hon. Leon Fiacco (r)	50 Geneva Blvd.	Wynantskill, NY 12198.

Key: (n) = New Appointment
(r) = Re-Appointment

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 4 (Breselor, Brownell, Fiacco, Stammel)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 9, 2010

Resolution No. P/65/10

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE

WHEREAS, Pursuant to Rule 4 of the Rules of the Legislature, there now exists vacancies on the Rensselaer County Emergency Radio Communications Committee; now, therefore, be it

RESOLVED, That the following named persons are now hereby appointed to the Rensselaer County Emergency Radio Communications Committee for a term to commence immediately and to expire on December 31, 2013:

Name	Address	City,ST,Zip	
William McGreevy	13 Brott Lane	Schaghticoke, NY 12154	Battalion 1
Wes Weeden, Jr.	PO Box 295	Valley Falls, NY 12185	Battalion 1
Timothy Hoodack	628 Brunswick Road	Troy, NY 12180	Battalion 2
James Miner	239 Whiteview Road	Wynantskill, NY 12198	Battalion 2
David Basle	67 Main Street	Poestenkill, NY 12140	Battalion 3
David Wilson	8 Valente Drive	Wynantskill, NY 12198	Battalion 3
Francis Cellery	8 Lake Avenue	Nassau, NY 12123	Battalion 4
Steve Kelley	227 Shufelt Road	Nassau, NY 12123	Battalion 4
Christopher Linck	6 Park Avenue	E. Greenbush, NY 12061	Battalion 4
Carlton Coon	PO Box 271	Hoosick Falls, NY 12090	Battalion 5
Rowland McClave	8 Cemetery Hill Road	Stephentown, NY 12168	Battalion 5
Glenn Van Alstyne	67 Glen Street	Rensselaer, NY 12144	Battalion 7
Mark Lacivita	25 Audrey Lane	Wynantskill, NY 12198	At Large
Ivan Wager	P.O. Box 72	Berlin, NY 12022	Fire Coordinator
Evan Eisenhandler	29 Mohawk Drive	Averill Park, NY 12018	EMS Coordinator
David Jordon	237 Hampton Avenue	Rensselaer, NY 12144	EMS
Steve Davis	85 Groveside Road	Hoosick Falls, NY 12090	EMS
Lt. James Karam	Sher. Dept. 4000 Main St.	Troy, NY 12180	Sheriff
Thomas Stewart	P.O. Box 120	Averill Park, NY 12018	RACES Chief Radio Officer
Jerry Harris	24 Johnsonville Road	Johnsonville, NY 12094	County Highway
Fred McCagg	P.O. Box 587	Nassau, NY 12123	Highway Superintendent

Bureau of Public Safety Staff:
Kelly Paslow, Mark Balistreri, Michael Suplee, Jack Thomas, James Burt
Hon. Mike Stammel
Hon. Thomas M. Walsh, Sr.
Hon. Edward Manny.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 9, 2010

Resolution No. P/66/10

RESOLUTION APPOINTING MEMBERS TO COUNTY FIRE ADVISORY BOARD

WHEREAS, There currently exist vacancies on the Rensselaer County Fire Advisory Board; now, therefore, be it

RESOLVED, That the following individuals be and are hereby appointed, confirmed and ratified in all respects for a term to commence immediately and to expire 12/31/12:

Berlin	John H. Kanopka	2614 Plank Road	Berlin, NY 12022
Berlin	Joseph M. Sweener	12 S. Main Street	Berlin, NY 12022
E. Greenbush	Raymond Peck	39 Highland Drive	E. Greenbush, NY 12061
E. Greenbush	Tim McLaughlin	268 Maryland Avenue E	Rensselaer, NY 12144
Grafton	Edward Fredricks	2106 NY 2	Petersburgh, NY 12138
Hoosick	Jonathan Coon	59 Center Street	Hoosick Falls, NY 12090
N. Greenbush	George Filieau	271 Bloomingrove Drive	Troy, NY 12180
Pittstown	John Phillips	57 Phillips Road	Valley Falls, NY 12185
Poestenkill	Louis Basle	341 Factory Hollow Rd.	Valley Falls, NY 12185
Rensselaer	Charles E. Mann	1994 9th Street	Rensselaer, NY 12144
Schaghticoke	Richard Daus	9 St. Monica Lane	Johnsonville, NY 12094
Schodack	Roland Ferris	827 South Schodack Rd.	Castleton, NY 12033
Stephentown	Rowland McClave, III	8 Cemetary Hill Road	Stephentown, NY 12168
Troy	Raymond Davis	14 Manor Blvd.	Troy, NY 12180
Legislative Liaisons to the Fire Advisory Board:			
Michael Stammel			
Thomas M. Walsh, Sr.			
Edward Manny			
Stan Brownell.			

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 1 (Salisbury)
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** February 9, 2010

Resolution No. P/67/10

RESOLUTION FILLING VACANCIES ON THE
RENSSELAER COUNTY HEALTH BOARD

WHEREAS, Pursuant to Section 343 and 344 of the Public Health Law of the State of New York, the Rensselaer County Legislature shall appoint members to the Rensselaer County Health Board; and

WHEREAS, There currently exists vacancies on said board; now, therefore, be it

RESOLVED, That the following individuals be and hereby are ratified, approved and confirmed in all respects as members of the Rensselaer County Health Board for a term to commence immediately:

Name and Address	Term Expires
Hon. Leon Fiacco 50 Geneva Blvd. Wynantskill, New York 12198 (N)	12/31/13
Ms. Kathleen C. Spain 1508 Sausse Avenue Troy, New York 12180 (R)	12/31/13

(R) - Re-appointment
(N) - New Appointment.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Fiacco)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** February 9, 2010

Resolution No. P/68/10

RESOLUTION AMENDING RESOLUTION P/218/91 AND APPOINTING REPRESENTATIVES TO THE HUDSON-MOHAWK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

WHEREAS, Pursuant to resolution P/218/91, a Resource Conservation and Development Council (RC&D) was created; and

WHEREAS, The Rensselaer County Soil and Water Conservation District and the Rensselaer County Legislature are the co-sponsors of the RC&D Council; and

WHEREAS, According to Resolution P/218/91 there shall be one representative and one alternate appointed from each co-sponsor; and

WHEREAS, The By-Laws have since changed to state that there shall be two representatives, no alternates; now, therefore, be it

RESOLVED, That Resolution P/218/91 shall be amended to read two representatives; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby appoints the following individuals to the Hudson-Mohawk Resource Conservation and Development Area Council:

REPRESENTATIVES

Donna Murray
Economic Development & Planning
1600 7th Avenue
Troy, New York 12180

Ann Shaughnessy
Renss. Cty. Env. Man. Council
1600 7th Avenue
Troy, New York 12180.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Ryan, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/69/10

RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATURE REPRESENTATIVE TO THE COUNTY JURY BOARD

RESOLVED, That pursuant to Section 503 of the Judiciary Law of the State of New York, Legislative Chairperson Martin T. Reid is now and hereby appointed as a member of the Rensselaer County Jury Board for a term to commence immediately and to expire December 31, 2013.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Reid)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** February 9, 2010

Resolution No. P/70/10

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD

BE IT RESOLVED, That the following named individuals be and are hereby severally appointed to the Rensselaer County Soil and Water Conservation Board for a term to commence immediately and to expire as indicated:

Legislative Representatives:

Hon. Thomas M. Walsh, Sr.
513 Farm-to-Market Road
Troy, New York 12180 Expires 12/31/10

Hon. Edward Manny
4 Hadden Lane
Troy, New York 12180 Expires 12/31/10.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Manny, Walsh)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/71/10

RESOLUTION OPPOSING NEW TAXES AND FEES INCLUDED IN THE PROPOSED 2010-2011 STATE BUDGET

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, including issues affecting taxpayers and the economic health of the County and the State; and

WHEREAS, The 2010-2011 State budget proposed by the Governor includes approximately one billion in new taxes, at a time when New Yorkers are dealing with the effects of an ongoing recession; and

WHEREAS, These tax increases would include a tax on soft drinks, a tax on other beverages, an increase in cigarette taxes and a change in formulas on investments, along with new taxes on various fees for filing legal documents and legal actions, along with other increases; and

WHEREAS, The proposed State budget includes assessments for nursing home services, which would have the effect of reducing revenues used for the operation of the County's Van Rensselaer Manor nursing home, a facility that already costs the County several million dollars annually due to state reimbursement formulas and mandates; and

WHEREAS, These proposed tax increases would follow a number of costly tax and fee increases approved by the State in the 2009-2010 budget, which were levied during a prolonged recession and added to the sizable tax burden carried by our residents and businesses; and

WHEREAS, These new taxes and fees included in the proposed State budget will cause further financial hardship for State residents dealing with the recession and contribute to the difficult business climate in the State, and the elected representatives of Rensselaer County in the State Legislature should oppose these new taxes and fees; now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose the one billion dollars in new taxes and fees included in the proposed 2010-2011 State budget and requests representatives of Rensselaer County in the State to also oppose the proposed budget; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/72/10

RESOLUTION IN MEMORY OF VICTIMS OF SEPTEMBER 11, 2001 TERRORIST ATTACKS

WHEREAS, That this Legislative Body endeavors to recognize significant events affecting the lives of residents of Rensselaer County, and has in the past, recognized and memorialized the tragic events of September 11, 2001; and

WHEREAS, On that day, terrorists attacked the United States in New York City, in Virginia, just outside Washington, D.C. and Pennsylvania, causing the deaths of nearly 3,000 innocent persons; and

WHEREAS, Earlier in 2010, the remains of two victims of the terrorist attack at the World Trade Center in New York City were identified, and this Legislative Body joins others in noting this sad occasion; and

WHEREAS, Many victims of the terrorist attacks still have yet to have their remains identified, and the process of identification continues to this very day; and

WHEREAS, This Legislative Body further endeavors to continue to remember and recognize those who fell during the September 11, 2001 terrorist attacks; now, therefore, be it

RESOLVED, That this Legislative Body does pause in remembrance for the recently identified victims and all victims of the terrorist attack of September 11, 2001.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Salisbury, Shannon, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Aging **Committee** **Date** February 9, 2010

Resolution No. P/73/10

RESOLUTION SEEKING ADEQUATE FUNDING FOR THE NEW YORK STATE LONG TERM CARE OMBUDSMAN PROGRAM

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, including issues affecting the health, safety and quality of life of the residents of the County and New York State; and

WHEREAS, The Long Term Care Ombudsman Program is a federal advocacy program dedicated to protecting those living in long term care facilities, and in New York State, such services are administered by the Office of the State Long Term Care Ombudsman; and

WHEREAS, The LTCOP relies on volunteers to provide this needed service for residents in care facilities who might be otherwise vulnerable, and the state ranks fourth in the nation in the number of long term care beds, with more than 162,000 beds in the state; and

WHEREAS, In 2009, the state LTCOP received 7,906 complaints, the third in the nation, and the state program achieved one of the highest resolution rates in the country with a resolution rate of 88 percent; and

WHEREAS, In recent years, state funding has been reduced for this important program, with funding currently less than the amount allocated in state fiscal year 2003-2004, and restoration of funding and an increase to a level of $1.5 million will help double the number of ombudsman volunteers, assist in training and screening of volunteers and other needed support services; and

WHEREAS, This Legislative Body recognizes the modest amount of funding used to maintain this important program across the state, providing needed attention and care to some of the most vulnerable residents in the state, including seniors, and urges careful consideration of this funding by state leaders; now, therefore, be it

RESOLVED, That this Legislative Body does hereby ask the State Legislature to provide an adequate level of funding to the state Long Term Care Ombudsman Program, and further recognizes the effectiveness of the LTCOP in the State; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm

Sent To: Arts, Culture, County Heritage **Committee** **Date** February 9, 2010

Resolution No. P/74/10

RESOLUTION IN SUPPORT OF H.R. 4003
HUDSON RIVER VALLEY SPECIAL RESOURCE STUDY ACT

WHEREAS, This Legislative Body has a solid record of enhancing efforts to preserve, protect, and promote our County's unique significance as a part of our national heritage; and

WHEREAS, The Rensselaer County Legislature has demonstrated the importance it places on our county's cultural and historic heritage by its commitment and support of the Arts, Cultural and County Heritage Standing Committee, participation in the County's Tourism Committee, and its designation as a Preserve America Community; and

WHEREAS, By virtue of its location stretching thirty miles along the Hudson River, Rensselaer County played a key role in the development of our nation. The Burden Works Museum, Bennington Battlefield (credited as a critical point in the American Revolutionary War), Oakwood Cemetery (the site of the burial of Uncle Sam Wilson), Tiffany Window Tour, and the Kate Mullaney House are a few of the many significant historical assets found in Rensselaer County; and

WHEREAS, While the rural flavor is one of its most valuable asset, Rensselaer County boasts of pastoral landscapes and farmland, thousands of acres of parks, miles of hiking and walking venues, and scores of lakes and ponds; and

WHEREAS, Congressman Maurice Hinchey authored and introduced legislation in the House of Representatives (H.R. 4003)that calls for a two-year study to determine if the roughly 182 mile length of the Hudson River Valley from Rodgers Island at Fort Edward to the southern most boundary of Westchester County should be added to the National Park Service; and

WHEREAS, In order to become a part of the National Park System (NPS), a congressionally authorized NPS study must be conducted. If the study finds that the Hudson River Valley would be a good fit for the National Park System then Congressman Hinchey will file the necessary additional legislation; and

WHEREAS, On January 21, 2010, in his prepared testimony to the House Natural Resource Committee on National Parks, Forests, and Public Lands, Congressman Hinchey stated " The Hudson River Valley is one of the most significant river corridors in the country. The historical, natural, cultural, scenic, and recreational resources spread throughout the region are unparalleled"; and

WHEREAS, This legislation has garnered strong local support and is cosponsored by each of the House members whose district is within the proposed area as well as 21 local organizations that have endorsed the bill; now, therefore, be it

RESOLVED, That this Legislative Body does hereby support H.R. 4003 in an effort to preserve and protect the irreplaceable natural and cultural heritage assets in the towns, villages, and cities of Rensselaer County as part of the Hudson River Valley for the enjoyment, education, and inspiration for this and future generations, as well as to promote the use of our historic assets for economic development and community revitalization, and to encourage people to appreciate our local historic assets; and, be it further

RESOLVED, That the Clerk of the Legislature transmit certified copies of this resolution to U.S. Representatives Maurice Hinchey, Paul Tonko, and Scott Murphy.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Environmental **Committee** **Date** February 9, 2010

Resolution No. P/75/10

RESOLUTION EXECUTING A STIPULATION OF DISCONTINUANCE IN THE MATTER OF WILLIAM E. DAILEY AGAINST THE TOWN OF HOOSICK, ET. AL.

WHEREAS, In the early 1990s, the Rensselaer County Legislature was named a party to a proceeding involving the Dailey mine project in the Town of Hoosick, and in that role, participated in various proceedings and decisions regarding the project; and

WHEREAS, The matter of William E. Dailey, Inc. against the Town of Hoosick, the Rensselaer County Legislature, Whipstock Hill Preservation Society, Stein Soelberg, Carol Hearer, Herb Anderson, Paul Plante, and Kim Hayden was settled by all parties pursuant to a Stipulation of Settlement "So Ordered" by Judge George B. Ceresia, Jr. of the Rensselaer County Supreme Court on or about October 6, 1995; and

WHEREAS, Following discussions with involved parties and with consent, the Rensselaer County Legislature believes it is no longer necessary for the Legislature to serve as a party to future proceedings regarding the Dailey project; and

WHEREAS, By executing a Stipulation of Discontinuance, no other party to the proceeding objects to the withdrawal by the Rensselaer County Legislature; now, therefore, be it

RESOLVED, The Rensselaer County Legislature hereby executes the Stipulation of Discontinuance, withdrawing from all matters related to the above referenced matter.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Ryan, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. G/76/10

RESOLUTION CONFIRMING APPOINTMENT OF CHRISTOPHER J. MEYER AS DEPUTY COUNTY EXECUTIVE - COUNTY EXECUTIVE

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

WHEREAS, The Rensselaer County Executive has appointed Christopher J. Meyer to the Office of Deputy County Executive, pursuant to Section 3.02 of the Rensselaer County Charter; and

WHEREAS, This appointment is subject to the confirmation by the Rensselaer County Legislature; now, therefore be it

RESOLVED, That the appointment by Kathleen M. Jimino, the Rensselaer County Executive of Christopher J. Meyer as Deputy County Executive be and hereby is confirmed.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/12/10

Received from County Executive 2/11/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/77/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Adopted 2010 Budget provides appropriations for the purchase of bread and baked goods; and

WHEREAS, Following a request for bids (RFB-10-04 Bread and Baked Goods), George Weston Bakeries/Freihofer Sales Company Inc., P.O. Box 827810, Philadelphia, Pennsylvania 19182-7810 offered the most advantageous pricing with estimated expenses of $57,934.66; and

WHEREAS, The contract period shall be effective from March 1, 2010 through February 28, 2011; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute purchases from George Weston Bakeries/Freihofer Sales Company Inc. for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jenice Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/78/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REFUSE REMOVAL BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of refuse removal; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-07, the following awards are recommended to the vendor listed below based upon their low bid amount per category/location and their ability to meet Rensselaer County specifications:

CONTRACT DESCRIPTION	LOCATION	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-10-07 Refuse Removal (4/1/10-3/31/13)	CATEGORY A Public Safety Building	County Waste & Recycling P.O. Box 431 Clifton Park, N.Y. 12065	CATEGORY A $55,980.00
	CATEGORY B Van Rensselaer Manor	County Waste & Recycling P.O. Box 431 Clifton Park, N.Y. 12065	CATEGORY B $66,780.00

;and

WHEREAS, The contract will be in effect for a three-year period beginning April 1, 2010 through March 31, 2013; 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 for refuse removal services from the above-listed vendors.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/79/10

RESOLUTION ESTABLISHING A COMMITTEE TO REVIEW COUNTY PURCHASING PROCEDURES

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

WHEREAS, General Municipal Law 104-B requires that municipalities adopt formal purchasing procedures for all those expenditures which are not subject to the statutory bidding requirements of General Municipal Law §103; and

WHEREAS, There have been no significant revisions to Rensselaer County Purchasing Procedures or quotation thresholds for various types of expenditures since 1998 (G/46/98); and

WHEREAS, The most recent review of Rensselaer County Purchasing Procedures revealed that there is a growing need to migrate our procurement processes into a more electronic environment to both conserve paper and facilitate use of technological advancements inherent in our financial management system; and

WHEREAS, Recent changes to public work bidding thresholds by New York State creates an opportunity to re-examine the County's approach to such projects, particularly where they benefit local businesses; now, therefore, be it

RESOLVED, That a committee to study our current purchasing procedures and approach to procurement by County departments shall be established and shall be comprised of the Rensselaer County Auditor and Director of Central Services, with authority to enlist the assistance of both Legislative and Executive staff where deemed necessary; and, be it further

RESOLVED, That this committee shall present its recommendations for revision to our current Purchasing Procedures to both the Legislature and County Executive no later than October 31, 2010.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 9, 2010

Resolution No. G/80/10

RESOLUTION AUTHORIZING AGREEMENT TO RETAIN BURKE, SCOLAMIERO, MORTATI & HURD, LLP TO DEFEND COUNTY AMENDMENT OF RETAINER AGREEMENT WITH RYAN & SMALLACOMBE, PLLC - COUNTY ATTORNEY

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

WHEREAS, Pursuant to the authority granted by G/497/04, the County of Rensselaer entered into an amended retainer agreement with the law firm of Ryan & Smallacombe, PLLC, 102 Hackett Boulevard, Albany, New York 12209, to provide specialized legal services in connection with certain liability coverage issues between the County and Selective Insurance Company with respect to the jail strip search cases; and

WHEREAS, Selective Insurance Company has recently commenced litigation against the County of Rensselaer regarding the aforesaid insurance liability coverage; and

WHEREAS, Attorney Melissa J. Smallacombe of the retained law firm, was assigned to both the claim and then the subsequent lawsuit; and

WHEREAS, The law firm of Ryan & Smallacombe, PLLC is in the process of winding down its business; and

WHEREAS, Attorney Melissa J. Smallacombe has moved her legal practice to the law firm of Burke, Scolamiero, Mortati & Hurd, LLP; and

WHEREAS, The best legal and financial interests of the County of Rensselaer would be served by its continued utilization of the professional services of Attorney Melissa J. Smallacombe and the law firm at which she is employed; and

WHEREAS, Further services will be required in order to resolve the coverage issues referred to above; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to enter into an agreement retaining the law firm of Burke, Scolamiero, Mortati & Hurd, LLP, the total expenditure under which shall have a ceiling of $5,000.00, subject to the approval by the Rensselaer County Attorney as to the form of such agreement; and, be it further

RESOLVED, That all expenditures under the agreement shall be paid from the 2010 Adopted Budget, Code 04200 A 1910 (Insurance).

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/81/10

RESOLUTION DESIGNATING ADMINISTRATIVE DIRECTOR OF THE SEWER DISTRICT NO. 1 AS ITS DESIGNEE IN ALL MATTERS RELATED TO STATE ASSISTANCE UNDER ECL ARTICLES 17, 51 AND 56 AND REGARDING ANY APPLICABLE FEDERAL GRANT PROVISIONS, FUNDING RENSSELAER COUNTY'S SHARE OF THE COSTS OF PARTICULAR WASTE WATER IMPROVEMENT PROJECTS AND FILING ACCORDINGLY WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION - SEWER DISTRICT NO. 1

WHEREAS, Rensselaer County, hereinafter referred to as the "Municipality," has accepted and entered into certain projects for the improvement of the navigable waterways by modification or elimination of pollutant discharges; and

WHEREAS, The Municipality, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, The Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith; and

WHEREAS, The water quality improvement project contemplated by the Sewer District, consists of the construction of an effluent disinfection system for compliance with the Sewer District's State Pollution Discharge Elimination System (SPDES) permit; and

WHEREAS, The estimated cost of that system is approximately $2,500,000.00; now, therefore, be it

RESOLVED, That the Administrative Director of the Rensselaer County Sewer District No. 1 or such person's successor in office, be and hereby is designated as the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions; and, be it further

RESOLVED, That the representative is also authorized to make application, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance; and, be it further

RESOLVED, That the Rensselaer County Executive be and hereby is designated as the representative authorized to execute any and all State Assistance Contracts; and, be it further

RESOLVED, That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; and, be it further

RESOLVED, That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation; and, be it further

RESOLVED, That this Resolution take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** February 9, 2010

Resolution No. G/82/10

RESOLUTION AMENDING RESOLUTION G/476/09 - MENTAL HEALTH

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

WHEREAS, Resolution G/476/09 authorized the retainer of the law firm of Iseman, Cunningham, Riester & Hyde, LLP, to oversee and coordinate the review of Medicaid clinical files and related claims to ensure that the department is in compliance with Medicaid regulations for patient care, treatment and billing; and

WHEREAS, Such resolution further authorized such payments to be made from Budget Code 04900 A 4320 Professional Services; and

WHEREAS, The professional services rendered by the aforesaid law firm continue, must be expanded in scope and are expected to rise to the level of approximately $57,000 and for fiscal years 2009 and 2010; and

WHEREAS, The agreement term must be amended from ending on December 31, 2009 to ending on December 31, 2010; and

WHEREAS, Those continued professional services are necessary to properly and fully comply with Medicaid regulations for patient care, treatment and billing and would therefore be in the best interests of Rensselaer County; now, therefore, be it

RESOLVED, That the County Executive shall be and hereby is authorized to execute an amended retainer agreement with the law firm of Iseman, Cunningham, Riester & Hyde, LLP accordingly, subject to the approval of its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** February 9, 2010

Resolution No. G/83/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE BUDGET - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor must have an interim active administrator designated by a governing body, or designated persons functioning as a governing body, that is legally responsible for establishing and implementing policies regarding the management and operation of the facility; and

WHEREAS, The governing body appoints the administrator who is licensed by the State where licensing is required; and

WHEREAS, The "interim" administrator is responsible for the day-to-day management of the facility; and

WHEREAS, The salary of assistant administrator shall be adjusted not to exceed $5,000.00 to recognize these responsibilities until such time as the administrator is able to assume responsibility or a replacement is made; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be amended as follows:

HOSPITAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
01 EH 8351 Executive Administration-Salaries	$176,907	$5,000	$181,907
06 EH 8311 Business Office - Salaries	$315,527	($5,000)	$310,527
Total Hospital Fund Appropriations:		$- 0 -.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Morse

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 9, 2010

Resolution No. G/84/10

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, It has been determined that the implementation of special projects for the Bureau of Public Safety will be facilitated by the contractual retention of a Public Safety Special Projects Consultant in conjunction with an agreement with Mr. Mark G. Lacivita to provide services, and that such a contractual arrangement would be beneficial to both the County and Mark G. Lacivita; and

WHEREAS, This contract will be for a period of one year commencing January 1, 2010 through December 31, 2010 and $25,000.00 has been appropriated in appropriation code 04900 A 3640 for this express purpose; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute a contract with Mark G. Lacivita to be the Special Projects Consultant at a cost not to exceed Twenty-Five Thousand Dollars ($25,000.00) for the period from January 1, 2010 to December 31, 2010, to be paid from appropriation code 04900 A 3640, and with the form of such contract subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jean Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm, Stammel, Walsh, Manny

Sent To: Health **Committee** **Date** February 9, 2010

Resolution No. G/85/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, Rensselaer County is in receipt of an Urban Area Security Initiative (UASI) grant from the New York State Office of Homeland Security in the amount of $205,000.00; and

WHEREAS, This grant was accepted by resolution G/106/09 for a period from September 1, 2008 to August 31, 2011; and

WHEREAS, During fiscal year 2009, the grant funds were not expended and they need to be rolled forward into 2010; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33972 A R3397 UAS08 Other Public Safety Grants	$ -0-	$20,000.00	$20,000.00
34026 A R3401 UAS08 PH Prepare/Response to Bioterrorism	$ -0-	$50,000.00	$50,000.00

Total General Fund Revenue: $70,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety 04560 A 3640 UAS08 Training	$ -0-	$20,000.00	$20,000.00
Department of Health - Nursing 04503 A 4017 UAS08 Special Departmental Supplies (Alt #3)	$ -0-	$50,000.00	$50,000.00

Total General Fund Appropriations: $70,000.00

WORKING CAPITAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33972 A R3397 UAS08 Other Public Safety Grants	$ -0-	$135,000.00	$135,000.00

WORKING CAPITAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Research and Information Services 02400 A 1680 UAS08 Other Equipment	$ -0-	$135,000.00	$135,000.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ Date 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 9, 2010

Resolution No. G/86/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - PROBATION

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

WHEREAS, By offering an array of services, the Rensselaer County Probation Day Reporting Center can divert appropriate nonviolent offenders from prison while provided the community with a sense of security; and

WHEREAS, TASC (Treatment Alternatives for Safer Communities) of the Capital District, Inc. on 87 Columbia Street, Albany, New York 12210 has qualified personnel to evaluate and manage participants in the Probation Department's Violation of Probation Administrative Review process and the Day Reporting Center 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 and also resulted a potential savings to the County; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute a contract with TASC of the Capital District from January 1, 2010 through December 31, 2010 not to exceed $62,000 with such funds in the Adopted 2010 Rensselaer County budget code 04800 A 3142, subject to the approval as to its form by the Rensselaer county Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Goodermote, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/87/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RENEW AN AGREEMENT WITH BENETECH, INC. TO ACT AS PLAN MANAGER FOR THE COUNTY'S SECTION 125 CAFETERIA PLAN - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution G/86/07 authorized the County to adopt a Section 125 Cafeteria Plan and authorized the Rensselaer County Executive to execute an agreement with Benetech, Inc. to act as Plan Manager; and

WHEREAS, Within this agreement with Benetech, Inc. was an option to renew for an additional four year period; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute a renewal agreement with Benetech, Inc. effective January 1, 2010 through December 31, 2013, at a cost not to exceed Forty Thousand Dollars ($40,000) from appropriation code 04211 CS 9060, subject to the approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Ryan)
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jerid Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 9, 2010

Resolution No. G/88/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has entered into a Memorandum of Understanding (MOU) with the Organized Crime Drug Enforcement Task Force (OCDETF) Program; and

WHEREAS, In order to participate with the OCDETF Program, the District Attorney's Office must employ a Special Investigator who is assigned to the OCDETF Program; and

WHEREAS, The MOU between the Organized Crime Drug Enforcement Task Force (OCDETF) Program and the District Attorney's Office is for the period December 14, 2009 through March 13, 2010, for an amount not to exceed $3,000.00, for the purpose of reimbursement of overtime compensation; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Organized Crime Drug Enforcement Task Force 43902 A R4389 OCDE1	$ - 0 -	$3,000.00	$3,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney 01007 A 1165 OCDE1 5410 Overtime	$ - 0 -	$3,000.00	$3,000.00

; and, be it further

RESOLVED, That the County Executive, or her designee, shall be and is hereby authorized to execute the above described Memorandum of Understanding to be in a final form acceptable to the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jessica Mona
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 9, 2010

Resolution No. G/89/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution G/26/08 authorized the Bureau of Public Safety to enter into agreements with both E. F. Johnson, and Sprint-Nextel relating to 800 MHz re-banding, subject to the approval as to form by the Rensselaer County Attorney; and

WHEREAS, Sprint-Nextel is reimbursing Rensselaer County for all costs associated with the 800 MHz re-banding project; and

WHEREAS, During fiscal year 2009, the reimbursement funds were not all expended and they need to be rolled forward into 2010; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to amend the 2010 Rensselaer County Budget as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
27701 A R2770 BPS01 Re-Banding Bureau of Public Safety	$ - 0 -	$197,738.00	$197,738.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Public Safety			
01007 A 3640 BPS01 05410 Overtime	$ - 0 -	$117,105.00	$117,105.00
02400 A 3640 BPS01 Other Equipment	$ - 0 -	$ 655.00	$ 655.00
04010 A 3640 BPS01 Travel	$ - 0 -	$ 15,634.00	$ 15,634.00
04500 A 3640 BPS01 Special Dept Supplies	$ - 0 -	$ 9,123.00	$ 9,123.00
04550 A 3640 BPS01 Office Supplies	$ - 0 -	$ 1,684.00	$ 1,684.00
08008 A 3640 BPS01 Employee Benefits	$ - 0 -	$ 53,537.00	$ 53,537.00
Total General Fund Appropriations:		$197,738.00.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jerri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 9, 2010

Resolution No. G/90/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY BUREAU OF PUBLIC SAFETY TO CONTINUE TO RENT STORAGE CONTAINERS FOR THE 800 MHz RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution G/26/08 authorized the Bureau of Public Safety to enter into agreements with both E. F. Johnson, and Sprint-Nextel relating to 800 MHz Re-banding, subject to the approval as to form by the Rensselaer County Attorney; and

WHEREAS, Resolution G/667/08 and Resolution G/463/09 authorized continued rental of storage containers associated with 800 MHz Re-banding Project; and

WHEREAS, Continued rental of storage containers is a vital part of the 800 MHz Re-banding Project and necessary for the storage of equipment associated with the project; and

WHEREAS, The Bureau of Public Safety is currently working with Sprint-Nextel to draft change orders for this project, as the scope of work has changed on this project, extending the projected project completion date to at least December 31, 2011; and

WHEREAS, Sprint-Nextel is reimbursing Rensselaer County for all costs associated with the 800 MHz Re-banding Project; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to sign a contract with Averdi Storage Containers to continue to rent the storage containers for the 800 MHz Re-banding project from January 21, 2010 to January 19, 2011, for an additional $6,578.00; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Public Safety			
01007 A 3640 BPS01 05410 - Overtime	$117,105.00	($5,923.00)	$111,182.00
02400 A 3640 BPS01 - Other Equipment	$ 655.00	$5,923.00	$ 6,578.00

Total General Fund Appropriations: $ - 0 -.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jenit Mara

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Fiacco, Cassidy

Sent To: Youth **Committee** **Date** February 9, 2010

Resolution No. G/91/10

RESOLUTION AUTHORIZING AMENDMENT OF 2009 PROGRAM FUNDING - UNIFIED FAMILY SERVICES - YOUTH

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

WHEREAS, Resolution G/478/09 authorized the expenditure of certain County funds for the purpose of recreation and education for the children of Rensselaer County from appropriations contained in the 2009 Adopted Rensselaer County Budget, Code 04800 A 7310, all of which funding was 100 percent reimbursable through the New York State Office of Children and Family Services; and

WHEREAS, There presently exists the sum of $4,177.00 of Special Delinquency Prevention Program (SDPP) funding unexpended in the amount originally allocated to the Probation Department for the year 2009; and

WHEREAS, The Department For Youth has recommended that the aforesaid $4,177.00 be reallocated to Cornell Cooperative Extension increasing its contract with the department to $24,343.00; and

WHEREAS, The start and end dates of such contract, the source of funding 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	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Family Living for Teens (1/1/09-12/31/09)	Cornell Cooperative Extension 61 State Street Troy, New York 12180	04800 A 7310	$24,343.00

; now, therefore, be it

RESOLVED, That the County Executive shall be and hereby is authorized to execute an amended contract having an expenditure ceiling of $24,343.00 with Cooperative Extension, subject to the approval of its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** February 9, 2010

Resolution No. G/92/10

RESOLUTION AUTHORIZING MAINTENANCE PAYMENT TO
NTS DATA SERVICES, LLC - BOARD OF ELECTIONS

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

WHEREAS, NTS Data Services, LLC of 1342 Military Road, Niagara Falls, New York 14304-1730 is the contractor for providing support and maintenance for the interface between the Rensselaer County Board of Elections NTS Team System and the New York State database system for N.Y.S. Voter II; and

WHEREAS, The Rensselaer County Board of Elections has been notified by NTS Data Services, LLC that as of January 1, 2008 the individual counties have to assume responsibility for the support and maintenance cost of $8,000.00 from 2008; and

WHEREAS, Prior to 2008, this fee was paid by New York State and this represents another shift in costs from the State to counties; and

WHEREAS, NTS Data Services, LLC is the sole supplier of both Rensselaer County Board of Elections voter database and New York States voter database; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorizes a payment of $8,000.00 for 2010 to NTS Data Services, LLC, for the support and maintenance of the Interface between The Board of Elections Team Database and the New York State Voter II database, with payment through Budget Code 04420 A 1450.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** February 9, 2010

Resolution No. G/93/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health, as per the grant with the Substance Abuse and Mental Health Services Administration (SAMSHA) for the federal underage drinking enforcement grant, is required to undertake a survey every other year; and

WHEREAS, 2010 being the second year of the five year grant period, Rensselaer County is required to undertake a survey through the school districts located within the County; and

WHEREAS, To undertake this survey, the department is proposing to contract with Bach Harrison, L.L.C. a sole source provider of prevention needs assessment surveys, to undertake this necessary facet of the grant project; and

WHEREAS, Rensselaer County Department of Mental Health desires to continue providing support services under our (SAMSHA) grant to reduce underage drinking and drug use; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests legislative authorization for the following contract with Bach Harrison, L.L.C. to provide a prevention needs assessment survey throughout Rensselaer County for the period March 1, 2010 through September 29, 2010:

GRANTOR	PURPOSE	CONTRACT AMOUNT
Bach Harrison, L.L.C. 116 S. 500E. Salt Lake City, UT 84102 04800 A 4325 Contractual Agency	Prevention Needs Assessment Survey	$11,025.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with Bach Harrison, L.L.C. to provide prevention needs assessment survey, subject to the approval of the Rensselaer County Attorney as its form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** February 9, 2010

Resolution No. G/94/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health is requesting authorization to enter into a contract with National Council to provide on-site consultation and training to clinical and support staff as part of the department's clinical restructuring; and

WHEREAS, This training request is in response to a prior contract with David Lloyd, whose firm has the training experience in moving clinical and support staff in the direction of clinical restructuring and regarding the increased emphasis on developing strategies in order to meet the new unit goals and objectives under clinical restructuring, those being migrated from state funding to fee for services clinical services; and

WHEREAS, Funding for this contract will be appropriated in budget codes A4320.04560 (75% - $4,875) and A4321.04560 (25% - $1,625); and

WHEREAS, Training and funding is 100% reimbursed by the N.Y.S Office of Mental Health; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests legislative authorization to enter into the following contract for the training dates of March 3, 2010 and March 4, 2010:

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT
National Council for Community Behavioral Healthcare 1701 K Street NW, Suite 400 Washington, D.C. 20006-1526 (Appropriations Code: 04560 A 4320 Training $4,875 and 04560 A 4321 Training $1,625) March 3rd and March 4th, 2010	Training	$6,500

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/10/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Salisbury, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/95/10

RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, It being determined that, in order to more adequately serve the needs of our elderly population throughout Rensselaer County, a modification to the contract for respite care services is needed; and

WHEREAS, Rensselaer County contracts for respite care services on a basis of caregiver needs which change throughout the year; and

WHEREAS, Accu-Care provides services for which caregivers are in need; and

WHEREAS, The present contract between the County and Accu-Care expired on December 31, 2009 and had an expense ceiling of $5,000.00; and

WHEREAS, It has been determined that the contract be increased due to the insufficiency of that expense ceiling; and

WHEREAS, 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 of the contracting party are as follows:

DESCRIPTIONS	VENDOR	APPROPRIATION CODE	AMOUNT NOT TO EXCEED
Respite Services (1/1/09 - 12/31/09)	Accu-Care Home Health Service P.O. Box 148 Rensselaer, N.Y. 12144	04800 A 6775	$6,750.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute an Addendum to the Contract with Accu-Care for respite services reflecting the increased amount set forth above, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** February 9, 2010

Resolution No. G/96/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE CONTRACT - MENTAL HEALTH

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

WHEREAS, Unity House of Troy, Inc. provides community residences to qualified clients under the N.Y.S. Office of Mental Health community residence model; and

WHEREAS, The Rensselaer County Department of Mental Health is in need of such services and its Commissioner requests legislative authorization for the following contract for Unity House of Troy, Inc.:

CONTRACTING PARTY	PURPOSE	2010 TABLE A CONTRACT AMOUNT	REVISED 2010 CONTRACT AMOUNT
Unity House of Troy, Inc. 33 2nd Street, 3rd Floor Troy, N.Y. 12180 (1/1/2010-06/30/2010) Budget code: 04878 A 4322 Mental Health Housing	Community Residence-Enhancement	-0-	$86,492

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jerid Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** February 9, 2010

Resolution No. G/97/10

RESOLUTION APPORTIONING RECEIPTS OF CHIEF FISCAL OFFICER FOR LICENSING OF DOGS - BUREAU OF FINANCE

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

WHEREAS, Pursuant to Section 111 of the Agriculture and Markets Law, the Chief Fiscal Officer has submitted the report covering all monies received and disbursed for the period January 1, 2009 to December 31, 2009, in connection with the licensing of dogs and protection of domestic animals; and

WHEREAS, In accordance with the Agriculture and Markets Law, appointment of 75 percent of the surplus money in the amount of $7,370.88 is due to be paid to the various Towns and Cities of the County by the Legislature; now, therefore, be it

RESOLVED, That the Annual Dog License report of the Chief Fiscal Officer for the year 2009 is hereby accepted and the apportionment of the surplus funds is made in the following manner:

REMITTING MUNICIPALITY	AMOUNT REMITTED	75% OF SURPLUS APPORTIONED
Berlin	258.46	165.18
Brunswick	985.80	630.01
East Greenbush	1,021.04	652.53
Grafton	305.47	195.22
Hoosick	656.80	419.75
Nassau	492.29	314.61
North Greenbush	673.24	430.26
Petersburg	189.34	121.00
Pittstown	498.15	318.36
Poestenkill	623.89	398.72
Sand Lake	1,153.83	737.39
Schaghticoke	593.35	379.20
Schodack	1,333.59	852.28

REMITTING MUNICIPALITY	AMOUNT REMITTED	75% OF SURPLUS APPORTIONED
Stephentown	319.58	204.24
City of Rensselaer	481.73	307.87
City of Troy	1,946.94	1,244.26
TOTALS	$11,533.50	$7,370.88.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 3 (Cristo, Danaher, Desso)
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** February 9, 2010

Resolution No. G/98/10

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TRANSACTION WINDOWS - BUREAU OF FINANCE

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

WHEREAS, The Bureau of Finance desires to alter the structure and appearance of its customer service area to provide for enhanced safety, working conditions and customer service; and

WHEREAS, The proposed project includes the removal of open counter areas and roll up/down windows units and installation of smaller more secure transaction windows; and

WHEREAS, The reconfigured customer service area will improve the safety of County staff in that it will provide protected transaction windows for the acceptance of property tax payments, the release of bail deposits and various other cash receipts and disbursements in which there is the inherent possibility of conflict; and

WHEREAS, The proposed alterations and new windows will better segregate the public areas of the office from the internal work space where cash is being handled; and

WHEREAS, The project will enhance the working conditions of the Bureaus of Finance and Budget by reducing noise and providing increased privacy for constituents conducting business with the Bureau of Finance; and

WHEREAS, Quality Glass Inc. has submitted the lowest quote for the work in the amount of $5,628.00; and

WHEREAS, Funds are available within the County's Facility Master Plan capital project (02500 H 9999 H1134) for such improvements at the County Office Building; now, therefore, be it

RESOLVED, That the Director of Central Services is hereby authorized and directed to issue a letter of intent to Quality Glass Inc, 744 River Street, Troy, New York 12180 in the amount of $5,628.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jessie Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** February 9, 2010

Resolution No. G/99/10

RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO TRAILER - HIGHWAY DEPARTMENT

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

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

WHEREAS, The Highway Department seeks to purchase a new three and one half (3½) ton, 18 foot, two axle cargo trailer to store and transport forms, tools and equipment used by highway personnel on small to medium concrete pour projects; and

WHEREAS, Bids for the aforementioned trailer were solicited and are acceptable based upon the specifications; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
3½ ton, Two axle cargo trailer	Howe Brothers Inc. 16 Sweetmilk Creek Rd. Troy, N.Y. 12180	02400 DM 5130	$ 5,500.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute a letter of intent for a two-axle cargo trailer, as indicated above.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/100/10

RESOLUTION AUTHORIZING CONTRACT FOR OCCUPATIONAL HEALTH SERVICES - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires occupational health services for all non-administrative employees; and

WHEREAS, These health services include, but are not limited to, federally mandated drug and alcohol testing, pre-employment exams, annual audiograms, and after hours drug and alcohol exams; and

WHEREAS, The Highway Department has solicited quotes based on a 34 ½ month contract for such services from qualified contractors with the lowest acceptable quote being received from Northeast Testing Upstate Inc., 11 Computer Drive, Albany, New York 12205; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04900 D 5110, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**ESTIMATED AMOUNT**
Occupational Health Services (02/15/10 through 12/31/12)	Northeast Testing Upstate Inc. 11 Computer Drive West Suite 218 Albany, N.Y. 12205	$ 9,195.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of Central Services, as the case may be, shall be hereby authorized to execute the above contract, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jenit Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/101/10

RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH ORACLE CORPORATION - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, Oracle Corporation, PeopleSoft USA, Inc., has previously entered into a Software License and Services Agreement with Rensselaer County to provide services for the software modules previously purchased by the County, including the Financial Management System (FMS) and the Human Resources Management System (HRMS); and

WHEREAS, It has been determined that it is necessary to extend the existing agreement for the period beginning February 1, 2010 and ending January 31, 2011; and

WHEREAS, The 2010 Adopted Rensselaer County Budget provides an appropriation for the purposes of securing PeopleSoft software support and maintenance; and

WHEREAS, The source of funding of this expense, 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 is as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Software Support Services 2/1/10 - 1/31/11	Oracle Corporation 1910 Oracle Way Reston, VA 20190	04420 M 1680	$151,311.99

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, as the case may be, shall be and hereby is authorized to approve the above referenced contractual amendment, and to execute any documents required in connection with the same, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** February 9, 2010

Resolution No. G/102/10

RESOLUTION AUTHORIZING THE PURCHASE OF SNOW/ICE CONTROL AGENTS AND BITUMINOUS CONCRETE COLD PATCH - HIGHWAY DEPARTMENT

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

WHEREAS, Contracts entered into by the State of New York provide that materials and respective bid prices received by the State shall be available to local governments of New York State; and

WHEREAS, The Highway Department requires treated road salt for winter snow clearing road maintenance; and

WHEREAS, The State of New York has entered into a contract for the purchase of snow/ice control agents (group #32100, contract #PC64794) at a cost of $78.50 per ton, subject to fuel price adjustments; and

WHEREAS, The Highway Department wishes to purchase treated road salt under this contract; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04500 D 5142, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
PC64794 Snow/Ice Control Agents (11/14/09 - 10/15/10)	Innovative Municipal U.S. Inc. P.O. Box 712 Niagara Falls, N.Y. 14302	$20,000.00

; and

WHEREAS, The Highway Department requires bituminous concrete cold patch for road patching during winter months; and

WHEREAS, The State of New York has entered into a contract for the purchase of bituminous materials (Bituminous Concrete Cold Patch - Group #31504, Contract #PC64816); and

WHEREAS, The Highway Department wishes to purchase bituminous concrete cold patch under this contract; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04500 D 5110, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
PC64816 Bituminous Concrete Cold Patch (12/1/09 - 11/30/10)	Gorman Bros. Inc. 200 Church Street Port of Albany Albany, NY 12202	$25,000.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for said materials; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mann

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE • SEAL •

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/103/10

RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS - HIGHWAY DEPARTMENT

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

WHEREAS, The contract to provide for drainage pipe for the Highway Department, previously approved by Resolution G/329/09, provides for an extension through May 14, 2011, if mutually agreeable; and

WHEREAS, The contract to provide for reclaimed asphalt pavement (RAP) shoulder placement and RAP material for stockpiles for the Highway Department, previously approved by Resolution G/567/08, provides for an extension through September 30, 2010, if mutually agreeable; and

WHEREAS, The County Engineer has determined that extending these contracts at the same prices would continue to provide the County with the lowest responsible bidders and most economical suppliers; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreements, the designated sources of funding being limited to appropriation codes 04500 D 5110 and 04500 D 5112, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	AMOUNT OF CONTRACT
RFB-09-17 Drainage Pipe Items I-V (5/15/10 - 05/14/11)	Chemung Supply Corp. P.O. Box 527 Elmira, N.Y. 14902	$104,765.25
RFB-08-40 Item 1-7 Reclaimed Asphalt Pavement Shoulder Placement and Material Stockpile (10/1/09 - 9/30/10)	Callanan Industries P.O. Box 15097 Albany, N.Y. 12212	$ 40,000.00

; and

WHEREAS, The contract to provide for road signs and sign faces for installation on the county highway system, previously approved by Resolution G/103/09, provides for an extension through February 28, 2011, if mutually agreeable; and

WHEREAS, The County Engineer has determined that extending this contract at the same prices would continue to provide the County with the lowest responsible bidder and most economical supplier; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04500 D 3310, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	AMOUNT OF CONTRACT
RFB 08-41 Items I and II Road Signs and Faces (3/1/10 - 2/28/11)	Rocal Inc. 3186 Co. Rd. 550 Frankfort, OH 45628	$ 75,800.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders with the above vendors for said materials.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mavra
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** February 9, 2010

Resolution No. G/104/10

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

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

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

WHEREAS, The maximum fiscal impact of this resolution for the budget year of 2010 is $13,500.00, with such purchases to be made from budget appropriation code 04500 A 4017; and

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

RESOLVED, That the Rensselaer County Department of Health shall be authorized to purchase flu vaccine, from Sanofi Pasteur, the manufacturer of Flu Zone, in an amount not to exceed $13,500.00, with such purchases subject to approval by the Bureau of Budget.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jean Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/105/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The County of Rensselaer is desirous of providing recreational opportunities for its residents; and

WHEREAS, The State of New York provides Snowmobile Trail Grant funding annually to municipalities and their snowmobile trail clubs to maintain snowmobile trails open to all snowmobilers; and

WHEREAS, The County of Rensselaer, together with its snowmobile trail clubs, has applied for and received funding for the maintenance of snowmobile trails in the towns of Berlin, Grafton, Hoosick, Pittstown and Schaghticoke; and

WHEREAS, The County of Rensselaer is contracting with the Rensselaer County Snow Riders, Inc., Grafton Trail Blazers, Inc., Hoosic Trail Masters, Inc., Black River Raiders Snowmobile Club, Inc., and Stephentown Trail Riders for the project described above; and

WHEREAS, This grant is totally State funded and will produce no fiscal impact to the County; and

WHEREAS, The 2010 Adopted Rensselaer County Budget includes an appropriation code (04818 A 8020) designated for this project; and

WHEREAS, The 2010 State funding allocation for this project has been calculated at $49,240.00, which is $20,790.00 above the amount initially allocated in the 2010 Adopted Rensselaer County Budget; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Renss. Cty. Snowmobile Assn. (9/1/09-4/30/10)	Rensselaer County Snow Riders, Inc. 100 Verbeck Avenue Schaghticoke, N.Y. 12154	04818 A 8020	$14,060.00
Renss. Cty. Snowmobile Assn. (9/1/09-4/30/10)	Grafton Trail Blazers, Inc. P.O. Box 221 Grafton, N.Y. 12082	04818 A 8020	$18,360.00
Renss. Cty. Snowmobile Assn. (9/1/09-4/30/10)	Hoosic Trail Masters, Inc. 85 Emmons Road Hoosick Falls, N.Y. 12090	04818 A 8020	$10,000.00
Renss. Cty. Snowmobile Assn. (9/1/09-4/30/10)	Black River Raiders Snowmobile Club, Inc. P.O. Box 115 Sand Lake, N.Y. 12153	04818 A 8020	$ 4,030.00
Renss. Cty. Snowmobile Assn. (9/1/09-4/30/10)	Stephentown Trail Riders P.O. Box 351 Stephentown, N.Y. 12168	04818 A 8020	$ 2,790.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, is authorized to sign any agreements between the County of Rensselaer and each of the Rensselaer County Snow Riders, Inc., Grafton Trail Blazers, Inc., Hoosic Trail Masters, Inc., Black River Raiders Snowmobile Club, Inc., and Stephentown Trail Riders necessary to complete the noted project, subject to the approval of the Rensselaer County Attorney as to the form of each such agreement; and, be it further

RESOLVED, That each and all of such contracts shall be expressly contingent upon the award of those grant funds referred to above; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
37161 A R3716 NYS Snowmobile Program	$28,450.00	$20,790.00	$49,240.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Economic Development & Planning 04818 Renss. Cty. Snowmobile Ass'n	$28,450.00	$20,790.00	$49,240.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** February 9, 2010

Resolution No. G/106/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, A portion of the funding related to various grants within the Department of Health was not used in 2009, and, as such, the department wishes to roll the unexpended grant funding into the 2010 Adopted Rensselaer County Budget; and

WHEREAS, These programs are fully funded by federal and/or state monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
34026 A R3401 Public Health Preparedness Grant	$553,656.00	$ 2,683.00	$556,339.00
34026 A R3401 SHS09 Public Health Preparedness Grant (State Homeland Security Program)	$ 0.00	$ 61,792.00	$ 61,792.00
34029 A R3401 Childhood Lead Primary Prevention	$ 57,398.00	$201,741.00	$259,139.00
34891 A R3489 CDG09 Other Health Grants (State - Chronic Disease Grant)	$ 0.00	$ 25,220.00	$ 25,220.00
34891 A R3489 EIC09 Other Health Grants (State - Enhanced Immunization Capability Grant)	$ 0.00	$ 24,971.00	$ 24,971.00
Total Amendments:		$316,407.00	

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4017 Department of Health - Nursing			
.1 Personnel			
5410 Overtime	$ 0.00	$ 2,683.00	$ 2,683.00
5410 EIC09 Overtime	$ 0.00	$ 14,821.00	$ 14,821.00
.4 Contractual			
04500 CDG09 Spec. Dept. Supplies	$ 0.00	$ 25,220.00	$ 25,220.00
04500 EIC09 Spec. Dept. Supplies	$ 0.00	$ 10,150.00	$ 10,150.00
04503 SHS09 Spec. Dept. Supplies (Alt #3)	$ 0.00	$ 61,792.00	$ 61,792.00
A4090 Department of Health - Environmental			
.4 Contractual			
04501 Spec. Dept. Supplies (Alt #1)	$ 0.00	$201,741.00	$201,741.00
	Total Amendments:	$316,407.00.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jerrid Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/107/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS FOR ELEVATOR AND ELECTRICAL UPGRADES AND GENERAL CONSTRUCTION - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, As per Resolution G/543/09, the County of Rensselaer applied for and was awarded $467,383.00 in funding through the American Recovery and Reinvestment Act of 2009, grant no. 975PFR12-08, for the Rensselaer County Accessibility Project (the "Project"), for the period of August 27, 2009 to August 27, 2011; and

WHEREAS, Bids for various components of the Project, which include electrical and elevator upgrades and general construction, have been solicited and are considered acceptable based upon the specifications; and

WHEREAS, The names and addresses of the contracting parties, the designated source of funding being limited to appropriation code 02500 H 9999 H1149, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

DESCRIPTION OF WORK	VENDOR	TOTAL AMOUNT OF CONTRACT
Elevator Work	Otis Elevator 20 Loudonville Road Albany, N.Y. 12204	$345,000.00
General Construction	Rosch Brothers, Inc. 434 Old Niskayuna Road Latham, N.Y. 12110	$ 39,600.00
Electrical Work	Brunswick Electric, Inc. 290 Hoosick Street Troy, N.Y. 12180	$ 37,500.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, is hereby authorized to execute the above-described agreements between the County of Rensselaer and the above-stated vendors to provide general construction and electrical and elevator upgrades at the Rensselaer County Office Building and the Troy Senior Center, each of the agreements to subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Cristo, Breselor, Grimm

Sent To: Arts, Culture, County Heritage **Committee** **Date** February 9, 2010

Resolution No. G/108/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM

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

WHEREAS, The program period for the use of unexpended 2009 I Love New York (ILNY) Matching Funds has been extended through March 31,2010 by the NYS Department of Economic Development-Division of Tourism; and

WHEREAS, As such, the Department wishes to bring forward a portion of the unexpended ILNY Matching Grant Program funds into the 2010 Adopted Rensselaer County Budget; and

WHEREAS, Given that 100% of available funding for the ILNY Matching Funds Program was already received by the County within the 2009 budget year, a corresponding transaction will be made to credit the appropriate portion of those funds to the program's 2010 revenue; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
27061 A R2706 Local Private Match-Tourism	$ 42,704.00	$24,426.00	$ 67,130.00
37151 A R3715 State Tourism Grant Funds	$ 58,993.00	$24,426.00	$ 83,419.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A6411 Tourism Program			
04565 Advertising	$102,408.00	$48,852.00	$151,260.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** February 9, 2010

Resolution No. G/109/10

RESOLUTION AUTHORIZING TEMPORARY SERVICES IN THE MEDICAL EXAMINER PROGRAM AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) currently is understaffed due to an extended illness within the Medical Examiner Program; and

WHEREAS, The remaining staff of one full-time and two part-time Medico-Legal Death Investigators (MLDI) cannot continue to work 12 hour shifts in providing the required 24/7 coverage; and

WHEREAS, It is in the department's best interest to request one full-time temporary MLDI position to help cover the 12 hour shifts until the employee who is currently out on medical leave can return to work; and

WHEREAS, To avoid additional tax levy, the RCDOH proposes to use a portion of a currently vacant position to fund the necessary temporary services appropriation; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A1185 Department of Health - Medical Examiner			
.1 Personnel			
8060 Temp. Services	$ 0.00	$22,716.00	$22,716.00
A4059 Department of Health - Early Care Intervention			
.1 Personnel			
5630 Personnel Service Savings	$ 0.00	($22,716.00)	($22,716.00).

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Fiacco, Stammel, Ryan, Danaher, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** February 9, 2010

Resolution No. G/110/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS - COMMUNITY PROGRAM GRANTS

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

WHEREAS, Appropriations within this budget code are used to contract with organizations and agencies which provide unique and specific community programs which benefit the citizens of Rensselaer County as a whole; and

WHEREAS, The County Attorney prepares standard contracts between the County and each of the participating agencies; and

WHEREAS, The County Budget Director administers the contracts and the County Auditor approves each of the disbursements; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized and empowered to execute the following contracts, from January 1, 2010 to December 31, 2010, which shall not exceed the maximum contract amounts as specified below:

AGENCY	CONTRACT AMOUNT	BUDGET CODE
Cooperative Extension	$459,116.00	04810 A 6310
Cooperative Extension - Rental	$ 45,412.00	04811 A 6310
Soil and Water	$165,500.00	04812 A 6310
Brunswick Library	$ 7,400.00	04813 A 6310
Cheney Library	$ 5,200.00	04813 A 6310
East Greenbush Library	$ 8,700.00	04813 A 6310
North Greenbush Library	$ 8,000.00	04813 A 6310
Rensselaer Library	$ 6,000.00	04813 A 6310
Troy Public Library	$ 73,100.00	04813 A 6310.

The following Legislators abstained from various contracts due to conflict of interest:

Kenneth H. Herrington	Soil & Water
Thomas M. Walsh, Sr.	Soil & Water
Edward F. Manny	Soil & Water

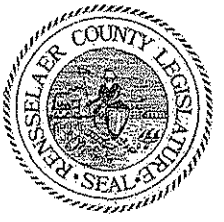
Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Jenise Mena
Clerk of the Legislature



Executive Action

Approved ✓ **Date** 2/10/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/111/10

RESOLUTION IN MEMORIAM OF EUGENE J. BECHARD

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Eugene J. Bechard, which occurred on the second day of January of the year Two thousand ten; and

WHEREAS, Born in Troy, New York he was the son of the late Eugene J. Bechard and Helen Doris Conley Bechard-Raleigh and stepson of the late Kenneth Raleigh; and

WHEREAS, Gene attended Lansingburgh Schools and was a graduate of LaSalle Institute. He attended Hudson Valley Community College and graduated from Lewis School of Hotel Management in Washington, D.C. He was also a United States Navy veteran; and

WHEREAS, He held many positions with the City of Troy for over 37 years; he was a police officer with the Troy Police Department, as a senior code inspector, principle code inspector, and as the head of the Code Enforcement Bureau. In 1979, he became deputy commissioner of Public Works and retired in 1995 as the commissioner of Troy Public Works. Presently, Gene worked part time with the City of Troy as an assistant to the city engineer and with the Town of Poestenkill as a code enforcement officer. He was also a member of the Troy Planning Board; and

WHEREAS, Gene was a communicant of the former St. Williams Church, of Troy and a communicant of St. Joseph's Church, of Troy; and

WHEREAS, Eugene J. Bechard will be missed by his family: his wife, Marion; his children, Dawn Bechard, Barbara Welch (Victor), Theresa Bellerose (Mark), Noreen Marchese (Chris), and Brian Bechard (Frank Grunerio); proud grandfather of ten grandchildren, Sarah, Elizabeth, Lauren, Meghan, Melissa, Ashley, Christopher, Kersten, Karley, Celsea; four great-grandchildren, Jackson, Avery, Oliver, Gisele; a brother-in-law, Robert Ashdown (Joan); as well as several nieces, nephews and friends; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Eugene J. Bechard and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Eugene J. Bechard.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Salisbury, Walsh, Reid, Brownell, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/112/10

RESOLUTION IN MEMORIAM OF PETER A. BALOGH

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a truly respected member of the community; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Peter A. Balogh, which occurred on the twenty-third day of December of the year Two thousand nine; and

WHEREAS, Peter was born and raised in East Greenbush, New York. He graduated from Columbia High School, Hudson Valley Community College and later attended SUNY New Paltz, where he earned his BA in journalism; and

WHEREAS, Peter worked for the Independent newspaper as a reporter, the N.Y.S. Assembly Republicans Office of Correspondence, and as the Rensselaer County Stop D.W.I. Coordinator. His most recent and accomplished position was with Citizens Investment Services, a branch of Citizens Bank as a financial consultant; and

WHEREAS, Peter A. Balogh will be missed by his family: his wife Jennifer; his four children, Thomas, Zachary, Eric and Nate; his parents, Sara and Sandor; his in-laws, Douglas and Susan Gagnon; six siblings, Alex (Maria) Balogh, Suzanne (Brian) Mahar, Marianne (Bill) Macey, Tom Balogh, Stephan (Tracy) Balogh and George (Janice) Balogh; sisters-in-law, Maureen Luscier and Emily Gagnon; brother-in-law, Douglas Gagnon Jr.; as well as 17 cherished and loving nieces and nephews; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Peter A. Balogh and extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Peter A. Balogh.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Brownell, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/113/10

RESOLUTION IN MEMORIAM OF HENRY E. SEIFFERT

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a truly respected member of the community; and

WHEREAS, On Thursday, the twenty-fourth day of December in the year Two thousand nine, Henry E. Seiffert left this world to enter another; and

WHEREAS, It is the collective sense of this Legislature that the life of Henry E. Seiffert be memorialized and eulogized, for he was respected and admired by all who had the privilege to make his acquaintance, and even more so by the many who could call him their friend; and

WHEREAS, Henry spent his professional career in financial services and retired from KeyCorp after twenty-two years of service. He is also the author of "A View of Veroma"; and

WHEREAS, Henry was recently elected president of Van Rensselaer Manor Residents Counsel, he has served as Eucharistic minister, choir member, lector and pastoral care representative for St. Mary's Church of Clinton Heights and Holy Spirit Church in East Greenbush. He has also served as president of parent teacher organizations at Holy Spirit School and St. Joseph's School in Middletown, and was a lifetime member of the Knights of Columbus; and

WHEREAS, Henry E. Seiffert will be missed by his family: his loving wife of 45 years, Carol Seiffert; his four daughters, Jeanne (Thomas) Kaufmann, Sharon (George) Cooper, Donna (Joseph) Schmidt, and Katie (Gary) Snedaker; his nine grandchildren, Sydney, Claire, Charlotte, Caitlin, Aidan, Joseph, Jessica, Haley, and Alex; his brother, Thomas Seiffert; as well as several aunts, uncles and cousins; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Henry E. Seiffert and extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Henry E. Seiffert.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/114/10

RESOLUTION IN MEMORIAM OF MICHAEL KEVIN MCLOUGHLIN

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a truly respected member of the community; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Michael K. McLoughlin, which occurred on the eighth day of January of the year Two thousand ten; and

WHEREAS, Michael was born in Troy, New York on St. Patrick's Day, March 17, 1949, he was the son of the late John J. and Lillian H. Connolly McLoughlin; and

WHEREAS, He was a graduate of Sacred Heart School, LaSalle Institute, class of '67, Hudson Valley Community College and New Hampshire College in Manchester, N.H.; and

WHEREAS, Mike was employed by Pressman's Army & Navy Store in Troy while growing up. In March of 1974, he began his career with the New York State Department of Motor Vehicles as an inspector and finished his tenure as the director of the Hazmat Driver Certification Program. He was instrumental in writing DMV regulations and law; and

WHEREAS, Mike was a 35 year member of the Troy AOH Golf League and a longtime member of the Western Turnpike Golf Course in Guilderland. He was also a communicant of St. Mary's Church in Albany; and

WHEREAS, Michael K. McLoughlin will be missed by his family: his son, Matthew S. (Michelle) McLoughlin; the love of his life, Christine M. Tanchak; two brothers, John J. (Anne Marie) McLoughlin and James P. (Sheryn) McLoughlin; two sisters, Nancy E. (Dr. Fred) McKenna and Colleen (Tom) Hems; he was the uncle of J. Patrick, Maura, Michaela, Cara, and Gabriel; great-uncle of Shane and Ellena; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Michael K. McLoughlin and extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Michael K. McLoughlin.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/115/10

RESOLUTION IN MEMORIAM OF ANNA M. VERDILE

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor in memory a woman who gave unselfishly of her time and effort to worthy causes throughout our beloved 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 express sincerest sorrow upon the death of Anna M. Verdile, which occurred on the eighteenth day of January, of the year Two thousand ten; and

WHEREAS, Anna was born in Troy, New York and was the daughter of the late Theodore and Anna Marie DeBonis Vertone as well as the loving wife of the late Ralph Verdile who passed away in 1967; and

WHEREAS, Anna was very active in St. Jude the Apostle Church in Wynantskill and was a member of the Washington Park Senior Citizens; and

WHEREAS, Anna M. Verdile will be missed by her family: her three daughters, Ann V. (James) Held, Jean (Dennis) Nagengast and Mary Lembo Filkin; her grandchildren John (Mary) Held, James (Pam) Held, Richard (Jennifer) Lembo, Stephen (Michelle) Lembo, Michael Nagengast, Anthony Nagengast, Vincent (Michele) Nagengast, and Lisa Ann Nagengast; as well as her nine great-grandchildren; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Anna M. Verdile and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Anna M. Verdile.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/116/10

RESOLUTION IN MEMORIAM OF ANDREW M. MARTIN

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Andrew M. Martin, which occurred on the eleventh day of January of the year Two thousand ten; and

WHEREAS, Andrew was born in Pittsfield, Mass., he was son of the late Diane L. Beaver Martin; and

WHEREAS, Andrew was a graduate of St. Joseph's High School, earned his bachelor's degree from Siena College in 1994 and a law degree from Albany Law School in 1997; and

WHEREAS, After law school, he was employed by the Rensselaer County District Attorney's Office, where he became bureau chief of the drug and DWI unit. While there he was instrumental in the creation of the Alison Bodnar DWI Victims Memorial; and

WHEREAS, Andrew then worked at a private practice with Kenneth Bruno, Esq. before accepting a position with the New York State Education Department; and

WHEREAS, Active in his community he was a communicant of Sacred Heart Church in Troy and a member of the Parish Council, an active member of the Ancient Order of Hibernians in Albany, a member of the Rensselaer County Bar Association, and a member of the Rensselaer County Law Enforcement Association; and

WHEREAS, Andrew M. Martin will be missed by his companion Geraldine; as well as his many close friends; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Andrew M. Martin and extend its deepest sympathy, fully confident that his contributions to his community will live on to serve as a legacy for all.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Reid, Brownell, Cassidy, Fleming, Manny, Rosamilia, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/117/10

RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF JOHN J. "JACK" MCNULTY

WHEREAS, It is with a deep sense of sadness that the Rensselaer County Legislature marks the passing of one of the Capital Districts' outstanding citizens, John J. "Jack" McNulty, who left this earth on December 28, 2009 after a life of exceptional service; and

WHEREAS, Born in Green Island, son of the late John and Margaret Quest McNulty, he was a lifelong resident of the village; and

WHEREAS, Jack was a graduate of St. Joseph's School, LaSalle Institute Class of '39, attended Holy Cross College and graduated from Renouard Training School for Embalmers; and

WHEREAS, He served in the U.S. Navy with honor and distinction in the Pacific Theatre during World War II and upon his return from service in 1945 to his beloved hometown established the McNulty Funeral Home. He was the husband of the late Madelon Reinfurt McNulty; and

WHEREAS, Jack McNulty was a man of strong conviction and devotion to his community and occupied a prominent role in local Democratic politics spanning seven decades. First elected as Green Island Supervisor in 1949, he then became Mayor of the Village of Green Island in 1957 until his election as the Sheriff of Albany County 1974-1979; and

WHEREAS, Jack McNulty returned to the post of Mayor in 1983 to 1985 and again in 1992 until his retirement on December 31, 2002 when his daughter Ellen was appointed to succeed him; and

WHEREAS, Throughout his lifetime, Jack McNulty's contributions were enormous and continuous. A giving man of deep and strong faith, he was involved in civic, fraternal and veteran organizations too numerous to mention; and

WHEREAS, Jack McNulty will be sadly missed by many, many friends and colleagues, especially his loving family who mourn his passing; His children: John (Marge) McNulty III, former Congressman Michael (Nancy) McNulty, Mary McNulty, Ellen (Mark) McNulty Ryan; His eleven grandchildren and sixteen great grandchildren; now, therefore, be it

RESOLVED, That members of the Rensselaer County Legislature do hereby pause in their deliberations to pay tribute and to celebrate the exceptional life of Jack McNulty, a family man, humanitarian and a true and honest public servant who shared a great deal of himself with others, leaving an indelible mark on the community he loved so much, a legacy worthy of his service; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, properly engrossed, to the family members of Jack McNulty.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Goodermote, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** February 9, 2010

Resolution No. P/118/10

RESOLUTION COMMENDING THE BARBECUE RECREATION UPON CELEBRATING ITS FORTIETH ANNIVERSARY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of organizations of service to Rensselaer County, we praise with respect and admiration the Barbecue Recreation, as it reaches an important milestone; and

WHEREAS, This year marks the Fortieth Anniversary of the Barbecue Recreation in Hoosick Falls; and

WHEREAS, On Friday, February 13, 1970, Linda Fitzsimmons and her late husband, Walter, took over the bowling center along Rte. 22; and

WHEREAS, Linda and Walter had seven-month old Lori, who grew up to be an All-American bowler and back-to-back National Champion in Indiana State, Linda was was pregnant for Jack, who started oiling the lanes at age 12 and Patricia came along five years later; and

WHEREAS, Walter worked for American Machine and Foundry (AMF) and co-owned several area centers before buying a side of the road six lane place in Hoosick Falls; and

WHEREAS, Walter was tapped to put the lanes and machines in the White House that are still there today and also came up with the "Lane in the Plane", officially dubbed, "Operation AstroBowl" when he equipped an American Airlines Jet Freighter 707 with 79-foot lanes, AMF Automatic pin setting machine, side channels and ball returns; and

WHEREAS, In 1939, owned by Millie and Mary Unabitch, the roadside restaurant actually serviced barbeque food, but the reason it is spelled with a "c" is because of the pool tables (cue); and

WHEREAS, Walter and Linda purchased Barbecue as a six-lane center adding four more lanes in 1984 making it the 10-lane bowling center it is today with the above-ground ball return; and

WHEREAS, Barbecue wouldn't be the same without Ed Walizer, although most people know him as "Smokey", a man who smokes 14 cigars a day; Smokey bowled with Walter and was a pin chaser when he was 16 and once in 1945 set up 100 games in one night, and continues to bowl three games at week at the age of 81; and

WHEREAS, Walter died in 1987, and the age of 63, and Jack, a junior in high school, immediately took over; and

WHEREAS, Last September Linda officially turned the reigns of Barbecue Recreation over to Jack; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize Barbecue Recreation for celebrating 40 years of service and the Fitzsimmons family well on their future endeavors; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to Barbecue Recreation.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
February 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** February 9, 2010

Resolution No. G/119/10

RESOLUTION ESTABLISHING A LEGISLATIVE "TAX STABILIZATION" FUND - RENSSELAER COUNTY LEGISLATURE

WHEREAS, Rensselaer County Resolution No. G/754/09 transferred funds from the 2009 and 2010 Rensselaer County Budgets, that reduced expenses and costs for the operation of the legislative offices for the planned creation of a dedicated fund for the protection of taxpayers and needed county services to help deal with these difficult economic times; and

WHEREAS, As a result of the adoption of Resolution No. G/754/09, $33,569 and $91,909 was transferred into the 2009 and 2010 budget codes 04999 A 1990 (Contingent) respectively; and

WHEREAS, The Legislature is desirous of setting aside these funds, which will become part of the unappropriated fund balance within the General Fund and be a dedicated fund named the "Tax Stabilization" fund when the books are closed each fiscal year; and

WHEREAS, The purpose of the fund is for providing tax stabilization within the County; and

WHEREAS, The tax stabilization fund shall be appropriated for specific purposes as authorized by future resolutions of this Legislature; and

WHEREAS, In addition funds mentioned above, through the diligence and prudence of the Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council, a savings of $167,866 exists in the 2009 Rensselaer County Adopted Budget in the following appropriation codes of these departments:

	2009
APPROPRIATION CODE	SAVINGS
A 1010 Legislative Board	
01007 5630 Personnel Savings	$ 54,265
02400 Other Equipment	$ 5,233
04300 Telephone	$ 13
04420 Maintenance	$ 649
04500 Spec. Dept. Supplies	$ 462
04501 Spec. Dept. Supplies (Alt#1)	$ 169
04540 Publications	$ 1,023

2009

APPROPRIATION CODE		SAVINGS
A 1010 Legislative Board		
04551	Office Supp (Alt#1)	$ 636
04800	Contractual Agency	$ 707
04908	Military Stipend	$ 22,000
08008	Employee Benefits	$ 40,682
A 1040 Clerk of the Legislature		
01007 5630	Personnel Savings	$ 14,719
02400	Other Equip	$ 884
04010	Travel	$ 173
04540	Publications	$ 24
04550	Office Supplies	$ 550
04565	Advertising	$ 23
08008	Employee Benefits	$ 6,900
A 1320 Auditor		
01007 5630	Personnel Savings	$ 16,085
04500	Special Departmental Supplies	$ 12
04550	Office Supplies	$ 34
04990	Purchased Services	$ 329
08008	Employee Benefits	$ 773
A 8090 Environment Management Council		
01007 5630	Personnel Savings	$ 332
04010	Travel	$ 9
04150	Postage	$ 362
04500	Special Departmental Supplies	$ 94
04550	Office Supplies	$ 20
04800	Contractual Agency	$ 70
08008	Employee Benefits	$ 634
	Total Savings:	**$167,866**; and

WHEREAS, It is the desire of the Rensselaer County Legislature to add these savings to the "Tax Stabilization" fund; now, therefore, be it

RESOLVED, That the amount of $33,569 that was transferred to budget code 04999 A 1990 (Contingent) for the 2009 Rensselaer County Budget via Resolution No. G/754/09 that was rolled into General Fund's unappropriated fund balance on December 31, 2009 is hereby designated for purposes of a "Tax Stabilization" fund; and, be it further

RESOLVED, That the savings of $167,866 realized by Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council in the 2009 appropriation budget codes listed above was also rolled into General Fund unappropriated fund balance on December 31, 2009 is also hereby designated for purposes of a "Tax Stabilization" fund; and, be it further

RESOLVED, That the $91,909, that was transferred into the 2010 Rensselaer County Budget in budget code 04999 A 1990 (Contingent) via resolution G/754/09, will also be rolled into General Fund unappropriated fund balance on December 31, 2010 and will be added to the designated "Tax Stabilization" fund.

Resolution ADOPTED by the following vote:
Ayes: 13
Nays: 6 (Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia)
Abstain: 0
February 9, 2010

Clerk of the Legislature

Sent to County Executive 2/10/10

Received from County Executive 2/11/10

Janet Mann

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 2/10/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, March 9, 2010

Legislature called to order by Chairman Reid at: **6:51 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of February 9, 2010 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:	2 Attached (Introductory)
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**7:27 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, March 9, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence received February 10, 2010, from RC Woodford, Clerk, Chenango County Board of Supervisors, forwarding a copy of Resolution #15-10 "REQUESTING SUPPORT FOR COUNTIES AND STATE LEGISLATORS IN RELATION TO LEGISLATION AMENDING COUNTY LAW, SECTION 215" adopted by the Chenango Board of Supervisors on February 8, 2010.

Correspondence received February 12, 2010, from Margaret E. Li, Clerk of the Board of Supervisors, Seneca County, forwarding a copy of Resolution No. 25-10 "SENECA COUNTY BOARD OF SUPERVISORS OPPOSES VARIOUS PROPOSED ANTI-GUN LEGISLATION IN NEW YORK STATE" adopted January 26, 2010.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, MARCH 9, 2010

LOCAL LAW	TITLE
(Introductory)	A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 5 OF THE YEAR 2007 AND IMPOSING AN NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY
(Introductory)	A LOCAL LAW AMENDING SECTION 2.03 OF THE RENSSELAER COUNTY CHARTER, CLARIFYING QUALIFICATIONS FOR MEMBERSHIP TO THE RENSSELAER COUNTY LEGISLATURE
P/120/10	RESOLUTION COMMENDING THOMA TIRE UPON CELEBRATING ITS SIXTY-FIFTH ANNIVERSARY
P/121/10	RESOLUTION COMMENDING ROBERT BEAUDOIN UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY
P/122/10	RESOLUTION COMMENDING THE LEAGUE OF WOMEN VOTERS UPON CELEBRATING NINETY YEARS OF SERVICE RESOLUTION COMMENDING THE LEAGUE OF WOMEN VOTERS UPON CELEBRATING NINETY YEARS OF SERVICE
P/123/10	RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA
P/124/10	RESOLUTION RECOGNIZING HUDSON VALLEY COMMUNITY COLLEGE AS A RECIPIENT OF OVER $3 MILLION GRANT AWARD FROM U.S. DEPARTMENT OF LABOR
P/125/10	RESOLUTION RECOMMENDING THE NEW YORK STATE SENATE AND ASSEMBLY SUPPORT THE CHIPS FUNDING LEVEL RECOMMENDED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 2010 FISCAL YEAR
P/126/10	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD *(WITHDRAWN BY SPONSOR)*
P/127/10	RESOLUTION APPOINTING A MEMBER TO COUNTY FIRE ADVISORY BOARD
P/128/10	RESOLUTION RECOGNIZING MARCH 2010 AS WOMEN'S HISTORY MONTH

P/129/10 RESOLUTION RECOGNIZING MARCH 14-20, 2010 AS NATIONAL AGRICULTURE WEEK

P/130/10 RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2010 NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY

P/131/10 RESOLUTION OPPOSING REDUCTION OF STATE FUNDING FOR FARMLAND PROTECTION PROGRAM

P/132/10 RESOLUTION OPPOSING VARIOUS PROPOSED NEW YORK STATE ANTI-GUN OWNER ASSEMBLY BILLS

P/133/10 RESOLUTION OPPOSING GOVERNOR PATERSON'S PROPOSAL TO WITHHOLD STATE INCOME TAX REFUNDS

P/134/10 RESOLUTION EXPRESSING OPPOSITION OF HOLDING THE TRIAL OF THE ALLEGED SEPTEMBER 11, 2001 TERRORISTS ANYWHERE WITHIN NEW YORK STATE AND URGING THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES ATTORNEY GENERAL TO DESIGNATE THE PLACE OF TRIAL OUTSIDE THE STATE OF NEW YORK

P/135/10 RESOLUTION OPPOSING THE CLOSURE OF STATE PARKS IN RENSSELAER COUNTY

P/136/10 RESOLUTION CALLING UPON NEW YORK STATE TO RESCIND ACTION BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT BILLING COUNTIES FOR OPERATING COSTS

P/137/10 RESOLUTION SUPPORTING EXPANSION OF BUSTER'S LAW VIA SKYE'S AMENDMENT

P/138/10 RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #4 (Hoosick)

P/139/10 RESOLUTION OPPOSING STATE TAX ON INDUSTRIAL DEVELOPMENT AUTHORITIES

P/140/10 RESOLUTION IN SUPPORT OF THE NEW YORK STATE FISCAL REFORM PACKAGE INTRODUCED AT THE RECENT NEW YORK STATE ASSOCIATION OF COUNTIES CONFERENCE

P/141/10 RESOLUTION ESTABLISHING COMMITTEE TO REVIEW RULES OF THE LEGISLATURE AND THE RENSSELAER COUNTY CHARTER

P/142/10 RESOLUTION OPPOSING NEW YORK STATE SENATE BILL NO. S.2247-B AND ASSEMBLY BILL NO. A.1867-A AMENDING THE EXISTING LABOR LAW

P/143/10 RESOLUTION IN SUPPORT OF HIGH-SPEED RAIL TRANSPORTATION FOR RENSSELAER COUNTY

G/144/10 RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2013

G/145/10 RESOLUTION APPROVING A CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/146/10 RESOLUTION AMENDING RESOLUTION G/588/09 AUTHORIZING PAYMENTS RELATING TO THE I LOVE NEW YORK MATCHING FUNDS PROGRAM - TOURISM PROGRAM

G/147/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH HUDSON-MOHAWK URBAN CULTURAL PARK COMMISSION - TOURISM PROGRAM

G/148/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TWO AGREEMENTS WITH COMMUNITY MATERNITY SERVICES - DEPARTMENT OF SOCIAL SERVICES

G/149/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/150/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CELLULAR PHONES - SHERIFF'S DEPARTMENT

G/151/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION DEPARTMENT

G/152/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH SALIENT CORPORATION AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

G/153/10 RESOLUTION AUTHORIZING THE RENTAL OF COPIERS - CENTRAL SERVICES, PROBATION, SOCIAL SERVICES AND LEGISLATURE

G/154/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

G/155/10 RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBER OF THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION

G/156/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A TEMPORARY AGREEMENT - BUREAU OF HUMAN RESOURCES

G/157/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES - HIGHWAY DEPARTMENT

G/158/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING - HIGHWAY DEPARTMENT

G/159/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS - DEPARTMENT OF HEALTH

G/160/10 RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT FOR PARTS AND REPAIRS FOR FORD VEHICLES - AUTOMOTIVE MAINTENANCE

G/161/10 RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS - HIGHWAY DEPARTMENT

G/162/10 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO PARTICIPATE IN THE PROPOSED NYRx PRESCRIPTION BENEFIT PLAN - BUREAU OF HUMAN RESOURCES

G/163/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/164/10 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/165/10 RESOLUTION AUTHORIZING A CONTRACT WITH A CONSULTANT AS PROPOSED IN THE PROVIDED FEDERAL FUNDING FOR THE URBAN AREA SECURITY INITIATIVE - DEPARTMENT OF HEALTH

G/166/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT AND TO AMEND THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

G/167/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/168/10 RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/169/10 RESOLUTION AUTHORIZING A CONTRACT WITH A CERTIFIED LABORATORY FOR LEAD TESTING - DEPARTMENT OF HEALTH

G/170/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACT WITH LONGLEY JONES FOR 25 PARKING SPACES - PROBATION DEPARTMENT

G/171/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH AND INFORMATION SERVICES

G/172/10 RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

G/173/10 RESOLUTION AMENDING A CONTRACT AMOUNT FOR LEAHY FUNERAL HOME FOR TRANSPORT SERVICES PROVIDED TO MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

G/174/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY

G/175/10 RESOLUTION AMENDING G/431/06 THE JAIL EXPANSION PROJECT COMMITTEE - COUNTY EXECUTIVE

G/176/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR VEHICLE PARTS AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES

G/177/10 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FINGERPRINT BASED SEARCHES OF CRIMINAL HISTORY RECORDS - SHERIFF'S DEPARTMENT

P/178/10 RESOLUTION IN MEMORIAM OF PHILIP P. SANTANDERA

P/179/10 RESOLUTION IN MEMORIAM OF ROBERT J. WHITFORD

P/180/10 RESOLUTION ADJOURNING THE MARCH 9, 2010 LEGISLATIVE MEETING IN MEMORY OF WILLIAM BOSSIDY

G/181/10 RESOLUTION AUTHORIZING THE PURCHASE OF A PRE-OWNED TRUCK FOR USE BY THE BOARD OF ELECTIONS

P/182/10 RESOLUTION RECOGNIZING MARCH 14-20, 2010 AS SUNSHINE WEEK IN RENSSELAER COUNTY

P/183/10 RESOLUTION COMMENDING MARGARET GALVIN UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

County of Rensselaer

Local Law No. (INTRODUCTORY) of the year 2010

A local law to Repeal the Mortgage Recording Tax Imposed by Local Law No. 5 of the Year 2007 and Imposing a New Local Mortgage Tax on Obligations Secured by a Mortgage on Real Property

By: Reid

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

Section 1. Local Law No. 5 of the year 2007, which imposed a county recording tax on obligations secured by a mortgage on real property situated in Rensselaer County, is hereby repealed. Such repeal shall not be retroactive in effect. The purpose of such repeal is to insure that the enactment of this local law pursuant to Section 253-1 of the Tax Law shall supersede Local Law No. 5 of the year 2007 and that there shall be an uninterrupted and continuous imposition of such mortgage tax.

Section 2. For the period commencing May 1, 2011, there is hereby imposed in the County of Rensselaer a tax of twenty-five cents ($0.25) for each one hundred dollars ($100.00) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such county and recorded on or after the date upon which such tax takes effect and a tax of twenty-five cents ($0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars ($100.00).

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99)

Section 3. The tax imposed by this local law shall be administered, collected and paid as provided in Section 253-1 of the Tax Law and shall be in addition to the taxes imposed by Section 253 of the Tax Law, except that all references contained in Section 253-1 of the Tax Law to the "commissioner of finance of Rensselaer County" shall be deemed references to the Chief Fiscal Officer of Rensselaer County.

Section 4. This local law shall expire three years from the effective date hereof, provided further, however, that such expiration shall not preclude the adoption and enactment of additional local laws by the County of Rensselaer pursuant to the provisions of Section 253-1 of the Tax Law upon the expiration of this local law or any subsequent local law adopted and enacted pursuant to the provisions thereof.

Section 5. This local law shall take effect only on the first day of a calendar month, provided a certified copy hereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany, New York at least thirty days prior to the date this local law shall take effect. Certified copies of this local law shall also be filed with the Rensselaer County Clerk, the Secretary of State of the State of New York and the New York State Comptroller within five days after the enactment of this local law. This local law shall take effect May 1, 2010.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
April 13, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

County of Rensselaer

Local Law No. (INTRODUCTORY) of the year 2010

A Local Law Amending Section 2.03 of the Rensselaer County Charter, Clarifying
(Insert Title)
Qualifications for Membership to the Rensselaer County Legislature

By: Reid

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

Be it enacted by the Legislature of the County of Rensselaer as follows:

Section 1. Legislative Intent. It is the intent of this Legislative Body to supersede New York State County Law § 411 as to allow County Legislators to serve as both County Legislators and as Town Councilpersons/Board Members, but not as Town Supervisors.

Section 2. Dual office holding to be allowed. Section 2.03 of the Rensselaer County Charter shall be and hereby is amended as follows, to wit:

Qualification. Each member shall, at the time of his or her nomination and election and throughout his term of office, be and remain a qualified elector of the district from which he or she is elected. Members shall be allowed, during the term of office, to simultaneously serve on local town boards as Town Councilpersons/Board Members, excluding Town Supervisors.

Section 3. Effective date. This local law shall take effect immediately upon its filing with the Office of the New York State Secretary of State.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
April 13, 2010

Approved by the County Executive:
Dated: _____

_____
Kathleen M. Jimino
County Executive

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99)

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/120/10

RESOLUTION COMMENDING THOMA TIRE UPON CELEBRATING ITS SIXTY-FIFTH ANNIVERSARY

WHEREAS, It is customary for this Legislative Body to recognize outstanding contributions and achievements of businesses throughout Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to Thoma Tire upon celebrating its sixty-fifth anniversary; and

WHEREAS, In 1945, Thoma Tire was established by Micahel Thoma, Sr. as a storefront shop and has steadily grown throughout the years, moving to Nassau in 1948 and then to it's present location in 1953; and

WHEREAS, Mike Sr. began with spare tires and tire repairs when rubber was scarce and valuable after WWII; and

WHEREAS, Mike Thoma Jr., after getting his degree and serving overseas in the Army, during Vietnam, began officially running the business in March, 1971. Mike Sr. kept busy greeting and creating memorable quips for the Thoma Tire outdoor sign, which has become a town landmark; and

WHEREAS, In 1989, Mike Thoma, III joined the company, after completing his degree at SUNY Albany, carrying out the three generation family business and moving the company into the computer age; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously honor and congratulate the Thoma Family upon celebrating the sixty-fifth anniversary of Thoma Tire; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Thoma's of Thoma Tire.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Reid, Brownell, Danaher, Herrington, Breselor, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/121/10

RESOLUTION COMMENDING ROBERT BEAUDOIN UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, A great county is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the county, so often goes unrecognized and unrewarded; and

WHEREAS, Bob Beaudoin is such an individual, one who is worthy of the esteem of his community as well as the County of Rensselaer; and

WHEREAS, On the nineteenth day of February of the year Two thousand ten, Bob Beaudoin will retire from his position, as Executive Director, for the Van Rensselaer Manor in Rensselaer County; and

WHEREAS, Bob began working for the County on March 25, 1974 as the Assistant Nursing Home Administrator and became the Executive Director on May 15, 1977; and

WHEREAS, He manages a unique state of the art 362 bed skilled nursing facility that opened May 29, 1996 and includes a diverse offering of therapeutic services as well as specialized units; and

WHEREAS, Bob Beaudoin has devoted nearly thirty-six years of his working career to this County and during those years, he has been a valuable employee to the Van Rensselaer Manor Nursing Facility; and

WHEREAS, Bob's dedication to his position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Bob Beaudoin for his years of distinguished, conscientious and faithful service to Rensselaer County and wishes him well in all of his 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 Bob Beaudoin.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/122/10

RESOLUTION COMMENDING THE LEAGUE OF WOMEN VOTERS UPON CELEBRATING NINETY YEARS OF SERVICE

WHEREAS, It is consistent with the duty of this Legislative Body to recognize contributions and achievements of the citizens and organizations in Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey compliments to the League of Women Voters as they celebrate its 90th Anniversary; and

WHEREAS, The League of Women Voters was founded in 1920, just six months before passage of the 19th amendment to the United States Constitution which granted women the right to vote; and

WHEREAS, The league only allowed women to join until a charter change in 1973 which allowed them to include men. The purpose of this League was to help newly-enfranchised women exercise their responsibilities as voters and today there are leagues in all 50 states as well as Washington, D.C., Puerto Rico, and the United States Virgin Islands; and

WHEREAS, The Rensselaer County League of Women Voters was created in 1939 and the first President was Beulah Bailey Thull who was one of Governor Franklin D. Roosevelt's speechwriters at the time; and

WHEREAS, The League of Women Voters Mission is: "a nonpartisan political organization, encourages informed and active participation in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of the League of Women Voters and congratulate them upon celebrating ninety years of service; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the League of Women Voters of Rensselaer County Co-President Gail DeMarco and Co-President Diane Bell.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/123/10

RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of organizations of this County; and

WHEREAS, The youth of today will be our leaders for tomorrow, and to recognize efforts of an exceptional organization that serve this County's youth will ensure a brighter future for this community; and

WHEREAS, The Boy Scouts of America will celebrate its 100th Anniversary this year; and

WHEREAS, This outstanding organization has served young boys throughout the Country and Rensselaer County by providing a safe and positive site for them to interact, learn, and develop as contributing members of the community through a variety of innovative educational and recreational programs; and

WHEREAS, Scouting offers core values including: leadership, character, community service, achievement and outdoor skills; while helping youth develop academic skills, self-confidence, and ethics, that will influence their adult lives; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously honor and congratulate the Boy Scouts of America upon celebrating the 100th Anniversary of its establishment.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Rosamilia, Cassidy, Fleming, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/124/10

RESOLUTION RECOGNIZING HUDSON VALLEY COMMUNITY COLLEGE AS A RECIPIENT OF OVER $3 MILLION GRANT AWARD FROM U.S. DEPARTMENT OF LABOR

WHEREAS, It is the sense of this Legislative Body to recognize the achievements and contributions of Hudson Valley Community College whose mission and commitment is dedicated to meeting the changing needs of the students and the community's workforce; and

WHEREAS, Consistent with this tradition, it is the intent of this Legislative Body to joyously congratulate and commend Hudson Valley upon being named a recipient of a federal award from the U.S. Department of Labor in the amount of $3,382,200 for its biotechnology and biomanufacturing program; and

WHEREAS, The funding comes from the American Recovery and Reinvestment Act of 2009 (ARRA) and is part of the DOL Health Care Sector and Other High Growth and Emerging Industries Grant Program; and

WHEREAS, In announcement of the grant award on February 12, 2010, Senator Charles Schumer said that the grant will help put people in stable well paying jobs, benefiting Capitol Region families and the economy; and

WHEREAS, While New York's capital region has experienced considerable growth in the biotechnical and biomanufacturing field, the area faces a shortage of a qualified workforce in these rapidly expanding industries driven by the significant demands of an aging population; and

WHEREAS, Through the investment in these job training programs, students, current workers, and unemployed workers will be provided a pathway to career advancement in high tech fields that require new skill sets; and

WHEREAS, Dr. Andrew Matonak, President of Hudson Valley Community College, said "With this grant funding Hudson Valley will serve as a hub for the science education community, bringing those with an interest in the sciences at the high school level and leading them on a path that can end with great careers in the growing biotechnology industry,"and

WHEREAS, HVCC will partner with two area high schools, Questar lll Albany High School and Averill Park High School to prepare and encourage students to study in these fields and also work with the State Department of Labor to find and train unemployed workers. Graduates will earn an industry recognized certificate or an associate's degree in biotechnology; and

WHEREAS, This Legislature recognizes and commends Hudson Valley Community College as it perpetuates the tradition of excellence and innovation in cutting edge technology in its educational programming and instruction to meet the changing needs of the Capital Region's workforce; now, therefore, be it

RESOLVED, That this Legislative Body joyously congratulates Hudson Valley Community College upon its funding award from the U.S. Department of Labor and offer their best wishes to students and faculty in their future endeavors; and, be it further

RESOLVED, That copies of this resolution, properly engrossed, be transmitted to Senator Charles Schumer and Andrew Matonak, President, HVCC.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Herrington, Reid, Brownell, Danaher, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Planning & Public Works **Committee** **Date** March 9, 2010

Resolution No. P/125/10

RESOLUTION RECOMMENDING THE NEW YORK STATE SENATE AND ASSEMBLY SUPPORT THE CHIPS FUNDING LEVEL RECOMMENDED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 2010 FISCAL YEAR

WHEREAS, It has always been the sense of this Legislative Body to advocate for services to help improve and protect the quality of life for those who live and work in Rensselaer County; and

WHEREAS, It is extremely important to the residents of Rensselaer County that the Consolidated Highway Improvement Program (CHIPs) funding remain at a sufficient level to provide critical funding for capital highway projects for county, town, and villages roads, and city streets; and

WHEREAS, A New York State Department of Transportation Study proposes a five year capital plan which increases CHIPs funding from its current level of $363 million annually to an adjusted level of $420 million annually; and

WHEREAS, The New York State County Highway Superintendents Association and the New York State Association of Town Superintendents of Highways wholly endorse the recommendation of this study; and

WHEREAS, This CHIPS funding is critically important to counties, towns, villages and cities across New York State in order to maintain the quality of roads throughout the State; and

WHEREAS, This funding is necessary to ensure the infrastructure of Rensselaer County is of high enough quality, maintaining the safety of the drivers who utilize all its roadways; now, therefore, be it

RESOLVED, This Legislative Body hereby supports the New York State Department of Transportation five year capital plan and requests that the CHIPs funding be funded at the recommended level for the 2010 fiscal year; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Ryan, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/126/10

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD
(WITHDRAWN BY SPONSOR)

RESOLVED, That pursuant to Section 14 of Local Law #2 of the Year 1989, the following individuals are hereby appointed to the Rensselaer County Board of Ethics effective immediately:

Name	Term Expires:
Mr. Alan Krauss 196 Thornberry Lane Rensselaer, New York 12144	12/31/13
Mr. Al Spain, Jr. 1 Lucille Ct. Wynantskill, New York 12198	12/31/13.

Motion was withdrawn without objection.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. P/127/10

RESOLUTION APPOINTING A MEMBER TO COUNTY FIRE ADVISORY BOARD

WHEREAS, There currently exist a vacancy on the Rensselaer County Fire Advisory Board; now, therefore, be it

RESOLVED, That the following individual be and is hereby appointed, confirmed and ratified in all respects for a term to commence immediately and to expire 12/31/12:

N. Greenbush	James Schirmer	2 Pheasant Court	Wynantskill, NY 12198

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/128/10

RESOLUTION RECOGNIZING MARCH 2010 AS WOMEN'S HISTORY MONTH

WHEREAS, The Senate and House of Representatives of the United States of America has designated the month of March as "Women's History Month," and the President has issued a proclamation calling upon the people of the United States to observe this month with appropriate programs, ceremonies and activities; and

WHEREAS, Women's History month is about highlighting the extraordinary achievements of women throughout our history and recognizing the equally significant obstacles they had to overcome along the road to success; and

WHEREAS, This year marks the thirtieth anniversary of Women's History month and in celebration of this event they will be highlighting all of the past themes and honoree's for the last thirty years; and

WHEREAS, American women of every culture, class and ethnic background have served as early leaders and have made historic contributions to the growth of our Nation in countless recorded and unrecorded ways; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature hereby designate March 2010 as Women's History Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/129/10

RESOLUTION RECOGNIZING MARCH 14-20, 2010
AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 20, 2010 and the third week of March is designated as National Agriculture Week; and

WHEREAS, National Agriculture Day focuses on educating citizens about the agriculture, food and fiber industry. The first celebration for National Agriculture Day was in 1973; and

WHEREAS, Since the beginning, Agriculture Week has been a chance for the general public to commend the hard working men and women of this industry; and

WHEREAS, Farmers maintain their importance in our society by providing the American people with an abundant supply of safe, high quality food and play an essential role of maintaining a strong economy; and

WHEREAS, Almost ninety-nine percent of United States farms are operated by individuals or family corporations; and

WHEREAS, Over twenty-two million 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; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature will take this opportunity to rediscover the role agriculture plays in our everyday lives by recognizing March 20th as National Agriculture Day and March 14-20, 2010 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: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/130/10

RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2010 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, March is National Nutrition Month and Cornell Cooperative Extension of Rensselaer County teaches healthful nutrition classes and programs to over 800 Rensselaer County families in low income households, over 500 Seniors through the Department of Aging, over 300 youth learn nutrition classes, over 500 residents in group classes, and over 50,000 residents in media campaigns in Nutritious and Healthful Eating; and

WHEREAS, Cornell Cooperative Extension of Rensselaer is the primary sponsor and Chair of the Nutritional Concerns Conference every Spring to celebrate and teach over 500 Professional Nutrition Educators from all across the country; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2010 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: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** March 9, 2010

Resolution No. P/131/10

RESOLUTION OPPOSING REDUCTION OF STATE FUNDING FOR FARMLAND PROTECTION PROGRAM

WHEREAS, This Legislative Body has a record of advocating for the best interest of the residents of Rensselaer County and New York State, including advocating for the protection of open space and farmland; and

WHEREAS, Agriculture is a significant contributor to New York's economy providing jobs and supporting local businesses having a $23 billion economic impact annually in New York; and

WHEREAS, Farmers have a strong track record of pro-active environmental stewardship in New York; and

WHEREAS, Rensselaer County formulated an Agricultural Farmland Protection plan, in adherence to state standards, and allows counties to receive funding for the purchase of development rights to allow for the continued operation of farms and the protection of farmland and open space; and

WHEREAS, During the past several years, Rensselaer County has been designated to receive state funding for a total of ten protection projects; and

WHEREAS, The need for protection of farmland and open space is greater than ever, given the current market conditions and economic difficulties facing remaining farmers in the County, along with ongoing development pressures and the desirability of farmland for development purposes; and

WHEREAS, Unfortunately, the proposed 2010-2011 state budget includes a dramatic reduction in funds for farmland protection efforts, a reduction from the 2009-2010 level by 53%; and

WHEREAS, Such a dramatic reduction will limit the state's capability to fund farmland and open space protection efforts, including those in Rensselaer County, at a crucial time; now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose the reduction in farmland protection program funds in the 2010-2011 state budget, and urges restoration of the funds; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/132/10

RESOLUTION OPPOSING VARIOUS PROPOSED NEW YORK STATE ANTI-GUN OWNER ASSEMBLY BILLS

WHEREAS, The "right to bear arms" is guaranteed by the Second Amendment of the U.S. Constitution; and

WHEREAS, Certain bills passed in the New York State Assembly will have a detrimental effect on hunters, sportsmen and legal gun owners as well as the health of wildlife, revenue to local municipalities and the Department of Environmental Conservation; and

WHEREAS, Passage of said legislation would curtail the rights of law-abiding citizens as guaranteed by the Constitution; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby urges the New York State Senate and the Governor to oppose the following Assembly Bills:

A.801-A Requires the renewal of firearms' licenses after five years and the taking of a safety course outside the city of New York; sets a date for expiration and provides for a schedule for recertification to be developed by the commissioner of criminal justice services; and

A.1093 Requires the creation and imposition of restrictive commercial practices and stringent record keeping and reporting to prevent gun sales to criminals; provides that such measures shall be promulgated by the superintendent of state police; requires liability insurance of at least one million dollars; restricts premises of sales; requires employee training; prohibits straw purchases; imposes additional license conditions; and

A.1326 Proscribes persons, firms or corporations engaged in the retail business of selling firearms from selling, delivering or transferring child operated firearms; defines "child operated firearm" to mean a pistol or revolver manufactured 1 year after the effective date of these provisions which does not contain a childproofing device or mechanism incorporated into the design of such pistol or revolver to effectively preclude an average 5 year old from firing same; makes violations a class A misdemeanor; and

A.2881 Includes possession of armor piercing, frangible or devastator ammunition as criminal possession of a weapon in the 4th degree and where possession is knowingly with intent to use against another, it shall constitute criminal possession of a weapon in the 3rd degree; and

A.2882-A Provides for the submission by state and local law enforcement authorities of expended projectiles and shell casings and guns, found or otherwise coming into their possession, to the state police pistol and revolver ballistic identification electronic databank; requires the law enforcement agencies to make a record thereof and submit within 30 days; and

A.3076-B Broadens provisions relating to eligibility for a firearms license; and

A.3211-A Bans the sale, use or possession of 50-caliber or larger weapons and directs the division of state police to embark on a program whereby persons currently in lawful possession of such weapons may be reimbursed for the fair market value thereof upon turning such weapons in to a designated officer; and

A.3668 Requires semiautomatic pistols manufactured or delivered to any licensed dealer in this state to be capable of microstamping ammunition; establishes fines for violations of this requirement; and

A.5844 Enacts the "children's weapon accident prevention act"; creates crimes of failure to store a weapon safely in the first and second degrees, aggravated failure to store a weapon, and criminally negligent storage of a weapon in the first and second degrees; provides affirmative defenses; directs the commissioner of education to develop a weapons safety program; and

A.6157 Amends the definition of assault weapon to include additional weapons; defines the terms "detachable magazine", "muzzle break" and "muzzle compensator"; authorizes the division of state police to promulgate rules and regulations for the addition of information identifying assault weapons lawfully possessed prior to January 1, 2010 to the pistol and revolver ballistic identification databank; and

A.6468-B Requires semiautomatic pistols manufactured or delivered to any licensed dealer in this state to be capable of microstamping ammunition; establishes fines for violations of this requirement; and

A.5078 Amends the definition of a "disguised gun" to include a weapon or device capable of being concealed on a person from which a shot can be discharged through the energy of an explosive which is designed and intended to appear to be a toy gun; and

A.6468 Requires semiautomatic pistols manufactured or delivered to any licensed dealer in this state to be capable of microstamping ammunition; establishes fines for violations of this requirement; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 11
Nays: 6 (Fleming, Grimm, Manny, Rosamilia, Ryan, Cassidy)
Abstain: 2 (Reid, Brownell)
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/133/10

RESOLUTION OPPOSING GOVERNOR PATERSON'S PROPOSAL TO WITHHOLD STATE INCOME TAX REFUNDS

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, including issues affecting taxpayers and the economic health of the County and the State; and

WHEREAS, Recently Governor Paterson's office announced that he is contemplating withholding state income tax refunds; and

WHEREAS, This comes at a time when New Yorkers are dealing with the effects of an ongoing recession and need this income to survive; and

WHEREAS, The Governor is treating taxpayers money as an interest free loan at a time when taxpayers should receive this money to help stimulate the economy; and

WHEREAS, Under the Governor's plan, New Yorkers who file their taxes electronically could have to wait months for a refund instead of days, a move that will delay the return of more than $500 million until the next fiscal year; and

WHEREAS, The Governor also froze $200 million in business tax refunds, which will hamper the already struggling small businesses and prevent them from hiring new employees; now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose the Governors plan to withhold state income tax returns from taxpayers at a time when we should be helping families and small businesses survive; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/134/10

RESOLUTION EXPRESSING OPPOSITION OF HOLDING THE TRIAL OF THE ALLEGED SEPTEMBER 11, 2001 TERRORISTS ANYWHERE WITHIN NEW YORK STATE AND URGING THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES ATTORNEY GENERAL TO DESIGNATE THE PLACE OF TRIAL OUTSIDE THE STATE OF NEW YORK

WHEREAS, The United States Government intends to prosecute the alleged terrorists responsible for the horrific murders of thousands of innocent citizens on September 11, 2001 as civilians in the civil courts of the United States; and

WHEREAS, The City of New York had initially been designated by the United States Attorney General as place of trial for these alleged terrorists at the United States courthouse for the Southern District of New York; and

WHEREAS, The Mayor of the City of New York and others have objected to holding the trial of these alleged terrorists in the City of New York citing, among other concerns, the safety and security of the residents of the City; and

WHEREAS, President Obama has directed the United States Attorney General, Eric H. Holder, Jr., to consider alternative locations of the trial of these alleged terrorists outside the City of New York; and

WHEREAS, References have been made through various sources to three potential, alternative locations in the County of Orange, including the U.S. Military Academy at West Point, Stewart Air Force Base and the Federal Penitentiary in Otisville, New York, as suitable sites for conducting the trial of international terrorists responsible for the worst mass murder in the history of the United States, thereby attracting to the County of Orange not only the attention of the world, but that of international terrorist organizations worldwide whose mission is the destruction of the United States and the cold-blooded murder of its innocent civilians; and

WHEREAS, The wounds of 9-11 are still too fresh and too deep and the residents of New York have already borne the effects of that most horrific day and should not be victimized again; now, therefore, be it

RESOLVED, That on behalf of the residents of Rensselaer County and all of the residents of the State of New York, the Rensselaer County Legislature expresses its opposition to holding the trial of the alleged September 11, 2001 terrorists anywhere within the State of New York; and, be it further

RESOLVED, That the Rensselaer County Legislature urges and calls upon, in the strongest terms possible, the President of the United States and Attorney General Holder to exercise all of their power and authority under the laws of the United States to try these alleged terrorists outside of the State of New York; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. President Barack H. Obama, U.S. Attorney General Eric H. Holder, Jr., U.S. Senator Charles Schumer, U.S. Senator Kirsten E. Gillibrand, Congressman Scott Murphy, Congressman Paul Tonko, Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 1(Stammel)
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Stammel, Shannon, Breselor, Danaher, Herrington, Cristo, Desso, Fiacco, Salisbury, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/135/10

RESOLUTION OPPOSING THE CLOSURE OF STATE PARKS IN RENSSELAER COUNTY

WHEREAS, This Legislative Body has a record of acting to protect the quality of life of the residents of Rensselaer County and New York State; and

WHEREAS, The proposed State budget would have the effect of reducing funding for the New York State Office of Parks, Recreation and Historic Preservation by 40 percent over the past 18 months, leading to closures of state parks. There is a strong possibility state parks to be affected would include Bennington Battlefield and Schodack Island State Park, and possible closings of Grafton Lakes State Park, Cherry Plains State Park and Fort Crailo Park; and

WHEREAS, Under the proposed State budget, the parks could be closed permanently later this year. The possible permanent closures would hurt the County and the many residents who regularly use these parks; and

WHEREAS, These State parks represent a fun and affordable recreation choice for upstate families during tough economic times, having an inexpensive place to go and get away; and

WHEREAS, The five state parks offer different recreational opportunities. There is swimming and canoeing at both Grafton and Cherry Plains, camping at Cherry Plains, hiking at all three parks and a boat launch on the Hudson River at Schodack. The Bennington Battlefield is situated on the site in Hoosick where a turning point of the Revolutionary War was fought, and Fort Crailo is a fortified stockade in Rensselaer where it is reputed that the song "Yankee Doodle" was written during the Revolutionary War era; and

WHEREAS, Closures of these parks would produce relatively little in savings; the temporary shut downs of three State parks in 2009 only produced a savings in the tens of thousands of dollars; now, therefore, be it

RESOLVED, This Legislative Body opposes the proposed closure of Bennington Battlefield and Schodack Island State Park as well as the possible closures of Grafton Lakes State Park, Cherry Plains State Park, and Fort Crailo Park and urges reconsideration of this action; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 1 (Salisbury)
Abstain: 2 (Reid, Brownell)
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Salisbury, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/136/10

RESOLUTION CALLING UPON NEW YORK STATE TO RESCIND ACTION BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT BILLING COUNTIES FOR OPERATING COSTS

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, including issues affecting taxpayers and the economic health of the County and the State; and

WHEREAS, Members of this Legislative Body are protesting a surprise $800,000 bill from New York State to the County, saying the expenses are unfair to taxpayers and will create fiscal difficulty for the County; and

WHEREAS, The State has passed an $800,000 bill to the County for operating costs of the Hudson River Black River Regulating District; and

WHEREAS, Legislators feel that this will threaten needed County services and budget stability and are supportive of the County taking legal action to prevent the $800,000 charge because taxpayers would be getting billed twice for the same State service; and

WHEREAS, This is another expense being dumped onto local governments and threatening local services and the budgets of counties across upstate New York; counties are already forced to pay record amounts for State mandates during a tough recession; now, therefore, be it

RESOLVED, That this Legislative Body does hereby call upon New York State to rescind action by the Hudson River Black River Regulating District to bill counties for the operating costs because it will threaten needed County services and budget stability in Rensselaer County; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Brownell, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/137/10

RESOLUTION SUPPORTING EXPANSION OF BUSTER'S LAW VIA SKYE'S AMENDMENT

WHEREAS, This Legislative Body has a record of advocating for protection of the residents of Rensselaer County and the quality of life enjoyed by those who live and work in the County; and

WHEREAS, Residents throughout the Capital Region were shocked last year with the brutal killing of a horse named Skye who was being housed on a farm in Hoosick Falls, with Skye killed after being brutally and repeatedly stabbed and slashed; and

WHEREAS, The killing of Skye prompted outrage along with calls for expansion of state laws dealing with animal abuse, more commonly known as Buster's Law, and members of this Legislative Body have supported expansion of Buster's Law; and

WHEREAS, Expansion of Buster's Law via what is referred to as Skye's amendment would require psychiatric examinations for those convicted of animal abuse, prevent those convicted under the statute from owning or adopting companion animals and treat horses as companion animals under the law; and

WHEREAS, Studies by law enforcement agencies, including the Federal Bureau of Investigation, have found that acts of animal abuse are usually followed by more serious and violent crimes against people, and the person who committed the act of animal cruelty that led to Buster's Law has in the ensuing years committed other serious criminal offenses; and

WHEREAS, This Legislative Body supports passage of A.9912, Skye's amendment, as a means to protect companion animals, residents and quality of life in Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby support passage of A.9912, Skye's amendment, to help protect companion animals, residents and quality of life in the county, and to safeguard against future acts of animal abuse; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming, Brownell, Goodermote

Sent To: Agriculture **Committee** **Date** March 9, 2010

Resolution No. P/138/10

RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #4 (Hoosick)

WHEREAS, Pursuant to Article 25-AA, Section 303, of the Agriculture and Markets Law of the State of New York, owners of certain land in the Second Agricultural District area, specifically, within portions of the Town of Hoosick did submit to the Rensselaer County Legislature a proposal to create an agricultural district within the specified areas of said Town; and

WHEREAS, Said proposal was filed with the Rensselaer County Legislature on June 9, 1976, and the appropriate procedures were thereafter followed which led to a certification of the creation of said district; and

WHEREAS, The "Notice of Review" has been duly received from the State of New York, Department of Agriculture and Markets and that pursuant to said Law the procedure for the necessary review of the Rensselaer County Agricultural District #4 is required to be commenced; and

WHEREAS, It is in the best interests of the County to commence this review period at this time; now, therefore, be it

RESOLVED, That the Review period of the said Agricultural District generally located in the Town of Hoosick, County of Rensselaer and State of New York, shall commence effective upon filing of a "Notice of Review" with the office of the Rensselaer County Clerk, said Review period to be for a period of thirty (30) days; and, be it further

RESOLVED, That the Clerk of this Legislature is hereby directed to file said "Notice of Review" in the Office of the Rensselaer County Clerk and provide notice of such review by publishing the "Notice" in the "official newspapers" of the Rensselaer County Legislature, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303 of the Agriculture and Markets Law of the State of New York; and, be it further

RESOLVED, That the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the "Notice of Review" in the Rensselaer County Clerk's Office; and, be it further

RESOLVED, That upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the County Planning Board and Rensselaer County Agricultural and Farmland Protection Board, which shall, within forty-five (45) days, report to the Rensselaer County Legislature their recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and, be it further

RESOLVED, That the Clerk of this Legislature be and is hereby directed to forward certified copies of this resolution to the Rensselaer County Clerk, Chairman of the County Agricultural and Farmland Protection Board, the Director of the Rensselaer County Planning Department, and the County Extension Agent.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/139/10

RESOLUTION OPPOSING STATE TAX ON INDUSTRIAL DEVELOPMENT AUTHORITIES

WHEREAS, This Legislative Body has a record of supporting economic development efforts in Rensselaer County and to encourage prosperity and creation of new jobs and opportunity for residents of the County; and

WHEREAS, The Rensselaer County Industrial Development Authority has played a significant role in encouraging economic development in the county, helping secure finance and other necessary support for new and existing businesses in the County; and

WHEREAS, Industrial Development Authorities are operated by counties and municipalities and funded through fees for financing provided by the agency, grants and support from local governments; and

WHEREAS, Despite receiving no direct financial assistance from the state, IDAs across the state were recently assessed with a surprise tax from the State, with little justification or description from the State for the IDA tax; and

WHEREAS, The Rensselaer County IDA was assessed by the State for a tax in the amount of $104,000 and this tax joins the surprise assessment to Rensselaer County of over $800,000 by the State Hudson River Black River Regulating District; and

WHEREAS, This Legislative Body believes the State tax on IDAs is unfair and will hamper economic development activities during a recession and urges State leaders to reconsider this action; now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose the State tax to Industrial Development Authorities, including the Rensselaer County Industrial Development Authority; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/140/10

RESOLUTION IN SUPPORT OF THE NEW YORK STATE FISCAL REFORM PACKAGE INTRODUCED AT THE RECENT NEW YORK STATE ASSOCIATION OF COUNTIES CONFERENCE

WHEREAS, This Legislative Body has endeavored to encourage sound fiscal management principles to ensure a solid foundation for the future of Rensselaer County; and

WHEREAS, This Legislative Body has on many occasions expressed concern regarding the enormous pressures caused by unfunded State mandates on County finances and local taxpayers; and

WHEREAS, The winter 2010 New York State Association of Counties conference included a presentation on reforms of State fiscal issues that can have a positive effect on counties, protection of local services and taxpayers across the State; and

WHEREAS, These recommendations include establishing an "All Sources Budget" which calls for an examination by the State of the total cost of programs on all levels, not just the State share for such programs; a State Prompt Payment Policy; and full funding of state cash flow reserves to avoid sudden changes in funding to municipalities and school districts; and

WHEREAS, The recommendations also call for the State to enact a "rolling" two-year budget, providing for a second year to be added to each fiscal year's spending plan so local governments, school districts and taxpayers would have a better expectation of the future and allow for fiscal stability on all levels; and

WHEREAS, Recommendations also include creation of a fiscal data base to allow for the sharing of pertinent fiscal information regarding expenses and revenues between the State and municipalities, and among local governments; a State takeover of Medicaid providing for a five-year phase-out of County financial support of the Medicaid program; and a three-year phase-out of the pre-school special education program, which have more than doubled over the past 15 years; now, therefore, be it

RESOLVED, That this Legislative Body does support and encourage adoption of the State fiscal reform package introduced at the recent New York State Association of Counties conference; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/141/10

RESOLUTION ESTABLISHING COMMITTEE TO REVIEW RULES OF THE LEGISLATURE AND THE RENSSELAER COUNTY CHARTER

WHEREAS, The most recent general review and comprehensive amendments to both the Rules of the Legislature and the Rensselaer County Charter occurred in 2006; and

WHEREAS, It is the sense of this Legislative Body to periodically review all of its rules and procedures to be more conducive to open government and encourage community input and response including, but not limited to, addressing such issues as conducting committee meetings, notice period for public hearings, rules for changes in conducting public hearings, budget enactment procedure, and such further issues as the Committee being established as set forth below deems appropriate; now, therefore, be it

RESOLVED, That the Chairman of the Legislature shall establish a temporary Committee to be called the "Committee to Review Rules of the Legislature and the Rensselaer County Charter"; and, be it further

RESOLVED, That the Chairman of the Legislature shall appoint two (2) members to the Committee and the Minority Leader shall appoint two (2) members to the Committee; and, be it further

RESOLVED, That the first meeting of the Committee shall occur no later than the 30th of March and that the Committee shall provide regular reports to this Legislative Body and submit proposed legislation as the Committee deems appropriate; and, be it further

RESOLVED That said Committee shall furnish its final report on or before May 25, 2010.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon

Sent To: Agriculture **Committee** **Date** March 9, 2010

Resolution No. P/142/10

RESOLUTION OPPOSING NEW YORK STATE SENATE BILL NO. S.2247-B AND ASSEMBLY BILL NO. A.1867-A AMENDING THE EXISTING LABOR LAW

WHEREAS, This Legislative Body has a record for advocating for the best interests of farmers in Rensselaer County; and

WHEREAS, New York State Senate Bill No. S.2247-B and Assembly Bill No. A.1867-A amends the labor law, in relation to collective bargaining, overtime and unemployment for farm workers; and

WHEREAS, The existing labor law does not apply to farm workers; they are excluded from the overtime requirement under Federal Fair Labor Standards Act, which requires workers to be paid at one and a half times their hourly wage rate for work in excess of 40 hours a week. The Federal Unemployment Tax Act, does not allow farm workers who are aliens to collect unemployment benefits; and

WHEREAS, Farm workers are NOT unregulated in any state in the nation, let alone within New York. Federal laws such as the Migrant and Agricultural Seasonal Protection Act and the Agricultural Fair Labor Standards Act cover farm employees, as well as New York's own minimum wage law, the state sanitary housing code, and the EPA and DEC Worker Protection Standards. All farm workers are also required to have a completed farm work agreement which covers pay rates, housing benefits and working conditions; and

WHEREAS, With the current dairy pricing crisis, low commodity prices and high input costs facing farmers, along with the high rate of taxes, insurance and energy costs in New York, farm families cannot sustain this proposed increase in labor costs; and

WHEREAS, These changes could be disastrous to the local farm industry, which is already on the ropes, costing farmers an estimated extra $200 million a year; now, therefore, be it

RESOLVED, That this Legislative Body opposes New York State Senate Bill No. S.2247-B and Assembly Bill No. A.1867-A because local farmers are currently straining to make ends meet; and, be it further

RESOLVED, That the Clerk of the Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 **(Reid, Brownell)**
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Rosamilia, Cassidy, Fleming, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/143/10

RESOLUTION IN SUPPORT OF RAIL TRANSPORTATION SERVICES FOR RENSSELAER COUNTY

WHEREAS, President Barack Obama announced the availability of $8 billion in federal stimulus grants to be awarded to various state rail transportation projects considered to be a new foundation for our economic competitiveness; and

WHEREAS, New York State has obtained $151 million for rail infrastructure improvements as part of a national vision to expand rail transportation across America providing a direct stimulus to economic life in several upstate cities including those in Rensselaer County; and

WHEREAS, The substantial transportation investment of rail lines also serves to improve our tourism industry and commerce dollars while reducing traffic congestion and environmental impacts by bringing together people, businesses and communities; now, therefore, be it

RESOLVED, That Rensselaer County does hereby support the efforts of the State of New York to seek additional federal funding to improve rail service to our communities; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senators Charles Schumer and Kristen Gillibrand, Governor David Paterson, Senator Malcolm Smith, Senator Roy MacDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon, Assemblyman Tony Jordan, Rensselaer County Executive Kathy Jimino, Albany County Executive Michael Breslin, Schenectady County Legislature Chair Susan Savage, Saratoga County Board of Supervisor Chairman Willard Peck, and Columbia County Board of Supervisors Chairman Roy Brown, (all neighboring municipalities that serve to benefit from the far reaching impacts of rail service in terms of economic development, urban opportunities, environmental benefits, transportation, tourism and quality of life).

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** March 9, 2010

Resolution No. G/144/10

RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT
WITH THE HUDSON VALLEY COMMUNITY COLLEGE
NON-INSTRUCTIONAL EMPLOYEES UNION
FOR THE TERM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2013

WHEREAS, The College's negotiating team has reached an agreement with the negotiating team of the Non-Instructional Employees Union on wages and other terms and conditions of employment for the period September 1, 2010 through August 31, 2013; and

WHEREAS, The proposed agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of February 25, 2010, and the bargaining unit members; now, therefore, be it

RESOLVED, That the proposed Agreement with the Non-Instructional Employees Union, for the period September 1, 2010 through August 31, 2013, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed Agreement with the Non-Instructional Employees Union.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Rosamilia)
March 9, 2010

RECEIVED IN COUNTY CLERK'S OFFICE
LEGISLATURE-TROY, N.Y.
2010 MAR 12 PM 4:55

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** March 9, 2010

Resolution No. G/145/10

RESOLUTION APPROVING A CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

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

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of September 25, 2008 approved the project entitled "Site Improvements and Improvements for Pedestrian and Vehicular Circulation"; and

WHEREAS, The Rensselaer County Legislature, via Resolution G/547/08 approved the project entitled "Site Improvements and Improvements for Pedestrian and Vehicular Circulation" project #HH1143, in the amount of $2,000,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of February 25, 2010 approved a contract award to James H. Maloy, Inc. in the amount of $1,091,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract award to James H. Maloy, Inc. in the amount of $1,091,000; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award to James H. Maloy, Inc. in the amount of $1,091,000.

RECEIVED RENS CO LEGISLATURE CLERK'S OFFICE
2010 MAR 12 PM 4:55

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Rosamilia)
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Cristo, Breselor, Grimm

Sent To: Arts, Culture, County Heritage **Committee** **Date** March 9, 2010

Resolution No. G/146/10

RESOLUTION AMENDING RESOLUTION G/588/09 AUTHORIZING PAYMENTS RELATING TO THE I LOVE NEW YORK MATCHING FUNDS PROGRAM - TOURISM PROGRAM

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

WHEREAS, Resolution G/588/09 authorized the Rensselaer County Executive to reimburse payments from the I Love New York Matching Funds Program; and

WHEREAS, Resolution G/588/09 referred only to appropriations funded by the I Love New York Matching Funds Program (37151 A R3715) and did not take into consideration appropriations funded by the Local Private Match (27061 A R2706) and IDA - Planning Fees (23725 A R2372); and

WHEREAS, As per Resolution G/108/10, the I Love New York Matching Funds Program has been extended through March 31, 2010; and

WHEREAS, Both the 2009 and 2010 Adopted Rensselaer County Budgets, within budget codes 04565 A 6411 and 04900 A 6411, provide appropriations for the general promotion of Rensselaer County Tourism which are funded as noted above, and, therefore, will not impact the County tax levy; now, therefore, be it

RESOLVED, That the amounts of the categories as listed below be amended for approved projects to be reimbursed as follows:

CATEGORY	AMOUNT (not to exceed funding as noted above)
A. Multi-Media Promotion	$ 66,000.00
B. Advertisement Development & Design	$ 14,000.00
C. Website Maintenance/Photography for Site	$ 11,200.00
D. Miscellaneous (memberships, trade show displays)	$ 11,208.00
	$102,408.00.

Prior to the vote on G/146/10, Legislator Desso, left chambers.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jessica Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Cristo, Breselor, Grimm

Sent To: Arts, Culture, County Heritage **Committee** **Date** March 9, 2010

Resolution No. G/147/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH HUDSON-MOHAWK URBAN CULTURAL PARK COMMISSION - TOURISM PROGRAM

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

WHEREAS, The Hudson-Mohawk Urban Cultural Park Commission is an inter-municipal partnership and public benefit corporation; and

WHEREAS, Since its inception more than twenty-five years ago, the Hudson-Mohawk Urban Cultural Park Commission has brought several million dollars in grant money for its member communities; and

WHEREAS, Created in 1977, the Hudson-Mohawk Urban Cultural Park Commission is presently comprised of the counties of Rensselaer, Albany and Saratoga, the cities of Troy, Cohoes, and Watervliet, the towns of Waterford and Colonie and the villages of Green Island and Waterford; and

WHEREAS, The Hudson-Mohawk Urban Cultural Park Commission administers RiverSpark, which includes visitors centers, auxiliary attractions and the Heritage Trail and is an important central entity available to coordinate activities and projects throughout its communities in a beneficial partnership fostering a cooperative atmosphere; and

WHEREAS, The Hudson-Mohawk Urban Cultural Park Commission assists in the preservation of historic buildings, recreational areas, organizes cultural, educational and tourism events; and

WHEREAS, Each of the municipalities, as a participating member of the Hudson-Mohawk Urban Cultural Park Commission, agrees to share in the operating costs of the Commission; and

WHEREAS, The monetary share for Rensselaer County will be $6,000.00 from January 1, 2010 to December 31, 2010; and

WHEREAS, Funding for this membership is available in the 2010 Adopted Rensselaer County Budget within appropriation code 04520 A 6411; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, is hereby authorized to issue a purchase requisition in the amount of $6,000.00 for the membership for 2010 in the Hudson-Mohawk Urban Cultural Park Commission, such expense to be paid from the above noted budget appropriation code.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jerri Mason
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** March 9, 2010

Resolution No. G/148/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TWO AGREEMENTS WITH COMMUNITY MATERNITY SERVICES - 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 is mandated to provide preventive services; and

WHEREAS, The Department of Social Services refers children who are from one and one half years to five years of age, who are at imminent risk of abuse and/or neglect for day care services; and

WHEREAS, Community Maternity Services/Seton Respite Day Care provides a unique service which is not provided by any other entity; and

WHEREAS, In order to have assurances that the referred children participate in the program together with their parents, it is necessary to provide transportation services within 15 miles of the day care center; and

WHEREAS, Community Maternity Services/Seton Respite Day Care has entered into an agreement with Star & Strand Transportation, Inc., to provide transportation services; and

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

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Preventive Day Care 1/1/10 - 12/31/10	Community Maternity Services 27 North Main Street Albany, New York 12203	04746 A 6070	$400,000.00
Transportation to Seton Day Care 1/1/10 - 12/31/10	Community Maternity Services 27 North Main Street Albany, New York 12203	04747 A 6070	$101,913.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute two agreements with Community Maternity Services, one for preventative daycare and the other for transportation, with the form of such agreements subject to the approval of the Rensselaer as to form; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Social Services - Purchase of Services 04746 A 6070 Mandated Prev/Prot	$ 200,000.00	$300,000.00	$ 500,000.00
Social Services - TANF 04700 A 6109 Purchased Services	$13,511,106.00	($300,000.00)	$13,211,106.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jeri Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/149/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, Resolution G/510/08 authorized the acceptance of a grant totaling $90,000.00 from the New York State Office of Homeland Security for the period of July 1, 2007 through June 30, 2010; and

WHEREAS, During fiscal year 2009, the Office of the Sheriff did not expend all of the funds received; and, as a result, funds need to be rolled forward into 2010; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD06 Homeland Security	$ - 0 -	$88,063.00	$88,063.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Homeland Security			
02401 A 3644 WMD06			
Other Equipment Alt 1	$ - 0 -	$40,063.00	$40,063.00
04010 A 3644 WMD06 Travel	$ - 0 -	$18,000.00	$18,000.00
04560 A 3644 WMD06 Training	$ - 0 -	$30,000.00	$30,000.00
Total General Fund Appropriations:		$88,063.00.	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jessica Mazza

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/150/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR CELLULAR PHONES - SHERIFF'S DEPARTMENT

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

WHEREAS, The Sheriff's Office is provided an appropriation for the cost of telephones, which includes cellular communications; and

WHEREAS, Said service exceeds the amount of $5,000, wherein Legislative approval of such contract is authorized; and

WHEREAS, The cellular telephone contract is based upon 10,000 pooled cellular minutes, unlimited DC (Direct Connect) - Nationwide minutes; 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, and the name and address of the contracting parties are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Contract for 19 Cellular phones for use by the Sheriff's Office 01/01/10 - 12/31/10	CONTRACT#: PS63853 Sprint 2001 Edmund Halley Dr Reston, VA 20191	04300 A 3110	$8,700

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, as the case may be, shall be and she hereby is authorized and empowered to execute the above contract.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jeni Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/151/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION DEPARTMENT

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

WHEREAS, This resolution is for reimbursement for enhanced probation services to Level 2 and 3 sex offenders for the Rensselaer County Probation Department; and

WHEREAS, The funds will be used to provide resources to the Probation Department to provide enhanced probation services to Level 2 and 3 Sex Offenders; and

WHEREAS, The New York State Division of Probation and Correctional Alternatives has received an appropriation for State fiscal year 2009-10 to provide financial assistance to county probation departments to provide enhanced probation supervision services to individuals classified as Sex Offender Registration Act Risk Level 2 and 3 Sex Offenders; and

WHEREAS, $24,768.00 of the allocation for this initiative from the New York State Division of Probation and Correctional Alternatives to the Rensselaer County Probation Department is to provide enhanced supervision services; and

WHEREAS, $5,400.00 of the allocation for this initiative from the New York State Division of Probation and Correctional Alternatives to the Rensselaer County Probation Department is to provide annual polygraph examinations on sex offenders and $5,000.00 to pay for the reasonable cost of "return/retake" of sex offenders that have absconded; and

WHEREAS, The total award of $35,168.00 was accepted and approved by resolution G/525/09; and

WHEREAS, Unspent funds, allocated within the Adopted 2009 Rensselaer County Budget by Resolution G/525/09, contract period April 1, 2009 through March 31, 2010, will be utilized within the Adopted 2010 Rensselaer County Budget; and

WHEREAS, Legislative approval is now needed to increase Probation's Budget to reflect said award; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33111 A R3310 Probation, Sex Offender Supervision	$ - 0 -	$27,407.00	$27,407.00
33112 A R3310 Probation, Sex Offender Polygraph	$ - 0 -	$ 5,400.00	$ 5,400.00
Total General Fund Revenue:		$32,807.00	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Probation 01007 A 3140 5410 Overtime	$ - 0 -	$ 7,639.00	$ 7,639.00
02400 A 3140 Other Equipment	$2,600.00	$10,000.00	$12,600.00
04500 A 3140 Special Departmental Supplies	$5,900.00	$ 4,768.00	$10,668.00
04900 A 3140 Professional Services	$ - 0 -	$10,400.00	$10,400.00
Total General Fund Appropriations:		$32,807.00.	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jeri Mara
Clerk of the Legislature

Executive Action

Approved V **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** March 9, 2010

Resolution No. G/152/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH SALIENT CORPORATION AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution G/55/09 approved the purchase of data mining software from Salient Corporation to assist the Department of Social Services in analyzing Medicaid data to identify sources of potential fraud, waste and abuse within the Medicaid program. The software modules provide the County with real-time, interrogative access to transactional as well as select non-transactional program data; and

WHEREAS, The resolution also authorized system maintenance costs for years two and three in the amount of $81,396 or $40,698 per year; and

WHEREAS, Due to the needs of the counties who are using the Salient product and in it's efforts to further enhance our ability to detect fraud, waste and abuse in the Medicaid program, Salient has been providing additional professional services beyond the initial scope of the maintenance support services; and

WHEREAS, In order to continue receiving the benefits of the premium support services, which include but are not limited to: 24/7 server monitoring, validation of integrated data feeds, handing of interface design issues when source data changes, supplying change documentation regarding design enhancements, installation of software updates and creation of compressed backup files, it is necessary to amend the agreement; and

WHEREAS, During the Premium Services Term the County will be required to pay an additional $10,000 per year; and

WHEREAS, The additional cost of this agreement will be fully reimbursed by the Federal and State governments under the New York State Medicaid Cap legislation; and

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

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	CONTRACT AMOUNT
Medicaid/Case Minder Software Solution 2/1/10 through 1/31/12	Salient Corporation 203 Colonial Drive Horseheads, N.Y. 14845	04900 A 6010	$101,396.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement with Salient Corporation, with the form of such agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
36101 A R3610 DSS Admin - State	$1,747,993.00	$ 5,000.00	$1,752,993.00
46101 A R4610 DSS Admin - Fed	$4,053,018.00	$ 5,000.00	$4,058,018.00
Total General Fund Revenues:		$10,000.00	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Social Services - Administration 04900 A 6010 Professional Services	$985,802.00	$10,000.00	$995,802.00.

Prior to the vote on G/152/10, Legislator Desso, returned to chambers.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jeri Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** March 9, 2010

Resolution No. G/153/10

RESOLUTION AUTHORIZING THE RENTAL OF COPIERS - CENTRAL SERVICES, PROBATION, SOCIAL SERVICES AND LEGISLATURE

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

WHEREAS, Copiers are currently rented by Central Services, Probation, Social Services and the Legislature; and

WHEREAS, The current rental agreements for these copiers will expire in the near future and new rental rates have been solicited through a competitive process (RFB-10-15) in accordance with guidelines established under New York State Municipal Law; and

WHEREAS, The lowest total bid in the amount of $3,313.94 per month, for eighteen (18) copiers for a 36-month rental contract term has been submitted by IKON Office Solutions, 1612 New York Route Seven, Troy, New York 12180, which bid monthly rental rates break down as follows:

Department	Bid Item	Budget Code	Monthly Rental
Central Services	1	04450 M 1610	$192.45
Central Services	2	04450 M 1610	$155.20
Central Services	3	04450 M 1610	$136.58
Central Services	4	04450 M 1610	$109.26
Central Services	5	04450 M 1610	$ 68.29
Probation	6	04450 A 3140	$111.75
Social Services	7	04450 A 6010	$285.58
Social Services	8	04450 A 6010	$279.37
Social Services	9	04450 A 6010	$240.88
Social Services	10	04450 A 6010	$183.76
Social Services	11	04450 A 6010	$326.55
Social Services	12	04450 A 6010	$150.24
Social Services	13	04450 A 6010	$186.25
Social Services	14	04450 A 6010	$266.95
Social Services	15	04450 A 6010	$149.00
Legislature	16	04450 A 1010	$372.50
Legislature	17	04450 A 1010	$ 39.73
Legislature	18	04450 A 1010	$ 59.60

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to execute contracts on behalf of the above referenced county departments with IKON Office Solutions for the rental of the above listed copiers at monthly rates as described herein, and, further to include payment of copier overages at $.007 per copy, with the contract effective May 1, 2010 through April 30, 2013.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Salisbury)
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mercia

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/154/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The duties and responsibilities of the positions of the First Assistant District Attorney and Assistant District Attorneys principally involve the prosecution of criminal cases in the local Town and County Courts of Rensselaer County; and

WHEREAS, As a result of the foregoing, the District Attorney has requested an increase in the salary line items of First Assistant District Attorney and Assistant District Attorney in order to make the positions financially competitive with similar full time positions in surrounding counties, without any budgetary impact; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney			
01007 A 1165 Personnel Services			
0200 Assistant District Attorney	$539,156.00	$ 3,123.00	$542,279.00
2710 First Asst - District Attorney	$ 85,180.00	$ 2,115.00	$ 87,295.00
5630 Personnel Service Savings	$(10,000.00)	$(5,238.00)	$(15,238.00)

Total General Fund Appropriations: $ - 0 -.

Resolution DEFEATED by the following vote:
Ayes: 8
Nays: 11 (Reid, Breselor, Brownell, Cristo, Desso, Fiacco, Herrington, Salisbury, Shannon, Stammel, Walsh)
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

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) Goodermote, Cristo, Cassidy

Sent To: Personnel **Committee** **Date** March 9, 2010

Resolution No. G/155/10

RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBER OF THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION

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

WHEREAS, In accordance with Civil Service Law Section 15(1)(a), members of a County Civil Service Commission in a County having a County Executive, such as Rensselaer County, are appointed by the County Executive with the advice and consent of the County Legislature; and

WHEREAS, The County Executive previously appointed Flora O'Malley, residing at 90-23rd Street, Troy, New York, to serve as a member of the Rensselaer County Civil Service Commission for a term commencing on June 1, 2004 and expiring on May 31, 2010; and

WHEREAS, The County Executive has re-appointed Flora O'Malley to serve as a member of the Rensselaer County Civil Service Commission for a term to commence on June 1, 2010 and expire on May 31, 2016; now, therefore, be it

RESOLVED, That the re-appointment of Flora O'Malley as a member of the Rensselaer County Civil Service Commission be and is hereby confirmed.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Cristo, Cassidy

Sent To: Personnel **Committee** **Date** March 9, 1010

Resolution No. G/156/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A TEMPORARY AGREEMENT - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Rensselaer County is currently engaged in a agreement with CanPharm Benefits, Ltd. to provide prescription medications in connection with its employee benefits program; and

WHEREAS, This agreement will expire March 31, 2010; and

WHEREAS, It is desirable to maintain a relationship with CanPharm Benefits, Ltd., until the RFP process of securing a new agreement is completed; and

WHEREAS, CanPharm Benefits, Ltd., has agreed to provide said services during this extended period; and

WHEREAS, This agreement extension will be for a period from April 1, 2010 through June 30, 2010; now, therefore, be it

RESOLVED, The County Executive is hereby authorized to enter into an addendum extending the term of the original agreement with CanPharm Benefits, Ltd., through June 30, 2010, subject to the approval of the County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jerri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** March 9, 2010

Resolution No. G/157/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of coarse aggregates have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor, bank location, delivery, etc. will be based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreement, the designated source of funding being limited to appropriation codes: 04500 D 5110, 04500 D 5112 and 04500 D 5120, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-12 Coarse Aggregates (4/1/10-3/31/11)	Callanan Industries, Inc. P.O. Box 15097 Albany, N.Y. 12212-5097	$40,000.00
Bid No. 10-12 Coarse Aggregates (4/1/10-3/31/11)	Troy Sand and Gravel Grange Road P.O. Box 489 W. Sand Lake, N.Y. 12196	$40,000.00
Bid No. 10-12 Coarse Aggregates (4/1/10-3/31/11)	Warren W. Fane, Inc. 62 Leversee Road Troy, N.Y. 12182	$10,000.00
Bid No. 10-12 Coarse Aggregates (4/1/10-3/31/11)	R.J. Valente Gravel 315 Partition Street Rensselaer, N.Y. 12144	$10,000.00
Bid No. 10-12 Coarse Aggregates (4/1/10-3/31/11)	William E. Dailey, Inc. 295 Airport Rd. Shaftsbury, VT 05262	$ 5,000.00

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-12 Coarse Aggregates (4/1/10-3/31/11)	Peckham Materials Corp. 438 Vaughn Rd. Hudson Falls, N.Y. 12839	$ 5,000.00
Bid No. 10-12 Coarse Aggregates (4/1/10-3/31/11)	Senter Pit 160 Staples Road Stephentown, N.Y. 12168	$ 5,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Cristo, Shannon)
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jenit Manor

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** March 9, 2010

Resolution No. G/158/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of hot mix asphalt products and trucking have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor, location, delivery, etc. will be based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreement, the designated source of funding being limited to appropriation codes: 04500 D 5110, 04500 D 5112 and 04500 D 5120, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-13 Hot Mix Asphalt Products and Trucking (4/1/10-3/31/11)	Callanan Industries,Inc. P.O. Box 15097 Albany, N.Y. 12212-5097	$ 80,000.00
Bid No. 10-13 Hot Mix Asphalt Products and Trucking (4/1/10-3/31/11)	Troy Sand and Gravel Grange Road P.O. Box 489 W. Sand Lake, N.Y. 12196	$ 200,000.00
Bid No. 10-13 Hot Mix Asphalt Products and Trucking (4/1/10-3/31/11)	King Road Materials,Inc. PO Box 15097 Albany, N.Y. 12212	$ 50,000.00

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-13 Hot Mix Asphalt Products and Trucking (4/1/10-3/31/11)	Albany Asphalt & Aggregates 101 Dunham Drive Albany, NY 12207	$ 10,000.00
Bid No. 10-13 Hot Mix Asphalt Products and Trucking (4/1/10-3/31/11)	William E. Dailey, Inc. 295 Airport Rd. Shaftsbury, VT 05262	$ 10,000.00
Bid No. 10-13 Hot Mix Asphalt Products and Trucking (4/1/10-3/31/11)	Peckham Materials Corp. 438 Vaughn Rd. Hudson Falls, NY 12839	$ 10,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Cristo, Shannon)
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** March 9, 2010

Resolution No. G/159/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS - DEPARTMENT OF HEALTH

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

WHEREAS, Education Law Section 4410 and the related state early intervention regulations require counties to provide transportation for children ages birth to five years old who have been found to have developmental delays and disabilities to authorized programs; and

WHEREAS, The 2010 Adopted Rensselaer County Budget provides appropriations for the purpose of the transportation of children with special needs to their respective programs; and

WHEREAS, The Rensselaer County Health Department Division of Children with Special Needs obtains bids for these transportation programs based on program maximum capability; and

WHEREAS, The original bid number RFB-07-41 for transportation programs for the aforesaid Division of Children with Special Needs, that began on September 1, 2007 and continues through August 31, 2010, did not include the Beginnings-New Lebanon program (Division of Children with Special Needs program no. 1Q); and

WHEREAS, The exclusion of that program from the bid was due to the fact that the Division of Children with Special Needs did not then have any children attending this Beginnings-New Lebanon program; and

WHEREAS, There is now one or more children who will be enrolling in and attending the Beginnings-New Lebanon program (Division of Children with Special Needs program no. 1Q); and

WHEREAS, This resolution will only cover transportation to this program for the remainder of the 2009-2010 school year (mid-March 2010 through June 2010) and summer 2010; and

WHEREAS, The vendors acknowledge and accept that these bid prices are being put in place for the lifetime of this contract period, without increase due to the Consumer Price Index or fuel costs; and

WHEREAS, The following vendor was the lowest qualified bidder for the following program:

VENDOR	PROGRAM NUMBER	APPROPRIATION CODE	AMOUNT OF CONTRACT
Durrin, Inc. 1132 Route 29 Schuylerville, NY 12871	1Q	04800 A 2960	$ 36,666.00
		TOTAL:	$ 36,666.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, is hereby authorized to retain Durrin, Inc. for the transport of children with special needs to the Beginnings-New Lebanon program (Division of Children with Special Needs program no. 1Q) upon the terms and conditions above-described and subject to the approval as to form of such agreement by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/160/10

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT FOR PARTS AND REPAIRS FOR FORD VEHICLES - AUTOMOTIVE MAINTENANCE

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

WHEREAS, Per RFB-09-42, the Bureau of Central Services awarded Latham Ford the contract for the repair of Ford vehicles, including providing required repair parts, to the Rensselaer County Highway Department; and

WHEREAS, The Automotive Maintenance Department may utilize this bid for a contract period from January 1, 2010 through December 31, 2010; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	ESTIMATED AMOUNT OF EXPENSES
Ford Pick-up Truck Parts and Repairs 01/01/10-12/31/10	Latham Motors 637 Columbia St. Latham, N.Y. 12110	04500 M 1640	$14,000

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendor for the above described materials at a cost not to exceed $14,000.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jerri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** March 9, 2010

Resolution No. G/161/10

RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS - HIGHWAY DEPARTMENT

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

WHEREAS, The contract to provide for conventional asphalt in-place paving for the Highway Department, previously approved by Resolution G/322/09, provides for an extension through December 31, 2010, if mutually agreeable; and

WHEREAS, The contract to provide for the purchase of cold mix bituminous paving, equipment rental, and calcium chloride for the Highway Department, previously approved by Resolution G/323/09, provides for an extension through December 31, 2010, if mutually agreeable; and

WHEREAS, The contract to provide for highway equipment rental with operator for the Highway Department, previously approved by Resolution G/472/09, provides for an extension through August 31, 2011, if mutually agreeable; and

WHEREAS, The County Engineer has determined that extending these contracts at the same prices would continue to provide the County with the lowest responsible bidder and most economical supplier; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreements, the designated sources of funding being limited to appropriation codes 04500 D 5110 and 04500 D 5112, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-09-11 Conventional Asphalt Paving (4/1/10-12/31/10)	Towne Construction And Paving Co. 828 Burdeck Street Schenectady, N.Y. 12306	$ 150,000.00
RFB-09-11 Conventional Asphalt Paving (4/1/10-12/31/10)	Peckham Road Corp. 438 Vaughn Road Hudson Falls, N.Y. 12839	$ 200,000.00

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-09-11 Conventional Asphalt Paving (4/1/10-12/31/10)	HMA Contracting Corp. P.O. Box 151 Mechanicville, N.Y. 12118	$ 100,000.00
RFB-09-11 Conventional Asphalt Paving (4/1/10-12/31/10)	Valley Paving & Construction P.O. Box 262 Valley Falls, N.Y. 12185	$ 5,000.00
RFB-09-11 Conventional Asphalt Paving (4/1/10-12/31/10)	Hudson River Construction Port of Albany Albany, N.Y. 12202	$ 5,000.00
RFB-09-11 Conventional Asphalt Paving (4/1/10-12/31/10)	Gorman Brothers 200 Church Street Albany, N.Y. 12202	$ 5,000.00
RFB-09-13 Cold Mix Bituminous Paving (4/1/10-12/31/10)	Peckham Road Corp. 438 Vaughn Road Hudson Falls, N.Y. 12839	$ 5,000.00
RFB-09-13 Cold Mix Bituminous Paving (4/1/10-12/31/10)	Gorman Brothers 200 Church Street Albany, N.Y. 12202	$ 5,000.00
RFB-09-23 Highway Equipment Rental with Operator (9/1/10-8/31/11)	Warren W. Fane, Inc. 62 Leversee Road Troy, N.Y. 12182	$ 25,000.00
RFB-09-23 Highway Equipment Rental with Operator (9/1/10-8/31/11)	Troy Sand and Gravel PO Box 489 W. Sand Lake, N.Y. 12196	$ 20,000.00
RFB-09-23 Highway Equipment Rental with Operator (9/1/10-8/31/11)	SM Gallivan, LLC 215 Oakwood Ave Troy, N.Y. 12182	$ 20,000.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for said materials.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Cristo, Shannon)
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Moran

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Cristo, Cassidy

Sent To: Personnel **Committee** **Date** March 9, 2010

Resolution No. G/162/10

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO PARTICIPATE IN THE PROPOSED NYRx PRESCRIPTION BENEFIT PLAN - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution No. G/656/06 authorized the execution of an agreement to participate in the NYRx Prescription Benefit Plan pursuant to Section 119-0 of the General Municipal law; and

WHEREAS, The County of Rensselaer, hereinafter referred to as the "County," has been and continues to be a member of the NYRx Prescription Benefit Plan; and

WHEREAS, The County has reviewed the Municipal Cooperation Agreement establishing the Plan, and has concluded that it would be in the best interests of the County to continue to participate therein in accordance with the Municipal Cooperation Agreement; now, therefore, be it

RESOLVED, That the County agrees to continue membership in the Plan pursuant to Section 119-0 of the General Municipal Law; and, be it further

RESOLVED, That the Rensselaer County Executive be and hereby is authorized to enter into an agreement to continue the County's membership in the Plan, subject to the approval of the form of such agreement by the Rensselaer County Attorney from January 1, 2010 through December 31, 2012 with one year option to renew; and, be it further

RESOLVED, That the County Executive is hereby authorized and instructed to execute the Municipal Cooperation Agreement and the Master Pharmacy Benefit Management Services Agreement, and other such contracts as may be required between NYRx and its members, subject to the approval of the form of such agreements by the Rensselaer County Attorney; and, be it further

RESOLVED, That the County Executive or her appointee is designated to serve as the County's representative on the Plan's Board of governors; and, be it further

RESOLVED, That the custody of all joint Plan monies by the Chief Fiscal Officer under the Plan be and the same hereby is approved.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

David Mora
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** March 9, 2010

Resolution No. G/163/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program and pursuant to that program is making 2010 Federal Fiscal Year funds available to municipalities and continues on a competitive basis to address their housing and community development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit an application for Single Purpose Grants up to the maximum allowed amount of $750,000 in conformance with 24 CFR Part 570; and

WHEREAS, There will be no fiscal impact to the County since the programs to be created by grants will be entirely federally funded; now, therefore, be it

RESOLVED, That the County Executive shall be and hereby is authorized as the official representative of the County of Rensselaer to submit the Small Cities Grant Application, with all understandings, assurances, rules and regulations contained therein; and, be it further

RESOLVED, That the County Executive, as the official representative of the County of Rensselaer is hereby directed and authorized to act in connection with the submission of the Community Development Block Grant Application and to provide such additional information as may be required.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** March 9, 2010

Resolution No. G/164/10

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per Resolution No. G/590/09, the County applied to the New York State Department of Agriculture and Markets for funding to purchase agricultural conservation easements in Rensselaer County under said Department's Farmland Protection Program, and was awarded $579,559.00 for the purpose of purchasing conservation easements on Buckland and Hill Farms in the Town of Schaghticoke, including related costs; and

WHEREAS, The approved grant award represented 75% of the total program cost, and a condition of accepting the grant funding was the ability to secure the remaining 25% from external sources; and

WHEREAS, The Agricultural Stewardship Association, Inc. (ASA) is securing $47,424.00 from a private foundation and $15,000.00 from the Town of Schaghticoke, thus satisfying part of the above noted condition of grant acceptance; and

WHEREAS, Walter and Carol Buck, owners of Buckland Farm, and Ruth Hill, owner of the Hill Farm, have agreed to provide the balance of the required local match by donating a portion of their development rights and/or through a payment in cash for transaction costs; and

WHEREAS, None of the above noted private funding will pass through the County; and

WHEREAS, In order to facilitate the above project, the County of Rensselaer is contracting with The Agricultural Stewardship Association, Inc., 14 Main Street, Suite 100, Greenwich, New York 12834, for the period of January 1, 2010 through November 12, 2013; and

WHEREAS, The Agricultural Stewardship Association, Inc. is in the process of completing conservation easements on the property owned by Carol and Walter Buck located on 255 Master Street in Schaghticoke and Ruth Hill located on 1620 State Rt.67 in Schaghticoke and the board of directors of ASA has resolved to accept conservation easements on said properties; and

WHEREAS, This grant program will be fully funded through the above noted combination of State and private dollars and will produce no fiscal impact to the County; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is authorized to execute all agreements between the County of Rensselaer and The Agricultural Stewardship Association, Inc. necessary to complete the above-stated project, subject to the approval as to form of all such agreements by the Rensselaer County Attorney, provided further that such contract shall be expressly contingent upon the award of those grant funds referred to above; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
37172 A R3717 Agricultural & Farmland Protection Grant	$1,077,557.00	$579,559.00	$1,657,116.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Economic Development & Planning 04866 Agricultural & Farmland Protection Grant	$1,077,557.00	$579,559.00	$1,657,116.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** March 9, 2010

Resolution No. G/165/10

RESOLUTION AUTHORIZING A CONTRACT WITH A CONSULTANT AS PROPOSED IN THE PROVIDED FEDERAL FUNDING FOR THE URBAN AREA SECURITY INITIATIVE - DEPARTMENT OF HEALTH

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

WHEREAS, Rensselaer County accepted funding from the Office of Homeland Security for the Urban Area Security Initiative (UASI), a federally funded program which runs for the period of September 1, 2008 through August 31, 2011, pursuant to the authority granted by Resolution No. G/106/09; and

WHEREAS, Of that funding, $50,000.00 was designated for use by the Rensselaer County Department of Health (RCDOH) for the training of businesses on a "closed POD" procedure for dispensing medications to its employees in the event of a Public Health Emergency; and

WHEREAS, The RCDOH does not have the staff to perform the duties required under the UASI program; and

WHEREAS, The RCDOH requests the opportunity to contract with an individual to assist in overseeing the UASI program; and

WHEREAS, This consultant would be responsible for coordinating the County's plan by ensuring the deliverables are met, performing program management and trainings, and evaluating the process; and

WHEREAS, Shelly Glock has agreed to provide these services to the Rensselaer County Department of Health on an as needed basis, for an amount not to exceed $20,000.00 during the term of the agreement; and

WHEREAS, Although the noted grant award was originally accepted in 2009, the funding was brought forward into the 2010 Adopted Rensselaer County Budget by Resolution No. G/85/10, and budget appropriation code 04503 A 4017 UAS08 has funds available for the needed services; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the above-referenced agreement with Shelly Glock for contractual services relating to the UASI program, subject to the approval by the Rensselaer County Attorney as the form of said agreement.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jessica Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** March 9, 2010

Resolution No. G/166/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT AND TO AMEND THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The enacted New York State fiscal year 2009 - 2010 budget contained funding for a new initiative to support subsidized employment; and

WHEREAS, Subsidized employment can serve as an important component of any district's employment services by offering an effective placement for individuals lacking an adequate or demonstrated work history, who have other barriers to employment or when employment opportunities are limited due to the contracted economy; and

WHEREAS, Rensselaer County submitted a plan for the Transitional Jobs Program and was subsequently allocated $190,968 by New York State; and

WHEREAS, That program period runs from April 1, 2010 through September 30, 2010; and

WHEREAS, 100 percent federal funding is available to provide education, training and subsidized job placements for low or no income TANF (Temporary Assistance to Needy Families) eligible individuals; and

WHEREAS, Each local social service district is expected to provide a subsidized employment placement at an hourly rate of at least $8.00 per hour for up to 28 hours per week of paid employment and at least 7 hours per week of paid education and training activities to help prepare TANF eligible individuals for local employment opportunities; and

WHEREAS, The Transitional Jobs Program provides an effective mechanism for entrance into unsubsidized employment by permitting the participant to develop and demonstrate positive work skills to a current or prospective employer and also provides the opportunity for participants to achieve educational gains and/or new job skills through training; and

WHEREAS, Paid employment provides participants financial and other incentives to participate fully in employment and education/training services, reinforces the message that "work pays" and enables participants to access earned income and other tax credits to further supplement their income; and

WHEREAS, Due to Northeast Career Planning's proven track record in assisting low income individuals to find gainful employment, the Department of Social Services desires to contract with Northeast Career Planning to provide job development and placement services, job coaching, arranging for necessary support services as well as case management to those clients who will be identified by our employment unit to participate in this program; and

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

CONTRACT DESCRIPTION	**VENDOR/ADDRESS**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACTS**
Transitional Job Program 4/1/10 - 9/30/10	Northeast Career Planning 339 Broadway Albany, N.Y. 12204	04900 A 6010	$190,968.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement with Northeast Career Planning, with the form of such agreement subject to the approval of the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
46091 A R4609 Family Assistance	$3,985,535.00	$190,968.00	$4,176,503.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Social Services - Administration			
04900 A 6010			
Professional Services	$ 995,802.00	$190,968.00	$1,186,770.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jerri Merrin
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** March 9, 2010

Resolution No. G/167/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, A portion of funding from a grant received from the National Association of County and City Health Officials (NACCHO) for the County's Medical Reserve Corps (MRC) was not used in 2009, and, as such, the department wishes to roll forward the unexpended grant funding into the 2010 Adopted Rensselaer County Budget; and

WHEREAS, This program is fully funded by the noted grant monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
44891 A R4489 MRC07 Other Health Grants - Medical Reserve Corps Program	$0.00	$4,736.00	$4,736.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4017 Department of Health - Nursing			
04500 MRC07 Spec. Dept. Supplies	$0.00	$4,736.00	$4,736.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** March 9, 2010

Resolution No. G/168/10

RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The National Association of County and City Health Officials (NACCHO) is providing Rensselaer County an opportunity to receive new funding in the amount of $5,000.00 to support regular meetings for the County's Medical Reserve Corps (MRC); and

WHEREAS, The MRC is a board of nurses and physicians residing in Rensselaer County who would use their professional workplace experiences to help ensure public health and safety during an emergency situation; and

WHEREAS, The members of the MRC will be trained in the Incident Command System, mass prophylaxis, POD instruction, and sheltering in order to improve the County's ability to respond to a public health emergency; and

WHEREAS, Rensselaer County must sign the agreement with NACCHO before July 31, 2010 to receive the $5,000.00 award, but there is no restriction on the time frame for spending the noted funds; now, therefore, be it

RESOLVED, That any funds not used within 2010 will be brought forward to 2011; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
44891 A R4489 MRC07 Other Health Grants - Medical Reserve Corps Program 1/22/10 - 7/31/10 - Grant Dates	$4,736.00	$5,000.00	$9,736.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4017 Department of Health - Nursing			
04500 MRC07 Spec. Dept. Supplies	$4,736.00	$5,000.00	$9,736.00

; and, be it further

RESOLVED, That the Rensselaer County Executive be and hereby is authorized to enter into an agreement with NACCHO to accept one time funding, the form of said agreement to be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jeri Morrison
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** March 9, 2010

Resolution No. G/169/10

RESOLUTION AUTHORIZING A CONTRACT WITH A CERTIFIED LABORATORY FOR LEAD TESTING - DEPARTMENT OF HEALTH

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

WHEREAS, Rensselaer County accepted funding from the New York State Department of Health for the Childhood Lead Primary Prevention Program, which runs for the period of October 1, 2009 through September 30, 2010 by the authority granted by Resolution G/644/09; and

WHEREAS, Pursuant to this program, the Rensselaer County Department of Health (RCDOH) requires the services of a certified laboratory for testing related to lead based paint hazards identified in high risk housing cases in Rensselaer County; and

WHEREAS, GPI/Corrosion Control Consultants has agreed to provide the required lead testing services to the RCDOH as needed, with compensation not to exceed the amount of $10,000.00 during the term of the agreement; and

WHEREAS, Although the noted grant award was originally accepted in 2009, the funding was brought forward into the 2010 Adopted Rensselaer County Budget by Resolution G/106/10, and budget appropriation code 04501 A 4090 has funds available for the needed services; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with GPI/Corrosion Control Consultants for contractual services relating to lead testing, subject to the approval as to form such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/170/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACT WITH LONGLEY JONES FOR 25 PARKING SPACES - PROBATION DEPARTMENT

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

WHEREAS, The County of Rensselaer presently rents 44 spaces at the Fifth Avenue garage from the City of Troy at a cost of $50.00 per month per parking space for use by the employees of the Rensselaer County Probation Department; and

WHEREAS, Longley Jones Management Corp. has a security controlled parking lot on Federal Street, within a short distance of the offices of the Probation Department; and

WHEREAS, Longley Jones Management Corp. has 25 parking spaces presently available at a cost of $30.00 per month per space; and

WHEREAS, Longley Jones Management Corp. is willing to renew the agreement for an additional two years at the cost of $32.00 per month per space; and

WHEREAS, The start and end dates of such contracts, the source of funding the same, the total amount to be expended over the life of the same, and the name and address of the contracting parties are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Off-street parking 25 spaces 4/1/10 through 3/31/12	Longley Jones Management Corp. 200 Sixth Avenue Troy, N.Y. 12180	04450 A 3140	$9,000.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, is hereby authorized to execute the above said agreement, the form of which is subject to the approval by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mercure

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** March 9, 2010

Resolution No. G/171/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The Adopted 2010 Rensselaer County budget provides an appropriation for the purchase or lease referred to below; and

WHEREAS, The start and end dates of such purchase contract or lease, the source of funding of the same, the estimated amount to be expended over the life of the same, and the names of the contracting parties are as follows:

The Contracts as per BID RFB-10-14 are for a microcomputer hardware and software; the source of funding will come from several county departments that have the appropriations for purchasing microcomputer hardware; the expenditures to be based upon the bid unit pricing received by the County covering eleven different categories; the cost for which shall not exceed appropriations within the applicable budget codes over the contract period effective March 16, 2010 through September 15, 2010; the companies listed hereinafter are the lowest compliant and recommended bidders meeting bid specifications by the Bureau of Research and Information Services.

Category 1:	$33,228.00	- Computer Network Solutions, Inc. - AWARD
Category 2:	$ 4,322.00	- Computer Network Solutions, Inc. - AWARD
Category 3:	$ 3,062.00	- Computer Network Solutions, Inc. - AWARD
Category 4:	$ 8,634.00	- Advistor, Inc. - AWARD
Category 5:	$ 2,073.00	- Computer Network Solutions, Inc. - AWARD
Category 6:	$ 6,298.50	- ABI Computers - Mathematical Error - should have been $6,374.50 still low bidder - AWARD
Category 7:	$ 2,631.95	- Global Government/Educational Solutions - Withdrew bid because they could not meet bid
	$ 2,799.00	- ABI Computers - AWARD
Category 8:	$ 3,533.00	- ABI Computers - AWARD
Category 9:	$72,135.00	- Computer Network Solutions, Inc. - AWARD
Category 10:	$27,459.00	- Advistor, Inc. - AWARD
Category 11:	$ 4,068.00	- Advistor, Inc. - AWARD;

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be authorized to execute the purchase agreements and/ or leases, subject to the approval of the Rensselaer County Attorney as to the form of each.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Maroun

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel Ryan, Salisbury, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** March 9, 2010

Resolution No. G/172/10

RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, It being determined that in order to more adequately serve the needs of our elderly population throughout Rensselaer County, a modification to the contract for respite care services is needed; and

WHEREAS, Respite care services are contracted based on caregiver need and those needs change throughout the year; and

WHEREAS, James A. Eddy Memorial Geriatric Center which has a contract for such services to caregivers for a sum not to exceed $4,500.00 in cost, which expired on 12/31/09; and

WHEREAS, This ceiling amount being insufficient, it has been determined that the contract be increased; and

WHEREAS, 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 of the contracting party are as follows:

DESCRIPTIONS	**VENDOR**	**APPROPRIATION CODE**	**CEILING AMOUNT**
Respite Services (1/1/09 - 12/31/09)	James A. Eddy Memorial Geriatric Center 2256 Burdett Ave. Troy, N.Y. 12180	04800 A 6775	$6,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute an addendum to the contract with James A. Eddy Memorial Geriatric Center for respite services reflecting the increased amount set forth above, subject to the approval as to form of the addendum by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mesa

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** March 9, 2010

Resolution No. G/173/10

RESOLUTION AMENDING A CONTRACT AMOUNT FOR LEAHY FUNERAL HOME FOR TRANSPORT SERVICES PROVIDED TO MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, The County of Rensselaer on behalf of its Department of Health entered into an agreement with Leahy Funeral Home (Leahy Bocketti Harasymiak LLC) for transport services required within the Medical Examiner program; and

WHEREAS, In 2009 Leahy Funeral Home was utilized for such transport services more often than the original contract was authorized for; and

WHEREAS, The name and address of the noted vendor, the start and end dates of the original agreement, with the designated source of funding being limited to appropriation code 04919 A 1185, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Medical Examiner Transport Services January 1, 2009 - December 31, 2009	Leahy Funeral Home Leahy Bocketti Harasymiak LLC 336 3rd Street Troy, N.Y. 12180	$3,885.00	$5,365.00

; now, therefore, be it

RESOLVED, That the amount of the contract above, based on estimated quantities, is amended to the amount shown in the "revised contract amount" column above; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mara
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/174/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney is responsible for processing the payment to all assigned counsel pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, There is no manner for the prediction of how much money will be necessary to pay assigned counsel for their services rendered; and

WHEREAS, Fees for assigned counsel in 2009 have exceeded the budgeted amount; and

WHEREAS, Rensselaer County receives funding from the State of New York based upon its expenditures during calendar years; and

WHEREAS, It is in the best interests of Rensselaer County to remit payment to assigned counsel from the calendar year budget during which the services were rendered; now, therefore, be it

RESOLVED, That the 2009 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04150 A 1600 Shared Services - Postage	$123,800.00	$(6,955.00)	$116,845.00
04210 A 1930 Judgments and Claims	$ 98,676.00	$(22,045.00)	$ 76,631.00
04907 A 1175 Special Counsel	$500,000.00	$ 29,000.00	$529,000.00
Total General Fund Appropriations		$ -0-.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/175/10

RESOLUTION AMENDING G/431/06 THE JAIL EXPANSION PROJECT COMMITTEE - COUNTY EXECUTIVE

WHEREAS, Resolution G/431/06 established the Jail Expansion Project Committees; and

WHEREAS, The Jail Expansion Construction Design Committee will now consist of:

- County Executive
- Chairman of the Legislature
- An Appointment made by the Chairman of the Legislature
- Minority Leader of the Legislature
- Sheriff of Rensselaer County
- County Engineer
-

; now, therefore, be it

RESOLVED, That the Jail Expansion Construction Design Committee be amended from the Vice Chairman of the Legislature to an appointment made by the Chairman of the Legislature.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Danaher, Rosamilia

Sent To: Budget & Finance **Committee** **Date** March 9, 2010

Resolution No. G/176/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR VEHICLE PARTS AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of vehicle parts and related supplies; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-11 Vehicle Parts and Related Supplies, the following award is recommended based upon the vendor's low aggregate net total bid amount and ability to meet Rensselaer County specifications:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-10-11 Vehicle Parts (4/1/10-3/31/2011)	Averill Park Auto Supply 43 Mall P.O. Box 149 West Sand Lake, N.Y. 12196	$108,720.01

; and

WHEREAS, The contract will be in effect for a one (1) year period beginning April 1, 2010 through March 31, 2011, with the option to renew for an additional 12-month period, providing that all prices and discount percentages remain firm and that the extension is agreed upon by both Rensselaer County and Averill Park Auto Supply; 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 for vehicle parts and related supplies from the above-listed vendor.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mason

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Danaher, Rosamilia

Sent To: Budget & Finance **Committee** **Date** March 9, 2010

Resolution No. G/177/10

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FINGERPRINT BASED SEARCHES OF CRIMINAL HISTORY RECORDS - SHERIFF'S DEPARTMENT

WHEREAS, The Rensselaer County Sheriff's Office, in conjunction with the State Division of Criminal Justice Services (DCJS), is involved with conducting background checks on certain individuals; and

WHEREAS, The Sheriff's Office collects fees from these individuals for such services, a portion of which must be remitted to DCJS for its services rendered and the remainder of which is retained by the County as a service fee; and

WHEREAS, Fingerprints are transmitted to DCJS using the Livescan system and DCJS is requiring payment at the time its services are rendered; and

WHEREAS, The timely completion of such background checks is critical; and

WHEREAS, Pursuant to Executive Law, DCJS now requires that payment for such services be advanced to an escrow account to facilitate the prompt and efficient processing of the reports; and

WHEREAS, This escrow account will need to be replenished on a periodic basis; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized to sign a Letter of Agreement for the criminal history records subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That an initial escrow account deposit in the amount of $2,250.00 is hereby authorized to be made to DCJS and to be replenished, as required, with such monies to be held by the Division of Criminal Justice Services.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/178/10

RESOLUTION IN MEMORIAM OF PHILIP P. SANTANDERA

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Philip P. Santandera, which occurred on the thirteenth day of February of the year Two thousand ten; and

WHEREAS, Born in Troy, New York he was the son of Angeline Esposito Santandera and the late Benjamin Santandera and the beloved husband of Alice Decker Santandera; and

WHEREAS, He served in the United States Army until 1958 and was later employed with Amtrak as a locomotive engineer for over 30 years, until his retirement in 2003; and

WHEREAS, As an active member of the community he was a communicant of St. Mary's Church in Troy, a member of the Crab Club and a lifetime member of the Emerald Club; and

WHEREAS, Philip P. Santandera will be missed by his family: his wife Alice; his mother Angeline; his children Philip B. (Drinda) and Suzanne (Luigi); his grandchildren Philip and Lena; his brothers Bernard (Chrys) and Paul (Pam); as well as many nieces and nephews; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Philip P. Santandera and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Philip P. Santandera.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/179/10

RESOLUTION IN MEMORIAM OF ROBERT J. WHITFORD

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor in memory a man who gave unselfishly of his time and effort to worthy causes throughout our beloved 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 express sincerest sorrow upon the death of Robert J. "Wimpy" Whitford, which occurred on the eighteenth day of February, of the year Two thousand ten; and

WHEREAS, Wimpy was born in Albany and has been a lifelong resident of Rensselaer. He was the son of David G. Whitford and the late Helen T. Carlotti Whitford, stepson of Patricia Whitford; and

WHEREAS, Wimpy was employed as a correctional officer at the Coxsackie Correctional Facility for 22 years and was a member of the NYSCOPBA; and

WHEREAS, Wimpy was a member of the Rensselaer Council #267 Knights of Columbis, E.F. Hart Hose Fire Company, Fraternal Order of Eagles and The Leonardo Da Vinci Lodge; and

WHEREAS, He was a fan of the New York Yankees, North Carolina Tar Heels, Miami Dolphins, loved four wheeling and was an avid fisherman not caring where he was or if he even caught anything, the fact that he was "wetting a line" was good enough; and

WHEREAS, Wimpy coached many youth: in Pop Warner football, Rensselaer Little League, bowling, softball and was active with the Rensselaer PTSA; and

WHEREAS, Robert J. Whitford will be sadly missed by his many friends and colleagues, especially his loving family who mourn his passing; his wife, Suzanne; his sons, Anthony and Nicholas; his father, David; step-mother, Patricia; his siblings, James (Karen), Terri (Douglas), Judith, Deborah (Paul); his mother-in-law, Judy; his father-in-law, James (Nancy); brothers-in-law, Todd (Joanne), Brian and Christopher; as well as several aunts, uncles, nieces, nephews, cousins and his pet dog Sandy; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Robert J. Whitford and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Robert J. Whitford.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Cristo, Desso, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/180/10

RESOLUTION ADJOURNING THE MARCH 9, 2010 LEGISLATIVE MEETING IN MEMORY OF WILLIAM BOSSIDY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of William "Bill" Bossidy, which occurred on the ninth day of February of the year Two thousand ten; and

WHEREAS, Bill was the son of the late Bart and Mary Ruth Barden Bossidy and husband of Gloria Mulbey Soucy Bossidy; and

WHEREAS, Prior to moving to Poestenkill, in 1933, he resided in Hoosick, Cherry Plains and Lenox, Mass. He was a graduate of Catholic Central High School, the former Veterans Vocational School, now HVCC in Troy, and attended the University of Long Island and the University of Maryland while in military service; and

WHEREAS, A veteran of World War II, Korea and Vietnam, he served with the 2nd Infantry Division in Europe and was awarded the Bronze Star twice for bravery, the Purple Heart twice for injuries received, the European Theatre Ribbon with five Battle Stars, the Combat Medical Badge plus the Belgium Cross of War during the Battle of the Bulge and the New York State Conspicuous Service Cross. He was recalled into the U.S. Air Force during the Korean Conflict and retired from service in 1969 after serving in France, Turkey and the Pacific area as well as stateside bases. He was awarded the Air Force Commendation Medal twice for outstanding services; and

WHEREAS, As an involved member of his community, Bill was active in the Veterans of Foreign Wars, past commander of the Sullivan Jones VFW Post in Poestenkill, Hudson Mohawk Counties Council, Third District and was the New York State Commander from 1984-1985. In 1985, he was appointed state adjutant and was responsible for moving the state headquarters from New York City to Albany where he served for four years and one year as state quartermaster until retiring in 1990; and

WHEREAS, Bill was elected to the National VFW board of directors in 1997 for a two-year term, served as the Town of Poestenkill supervisor for four years, was appointed Rensselaer County budget director for a ten-year term, served as the clerk for the Rensselaer County Legislature for three years, and was a longtime communicant of St. Henry's Church in Averill Park; and

WHEREAS, William Bossidy will be missed by his family: his second wife, Gloria; James (Karen), Michael (Sarah); his daughter-in-law, Bonnie; his grandchildren, Christopher, Ryan, Kaitlyn and Michaela; his sister-in-law, Kay; his nieces, Barbara and Nancy; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of William Bossidy and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of William Bossidy.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** March 9, 2010

Resolution No. G/181/10

RESOLUTION AUTHORIZING THE PURCHASE OF A PRE-OWNED TRUCK FOR USE BY THE BOARD OF ELECTIONS

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

WHEREAS, The Board of Elections seeks to purchase a truck for the delivery and pickup of the new HAVA Mandated Voting machines and other necessary equipment to polling sites in the entire County; and

WHEREAS, The Board of Elections wishes to purchase a 2006 model year 16 foot long GMC box diesel truck with lift gate to move said machines and equipment; and

WHEREAS, Bids for a pre-owned model year 2006 or newer 16 foot long GMC box diesel truck with lift gate were solicited and are acceptable based upon the specifications; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Pre-owned 2006 GMC model w4500 diesel engine 16 ft long box truck w/lift gate	Upstate Auto Sales, Inc. 3511 N.Y. 7 Hoosick Falls, N.Y. 12090 Vendor Number-0000007701	02400 A 1450	$14,500.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute a letter of intent for a pre-owned truck, as indicated above.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jennifer Maura
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Grimm

Sent To: _____ **Committee** **Date** March 9, 2010

Resolution No. P/182/10

RESOLUTION RECOGNIZING MARCH 14-20, 2010 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 14-20, 2010 is declared Sunshine Week, a national initiative to promote the importance of open government and freedom of information; 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 14-20, 2010 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 Honorable Kathleen Jimino, County Executive.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** March 9, 2010

Resolution No. P/183/10

RESOLUTION COMMENDING MARGARET GALVIN UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, A great county is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the County, so often goes unrecognized and unrewarded; and

WHEREAS, Margaret "Peg" Galvin is such an individual, one who is worthy of the esteem of her community as well as the County of Rensselaer; and

WHEREAS, On the tenth day of March of the year Two thousand ten, Peg Galvin will celebrate her retirement from her position, as Legislative Assistant of the Legislative Minority Office, in Rensselaer County; and

WHEREAS, Peg joined the County on August 4, 1986, as a Legislative Assistant of the Majority Office and on January 1, 1994, she was a Legislative Assistant of the Minority Office; and

WHEREAS, Peg has devoted nearly twenty-four years of her working career to this County and during those years, she has been a valuable employee to the Legislature; and

WHEREAS, Peg will now enjoy her retirement spending more time with her family: husband, John; her two sons, Brian and Brendan; her three grandchildren (one new grandchild due any day); and

WHEREAS, Peg's dedication to her position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Peg Galvin for her years of distinguished, conscientious and faithful service to Rensselaer County and wishes her well in all of her 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 Peg Galvin.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/174/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney is responsible for processing the payment to all assigned counsel pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, There is no manner for the prediction of how much money will be necessary to pay assigned counsel for their services rendered; and

WHEREAS, Fees for assigned counsel in 2009 have exceeded the budgeted amount; and

WHEREAS, Rensselaer County receives funding from the State of New York based upon its expenditures during calendar years; and

WHEREAS, It is in the best interests of Rensselaer County to remit payment to assigned counsel from the calendar year budget during which the services were rendered; now, therefore, be it

RESOLVED, That the 2009 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04150 A 1600 Shared Services - Postage	$123,800.00	$(6,955.00)	$116,845.00
04210 A 1930 Judgments and Claims	$ 98,676.00	$(22,045.00)	$ 76,631.00
04907 A 1175 Special Counsel	$500,000.00	$ 29,000.00	$529,000.00
Total General Fund Appropriations		$ -0-.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jerri D Merrill

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 9, 2010

Resolution No. G/175/10

RESOLUTION AMENDING G/431/06 THE JAIL EXPANSION PROJECT COMMITTEE - COUNTY EXECUTIVE

WHEREAS, Resolution G/431/06 established the Jail Expansion Project Committees; and

WHEREAS, The Jail Expansion Construction Design Committee will now consist of:

- County Executive
- Chairman of the Legislature
- An Appointment made by the Chairman of the Legislature
- Minority Leader of the Legislature
- Sheriff of Rensselaer County
- County Engineer
-

; now, therefore, be it

RESOLVED, That the Jail Expansion Construction Design Committee be amended from the Vice Chairman of the Legislature to an appointment made by the Chairman of the Legislature.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Danaher, Rosamilia

Sent To: Budget & Finance **Committee** **Date** March 9, 2010

Resolution No. G/176/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR VEHICLE PARTS AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of vehicle parts and related supplies; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-11 Vehicle Parts and Related Supplies, the following award is recommended based upon the vendor's low aggregate net total bid amount and ability to meet Rensselaer County specifications:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-10-11 Vehicle Parts (4/1/10-3/31/2011)	Averill Park Auto Supply 43 Mall P.O. Box 149 West Sand Lake, N.Y. 12196	$108,720.01

; and

WHEREAS, The contract will be in effect for a one (1) year period beginning April 1, 2010 through March 31, 2011, with the option to renew for an additional 12-month period, providing that all prices and discount percentages remain firm and that the extension is agreed upon by both Rensselaer County and Averill Park Auto Supply; 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 for vehicle parts and related supplies from the above-listed vendor.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jean I Messina

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Danaher, Rosamilia

Sent To: Budget & Finance **Committee** **Date** March 9, 2010

Resolution No. G/177/10

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FINGERPRINT BASED SEARCHES OF CRIMINAL HISTORY RECORDS - SHERIFF'S DEPARTMENT

WHEREAS, The Rensselaer County Sheriff's Office, in conjunction with the State Division of Criminal Justice Services (DCJS), is involved with conducting background checks on certain individuals; and

WHEREAS, The Sheriff's Office collects fees from these individuals for such services, a portion of which must be remitted to DCJS for its services rendered and the remainder of which is retained by the County as a service fee; and

WHEREAS, Fingerprints are transmitted to DCJS using the Livescan system and DCJS is requiring payment at the time its services are rendered; and

WHEREAS, The timely completion of such background checks is critical; and

WHEREAS, Pursuant to Executive Law, DCJS now requires that payment for such services be advanced to an escrow account to facilitate the prompt and efficient processing of the reports; and

WHEREAS, This escrow account will need to be replenished on a periodic basis; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized to sign a Letter of Agreement for the criminal history records subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That an initial escrow account deposit in the amount of $2,250.00 is hereby authorized to be made to DCJS and to be replenished, as required, with such monies to be held by the Division of Criminal Justice Services.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/178/10

RESOLUTION IN MEMORIAM OF PHILIP P. SANTANDERA

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Philip P. Santandera, which occurred on the thirteenth day of February of the year Two thousand ten; and

WHEREAS, Born in Troy, New York he was the son of Angeline Esposito Santandera and the late Benjamin Santandera and the beloved husband of Alice Decker Santandera; and

WHEREAS, He served in the United States Army until 1958 and was later employed with Amtrak as a locomotive engineer for over 30 years, until his retirement in 2003; and

WHEREAS, As an active member of the community he was a communicant of St. Mary's Church in Troy, a member of the Crab Club and a lifetime member of the Emerald Club; and

WHEREAS, Philip P. Santandera will be missed by his family: his wife Alice; his mother Angeline; his children Philip B. (Drinda) and Suzanne (Luigi); his grandchildren Philip and Lena; his brothers Bernard (Chrys) and Paul (Pam); as well as many nieces and nephews; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Philip P. Santandera and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Philip P. Santandera.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/179/10

RESOLUTION IN MEMORIAM OF ROBERT J. WHITFORD

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor in memory a man who gave unselfishly of his time and effort to worthy causes throughout our beloved 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 express sincerest sorrow upon the death of Robert J. "Wimpy" Whitford, which occurred on the eighteenth day of February, of the year Two thousand ten; and

WHEREAS, Wimpy was born in Albany and has been a lifelong resident of Rensselaer. He was the son of David G. Whitford and the late Helen T. Carlotti Whitford, stepson of Patricia Whitford; and

WHEREAS, Wimpy was employed as a correctional officer at the Coxsackie Correctional Facility for 22 years and was a member of the NYSCOPBA; and

WHEREAS, Wimpy was a member of the Rensselaer Council #267 Knights of Columbis, E.F. Hart Hose Fire Company, Fraternal Order of Eagles and The Leonardo Da Vinci Lodge; and

WHEREAS, He was a fan of the New York Yankees, North Carolina Tar Heels, Miami Dolphins, loved four wheeling and was an avid fisherman not caring where he was or if he even caught anything, the fact that he was "wetting a line" was good enough; and

WHEREAS, Wimpy coached many youth: in Pop Warner football, Rensselaer Little League, bowling, softball and was active with the Rensselaer PTSA; and

WHEREAS, Robert J. Whitford will be sadly missed by his many friends and colleagues, especially his loving family who mourn his passing; his wife, Suzanne; his sons, Anthony and Nicholas; his father, David; step-mother, Patricia; his siblings, James (Karen), Terri (Douglas), Judith, Deborah (Paul); his mother-in-law, Judy; his father-in-law, James (Nancy); brothers-in-law, Todd (Joanne), Brian and Christopher; as well as several aunts, uncles, nieces, nephews, cousins and his pet dog Sandy; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Robert J. Whitford and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Robert J. Whitford.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Cristo, Desso, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** March 9, 2010

Resolution No. P/180/10

RESOLUTION ADJOURNING THE MARCH 9, 2010 LEGISLATIVE MEETING IN MEMORY OF WILLIAM BOSSIDY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of William "Bill" Bossidy, which occurred on the ninth day of February of the year Two thousand ten; and

WHEREAS, Bill was the son of the late Bart and Mary Ruth Barden Bossidy and husband of Gloria Mulbey Soucy Bossidy; and

WHEREAS, Prior to moving to Poestenkill, in 1933, he resided in Hoosick, Cherry Plains and Lenox, Mass. He was a graduate of Catholic Central High School, the former Veterans Vocational School, now HVCC in Troy, and attended the University of Long Island and the University of Maryland while in military service; and

WHEREAS, A veteran of World War II, Korea and Vietnam, he served with the 2nd Infantry Division in Europe and was awarded the Bronze Star twice for bravery, the Purple Heart twice for injuries received, the European Theatre Ribbon with five Battle Stars, the Combat Medical Badge plus the Belgium Cross of War during the Battle of the Bulge and the New York State Conspicuous Service Cross. He was recalled into the U.S. Air Force during the Korean Conflict and retired from service in 1969 after serving in France, Turkey and the Pacific area as well as stateside bases. He was awarded the Air Force Commendation Medal twice for outstanding services; and

WHEREAS, As an involved member of his community, Bill was active in the Veterans of Foreign Wars, past commander of the Sullivan Jones VFW Post in Poestenkill, Hudson Mohawk Counties Council, Third District and was the New York State Commander from 1984-1985. In 1985, he was appointed state adjutant and was responsible for moving the state headquarters from New York City to Albany where he served for four years and one year as state quartermaster until retiring in 1990; and

WHEREAS, Bill was elected to the National VFW board of directors in 1997 for a two-year term, served as the Town of Poestenkill supervisor for four years, was appointed Rensselaer County budget director for a ten-year term, served as the clerk for the Rensselaer County Legislature for three years, and was a longtime communicant of St. Henry's Church in Averill Park; and

WHEREAS, William Bossidy will be missed by his family: his second wife, Gloria; James (Karen), Michael (Sarah); his daughter-in-law, Bonnie; his grandchildren, Christopher, Ryan, Kaitlyn and Michaela; his sister-in-law, Kay; his nieces, Barbara and Nancy; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of William Bossidy and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of William Bossidy.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** March 9, 2010

Resolution No. G/181/10

RESOLUTION AUTHORIZING THE PURCHASE OF A PRE-OWNED TRUCK FOR USE BY THE BOARD OF ELECTIONS

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

WHEREAS, The Board of Elections seeks to purchase a truck for the delivery and pickup of the new HAVA Mandated Voting machines and other necessary equipment to polling sites in the entire County; and

WHEREAS, The Board of Elections wishes to purchase a 2006 model year 16 foot long GMC box diesel truck with lift gate to move said machines and equipment; and

WHEREAS, Bids for a pre-owned model year 2006 or newer 16 foot long GMC box diesel truck with lift gate were solicited and are acceptable based upon the specifications; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Pre-owned 2006 GMC model w4500 diesel engine 16 ft long box truck w/lift gate	Upstate Auto Sales, Inc. 3511 N.Y. 7 Hoosick Falls, N.Y. 12090 Vendor Number-0000007701	02400 A 1450	$14,500.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute a letter of intent for a pre-owned truck, as indicated above.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

Clerk of the Legislature

Sent to County Executive 3/10/10

Received from County Executive 3/15/10

Jennifer Maura

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Grimm

Sent To: _____ **Committee** **Date** March 9, 2010

Resolution No. P/182/10

RESOLUTION RECOGNIZING MARCH 14-20, 2010 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 14-20, 2010 is declared Sunshine Week, a national initiative to promote the importance of open government and freedom of information; 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 14-20, 2010 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 Honorable Kathleen Jimino, County Executive.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** March 9, 2010

Resolution No. P/183/10

RESOLUTION COMMENDING MARGARET GALVIN UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, A great county is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the County, so often goes unrecognized and unrewarded; and

WHEREAS, Margaret "Peg" Galvin is such an individual, one who is worthy of the esteem of her community as well as the County of Rensselaer; and

WHEREAS, On the tenth day of March of the year Two thousand ten, Peg Galvin will celebrate her retirement from her position, as Legislative Assistant of the Legislative Minority Office, in Rensselaer County; and

WHEREAS, Peg joined the County on August 4, 1986, as a Legislative Assistant of the Majority Office and on January 1, 1994, she was a Legislative Assistant of the Minority Office; and

WHEREAS, Peg has devoted nearly twenty-four years of her working career to this County and during those years, she has been a valuable employee to the Legislature; and

WHEREAS, Peg will now enjoy her retirement spending more time with her family: husband, John; her two sons, Brian and Brendan; her three grandchildren (one new grandchild due any day); and

WHEREAS, Peg's dedication to her position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Peg Galvin for her years of distinguished, conscientious and faithful service to Rensselaer County and wishes her well in all of her 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 Peg Galvin.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
March 9, 2010

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Tuesday, April 13, 2010

Legislature called to order by Chairman Reid at 5:37 P.M.

Roll Call: Present 19: Reid, Breselor, Brownell, Cassidy, Cristo, Danaher, Desso, Fiacco, Fleming, Goodermote, Grimm, Herrington, Manny, Rosamilia, Ryan, Salisbury, Shannon, Stammel, Walsh

Absent 0:

Mr. Herrington moved that the Legislature resolve itself into a committee of the whole for the purpose of conducting a Public Hearing on the proposed Local Law amending Section 2.03 of the Rensselaer County Charter.

Mr. Reid appointed Legislator Stan Brownell, Vice Chairman to preside at the Public Hearing.

Mr. Brownell requested the Clerk to read the Notice of Public Hearing on the proposal and to enter the Affidavits of Publication into the record:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, Pursuant to Rule 16 (F) of the Rules of the Rensselaer County Legislature, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, 1600 7th Avenue, Troy, New York on Tuesday, April 13, 2010, at 5:30 p.m. to review a proposed Local Law amending Section 2.03 of the Rensselaer County.

/s/ JENÉT N. MARRA, CLERK
Rensselaer County Legislature

Dated: March 11, 2010

State of New York)
County of Rensselaer) SS:

I, **JENÉT N. MARRA**, being duly sworn, depose and say that the aforesaid Notice of Public Hearing is a true and accurate summary of the proceedings before the Rensselaer County Legislature in connection with the matter contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature of the County of Rensselaer, this 11th day of March, 2010.

_____

/s/ JENÉT N. MARRA, CLERK
Rensselaer County Legislature
County of Rensselaer
State of New York

Affidavits of Publication from the following newspapers are on file in the Clerk's Office:

The Times Record, 501 Broadway, Troy, New York 12180
The Times Union, News Plaza, Box 15000, Albany, N.Y. 12212

Mr. Brownell declared the Public Hearing on the proposed Local Law amending Section 2.03 of the Rensselaer County Charter as submitted by the County Legislature and defined the ground rules for same.

Those speaking to the proposal:

1) Al Spain, Jr., North Greenbush Town Board
2) Joe Bott, North Greenbush Town Board
3) Don Johnson, 41 Berkshire Drive, East Greenbush, New York 12061
4) John Wood, 34 Meadow Drive, Troy, New York 12180
5) Rob Bayly, Poestenkill Town Board
6) Bonnie Lester, 7 Western Avenue, Rensselaer, New York 12144
7) Sybil Martino, 65 Mountain View Terrace, Rensselaer, NY 12144
8) Stephanie Piel, 316 Winter Street Ext., Troy, New York 12180
9) Joe Kelley, 22 Old Troy Road, East Greenbush, New York 12061
10) Dawn Niebuhr, 1153 Plank Road, Averill Park, New York 12018
11) Kathy Carney, 20 Nancy Drive, Troy, New York 12180
12) Chris DeFruscio, 52 Werking Road, East Greenbush, NY 12061
13) Rick Matters, 5 Bonnie Court, East Greenbush, New York 12061
14) Bobby Brignola
15) Ann Taylor, 204 Springhurst DISEG 727-6461
16) Delores Dennis, 204 Springhurst DISEG
17) Eilleen Grant, 23 Celeste Drive, Rensselaer, NY 12144 479-4435

There being no further groups or persons wishing to speak on the proposed Local Law amending Section 2.03 of the Rensselaer County Charter as submitted by the County Legislature, Mr. Brownell adjourned the hearing.

Hearing adjourned at 6:29 p.m.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, April 13, 2010

Legislature called to order by Chairman Reid at: **7:19 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of March 9, 2010 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:	3 Attached (1 Introductory)
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	Desso, Grimm
ADJOURNMENT:	**8:08 P.M.**

Prior to the vote on "A LOCAL LAW AMENDING SECTION 2.03 OF THE RENSSELAER COUNTY CHARTER, CLARIFYING QUALIFICATIONS FOR MEMBERSHIP TO THE RENSSELAER COUNTY LEGISLATURE", Legislator Mike Cristo submitted post cards and letters, which he claimed evidenced mail fraud, to be turned over to the Post Master General.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, April 13, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received March 9, 2010, from Jamee L. Mack, Deputy Clerk, Schuyler County Legislature, forwarding a copy of Resolution No. 68 "RESOLUTION REQUESTING SUPPORT OF COUNTIES AND STATE LEGISLATORS IN RELATION TO LEGISLATION AMENDING COUNTY LAW, SECTION 215" adopted by the Schuyler County Legislature at their March 8, 2010 Regular Meeting.

Correspondence, received March 15, 2010, from Nadine Hanlon, Clerk of the Legislative Board, Orleans County, forwarding a copy of Resolution No. 62-110 "APPROVING REVISIONS TO THE PUBLIC INFORMATION POLICY".

Correspondence, received March 15, 2010, from Amber Keefer, Deputy Clerk, Tioga County Legislature, forwarding a copy of Resolution 89-10 "REQUESTING SUPPORT OF COUNTIES AND STATE LEGISLATORS IN RELATION TO LEGISLATION AMENDING COUNTY LAW, SECTION 215", adopted by the Tioga County Legislature on March 9, 2010.

Correspondence, dated March 18, 2010, received from Assemblyman Ron Canestrari, Majority Leader, acknowledging receipt of Resolutions adopted at our March 9, 2010 Regular Meeting.

Correspondence, received March 19, 2010, from Amanda Allen, Sr. Legislative Office Specialist, Warren County Board of Supervisors, forwarding a copy of Resolution No. 236, "DETERMINING THE COUNTY TO BE AGGRIEVED AND AUTHORIZING THE FILING OF A COMPLAINT WITH REGARD TO THE APPORTIONMENT AND AMOUNT ASSESSED TO WARREN COUNTY BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT; AUTHORIZING THE PURSUIT OF ANY OTHER ADMINISTRATIVE PROCEEDINGS AND APPEALS THAT MAY BE ALLOWED UNDER LAW; AUTHORIZING THE FILLING OF ANY LEGAL ACTIONS INCLUDING BUT NOT LIMITED TO A CPLR ARTICLE 78 TO CHALLENGE THE ASSESSMENT AND AUTHORIZING THE SHARING OF COSTS FOR AN ATTORNEY TO BE HIRED BY THE SEVERAL COUNTIES AFFECTED BY THE DISTRICT'S APPORTIONMENT AND ASSESSMENT" adopted at their March 19th Board Meeting.

Correspondence, dated March 24, 2010, received from Assemblyman Ron Canestrari, Majority Leader, acknowledging receipt of Resolution No. P/131/10 "RESOLUTION OPPOSING REDUCTION OF STATE FUNDING FOR FARMLAND PROTECTION PROGRAM" adopted at our March 9th Regular Meeting.

Correspondence, dated March 25, 2010, from David A. Paterson, acknowledging receipt of Resolutions P/125/10, P/131/10 - P/137/10, P/139/10, P/140/10, P/142/10 and P/143/10 adopted at our March 9th Regular Meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, APRIL 13, 2010

LOCAL LAW	TITLE
(INTRODUCTORY)	A LOCAL LAW IN RELATION TO REQUIRING CHAIN FOOD SERVICE ESTABLISHMENTS TO DISPLAY CALORIE CONTENT VALUES FOR MENU ITEMS
LL	A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 5 OF THE YEAR 2007 AND IMPOSING AN NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY
LL	A LOCAL LAW AMENDING SECTION 2.03 OF THE RENSSELAER COUNTY CHARTER, CLARIFYING QUALIFICATIONS FOR MEMBERSHIP TO THE RENSSELAER COUNTY LEGISLATURE

INDEX OF RESOLUTIONS

RESOLUTION	TITLE
P/184/10	RESOLUTION COMMENDING KELSEY O'DELL UPON PUBLISHING HER FIRST BOOK AT THE AGE OF FOURTEEN
P/185/10	RESOLUTION COMMENDING THE AVERILL PARK HIGH SCHOOL GIRLS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON
P/186/10	RESOLUTION COMMENDING THE MAPLE HILL GIRLS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON
P/187/10	RESOLUTION COMMENDING THE MAPLE HILL BOYS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON
P/188/10	RESOLUTION COMMENDING THE MAPLE HILL BOYS' VARSITY VOLLEYBALL TEAM UPON A CHAMPIONSHIP SEASON
P/189/10	RESOLUTION COMMENDING SUE ALUCK UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY
P/190/10	RESOLUTION RECOGNIZING DEPUTY MATT WERGER AND DEPUTY SANDY BLODGETT FOR THEIR HEROIC EFFORTS IN RESCUING A MAN ATTEMPTING TO COMMIT SUICIDE
P/191/10	RESOLUTION COMMENDING CHIEF OF POLICE

NICHOLAS F. KAISER UPON THE OCCASION OF HIS RETIREMENT FROM THE TROY POLICE DEPARTMENT

P/192/10 RESOLUTION APPOINTING RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO RENSSELAER COUNTY EXTENSION SERVICE ASSOCIATION BOARD OF DIRECTORS

P/193/10 RESOLUTION APPOINTING A MEMBER TO COUNTY FIRE ADVISORY BOARD

P/194/10 RESOLUTION RECOGNIZING APRIL 18-24, 2010, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN RENSSELAER COUNTY

P/195/10 RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY

P/196/10 RESOLUTION RECOGNIZING APRIL 2010 AS NATIONAL COUNTY GOVERNMENT MONTH

P/197/10 RESOLUTION RECOGNIZING APRIL 22, 2010 AS EARTH DAY IN RENSSELAER COUNTY

P/198/10 RESOLUTION RECOGNIZING APRIL 30, 2010 AS ARBOR DAY

P/199/10 RESOLUTION RECOGNIZING MAY 2-8, 2010 AS CHILDREN'S MENTAL HEALTH WEEK

P/200/10 RESOLUTION RECOGNIZING APRIL 2010 AS CHILD ABUSE PREVENTION MONTH IN RENSSELAER COUNTY

P/201/10 RESOLUTION RECOGNIZING APRIL 11-17, 2010 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY

P/202/10 RESOLUTION RECOGNIZING MAY 2010 AS OLDER AMERICANS MONTH

P/203/10 RESOLUTION RECOGNIZING THE MONTH OF MAY 2010 AS NATIONAL PRESERVATION MONTH

P/204/10 RESOLUTION OPPOSING CUTS TO THE NEW YORK STATE ANIMAL POPULATION CONTROL PROGRAM

P/205/10 RESOLUTION URGING NEW YORK STATE TO PAY RESIDENTS THEIR STATE INCOME TAX REFUNDS WITH INTEREST

P/206/10 RESOLUTION ESTABLISHING DATE FOR PUBLIC HEARING ON EXTENSION OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 (RCSD)

P/207/10 RESOLUTION URGING NEW YORK STATE TO FORM PARTNERSHIPS WITH LOCAL COMMUNITIES TO ALLOW STATE PARKS SLATED FOR CLOSURE TO REMAIN OPEN

P/208/10 RESOLUTION SEEKING INFORMATION ON THE COSTS TO COUNTIES FOR THE RECENTLY APPROVED NATIONAL HEALTH CARE LEGISLATION

P/209/10 RESOLUTION OPPOSING CERTAIN PROPOSALS ADVANCED FOR THE 2010-2011 STATE BUDGET

P/210/10 RESOLUTION SUPPORTING AN APPLICATION BY EASTERN RENSSELAER COUNTY COMMUNITIES AND THIS LEGISLATIVE BODY TO ATTRACT GOOGLE TO THE AREA

P/211/10 RESOLUTION URGING NEW YORK STATE LEGISLATURE TO RESTORE FUNDING TO THE NEW YORK STATE THEATRE INSTITUTE IN THE 2010-2011 STATE BUDGET

G/212/10 RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE AND FINANCE AGREEMENT - SHERIFF'S OFFICE *(WITHDRAWN BY SPONSOR)*

G/213/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES

G/214/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FROZEN FOODS - BUREAU OF CENTRAL SERVICES

G/215/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

G/216/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DAIRY PRODUCTS AND EGGS - BUREAU OF CENTRAL SERVICES

G/217/10 RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT - BUREAU OF CENTRAL SERVICES

G/218/10 RESOLUTION AUTHORIZING THE RENTAL OF A HIGH VOLUME COPIER - BUREAU OF CENTRAL SERVICES

G/219/10 RESOLUTION AUTHORIZING AGREEMENT TO RETAIN MILLER, MANNIX, SCHACHNER & HAFFNER, LLC TO REPRESENT RENSSELAER COUNTY AGAINST THE IMPOSITION OF AN ASSESSMENT BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT - COUNTY ATTORNEY

G/220/10 RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF A POOR PERSON - COUNTY ATTORNEY

G/221/10 RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL INMATE MANAGEMENT SYSTEM - OFFICE OF THE SHERIFF

G/222/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET, AUTHORIZING ACCEPTANCE OF A GRANT FROM N.Y.S. OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S DEPARTMENT - MENTAL HEALTH

G/223/10 RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL SECURITY SYSTEM - OFFICE OF THE SHERIFF

G/224/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT FOR ELECTRONIC TELECOMMUNICATIONS EQUIPMENT RENTAL - PROBATION DEPARTMENT

G/225/10 RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO CONTRACT WITH CORRECTIONAL EYE CARE NETWORK SERVICES INC., FOR THE PURPOSE OF PROVIDING INMATE EYE CARE SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF

G/226/10 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PREPARATION OF AN ALL HAZARD MITIGATION PLAN - BUREAU OF PUBLIC SAFETY

G/227/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/228/10 RESOLUTION AUTHORIZING PAYMENT OF CLAIM - DANIELLE NERONI REILLY - SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

G/229/10 RESOLUTION AUTHORIZING PAYMENT OF CLAIM - WILLIAM A. KELLY, JR. - SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

G/230/10 RESOLUTION AUTHORIZING ADDITIONAL 2009 SUBSIDY FROM THE COUNTY GENERAL FUND TO THE VAN RENSSELAER MANOR NURSING HOME - BUREAU OF FINANCE

G/231/10 RESOLUTION AUTHORIZING AN AGREEMENT TO ACCEPT A GRANT FROM THE N.Y.S. OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION

AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - UNIFIED FAMILY SERVICES-YOUTH

G/232/10 RESOLUTION AMENDING RESOLUTION NO. G/170/10 REGARDING THE RENTAL OF PARKING SPACES - PROBATION DEPARTMENT

G/233/10 RESOLUTION AUTHORIZING PAYMENT TO HEALTH AND WELLNESS PROVIDERS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - UNIFIED FAMILY SERVICES - AGING

G/234/10 RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - UNIFIED FAMILY SERVICES - AGING

G/235/10 RESOLUTION AMENDING THE EXISTING AGREEMENT WITH WHITEMAN, OSTERMAN AND HANNA AS TRIAL COUNSEL TO DEFEND THE SEWER DISTRICT REGARDING ITS SPDES PERMIT - SEWER DISTRICT NO. 1

G/236/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 SCHODACK TAX ROLL - BUREAU OF FINANCE

G/237/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL - BUREAU OF FINANCE

G/238/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING STEPHENTOWN TAX ROLLS FOR VARIOUS YEARS - BUREAU OF FINANCE

G/239/10 RESOLUTION AUTHORIZING THE PURCHASE OF BALLISTIC VESTS FOR THE TACTICAL OFFICERS - OFFICE OF THE SHERIFF

G/240/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR MICROCOMPUTER PRINTER MAINTENANCE - BUREAU OF RESEARCH & INFORMATION SERVICES

G/241/10 RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE FOR TECHNOLOGY - BUREAU OF RESEARCH & INFORMATION SERVICES

G/242/10 RESOLUTION AUTHORIZING THE PURCHASE OF A BUS FOR RURAL TRANSPORTATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/243/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SERVICES OF A FINANCIAL ADVISOR - BUREAU OF FINANCE

G/244/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GOVERNMENT PAYMENT SERVICE, INC. - SHERIFF'S OFFICE

G/245/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC. - SHERIFF'S OFFICE

G/246/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

G/247/10 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED GRANT AGREEMENTS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/248/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET BY ROLLING FORWARD GRANT MONEY - UNIFIED FAMILY SERVICES - AGING

P/249/10 RESOLUTION IN MEMORIAM OF ANTHONY F. STACKROW

P/250/10 RESOLUTION IN MEMORIAM OF SYLVESTER C. CLOSE

P/251/10 RESOLUTION IN MEMORIAM OF FRANK H. ALLEN

P/252/10 RESOLUTION IN MEMORIAM OF RAYMOND C. LAVERE

P/253/10 RESOLUTION IN MEMORIAM OF JOHN P. PETALAS

P/254/10 RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF STEPHEN F. MARKELL

P/255/10 RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD

P/256/10 RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD

P/257/10 RESOLUTION SUPPORTING THE INCLUSION OF THE DEWEY LOEFFEL LANDFILL SITE ON THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S (USEPA) NATIONAL PRIORITIES LIST (NPL)

P/258/10 RESOLUTION RECOGNIZING THURSDAY, MAY 6, 2010 AS A NATIONAL DAY OF PRAYER

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (INTRODUCTORY) **of the year 2010**

A local law in Relation to Requiring Chain Food Service Establishments to Display
(Insert Title)
Calorie Content Values for Menu Items

By: Grimm

Be it enacted by the County Legislature **of the**
(Name of Legislative Body)

County of Rensselaer **as follows:**

Section 1. Legislative Findings.

According to the United States Centers for Disease Control, since the mid-seventies, the prevalence of overweight and obesity has increased sharply for both adults and children. Data from two National Health and Nutrition Examination Surveys show that among adults aged 20-74 years, the prevalence of obesity increased from 15.0% (in the 1976-1980 survey) to 32.9% (in the 2003-2004 survey). The two surveys also show increases in overweight among children and teens. For children aged 2-5 years, the prevalence of overweight increased from 5.0% to 13.9%; for those aged 6-11 years, prevalence increased from 6.5% to 18.8%; and for those aged 12-19 years, prevalence increased from 5.0% to 17.4%. These increasing rates raise concern because of their implications for Americans' health. Being overweight or obese increases the risk of many diseases and health conditions, including the following: hypertension, dyslipidemia (for example, high total cholesterol or high levels of triglycerides), type 2 diabetes, coronary heart disease, stroke, gallbladder disease, osteoarthritis, sleep apnea and respiratory problems, and some cancers (endometrial, breast, and colon). A prime cause of overweight and obesity is eating too many calories and not getting enough physical activity.

A key recommendation of a recent Food and Drug Administration-sponsored expert group report on obesity and eating away from the home was that, "Away-from-home food establishments should provide consumers with calorie information in a standard format that is easily accessible and easy to use. Participants believe that information

(If additional space is needed, attach pages the same size as this sheet, and number each.)

should be provided in a manner that is easy for consumers to see and use as part of their purchasing and eating decisions. Information should be provided for any standard menu item offered on a regular and ongoing basis that is prepared from a standardized recipe, whether the item is an entire meal or a meal component."

This local law will require chain food service establishments in Rensselaer County to list the calorie content values of menu items on menus and menu boards. Such information, clearly displayed at the point of decision, would allow consumers in Rensselaer County to exercise personal responsibility and make informed choices for a growing part of their diets.

Section 2. Definitions.

The meaning of terms used in this local law shall be as follows:

A. "Chain food service establishment" means a food service establishment or food service establishments operating in Rensselaer County that is or are part of a group of ten or more food service establishment locations nationally, doing business under the same trade name, offering predominantly the same types of meals, foods or menus, regardless of the type of ownership of the individual food service establishment locations.

B. "Department" shall mean the Rensselaer County Department of Health.

Section 3. Calorie labeling.

A. Calorie information for menu items. Chain food service establishments shall post on menu boards and menus the calorie content values (in kcal) for each menu item next to the listing of each menu item. Posted calorie content shall be calculated in accordance with 21 C.F.R. § 101.9(c)(1)(i) or its successor regulation.

(1) Menu boards and menus. The term "calories" or "cal" shall appear as a heading above a column listing the calorie content value of each menu item, or adjacent to the calorie content value for each menu item, in the same or larger typeface as the calorie content values for individual menu items.

(a) Menu boards. On menu boards, calorie content values shall be posted in a size and typeface at least as large as the name of the menu item or price, whichever is larger.

(b) Menus. On printed menus, calorie content values shall be legible and shall be printed in a size and typeface at least as large as the name or price of the menu item.

B. For menu items that come in different flavors and varieties but that are listed as a single menu item, such as, but not limited to, soft drinks, ice cream, pizza, and doughnuts, the median value for

calories for all flavors or varieties shall be listed on menus and menu boards if the calorie values for all flavors or varieties are within 20% of the median. If the calorie values are not within 20% of the median, then the range for all the flavors or varieties of that menu item shall be listed from the lowest to the highest value. If a menu item that comes in different varieties is on display with a name placard or similar signage, the calories per serving as-offered-for-sale shall be listed on the placard along with the name. If a menu item is not on display, nutrition information for each individual flavor or variety shall be provided by means of an in-store brochure, booklet, kiosk, or other device that is easily accessible to customers. Signage shall alert customers to the availability of such information.

C. Chain food service establishment owners or operators shall provide to the Department, if requested, information documenting the accuracy of the calorie labeling required by this section. A calorie label shall be deemed out of compliance with this section, if it bears, for calories for which labeling is required under this section, a total number value that is more than twenty percent lower or higher than nutrient analysis shows as the content of the menu item

Section 4. Enforcement and penalties.

Any person who violates a provision of this local law shall be subject to the imposition of a civil penalty by the Department, which shall have sole jurisdiction to enforce the provisions of this local law. Every person that violates the provisions of this local law shall be liable for a civil penalty as prescribed by the Rensselaer County Sanitary Code. The penalty provided for by this local law may be sued for and recovered by the Department of Health through the County Attorney in the name of the County of Rensselaer in any court of competent jurisdiction. The penalties imposed herein are the sole penalties to be imposed for a violation of this local law. No civil penalty shall be imposed as provided for herein unless the alleged violator has received notice of the charge against him and has had an opportunity to be heard as provided for in the Rensselaer County Sanitary Code.

Section 5. Reverse Preemption.

This local law shall be null and void on the day that federal or statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Rensselaer. The County Legislature may determine via mere resolution whether or not identical or substantially similar federal or statewide legislation, or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section.

Section 6. Severability.

If any word, phrase, clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the word, phrase, clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 7. Effective Date.

This local law shall take effect one hundred and eighty (180) days after its filing in the Office of the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
May 11, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

County of Rensselaer

Local Law No. _____ of the year 2010

A local law to Repeal the Mortgage Recording Tax Imposed by Local Law No. 5 of the Year 2007 and Imposing a New Local Mortgage Tax on Obligations Secured by a Mortgage on Real Property

By: Reid

Be it enacted by the County Legislature *(Name of Legislative Body)* **of the**

County of Rensselaer as follows:

Section 1. Local Law No. 5 of the year 2007, which imposed a county recording tax on obligations secured by a mortgage on real property situated in Rensselaer County, is hereby repealed. Such repeal shall not be retroactive in effect. The purpose of such repeal is to insure that the enactment of this local law pursuant to Section 253-1 of the Tax Law shall supersede Local Law No. 5 of the year 2007 and that there shall be an uninterrupted and continuous imposition of such mortgage tax.

Section 2. For the period commencing May 1, 2010, there is hereby imposed in the County of Rensselaer a tax of twenty-five cents ($0.25) for each one hundred dollars ($100.00) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such county and recorded on or after the date upon which such tax takes effect and a tax of twenty-five cents ($0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars ($100.00).

(If additional space is needed, attach pages the same size as this sheet, and number each.)

Section 3. The tax imposed by this local law shall be administered, collected and paid as provided in Section 253-1 of the Tax Law and shall be in addition to the taxes imposed by Section 253 of the Tax Law, except that all references contained in Section 253-1 of the Tax Law to the "commissioner of finance of Rensselaer County" shall be deemed references to the Chief Fiscal Officer of Rensselaer County.

Section 4. This local law shall expire three years from the effective date hereof, provided further, however, that such expiration shall not preclude the adoption and enactment of additional local laws by the County of Rensselaer pursuant to the provisions of Section 253-1 of the Tax Law upon the expiration of this local law or any subsequent local law adopted and enacted pursuant to the provisions thereof.

Section 5. This local law shall take effect only on the first day of a calendar month, provided a certified copy hereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany, New York at least thirty days prior to the date this local law shall take effect. Certified copies of this local law shall also be filed with the Rensselaer County Clerk, the Secretary of State of the State of New York and the New York State Comptroller within five days after the enactment of this local law. This local law shall take effect May 1, 2010.

Local Law ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

County of Rensselaer

Local Law No. _____ of the year 2010

A Local Law Amending Section 2.03 of the Rensselaer County Charter, Clarifying Qualifications for Membership to the Rensselaer County Legislature
(Insert Title)

By: Reid

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

Be it enacted by the Legislature of the County of Rensselaer as follows:

Section 1. Legislative Intent. It is the intent of this Legislative Body to supersede New York State County Law § 411 as to allow County Legislators to serve as both County Legislators and as Town Councilpersons/Board Members, but not as Town Supervisors.

Section 2. Dual office holding to be allowed. Section 2.03 of the Rensselaer County Charter shall be and hereby is amended as follows, to wit:

Qualification. Each member shall, at the time of his or her nomination and election and throughout his term of office, be and remain a qualified elector of the district from which he or she is elected. Members shall be allowed, during the term of office, to simultaneously serve on local town boards as Town Councilpersons/Board Members, excluding Town Supervisors.

Section 3. Effective date. This local law shall take effect immediately upon its filing with the Office of the New York State Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 11
Nays: 6 (Cassidy, Fleming, Grimm, Manny, Rosamilia, Ryan)
Abstain: 2 (Cristo, Desso)
April 13, 2010

Approved by the County Executive:
Dated: _____

_____
Kathleen M. Jimino
County Executive

(If additional space is needed, attach pages the same size as this sheet, and number each.)

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/184/10

RESOLUTION COMMENDING KELSEY O'DELL UPON PUBLISHING HER FIRST BOOK AT THE AGE OF FOURTEEN

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

WHEREAS, Kelsey O'Dell is one such individual, whose efforts have earned her special recognition; and

WHEREAS, Kelsey is a ninth grader at Berlin Central Middle/High School; and

WHEREAS, She recently wrote and published a book call "Dear Diary, Am I Really Thirteen?"; and

WHEREAS, Ever since Kelsey was in elementary school, she wanted to be an author, she always loved reading and writing and has now published book at the age of fourteen; now, therefore, be it

RESOLVED, That this Legislative Body shall inscribe upon its records this tribute to Kelsey O'Dell so that future generations may know and appreciate her admirable character and recognize her upon her achievement; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Kelsey O'Dell.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Shannon, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/185/10

RESOLUTION COMMENDING THE AVERILL PARK HIGH SCHOOL GIRLS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON

WHEREAS, The youth of today is the very soul of our community. It is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other young adults to emulate their achievements, thereby ensuring a brighter future for this County; and

WHEREAS, The members of the Averill Park Girls' Varsity Basketball team are individuals deserving of such recognition; and

WHEREAS, This year, the Averill Park Girls' Varsity Basketball wound up their season with a with a record of 24 wins and 1 loss; and

WHEREAS, The Lady Warriors captured the following titles this season: Suburban Council Gold Division Championship, Section II Class A Championship, Regional Class A Championship, they were the State Class A Finalists and the Federation Finalists; making them the best team in New York State; and

WHEREAS, The Averill Park Girls' Varsity Basketball team members are: Michela Ottati, Lauren Nunziato, Amanda Fitzgerald, Brittany O'Shea, Katie Duma, Alise Weisberg, Katie Hawes, Alison Nunziato, Brooke O'Shea, Molly Streb, Bridget Carney, and Amber Dushensky; and

WHEREAS, The Averill Park Girls' Varsity Basketball team flourished under the guidance of head coach Sean Organ; assistant coaches Michael Cavotta, Vince Gaetani, Scott Keegan and Derek Minkler; managers Andrea Kronau and Emily Horton; trainer Meg Gosh; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of the Averill Park Girls' Varsity Basketball team, a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/186/10

RESOLUTION COMMENDING THE MAPLE HILL GIRLS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON

WHEREAS, The youth of today is the very soul of our community. It is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other young adults to emulate their achievements, thereby ensuring a brighter future for this County; and

WHEREAS, The members of the Maple Hill Girls' Varsity Basketball team are individuals deserving of such recognition; and

WHEREAS, This year, the Maple Hill Girls' Varsity Basketball team wound up their season with a with an overall record of 23 wins and 1 loss and a Patroon Conference record of 18 wins and 0 losses; and

WHEREAS, The Lady Wildcats captured the following titles this season: Patroon Conference Championship, Section II Class CC Championship, New York State Class C Regional Championship, and New York State Class C Semifinalist; and

WHEREAS, The Maple Hill Girls' Varsity Basketball team members are: Kristen DerGurahian, Sierra Legge, Theresa Fuller, Erin Mosher, Alyssa O'Connor, Paige Gumaer, Jessica Dailey, Lauren Aitken, Chelsea Mannion, Katie Roth, Aubrey Racz, Anna Racz, Samantha Hendrick, Hali Olsen, and Erica Dailey; and

WHEREAS, The Maple Hill Girls' Varsity Basketball team flourished under the guidance of head coach Mark Bubniak and assistant coaches Bryan Dailey and Seth Hendrick; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of the Maple Hill Girls' Varsity Basketball team, a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/187/10

RESOLUTION COMMENDING THE MAPLE HILL BOYS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON

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, The members of the Maple Hill Boys' Varsity Basketball team are individuals deserving of such recognition; and

WHEREAS, This year, the Maple Hill Boys' Varsity Basketball team wound up their season with a with an overall record of 24 wins and 2 losses and a Patroon Conference record of 17 wins and 1 loss; and

WHEREAS, The Wildcats captured the following titles this season: Patroon Conference Championship, Section 2 Class C Championship, New York State Class C Regional Championship and they were a New York State Class C State Finalist Section 2 Class C Tournament; and

WHEREAS, The Maple Hill Boys' Varsity Basketball team members are: Dominic Prinzo, Adam Fuller, Payne Morgan, Scott Rapp, Patrick Curtin, Christopher Despart, Gabe Stockman, Jon Chesky, Jake Jasiewicz, David Briggs, Sean Danaher, Dave Austin, and Pat Austin; and

WHEREAS, The Maple Hill Boys' Varsity Basketball team flourished under the guidance of head coach John Somerville and assistant coach Scott Hanrahan; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of the Maple Hill Boys' Varsity Basketball team, a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/188/10

RESOLUTION COMMENDING THE MAPLE HILL BOYS' VARSITY VOLLEYBALL TEAM UPON A CHAMPIONSHIP SEASON

WHEREAS, The youth of today is the very soul of our community. It is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other young adults to emulate their achievements, thereby ensuring a brighter future for this County; and

WHEREAS, The members of the Maple Hill Boys' Varsity Volleyball team are individuals deserving of such recognition; and

WHEREAS, This year, the Maple Hill Boys' Varsity Volleyball team wound up their season with an overall record of 18 wins and 6 losses and a league record of 13 wins and 5 losses, capturing the Section II Class C/D championship title; and

WHEREAS, The Wildcats beat Greenville in the opening round of sectionals followed by a win over Voorheesville in the semi finals and finally beat Chatham in the sectional finals in 3 consecutive days. After that they traveled to Oneida High School to play Sauquoit Valley in the regional finals, where they lost 3-1; and

WHEREAS, The Maple Hill Boys' Varsity Volleyball team members are: Bruce Adams, Robert Arcuri, Eric Berney, Eric Bureau, Matt Busdieker, Andrew Donnelly, Jeremy Kelly, Tom Maffucci, Will Noll, Nathaniel Peterson, Joe Porpeglia, Brian Pulikowski, Alex Ray, Caleb Ungewitter, and Jason Zobre; and

WHEREAS, The Maple Hill Boys' Varsity Volleyball team flourished under the guidance of head coach Bryon Lewis; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of the Maple Hill Boys' Varsity Volleyball team, a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/189/10

RESOLUTION COMMENDING SUE ALUCK UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, A great county is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the county, so often goes unrecognized and unrewarded; and

WHEREAS, Sue Aluck is such an individual, one who is worthy of the esteem of her community as well as the County of Rensselaer; and

WHEREAS, On the twenty-sixth day of February of the year Two thousand ten, Sue Aluck retired from her position, as Director of the Troy Area Senior Services Center in Rensselaer County; and

WHEREAS, Sue previously worked for the Rensselaer County Department of Mental Health and the Commission on Economic Opportunity; and

WHEREAS, Sue Aluck has devoted more than eleven years of her working career to the Troy Senior Center and during those years, she has been a valuable employee, with her infectious laugh and her bright smile; and

WHEREAS, Sue's dedication to her position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Sue Aluck for her years of distinguished, conscientious and faithful service to Rensselaer County and wishes her well in all of her 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 Sue Aluck.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/190/10

RESOLUTION RECOGNIZING DEPUTY MATT WERGER AND DEPUTY SANDY BLODGETT FOR THEIR HEROIC EFFORTS IN RESCUING A MAN ATTEMPTING TO COMMIT SUICIDE

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

WHEREAS, On Wednesday, the seventeenth day of March in the year Two thousand ten Deputy Matt Werger arrived at a home on First Street to meet a locksmith and evict a tenant; and

WHEREAS, Upon unlocking the doors, they noticed that the door was jammed, therefore, with force they moved the chair that was blocking the door and noticed a smell of leaking gas; and

WHEREAS, Deputy Sandy Blodgett was nearby the scene and together they saw a 58 year old man hanging himself from a rope. They quickly cut down the rope and shut off the gas. The man was then brought to Samaritan Hospital to be evaluated; and

WHEREAS, Due the quick-thinking endeavors of Deputy Matt Werger and Deputy Sandy Blodgett they saved the life of a Rensselaer County resident as well as ending a potential explosion; and

WHEREAS, This Legislative Body recognizes the actions of Deputy Matt Werger and Deputy Sandy Blodgett that helped avert a tragedy and both are deserving of thanks and recognition by members of this Body and residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Deputy Matt Werger and Deputy Sandy Blodgett for their heroism in saving the life of a Rensselaer County resident; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Deputy Matt Werger and Deputy Sandy Blodgett.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Manny, Ryan, Rosamilia, Cassidy, Fleming, Grimm, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/191/10

RESOLUTION COMMENDING CHIEF OF POLICE NICHOLAS F.KAISER UPON THE OCCASION OF HIS RETIREMENT FROM THE TROY POLICE DEPARTMENT

WHEREAS, A great county is only as great as those persons who give commendable service to their community, whether through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the county, so often goes unrecognized and unrewarded; and

WHEREAS, Nicholas Kaiser is such an individual, one who is worthy of the esteem of his community as well as the county of Rensselaer; and

WHEREAS, On the eleventh day of March of the year Two thousand ten, Nicholas F. Kaiser retired from his position as Chief of Police for the City of Troy, New York; and

WHEREAS, Nick began working for the City of Troy on April 21, 1975 as a police officer. He was promoted to Sergeant in 1981, to Captain in 1985, to Assistant Chief of Police-Patrol in 1990, to Assistant Chief of Police-Detectives in 1991, to Assistant Chief of Police-Operations in 1998, and to Chief of Police in 2003; and

WHEREAS, Chief Kaiser has devoted thirty-five years of his working career to the City of Troy, New York; during those years has been a valuable asset to the City and its residents; and

WHEREAS, Chief Kaiser earned his Associates Degree from Hudson Valley Community College in 1967, his Bachelors Degree from the State University of New York at Brockport in 1969, and his Masters Degree from the State University of New York at Albany in 1973. Chief Kaiser continued his education at the F.B.I. National Academy, Quantico, VA in 1987, D.E.A. Drug Unit Commanders Academy, Fredericksburg, VA in 1998, and the F.B.I. Law Enforcement Executive Development Seminar in Quantico, VA in 2003; and

WHEREAS, Chief Kaiser continued training in numerous courses which included but, were not limited to Counter-terrorism, Homeland Security, Violent Crimes and Hostage Negotiations; and

WHEREAS, Nick, throughout his career, has received numerous awards and honors such as the Service Above Self Award from the Rotary Club, the Special Law Enforcement Award from the International Narcotic Enforcement Association, Grand Marshall-Uncle Sam Parade, and the Extraordinary Dedication Award from Joseph's House and Shelter, along with various department commendations and citations. He has also provided professional leadership in many local organizations; and

WHEREAS, Chief Kaiser has shared his knowledge and experience with other law enforcement officers by writing and publishing several articles. His works have been published in the prestigious F.B.I. Law Enforcement Bulletins; and

WHEREAS, Chief Kaiser is married to Lori, and has 3 sons: Jude, Matt and Jeffrey, and a daughter, Danielle. Nick and Lori currently live in North Troy; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Chief Nicholas Kaiser, Chief of Police, City of Troy, N.Y., for his years of distinguished, conscientious and faithful service to the City of Troy, N.Y., and wishes him well in all of his future endeavors; and, be it further

RESOLVED, The Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Chief Nicholas F. Kaiser.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** April 13, 2010

Resolution No. P/192/10

RESOLUTION APPOINTING RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO RENSSELAER COUNTY EXTENSION SERVICE ASSOCIATION BOARD OF DIRECTORS

RESOLVED, That the Honorable Lester Goodermote be and hereby is appointed as Rensselaer County Legislative Representative to the Board of Directors of the Rensselaer County Extension Service Association for a term to commence immediately and to expire December 31, 2013.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Goodermote)
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. P/193/10

RESOLUTION APPOINTING A MEMBER TO COUNTY FIRE ADVISORY BOARD

WHEREAS, There currently exists a vacancy on the Rensselaer County Fire Advisory Board; now, therefore, be it

RESOLVED, That the Schaghticoke Town Supervisor submitted a name of a Washington County resident and would like to rescind that name (Richard Daus) and replace with the individual listed below; and, be it further

RESOLVED, That the following individual be and is hereby appointed, confirmed and ratified in all respects for a term to commence immediately and to expire 12/31/12:

Schaghticoke	Donald Barton	140 Barton Road	Johnsonville, NY 10294

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/194/10

RESOLUTION RECOGNIZING APRIL 18-24, 2010, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN RENSSELAER COUNTY

WHEREAS, 21 million Americans suffer the indignity of crime each year and may experience emotional, physical, psychological, and financial harm as a result of such crime; and

WHEREAS, A just nation acknowledges crime's impact on individuals, families, and communities and ensures that victims are treated with fairness, dignity, and respect as they interact with the criminal justice system; and

WHEREAS, 25 years ago, the President's Task Force on Victims of Crime drew attention to the poor treatment of victims in the criminal justice system, calling it "indifferent" to victims' needs; and

WHEREAS, A decades-long struggle to balance the scales of justice resulted in victims' rights laws in every state and more than 32 state constitutional victims' rights amendments that enshrine the ideals of fairness, dignity, and respect for victims of crime; and

WHEREAS, Treating victims with dignity serves the public interest by engaging victims in the justice system, inspiring respect for public authorities and promoting confidence in public safety; and

WHEREAS, There is more to be done to advance these ideals as too many victims are denied their right to attend trial, present an impact statement at sentencing, or receive notice of the release of an offender; and

WHEREAS, We must work to ensure fair treatment of crime victims by providing protections for child and sexual assault victims, ordering and enforcing victim restitution from offenders, and notifying victims of their right to compensation and services, thereby giving hope to victims that the system and society will work to restore dignity and respect their needs and rights; and

WHEREAS, National Crime Victims' Rights Week, April 18-24, 2010, provides an opportunity for us to raise awareness of the foundation of victims' rights, fairness, dignity, and respect, and to recommit to honoring those values by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime; and

WHEREAS, Rensselaer County is joining forces with the victim service programs, criminal justice officials, and concerned citizens throughout Rensselaer County and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby proclaim the week of April 18-24, 2010, as Rensselaer County Crime Victims' Rights Week, and reaffirm the commitment of Rensselaer County to helping victims of crime rebuild their lives through supportive services and victim compensation during National Crime Victims' Rights Week and throughout the year; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitable engrossed, to the Rensselaer County District Attorney's Office.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/195/10

RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY

WHEREAS, The County of Rensselaer has always honored the sacrifice of the many men and women in the Armed Forces; and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, To date the Silver Star Families of America have freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, The members of the Silver Star Families of America have worked tirelessly to provide the wounded of this Country with Silver Star Banners, Flags and care packages; and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrificed for this County, State and Nation; and

WHEREAS, This Legislative Body wishes that the sacrifice of so many in our Armed Forces never be forgotten; now, therefore, be it

RESOLVED, This Legislative Body appreciates the Silver Star Families of America and honors their commitment to our wounded Armed Force members, and hereby declares May 1, 2010 as "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the County of Rensselaer.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Salisbury, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/196/10

RESOLUTION RECOGNIZING APRIL 2010 AS NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, The nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Rensselaer County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, County governments are integral to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, As employers, counties provide health insurance benefits to nearly three million county employees and their retirees nationwide; and

WHEREAS, The National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, Since 1991 the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, The National Association of Counties and Rensselaer County are working together to Restore the Partnership among all levels of government to better serve American communities; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, does hereby proclaim April 2010 as National County Government Month and encourage all Rensselaer County officials, employees, schools and residents to participate in county government celebration activities.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/197/10

RESOLUTION RECOGNIZING APRIL 22, 2010 AS EARTH DAY IN RENSSELAER COUNTY

WHEREAS, Since the first Earth Day in 1970, people around the world have created ways to celebrate Earth, to observe the beauty and vitality of nature, and to renew their commitment to saving our living planet; and

WHEREAS, April 22, 2010 will be the fortieth anniversary of Earth Day and a time to assess the work still needed to protect the natural gifts of our planet; and

WHEREAS, Earth Day is a day in which we celebrate our planet and take part in activities that are beneficial to the environment; and

WHEREAS, As responsible citizens, we have a duty to eliminate wasteful behavior that jeopardizes the ecology balance that sustains our planet and work toward a future that will provide for a healthy environment; and

WHEREAS, All individuals have a responsibility to act as Trustees of the Earth seeking the choices that will ensure our children's future; now, therefore, be it

RESOLVED, That the County of Rensselaer recognizes April 22, 2010 as "Earth Day" and commits itself to undertaking programs and projects that enhance the community's natural environment; and, be it further

RESOLVED, The Rensselaer County Legislature hereby encourages its residents, businesses and institutions to use Earth Day to celebrate the earth and commit to building a sustainable society.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/198/10

RESOLUTION RECOGNIZING APRIL 30, 2010 AS ARBOR DAY

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, This holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen and provide habitat for wildlife; and

WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and they beautify our community; and

WHEREAS, Trees, wherever they are planted, are a source of joy and spiritual renewal; now, therefore, be it

RESOLVED, The Rensselaer County Legislature does hereby recognize April 30, 2010 as Arbor Day in Rensselaer County and urges all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Reid, Brownell, Danaher, Herrington, Breselor, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/199/10

RESOLUTION RECOGNIZING MAY 2-8, 2010 AS CHILDREN'S MENTAL HEALTH WEEK

WHEREAS, The citizens of Rensselaer County value their health and that of their families and fellow citizens of Rensselaer County; therefore, they are proud to support observances such as Children's Mental Health Week; and

WHEREAS, Children's mental health problems are real, common and treatable; It is important that children and adolescents, along with their families and communities, learn about the warning signs of mental health problems, participate in emotional wellness screenings, and know where to obtain necessary assistance and treatment. For over thirty-five years, Rensselaer County has prioritized services for children and families through the Dept. of Mental Health Unified Services which provides specialized clinic and case management services to our community; and

WHEREAS, Early identification and appropriate treatment of mental health problems among children and adolescents provide them better opportunities to lead full and productive lives; the participation of family members in the assessment and treatment of children and adolescents is integral to positive clinical outcomes; and

WHEREAS, Children's Mental Health Week was developed by families of children with special mental, emotional and behavioral needs, to focus on the needs of their children and families; it is fitting to increase public awareness among all New Yorkers of this important issue and to recognize the dedicated professionals who provide these services in our community; now, therefore, be it

RESOLVED, That the County of Rensselaer has recognizes May 2-8, 2010 as Children's Mental Health Week; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Rensselaer County Mental Health Department.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Fiacco, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/200/10

RESOLUTION RECOGNIZING APRIL 2010 AS CHILD ABUSE PREVENTION MONTH IN RENSSELAER COUNTY

WHEREAS, Our children represent our greatest hope for the future and Rensselaer County remains steadfast in its commitment to the safety and security of our children, families and communities; and

WHEREAS, Of paramount concern to all citizens are the problems of child abuse, neglect and maltreatment, which endanger vulnerable young lives and cause long-lasting damage to a child's physical, emotional and cognitive well-being; and

WHEREAS, The prevention of child abuse, neglect and maltreatment requires strong partnerships and cooperation among individual citizens, organizations, law enforcement and government agencies at the community, state and federal levels; and

WHEREAS, A leading cause of abuse-related death among children is head trauma, including a fully preventable form of abusive behavior known as Shaken Baby Syndrome, which occurs when a caregiver loses control and forcefully shakes a baby or young child, possibly resulting in a loss of vision, brain damage, paralysis, seizures, or death; and

WHEREAS, There are education and prevention programs that address all categories of child abuse and people in communities across New York State and Rensselaer County are encouraged to support such efforts that promote a safe and nurturing environment for children and families; and

WHEREAS, Rensselaer County does not tolerate acts of violence against children and continuously strives to enact tougher laws to protect children from abuse, neglect and maltreatment; all citizens are reminded of the many forms of abuse that occur in our society, with greatest concern for the threat of harm to our precious children; now, therefore, be it

RESOLVED, That the County of Rensselaer recognizes April 2010 as Child Abuse Prevention Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/201/10

RESOLUTION RECOGNIZING APRIL 11-17, 2010 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY

WHEREAS, Emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS, When an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, The safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Rensselaer County communications center; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Rensselaer County communications center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; now, therefore, be it

RESOLVED, That this Legislative Body declares the week of April 11th through 17th, 2010 as National Telecommunicator's Week in Rensselaer County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Cassidy, Fleming, Manny, Rosamilia, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/202/10

RESOLUTION RECOGNIZING MAY 2010 AS OLDER AMERICANS MONTH

WHEREAS, Rensselaer County is a community that includes 26,520 citizens aged 60 and older; and

WHEREAS, The older adults in Rensselaer County are among our most "treasured resources," united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

WHEREAS, Increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

WHEREAS, The older adults in Rensselaer County deserve recognitions for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

WHEREAS, Our community can provide that recognition and respect by improving the quality of life for older Americans by:

Increasing their opportunities to remain active and engaged in community life; and

Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age; and

Combating ageist attitudes by honoring their past, present, and future contributions; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby proclaim May 2010 to be Older Americans Month; and, be it further

RESOLVED, That this Legislature does hereby urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community's quality of life.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Cassidy, Fleming, Manny, Rosamilia, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/203/10

RESOLUTION RECOGNIZING THE MONTH OF MAY 2010 AS NATIONAL PRESERVATION MONTH

WHEREAS, Historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, Historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, It is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, "Old is the New Green" is the theme for National Preservation Month 2010, cosponsored by Rensselaer County and the National Trust for Historic Preservation; now, therefore, be it

RESOLVED, That, Rensselaer County, does proclaim May 2010 as National Preservation Month, and calls upon the people of Rensselaer County to join their fellow citizens across the United States in recognizing and participating in this special observance.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/204/10

RESOLUTION OPPOSING CUTS TO THE NEW YORK STATE ANIMAL POPULATION CONTROL PROGRAM

WHEREAS, New York State's Animal Population Control Program has subsidized spay/neuter surgery for 88,000 animals since 1996; and

WHEREAS, The New York State's 2010-2011 budget proposes to cut the Animal Population Control Program (APCP) and includes no plan to replace it; and

WHEREAS, This program helps low-income New Yorker's spay/neuter their animal(s); and

WHEREAS, Animal control resources are already stretched to their limits and without a pet sterilization program to meet the needs of low-income New Yorkers, the number of unwanted dog and cat births will skyrocket, which will lead to overcrowding in shelters and increased euthanasia; now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose the cut made to the Animal Population Control Program (APCP); and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/205/10

RESOLUTION URGING NEW YORK STATE TO PAY RESIDENTS THEIR STATE INCOME TAX REFUNDS WITH INTEREST

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, including issues affecting taxpayers and the economic health of the County and the State; and

WHEREAS, The Governor's proposal to withhold state income tax refunds should pay back residents their refunds with interest; and

WHEREAS, This comes at a time when New Yorkers are dealing with the effects of an ongoing recession and need this income to survive; and

WHEREAS, The Governor is treating taxpayers money as an interest free loan at a time when taxpayers should receive this money to help stimulate the economy; and

WHEREAS, Under the Governor's plan, New Yorkers who file their taxes electronically could have to wait months for a refund instead of days, a move that will delay the return of more than $500 million until the next fiscal year; and

WHEREAS, The Governor also froze $200 million in business tax refunds, which will hamper the already struggling small businesses and prevent them from hiring new employees; now, therefore, be it

RESOLVED, That this Legislative Body does hereby urge New York State to pay the residents interest on the state income tax returns they are withholding; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Reid, Brownell, Danaher, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Planning & Public Works **Committee** **Date** April 13, 2010

Resolution No. P/206/10

RESOLUTION ESTABLISHING DATE FOR PUBLIC HEARING ON EXTENSION OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 (RCSD)

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

WHEREAS, Rensselaer County Sewer District No. 1 (RCSD), with appropriate consent of the Comptroller of the State of New York, was established by adoption of Resolution No. 129-69 of the Rensselaer County Legislature on October 14, 1969; and

WHEREAS, The area and geographic boundaries comprising RCSD were defined in the resolution, consisting of all the Cities of Troy and Rensselaer and the Town of North Greenbush, southerly portions of the Town of Schaghticoke, and the central and western portions of the Towns of Brunswick and Sand Lake; and

WHEREAS, The Town of Nassau has established Sewer District No. 1 for residential and commercial establishments outside of RCSD in a part of the Town in and around Burden lake, and will accordingly require use of Town of Sand Lake's collection system and use of RCSD's interception system and wastewater treatment plant; and

WHEREAS, The subject portion of the Town of Nassau is contiguous with the boundaries of Rensselaer County Sewer District No. 1; and

WHEREAS, The Administrative Director of RCSD has received and filed maps and descriptions to provide for the extension of Rensselaer County Sewer District No. 1 to include the area which the Town is requesting to be included and which is not now within the geographic confines of RCSD; and

WHEREAS, It would appear that the proposed extension of RCSD would be in the best interest of the people of the County, to wit, to include and encompass the aforesaid areas defined in said maps for the benefit of those using and requesting to use the present facilities of Rensselaer County Sewer District No. 1; now, therefore, be it

RESOLVED, That a public hearing shall be held upon said proposal before the Rensselaer County Legislature at the County Legislative Chambers in the Ned Pattison Rensselaer County Government Center, 1600 Seventh Avenue, in the City of Troy, New York, on the May 11, 2010 at 5:30 p.m., and that the Clerk of the Legislature shall cause to be published a notice of such hearing in the official newspapers in accordance with Section 254 and all other applicable provisions of Article 5A of the County Law.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/207/10

RESOLUTION URGING NEW YORK STATE TO FORM PARTNERSHIPS WITH LOCAL COMMUNITIES TO ALLOW STATE PARKS SLATED FOR CLOSURE TO REMAIN OPEN

WHEREAS, This Legislative Body has endeavored to protect the natural, historic and cultural resources of Rensselaer County and the quality of life for those who live and work in the County; and

WHEREAS, The several state parks located in Rensselaer County offer recreational opportunities, assist in preservation of natural or historic resources and provide education and insight into the heritage of our county and nation; and

WHEREAS, Due to ongoing state budgetary problems, both the Schodack Island State Park in Schodack and the Bennington Battlefield Park in Hoosick are scheduled to be closed on a permanent basis in 2010; and

WHEREAS, This Legislative Body notes that when State budgetary problems arose in 2009, forcing the closure of Schodack Island State Park, a partnership between residents and local governments was formed that allowed the park to remain open; and

WHEREAS, New York State should again allow residents and local governments the opportunity to form partnerships to keep State parks slated for closure open to the public; and

WHEREAS, This Legislative Body has heard from numerous residents interested in keeping both parks open, further noting the estimated savings from the closure of both parks is relatively modest, and states interest in forming new partnerships between residents and local governments, including county government, to keep both the Schodack Island State Park and Bennington Battlefield Park open to the public; and

WHEREAS, Such partnerships would be aided by the State maintaining liability insurance coverage, equipment for maintenance and other technical assistance to defray costs and ease the transition from State operation to local operation; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize the value of both Schodack Island State Park and the Bennington Battlefield State Park and state interest in forming a partnership between residents and local governments, including county governments to keep both parks open; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 1 (Salisbury)
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/208/10

RESOLUTION SEEKING INFORMATION ON THE COSTS TO COUNTIES FOR THE RECENTLY APPROVED NATIONAL HEALTH CARE LEGISLATION

WHEREAS, That this Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, including the protection of taxpayers in the County; and

WHEREAS, The President recently signed into law the national health care program approved by the U.S. House of Representatives and the U.S. Senate, marking a major change in the delivery of health care services in the Country; and

WHEREAS, While there has been significant attention regarding the passage of the national health care legislation, there has been no specific information regarding the costs or benefits to counties from the passage of national health care; and

WHEREAS, The national health care legislation will include revisions to major programs including Medicaid, and expand eligibility in certain areas and in past instances where State and Federal eligibility requirements were expanded, it has resulted in new and higher costs for counties in New York State; and

WHEREAS, The costs or benefits of the national health care program are needed because Rensselaer County and counties across New York State are facing unprecedented costs for Federal and State mandates and a prolonged recession; and

WHEREAS, This Legislative Body is desirous of learning the exact fiscal impacts of the recently passed national health care legislation and requests information from Federal representatives of New York State who have had the opportunity to review and vote on the legislation; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request information from Federal representatives of Rensselaer County for the recently approved national health care legislation in an expedited manner; and, be it

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko and Congressman Scott Murphy.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/209/10

RESOLUTION OPPOSING CERTAIN PROPOSALS ADVANCED FOR THE 2010-2011 STATE BUDGET

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, including the protection of taxpayers in the County; and

WHEREAS, Both the Senate and Assembly have adopted bills for the adoption of the 2010-2011 budget and are anticipated to be entering joint conference committees to develop compatible budget language for adoption of a State spending plan; and

WHEREAS, New Yorkers were already forced to pay higher taxes and fees for many services and purchases in the State budget adopted for 2009-2010, adding to the highest tax burden in the Nation; and

WHEREAS, A new round of taxes and fees will further burden New Yorkers who already dealing with the effects of an economic downturn and hurt economic development and revitalization efforts across the State; and

WHEREAS, Various proposals advanced by the Senate and Assembly include taxes for hotels, fees for filing of various documents, an increase on the cigarette tax, a tax on Medicaid providers, taxes on the deposit of certain waste in landfills and expanded traffic enforcement methods; and

WHEREAS, The proposals being considered for inclusion in the 2010-2011 State budget also include significant cuts in funding to education, which will result in the suspension of various educational programs, closure of some schools and result in higher school property taxes; and

WHEREAS, Various proposals advanced by the Senate and Assembly also call for significant levels of borrowing, including a proposal by the Senate to borrow $700 million and a proposal by the Assembly to borrow $2 billion, with either proposal substantially increasing the level of State indebtedness; now, therefore, be it

RESOLVED, This Legislative Body believes State tax increases will further add to the sizable burden carried by State residents and create more difficulties in attracting and retaining new jobs and businesses in the State; and, be it further

RESOLVED, That this Legislative Body does hereby oppose the tax and fee increases now included in various State budget proposals, the significant levels of State borrowing that will add to the State's indebtedness and the cuts in funding to education that jeopardize educational programs and further burden local property taxpayers; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Grimm, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/210/10

RESOLUTION SUPPORTING AN APPLICATION BY EASTERN RENSSELAER COUNTY COMMUNITIES AND THIS LEGISLATIVE BODY TO ATTRACT GOOGLE TO THE AREA

WHEREAS, This Legislative Body has long endeavored to protect and promote the quality of life for those who live and work in Rensselaer County and the economic vitality of the County; and

WHEREAS, Broadband internet service is a significant part of the lives of many living in Rensselaer County and across the State and is utilized for the transaction of business, educational efforts, entertainment and communication with friends and family; and

WHEREAS, Residents living in eastern Rensselaer County are unfortunately unable to enjoy the benefits of efficient broadband service, and are forced to rely on slower connection speeds that often interrupt or impede communication and access to information; and

WHEREAS, This Legislative Body recently joined an effort coordinated by Petersburgh resident Cody Goodermote to participate in an effort by the worldwide internet company Google to seek pilot communities to serve as test sites for a new rapid-speed broadband internet service; and

WHEREAS, This Legislative Body is supportive of efforts to attract Google to eastern Rensselaer County, and recognizes that provision of broadband service would improve quality of life in eastern Rensselaer County and promote job and business creation and retention efforts in the area; and

WHEREAS, This Legislative Body also recognizes the efforts by residents and elected officials in the City of Troy to attract Google to the Collar City; and

WHEREAS, The City of Troy is now poised to bring the next wave of innovation to the City and Rensselaer County by being one of the first communities to lead the nation with ultra-high-speed broadband; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby support the citizens of the City of Troy in their efforts to win the "Google Fiber to Communities" initiative; and, be it further

WHEREAS, In the event no communities of Rensselaer County are chosen by Google, this Legislative Body urges other internet service providers to consider implementing or expanding service in Rensselaer County to promote more efficient and affordable broadband internet service; now, therefore, be it

RESOLVED, That this Legislative Body does hereby declare support for applications submitted to attract Google to eastern Rensselaer County and further pledges support and cooperation for efforts to attract and expand broadband service throughout the County.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Cassidy, Ryan, Grimm, Fleming, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/211/10

RESOLUTION URGING NEW YORK STATE LEGISLATURE TO RESTORE FUNDING TO THE NEW YORK STATE THEATRE INSTITUTE IN THE 2010-2011 STATE BUDGET

WHEREAS, There exists an unprecedented crisis in the New York State economy, the nation and the world; and

WHEREAS, Governor David Paterson has proposed a 50% elimination of state funding for the New York State Theatre Institute (NYSTI) in his proposed budget for the fiscal year 2010-2011, and a zero based budget for 2011-2012; and

WHEREAS, The State subsidy of over 3 million dollars represents 85 percent of the budget of the New York State Theatre Institute and this cut effectively closes the door of this art institute; and

WHEREAS, Previous attempts in 1989, 1995, and 2009 to cut funding to the NYSTI or to combine the NYSTI with the Egg have failed; and

WHEREAS, The Article VII bill (Part D, Section 1-5 A.9707/S.6607)that the Governor proposes to amend the Institute's statute (Article 9, Arts and Cultural Affairs Law) will significantly weaken NYSTI's educational mission and sustainability while denying NYSTI access to the State Budget process; and

WHEREAS, NYSTI is a world-class institution of learning and highly regarded center for education and the performing arts. It is a school for high school seniors, college undergraduates, and graduates interning in the performing arts and education. It is a producing organization dedicated to high quality arts-in-education. The complete elimination of funding will produce disastrous results. The children of New York State, and in particular the Capital Region, deserve to have NYSTI's acclaimed educational program and services to young audiences intact; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby urges the New York State Legislature to restore funding to the NYSTI when they enact the 2010-2011 state budget and reject the Governor's Article VII bill Part D, Sections1-5, A.9707 and S.6607; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon, Assemblyman Tony Jordan, and State Senator Roy McDonald.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 1 (Salisbury)
Abstain: 1 (Reid)
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/212/10

RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE AND FINANCE AGREEMENT - SHERIFF'S OFFICE

(WITHDRAWN BY SPONSOR)

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase and finance of 8 new vehicles and equipment for the Sheriff's Office; and

WHEREAS, The purchase and financing of these vehicles and equipment comply with the Rensselaer County purchasing requirements through a combination of Warnock Fleet and Leasing (G/636/09), county public bidding, N.Y.S. Office of General Services contract, eligible participation in the Yorktown Consortium, written multiple quotes and approved sole source purchases; and

WHEREAS, $376,674.99 being the total cost of this acquisition including finance charges, is to be financed over a period of 48 months with Chase Equipment Finance, Inc. based on their low bid in RFB-10-08; and

WHEREAS, The monthly payment to Chase Equipment Finance, Inc. of $7,847.40, will come from budget codes 06001 A 9758, principal ($6,940.07) and 07001 A 9758 interest ($907.32); and

WHEREAS, The contract period for this lease will be April 15, 2010 to March 15, 2014; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute the above purchase and financing agreement, subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
April 13, 2010

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) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/213/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of grocery items; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-09, awards are recommended to the below listed vendors based upon their lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	VENDORS	ESTIMATED AMOUNT OF CONTRACT
RFB-10-09 Grocery Items Category A	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$149,237.17
RFB-10-09 Grocery Items Category B	Ginsberg's Food P.O. Box 17 Hudson, N.Y. 12534	$144,749.27

; and

WHEREAS, The contract period will be effective from May 1, 2010 through October 31, 2010; 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 for grocery items from the above-listed vendors.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/214/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FROZEN FOODS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of frozen foods; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-10, awards are recommended to the below listed vendor based upon the lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	VENDORS	ESTIMATED AMOUNT OF CONTRACT
RFB-10-10 Frozen Foods Category A	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$72,649.31
RFB-10-10 Frozen Foods Category B	Sysco Food Services One LIebich Lane Halfmoon, N.Y. 12065	$99,038.62

; and

WHEREAS, The contract period will be effective from May 1, 2010 through October 31, 2010; 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 for frozen foods from the above-listed vendors.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/215/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of meat and meat products; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-18, awards are recommended to the below listed vendors based upon their lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	AWARDED VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-10-18 Meat & Meat Products Category A	Ginsbergs' P.O. Box 17 Hudson, N.Y. 12534	$24,119.40
RFB-10-18 Meat & Meat Products Category B	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$29,033.85
RFB-10-18 Meat & Meat Products Category C	Sysco Food Services One LIebich Lane Halfmoon, N.Y. 12065	$ 8,063.92

; and

WHEREAS, The contract period will be effective from June 1, 2010 through November 30, 2010; now, therefore, be it

RESOLVED, That all County departments may purchase from 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 for meat and meat products from the above-listed vendors.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/12/10

Received from County Executive 4/15/10

Jenid Manna

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/216/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DAIRY PRODUCTS AND EGGS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of dairy products and eggs; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-19, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid and ability to meet Rensselaer County specifications:

VENDOR	ESTIMATED AMOUNT OF CONTRACT
Sycaway Creamery 42 Duncan Lane Troy, New York 12180	$118,020.60

; and

WHEREAS, The contract period for this bid will be effective from June 1, 2010 through May 31, 2011; 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 for dairy products and eggs items from the above-listed vendor.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mares
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/217/10

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Used vehicles, heavy-duty construction/road equipment, office equipment, furniture and other miscellaneous equipment in various stages of deterioration are disposed of through public auction on a periodic basis as necessary; and

WHEREAS, A contract to conduct surplus equipment auctions on behalf of Rensselaer County was previously awarded to Collar City Auctions (RFP-05-65 - Category B / Resolution G/558/05) for the above stated purpose; and

WHEREAS, Depending upon the rate of accumulation of equipment which must be disposed of and the space required for storage of equipment awaiting auction, it may often prove more beneficial and expeditious to include County equipment in outside auctions conducted by the above referenced company, providing that all contractual obligations as referenced in RFP-05-65, Category-B are adhered to; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to include surplus equipment in either outside auctions or auctions within Rensselaer County conducted by Collar City Auctions whichever shall appear most expeditious; and, be it further

RESOLVED, That prior to disposal of any County surplus equipment the Director of Central Services shall first determine whether said equipment may be useful to departments other than the department wishing to dispose of it and if that is the case, transfer that equipment to the department which may make use of it, upon approval of the County Executive; and, be it further

RESOLVED, That this authorization shall be effective following approval of this resolution through December 31, 2010 and any revenue generated from sale(s) of surplus equipment shall be deposited into the following revenue code(s):

- 26551 A R2655
- 26551 DM R2655
- 26551 G R2655

; and, be it further

RESOLVED, That the Director of the Bureau of Central Services report of proceeds from the sale of any equipment shall be forwarded to the County Executive and Chairman of the Legislature within 30 days from the date the sale has occurred.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/218/10

RESOLUTION AUTHORIZING THE RENTAL OF A HIGH VOLUME COPIER - BUREAU OF CENTRAL SERVICES

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

WHEREAS, A high volume digital copier is required by Central Services Printing & Mailing in order to meet production demands by the various Rensselaer County departments; and

WHEREAS, The expiration on May 31, 2010 of the current contract for rental of a high volume copier (Resolution G/236/06), has prompted solicitation of quotations (RFQ-10-17) by the Bureau of Central Services for a new, high-volume machine; and

WHEREAS, The lowest quotation for a 48-month contract for rental of a Konica Minolta Biz Hub model no. 751 has been submitted by Eastern Copy, LLC of 16-B Petra Lane, Albany, New York 12205, at a monthly rental rate of $628.00 with an overage rate of $.004 per copy for copies over the estimated monthly production of 80,000 copies; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to execute a contract with Eastern Copy, LLC for the rental of the above described copier at $628.00 per month, with payment from Budget Code 04450 M 1670, said contract to include payment of monthly copier overages at $.004 each, with the contract effective June 1, 2010 through May 31, 2014, with the option to renew at the same or lower rates for an additional twelve months through May 31, 2015 should it be mutually agreeable to both parties and further that the final form of agreement be subject to approval by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Salisbury)
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/219/10

RESOLUTION AUTHORIZING AGREEMENT TO RETAIN MILLER, MANNIX, SCHACHNER & HAFFNER, LLC TO REPRESENT RENSSELAER COUNTY AGAINST THE IMPOSITION OF AN ASSESSMENT BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT - COUNTY ATTORNEY

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

WHEREAS, The Hudson River Black River Regulating District (HRBRRD) has assessed approximately $4.5 million against the Counties of Rensselaer, Albany, Saratoga, Warren and Washington; and

WHEREAS, Each of the county attorneys of the affected counties believes that the assessment by HRBRRD is improper and exceeds the authority of that district; and

WHEREAS, The Counties of Albany, Saratoga, Warren, and Washington are consenting to pool their efforts and join forces in their opposition to the assessment by HRBRRD; and

WHEREAS, In order to maximize the effectiveness and minimize the cost of the litigation that will necessarily take place before the N.Y.S. Department of Environmental Conservation and in the courts of the State of New York in opposing the assessment and the manner in which it was imposed; Rensselaer County would be best served to retain a law firm with a legal specialties in the environmental and administrative law and in civil litigation; and

WHEREAS, The county attorneys of Rensselaer, Albany, Saratoga, Warren and Washington have interviewed three law firms in order to recommend the most effective to recommend for professional retention; and

WHEREAS, The law firm of Miller, Mannix, Schachner & Haffner, LLC of 451 Glen Street, P.O. Box 765, Glens Falls, New York 12801 demonstrated the most knowledge directly related to the subject matter and is sufficiently experienced in all three legal areas previously mentioned; and

WHEREAS, Potential counsel agree that the total cost of representation will be approximately $60,000 for all five counties; and

WHEREAS, Each of the interviewed law firms has agreed to divide their legal fees, costs and disbursements equally between the five counties and to bill each county separately; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to enter into an agreement retaining the law firm of Miller, Mannix, Schachner & Haffner, LLC, the total expenditure under which for Rensselaer County shall have a ceiling of $12,000.00, subject to the approval by the Rensselaer County Attorney as to the form of such agreement; and, be it further

RESOLVED, That all expenditures under the agreement shall be paid from appropriation code 04210 A 1930 (Judgments and Claims).

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Moore

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/220/10

RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF A POOR PERSON - COUNTY ATTORNEY

WHEREAS, The County of Rensselaer is responsible for the reasonable costs and disbursements incurred by attorneys assigned to represent parties in divorce actions when a court determines that such parties are poverty stricken; and

WHEREAS, The Rensselaer County Attorney has received a claim for payment of $132.80 in disbursements incurred in the case of Phyllis D. Walker v. Jorge David Whyte, (Rensselaer County Clerk index no. 225925) for the attempted location of the defendant and service of the summons and complaint by personal service; and

WHEREAS, Due to the inability of the process server to successfully serve the summons and complaint upon the defendant, plaintiff's counsel applied to the court for permission to serve process by legal publication; and

WHEREAS, As a result, the Rensselaer County Attorney has received a claim for payment of $195.00 in disbursements incurred in the case of Phyllis D. Walker v. Jorge David Whyte, (Rensselaer County Clerk index no. 225925) for the service of the summons and complaint by legal publication pursuant to court order; and

WHEREAS, Such claim is accompanied by an order of such court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the Adopted 2009 Rensselaer County Budget, Code A1930.04210, Judgments & Claims, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

Name	Case	Amount
Douglas J. Broda Attorney for Plaintiff	Walker v. Whyte Index No. 225925	$327.80.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mesa
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE • SEAL •

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/221/10

RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL INMATE MANAGEMENT SYSTEM - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office is seeking legislative authorization to purchase a service contract for the continued operation of the current Inmate Jail Management System (Sally-Port) with the provider Black Creek Integrated System Corp.; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds, in their 2010 Maintenance Budget Code 04420 A 3150, for the purpose of purchasing said item; and

WHEREAS, The current Inmate Management System holds thirty (30) user licensing workstation agreements and is accessible to approximately 150 staff members; and

WHEREAS, The system equipment and software provides vital interfacing with VINE (Victim Notification), Comnetix (Digital Fingerprinting) and Security Touchscreen Integration; and

WHEREAS, The system establishes and maintains a database utilized to produce mandated reports such as the New York State Commission of Correction Daily Population Report, Sheriff's Annual Report as well as revenue generating reports such as Parole Re-imbursement Report, State Ready Report, Social Security Report and Alien Assistance Report; 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, This purchase is being made in accordance with the Rensselaer County Purchasing Guidelines; and

WHEREAS, Black Creek Integrated System Corp. of 2900 Crestwood Boulevard, P.O. Box 10747, Irondale, AL 35210 the Sole Provider of our Jail Management Software Package has provided a quote of $33,112.25 for a twelve (12) month period for the purchase of said Service Contract:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Inmate Jail Management System - Service Contract (May 01, 2010 through April 30, 2011)	Black Creek Integrated Systems Corp. 2900 Crestwood Boulevard Irondale, AL 35210	04420 A 3150	$33,112.25

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute a Service Contract Agreement for the Inmate Jail Management System at the Rensselaer County Correctional Facility with Black Creek Integrated Systems Corporation, effective May 1, 2010 through April 30, 2011 in the form of agreement acceptable to the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Morris
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** April 13, 2010

Resolution No. G/222/10

RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET, AUTHORIZING ACCEPTANCE OF A GRANT FROM N.Y.S. OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S DEPARTMENT - MENTAL HEALTH

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

WHEREAS, The New York State Office of Alcohol and Substance Abuse Services has awarded a $20,000 grant for compliance checks to enforce underage drinking laws within Rensselaer County; and

WHEREAS, Rensselaer County Department of Mental Health is in need of this funding to provide substance abuse services and to assist police departments throughout the County in the enforcement of the underage drinking laws and compliance checks within the County for the period commencing January 15, 2010 through December 31, 2010; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests legislative authorization to accept the grant contract number T001157 from New York State Office of Alcohol and Substance Abuse Services for the $20,000.00 funding; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute a contract accepting a grant from the New York State Office of Alcohol and Substance Abuse Services, subject to the approval as to form by the Rensselaer County Attorney for the period January 15th to December 31, 2010; and, be it further

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute a Contract with the Rensselaer County Sheriff's Department for the period January 15th to December 31, 2010 as follows:

APPENDIX A

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT	CONTRACT AMOUNT
Rensselaer County Sheriff's Department 4000 Main Street Troy, N.Y. 12180 (Budget code: 04800 A 4327 Contractual Agencies) (Period January 15, 2010 Through December 31st, 2010)	Compliance Checks	$ -0-	$8,000

; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
R 3496 34967 EUDL OASAS Grant	$ -0-	$20,000	$20,000
Total Revenues:		$20,000	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A 4327 Community Anti-Drug Coalition			
04101 Printing (alt. 1)	$ -0-	$ 2,580	$ 2,580
04501 Special Dept Supplies	$ -0-	$ 420	$ 420
04800 Contractual Agencies	$ -0-	$16,000	$ 16,000
04990 Purchase Services	$ -0-	$ 1,000	$ 1,000
Total Appropriations:		$20,000.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/15/10

Received from County Executive 4/15/10

Janet Marcus
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/223/10

RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL SECURITY SYSTEM - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office is seeking permission to purchase a service contract to cover continued operation of the current Jail Security System with the provider Black Creek Integrated System Corp.; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds, in their 2010 Maintenance Budget Code 04420 A 3152, for the purpose of purchasing said item; and

WHEREAS, The current Jail Security System consists of ten (10) touch screen workstations, one (1) server with redundancy, various controllers, mechanicals, and provides integration with card reader, inmate jail management, and fire alarm systems; and

WHEREAS, The service contract is necessary to ensure continued technical support, software updates, troubleshooting, parts, and labor discounts; and

WHEREAS, This purchase is being made in accordance with purchasing guidelines adopted by the County of Rensselaer; and

WHEREAS, Black Creek Integrated System Corp. of 2900 Crestwood Boulevard, P.O. Box 10747, Irondale, AL 35210 is the sole provider of our Jail Security Software Package and has provided a quote of $9,672.96 for a twelve (12) month period for the purchase of said Level 1 Service Contract:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Jail Security System Service Contract (May 01, 2010 through April 30, 2011)	Black Creek Integrated Systems Corp. 2900 Crestwood Boulevard Irondale, AL 35210	04420 A 3152	$9,672.96

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute a service contract for the jail security system at the Rensselaer County Correctional Facility with Black Creek Integrated Systems Corporation, effective May 1, 2010 through April 30, 2011 in a form acceptable to the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/224/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT FOR ELECTRONIC TELECOMMUNICATIONS EQUIPMENT RENTAL - PROBATION DEPARTMENT

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

WHEREAS, Quotations solicited in accordance with County purchasing guidelines for rental of a communications system have resulted in an opportunity to maintain the department's communications capability; and

WHEREAS, Sky Business Systems, Inc., will provide full maintenance services and rental for telecommunications equipment for the Rensselaer County Probation Department; and

WHEREAS, Sky Business Systems, Inc., 6305 Court Street Road, East Syracuse, New York 13057, a vendor of telecommunications equipment and services, offers a competitively -priced program; and

WHEREAS, The total rental amount for the System is $485.00 per month for year one, $504.00 per month for year two, $524.00 per month for year three; and

WHEREAS, The start and end dates of such contracts, the sources of funding of the same, the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Telecommunications Equipment 4/1/2010 to 3/31/2013	Sky Business Systems Inc. 6305 Court Street Rd. East Syracuse, N.Y. 13057	04300 A 3140	$18,156.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to sign a contract with Sky Business Systems, Inc., subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Jerrid Mecca
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/225/10

RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO CONTRACT WITH CORRECTIONAL EYE CARE NETWORK SERVICES INC., FOR THE PURPOSE OF PROVIDING INMATE EYE CARE SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF

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

WHEREAS, The New York State Commission of Correction mandates as per minimum standard (7010) that the Sheriff's Office provide adequate medical services in the County Jail, including eye care services to the inmates; and

WHEREAS, The Adopted 2010 Rensselaer County Budget provides an appropriation for the purpose of providing such services and this same appropriation shall be requested in subsequent budgets; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited and received proposals (RFP RCSO 09-03) for the purpose of providing inmate eye care services; and

WHEREAS, Correctional Eye Care Network Services Inc., 2 Middlesex Road, East Greenbush, New York 12061 submitted the proposal which best met the specification as set forth in the Rensselaer County Sheriff's Office Request For Proposal and which provided the lowest cost for the services; and

WHEREAS, The amount of the contract shall not exceed $1,260.00 per month or $15,120.00 annually during the initial twenty-four (24) month period; and

WHEREAS, The renewal option shall be for a term of two (2) additional twelve (12) month periods at a cost not to exceed $15,574.00 annually; and

WHEREAS, The start and end dates end dates of the contract, the sources of funding and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Professional Eye Care Services April 01, 2010 - March 31, 2012	Correctional Eye Care Network Services Inc. 2 Middlesex Road East Greenbush, N.Y. 12061	04910 A 3150	Not to exceed $15,120.00 (annually)

(Note: Option to renew for two 12 month periods)

April 01, 2012 through March 31, 2013 Not to exceed $15,574.00
April 01, 2013 through March 31, 2014 Not to exceed $15,574.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the above described contract, subject to the approval of the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/226/10

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PREPARATION OF AN ALL HAZARD MITIGATION PLAN - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution G/561/08 accepted a legislative grant for $108,000.00 for a Hazard Mitigation Grant Program (HMGP) administered through the New York State Emergency Management Office (SEMO) with a non-federal matching share of $36,000.00 for in kind services; and

WHEREAS, Resolution G/33/10 rolled the funds into the Adopted 2010 Rensselaer County Budget and accepted a grant extension until May 21, 2011; and

WHEREAS, $108,000.00 has been appropriated in Public Safety code 04900 A 3640 HMGP1, Professional Services, of the Adopted 2010 Rensselaer County Budget; and

WHEREAS, The project request for proposal was properly noticed and sent to interested vendors; and

WHEREAS, The $93,518.31 proposal from URS Corporation, 201 Willowbrook Boulevard, Third Floor, Wayne, N.J. 07470-7005 was accepted by the committee for the cost of the preparing an all hazard mitigation plan; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and is hereby authorized to execute the contract for the aforementioned agreement with URS Corporation at a cost not to exceed $93,518.31, subject to the approval of the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/227/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, Per Resolution G/280/07, the Rensselaer County Office of Sheriff received a grant totaling $159,000.00 from the New York State Office of Homeland Security; and

WHEREAS, During fiscal year 2009, 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 2010; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD04 Homeland Security	$ 0.00	$38,870.00	$38,870.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security			
02401 A 3644 WMD04			
Other Equipment	$10,507.93	$ 4,985.00	$15,492.93
04010 A 3644 WMD04			
Travel	$ 0.00	$18,000.00	$18,000.00
04301 A 3644 WMD04			
Telephone	$ 0.00	$11,885.00	$11,885.00
04401 A 3644 WMD04			
Repairs	$ 0.00	$ 4,000.00	$ 4,000.00

Total General Fund Appropriations: $38,870.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Jerid Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/228/10

RESOLUTION AUTHORIZING PAYMENT OF CLAIM - DANIELLE NERONI REILLY - SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

WHEREAS, The County of Rensselaer has received a claim for legal fees rendered by a Special Prosecutor, Danielle Neroni Reilly, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, Such claim is accompanied by an order of such court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the Adopted 2010 Rensselaer County Budget, Code A1930.04210, Judgments & Claims, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

Name	Case	Amount
Danielle Neroni Reilly	People v. Robert L. Krug	$3,937.50

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Jenid Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/229/10

RESOLUTION AUTHORIZING PAYMENT OF CLAIM - WILLIAM A. KELLY, JR. - SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

WHEREAS, The County of Rensselaer has received a claim for legal fees rendered by a Special Prosecutor, William A. Kelly, Jr., Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, Such claim is accompanied by an order of such court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the Adopted 2010 Rensselaer County Budget, Code A1930.04210, Judgments & Claims, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

Name	Case	Amount
William A. Kelly, Jr.	People v. Emmott Demars	$2,150.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** April 13, 2010

Resolution No. G/230/10

RESOLUTION AUTHORIZING ADDITIONAL 2009 SUBSIDY FROM THE COUNTY GENERAL FUND TO THE VAN RENSSELAER MANOR NURSING HOME - BUREAU OF FINANCE

WHEREAS, Current Medicaid rates paid to the Van Rensselaer Manor Nursing Home are insufficient to provide the level of care required under state regulations and expected by the County's residents; and

WHEREAS, Inadequate Medicaid reimbursements have resulted in operating deficits at many county operated nursing homes across the state and many of these facilities are being forced to increase subsidies to their facilities; and

WHEREAS, New York State deficit reduction actions delayed the implementation of rebasing; and

WHEREAS, As a result of such actions, the final 2009-2010 state budget agreement for nursing home Medicaid rates for the period April 1, 2009 through March 31, 2010 will be computed based on the reimbursement methodology enacted in 2006 and using a Medicaid-only case mix index (CMI); and

WHEREAS, The statewide increase in funding attributable to these changes will be constrained to $210 million, further reducing the estimates used in preparing the year 2009 operating budget for Van Rensselaer Manor; and

WHEREAS, The roll factor for 4/1-12/31/09 will not include a 2008 banking adjustment and will reflect zero trend factors for both 2008 and 2009; and

WHEREAS, The Governor's 2009-2010 budget will further exacerbate Van Rensselaer Manor's difficult financial situation since by the State implementing the new regional pricing methodology, federal approval is required further delaying the Inter Governmental Transfer revenues to county nursing homes; and

WHEREAS, Unfortunately the County must continue to subsidize Van Rensselaer Manor to sustain the facilities operations; and

WHEREAS, The County is fortunate to have achieved general fund savings as a result of budget restrictions enacted throughout the 2009 fiscal year and to have received an additional Federal Medicaid Assistance Percentage (FMAP) which may be available, pending the results of the annual audit, to transfer for purposes of fully funding the Nursing Home's 2009 operations and to offset possible additional revenue losses for 2010 as a result of the continuing New York State budget crises; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized to make an additional 2009 general fund subsidy to the Van Rensselaer Manor Nursing Home and such additional subsidy shall not exceed $3,000,000; and, be it further

RESOLVED, That the 2009 Adopted Rensselaer County budget be and hereby is amended as follows:

General Fund

Code	Present	Change	Revised
Appropriations			
09002 A 9901	$ 456,039	$3,000,000	$3,456,039

(offset due to/due from)

Nursing Home Fund

Code	Present	Change	Revised
Revenue:			
EH5560.00.00 County Operating	$ 456,039	$3,000,000	$3,456,039

-0-.

(offset due to/due from)

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Fiacco, Cassidy

Sent To: Youth **Committee** **Date** April 13, 2010

Resolution No. G/231/10

RESOLUTION AUTHORIZING AN AGREEMENT TO ACCEPT A GRANT FROM THE N.Y.S. OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - UNIFIED FAMILY SERVICES- YOUTH

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

WHEREAS, The New York State Office of Parks, Recreation and Historic Preservation has notified the Dyken Pond Environmental Education Center of the award of a grant in the total maximum amount of $15,000.00 (contract no. TZ08S02) from 4/1/08 - 3/31/10 for the purpose of paying environmental educators through temporary services; and

WHEREAS, The New York State Office of Parks, Recreation and Historic Preservation has forwarded a project agreement setting forth the conditions upon which the grant is being made available; and

WHEREAS, The Dyken Pond Environmental Education Center having requested that its 2010 Budget be amended so as to reflect the receipt and proposed expenditure of the grant funds; now, therefore, be it

RESOLVED, That the County Executive be and hereby is authorized to execute the grant agreement with the New York State Office of Parks, Recreation and Historic Preservation, subject to approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2010 Rensselaer County Budget be and hereby is amended as follows:

REVENUE

CODE	PRESENT	CHANGE	REVISED
R3910.39101 Natural Heritage Trust Grant	$10,000.00	$ 5,000.00	$15,000.00

APPROPRIATIONS

01007 A 8790 8060 Temporary Services	$10,000.00	$ 5,000.00	$15,000.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/232/10

RESOLUTION AMENDING RESOLUTION NO. G/170/10 REGARDING THE RENTAL OF PARKING SPACES - PROBATION DEPARTMENT

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

WHEREAS, This Legislature by Resolution No. G/170/10 authorized the rental of 25 parking spaces from Troy Tower Associates, 1010 James St., Syracuse, N.Y. 12303 at a rate of $30.00 per month per space for an initial term of two years commencing on April 1, 2010 and containing an option to renew for an additional two years at $32.00 per month per space; and

WHEREAS, Resolution G/170/10 incorrectly stated the $9,000.00 annual cost of contract as the entire contract amount; and

WHEREAS, The correct contract amount for the two year term of the contract is $18,000.00; now, therefore, be it

RESOLVED, That the County Executive, or her designee, is hereby authorized to execute the above said agreement for $18,000.00, the form of which is subject to the approval by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Salisbury, Shannon, Fleming

Sent To: Aging **Committee** **Date** April 13, 2010

Resolution No. G/233/10

RESOLUTION AUTHORIZING PAYMENT TO HEALTH AND WELLNESS PROVIDERS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The Rensselaer County Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County; and

WHEREAS, These services include health promotion and wellness classes that foster good health, increase awareness and understanding of healthy lifestyles and promote physical and mental health; and

WHEREAS, Unified Family Services - Aging has been working with health and wellness providers throughout the years; and

WHEREAS, The health and wellness providers are unique to the County and do not meet the guidelines set forth under the Rensselaer County Purchasing Procedures; and

WHEREAS, Unified Family Services - Aging seeks authorization for the payment of outstanding bills from the providers for fiscal 2009 in the amount of $1,295.00 from appropriations code 04800 A 6775; and

WHEREAS, Unified Family Services - Aging seeks to add the providers as non-benefited employees and have their respective salaries not to exceed the current yearly cost of each; now, therefore, be it

RESOLVED, That Unified Family Services - Aging shall be and hereby is authorized to submit the pending 2009 claims to the County Auditor for payment; and, be it further

RESOLVED, That the following 2009 vendors be paid from the 2010 Appropriations Budget:

VENDOR	DESCRIPTION	CODE	AMOUNT
Dwight Moss	Tai Chi Instruction	04800 A 6775	$225.00
Marta Banks	Tai Chi Instruction	04800 A 6775	$450.00
Ellio LeMaro	Exercise & Strength	04800 A 6775	$200.00
Lynn Rooney Buell	Belly Dancing	04800 A 6775	$420.00
	Total		**$1,295.00**

; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget be amended as follows:

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
01007 A 6775 3435 Health and Wellness Activities Aide	$ 0.00	$10,000.00	$10,000.00
04800 A 6775 Contractual Agency	$106,000.00	($10,000.00)	$96,000.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Salisbury, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/234/10

RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County via its main office in Troy; and

WHEREAS, These services include Personal Care I and II, Non-Intuitional Respite and Ancillary Services which part time case managers use to assess senior needs and match available services; and

WHEREAS, Unified Family Services - Aging had included contractual service spending in the 2010 Adopted Rensselaer County Budget sufficient to cover these contracts in account 04800 A 6777; and

WHEREAS, The total amount to be expended over the life of the same, which shall not exceed budgeted appropriations, and the names of the contracting parties are as follows:

DESCRIPTION: Personal Care I and II, Non-Intuitional Respite and Ancillary Services - Appropriation Code 04800 A 6777

VENDOR	**AMOUNT NOT TO EXCEED**
Community Health Care 36 George Street Green Island, N.Y. 12183 (04/01/10 - 03/31/11)	$200,000.00
Accent Health Care Services P.O. Box 249 Troy, N.Y. 12182 (04/01/10 - 03/31/11)	$40,000.00
Adept Health Care Services 406 Fulton Street Troy, N.Y. 12180 (04/01/10 - 03/31/11)	$60,000.00
Accu-Care Home Care P.O. Box 148 Rensselaer, N.Y. 12144 (04/01/10 - 03/31/11)	$75,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute contracts for Personal Care I and II, Non-Institutional Respite and Ancillary Services, subject to the approval as to form of each agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Ryan)
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Manny, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/235/10

RESOLUTION AMENDING THE EXISTING AGREEMENT WITH WHITEMAN, OSTERMAN AND HANNA AS TRIAL COUNSEL TO DEFEND THE SEWER DISTRICT REGARDING ITS SPDES PERMIT - SEWER DISTRICT NO. 1

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

WHEREAS, The Rensselaer County Legislature, during the November 10, 2009 meeting passed Resolution G/628/09 amending the monetary ceiling of the retainer agreement between Rensselaer County and Whiteman, Osterman and Hanna as trial counsel to defend the Sewer District regarding SPDES permit issues from $41,847.60 to $47,847.60; and

WHEREAS, On September 18, 2009 Assistant Commissioner Louis Alexander ruled that Best Management Practice Item #6, which was originally noticed as "Not Applicable," should remain so designated; and

WHEREAS, On November 19, 2009 NYSDEC issued the District's SPDES permit; and

WHEREAS, Upon review of the Permit, the District identified several errors; and

WHEREAS, On January 14, 2010 the District filed formal comments to NYSDEC addressing these errors and requested a hearing if the issues could not be resolved; and

WHEREAS, Through negotiations with NYSDEC the district was able to resolve these issues and avoid additional costs; and

WHEREAS, The cost associated with resolving the permit issues was $6,301.57; and

WHEREAS, Additional expenses in the amount of $6,301.57 have been added to the contract for services rendered by Whiteman, Osterman and Hanna as trial counsel to defend the Sewer District's position on SPDES permit issues from $47,847.60 to $54,149.17, thus surpassing the monetary ceiling imposed by Resolution G/628/09; and

WHEREAS, The name and address of the contracting parties are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Environmental Legal Service January 1, 2008 - December 31, 2010	Whiteman, Osterman & Hanna One Commerce Plaza Albany New York 12260	04900 G 8130	$54,149.17

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be and is hereby authorized to sign an amendment to the existing agreement with Whiteman, Osterman, and Hanna in accordance with its proposal, subject the approval as to the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Breselor)
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Jeni Manna

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia, Breselor, Shannon

Sent To: Budget & Finance **Committee** **Date** April 13, 2010

Resolution No. G/236/10

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 SCHODACK TAX ROLL - BUREAU OF FINANCE

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

WHEREAS, Pursuant to Article 5, Section 556 of the New York State Real Property Tax Law, the tax levying body at 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; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2009 Schodack Tax Roll by making the following refund and chargeback the appropriate amount to the appropriate taxing jurisdiction.

TOWN OF SCHODACK

ASSESSED TO	TAX MAP NUMBER	TAXES PAID	REFUND
Slovak, Donald & Edith	226.-3-4.111	$6,193.41	$4,466.23

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia, Cristo, Desso, Fiacco

Sent To: Budget & Finance **Committee** **Date** April 13, 2010

Resolution No. G/237/10

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL - BUREAU OF FINANCE

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

WHEREAS, Pursuant to Article 5, Section 556 of the New York State Real Property Tax Law, the tax levying body at 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 creditable pursuant to the aforementioned section of the New York State Real Property Tax Law; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2009 East Greenbush Tax Roll by making the following credit and chargeback the appropriate amount to the appropriate taxing jurisdiction.

TOWN OF EAST GREENBUSH

ASSESSED TO	TAX MAP NUMBER	TAXES PAID	CREDIT
Ardrey, Marybeth & Robert A.	157.-2-14.112	$5,537.53	$4,007.52

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

David Mana
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia, Brownell, Goodermote

Sent To: Budget & Finance **Committee** **Date** April 13, 2010

Resolution No. G/238/10

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING STEPHENTOWN TAX ROLLS FOR VARIOUS YEARS - BUREAU OF FINANCE

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

WHEREAS, The following parcels have been found to be unenforceable assessments; and

WHEREAS, Pursuant to Article 5, section 558 of the NYS Real Property Tax Law the County Legislature shall direct the cancellation of a tax that is unenforceable and uncollectable; and

WHEREAS, It is the recommendation of the Director of the Bureau of Tax Services that the tax due on the following parcels be removed; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the following tax rolls for various years by removing the following unenforceable assessments and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

2005-2009 (inclusive) STEPHENTOWN TAX ROLLS ASSESSED TO	TAX MAP NUMBER	REASONS
Baisley, Robert & Elsie	224.-1-19	Unenforceable, Unlawful, Assessed in Columbia Co.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Jeri L Mana

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/239/10

RESOLUTION AUTHORIZING THE PURCHASE OF BALLISTIC VESTS FOR THE TACTICAL OFFICERS - OFFICE OF THE SHERIFF

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

WHEREAS, The Office of the Sheriff is requesting authorization to purchase ballistic vests to replace outdated equipment for the tactical officers of the Schodack, North Greenbush and East Greenbush Police Departments; and

WHEREAS, The clothing will be purchased from Rosen's Uniforms, 230 Central Avenue, Albany, N.Y. 12206, at a cost not to exceed $9,917.40; and

WHEREAS, The clothing will be purchased from our New York State Office of Homeland Security grant, utilizing account 02401 A 3644 WMD04; and

WHEREAS, All purchasing guidelines as set forth in the Purchasing Policies and Procedure manual have been followed and three quotes have been received with Rosen's Uniforms being the lowest bidder; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
02401 A 3644 WMD04 Other Equipment	$15,492.93	$18,000.00	$33,492.93
04010 A 3644 WMD04 Travel	$18,000.00	($18,000.00)	$ 0.00

; and, be it further

RESOLVED, That the Director of Central Services shall be and hereby is authorized to purchase the aforementioned clothing in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mecca

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/240/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR MICROCOMPUTER PRINTER MAINTENANCE - BUREAU OF RESEARCH & INFORMATION SERVICES

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

WHEREAS, The 2010 Adopted Rensselaer County Budget provides an appropriation for the purposes of a micro-computer printer maintenance contract; 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 agreement, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Microcomputer Printer Maintenance 4/1/10 through 12/31/10	Alpha Omega Office Automation 67 Exchange Street Albany, New York 12205	04420 M 1680	$ 6,483.00

; and

WHEREAS, The contract allows for the County to periodically update its inventory of hardware to be serviced, therefore the total contract price may fluctuate based on the additions/deletions made to the original inventory submitted at bid time; and

WHEREAS, Rensselaer County reserves the right to renew the contract at adjusted rates, access N.Y.S. O.G.S. Contracts, or re-quote if, in the opinion of the Director of the Bureau of Research & Information Services, it is in the County's best interest to solicit a new contract; and

WHEREAS, If, in the opinion of the Director of the Bureau of Research & Information Services, rate escalation exceeds acceptable limits, Rensselaer County reserves the right to solicit a new request for quotation; and

WHEREAS, Rensselaer County, in its sole discretion, retains the right to cancel this contract without reason, especially within the first 90 days, provided that the provider is given, at least, 30 days notice of its intent to cancel; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute the annexed contract, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Jenit Mena
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** April 13, 2010

Resolution No. G/241/10

RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE FOR TECHNOLOGY - BUREAU OF RESEARCH & INFORMATION SERVICES

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

WHEREAS, During 2005, the Bureau of Research and Information Services (BRIS), in cooperation with the Rensselaer County Sheriff's Department, established a secure network connection to the New York State Division of Criminal Justice (DCJS) to facilitate the transfer of digital fingerprints and mug shots and access to the eJusticeNY portal, a collection of computerized criminal justice information systems; and

WHEREAS, Access to the eJusticeNY portal can only be achieved by an established physical connection to New York State's NYeNet infrastructure; and

WHEREAS, NYeNet which was developed by and is administered by the New York State Office for Technology (OFT), is the strategic, networking backbone for New York State (NYS) government and provides a high bandwidth connection as well as increased connectivity to N.Y.S. agencies and systems; and

WHEREAS, The only option for Rensselaer County to gain network access to NYeNet is through a T-1 leased line connection; and

WHEREAS, All T-1 leased lines must be obtained through the New York State Office for Technology; and

WHEREAS, The OFT is responsible for securing, connecting, constant and continuous monitoring, and billing for all leased line network access to NYeNet; and

WHEREAS, The 2010 Adopted Rensselaer County Budget provides an appropriation for the purposes of securing telecommunications infrastructure/circuitry; and

WHEREAS, The start and end dates of the desired agreement, the source of funding for this expense, the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, and the name and address of the sole source vendor are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Infrastructure/ Circuitry 1/1/10 - 12/31/10	NYS Office for Technology State Capitol Empire Plaza PO Box 2062 Albany, N.Y. 12220	04310 M 1680	$ 8,100.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to process purchase orders based upon this agreement in accordance with the Rensselaer County and New York State purchasing guidelines.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** April 13, 2010

Resolution No. G/242/10

RESOLUTION AUTHORIZING THE PURCHASE OF A BUS FOR RURAL TRANSPORTATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, As per Resolution G/579/09, the County of Rensselaer ("the Municipality") was authorized to accept a grant of funds by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, and the American Recovery and Reinvestment Act of 2009 (ARRA) for the purchase of a medium-duty handicapped accessible bus for the transportation route between Hoosick Falls and Albany ("the Project"); and

WHEREAS, The agreement entered into between Rensselaer County and the State of New York authorizes the undertaking of the Project and reimbursement to the Municipality of 100% of the Project cost, through ARRA, up to $140,000.00; and

WHEREAS, As per Resolution G/707/09, Yankee Trails, Inc., the operator of the transportation route, preferred providing more comfortable seating than could be afforded with the noted funding, and had committed to provide an additional $2,484.00 for the purchase of a particular bus; and

WHEREAS, That particular bus was not purchased in 2009, and Rensselaer County and Yankee Trails have since agreed on the purchase of a different bus which will meet the appropriate seating criteria; and

WHEREAS, This new bus will be able to be purchased solely by the noted ARRA funding, will not require any additional contribution by Yankee Trails, and will produce no fiscal impact on Rensselaer County; and

WHEREAS, The above-noted funding, from both ARRA and Yankee Trails, was neither received nor expended in 2009, and, as such, the ARRA funding needs to be rolled into the County's 2010 Adopted Budget; and

WHEREAS, The bus and its related equipment will be purchased through State contract from Matthews Buses, Inc., such purchase being compliant with both State and local purchasing procedures; and

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

DESCRIPTION OF PURCHASE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Champion Defender Bus 32 Seat+2 W/C (4/1/10-4/30/11) PC64609	Matthews Buses, Inc. 2900 Route 9 Ballston Spa, N.Y. 12020	02300 A 5630 BUS09	$137,635.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, is hereby authorized to issue a purchase order to Matthews Buses, Inc. for the above-described purchase; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
45891 A R4589 BUS09 Other Transportation - Federal (Section 5311 Bus Purchase)	$ 0.00	$140,000.00	$140,000.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
02300 A 5630 BUS09 Automobile (Section 5311 Bus Purchase)	$ 0.00	$140,000.00	$140,000.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/243/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SERVICES OF A FINANCIAL ADVISOR - BUREAU OF FINANCE

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

WHEREAS, Rensselaer County's contract for financial advisory services expired on March 31, 2010 and a request for proposals (RFP) was issued for the continuation of such services; and

WHEREAS, The proposal submitted by Fiscal Advisors & Marketing, Inc., the County's previous contract holder, offers the best combination of pricing, experience and qualifications; and

WHEREAS, Fiscal Advisors & Marketing, Inc. is the largest independent financial advisory firm in New York State with a client list including over thirty counties and their expertise will help ensure that the County receives the lowest possible interest rates for its bond and note sales; and

WHEREAS, Expenses related to these services will be charged to applicable capital projects, as authorized by the County Legislature, or to cost center 04900 A 1325 for certain advisory and disclosure services or to 04900 A 1380 for services related to note issuances; and

WHEREAS, The proposed contract shall be for a three year period with the option of an additional two year extension, subject to further approval by the Legislature; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with Fiscal Advisors and Marketing, Inc. 120 Walton Street, Suite 600, Syracuse, New York for the period April 1, 2010 - March 31, 2013, with an amount not to exceed &$76,000.00 subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mora
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/244/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GOVERNMENT PAYMENT SERVICE, INC. - SHERIFF'S OFFICE

WHEREAS, The Rensselaer County Sheriff's Office is endeavoring to continue the options that arrestees who have been committed to jail with bail set to be able to pay their bail in as expeditious a manner as possible; and

WHEREAS, Enabling arrested individuals who have been committed to jail with bail set to pay their bail in the most expeditious manner, is beneficial to the Rensselaer Sheriff's Office due to the immediate reduction in inmate population and the avoidance of costs associated with housing an arrestee until such time as he is able to post cash bail; and

WHEREAS, Government Payment Service, Inc. of Indianapolis, Indiana provides the service of allowing arrestees who have been committed to jail with bail set to be able to post their bail in as expeditious a manner as possible by using major credit cards, at no cost to participating agencies; and

WHEREAS, There is no fiscal impact upon the Adopted 2010 Budget as a result of offering this service; and

WHEREAS, The start and end dates end dates of the agreement, and the name and address of the contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Credit Card Bail April 1, 2010 - through March 31, 2013 (Renewal Option for years 2014/2015)	Government Payment. Service, Inc. 5555 West 73rd Street Indianapolis, IN 46268	Not Applicable	-0-

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is authorized to enter into an agreement with Government Payment Service, Inc., to allow arrestees committed to the Rensselaer County Correctional Facility to post bail by using a major credit card, subject to the approval of the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 13, 2010

Resolution No. G/245/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTICE TO ENTER INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC. - SHERIFF'S OFFICE

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

WHEREAS, Many of the services provided by the County are funded directly by local and state funds with some of those services being eligible for Federal Financial Participation (FFP); and

WHEREAS, The Rensselaer County Sheriff is requesting authority to continue to contract for professional services with Justice Benefits Inc., a business unit of Unificare, LLC, located at 201 Valley View, Suite 300, Dallas, Texas 75234; and

WHEREAS, Justice Benefits, Inc., is willing and able to provide professional assistance to the County in securing appropriate federal financial participation for reimbursement for which the County is eligible for services provided by the County; and

WHEREAS, Justice Benefits, Inc. is to be compensated only for new revenues received by the County which are specifically determined to result from the efforts of that company, at a rate of 22 percent of all revenue actually earned (prospectively or retroactively) by the County as a direct result of the work Justice Benefits, Inc. completes for the County; and

WHEREAS, The start and end dates end dates of the agreement, and the name and address of the contracting party is as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Federal Funding Participation April 1, 2010 through March 31, 2013 (Renewal Option Years 2014/2015)	Justice Benefits Inc. 2010 Valley View Lane Suite 300 Dallas, Texas 75234	04900 A 3150	22% of generated revenue(s)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be and hereby is authorized to enter into an agreement with Justice Benefits, Inc. to secure appropriate new and/or enhanced opportunities for reimbursement through federal financial participation, subject to approval as to form of said agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Jerrid Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** April 13, 2010

Resolution No. G/246/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, One funded and budgeted administrative position of Senior Typist is vacant in the Highway Department; and

WHEREAS, The County Engineer has recommended that this position be reclassified and upgraded to meet the increased responsibilities of the office administration and management; and

WHEREAS, The Rensselaer County Civil Service Commission has approved the reclassification of the current Senior Typist position to Principal Clerk; and

WHEREAS, The County Engineer has recommended that the new position be approved for a hiring date not to commence before May 3, 2010; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD (D) FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
D5010 Highway Department - Administration			
.1 Personnel Services			
5750 Principal Clerk	$ 0.00	$33,942.00	$33,942.00
6890 Salary Adjustments	$ 5,420.00	($ 4,107.00)	$ 1,313.00
7250 Senior Typist	$28,966.00	($28,966.00)	$ 0.00
8060 Temporary Services	$10,000.00	($ 869.00)	$ 9,131.00
		$ 0.00	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Manny, Herrington, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** April 13, 2010

Resolution No. G/247/10

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED GRANT AGREEMENTS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per Resolution No. G/363/08, the County of Rensselaer applied to the New York State Department of Agriculture and Markets for funding to purchase agricultural conservation easements in Rensselaer County under said Department's Farmland Protection Program, and was awarded $455,764.00 for the purpose of purchasing conservation easements on Hooskip Farm in the Town of Petersburgh, including related costs (contract no. C800664); and

WHEREAS, Per Resolution No. G/363/08, the initial contract period was 12/20/07 to 3/31/10; and

WHEREAS, The end date of that contract has subsequently been extended from 3/31/10 to 3/31/12; and

WHEREAS, Per Resolution No. G/514/08, the County of Rensselaer contracted with the Agricultural Stewardship Association, Inc. (ASA) for the initial contract period of 12/20/07 to 3/31/10; and

WHEREAS, The end date of the contract with ASA has also been extended from 3/31/10 to 3/31/12; and

WHEREAS, All other terms and conditions of this project are unchanged from those outlined within Resolution Nos. G/363/08 and G/514/08; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized to sign the amended grant agreement with the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235 for its contract no. C800664, subject to the approval of the form of said agreement by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby authorized to sign the amended agreement with the Agricultural Stewardship Association, Inc., 14 Main Street, Suite 100, Greenwich, New York 12834, subject to the approval of the form of said agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Jerri Mesa
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Salisbury, Shannon, Fleming

Sent To: Aging **Committee** **Date** April 13, 2010

Resolution No. G/248/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET BY ROLLING FORWARD GRANT MONEY - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The Rensselaer County Unified Family Services Department for Aging has, along with the Department of Social Services, entered into a contract with the New York State Office for the Aging to structure long term care services in a coordinated manner that shall provide information and assistance to those seeking such services in a more readily accessible manner; and

WHEREAS, The current grant contract expires on March 31, 2010 and a contract extension through September 30, 2010 was filed with the New York State Office for the Aging on March 23, 2010; and

WHEREAS, The Rensselaer County Unified Family Services Department for Aging has expended only $3,552.00 of the budgeted $19,110.00 for fiscal 2009; and

WHEREAS, The following lists the amount of funds remaining, from fiscal 2009, which need to be rolled forward to 2010; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended to include the unexpended funds from fiscal 2009:

REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
36101 A R3610 POE01	$62,890.00	$15,558.00	$78,448.00

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
01007 A 6772 0570 Aging Service Specialist POE01	$26,751.00	$6,968.00	$33,719.00
04010 A 6772 Travel POE01	$ 2,500.00	$2,500.00	$ 5,000.00
04100 A 6772 Printing POE01	$ 1,250.00	$1,250.00	$ 2,500.00
04150 A 6772 Postage POE01	$ 625.00	$ 625.00	$1,250.00
04300 A 6772 Telephone POE01	$ 625.00	$ 625.00	$ 1,250.00
04500 A 6772 Special Dept. Supplies POE01	$ 1,000.00	- 0 -	$ 1,000.00
04550 A 6772 Office Supplies POE01	$ 1,500.00	$ 1,500.00	$ 3,000.00
04565 A 6772 Advertising POE01	$20,613.00	- 0 -	$20,613.00
08008 A 6772 Employee Benefits POE01	$ 8,026.00 $62,890.00	$ 2,090.00 $15,558.00	$10,116.00 $78,448.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to accept grant funding and enter into a contract with the New York State Office of the Aging, subject to the approval of the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Clerk of the Legislature

Sent to County Executive 4/14/10

Received from County Executive 4/15/10

Janet Mesa

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/249/10

RESOLUTION IN MEMORIAM OF ANTHONY F. STACKROW

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Anthony F. Stackrow, which occurred on the seventh day of March of the year Two thousand ten; and

WHEREAS, Born in Troy, New York he was the son of Anthony J. and Mary A. Considine Stackrow; and

WHEREAS, He graduated from Averill Park Central High School in 1957 and Hudson Valley Technical Institute in 1960 where he earned an associate's degree in electrical technology; and

WHEREAS, He was employed by the State Bank of Albany, Lewis Equipment Company and the New York Telephone Company, where he held several positions, rising through the ranks until his retirement in 1994 after 29 years of service; and

WHEREAS, After retirement he joined several former telephone company retirees who had opened a local office of Byers Engineering Company, based in Atlanta, Ga., which provided contract engineering services to Verizon. He worked as a right of way agent there until 2000 when Verizon discontinued outsourcing that work; and

WHEREAS, Tony was a member of the New York Army National Guard (NYARNG), from 1956, until he resigned his commission in 1970. He received the rank of second lieutenant in 1965 after completing two years of schooling in the Empire State Military Academy, ESMA, program including two summer training sessions at Camp Smith, Peekskill. At the time of his retirement, from the NYARNG, he was the direct support platoon leader of a maintenance platoon, former company B, based at the N.Y. State Armory in Cohoes and attached to headquarters and company A, 727th maintenance battalion, 27th armored division in Schenectady; and

WHEREAS, Active in his community he was a founding member and commissioner for several years of Twin Town Pop Warner Football, he was a member of the Knights of Columbus, the financial secretary for Rensselaer Council #267, an altar server, usher and offertory counter at the Church of the Holy Spirit in East Greenbush, a member of the Telephone Pioneers and the Capital Communications FCU Senior Golf League; and

WHEREAS, Anthony F. Stackrow will be missed by his family: his two sons, David Michael (Karen) Stackrow and Mark Christopher (Susan) Stackrow; his former wife, Patricia M. Burns Stackrow; his brothers, Robert J. (Anne) and Thomas J. (Deborah) Stackrow; his grandchildren, Danielle, Mark Henry, Braden, Michael, and Kathryn Stackrow; his nieces, Stacy, Laurie and Anne; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Anthony F. Stackrow and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Anthony F. Stackrow.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/250/10

RESOLUTION IN MEMORIAM OF SYLVESTER C. CLOSE

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Sylvester C. Close; and

WHEREAS, We honor in memory a man who gave unselfishly of his time and effort to worthy causes throughout our beloved 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 express sincerest sorrow upon the death of Sylvester C. Close, which occurred on the ninth day of March, of the year Two thousand ten; and

WHEREAS, Sylvester C. Close will be missed by his family: his wife of 61 years, Vivian M. Close; two children, Rev. John L. Close of Stephentown, Jean M. (Stephen) Kosche of Shaftsbury, Vt.; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Sylvester C. Close and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Sylvester C. Close.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Shannon, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/251/10

RESOLUTION IN MEMORIAM OF FRANK H. ALLEN

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a truly respected member of the community; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Frank H. Allen, which occurred on the eighth day of February of the year Two thousand ten; and

WHEREAS, He was born in Bellows Falls, Vt., and was the son of the late Frank O. and Bessie Hodgman Allen, as well as the husband of Nancy Baldwin Allen; and

WHEREAS, Frank resided in Rensselaer from 1947-1960, then moved to Sand Lake, which became his beloved home for the rest of his life; and

WHEREAS, He was employed as a bookkeeper for the Greyhound Bus Corporation, drove a school bus for the Averill Park School District, spent most of his years working for the New York State Department of Criminal Justices Services, from which he retired in 1992. Frank also owned and operated Frank's Key and LockShop for over 30 years; and

WHEREAS, Involved in his community he served on the Sand Lake Zoning Board of Appeals from 1971-2009, was a life member of the West Sand Lake Fire Company, a member of the Sand Lake Ambulance, and a member of the Rensselaer County Auxiliary Police force, devoting over 30 years as a volunteer to each organization, and he was a member of the Nassau Sportsmen Club; and

WHEREAS, Frank has received numerous awards due to his dedication and service to his community, while too numerous to list, a few include: Sand Lake Citizen of the Month, Devoted Volunteer Award from the West Sand Lake Fire Company, Rensselaer County Executive Commendation, and the Muscular Dystrophy Association Northeastern Personal Achievement Award; and

WHEREAS, Frank H. Allen will be missed by his family: his wife, Nancy Baldwin Allen; his daughters, Mary Beth Allen, Colleen A. (Ray Hoyka) Severson, Frances H. (John Peterson) Allen, Laura M. (Andrew) Avery, and Tabitha Marie Allen; a stepsister, Judy LeBrecht; eight grandchildren and six great-grandchildren; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Frank H. Allen and extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Frank H. Allen.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Shannon, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/252/10

RESOLUTION IN MEMORIAM OF RAYMOND C. LAVERE

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Raymond C. LaVere; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Raymond C. LaVere, which occurred on the first day of March, of the year Two thousand ten; and

WHEREAS, Raymond was born in Brooklyn, New York and his parents were the late Harry and Mary (Curiale) LaVere; and

WHEREAS, He greatly enjoyed spending time at the Country Gentleman Stable in Nassau, New York; and

WHEREAS, Raymond C. LaVere will be missed by his family: his loving companion of 35 years, Barbara Fausner; sons, Steven LaVere and Curt LaVere; daughter, Toni-Ann LaVere; sisters, Maryanne Crispino and Eileen Walters; grandchildren, Jennifer Savaday-Snow, Courtney Morris, Alexis LaVere, Nicole LaVere, and Nico LaVere; several nieces and nephews; as well as his cat, Annie; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Raymond C. LaVere and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Raymond C. LaVere.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Cristo, Desso, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/253/10

RESOLUTION IN MEMORIAM OF JOHN P. PETALAS

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and his country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of John P. Petalas, which occurred on the third day of March of the year Two thousand ten; and

WHEREAS, John was born in Agathopoli, Greece to the late Vasilos and Hariklia Baltis; and

WHEREAS, Before immigrating to the United States, John Baltis was a man who worked in many trades including, a barber, police detective and served in the Greek Air Force. In 1961, upon arriving in the United States, he assumed the name Petalas in honor of his uncle who had no children of his own and sponsored his immigration; and

WHEREAS, John worked very hard in many trades as a skilled laborer and craftsmen mason for Local #6 NY, eventually becoming a successful self-employed home builder and property investor; and

WHEREAS, Involved in several organizations he was a member of the Rensselaer County Chamber of Commerce, National Association of Home Builders, the Rensselaer Elks Club 2073, and was also a lifelong member of Saint Sophia Greek Orthodox Church; and

WHEREAS, John P. Petalas will be missed by his family: his wife of 47 years, Norma Jean; his son, Paul (Melissa) Petalas; his daughter, Anna (Pat) Tirino; grandchildren, John Paul, Tony, Alec and Patsy; three brothers, Theodore (Ria) Baltis, Peter (Kathy) Baltis and Stelios (Evelyn) Baltis; as well as several nieces and nephews; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of John P. Petalas and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of John P. Petalas.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Cristo, Desso, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** April 13, 2010

Resolution No. P/254/10

RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF STEPHEN F. MARKELL

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of citizens of Rensselaer County, we remember with deepest respect and admiration the life of an individual whose singular example has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Stephen F. Markell; and

WHEREAS, Stephen was born in Brookview, New York and was the son of Charles B. and Mabel F. Markell; and

WHEREAS, He was employed as a chemical operator, painter and maintenance foreman at Sterling Drug Co. in Rensselaer, covered the demanding production years of World War II and retired in 1978; and

WHEREAS, Stephen represented Schodack and surrounding towns in the Rensselaer County Legislature from 1972 until his retirement 16 years later; and

WHEREAS, Mr. Markell led 4-H Club activities, was a longtime member of National Grange, served as trustee of Greenbush Cemetery Association and remained a member of Van Rensselaer Lodge No. 87 F&AM for over 65 years, supported ministries of Greenbush Reformed Church, including service on the founding board of directors of Sunshine Day Care Center, took pride in upkeep of the historic church properties and most recently was blessed to be part of the congregation at Nassau Reformed Church and its local ecumenical ministry; and

WHEREAS, He was predeceased by his beloved wife and high school sweet heart Marjorie Miller of Schodack Landing; and

WHEREAS, Stephen F. Markell will be missed by his family: four children, Clark S. (Joyce), Lynnette (Bernard) Noonan, Eric M. (Ellen) and Stephen J. (Tammy); his sister, Marvell Jordan; daughter-in-law, Barbara B. Markell; many nieces and nephews; thirteen grandchildren, Scott Markell, Seaman AEAN Jeffrey Markell, Matthew (Major Katharine), Kathryn (Christian) McMurray, Sarah Markell, Alexandra Ahearn, Joanna Markell (Steven Williams), Andrew Markell, Andrea Markell, Jennifer (Andrew) Edmonds, David Noonan, Sarah Landry, Kimberly Worobey, and Jonathan Worobey; three great-grandchildren, Robinson Edmonds, Lucy Markell and Joshua Markell; as well as many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature pause in its deliberations this evening to pay tribute to Stephen F. Markell, a woman whose legacy will continue in this county for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Stephen F. Markell.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** April 13, 2010

Resolution No. P/255/10

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD

RESOLVED, That pursuant to Section 14 of Local Law #2 of the Year 1989, the following individuals are hereby appointed to the Rensselaer County Board of Ethics effective immediately:

Name	**Term Expires:**
Mr. Alan Krauss 196 Thornberry Lane Rensselaer, New York 12144	12/31/13
Mr. John Normile 1620 Peoples Avenue Troy, New York 12180	12/31/13
Honorable Linda Griffin 1581 Garfield Road Stephentown, New York 12168	12/31/13

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** April 13, 2010

Resolution No. P/256/10

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD

WHEREAS, There currently exists vacancies on the Rensselaer County Sewer District No. 1 Board; now, therefore, be it

RESOLVED, That the following persons be and are hereby appointed to the Rensselaer County Sewer District No. 1 Board for a term to commence immediately and to expire December 31, 2013

NAME	ADDRESS	
William L. Hart	78 Spring Avenue	Troy, New York 12180
Stephen F. Miner	8 Whitman Court	Troy, New York 12180
William Kennedy	140 Gillette Ave.	Troy, New York 12180
Fred J. Wurtemberger	12 Beach Lane	Averill Park, NY 12018
Ernest Dambrose	726 East Street	Rensselaer, New York 12144
Brian P. Sanvidge	65 109th Street	Troy, New York 12180
James Shaughnessy	20 Michael Street	Troy, New York 12180
John Mainello	4 Joseph Street	Troy, New York 12180
Jeff Spain	3 Hillside Drive	Wynantskill, New York 12198

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: _____ **Committee** **Date** April 13, 2010

Resolution No. P/257/10

RESOLUTION SUPPORTING THE INCLUSION OF THE DEWEY LOEFFEL LANDFILL SITE ON THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S (USEPA) NATIONAL PRIORITIES LIST (NPL)

WHEREAS, This Legislative Body has endeavored to protect the health, safety and quality of life of those who live and work in Rensselaer County and to further protect the environment and natural resources of the County; and

WHEREAS, Dewey Loeffel Landfill site's has been proposed for inclusion on the United States Environmental Protection Agency's (USEPA) National Priorities List (NPL); and

WHEREAS, The Dewey Loeffel Hazardous Waste Site is located in southern Rensselaer County and contains more than twice the contamination of the Love Canal waste site. It is estimated that more than 46,000 tons of toxic waste are buried in a failed capped landfill; and

WHEREAS, For the past three decades, the New York State Department of Environmental Conservation (NYSDEC) has, with limited success, attempted various methods of remediation; and

WHEREAS, These efforts undertaken by the NYSDEC were largely the result of years of petitioning by several entities including the Rensselaer County Legislature, the Rensselaer County Environmental Management Council and United Neighbors Concerned about General Electric and the Dewey Loeffel Landfill (UNCAGED); and

WHEREAS, The NYSDEC planned treatment plant will not be built and it is clear that NYSDEC does not have the resources or the motivation to adequately undertake the remediation that the site warrants; and

WHEREAS, In order to protect the investment and value of properties, both in the short-term and long-term, a citizen's advisory panel in the Nassau/Schodack area should be formed in order to assist the EPA; and

WHEREAS, The Legislature calls on the USEPA to provide a residential potable water system for the area impacted by the Superfund listing at no cost to the residents and communities impacted by this devastating contamination; now, therefore, be it

RESOLVED, This Legislative Body hereby supports the Dewey Loeffel Landfill site's proposed inclusion on the United States Environmental Protection Agency's (USEPA) National Priorities List (NPL); and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congressman Paul Tonko, U.S. Congressman Scott Murphy, Governor David Paterson, Assembly Majority Leader Ron Canestrari, Senator Roy McDonald, Assemblyman Tim Gordon, Assemblyman Tony Jordan, New York State Department of Environmental Conservation and the United State Environmental Protection Agency.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Rosamilia, Ryan, Cassidy, Fleming, Grimm, Manny, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** April 13, 2010

Resolution No. P/258/10

RESOLUTION RECOGNIZING THURSDAY, MAY 6, 2010 AS A NATIONAL DAY OF PRAYER

WHEREAS, The first Thursday of May marks the 59th annual observance of the National Day of Prayer; and

WHEREAS, The Congress of the United States of America, in the year 1952, established an annual day of prayer, whereby millions of Americans have assembled each year in churches, synagogues, mosques, schools, parks and other venues to intercede on behalf of our great Nation; and

WHEREAS, Citizens of all religious beliefs join together and put aside their differences in an annual observance of prayerful reflection like our founding fathers of America did to seek the wisdom of a higher counsel when faced with critical decisions; and

WHEREAS, Today our great country faces extremely difficult times and daunting challenges, from economic turmoil to the threat of terrorism to moral confusion and decline; and

WHEREAS, Every President since 1952 has called for and proclaimed a National Day of Prayer; and

WHEREAS, Following the precedent, established by Presidents and leaders throughout our history, proclaiming reliance on an Almighty God and calling citizens to come before Him on behalf of our Nation; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby proclaim May 6, 2010 to be a National Day of Prayer.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Tuesday, May 11, 2010

Legislature called to order by Chairman Reid at 5:36 P.M.

Roll Call: Present 19: Breselor, Brownell, Cassidy, Cristo*, Danaher, Desso, Fiacco, Fleming, Goodermote, Grimm, Herrington, Manny, Reid, Rosamilia, Ryan, Salisbury, Shannon, Stammel, Walsh

Absent 0:

(*-Late)

Mr. Herrington moved that the Legislature resolve itself into a committee of the whole for the purpose of conducting a Public Hearing to review the proposed extension of Rensselaer County Sewer District No. 1.

Mr. Reid appointed Legislator Kenneth Herrington, Chairman of the Planning and Public Works Committee to preside at the Public Hearing.

Mr. Herrington requested the Clerk to read the Notice of Public Hearing on the proposal and to enter the Affidavits of Publication into the record:

NOTICE OF PUBLIC HEARING RENSSELAER COUNTY LEGISLATURE TO EXTEND AND EXPAND RENSSELAER COUNTY SEWER DISTRICT NO. 1 TO INCLUDE PORTIONS OF THE TOWN OF NASSAU

PLEASE TAKE NOTICE, That the Rensselaer County Legislature will meet at the Legislative Chambers in the County Office Building, Seventh Avenue, Troy, New York, on the 11th day of May, 2010 at 5:30 P.M. for the purpose of conducting a public hearing upon a proposal for the extension and expansion of the Rensselaer County Sewer District No. 1 to be known as the Town of Nassau substantially in accordance with a report, maps, plans and other data filed with the Legislature by Rensselaer County Sewer District No. 1, at which time and place the Legislature will consider such proposal and hear all parties interested therein concerning the same.

It is proposed that said extension shall comprise areas in said County consisting of an area located in the Town of Nassau and an area located in the Town of Sand Lake, each more particularly described as follows:

DESCRIPTION OF THE AREA WITHIN THE TOWN OF NASSAU PROPOSED TO BE ADDED TO RENSSELAER COUNTY SEWER DISTRICT NO. 1

The boundary line of proposed Town of Nassau Sewer District No. 1 is described as follows:
Beginning at the intersection of western right-of-way boundary of Burden Lake Road and the municipal boundary of the Town of Nassau and Town of Sand Lake and proceeding westerly along said municipal boundary and the northerly boundary of the lands now or formerly of Nadia and Mark Ferran then proceeding in a generally southerly direction around the perimeter of the lands of Ferran and continuing along the southerly and westerly perimeters of the property boundaries of all those tracts, and parcels having road frontage along the road right of way of Burden Lake Road from the point of beginning to the intersection of Hoags Corners Road, Miller Corners Road, Nassau Averill Park Road, and Burden Lake Road and then around the southerly perimeters of the lands now or formerly of Francis and Mary Jo Defiilipis, the lands now or formerly of Frank Maier, the now or formerly of Jeremy Walker, and the lands now or formerly of Edward and Susan J Phelps (said properties constituting the corner parcels of the intersection of Hoags Corners road, Miller corners Road, Nassau Averill Park Road, and Burden Lake Road), then proceeding in an easterly direction describing the southerly boundary of the district parcels as of the perimeter of the property boundaries of all those tracts, and parcels having road frontage along the road right of way of Hoags Corners Road for approximately 1,800 feet around the perimeter of the lands now or formerly of Christian Brothers of Albany and the lands now or formerlyof Sharon Amadon (the eastern perimeters of said properties marking the easterly boundary of the district) and proceeding thence in a northerly direction along the easterly property boundary of the lands now or formerly of Sharon Amadon to the intersection of this parcel and the shores of Burden Lake and then proceeding in a generally westerly and northerly direction along the shore of Burden Lake to the intersection of the shore of Burden Lake and the municipal boundary of the Town of Nassau and Town of Sand Lake and proceeding easterly along said municipal boundary to the intersection of the shore of Burden Lake and said municipal boundary then proceeding southerly along the shore of Burden Lake to the intersection of the shore of Burden Lake and said municipal boundary and proceeding westerly along said municipal boundary to the intersection of the western right-of-way boundary of Burden Lake Road and said municipal boundary to the point of beginning.

No improvements are proposed for such extension and no funds are required to be expended for such purpose.

This public hearing is authorized by Rensselaer County Legislative Resolution No. P/206/10, adopted April 13, 2010.

Dated: April 22, 2010

I, JENÉT N. MARRA, being duly sworn, depose and say that the aforesaid Notice of Public Hearing is a true and accurate summary of the proceedings before the Rensselaer County Legislature in connection with the matter contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature of the County of Rensselaer, this 22nd day of April, 2010.

JENET N. MARRA, CLERK
Rensselaer County Legislature
County of Rensselaer
State of New York

Affidavits of Publication from the following newspapers are on file in the Clerk's Office:

The Times Record, 501 Broadway, Troy, New York 12180
The Times Union, News Plaza, Box 15000, Albany, N.Y. 12212

Mr. Herrington declared the Public Hearing to review the proposed extension of Rensselaer County Sewer District No. 1.

Those speaking to the proposal:

Terry Nord, Burden Lake, 674-3553 (477-9521)
Donna Wickert, Burden Lake, 641-2458
Fritz Wickert, Burden Lake, 438-6363
Scott Vandenberg, Burden Lake, 477-5763
Anthony Ilacqua, Burden Lake, 477-9251
Andrew Ilacqua, 38 Lake Shore Drive, Burden Lake, 477-9251
Paul Yonkers, Burden Lake, 477-6543
David Fleming, Town of Nassau, 766-3559
Tom Coffey, 52 Helenwood Lane, 477-7352
Michael J. Kania, 20 Beach Road, Averill Park, 477-5450

There being no further groups or persons wishing to speak on the proposed extension of Rensselaer County Sewer District No. 1, Mr. Herrington adjourned the hearing.

Hearing adjourned at 5:45 p.m.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, May 11, 2010

Legislature called to order by Chairman Reid at: **6:44 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of April 13, 2010 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:	**Reid, Fiacco, Desso**
ADJOURNMENT:	**7:05 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, May 11, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received April 13, 2010, from Deborah L. Palmer, Clerk, Essex County Board of Supervisors, forwarding a copy of Resolution No. 109 "RESOLUTION CALLING ON THE GOVERNOR OF THE STATE OF NEW YORK TO ENFORCE THE COLLECTION OF SALES TAXES ON TOBACCO SOLD ON INDIAN LANDS" adopted at their April 5, 2010 Regular Board Meeting.

Correspondence, received April 16, 2010, from RC Woodford, Clerk, Chenango County Board of Supervisors, forwarding a copy of Resolution No. 54-10 "TO RECOMMEND AND REQUEST THAT THE STATE OF NEW YORK DELAY THE IMPLEMENTATION OF THE IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW" adopted at their April 12, 2010 meeting.

Correspondence, received April 22, 2010, from Majority Leader Ron Canestrari, acknowledging receipt of Resolutions P/204/10, P/205/10, P/207/10, P/209/10 P/211/10 and P/257/10 adopted at our April 13, 2010 Regular Meeting.

Correspondence, received April 23, 2010, from Karen DeMay, Clerk of the Ontario County Board of Supervisors, forwarding a copy of Resolution No. 252-2010 "RESOLUTION OPPOSING VARIOUS PROPOSED NEW YORK STATE LEGISLATION" and Resolution No. 281-2010 "RESOLUTION REQUESTING THAT THE STATE OF NEW YORK APPROPRIATELY DISBURSE THE STATEWIDE WIRELESS 911 CELLULAR SURCHARGE" both adopted at their April 22, 2010 meeting.

Correspondence, received April 28, 2010, from Gene Kelly, Regional Director, New York State Department of Environmental Conservation, Region 4, acknowledging receipt of Resolution No. P/257/10 adopted at our April 13, 2010 Regular Meeting.

Correspondence, received May 3, 2010, from Congressman Paul D. Tonko, acknowledging receipt of Resolution P/208/10 "RESOLUTION SEEKING INFORMATION ON THE COST TO COUTNIES FOR THE RECETNLY APPROVED NATIONAL HEALTH CARE LEGISLATION" adopted at our April 13, 2010 Regular Meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, MAY 11, 2010

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/259/10	RESOLUTION COMMENDING JIM DESPART UPON BEING NAMED TO THE NEW YORK FIELD ARCHERS AND BOWHUNTERS HALL OF FAME
P/260/10	RESOLUTION COMMENDING WILLIAM PEAK UPON BEING NOMINATED FOR THE 2010 JEFFERSON AWARD
P/261/10	RESOLUTION RECOGNIZING MEMBERS OF OUR COMMUNITY FOR THEIR HEROIC EFFORTS IN RESCUING A MAN
P/262/10	RESOLUTION COMMENDING THE HOOSICK FALLS COUNTRY CLUB UPON CELEBRATING ITS ONE HUNDREDTH ANNIVERSARY
P/263/10	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY FIRE ADVISORY BOARD
P/264/10	RESOLUTION SUPPORTING EFFORTS TO BAN THE CHEMICAL KNOWN AS BPA IN THE MANUFACTURE OF PLASTIC PRODUCTS TARGETED FOR INFANTS AND YOUNG CHILDREN
P/265/10	RESOLUTION RECOGNIZING MAY 8, 2010 AS NATIONAL TRAIN DAY IN RENSSELAER COUNTY
P/266/10	RESOLUTION RECOGNIZING MAY 9 - 15, 2010 AS NATIONAL NURSING HOME WEEK
P/267/10	RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2010
P/268/10	RESOLUTION RECOGNIZING "BE KIND TO ANIMALS WEEK" MAY 2 - 8, 2010
P/269/10	RESOLUTION RECOGNIZING JUNE 5, 2010 AS NATIONAL TRAILS DAY
P/270/10	RESOLUTION URGING NEW YORK STATE TO REAUTHORIZE EMPIRE ZONE PROGRAMS
P/271/10	RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

(NYSDEC) TO UNDERTAKE A COMPREHENSIVE STUDY OF THE IMPACTS OF THE LAFARGE CEMENT PLANT ON SOUTHERN RENSSELAER COUNTY

P/272/10 RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD

P/273/10 RESOLUTION SEEKING STATE PROTECTION AGAINST THE USE OF EMINENT DOMAIN FOR PRIVATE DEVELOPMENT PURPOSES

P/274/10 RESOLUTION URGING RENEWAL OF KENDRA'S LAW

P/275/10 RESOLUTION URGING CONSUMER PROTECTIONS FROM RESALE OF COPIER MACHINES

G/276/10 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH COMPASS COMPANY INC. FOR AN INSURANCE CONSULTANT

G/277/10 RESOLUTION AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-TEACHING PROFESSIONAL ASSOCIATION, EFFECTIVE SEPTEMBER 1, 2006 THROUGH AUGUST 31, 2011

G/278/10 RESOLUTION TO AMEND CONTRACT AWARD TO U.W. MARX, INC. - HUDSON VALLEY COMMUNITY COLLEGE

G/279/10 RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/280/10 RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

G/281/10 RESOLUTION APPROVING MEMORANDUM OF AGREEMENT, AUTHORIZING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY CLERK

G/282/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH ISLAND PEER REVIEW ORGANIZATION (IPRO) - DEPARTMENT OF SOCIAL SERVICES

G/283/10 RESOLUTION AUTHORIZING CONTRACT FOR COPIER AND PRINTING PAPER AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES

G/284/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR

DISHWASHING DETERGENT - BUREAU OF CENTRAL SERVICES

G/285/10 RESOLUTION AUTHORIZING THE PURCHASE OF ONE SPECIALIZED VEHICLE FOR THE CANINE BOMB RESPONSE UNIT - OFFICE OF THE SHERIFF

G/286/10 RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO SELL CERTAIN REAL PROPERTY TO ROBERT TRUSNOVEC AND NANCY TRUSNOVEC - COUNTY ATTORNEY

G/287/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO BE RENDERED TO THE DYKEN POND CENTER - YOUTH DEPARTMENT

G/288/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDED AGREEMENT WITH CAPITAL DISTRICT MEDICAL TRANSPORTATION, INC. - VAN RENSSELAER MANOR

G/289/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT RENEWAL FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM (SUMMER YOUTH LUNCH PROGRAM) RENSSELAER COUNTY UNIFIED FAMILY SERVICES/YOUTH DEPARTMENT

G/290/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT - MENTAL HEALTH

G/291/10 RESOLUTION AMENDING THE COUNTY FACILITIES MASTER PLAN CAPITAL PROJECT BUDGET FOR THE SIEMENS ENERGY PERFORMANCE PROJECT AT THE COUNTY OFFICE BUILDING - BUREAU OF FINANCE

G/292/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITHOUT OPERATOR - HIGHWAY DEPARTMENT

G/293/10 RESOLUTION APPROVING RESOLUTION OF A GRIEVANCE AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY CLERK

G/294/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT

G/295/10 RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

G/296/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND, AND HOT MIX ASPHALT PRODUCTS AND TRUCKING – HIGHWAY DEPARTMENT

G/297/10 RESOLUTION AUTHORIZING THE PURCHASE OF TIRES AND RELATED SERVICES - HIGHWAY DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT

G/298/10 RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT *(WITHDRAWN BY SPONSOR)*

G/299/10 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/300/10 RESOLUTION FINDING THAT THE PROPOSED REPLACEMENT OF THE COUNTY ROUTE 111 BRIDGE OVER THE HOOSIC RIVER WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT - HIGHWAY DEPARTMENT

G/301/10 RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PORTION OF THE EAGLE MILLS-CLUMS CORNERS S.H.631 (N.Y.S. ROUTE 2) - COUNTY ATTORNEY

G/302/10 RESOLUTION AMENDING RESOLUTION NO. G/153/10 RENTAL OF COPIERS AND AWARDING COPIER BID TO ANOTHER BIDDER - CENTRAL SERVICES, PROBATION, DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LEGISLATURE

P/303/10 RESOLUTION IN MEMORIAM OF EDWARD G. BRADLEY

P/304/10 RESOLUTION IN MEMORIAM OF JOSEPH A. PARDO

P/305/10 RESOLUTION IN MEMORIAM OF KENNETH W. STINNER

P/306/10 RESOLUTION IN MEMORIAM OF F. ROBERT POLLOCK

P/307/10 RESOLUTION ADJOURNING THE MAY 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN REVEREND HAROLD D. CARRIER, PH.D

P/308/10 RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY THE NEW YORK STATE SENATE AND ASSEMBLY DEDICATING THE CITY OF TROY PORTION OF HOOSICK STREET AS KOREAN WAR VETERANS

MEMORIAL HIGHWAY

G/309/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT FOR THE RENTAL OF A COPIER - AUDITOR'S DEPARTMENT

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/259/10

RESOLUTION COMMENDING JIM DESPART UPON BEING NAMED TO THE NEW YORK FIELD ARCHERS AND BOWHUNTERS HALL OF FAME

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body acknowledges with profound respect and admiration a milestone in the life of a member of the Rensselaer County community; and

WHEREAS, Jim Despart was recently inducted into the New York Field Archers and Bowhunters Hall of Fame, a distinct honor bestowed on to only one deserving individual every year; and

WHEREAS, This is truly a deserving recognition for Jim Despart's thirty-five years of archery experience which has encompassed target competition, bow hunting, teaching and coaching; and

WHEREAS, Jim Despart began Archery and Bowhunting at age 7, and after much practice and dedication began serious competition at age 15; and

WHEREAS, In 1993, Jim Despart while on the pro staff for Hoyt became the first professional Archer to win both the Indoor and Outdoor NFAA National Unlimited Championship; and

WHEREAS, Jim Despart's accomplishments also include: an eight time pro-national champion, the 1992-1993 National PAA Outdoor Men's Unlimited Champion, the 1993 Atlantic City Men's Unlimited Champion, the 1993 PAA Men's Unlimited Champion, 1993 Number One Ranked Professional in the World, the 1995 Indoor PAA Champion, the 1998 World International Field Archery (IFAA) Champion and the 2000 Vegas Champion; and

WHEREAS, Jim Despart's success has not been limited solely to competition, as Jim was the inventor and holds the patent for the Shoot Through X-cam System being used primarily by Martin Archery; and

WHEREAS, Jim Despart, in 2000, took a position as a sales representative for Martin and other manufacturers like Copper, John and Whisker Biscuit selling archery and archery related products; and

WHEREAS, In 2005, with the encouragement of Mike Clement, Jim Despart used his archery and sale knowledge and opened the East Greenbush Flying Arrow Sports II shop, an archery shop with indoor target lanes and the TechnoHunt range; and

WHEREAS, Jim Despart still competes on a much smaller scale due to family and business commitments, Jim continues to be a member of the industry's major organizations, including, The National Field Archery Association/NFAA Pro Division, The National Archery Association (NAA), and The New York Field Archers and Bowhunters/NYFAB Pro Division; now, therefore, be it

RESOLVED, That in accordance with the tradition of the Rensselaer County Legislature to recognize those individuals who have contributed to the vitality of this community we most joyously commend and congratulate Jim Despart upon being inducted into the New York Field Archers and Bowhunters Hall of Fame; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Herrington, Walsh, Salisbury, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/260/10

RESOLUTION COMMENDING WILLIAM PEAK UPON BEING NOMINATED FOR THE 2010 JEFFERSON AWARD

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise a man whose singular example has enriched the lives of many; and

WHEREAS, Attendant to such duty and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to honor with respect and admiration William Peak who has given so much to his community; and

WHEREAS, Volunteer service is one of our nation's most valuable resources. It is a joyous and rewarding duty of this Legislative Body to recognize the exceptional citizens of Rensselaer County who distinguish themselves by selfless acts to benefit others; and

WHEREAS, On Wednesday, the fourteenth day of April in the year Two thousand ten, William Peak was honored at the Century House Restaurant with the 2010 Jefferson Award on behalf of Times Union, St. Peter's Health Care Services, News Channel 13 and the American Institute for Public Service; and

WHEREAS, The Jefferson Award is a prestigious honor that is presented to citizens who through volunteer service do extraordinary things for other citizens in their community, their nation, or the environment; and

WHEREAS, William Peak is the local founder of Patriot Flight Inc., which arranges flights for World War II (WWII) veterans to Washington, D.C. to visit the memorial dedicated to them; and

WHEREAS, As a fellow World War II veteran himself, his mission has been to fly fellow WWII veterans at no cost to visit the memorial and other historic sites at no cost to them; and

WHEREAS, The organization has provided 310 local veterans a free one-day excursion as well as giving them a backpack, memorial polo shirt, camera, lunch and dinner; and

WHEREAS, William has been tireless in his fund raising efforts to provide this wonderful trip to fellow WWII vets; and

WHEREAS, William Peak has received the 2010 Jefferson Award because of his countless hours and contributions to the welfare of his fellow citizens; 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 commend William Peak for his unwavering commitment to our community; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/261/10

RESOLUTION RECOGNIZING MEMBERS OF OUR COMMUNITY FOR THEIR HEROIC EFFORTS IN RESCUING A MAN

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

WHEREAS, Recently, four police officers helped revive a man earlier this week after he was found collapsed and not breathing on the side of Route 9 in Schodack; and

WHEREAS, New York State Police Investigator Joshua Kean came upon two cars stopped on the side of Route 9 with their hazard lights flashing around 9 p.m.; and

WHEREAS, On the side of the road he found 44-year old Mark R. Mattice of Albany lying on the shoulder of the road next to a bicycle. Investigator Kean radioed for help; meanwhile an off-duty State Park Police Officer, Michael Maycheck, stopped at the scene to help Investigator Kean with CPR; and

WHEREAS, Within minutes Trooper Patrick Hogan and Investigator Tim Northrup arrived on the scene with a defibrillator. Investigator Northrup retrieved a defibrillator while the other three performed chest compressions on Mr. Mattice; and

WHEREAS, Once the Empire paramedic and Castleton Ambulance took over they shocked him twice, getting him to breathe on his own. Soon after Mr. Mattice was taken to the hospital; and

WHEREAS, This Legislative Body recognizes the actions of Investigator Joshua Kean, Officer Michael Maycheck, Trooper Patrick Hogan, Investigator Tim Northrup, Empire paramedics, and Castleton Ambulance, who are all deserving of thanks and recognition by members of this Body and residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Investigator Joshua Kean, Officer Michael Maycheck, Trooper Patrick Hogan, Investigator Tim Northrup, Empire paramedics, and Castleton Ambulance for their heroism in rescuing Mr. Mark Mattice; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Investigator Joshua Kean, Officer Michael Maycheck, Trooper Patrick Hogan, Investigator Tim Northrup, Empire paramedics, and Castleton Ambulance.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/262/10

RESOLUTION COMMENDING THE HOOSICK FALLS COUNTRY CLUB UPON CELEBRATING ITS ONE HUNDREDTH ANNIVERSARY

WHEREAS, It is customary for this Legislative Body to recognize outstanding contributions and achievements of businesses throughout Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to the Hoosick Falls Country Club upon celebrating its one hundredth anniversary; and

WHEREAS, Established in April of 1910 on forty acres of land donated by Walter A. Wood, this Country Club is tucked in the corner of the Village of Hoosick Falls, New York; and

WHEREAS, The original membership of 42 now boasts over 150 members; and

WHEREAS, On Sunday, the sixth day of June in the year Two thousand ten, the members and residents of Hoosick Falls will be celebrating the one hundredth anniversary at an open house on Richmond Avenue; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations to commend the Hoosick Falls Country Club upon the occasion of its one hundredth anniversary; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Hoosick Falls Country Club.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 11, 2010

Resolution No. P/263/10

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY FIRE ADVISORY BOARD

WHEREAS, There currently exist vacancies on the Rensselaer County Fire Advisory Board; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed, confirmed and ratified in all respects for a term to commence immediately and to expire 12/31/12:

Brunswick	James Austin	167 Carpenter Road	Johnsonville, NY 12094
Brunswick	Timothy Hoodack	628 Brunswick Road	Troy, NY 12180

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Environmental **Committee** **Date** May 11, 2010

Resolution No. P/264/10

RESOLUTION SUPPORTING EFFORTS TO BAN THE CHEMICAL KNOWN AS BPA IN THE MANUFACTURE OF PLASTIC PRODUCTS TARGETED FOR INFANTS AND YOUNG CHILDREN

WHEREAS, This Legislative Body has a record of advocating for the best interests of the residents of New York State and Rensselaer County; and

WHEREAS, This Legislative Body has been particularly concerned with protecting the health, safety and welfare of the most vulnerable of our society, including infants and young children; and

WHEREAS, Studies have shown that BPA is a synthetic estrogen which disrupts healthy human development and can lead to such complications as an altered immune system, hyperactivity, reproductive health problems, increased risk of breast and prostate cancer, obesity and diabetes; and

WHEREAS, BPA has been shown to pose a significant health risk to infants and young children as this age group has been found to have the highest levels of BPA exposure; and

WHEREAS, There are currently efforts to ban BPA in the production of food and beverage containers and other products that are intended for use by children on a national level, and this Legislative Body recognizes and supports those efforts; and

WHEREAS, This Legislative Body also recognizes and is supportive of efforts to test the aforementioned products, particularly those manufactured overseas, to safeguard the health and safety of infants and young children; now, therefore, be it

RESOLVED, That this Legislative Body is supportive of efforts to implement a national ban on use of the chemical known as BPA in products, in an effort to protect the health, safety and quality of life of infants and young children; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to President Barack Obama, Senator Charles Schumer, Senator Kirsten Gillibrand, U.S. Representative Paul Tonko and Congressman Scott Murphy.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/265/10

RESOLUTION RECOGNIZING MAY 8, 2010 AS NATIONAL TRAIN DAY IN RENSSELAER COUNTY

WHEREAS, On May 10, 1869, in Promontory Summit, Utah, the "golden spike" was driven into the final tie that joined 1,776 miles of the Central Pacific and Union Pacific railways, ceremonially creating the nation's first transcontinental railroad and America was then transformed; and

WHEREAS, Suddenly, the country was united in a way it never had been and train travel sparked imaginations in small towns and cities, among folks who desired adventure and businessmen who saw fortunes to be made. It heralded the arrival of mail, supplies and change; and

WHEREAS, The train station became a focal point of every community, from New York City's Pennsylvania Station to the tiny stations that dotted rural America; and

WHEREAS, The train became more than the go-to mode of transportation for people and goods. It was a proud achievement of engineering vision, technical ingenuity and sweat; railways provided jobs for thousands of Americans; and

WHEREAS, Now, 139 years after the golden spike connected east and west, there's never been a better time to take the train. At a time when we all share the same pressing concerns about ecology and energy conservation, trains are a more energy-efficient mode of travel than vehicles or airplanes; and

WHEREAS, Riding the rails is a great way to meet interesting people and see breathtaking scenery; now, therefore, be it

RESOLVED, The Rensselaer County Legislature does hereby recognize May 8, 2010 as the third annual National Train Day.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Reid, Brownell, Danaher, Herrington, Breselor, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/266/10

RESOLUTION RECOGNIZING MAY 9 - 15, 2010 AS NATIONAL NURSING HOME WEEK

WHEREAS, National Nursing Home Week was founded in 1967 by the American Health Care Association; and

WHEREAS, National Nursing Home Week is a community outreach program designed to familiarize the public with long-term care facilities and the services they provide; and

WHEREAS, The theme for this year is "Enriching Every Day," it is an opportunity for staff, families, volunteers, residents and members of the surrounding community to understand and acknowledge the important role they play in providing an environment that celebrates life; and

WHEREAS, Our community's citizens now residing in nursing homes have contributed immeasurably to Rensselaer County's heritage over the years; and

WHEREAS, Our County has approximately ten nursing facilities that provide caring and supportive services, that make quality of life possible for our loved ones; and

WHEREAS, The Rensselaer County Legislature encourages our community's citizens to honor and serve the individuals by participating in this year's Nursing Home Week observance at Van Rensselaer Manor nursing home facility; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize the week of May 9th through May 15th as National Nursing Home Week; and, be it further

RESOLVED, That this Legislative Body ask our citizens, together with government, business and industry to join together in honoring and recognizing the men and women who ensure that our long term care facilities offer a quality product.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Fiacco, Danaher, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/267/10

RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2010

WHEREAS, The nearly 2.9 million registered nurses in the United States comprise our nation's largest health care profession; and

WHEREAS, The depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, The American Nurses Association, as the voice for the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventive health care; and

WHEREAS, A renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's registered nursing resources; and

WHEREAS, Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients; and

WHEREAS, The demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and

WHEREAS, That more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and

WHEREAS, The cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future; now, therefore, be it

RESOLVED, Along with the American Nurses Association, Rensselaer County has declared the week of May 6th through May 12th as National Nurses Week with the theme "Caring Today for a Healthier Tomorrow" in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system; and, be it further

RESOLVED, That the members of the Rensselaer County Legislature join the Rensselaer County Nurses to encourage the residents of this County to celebrate registered nurse's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/268/10

RESOLUTION RECOGNIZING "BE KIND TO ANIMALS WEEK" MAY 2 - 8, 2010

WHEREAS, Citizens benefit tremendously from our animal friends, who give us companionship and great pleasure in our daily lives; and

WHEREAS, We have been endowed not only with the blessings and benefits of our animal friends, who give us companionship and great pleasure in our daily lives, but also with a firm responsibility to protect these fellow creatures, with whom we share the Earth, from pain and suffering; and

WHEREAS, We recognize that teaching attitudes of kindness, consideration and respect for all living things through humane education in the schools and the community helps to provide the basic values on which a humane and civilized society is built; and

WHEREAS, We are deeply indebted to the American Humane Societies for ninety-eight years of invaluable service in caring for homeless animals, instilling humane values in our children through education programs, and promoting a true working spirit of kindness and consideration for animals in the hearts and minds of all people; and

WHEREAS, We depend greatly upon our animal control agencies, veterinarians and other organizations that provide humane care for animals; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature set aside May 2nd to the 8th, 2010 to observe nationally the philosophy of kindness to animals.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/269/10

RESOLUTION RECOGNIZING JUNE 5, 2010 AS NATIONAL TRAILS DAY

WHEREAS, As originally established in 1993, the first Saturday every June is designated National Trails Day (NTD) in the United States; and

WHEREAS, National Trails Day inspires the public and trail enthusiasts nationwide to seek out their favorite trails to discover, learn about, and celebrate trails while participating in educational exhibits, trail dedications, gear demonstrations, instructional workshops and trail work projects; and

WHEREAS, National Trails Day also provides an opportunity to thank volunteers, land managing agencies, and outdoor-minded businesses for their support in developing and maintaining trails; and

WHEREAS, On National Trails Day every year more than a million hikers, bikers, equestrians, and others take part in thousands of events nationwide in celebration of America's trails; and

WHEREAS, National Trails Day is organized nationwide by the American Hiking Society, a national nonprofit trail advocacy group based in Washington, DC; now, therefore, be it

RESOLVED, The Rensselaer County Legislature does hereby recognize June 5, 2010 as National Trails Day in Rensselaer County and urges all citizens to celebrate to support efforts to protect and appreciate our trails.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/270/10

RESOLUTION URGING NEW YORK STATE TO REAUTHORIZE EMPIRE ZONE PROGRAMS

WHEREAS, The purpose of the Empire Zone Program is to stimulate economic growth through a variety of tax incentives designed to attract new businesses to New York and to enable existing businesses to expand and create jobs; and

WHEREAS, A Zone-certified business is eligible for the following benefits: Wage Tax Credit, Investment Tax Credit, Zone Capital Credit and New York State Sales Tax Refund; and

WHEREAS, A Qualified Empire Zone Enterprise may also qualify for enhanced benefits such as: Sales Tax Refunds, Real Property Tax Credit, and Tax Reduction Credit; and

WHEREAS, The Empire Zone Program is expected to cease existence as of June 30, 2010; and

WHEREAS, If a business is currently certified in the Empire Zone Program and if it meets the Qualified Empire Zone Enterprise (QEZE) criteria, it will continue to receive all of its eligible QEZE benefits for the time periods in force at the time it was originally certified; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby supports the reauthorization of Empire Zone Program in Rensselaer County; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor David Paterson, Assembly Majority Leader Ron Canestrari, Senator Roy McDonald, Assemblyman Tim Gordon, and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Environmental **Committee** **Date** May 11, 2010

Resolution No. P/271/10

RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) TO UNDERTAKE A COMPREHENSIVE STUDY OF THE IMPACTS OF THE LAFARGE CEMENT PLANT ON SOUTHERN RENSSELAER COUNTY

WHEREAS, This Legislative Body has endeavored to protect the health, safety and quality of life of those who live and work in Rensselaer County and to further protect the environment and natural resources of the County; and

WHEREAS, The Lafarge Cement Plant in Ravena, Albany County, New York is located due west of southern Rensselaer County and is one of the largest cement plants in upstate New York; and

WHEREAS, The prevailing winds could carry environmental fallout from Lafarge across the Hudson River to communities in areas of Rensselaer County; and

WHEREAS, This Legislative Body has asked for monitoring stations to be placed by the State in Rensselaer County to determine potential health and quality of life impacts; and

WHEREAS, Mercury, a by-product of the cement making process, has been proven to cause a wide variety of health problems and can be especially damaging to the neurological development of children; and

WHEREAS, According to the US Environmental Protection Agency, exposure to particulates can cause increased respiratory symptoms, such as irritation of the airways, coughing, or difficulty breathing, decreased lung function, aggravated asthma, development of chronic bronchitis, irregular heartbeat, nonfatal heart attacks, and premature death in people with heart or lung disease; and

WHEREAS, Independent studies have been undertaken focusing on the effects of the Lafarge Cement Plant in Albany County, and these studies have shown the prevalence of toxic elements in plant and animal life; and

WHEREAS, Because of the Lafarge Cements Plant's location these contaminants are affecting residents in southern Rensselaer County; now, therefore, be it

RESOLVED, This Legislative Body hereby requests the New York State Department of Environmental Conservation to undertake a comprehensive study of the impacts of the Lafarge Cement Plant on southern Rensselaer County; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution Governor David Paterson, Attorney General Andrew Cuomo, Senator Roy McDonald, Assemblyman Tim Gordon and the New York State Department of Environmental Conservation.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** May 11, 2010

Resolution No. P/272/10

RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD

WHEREAS, There currently exists a vacancy on the Rensselaer County Sewer District No. 1 Board; now, therefore, be it

RESOLVED, That the following person be and is hereby appointed to the Rensselaer County Sewer District No. 1 Board for a term to commence immediately and to expire December 31, 2013

Name	Address	City, State, Zip
John A. Jerian	111 Hudson Drive	Troy, New York 12180

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/273/10

RESOLUTION SEEKING STATE PROTECTIONS AGAINST THE USE OF EMINENT DOMAIN FOR PRIVATE DEVELOPMENT PURPOSES

WHEREAS, This Legislative Body has advocated for the protection of quality of life and the rights of property owners throughout Rensselaer County; and

WHEREAS, For generations, eminent domain could only be used for limited purposes, allowing for the property for projects undertaken by government for uses including the building of roads, schools, parks, government buildings and related uses; and

WHEREAS, The 2005 Supreme Court decision Kelo v. New London substantially changed the uses of eminent domain, allowing for the taking of private property for private development purposes, including retail establishments; and

WHEREAS, The ruling has prompted considerable concern from property owners and also resulted in allegations of corruption in a case in which eminent domain was used for private development purposes in Port Chester; and

WHEREAS, The Kelo v. New London ruling does stipulate that states can adopt protections against the use of eminent domain for private development purposes, and this Legislative Body has previously called for such protections and renews a call for the state to adopt such protections; and

WHEREAS, This Legislative Body further believes eminent domain should only be used in very limited uses for public projects such as construction of roads, bridges, government facilities, parks and related uses; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request State officials to adopt protections against the use of eminent domain for private development purposes, as provided by the U.S. Supreme Court ruling of Kelo v. New London; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko, Congressman Scott Murphy, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 **(Reid, Brownell)**
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Brownell, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/274/10

RESOLUTION URGING RENEWAL OF KENDRA'S LAW

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

WHEREAS, In the late 1990s, residents across New York State were horrified by the murder of Kendra Webdale, who was pushed in front of a subway car in New York City by a person found to have an untreated mental illness; and

WHEREAS, The tragic murder of Kendra Webdale led to the adoption in 1999 by the New York State Legislature of Kendra's Law, which allows state courts to require individuals with a diagnosed and serious mental illness to undergo treatment as a condition for living in the community; and

WHEREAS, Advocates for mental illness treatment have supported Kendra's Law, noting the law helps prevent scenarios where a person with a serious mental illness commits a serious crime, causing serious injury or death to an innocent person, and is incarcerated for a protracted amount of time; and

WHEREAS, Public safety advocates, including the District Attorney's Association of the State of New York, National Sheriff's Association and New York State Association of Chiefs of Police, also support Kendra's Law; and

WHEREAS, Kendra's Law is scheduled to expire in June 2010, and bills for the renewal of the law have been introduced in the State Assembly and State Senate; and

WHEREAS, This Legislative Body is supportive of renewing Kendra's Law and further recognizes the protections and benefits afforded by the law; now, therefore, be it

RESOLVED, That this Legislative Body does hereby urge passage of legislation allowing for the renewal of Kendra's Law before the expiration of the law in June 2010; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/275/10

RESOLUTION URGING CONSUMER PROTECTIONS FROM RESALE OF COPIER MACHINES

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

WHEREAS, Recent reports in the media, including by CBS News, have found that hard drives on digital copier machines manufactured since 2002 have the ability to capture images of documents copied on the device; and

WHEREAS, The images are retained on the machine, and can be retrieved, meaning that if copiers are resold, images of documents from previous owners can be retrieved by new owners; and

WHEREAS, This scenario has led to concerns about protection of data, including personal information, financial information, proprietary business information and research information; and

WHEREAS, To ensure this information does not fall into the wrong hands, it is necessary for hard drives contained in copiers to be removed or scrubbed before resale; and

WHEREAS, This Legislative Body believes there are benefits to residents and businesses for the protection of information stored on copier machines and supports development of consumer protections to ensure personal and proprietary information does not fall into the wrong hands; now, therefore, be it

RESOLVED, That this Legislative Body urges development of consumer protections to ensure that personal and proprietary data is removed from digital copiers before resale; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko, Congressman Scott Murphy, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/276/10

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH COMPASS COMPANY INC. FOR AN INSURANCE CONSULTANT

WHEREAS, The current contract for Rensselaer County's insurance coverage expires on December 31, 2010; and

WHEREAS, Rensselaer County has determined that it is both appropriate and in its best interest to contract with a professional insurance consultant experienced in the development, solicitation and evaluation of proposals for insurance coverage; and

WHEREAS, The Clerk of the Legislature, in conjunction with the Director of the Bureau of Central Services has requested proposals from several insurance consultant firms and has determined Compass Company, Inc. to be the most qualified, responsible consultant; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the execution of the following contract:

CONTRACT DESCRIPTION	VENDOR	BUDGET CODE	AMOUNT OF CONTRACT
Insurance Consultant RFP 10-29	Compass Company Consultants 125 State Street Albany, New York 12207	04200 A 1910	$25,000.00

; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby authorized to execute the agreement with Compass Company Consultants, LLC, subject to approval by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Jeri Mazza
Clerk of the Legislature

Executive Action

Approved V **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** May 11, 2010

Resolution No. G/277/10

RESOLUTION AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-TEACHING PROFESSIONAL ASSOCIATION, EFFECTIVE SEPTEMBER 1, 2006 THROUGH AUGUST 31, 2011

WHEREAS, By Resolution G/160/06, the County of Rensselaer approved a successor Agreement between Hudson Valley Community College and the Non-Teaching Professional Association for the period September 1, 2006 through August 31, 2011; and

WHEREAS, The College's negotiating team has reached an agreement with the negotiating team of the Non-Teaching Professional Association to amend the 2006 - 2011 successor Agreement on wages and other terms and conditions of employment and to extend the Agreement for an additional two years, effective September 1, 2011 through August 31, 2013; and

WHEREAS, The proposed amendment to the Agreement has been ratified by the bargaining unit members and by the Hudson Valley Community College Board of Trustees at their meeting of April 29, 2010; now, therefore, be it

RESOLVED, That the proposed amendment to the Agreement with the Non-Teaching Professional Association for the period September 1, 2011 through August 31, 2013, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed amendment to the Agreement with the Hudson Valley Community College Non-Teaching Professional Association.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Rosamilia)
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Kent Mana
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** May 11, 2010

Resolution No. G/278/10

RESOLUTION TO AMEND CONTRACT AWARD TO U.W. MARX, INC. - HUDSON VALLEY COMMUNITY COLLEGE

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

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

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

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

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of December 17, 2009 approved a contract amendment to U.W. Marx, Inc. for $2,774,555; and

WHEREAS, The Rensselaer County Legislature via Resolution No. G/43/10 approved a contract award to U.W. Marx, Inc. for $2,774,555; and

WHEREAS, The Board of Trustees of Hudson Valley Community College at their meeting of April 29, 2010, amended the contract to include reimbursables by increasing the contract by $50,000 from $2,774,555 to $2,824,555; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves a contract increase to U.W. Marx, Inc. from $2,774,555 to $2,824,555; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract amendment to U.W. Marx, Inc. for $2,824,555.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 4 (Cristo, Rosamilia, Ryan, Shannon)
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** May 11, 2010

Resolution No. G/279/10

RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

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

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of October 26, 2007 approved the project entitled "Parking Garage" in the amount of $15,600,000; and

WHEREAS, The Rensselaer County Legislature, via Resolution No. G/302/07, approved the project entitled "Parking Garage", Project #HH1142, in the amount of $15,600,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of April 29, 2010, approved contract award to Justin Electrical, Inc. in the amount of $342,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves contract award to Justin Electrical, Inc. in the amount of $342,000; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve contract award to Justin Electrical, Inc. in the amount of $342,000.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Rosamilia)
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** May 11, 2010

Resolution No. G/280/10

RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of one million, three hundred nineteen thousand, six hundred nine dollars, and forty-nine cents; and

WHEREAS, The sum represents the local share of mortgage tax collection for the period October 1, 2009 to March 31, 2010 pursuant to and in accordance with the laws of the State of New York; and

WHEREAS, The sum is due and owing to the cities, town and villages of Rensselaer County in accordance with Section 261 of the Tax Law of the State of New York as follows:

MUNICIPALITY	AMOUNT
Berlin	8,825.70
Brunswick	125,077.63
East Greenbush	207,278.64
Grafton	24,559.83
Hoosick	35,190.20
Village of Hoosick Falls	7,289.52
Nassau	40,624.84
* Village of Nassau	4,433.10
Village of East Nassau	2,764.12
North Greenbush	152,736.06
Petersburgh	5,908.21
Pittstown	38,501.05
** Village of Valley Falls	1,088.72
Poestenkill	39,450.98
City of Rensselaer	48,895.56
Sand Lake	102,069.09
Schaghticoke	82,000.37
Village of Schaghticoke	3,712.45
** Village of Valley Falls	223.43
Schodack	132,903.50
Village of Castleton	6,863.69
* Village of Nassau	308.17
Stephentown	15,364.88
City of Troy	233,539.75
TOTAL	**$ 1,319,609.49**

; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer be and is hereby ordered and directed to pay such monies as set forth in the above apportionment schedule.

* Village of Nassau Total	$4,741.27
**Village of Valley Falls Total	1,312.15

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/281/10

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT, AUTHORIZING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY CLERK

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

WHEREAS, The County of Rensselaer and the United Public Service Employees Union, referred to hereafter as the UPSEU, have been engaged in negotiations to arrive at a successor agreement to the collective bargaining agreement between the parties that expires December 31, 2011; and

WHEREAS, The modernization of the County Clerk's Office has caused its employees to increase the tasks performed in their job titles; and

WHEREAS, That increase in tasks caused the County and UPSEU to enter into negotiations to alter the pay grade for Enforcement Coordinator, Motor Vehicle Information Processing Specialist, Motor Vehicle Licensing Clerk, Principal Motor Vehicle Licensing Clerk and Senior Motor Vehicle Licensing Clerk; and

WHEREAS, Those negotiations culminated in the signing of a Memorandum of Agreement (hereinafter referred to as an MOA) by Rensselaer County on the 26th day of February, 2010 and by the UPSEU on the 11th day of February, 2010, pursuant to the language of the existing agreement with UPSEU need not be ratified; and

WHEREAS, The County Executive has recommended approval of such MOA and has requested the authority to execute on behalf of the County an amendment to the collective bargaining agreement with the union for the period beginning on the first pay period in March 2010 through December 31, 2011, which incorporates by reference the terms and conditions of the aforesaid MOA; and

WHEREAS, The Adopted 2010 Rensselaer County Budget contains sufficient funds for the Rensselaer County Clerk to meet these obligations once money is transferred from a different budget line item; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Clerk			
01007 A 1410 2505			
Enforcement Coordinator	$ 37,420.00	$ 1,137.00	$ 38,557.00
01007 A 1410 4790			
Motor Vehicle License Clerk	$439,089.00	$ 11,095.00	$450,184.00
01007 A 1410 4895			
Motor Vehicle Information Processing Specialist	$ 32,953.00	$ 1,110.00	$ 34,063.00
01007 A 1410 6150			
Principal Motor Vehicle License Clerk	$ 38,201.00	$ 1,681.00	$ 39,882.00
01007 A 1410 6780			
Senior Motor Vehicle License Clerk	$ 37,352.00	$ 1,137.00	$ 38,489.00
01007 A 1410 8060			
Temporary Services	$ 51,160.00	$(16,160.00)	$ 35,000.00
Total General Fund Appropriations:		$ - 0 -	

; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby approves the MOA between the County of Rensselaer and UPSEU and further authorizes the Rensselaer County Executive to execute on behalf of the County an amendment to collective bargaining agreement with such union for the period beginning on the first pay period in March 2010 through December 31, 2011 which incorporates by reference the terms and conditions of such MOA, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Janet Mara

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** May 11, 2010

Resolution No. G/282/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH ISLAND PEER REVIEW ORGANIZATION (IPRO) - 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 has contracted with Island Peer Review Organization (IPRO) since 2006 and is desirous of continuing a contractual arrangement with IPRO to participate in a Medicaid fraud detection program; and

WHEREAS, While oversight and investigation of provider fraud was a function of the N.Y.S. Department of Health historically, Rensselaer County, along with eleven other counties, has been given the authority to investigate and prosecute such fraud within the County a demonstration project; and

WHEREAS, IPRO has the resources to properly audit and investigate Medicaid fraud and abuse, has retained staff to provide advanced data mining, auditing and investigating services to determine if fraud or abuse of Medicaid funds by Medicaid providers has occurred; and

WHEREAS, Rensselaer County will continue to work directly with IPRO to determine where potential fraud and abuse situations are occurring and will direct IPRO to perform detailed audits and reports and pursue investigations when warranted and involve the Office of the Medicaid Inspector General where fraud has occurred; and

WHEREAS, Based upon a Request for Proposals it issued in 2009 seeking auditing services for Medicaid provider compliance reviews (RFP number 91206010), Albany County recommended contracting with Island Peer Review Organization, based upon receiving an extremely positive review giving that company the highest rating of responses submitted by four eligible vendors; and

WHEREAS, Albany County's RFP included the following language in its RFP, Section 20.1, "It is the intent of this Request for Proposals that all political subdivisions, and districts located in the State of New York, be entitled to make purchases of services from the resulting contract award"; and

WHEREAS, The term of this Agreement shall commence on March 1, 2010 for a twelve month period and will be renewed annually upon agreement of both parties for an additional two years unless terminated earlier pursuant to the provisions of this Agreement; and

WHEREAS, The cost of this agreement will be fully reimbursed by the federal and state governments under the New York State Medicaid Cap legislation; and

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

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	ANNUAL CONTRACT AMOUNT
Medicaid Fraud Detection & Audit 03/01/10 through 02/28/11	IPRO 1979 Marcus Avenue Lake Success, N.Y. 11042	04900 A 6010	$120,000

(This includes an option to renew once annually for additional two year periods at a cost to be agreed to by the parties)

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement with Island Peer Review Organization, with the form of such agreement subject to the approval of its form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Janet Mara

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/283/10

RESOLUTION AUTHORIZING CONTRACT FOR COPIER AND PRINTING PAPER AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES

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

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

WHEREAS, Following evaluation of bids submitted in response to RFB-10-20, an award is recommended to the vendors listed below, based upon their lowest aggregate net total bids and ability to meet Rensselaer County specifications:

CONTRACT DESCRIPTION	VENDOR	AWARD BASED UPON ESTIMATED QUANTITIES
RFB-10-20 Category A: Commonly Used Paper	W. B. Mason Company, Inc. Attn: John Hill 29 Mill Street Albany, New York 12204	$182,578.40
RFB-10-20 Category B: Specialty Paper and Supplies	RIS the Paper House Attn: Charles Launsbach 3 Selina Drive Albany, New York 12205	$ 11,028.49

; and

WHEREAS, The contract period will be effective from July 1, 2010 through June 30, 2011; and

WHEREAS, All County departments may purchase from this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/284/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DISHWASHING DETERGENT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of dishwashing detergents; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-21, award is recommended to the below-listed vendor based upon their lowest aggregate net total bid and ability to meet Rensselaer County specifications:

CONTRACT DESCRIPTION	VENDOR	AWARD BASED UPON ESTIMATED QUANTITIES
RFB-10-21 Dishwashing Detergents	Ecolab, Inc. Government Sales 370 North Wabasha Street - EUC-13 St. Paul, MN 55102	$42,546.20

; and

WHEREAS, The initial contract period will be effective from July 1, 2010 through June 30, 2011, with the option to renew for an additional one-year period, if mutually agreeable to both the County and Ecolab; and

WHEREAS, All County departments may purchase from this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Clerk of the Legislature

Executive Action

Approved ✓ Date 5/17/10

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 11, 2010

Resolution No. G/285/10

RESOLUTION AUTHORIZING THE PURCHASE OF ONE SPECIALIZED VEHICLE FOR THE CANINE BOMB RESPONSE UNIT - OFFICE OF THE SHERIFF

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

WHEREAS, The specialized vehicle will be utilized to transport the explosives canine and related bomb detection equipment, as specifically authorized in the New York State Office of Homeland Security grant C835482; and

WHEREAS, The vehicle is a Ford Expedition and will be purchased through N.Y.S. Contract Number PC64893 from Warnock Fleet, 175 Route 10, East Hanover, N.J. 07936, at a cost of $25,758; and

WHEREAS, The vehicle will be purchased with funds from our New York State Office of Homeland Security grant, utilizing account 02401 A 3644 WMD 08 in the amount of $25,000; and

WHEREAS, Additional funding in the amount of $758 will be provided by utilizing account 02300 A 3110; now, therefore, be it

RESOLVED, That the Director of Central Services is hereby authorized to purchase the aforementioned vehicle at a cost of $25,758 in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 3 **(Fleming, Herrington, Salisbury)**
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 11, 2010

Resolution No. G/286/10

RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO SELL CERTAIN REAL PROPERTY TO ROBERT TRUSNOVEC AND NANCY TRUSNOVEC - COUNTY ATTORNEY

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

WHEREAS, Title to a parcel of real property was taken by Rensselaer County by tax foreclosure proceeding on or about April 2, 1866; and

WHEREAS, Thereafter and on or about December 5, 1878, the Rensselaer County Treasurer transferred an interest for 5,000 years to Henry Rose; and

WHEREAS, The County clearly intended to convey its interest to Henry Rose when tendered the aforesaid deed in 1878; and

WHEREAS, Rensselaer County has since assigned said parcel the tax map identification number 184.-1-8; and

WHEREAS, Robert Trusnovec and Nancy Trusnovec, the present owners of said parcel of real property seek to transfer their ownership interest to Craig J. Lucia and E. Scott Lucia; and

WHEREAS, Said purchaser has raised the aforesaid deed from Rensselaer County as a cloud upon the title of Robert Trusnovec and Nancy Trusnovec in said parcel; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized to execute a quit claim deed and other documents as may be necessary to transfer the interest of the County of Rensselaer, if any, to Robert Trusnovec and Nancy Trusnovec as the present owners of the parcel 184.-1-8, such interest as may be possessed by the county in said parcel, subject to the approval of the Rensselaer County Attorney as to the form of such deed and papers.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Youth **Committee** **Date** May 11, 2010

Resolution No. G/287/10

RESOLUTION AUTHORIZING RENSSELAER COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO BE RENDERED TO THE DYKEN POND CENTER - YOUTH DEPARTMENT

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

WHEREAS, The 2010 Rensselaer County Adopted Budget provides appropriations for the recreation and education of the children of Rensselaer County; and

WHEREAS, Those parties desiring of availing themselves of these funds must be approved by the Department of Youth; and

WHEREAS, The Dyken Pond Environmental Education Center is a bureau under the Rensselaer County Department for Youth, which was duly established and exists by virtue of Article 16 of the Rensselaer County Charter and has among its duties youth development and delinquency prevention projects; and

WHEREAS, A youth project will be undertaken between the above groups to provide youth environmental programs at Dyken Pond Center from January 1, 2010 to December 31, 2010; and

WHEREAS, Cornell Cooperative Extension proposes to offer such educational programs by providing a natural resources educator and support materials, to work on-site from January through December of 2010; and

WHEREAS, The fiscal impact of this resolution shall not exceed the sum of Eight Thousand Nine Hundred and 00/100 ($8,900.00) Dollars for professional services and shall be paid from Rensselaer County Dyken Pond Environmental Education Center budget code 04900 A 8790; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized and empowered to execute the following agreement, subject to the approval as to form by the Rensselaer County Attorney:

CONTRACT	VENDOR	APPROPRIATION CODE	AMOUNT
Youth Environmental Programs	Cornell Cooperative Extension 61 State St. Troy, New York 12180	04900 A 8790	$8,900.00.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Goodermote)
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** May 11, 2010

Resolution No. G/288/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDED AGREEMENT WITH CAPITAL DISTRICT MEDICAL TRANSPORTATION, INC. - VAN RENSSELAER MANOR

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

WHEREAS, The County has entered into an agreement with Capital District Medical Transportation, Inc. for that vendor to provide emergency stretcher van transportation to Van Rensselaer Manor; and

WHEREAS, Van Rensselaer Manor is desirous of increasing the maximum expense under that agreement from $5,000.00 to $15,000.00; and

WHEREAS, The start and end dates of such contract or lease, the source of funding 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	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Stretcher Van 01/01/10 Through 12/31/10	Capital District Medical Transportation 137 Lark Street Albany, New York 12210	EH8270.68	$15,000.00 (as amended)

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

HOSPITAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
EH8270.68 Contracted Services - Ambulance	$ 5,000.00	$10,000.00	$ 15,000.00
EH6020.35 Fee Licensed Practical Practical Nurses	$511,720.00	($10,000.00)	$501,720.00
Total Hospital Fund Appropriations:		$ - 0 -	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an amended agreement with Capital District Medical Transportation, Inc. as set forth above, for the purpose of providing emergency stretcher van services to Van Rensselaer Manor, with the form of such agreement to be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Janet Moran

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Youth **Committee** **Date** May 11, 2010

Resolution No. G/289/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT RENEWAL FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM (SUMMER YOUTH LUNCH PROGRAM) RENSSELAER COUNTY UNIFIED FAMILY SERVICES/YOUTH DEPARTMENT

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

WHEREAS, The ten-week USDA/State Education Summer Food Program is 100% reimbursable and the Adopted 2010 Rensselaer County Budget provides an appropriation within Budget Code 04800 A 7310 for the purposes of providing nutritious summer meals to children throughout the County; and

WHEREAS, Bids for the Summer Food Program (RFB-08-16-USDA/State Education - Summer Youth Lunch Program) were solicited in accordance with County Purchasing Guidelines and following Legislative approval of Resolution G/285/08, the successful bidder J. R. Proprietors, 920 Albany Street, Schenectady, N.Y. was awarded the initial contract for the 2008 Summer Program; and

WHEREAS, In accordance with Resolution G/285/08 as well as USDA contract guidelines, the County is allowed to extend the contract from June 28, 2010 to September 3, 2010, providing that services have been acceptable to the County and increases in prices on a per meal basis are within federal guidelines; and

WHEREAS, 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 of the contracting party are as follows:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT NOT TO EXCEED
Summer Food Program 06/28/10 - 09/03/10	J.R. Proprietors, Inc. 920 Albany Street Schenectady, N.Y. 12307	04800 A 7310	$224,283.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, are hereby authorized to execute the contract with J. R. Proprietors, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That following further Legislative approval, and in accordance with state and federal guidelines for the USDA/State Education Summer Food Program as described in RFB-08-16, the ten-week summer meals contract with J. R. Proprietors may be renewed for two additional program periods, but not beyond the 2012 program period providing that any increase in program costs shall not exceed the USDA/State Education reimbursement rate for the renewed program period.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** May 11, 2010

Resolution No. G/290/10

RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has been advised of the approval by the Substance Abuse and Mental Health Services Administration (SAMSHA) that unobligated Federal funding from 2009 may be moved into the current 2010 budget year on a one time basis for the federal underage drinking enforcement grant; and

WHEREAS, Rensselaer County Department of Mental Health desires to continue to provide advocacy programs to clients in Rensselaer County through this grant; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests legislative approval and authorization for the following contract with Fox 23 TV and radio station company Albany Broadcasting Inc. to provide radio and television commercials for Rensselaer County for the period May 1, 2010 through September 29, 2010 under budget code 04800 A 4325 - Contractual Agency):

Contract Agency	PURPOSE	CONTRACT AMOUNT
Fox 23 TV 28 Corporate Circle Albany, N.Y. 12203 (04800 A 4325) Mailing Address for remittance: P.O. Box 848072 Dallas, Texas 75284-8072 Contract Period from May 1, 2010 through September 29, 2010	Television advertising for enforcement of underage drinking laws	$4,000.00
Albany Broadcasting, Inc. 6 Johnson Road Latham, N.Y. 12110 (04800 A 4325) Contract Period from May 1, 2010 through September 29, 2010	Radio advertising over Albany Broadcasting radio stations for the enforcement of underage drinking laws	$2,000.00

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows and to accept the funds for the period January 1 through September 29, 2010:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A fund			
44903 R 4490 Drug Free Communities Support Program (federal funds)	$125,000	$24,894	$149,894
Total Revenues:		$24,894	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A fund			
A4325			
04010 A 4325 Travel	$ 6,800	$ 2,300	$ 9,100
04500 A 4325 Special Depart Supplies	$ 5,000	$14,319	$ 19,319
04800 A 4325 Contractual Agency	$ 7,500	$ 8,275	$ 15,775
Total Appropriations:		$24,894.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** May 11, 2010

Resolution No. G/291/10

RESOLUTION AMENDING THE COUNTY FACILITIES MASTER PLAN CAPITAL PROJECT BUDGET FOR THE SIEMENS ENERGY PERFORMANCE PROJECT AT THE COUNTY OFFICE BUILDING - BUREAU OF FINANCE

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

WHEREAS, Article 9 of the New York Energy Law (the "Act") authorizes municipalities to enter into contracts ("Energy Performance Contracts") for the provision of energy services, including but not limited to, electricity, heating, ventilation, cooling, steam or hot water, to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

WHEREAS, Resolution G/615/08 authorized the execution of certain energy performance contracts with Siemens Building Technologies, Inc.; and

WHEREAS, Resolution G/650/09 authorized the related lease/purchase agreements for improvements at the County Office Building; and

WHEREAS, The contract with Siemens for this project is $1,609,671 which shall be funded through the Facilities Master Plan capital project and the plan of financing shall be to fund the work through previously issued serial bonds, related investment earnings and an additional $512,371 in new capital lease financing; and

WHEREAS, In conjunction with the project, the County may expend funds for related project costs including associated construction/remediation projects all of which shall be charged to the Facilities Master Plan (capital project H1134); and

WHEREAS, The County capital projects budget must be amended to increase the overall project budget to include additional revenue sources necessary to complete the project; and

WHEREAS, As a result of the energy savings generated by the completion of the performance Energy Contract, the project will pay for itself; now, therefore, be it

RESOLVED, That the Facilities Master Plan capital project budget shall be and hereby is amended as follows:

CAPITAL PROJECT REVENUE

CODE/DESRIPTION	PRESENT	CHANGE	REVISED
Facilities Master Plan			
24011 H R2401 H1134			
Interest Earnings	$ - 0 -	$171,000.00	$ 171,000.00
57851 H R5785 H1134			
Installment Debt	$ - 0 -	$512,371.00	$ 512,371.00
Total Capital Project Revenue:		$683,371.00	

CAPITAL PROJECT APPROPRIATIONS

CODE/DESRIPTION	PRESENT	CHANGE	REVISED
Facilities Master Plan			
02500 H 9999 H1134	$1,500,000.00	$683,371.00	$2,183,371.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/292/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITHOUT OPERATOR - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for highway equipment rental without operator have been solicited and are acceptable based upon the specifications; and

WHEREAS, The resulting agreements would be in effect through May 31, 2011 with a one year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of each vendor is based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreement, the designated source of funding being limited to appropriation codes: 04500 D 5110 and 04500 D 5112, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-28 Rental of Heavy Equipment without operator Items 1,8 & 10 (6/1/10-5/31/11)	Park East Sales, LLC 1175 Hoosick Road Troy, N.Y. 12180	$29,500.00
Bid No. 10-28 Rental of Heavy Equipment without operator Items 2,5 & 7 (6/1/10-5/31/11)	Abele Tractor, Inc. 72 Everett Road Albany, N.Y. 12205	$30,900.00
Bid No. 10-28 Rental of Heavy Equipment without operator Items 3,4,8 & 10 (6/1/10-5/31/11)	Robert Finke and Sons, Inc. P.O. Box 127 Selkirk, N.Y. 12158	$18,097.00

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-28 Rental of Heavy Equipment without operator Items 6 & 9 (6/1/10-5/31/11)	Cyncon Equipment 7494 W. Henrietta Road Rush, N.Y. 14543	$ 16,400.00
Bid No. 10-28 Rental of Heavy Equipment without operator Item 6 (6/1/10-5/31/11)	J & J Equipment 9055 Brewerton Road Brewerton, N.Y. 13029	$15,990.00
Bid No. 10-28 Rental of Heavy Equipment without operator Item 8 (6/1/10-5/31/11)	Hertz Equipment Rental Corp. 3 Avis Drive Latham, N.Y. 12110	$ 3,080.00
Bid No. 10-28 Rental of Heavy Equipment without operator Item 1 (6/1/10-5/31/11)	Yacano's Gradall Service P.O. Box 1049 Norwich, N.Y. 13815	$53,500.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services hereby is and shall be authorized to execute rental agreements with the above vendors for the above described machinery, subject to the approval of the Rensselaer County Attorney as to the form of each such agreement.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Janet Moore

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** May 11, 2010

Resolution No. G/293/10

RESOLUTION APPROVING RESOLUTION OF A GRIEVANCE AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY CLERK

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

WHEREAS, The County of Rensselaer and the United Public Service Employees Union, referred to hereafter as the UPSEU, have entered into a collective bargaining agreement between the parties that expires December 31, 2011; and

WHEREAS, An employee of the Rensselaer County Clerk successfully grieved their pay rate for motor vehicle financial supervisor at a stage three grievance according to the terms of the aforesaid collective bargaining agreement and pursuant to statutory procedures; and

WHEREAS, This employee was misclassified and as a result was not receiving the proper wages as is required by that agreement; and

WHEREAS, It is necessary to amend the Adopted 2010 Rensselaer County budget in order to correct that error; and

WHEREAS, The Adopted 2010 Rensselaer County Budget contains sufficient funds for the Rensselaer County Clerk to meet these obligations once money is transferred from a different budget line item; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Clerk			
01007 A 1410 4810			
Motor Vehicle Financial Supervisor	$ 41,322.00	$ 4,279.00	$ 45,601.00
01007 A 1410 8060			
Temporary Services	$ 35,000.00	$ (4,279.00)	$ 30,721.00
Total General Fund Appropriations:		$ - 0 -.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Janet Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/294/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for painting traffic lines have been solicited and are acceptable based upon the specifications; and

WHEREAS, The desired agreement would be in effect through December 31, 2010, with a one year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon lowest cost to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreement, the designated source of funding being limited to appropriation codes: 04500 D 3310 and 04800 D 5142, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-24 Painting of Traffic Lines (6/1/10-12/31/10)	Seneca Pavement Marking 23 Hunters Run Horseheads, N.Y. 14845	$138,589.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendor for the above described services and materials.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** May 11, 2010

Resolution No. G/295/10

RESOLUTION AUTHORIZING THE PURCHASE OF
HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

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

WHEREAS, The Highway Department wishes to purchase two (2) new four (4) ton infrared reclaimer/storage units ("hot boxes"); and

WHEREAS, Bids for two (2) new four (4) ton infrared reclaimer/storage units ("hot boxes") were solicited and are acceptable based upon the specifications; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	EXPENSE AMOUNT
2010 Kasi Infrared Reclaimer 2 Units RFB-10-27	Kasi Infrared Corp. 931 John Stark HiWay Newport, N.H. 03773	02400 DM 5130	$ 39,980.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/296/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND, AND HOT MIX ASPHALT PRODUCTS AND TRUCKING – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of gravel and ice control sand have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor, bank location, delivery, etc. will be based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreement, the designated source of funding being limited to appropriation codes: 04500 D 5110, 04500 D 5112 and 04500 D 5142, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED CONTRACT AMOUNT
Bid No. 10-23 Gravel and Ice Control Sand (5/1/10-4/30/11)	Warren Fane, Inc. 62 Leversee Road Troy, N.Y. 12182	$ 25,000.00
Bid No. 10-23 Gravel and Ice Control Sand (5/1/10-4/30/11)	Troy Sand and Gravel Grange Road P.O. Box 489 W. Sand Lake, N.Y. 12196	$ 20,000.00
Bid No. 10-23 Gravel and Ice Control Sand (5/1/10-4/30/11)	Rifenburg Construction, Inc. 159 Brick Church Road Troy, N.Y. 12180	$ 10,000.00
Bid No. 10-23 Gravel and Ice Control Sand (5/1/10-4/30/11)	Rich Senter Construction 160 Staples Road Stephentown, N.Y. 12168	$ 35,000.00
Bid No. 10-23 Gravel and Ice Control Sand (5/1/10-4/30/11)	RM Bacon, LLC PO Box 136 Hoosick, N.Y. 12089	$ 5,000.00
Bid No. 10-23 Gravel and Ice Control Sand (5/1/10-4/30/11)	WestWind Farms 141 Verbeck Avenue Schaghticoke, N.Y. 12154	$ 5,000.00

; and

WHEREAS, Bids for the purchase of hot mix asphalt products and trucking have been solicited and are acceptable based upon the specifications, and the desired agreements is for one year with a one year extension clause, if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the vendor, location, delivery, etc. will be based upon lowest cost and availability to the County; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to appropriation codes: 04500 D 5110, 04500 D 5112 and 04500 D 5120, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED CONTRACT AMOUNT
Bid No. 10-13 Hot Mix Asphalt Products and Trucking (4/1/10-3/31/11)	Pompa Brothers, Inc. 5 Petrified Gardens Road Saratoga Springs, N.Y. 12866	$ 5,000.00

; now, therefore, be it

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

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

Resolution ADOPTED by the vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** May 11, 2010

Resolution No. G/297/10

RESOLUTION AUTHORIZING THE PURCHASE OF TIRES AND RELATED SERVICES - HIGHWAY DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT

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

WHEREAS, The Highway Department requires tires and related services for its trucks and equipment; and

WHEREAS, The State of New York has entered into a contract with the Goodyear Tire and Rubber Company and its local distributors for (new) tires and related services (Group #30600); and

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

WHEREAS, The Highway Department wishes to purchase (new) tires and related services under this contract through the Goodyear local distributor, Terry-Haggerty Tire Company; and

WHEREAS, The names and addresses of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04500 DM 5130, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
PC64867 Tires (New) and Related Services (5/01/10-4/30/11)	Terry-Haggerty Tire Co. Inc. 980 Broadway Albany, N.Y. 12204	$ 40,000.00

; and

WHEREAS, The Auto Maintenance Department wishes to purchase tires (new) and related services under this contract through the Goodyear local distributor, Latham Goodyear Company; and

WHEREAS, The names and addresses of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04500 M 1640, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
PC64867 Tires (New) and Related Services (5/01/10-4/30/11)	Latham Goodyear Company, Inc. 801 New Loudon Road Latham, N.Y. 12110	$ 28,800.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase agreements with the above vendor for the above described materials and services, subject to the approval by the Rensselaer County Attorney as to the form of such agreements; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
MAY 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/298/10

RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT
FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT
(WITHDRAWN BY SPONSOR)

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

WHEREAS, Maintenance and periodic service of fire detection, facility management systems, and temperature controls is required in order to ensure the reliable operation of such areas as heat, air conditioning, and ventilation; and

WHEREAS, The sole source for maintenance and service of those systems at the Rensselaer County Family Court facility in Troy, New York is through the manufacturer, Johnson Controls of 21 Griffin Road, Windsor, Connecticut 06095 and rates for those services appear reasonable and are within appropriations allocated for the Buildings Department within the 2010 Adopted Rensselaer County Budget; and

WHEREAS, Appropriations for such maintenance and service will also be requested in subsequent County budgets; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, and the names and addresses of the vendor and of the facility to be covered in the contract are as follows:

CONTACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT (BY YEAR)
System Maintenance Family Court 1504 5th Avenue Troy, N.Y. 12180 (6/1/10 - 5/31/15)	Johnson Controls 21 Griffin Road Windsor, CT 06095	04420 A 1620	6/1/10: $28,342.00 6/1/11: $29,190.00 6/1/12: $30,000.00 6/1/13: $30,900.00 6/1/14: $31,800.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized and empowered to execute the aforesaid agreement with Johnson Controls subject to approval as to form by the Rensselaer County Attorney, to be effective June 1, 2010 through May 31, 2015 at the above-described costs.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
May 11, 2010

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

_____
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved_____ **Date**_____

Disapproved_____
Veto Message Attached and Returned to Clerk

_____
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** May 11, 2010

Resolution No. G/299/10

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, As per approval originally granted by Resolution G/530/07, the Bureau of Economic Development and Planning requests that the Agricultural Stewardship Association (ASA) continue to provide assistance with project development for the Purchase of Development Rights (PDR) program and management and administrative services for PDR on selected farms in the County; and

WHEREAS, The Department wishes to enter into a contract with ASA to continue to provide management and administrative services for Rensselaer County's Farmland Protection Program; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Management and Administrative Services (1/1/10 - 12/31/10)	Agricultural Stewardship Assoc. 14 Main St., Suite 100 Greenwich, N.Y. 12834	04900 A 8020	$20,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee is hereby authorized to execute contract with ASA to provide management and administrative services for Rensselaer County's Farmland Protection Program, such contract subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Jeni Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** May 11, 2010

Resolution No. G/300/10

RESOLUTION FINDING THAT THE PROPOSED REPLACEMENT OF THE COUNTY ROUTE 111 BRIDGE OVER THE HOOSIC RIVER WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The County is proposing to replace a bridge (BIN 3303340) on County Route 111 over the Hoosic River (also known as the Johnsonville Bridge) in the Towns of Pittstown and Schaghticoke and reconstruct the approach roadways to the said bridge (the "Project"); and

WHEREAS, Pursuant to Part 617 of the implementing regulations pertaining to Article 8, State Environmental Quality Review Act (SEQRA) of the Environmental Conservation Law, the County is required to consider the environmental impacts of any "action" and the undertaking of the replacement of the Johnsonville Bridge constitutes such an action; and

WHEREAS, The Project will remove and replace a truss bridge eligible for inclusion on the National Register of Historic Places; and

WHEREAS, The County has prepared a Draft Design Report including a Short Environmental Assessment Form (EAF) and circulated it for review and comment on April 2005; and

WHEREAS, Public information meetings were held on October 6, 2004 and November 5, 2007; and

WHEREAS, The County determined that this project is classified as a NEPA Class II, Categorical Exclusion with Documentation and a SEQR Unlisted action because it fails to meet the criteria in Part 617.4 for Type I actions and Part 617.5 for Type II actions; and

WHEREAS, The New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) determined that that the replacement of the County Route 111 Bridge will constitute an Adverse Effect upon this Register eligible structure; and

WHEREAS, Both the New York State Historic Preservation Officer (NYSHPO) and the Federal Highway Administration (FHWA) concur by Memorandum of Agreement (MOA) that the historic documentation of the bridge in accordance with standards developed by the Historic American Engineering Record (HAER) of the National Park Service will complete mitigation for the Adverse Effect as determined by the SHPO; now, therefore, be it

RESOLVED, By the County Legislature of the County of Rensselaer, New York (the "County") as follows:

a. That the Project will not have a significant effect on the environment, including historic and archeological resources; and

b. That the Project Requires no additional environmental review under the State Environmental Quality Review Act; and

c. That this resolution shall take effect immediately upon its adoption.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Stammel, Walsh, Manny, Herrington

Sent To: Judiciary & Public Safety **Committee** **Date** May 11, 2010

Resolution No. G/301/10

RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PORTION OF THE EAGLE MILLS-CLUMS CORNERS S.H.631 (N.Y.S. ROUTE 2) - COUNTY ATTORNEY

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

WHEREAS, Judith Fitzgerald, Joanne Latham and Jill Winters have represented themselves as the owners in fee of certain real property located approximately 200 feet north of the intersection of New York State Route 2 and White Church Road in the Town of Brunswick, Rensselaer County; and

WHEREAS, Said Judith Fitzgerald, Joanne Latham and Jill Winters have further represented such real property is encumbered by certain abandoned highway rights-of-way, including but not limited to a portion of the Eagle Mills-Clums Corners S.H. 631 (N.Y.S. Route 2); and

WHEREAS, Maintenance jurisdiction of such parcel is currently held by the New York State Department of Transportation, which has agreed to abandon such jurisdiction to the County of Rensselaer in anticipation of a conveyance of such parcel by the County to the owners above referred to, upon receipt of a certified copy of a resolution by this Legislative Body requesting such action; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby requests the New York State Department of Transportation to abandon to the County maintenance jurisdiction over that portion of the Eagle Mills-Clums Corners S.H. 631 in the Town of Brunswick, County of Rensselaer and State of New York, consisting of approximately 36,590 square feet more or less or 0.84 acres of land located approximately 200 feet north of the intersection of N.Y.S. Route 2 and White Church Road; and, it is further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute all documents necessary to accept maintenance jurisdiction from the State of New York and to then transfer same to Judith Fitzgerald, Joanne Latham and Jill Winters, subject to the approval by the Rensselaer County Attorney as to the form of such documents.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/12/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Fiacco, Stammel, Ryan, Danaher, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** May 11, 2010

Resolution No. G/302/10

RESOLUTION AMENDING RESOLUTION NO. G/153/10 RENTAL OF COPIERS AND AWARDING COPIER BID TO ANOTHER BIDDER - CENTRAL SERVICES, PROBATION, DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LEGISLATURE

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

WHEREAS, Resolution No. G/153/10 awarded contracts for a thirty-six month rental of copiers to IKON Office Solutions, 1612 New York Route 7, Troy, New York 12180, the low bidder in response to RFB-10-15; and

WHEREAS, This company has since reported that it is unable to deliver the copiers bid upon or predict when those will be available; and

WHEREAS, The next lowest bidder, Quality Retail Systems, 1531 Route 67, Schaghticoke, New York 12154, has stated that it will provide the copiers proposed in its bid within thirty (30) days following notice of award; and

WHEREAS, Monthly rental rates proposed by Quality Retail Systems over the thirty-six month contract period are as follows:

Department	Bid Item	Budget Code	Monthly Rental
Central Services	1	04450 M 1610	$200.16
Central Services	2	04450 M 1610	$184.66
Central Services	3	04450 M 1610	$176.91
Central Services	4	04450 M 1610	$166.55
Central Services	5	04450 M 1610	$126.80
Probation	6	04450 A 3010	$166.58
Social Services	7	04450 A 6010	$279.37
Social Services	8	04450 A 6010	$276.79
Social Services	9	04450 A 6010	$260.77
Social Services	10	04450 A 6010	$210.80
Social Services	11	04450 A 6010	$296.64
Social Services	12	04450 A 6010	$182.60
Social Services	13	04450 A 6010	$210.80
Social Services	14	04450 A 6010	$245.36
Social Services	15	04450 A 6010	$182.08
Legislature	16	04450 A 1010	$517.61
Legislature	17	04450 A 1010	$136.81

; now, therefore, be it

RESOLVED, That Resolution No. G/153/10 is hereby amended to reflect a corrected award to Quality Retail Systems; and, it is further

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to execute contracts on behalf of the above referenced Departments with Quality Retail Systems for the rental of the above listed copiers at monthly rates as described herein, and, further to include payment of copier overages at $.0062 per copy, with the contract effective July 1, 2010 through June 30, 2013.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Salisbury)
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Cristo, Desso, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/303/10

RESOLUTION IN MEMORIAM OF EDWARD G. BRADLEY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Edward G. Bradley, which occurred on the twenty-second day of March of the year Two thousand ten; and

WHEREAS, Born and educated in Troy, New York he was the son of the late Edward F. and Catherine Arts Bradley; and

WHEREAS, Ed retired from Albany Asphalt in 2004 after forty years as a member of the International Brotherhood of Teamsters Local 294. He was the former Town of North Greenbush Highway Superintendent and past president of the Rensselaer County Highway Superintendents Association. Ed was also a founder of High Tech Lawn and Snow Service Ltd. in North Greenbush; and

WHEREAS, Active in his community, Ed was a charter member of St. Jude the Apostle Church and was a volunteer for many years on the church's horseshow; he was also a former member of the Wynantskill Volunteer Fire Department and an honorary member of the Defreestville Fire Department. Ed took exceptional pride in his work and appearance of the grounds at Rensselaer Technology Park; and

WHEREAS, Edward G. Bradley will be missed by his family: his wife of 43 years, Nancy Paradiso Bradley; his children, Todd, Michelle (Rich), Jason (Amy), and Mark (Jennifer); his grandchildren, Shauna, Brady, Connor, Lauren, and Kayla; his sister, Beverly (Bob); as well as several nieces and nephews; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Edward G. Bradley and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Edward G. Bradley.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Shannon, Reid, Breselor, Stammel, Brownell, Goodermote, Herrington, Cristo, Desso, Fiacco, Salisbury, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/304/10

RESOLUTION IN MEMORIAM OF JOSEPH A. PARDO

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Joseph A. "Sonny" Pardo; and

WHEREAS, Joe was a resident of Rensselaer, New York and attended Van Rensselaer High School. He was the son of the late Manuel and Rosina Pardo and father of the late Maria Pardo; and

WHEREAS, He served in the United States Navy as a mechanic and firefighter on the USS Albany being honorably discharged after ten years of service; and

WHEREAS, Joe was employed by Sterling Winthrop in various positions, retiring after 35 years, as project field supervisor; and

WHEREAS, He enjoyed his retirement working at Evergreen County Club, was a lifetime member of the Troy Italian American Community Center where he was active in the Bocce League and a two-time league champion; and

WHEREAS, Joseph A. Pardo will be missed by his family: his wife of 56 years, Irene M. Cavalieri Pardo; his children, Rosanna, Manuel (Theresa), Robert (Ellen), Joseph M. (Kelly), Cindy (Chris), and John (Denise); his two sisters, Marie and Josephine; sisters-in-law, Assunta, Ella, and Yolanda; 17 grandchildren; as well as his many friends and acquaintances; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/305/10

RESOLUTION IN MEMORIAM OF KENNETH W. STINNER

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a truly respected member of the community; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Kenneth W. Stinner, which occurred on the fourth day of April of the year Two thousand ten; and

WHEREAS, He was the son of Betty-Jean Stinner and the late Bernard Stinner and father to the late Jeffrey Stinner; and

WHEREAS, Ken graduated from Cambridge High School (N.Y.), Tarkio College and attended graduate school at SUNY Albany; and

WHEREAS, Ken was a pharmaceutical sales representative for Ayerst Laboratories and Bristol-Myers Squibb and following his retirement, he worked at Maple Hill High School as a school monitor; and

WHEREAS, At the time of his passing, he was serving as a board member and as Deputy Town Supervisor for the Town of Schodack. Active in his community, he was a volunteer firefighter for the South Schodack Fire Department, formerly served as the president of the South Schodack Fire Company, as assistant chief for the South Schodack Fire Department, as a school board member for the Schodack Central Schools, as a Scoutmaster for Troop 53 in Castleton, N.Y. and as a little league coach for Castleton Little League; and

WHEREAS, Kenneth W. Stinner will be missed by his family: his wife of 43 years, Betsy C. Stinner; his children, Matthew (Jennifer), Rebecca (James); his four beautiful grandchildren, Jeffrey, Abigail, Julia, and Benjamin; his siblings Nancy (Art), Dorothy, Robert (Sue), Phyllis (Rod), John (Carol), Linda (Steve); as well as numerous nieces and nephews; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Kenneth W. Stinner and extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Kenneth W. Stinner.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Salisbury, Walsh, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/306/10

RESOLUTION IN MEMORIAM OF F. ROBERT POLLOCK

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of F. Robert Pollock; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of F. Robert Pollock, which occurred on the second day of April, of the year Two thousand ten; and

WHEREAS, A lifelong resident of Brunswick, he was the son of the late Fred H. and Helen (Newcomb) Pollock and the devoted husband for over 65 years of the late Dorothy E. (Dugrenier) Pollock; and

WHEREAS, He was educated in the Draper District one-room school in Brunswick. At the age of 17, he established the first of many businesses he would own over his lifetime by offering custom farming services to area farmers by plowing fields, planting crops, threshing grains, or other chores that needed to be done; and

WHEREAS, Over the next 50 years, Mr. Pollock became a well known area businessman, owning or partnering with others in the operation of many area businesses, including the former Pollock's Feed and Farm Supply, a John Deere Tractor and Equipment dealership, a lumber and building supply store on 6th Avenue in Troy, East Side Hardware in Albia, The Beverage Mart and the Lumber and Paint Store in Wynantskill, D.O.T. Real Estate Company, and Town Line Homes. More recently he was the sole owner and operator of Robert Pollock Inc., operating as Pollock's Home Center in Brunswick until his retirement in 1990; and

WHEREAS, F. Robert Pollock will be missed by his family: his five children, Patricia (Richard), Eileen, Cathleen (Philip), Robert (Cheryl), and Diane (David); his brother, Mark; his sister, Constance; his sister-in-law, Marion; thirteen grandchildren; eight great-grandchildren; several nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of F. Robert Pollock and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of F. Robert Pollock.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Herrington, Salisbury, Walsh, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** May 11, 2010

Resolution No. P/307/10

RESOLUTION ADJOURNING THE MAY 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF REVEREND HAROLD D. CARRIER, PH.D.

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of citizens of Rensselaer County, we remember with deepest respect and admiration the life of an individual whose singular example has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Rev. Harold D. "Hap" Carrier, Ph.D.; and

WHEREAS, Hap was born and raised in Troy, New York and was the son of the late Earl (Bud) Carrier and Catherine (Cappy) Ellis Carrier; and

WHEREAS, In 1965, he graduated from Catholic Central High School, received a B.A. degree from Niagara University, a master's degree from Rensselaer Polytechnic Institute, two Ph.D. degrees from SUNY and RPI, a master's of theology and a master's of divinity degree from St. Bernard's Institute in Rochester; and

WHEREAS, For the past six years, Fr. Carrier was rector of St. John's Episcopal Church in Troy. He was also a member of the Commission on Ministry and the former vicar of All Saints Church in Hoosick for three years, as well as a professor of management at the State University of New York at Albany and Rensselaer Polytechnic Institute; and

WHEREAS, Since 1989, he was president of the board of the Hudson Mohawk Recovery Center, was named vice chairman of the board of the Diocesan Counseling Center, was a former member of the board of Bethany Center, and was a member of the high tech council at RPI; and

WHEREAS, Rev. Harold D. "Hap" Carrier, Ph.D. will be missed by his family: his two sisters, Earlene Topper and Marianne (Joseph) MacCaffrey; his brother, John (Dawn); his nieces, Bethany and Jenna (Sean); his nephews, Conor and David; his cousins; as well as many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature pause in its deliberations this evening to pay tribute to Rev. Harold D. "Hap" Carrier, Ph.D. a man whose legacy will continue in this county for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Rev. Harold D. "Hap" Carrier, Ph.D.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Walsh, Shannon, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel

Sent To: _____ **Committee** **Date** May 11, 2010

Resolution No. P/308/10

RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY THE NEW YORK STATE SENATE AND ASSEMBLY DEDICATING THE CITY OF TROY PORTION OF HOOSICK STREET AS KOREAN WAR VETERANS MEMORIAL HIGHWAY

WHEREAS, This Legislative Body has long endeavored to recognize the members of our armed forces who provided outstanding and courageous service to our country in defense of freedom; and

WHEREAS, From June, 1950 to July, 1953, American forces, as part of a United Nations action, helped defend South Korea from Communist aggression from North Korea; and

WHEREAS, Nearly 40,000 brave Americans gave their lives during the war, which saw American forces often fighting against Communist forces of greater numbers, on difficult terrain and in inclement weather; and

WHEREAS, Thanks to the efforts of the American forces, along with other United Nations allies, South Korea was spared from Communist rule and is today a republic with democratic elections; and

WHEREAS, This Legislative Body believes appropriate recognition is due those who served with American forces during the Korean War, and supports efforts to dedicate Hoosick Street in the City of Troy as Korean War Veterans Memorial Highway as shown in Resolution P/256/07; now, therefore, be it

RESOLVED, That this Legislative Body does hereby declare support for the dedication of Hoosick Street as Korean War Veterans Memorial Highway; and, be it further

RESOLVED, That the New York State Senate and Assembly are hereby requested to draft and introduce legislation dedicating the City of Troy portion of Hoosick Street (New York State Route 7) from River Street to North Lake Avenue as Korean War Veterans Memorial Highway; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to the Honorable Harry Tutunjian, Mayor of the City of Troy, State Senator Roy J. McDonald and Assemblymen Ronald J. Canestrari, Timothy P. Gordon and Tony Jordan.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
May 11, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** May 11, 2010

Resolution No. G/309/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT FOR THE RENTAL OF A COPIER - AUDITOR'S DEPARTMENT

WHEREAS, The Rensselaer County Auditor desires to enter into an agreement for the rental of a low volume digital copier, as the current copier agreement is about to expire and said Auditor's need for such a digital copier continues; and

WHEREAS, The monies for the rental of the copier currently budgeted and will be budgeted for during the contract period in future budget years; and

WHEREAS, The quotation for the rental of the copier has been solicited by the Auditor in accordance with Rensselaer County Purchasing Procedures; and

WHEREAS, The quotation for the rental of a digital copier (RICOH MP 3351SP) has been submitted by Quality Retail Systems, Inc., which quoted a monthly rental rate of $128.80 ($1,545.60 annually) with an overage rate of $0.0062 for copies over the estimated annual production of 48,000; 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, and the name and address of the contracting party is as follows:

CONTRACT DESCRIPTION/DATES	VENDOR	APPROPRIATION CODE	TOTAL 60 MONTH COST
Lease/rental of copier 7/1/2010-6/30/2015	Quality Retail Systems, Inc. 1531 N.Y. Route 67 Schaghticoke, N.Y. 12154	04450 A 1010	$7,728.00 + overage if any

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, shall and hereby is authorized and empowered to execute an agreement for the rental of a copier from Quality Retail Systems, Inc., subject to the approval as to form of said agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Salisbury)
May 11, 2010

Clerk of the Legislature

Sent to County Executive May 12, 2010

Received from County Executive 5/17/10

Jean Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/12/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, June 8, 2010

Legislature called to order by Chairman Reid at: **6:35 P.M.**

Roll Call: Present: 18

Absent: 1 (Shannon)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of May 11, 2010 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:	1 Introductory Attached
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	**Legislator Manny**
ADJOURNMENT:	**6:50 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, June 8, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received May 11, 2010, from Brenda Rigby Riehle, Clerk of the Board, Allegany County Board of Legislators, forwarding a copy of Allegany County's Resolution No. 110-10 "RESOLUTION IN OPPOSITION TO ASSEMBLY BILL NO. A9911 WHICH AMENDS THE PUBLIC OFFICERS LAW IN RELATION TO REQUIRING CERTAIN RECORDS WHICH ARE SUBJECT TO A DISCUSSION CONDUCTED AT AN OPEN MEETING BE MADE AVAILABLE TO THE PUBLIC" adopted at their May 10, 2010 meeting.

Correspondence, received May 14, 2010, from Jon R. Stead, Clerk of the Board of Supervisors of Fulton County, forwarding a copy of Resolution No. 199 "RESOLUTION URGING GOVERNOR PATERSON AND NYS LEGISLATURE TO DELAY PROPOSED IMPLEMENTATION OF IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW" and Resolution No. 204 "RESOLUTION DIRECTING THE PROBATION DIRECTOR TO NOT SUBMIT A COUNTY PLAN TO DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR IMPLEMENTATION OF LEANDRA'S LAW INTERLOCK DEVICE PROCEDURES" adopted at their May 10, 2010 meeting.

Correspondence, received May 14, 2010, from Margaret E. Li, Clerk of the Board of Supervisors, County of Seneca, forwarding a copy of the Seneca County Board of Supervisors May 11, 2010 Committee Meetings Agenda and the Seneca County Board of Supervisors May 11, 2010 Meeting Agenda as posted on their website and sent to the public.

Correspondence, received May 21, 2010, from Elaine Sodemann, Saratoga County, forwarding a copy of Resolution 99-10 "SUPPORTING THE SCHOOLBOOKS FOR HAITI PROJECT AND ENCOURAGING SUPPORT BY OTHER COUNTIES".

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JUNE 8, 2010

LOCAL LAW	TITLE
INTRODUCTORY	A LOCAL LAW TO PROHIBIT CYBER-BULLYING IN RENSSELAER COUNTY

RESOLUTION	TITLE
P/310/10	RESOLUTION COMMENDING OFFICER MARK W. MALOY UPON RECEIVING THE 2010 JOHN J. GIVNEY MEMORIAL AWARD
P/311/10	RESOLUTION RECOGNIZING THE POSITIVE RESULTS OF THE RECENT INDEPENDENT AUDIT OF RENSSELAER COUNTY FINANCES AND COMMENDING RENSSELAER COUNTY STAFF FOR THEIR ROLE IN THE AUDIT
P/312/10	RESOLUTION COMMENDING NEIL J. KELLEHER UPON HIS SELECTION AS PRESIDENT OF HUDSON MOHAWK RECOVERY CENTER
P/313/10	RESOLUTION RECOGNIZING JUNE 2010 AS NATIONAL DAIRY MONTH
P/314/10	RESOLUTION RECOGNIZING FATHER JAMES VAUGHAN FOR SIXTY YEARS OF DEDICATED SERVICE TO THE COMMUNITY
P/315/10	RESOLUTION COMMENDING JOSEPH P. MANGIONE, INC., UPON THE OCCASION OF CELEBRATING ITS ONE HUNDRED TWENTY-FIFTH ANNIVERSARY
P/316/10	RESOLUTION COMMENDING THE SACRED HEART SCHOOL ODYSSEY OF THE MIND TEAM UPON THEIR AWARD WINNING PERFORMANCES IN THE 2010 STATE AND REGIONAL CHAMPIONSHIPS
P/317/10	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2010 - 2011
P/318/10	RESOLUTION URGING THE NEW YORK STATE SENATE AND ASSEMBLY TO STRENGTHEN THE AGRICULTURE AND MARKETS LAW WITH RELATION TO PENALTIES FOR VIOLATING THE PROHIBITION OF ANIMAL FIGHTING
G/319/10	RESOLUTION AUTHORIZING TWO WEEKS PAID VACATION FOR HUDSON VALLEY COMMUNITY COLLEGE

EMPLOYEES RETURNING HOME FROM MILITARY ACTIVE DUTY

G/320/10 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT OR AGREEMENT WITH COUNTRY PRESS - RENSSELAER COUNTY LEGISLATURE

G/321/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - LEGISLATURE

G/322/10 RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/323/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND THE DEPARTMENT OF HEALTH

G/324/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT - CIVIL SERVICE COMMISSION

G/325/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR THE PROVISION OF PRESCRIPTION MEDICATIONS AS PART OF EMPLOYEE BENEFITS - BUREAU OF HUMAN RESOURCES

G/326/10 RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

G/327/10 RESOLUTION AUTHORIZING RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS - UNIFIED FAMILY SERVICES - DEPARTMENT FOR YOUTH

G/328/10 RESOLUTION ADOPTING AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 - COUNTY ATTORNEY

G/329/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELECTRICAL BUS DUCT REPLACEMENT - SEWER DISTRICT NO. 1

G/330/10 RESOLUTION AUTHORIZING EXECUTION OF COMPETITIVE BID AWARD - SEWER DISTRICT NO. 1

G/331/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A BILLING AGREEMENT WITH THE TOWN OF SAND LAKE- SEWER DISTRICT NO. 1

G/332/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT CHANGE ORDERS ON THE 800 MHZ RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/333/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/334/10 RESOLUTION AUTHORIZING THE EXTENSION OF THE EXPIRATION DATES OF TWO GRANTS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF THE SHERIFF

G/335/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS - MENTAL HEALTH

G/336/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND 2009 CONTRACT - MENTAL HEALTH

G/337/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF STATE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/338/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION - BUREAU OF PUBLIC SAFETY

G/339/10 RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACTS FOR LIQUID BITUMINOUS MATERIALS (SURFACE TREATMENT/CHIP SEAL AND CRACK FILLER/SEALER) - HIGHWAY DEPARTMENT

G/340/10 RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE VOTING BOOTHS FOR USE BY THE BOARD OF ELECTIONS

G/341/10 RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

G/342/10 RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE SENATE, AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING THE PURCHASE OF A HYBRID VEHICLE - COUNTY EXECUTIVE

G/343/10 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - COUNTY EXECUTIVE, OFFICE OF THE SHERIFF AND OFFICE OF THE DISTRICT ATTORNEY

G/344/10 RESOLUTION AMENDING RESOLUTION NO. G/302/10 REGARDING THE RENTAL OF COPIERS - PROBATION

G/345/10 RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT

G/346/10 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.7796 AND ASSEMBLY BILL A.11332 ALLOWING CORRECTIONS OFFICER JOHN R. PANICHI TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS - OFFICE OF THE SHERIFF

P/347/10 RESOLUTION IN MEMORIAM OF STEPHEN M. KRASNOPOLSKI, SR.

P/348/10 RESOLUTION ADJOURNING THE JUNE 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF DENNIS H. TREMONT, SR.

P/349/10 RESOLUTION COMMENDING LEAH REMINGTON UPON THE OCCASION OF BEING CROWNED 2010-2011 RENSSELAER COUNTY DAIRY PRINCESS

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (INTRODUCTORY) **of the year 2010**

A local law to Prohibit Cyber-Bullying in Rensselaer County
(Insert Title)

By: Cristo, Desso, Fiacco, Danaher

Be it enacted by the County Legislature **of the**
(Name of Legislative Body)

County of Rensselaer **as follows:**

Be it enacted by the Legislature of the County of Rensselaer as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that bullying is a long-standing problem among school-aged children in Rensselaer County and throughout the nation.

This Legislature also finds and determines that, with the advent of technology, bullying has transformed from a predominately school-based issue to a broader societal problem.

This Legislature further finds and determines that cyber-bullying, which consists of non-physical bullying behaviors transmitted by electronic means, is the newest form of harassment.

This Legislature finds that cyber-bullying is rampant; forty two-percent (42%) of children in the fourth through eighth grade surveyed in a recent poll reported being bullied online.

This Legislature determines that cyber-bullying follows its victims everywhere they go and can occur at any time of the day or night, as it perpetrated online and/or through text and picture messages on cellular phones and handheld devices.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

This Legislature also finds that perpetrators of cyber-bullying are often more extreme in the threats and taunts they inflict on their victims, as they do not actually see their victim's emotional reaction to the abuse and believe they are anonymous.

This Legislature further finds that victims of cyber-bullying suffer very real and serious harm as a result of these incidents, often showing signs of depression, anxiety, social isolation, nervousness when interacting with technology, low self esteem, and declining school performance.

This Legislature also determines that, in some cases, victims attempt or commit suicide in part because of the cyber-bullying they've endured.

This Legislature further determines that several states have enacted laws criminalizing cyber-bullying but, to date, the New York State Legislature has failed to address this problem.

This Legislature finds that Rensselaer County should do everything in its power to protect its school-aged residents from such reprehensible behavior.

Therefore, the purpose of this law is to ban the cyber-bullying of minors in the County of Rensselaer.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"CYBER-BULLYING" shall mean engaging in a course of conduct or repeatedly committing acts of abusive behavior over a period of time by communicating or causing a communication to be sent by mechanical or electronic means, posting statements on the internet or through a computer network. Acts of abusive behavior shall include, but not be limited to, taunting; threatening; intimidating; insulting; tormenting; humiliating; disseminating embarrassing or sexually explicit photographs, either actual or modified, of a minor; disseminating the private, personal or sexual information, either factual or false, of a minor; or sending hate mail.

"MINOR" shall mean any natural person or individual under the age of eighteen (18).

"PERSON" shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

Section 3. Prohibitions.

No person shall engage in cyber-bullying against a minor in the County of Rensselaer.

Section 4. Penalties.

Any person who knowingly violates the provisions of this article shall be guilty of an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to one year's imprisonment.

Section 5. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 6. Reverse Preemption.

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this article, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Rensselaer. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 8. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

Section 9. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
July 13, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/310/10

RESOLUTION COMMENDING OFFICER MARK W. MALOY UPON RECEIVING THE 2010 JOHN J. GIVNEY MEMORIAL AWARD

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

WHEREAS, Troy Police Officer Mark W. Maloy is one such individual, whose day-to-day efforts have earned him special recognition; and

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

WHEREAS, The John J. Givney Memorial Award is one of the Troy Police Department's top decorations; this years award is presented to Officer Mark W. Maloy; and

WHEREAS, Officer Maloy has been employed with this department for over eight years and was recommended to receive this award because of his exemplary police work; his involvement on the committee to establish the Fallen Officers' Memorial at the Troy Police Station, he voluntarily rewrote the training manual for new officers, he is a member of the department's Emergency Response Team and a member of the department's Honor Guard; and

WHEREAS, This year, the award was received by Officer Mark W. Maloy, who demonstrates extraordinary commitment to integrity, exceptional work in connection with his assignments, highly creditable acts of police service over a period of time and department espirit de corps; now, therefore, be it

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

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Officer Mark W. Maloy.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/311/10

RESOLUTION RECOGNIZING THE POSITIVE RESULTS OF THE RECENT INDEPENDENT AUDIT OF RENSSELAER COUNTY FINANCES AND COMMENDING RENSSELAER COUNTY STAFF FOR THEIR ROLE IN THE AUDIT

WHEREAS, This Legislative Body has a responsibility to work with other members of Rensselaer County government to ensure sound and effective fiscal management of County finances and resources; and

WHEREAS, Rensselaer County annually conducts an independent review of County finances and transactions of the prior fiscal year, with this independent review carried out by an accredited accounting firm; and

WHEREAS, The 2009 audit was conducted by the firm of Drescher and Malecki and found no material weaknesses or defects in the internal financial controls of the County or the overall fiscal management of the County during the previous fiscal year; and

WHEREAS, The 2009 fiscal year saw a number of fiscal challenges and issues, including a prolonged economic downturn, reductions in revenues in certain areas and increases in State and Federal mandates, that caused stresses on many municipal budgets; and

WHEREAS, Thanks to careful management of County finances during 2009, Rensselaer County was able to maintain a solid fiscal foundation, adding $4.1 million in a surplus from 2009 to an overall "rainy day" fund of $8.8 million, and sustained a positive bond rating among other positive attributes while providing needed County services; and

WHEREAS, This Legislative Body wishes to recognize and commend the positive work undertaken by County department heads, budget officers and employees during 2009 that generated the positive results shown in the 2009 independent audit conducted by Drescher and Malecki; now, therefore, be it

RESOLVED, That this Legislative Body does hereby commend department heads, budget officers and County employees for their work during difficult economic circumstances in producing the positive results shown in the recently conducted independent audit of Rensselaer County finances; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution, suitably engrossed, to County Executive Kathleen Jimino, Chief Fiscal Officer Michael Slawson and Directory of Budget Stacey Farrar.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/312/10

RESOLUTION COMMENDING NEIL J. KELLEHER UPON HIS SELECTION AS PRESIDENT OF HUDSON MOHAWK RECOVERY CENTER

WHEREAS, This Legislative Body has endeavored to recognize those individuals who, by their actions and talents, contribute greatly to Rensselaer County and our residents; and

WHEREAS, Neil J. Kelleher has recently been chosen to serve as president of the Hudson Mohawk Recovery Center Board of Directors, following years of service to the organization; and

WHEREAS, Hudson Mohawk provides outpatient and residential treatment of alcohol and drug addictions and gambling, and today operates two residential facilities in Troy and Lansingburgh, and three outpatient clinics in East Greenbush, Hoosick Falls and Troy; and

WHEREAS, Neil J. Kelleher has been active as a member of the Hudson Mohawk Board of Directors, including service as vice president for several years, and as a president will help guide the organization and their overall mission of service; and

WHEREAS, Along with his service to Hudson Mohawk, Neil J. Kelleher provided distinguished service to the residents of Rensselaer County as a member of the County Legislature from 1990 through 2009, including service as Chairman of the Legislature from 1995 through 2009; and

WHEREAS, Neil J. Kelleher succeeds Harold "Hap" Carrier as president of Hudson Mohawk until his passing in April of this year, and will continue Mr. Carrier's tradition of dedication and service to the community; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Neil J. Kelleher upon his selection as president of the Hudson Mohawk Recovery Center; and, be it further

RESOLVED, That the clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to Neil J. Kelleher.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/313/10

RESOLUTION RECOGNIZING JUNE 2010 AS NATIONAL DAIRY MONTH

WHEREAS, Since 1937, National Dairy Month has been celebrated in June to recognize the important role of the dairy industry. This year marks the seventy-third anniversary of National Dairy Month; and

WHEREAS, According to the New York State Agricultural Statistics Service, the third largest producers of milk in the nation are the New York State dairy farmers. New York State has fourteen of the Top 100 Ranking Dairy Counties in the nation; and

WHEREAS, Dairy farmers, milk processors and support industries have made many invaluable contributions to our Nation; and

WHEREAS, Everyone benefits from dairy products or by-products including the obvious nutritional foods such as milk, cream, cheese, butter and ice cream and the less obvious items like leather for shoes and belts, adhesives, cleaners, cosmetics and fertilizers to name just a few; and

WHEREAS, The fat in milk is very important in the development of the brain in young children, providing calcium and vitamin D which are essential to build strong bones; now, therefore, be it

RESOLVED, That this Legislative Body does hereby honor the important contributions of Dairy Farmers in Rensselaer County as we celebrate the seventy-third anniversary of National Dairy Month; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby distinguish the month of June in the year 2010 to be National Dairy Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Rosamilia, Ryan, Cassidy, Fleming, Grimm, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/314/10

RESOLUTION RECOGNIZING FATHER JAMES VAUGHAN FOR SIXTY YEARS OF DEDICATED SERVICE TO THE COMMUNITY

WHEREAS, Consistent with the tradition of the Rensselaer County Legislature to recognize the contributions and achievements of the citizens of Rensselaer County, it is with great pleasure that we acknowledge and commend Father James Vaughan for serving sixty years as a priest; and

WHEREAS, Father James Vaughan, a native of Syracuse, began his service in Troy at St. Mary's Church in 1950. He continued on to become a Chaplain in the United States Naval Reserves until 1961 when he joined Sacred Heart Church as an associate pastor. In 1973, Father Vaughan became the pastor at Sacred Heart Church in Troy and served for twenty-seven years; and

WHEREAS, Since his retirement as pastor, Father Vaughan continues his exemplary service as Pastor Emeritus at Sacred Heart; and

WHEREAS, As a priest, Father Vaughan has dedicated countless time to the church and the surrounding community. He has touched the lives of many and has made an undeniable impact on the people of Troy and the Capital Region; and

WHEREAS, Through hard work and incredible devotion and perseverance, Father Vaughan worked with the school community at Sacred Heart School to establish it as one of the premier parochial schools in the Albany Diocese; and

WHEREAS, For sixty years Father James Vaughan has shown an unfaltering dedication to serving the church and spreading the word of God to its people. A genuine sense of the greater good and assuring our community's well-being have always been his top priorities; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges the many contributions of Father James Vaughan and joyously extends to him best wishes for all future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, properly engrossed, to Father James Vaughn.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Rosamilia, Ryan, Cassidy, Fleming, Grimm, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/315/10

RESOLUTION COMMENDING JOSEPH P. MANGIONE, INC., UPON THE OCCASION OF CELEBRATING ITS ONE HUNDRED TWENTY-FIFTH ANNIVERSARY

WHEREAS, It is customary for this Legislative Body to recognize the outstanding achievements of businesses throughout Rensselaer County and the surrounding Capital District area; 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 and felicitations to Joseph P. Mangione, Inc., on its 125th year anniversary as a fourth generation family owned and operated business; and

WHEREAS, Philip Mangione began a locksmith business in Troy, New York in 1885 focusing on cutting keys by hand and sharpening scissors. Philip's son, Joseph, brought electricity and key-cutting machines to the business and in the 1950's he became one of the founding members of Associated Locksmiths of America; and

WHEREAS, Joseph's sons, Gary Sr. and Michael Mangione, following in their father's footsteps, continued to advance and expand their business and services to the greater Troy community. Today, Joseph P. Mangione, Inc., is under the guidance of Gary Mangione, Jr. Since its inception, the family business has expanded to a second location in Saratoga and more importantly supports 15 families; and

WHEREAS, Joseph P. Mangione, Inc., provides a wide range of lock and door services. They maintain a deep sense of the history of the industry and house a collection of artifacts and photos along with antique keys and locks from Troy and the Capital Region dating back to the early 1800's; and

WHEREAS, In order to survive as a business for over a century, there must be hard work and dedication by the owners as well as the employees. Joseph P. Mangione, Inc., maintains its status as a thriving business within the Capital Region; now, therefore, be it

RESOLVED, That this Legislative Body heartily congratulates Joseph P. Mangione, Inc., on the one hundred twenty-fifth anniversary of its founding and celebrates its diligent service to our community; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Gary Mangione, Jr. and his father, Gary Mangione, Sr. and his uncle, Michael Mangione.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Manny, Ryan, Cassidy, Fleming, Grimm, Rosamilia, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/316/10

RESOLUTION COMMENDING THE SACRED HEART SCHOOL ODYSSEY OF THE MIND TEAM UPON THEIR AWARD WINNING PERFORMANCES IN THE 2010 STATE AND REGIONAL CHAMPIONSHIPS

WHEREAS, Within our children lies the future of our nation and to recognize that the efforts of exceptional youth will inspire other students to emulate their achievements, ensuring our community a brighter future; and

WHEREAS, Consistent with the tradition of the Rensselaer County Legislature, it is with great pleasure that we joyfully acknowledge the outstanding success of the Sacred Heart School Odyssey of the Mind Team; and

WHEREAS, Students comprising the first place team at the Regional Competition held at Tech Valley High School in February 2010 and the second place finalists at the State Competition in Binghamton, New York in March 2010, were: Sarah Ingalsbe, Gareth Kaedy, Madison Miller, Jenny Picarillo, Jillian Picarillo, Sophia Testo, and Ava Sweeney; and

WHEREAS, The Sacred Heart School Odyssey of the Mind team meet the challenge of creating and presenting an original performance of the discovery of two historical treasures and began working in the fall of 2009 on building a time machine, the NAPigator Navigator, that propelled the set from biblical times to the year 2947; and

WHEREAS, This team, comprised of seven students, researched and "discovered" the Dead Sea Scrolls in Israel, and projected into the future the sighting of the HOLLYWOOD landmark sign in Los Angeles eroded by garbage and intricately wove in the powerful message of environmental stewardship; and

WHEREAS, Successfully meeting and exceeding the parameters of their challenge, the team was recognized by the judges for their outstanding technical creativity, risk taking and team effort during the competition by incorporating dance, artistry, music and theatre into their solution; and

WHEREAS, The Sacred Heart Team earned first place in the regional competition and was awarded a second place finish in the New York State competition; and

WHEREAS, After winning these distinctions, the Sacred Heart Team advanced to the Odyssey of the Mind World Finals held at Michigan State University in East Lansing, Michigan in May 2010: where they were encouraged to think divergently and work collaboratively to tackle "on-the-spot" spontaneous issues to solve; now, therefore, be it

RESOLVED, The Rensselaer County Legislature proudly congratulates the members of the 2010 Odyssey of the Mind Team representing Sacred Heart School upon their outstanding achievement and teamwork in both the regional and state championships, and participation and placement in the world competition and wishes them the best of luck in their future endeavors; and, be if further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to team members and coaches.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Manny, Rosamilia

Sent To: Education **Committee** **Date** June 8, 2010

Resolution No. P/317/10

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2010 - 2011

BE IT RESOLVED, That in accordance with Section 6304, Subdivision 5-a of the Education Law of the State of New York and Section 359 of the County Law of the State of New York, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, July 13, 2010, at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2010, and ending August 31, 2011; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/318/10

RESOLUTION URGING THE NEW YORK STATE SENATE AND ASSEMBLY TO STRENGTHEN THE AGRICULTURE AND MARKETS LAW WITH RELATION TO PENALTIES FOR VIOLATING THE PROHIBITION OF ANIMAL FIGHTING

WHEREAS, Citizens of Rensselaer County benefit tremendously from our animal friends, who give us companionship and great pleasure in our daily lives; and

WHEREAS, We have been endowed not only with the blessings and benefits of our animal friends, who give us companionship and great pleasure in our daily lives, but also with a firm responsibility to protect these fellow creatures, with whom we share the Earth, from pain and suffering; and

WHEREAS, We have been made aware of the fact that the Capital District has become a source for dog fighting; in fact animal fighters come to New York State because the laws are so lenient; and

WHEREAS, This Legislative Body urges the New York State Senate and Assembly to amend the Agriculture and Markets Law with relation to increasing certain penalties for violating the prohibition of animal fighting; now, therefore, be it

RESOLVED, That this Legislative Body does hereby urge the New York State Senate and Assembly to amend the Agriculture and Markets Law with relation to increasing certain penalties for violating the prohibition of animal fighting; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon, and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Fiacco, Brownell, Danaher, Herrington, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Education **Committee** **Date** June 8, 2010

Resolution No. G/319/10

RESOLUTION AUTHORIZING TWO WEEKS PAID VACATION FOR HUDSON VALLEY COMMUNITY COLLEGE EMPLOYEES RETURNING HOME FROM MILITARY ACTIVE DUTY

WHEREAS, Military forces of this nation are currently engaged in operations overseas to protect the freedom of our nation and defeat the forces of tyranny and terrorism, with a significant portion of our nation's armed forces activated for prolonged service; and

WHEREAS, Rensselaer County recognizes the significance of Hudson Valley employees' service to our country and the sacrifices inherent in that service; and

WHEREAS, The Rensselaer County Legislature would like to permit those Hudson Valley Community College employees who have been involuntarily deployed since September 11, 2001, to serve in the war on terrorism and who are returning or who have returned home from active duty in a combat zone to take an extra two (2) weeks (10 days) paid vacation; and

WHEREAS, The Chairman of the Legislature was in contact with the Non-Instructional Employees Union Leadership (N.I.E.U.) and other appropriate collective bargaining representatives when this resolution originated and they expressed full support; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorize Hudson Valley Community College to execute and implement an agreement with N.I.E.U. and other appropriate collective bargaining unions in a form acceptable to counsel for Hudson Valley Community College to provide for the additional two (2) weeks (10 days) vacation specified in this resolution; and, be it further

RESOLVED, On a yearly basis this resolution will be reviewed/renewed and this resolution will expire on July 10, 2011.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Rosamilia)
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mercure
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/320/10

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT OR AGREEMENT WITH COUNTRY PRESS - RENSSELAER COUNTY LEGISLATURE

WHEREAS, The Rensselaer County Budget provides an appropriation for the purpose of printing the Rensselaer County Legislative Proceedings; and

WHEREAS, Bids have been solicited in accordance with county guidelines and the lowest responsible bid was submitted by Country Press as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT (Based on *estimated* 1,500 pages per year)
RFB 10-309 Printing of Legislative Proceedings (2006-2010)	Country Press 276 Ward Road Mohawk, NY 13407	A1040.04100	$4.44 per page/ $33,300.00 total

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute the contract, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/321/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - LEGISLATURE

WHEREAS, The Rensselaer County Legislature is replacing the ceiling in the at the entrance of the Legislative Chambers in the main foyer of the 3rd Floor of the Rensselaer County Office Building, 1600 Seventh Avenue, Troy, New York; and

WHEREAS, This is to improve the new Lt. Col. William J. O'Brien and Sgt. Thomas A. Baker Memorial; and

WHEREAS, The Deputy County Engineer, has met with contractors and solicited for quotes, therefore the award is recommended to the below listed vendor based upon their lowest quote which meets all quotation specifications:

CONTRACT DESCRIPTION	APPROPRIATION CODES	VENDOR	AMOUNT OF CONTRACT
O'Brien, Baker Memorial Project	02500 H 9999 H1106	Rosch General Contractors 424 Old Niskayuna Road P.O. Box 845 Latham, New York 12110	$5,880.00

; and

WHEREAS, Through the diligence and prudence of the Rensselaer County Legislature, funding for the work is already in place in the "Repairs and Improvements to the Legislature Chambers" capital project and will be used to construct this display in honor of Lt. Col. O'Brien and Sgt. Baker for Rensselaer County residents to view at their leisure; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Ryan)
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** June 8, 2010

Resolution No. G/322/10

RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

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

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of October 26, 2007 approved the project entitled "Parking Garage" in the amount of $15,600,000; and

WHEREAS, The Rensselaer County Legislature, via Resolution G/302/07, approved the project entitled "Parking Garage", Project #HH1142, in the amount of $15,600,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of May 27, 2010, approved contract award to Bob Talham, Inc. in the amount of $289,857; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves contract award to Bob Talham, Inc. in the amount of $289,857; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve contract award to Bob Talham, Inc. in the amount of $289,857.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Rosamilia)
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm, Stammel, Walsh, Manny

Sent To: Health **Committee** **Date** June 8, 2010

Resolution No. G/323/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND THE DEPARTMENT OF HEALTH

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

WHEREAS, Rensselaer County is in receipt of another Urban Area Security Initiative (UASI) grant in the amount of $168,000.00 from the New York State Office of Homeland Security; and

WHEREAS, This grant is for a period from August 1, 2009 through July 31, 2012; and

WHEREAS, This grant will provide Public Health funding to develop and strengthen citizen preparedness through recruitment and training; and

WHEREAS, This grant will provide Public Safety funding for the equipment and training necessary to prevent and respond to events involving weapons of mass destruction or terrorism; and

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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33972 A R3397 UAS09 Other Public Safety Grants	$ -0-	$ 58,000.00	$58,000.00
34026 A R3401 UAS09 PH Prepare/Response to Bioterrorism	$ -0-	$110,000.00	$110,000.00
Total General Fund Revenue:		$168,000.00	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety			
02400 A 3640 UAS09 Equipment	$ -0-	$ 41,000.00	$ 41,000.00
04560 A 3640 UAS09 Training	$ -0-	$ 17,000.00	$ 17,000.00
Department of Health - Nursing			
04503 A 4017 UAS09 Special Departmental Supplies (Alt #3)	$ -0-	$110,000.00	$110,000.00
Total General Fund Appropriations:		$168,000.00	

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Goodermote, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/324/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT - CIVIL SERVICE COMMISSION

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

WHEREAS, Rensselaer County is required, in accordance with Civil Service Law, to provide medical examinations to candidates for correctional officer and law enforcement positions under the jurisdiction of the Rensselaer County Civil Service Commission; and

WHEREAS, The cost of each such medical examination is to be borne by the appropriate appointing authority; and

WHEREAS, The Rensselaer County Civil Service Commission sought competitive prices from prospective vendors to administer such examinations and only received one response; and

WHEREAS, Occupational Health Centers of N.Y., PA affiliated with and doing business as CONCENTRA has submitted a pricing package; and

WHEREAS, CONCENTRA has agreed to provide these services for a period up to and including April 30, 2012; and

WHEREAS, The maximum cost to provide these services to Rensselaer County shall not exceed $25,000.00 for Rensselaer County (appropriation code 04910 A 3150) throughout the life of the contract; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to enter into an agreement with CONCENTRA through April 30, 2012 for medical examinations to candidates for correctional officer and law enforcement positions, subject to the approval of the County Attorney as to the form of such agreement.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Goodermote, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/325/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR THE PROVISION OF PRESCRIPTION MEDICATIONS AS PART OF EMPLOYEE BENEFITS - BUREAU OF HUMAN RESOURCES

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

WHEREAS, The County of Rensselaer continues to review potential options available to County employees for the purchase of prescription medications, with the objective of minimizing, so far as practicable, the escalating costs associated with such medications; and

WHEREAS, Rensselaer County is currently engaged in a temporary agreement with CanPharm Benefits, Ltd. to provide prescription medications in connection with its employee benefits program pursuant to Resolution No. G/156/10; and

WHEREAS, This agreement will expire June 30, 2010; and

WHEREAS, An RFP process resulted in the submission of two (2) proposals; and

WHEREAS, It has been determined that the best interests of Rensselaer County would be served by continuing the relationship with CanPharm Benefits, Ltd., 100 Quellette Avenue, Suite 900, Windsor, Ontario N9A 6T3 (Canada); and

WHEREAS, This agreement will be for a period of July 1, 2010 through June 30, 2013; now, therefore, be it

RESOLVED, That Rensselaer County Executive shall be and hereby is authorized to execute an agreement from appropriation code 04211 CS 9060, with such agreement with CanPharm Benefits, Ltd. subject to the approval of the County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Salisbury, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/326/10

RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Modification to the contract for respite care services is needed in order to more adequately serve the needs of our elderly population throughout Rensselaer County; and

WHEREAS, Respite Care services are contracted based on caregiver needs which change throughout the year; and

WHEREAS, Hawthorne Ridge, which provides overnight respite services needed by caregivers, has a contract through December 31, 2010, with the County, the ceiling cost of which cannot exceed $4,750.00; and

WHEREAS, That ceiling must be increased to meet the now expected needs within the County; and

WHEREAS, 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 of the contracting party are as follows:

DESCRIPTIONS	VENDOR	APPROPRIATION CODE	AMOUNT NOT TO EXCEED
Respite Services (1/1/10 through 12/31/10)	Hawthorne Ridge 30 Community Way East Greenbush, N.Y. 12061	04800 A 6775	$10,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute an addendum to the contract with Hawthorne Ridge for respite services reflecting the increased ceiling amount set forth above, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jerid Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Desso, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/327/10

RESOLUTION AUTHORIZING RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS - UNIFIED FAMILY SERVICES - DEPARTMENT FOR YOUTH

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

WHEREAS, The Rensselaer County Department for Youth was duly established and exists by virtue of Article 16 of the Rensselaer County Charter and has among its duties youth development and delinquency prevention projects; and

WHEREAS, Appropriation Code 04800 A 7310 of the 2010 Rensselaer County Adopted Budget provides funding for the recreation and education of the children of Rensselaer County; and

WHEREAS, Those parties desiring to avail themselves of these funds must be approved by the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County for the recreation and education of the children of Rensselaer County are 100 percent reimbursable through the N.Y.S. Office of Children & Family Services; and

WHEREAS, The following entities have been approved by the N.Y.S. Office of Children & Family Services, from January 1, 2010 to December 31, 2010, and their associated contract costs are provided as follows:

AGENCY	PROGRAM	AMOUNT
Art Center of Capital Region	Art Access Program	$ 5,000.00
Bethany Hospitality Center	Families & Youth at Risk	$ 5,528.00
Capital District YMCA-Troy	Black & Latino/Teen Night Prog.	$ 7,528.00
Catholic Charities	Camp Scully	$ 3,000.00
Cooperative Extension	Family Living for Teens (SDPP)	$ 15,154.00
East Side Neighborhood Rec. Center, Inc.	Hope 7 Youth Programs	$ 8,262.00
Joseph's House	Children & Family Advocacy	$ 8,520.00
Lansingburgh Boys & Girls Club	Youth at Risk Tutoring Program	$ 8,000.00
Lansingburgh Boys & Girls Club	Youth Education, Training and Community Service (SDPP)	$ 7,000.00

AGENCY	PROGRAM	AMOUNT
Sunnyside Center	Youth Safe Haven (SDPP)	$ 17,653.00
Troy Area CYO	Youth Programs	$ 7,171.00
Troy Area United Ministries	Computers for Kids	$ 5,500.00
Troy Boys & Girls Club	Target Outreach	$ 8,000.00
Unity House	Poverty Services Summer Camp	$ 8,084.00
		$114,400.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be authorized and empowered to execute contracts with the above, subject to the approval as to form by the Rensselaer County Attorney.

The following legislators abstained from various contracts due to conflict of interest:

Lester Goodermote	Cornell Cooperative Extension
Peter Ryan	Capital District YMCA-Troy

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/328/10

RESOLUTION ADOPTING AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney administers the assigned counsel plan pursuant to County Law Section 722; and

WHEREAS, The Appellate Division of the Supreme Court for the Third Department has raised issues regarding the adoption and institution of assigned counsel plans; and

WHEREAS, A thorough search of the records of Rensselaer County revealed that its assigned counsel plan was never formally adopted; and

WHEREAS, The existing assigned counsel plan of Rensselaer County as formalized by the annexed assigned counsel plan, has met the needs of the courts and of the indigent defendants in the justice system well for a substantial number of years; and

WHEREAS, The Executive Committee of the Rensselaer County Bar Association adopted the annexed at its May 12, 2010 meeting; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby adopts the annexed assigned counsel plan; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby authorized to execute the Assigned Counsel Plan, subject to the approval of the Rensselaer County Attorney as its form.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/329/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELECTRICAL BUS DUCT REPLACEMENT - SEWER DISTRICT NO. 1

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

WHEREAS, The Adopted 2010 Sewer District No. 1 Budget provides an appropriation for the purposes of the annexed contract; and

WHEREAS, The start and end dates of such contract or lease, the source of funding of the same, the total amount to be expended over the life of the same and the name and address of the lowest contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Bus Duct Replacement - Sewer District Bid 10-22 Completion - Sept. 3, 2010	D.A. Stevens Elect. Inc. 598 River Street Troy, New York 12180	04420 G 8130	$18,995.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute a contract for the above-stated services and materials, subject to the approval of its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jean Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/330/10

RESOLUTION AUTHORIZING EXECUTION OF COMPETITIVE BID AWARD - SEWER DISTRICT NO. 1

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

WHEREAS, The Rensselaer County Sewer District No. 1 (Sewer District) owns and operates four concrete primary clarifiers that utilize a longitudinal chain and flight drive system to collect accumulated sludge and floatable materials; and

WHEREAS, The collection systems have been in service for approximately 35 years, are an integral component of the sludge treatment process and are subject to wear and tear for industrial rated equipment under severe conditions; and

WHEREAS, The Sewer District has a comprehensive maintenance program which includes replacing sprockets, slide rail and chain and flights and other associated wear items utilizing steel and plastic replacement parts; and

WHEREAS, The labor associated with removing and replacing steel parts is significantly more than the plastic components; and

WHEREAS, As the cost of the steel parts has escalated, the Sewer District investigated the possibilities of utilizing plastic replacement parts for all items; and

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

CONTRACT DESCRIPTION	**VENDOR**	**APPROPR. CODE(S)**	**CONTRACT AMOUNT**
Primary Clarifier Rehab Equipment Bid No. RFB-10-32	Applied Industrial Tech., Inc. Six Enterprise Dr Albany, New York 12204-2522	04500 G 8130	$53,446.92

; 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 execute the above bid contract and purchase from Applied Industrial Tech Incorporated, subject to the approval of the form of the bid contract by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/331/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A BILLING AGREEMENT WITH THE TOWN OF SAND LAKE- SEWER DISTRICT No. 1

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

WHEREAS, Rensselaer County and the Town of Sand Lake entered into a billing agreement in 2007 for joint billing of sewer rents, which the Rensselaer County Sewer District No. 1 (RCSD) performs on a semi-annual basis; and

WHEREAS, Said billing agreement was carried out for the full term of (3) three years very successfully and recently expired with the December 2009 billing; and

WHEREAS, The combined billing system provides shared services for the Town of Sand Lake and RCSD and reduces billing costs; and

WHEREAS, A new agreement has been reached between RCSD and the Town of Sand Lake, whereby the Town shall pay an annual fee of $5,800, $6,200 and $6,600 for 2010, 2011, 2012 respectively, into revenue code R2120 21201, for services rendered and shared costs, said agreement to commence for the July, 2010 billing and ending with the July, 2013 sewer rents billing for a period of three (3) years; and

WHEREAS, The Rensselaer County Sewer District No. 1 Board of Commissioners has unanimously approved the billing agreement and has recommended that it be approved and authorized by the Rensselaer County Legislature and executed by the Rensselaer County Executive on behalf of the Rensselaer County Sewer District No.1; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be and is hereby authorized to execute an agreement with the Town of Sand Lake, New York for comprehensive billing services for a three year period commencing in 2010, pursuant to the terms and conditions which are annexed hereto and made a part of this resolution, such agreement to be subject to the approval by the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jeri Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/332/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT CHANGE ORDERS ON THE 800 MHZ RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/26/08 authorized the Bureau of Public Safety to enter into agreements with both E.F. Johnson, and Sprint-Nextel relating to 800 MHz Re-banding, subject to the approval as to form by the Rensselaer County Attorney; and

WHEREAS, Resolution No. G/89/10 amended the Adopted 2010 Rensselaer County Budget - Bureau of Public Safety; and

WHEREAS, Change orders were required for the project due to additional programming expenses, inventory expenses, project management expenses, planning meetings, storage expenses, and computer equipment and software; and

WHEREAS, Sprint-Nextel is reimbursing Rensselaer County for all costs associated with the 800 MHz Re-banding Project; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
27701 A R2770 BPS01 Re-Banding Bureau of Public Safety	$197,738.00	$63,466.00	$261,204.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Public Safety			
01007 A 3640 BPS01 5410			
Overtime	$111,182.00	$ 45,554.00	$156,736.00
02400 A 3640 BPS01			
Other Equipment	$ 6,578.00	$ 5,916.00	$ 12,494.00
08008 A 3640 BPS01			
Employee Benefits	$ 53,537.00	$ 11,996.00	$ 65,533.00
Total General Fund Appropriations:		$ 63,466.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute change orders on the 800 MHz Re-banding project, subject to the approval as to form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jessica Mercer
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____

No Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/333/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of $40,000; and

WHEREAS, This grant award will provide funding for the purchase of defibrillators for the Rensselaer County Office of the Sheriff; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33895 A R3389			
Sheriff's DCJS	$ -0-	$40,000.00	$ 40,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff			
02400 A 3110 Other Equipment	$107,278.98	$40,000.00	$147,278.98

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jenid Massa

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/334/10

RESOLUTION AUTHORIZING THE EXTENSION OF THE EXPIRATION DATES OF TWO GRANTS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF THE SHERIFF

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

WHEREAS, Resolution No. G/734/09 authorized the extension of grant contract no. C835462 (WMD04) until June 30, 2010 and Resolution No. G/510/08 authorized the acceptance of grant contract no. C835472 (WMD06) for the period of July 1, 2007 through June 30, 2010; and

WHEREAS, The federal government has authorized another extension of contract no. C835462 (WMD04) through December 31, 2010; and

WHEREAS, The federal government has also authorized an extension of contract no. C835472 (WMD06) grant through June 30, 2011; and

WHEREAS, This action is now being requested so as to allow for the final purchasing process to be completed for purchases made under these grants; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute agreements extending the term of the above-stated grants from the New York State Office of Homeland Security, subject to the approval of the County Attorney as to form of those agreements.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Desso, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/335/10

RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health was advised by representatives of the New York State Office of Alcohol and Substance Abuse Services that there have been funding changes to Hudson Mohawk Recovery Center for 2010; and

WHEREAS, The Rensselaer County Commissioner of Mental Health hereby requests legislative approval of the following contract amendment for the below referenced agencies for the period January 1st through December 31, 2010 to reflect 2010 state aid approval levels:

CONTRACTING PARTY	PURPOSE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Hudson Mohawk Recovery Ctr. 16 First Street Troy, N.Y. 12180 (04868 A 4230) January 1, 2010 through December 31, 2010	Supportive Living Young Adults	$64,983	$18,889
Hudson Mohawk Recovery Ctr. 16 First Street Troy, N.Y. 12180 (04879 A 4230) January 1, 2010 through December 31, 2010	Woman's Residential	$400,000	$340,126
Hudson Mohawk Recovery Ctr. 16 First Street Troy, N.Y. 12180 (04820 A 4250) January 1, 2010 through December 31, 2010	Drug Fee Outpatient Recovery Center	$500,508	$546,602

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A fund:			
34918 R 3491 OASAS - Apts. - HM	$64,983	($46,094)	$ 18,889
34923 R 3492 Hudson Mohawk Recovery	$500,508	$46,094	$546,602
34939 R 3493 OASAS - Women's Housing	$400,000	($59,874)	$340,126
Total Revenue:		($59,874)	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A 4230			
04868 Hudson Mohawk - Apartments	$ 64,983	($46,094)	$ 18,889
04879 Hudson Mohawk - Woman's	$400,000	($59,874)	$340,126
A 4250			
04820 Hudson Mohawk Recovery Center	$500,508	$46,094	$546,602
Total Appropriations:		($59,874).	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute three amended contracts with Hudson Mohawk Recovery Center as per the above terms and conditions subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mona
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Desso, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/336/10

RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND 2009 CONTRACT - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has been advised by the New York State Office of Mental Retardation and Developmental Disability and New York State Office of Mental Health that funding has been allocated to Unity House Sunshine Program and the YWCA of the Greater Capital Region, respectively, for fiscal year 2009; and

WHEREAS, This funding is necessary and essential to helping these contracted agencies cover 2009 expenditures for pre-school and respite services and supported housing programs operated within Rensselaer County, therefore, the Rensselaer County Commissioner of Mental Health requests legislative approval to approve the following contract amendments for the below referenced agencies for the contract period January 1st through December 31st, 2009:

CONTRACTING PARTY	PURPOSE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Troy-Cohoes YWCA 21 First Street Troy, N.Y. 12180 (04852 A 4322) January 1, 2009 through December 31, 2009	Supported Housing/ Peer Advocacy	$135,516	$136,516
Unity House of Troy, Inc. 33 Second Ave Troy, N.Y. 12180 (04828 A 4322) January 1, 2009 through December 31, 2009	Children & Youth	$ 71,574	$ 73,132

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
16253 R 1625 Unity Sunshine School	$ 9,617	$ 195	$ 9,812
34914 R 3491 Unity Sunshine School	$ 63,515	$1,363	$ 64,878
34916 R 3491 Troy Cohoes YWCA	$136,516	$1,000	$137,516
Total Revenue:		$2,558	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A4322			
04828 Unity Sunshine School	$ 73,132	$1,558	$ 74,690
04852 Troy Cohoes YWCA Supported	$136,516	$1,000	$137,516
Total Appropriations:		$2,558	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the above-referenced amended contract for 2009, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jean Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/337/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF STATE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Effective January 8, 2010, the Rensselaer County Bureau of Public Safety was in receipt of a legislative grant from the New York State Senate for the purpose of funding for training and/or equipment for the Rensselaer County Bureau of Public Safety; and

WHEREAS, This grant is to expire July 31, 2010; and

WHEREAS, The grant, New York State #TM09642, for $5,000.00 from New York State Senator McDonald will cover the cost of purchasing county training and/or equipment for the Rensselaer County Bureau of Public Safety; and

WHEREAS, The Bureau of Public Safety's goal is to purchase operator training for the mobile command center and equipment; now, therefore, be it

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

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety			
33972 A R3397 BPS04			
Other Public Safety Grants	$ - 0 -	$5,000.00	$5,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Public Safety			
04560 A 3640 BPS04 Training	$ - 0 -	$3,500.00	$ 3,500.00
04570 A 3640 BPS04 Uniforms/Tools	$ -0 -	$1,500.00	$ 1,500.00
Total General Fund Appropriations:		$5,000.00	

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/338/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety received a legislative grant from New York State, in the amount of $125,000.00, for the purpose of county training and to purchase equipment for the Rensselaer County Bureau of Public Safety; and

WHEREAS, This grant was accepted by Resolution No. G/562/08; and

WHEREAS, The funds were rolled into the 2010 budget by Resolution No. G/23/10; and

WHEREAS, The New York State Department of State has authorized an extension of this grant through December 31, 2010; and

WHEREAS, The New York State Department of State has authorized a fund reallocation for the additional EMS equipment and supplies for the Rensselaer County first responders; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Public Safety			
04500 A 3640 BPS02 Special Departmental Supplies	$ - 0 -	$ 29,301.00	$29,301.00
04570 A 3640 BPS02 Uniforms/Tools	$52,500.00	$ (19,640.00)	$32,860.00
Bureau of Public Safety - Ambulance			
04500 A 3641 BPS02 Special Departmental Supplies	$ - 0 -	$ 3,800.00	$ 3,800.00
04570 A 3641 BPS02 Uniforms/Tools	$ 5,625.00	$ (5,185.00)	$ 440.00
Bureau of Public Safety - HAZMAT			
02400 A 3643 BPS02 Other Equipment	$ 33,098.00	$ 2,534.00	$35,632.00
04570 A 3643 BPS02 Uniforms/Tools	$ 11,250.00	$ (10,810.00)	$ 440.00
Total General Fund Appropriations:		$ - 0 -	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute agreement extending the term of the above-stated grant, subject to the approval of the County Attorney as to form of that agreement.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jean Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/339/10

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACTS FOR LIQUID BITUMINOUS MATERIALS (SURFACE TREATMENT/CHIP SEAL AND CRACK FILLER/SEALER) - HIGHWAY DEPARTMENT

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

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

WHEREAS, The State of New York has entered into a contract for liquid bituminous materials (Surface Treatment/Chip Seal - Group #31508), such contract also providing labor and traffic control services; and

WHEREAS, The Highway Department requires filling of joints and cracks in bituminous pavements on portions of the county highway system; and

WHEREAS, The State of New York has entered into a contract for liquid bituminous materials (Joint and Crack Filler/Sealer - Group #31505), such contract also providing labor and traffic control services; and

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

WHEREAS, The Highway Department wishes to have roadway surface maintenance performed under these contracts; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, the designated source of funding being limited to appropriation codes 04500 D 5110 and 04500 D 5112, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Liquid Bituminous Materials (Surface Treatment-Chip Seal) 6/1/10 - 4/30/11 PC65112	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, N.Y. 12202	$ 450,000.00
Liquid Bituminous Materials (Joint and Crack filler/Sealer) 6/1/10 - 3/31/11 PC64899	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, N.Y. 12202	$ 50,000.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/340/10

RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE VOTING BOOTHS FOR USE BY THE BOARD OF ELECTIONS

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

WHEREAS, The Board of Elections needs to purchase Portable Voting Booths to insure voter privacy as mandated by the Help America Vote Act; and

WHEREAS, The Board of Elections needs to increase its budget in code 02400 A 1450 to cover the expected cost of $72,965.00; and

WHEREAS, The Board of Elections anticipates that the funds will be reimbursed through The Help America Vote Act, minus the necessary 5% match; and

WHEREAS, Bids for Portable Voting Booths were solicited and are acceptable based upon the specifications; and

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

DESCRIPTION OF EXPENSE	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF EXPENSE**
Portable Voting Booths RFB-10-31	United American Election Supply 447 Longtown Road West Blythewood, S.C. 29016 Federal Tax ID # 57-0947907	02400 A 1450	$72,965.00

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUE

ACCOUNT NUMBER	TITLE	BUDGET	CHANGE	REVISED
R4089 40891	HELP AMERICA VOTE ACT (HAVA)	$ 0.00	$ 69,317.00	$ 69,317.00

APPROPRIATION

ACCOUNT NUMBER	TITLE	BUDGET	CHANGE	REVISED
02400 A 1450	OTHER EQUIPMENT	$ 25,000.00	$ 72,965.00	$ 97,965.00
04100 A 1450	PRINTING	$127,500.00	($ 3,648.00)	$123,852.00

; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute the above bid contract and purchase order for the Portable Voting Booths, as indicated above.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/341/10

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of $46,000.00, which has been reduced by approximately 10% from the previous award, from April 1, 2010 through March 31, 2011 (1/4 or $11,500.00 will be budgeted within the 2011 budget); and

WHEREAS, The grant award provides for a portion of the position of one Assistant District Attorney who will focus primarily on cases that involve repeat and serious felony offenders; and

WHEREAS, Due to a current Special Investigator (Confidential) vacancy, additional savings have been realized that will now be utilized to fund the variance that the award does not support; 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 Adopted 2010 Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33891 A R3389			
DA - Aid to Prosecution	$12,775.00	$34,500.00	$47,275.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney			
01007 A 1165 5630 Personnel			
Service Savings	$(10,000.00)	$(7,975.00)	$(17,975.00)
District Attorney - Aid to Prosecution			
01007 A 1166 0200 Assistant			
District Attorney	$ 11,250.00	$34,762.00	$ 46,012.00
08008 A 1166			
Employee Benefits	$ 2,571.00	$ 7,713.00	$ 10,284.00
Total General Fund Appropriations:		$34,500.00	

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/342/10

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE SENATE, AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING THE PURCHASE OF A HYBRID VEHICLE - COUNTY EXECUTIVE

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

WHEREAS, The Rensselaer County Executive's Office has been awarded a grant from the New York State Senate in the amount of $10,000.00 for the purpose of purchasing a hybrid vehicle for use by the County Executive; and

WHEREAS, The Rensselaer County Executive is requesting authorization to purchase a Ford Fusion, which will be purchased off of N.Y.S. Contract #PC65025 from Ford's National Auto Mart, Inc., d/b/a Motors Fleet, 900 Highway 35, Ocean, N.J. 07712, at a cost not to exceed $25,073.00; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the aforementioned grant award, subject to the approval as to form of the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30890 A R3089 Environmental Initiatives	$ - 0 -	$10,000.00	$10,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Executive			
02300 A 1230 Automobile	$ - 0 -	$ 25,073.00	$ 25,073.00
Contingent			
04999 A 1990 Contingent	$398,384.00	$(15,073.00)	$383,311.00
Total General Fund Appropriations:		$ 10,000.00	

; and, be it further

RESOLVED, That the Rensselaer County Director of Central Services, or his designee, shall be and hereby is authorized to purchase the aforementioned vehicle in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jeri Mena

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/343/10

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - COUNTY EXECUTIVE, OFFICE OF THE SHERIFF AND OFFICE OF THE DISTRICT ATTORNEY

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

WHEREAS, Rensselaer County has experienced the loss of young adults in recent weeks due to vehicular collisions caused by inexperienced drivers, driver distraction, excessive speed and operators' use of alcohol and/or drugs; and

WHEREAS, The County Executive, the Sheriff and the District Attorney are recommending that a young driver intervention program be implemented and offered to drivers between the ages of 16 and 24, which age group is more likely to be involved in fatal collisions; and

WHEREAS, The proposed plan is to be instituted in phases in order to develop its orderly and organized administration, with the initial phase to involve one or two justice courts; and

WHEREAS, Robert Lathrop, with a principal office at 5 Twin Flower Court, Malta, New York 12010, is qualified to provide a defensive driving course designed to educate this particular age group, said course entitled, "Alive at 25" defensive driving course and is willing to administer one course per month to a maximum number of 35 attendants per course session; and

WHEREAS, The Office of the Sheriff will be responsible for contacting the participants and collection of required fees; thereafter the contract vendor would submit his payment for fees; and

WHEREAS, Robert Lathrop's contract term period is June 1, 2010 through December 31, 2010, not to exceed $4,900.00; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	MODIFIED
Alive at 25 Program			
15898 A R1589	$ - 0 -	$4,900.00	$4,900.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	MODIFIED
Sheriff			
04900 A 3110 Professional Services	$2,500.00	$4,900.00	$7,400.00

; and, be it further

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to sign a contract with Robert Lathrop to provide services for the "Alive At 25" defensive driving course for the above purposes, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Jeni Mero
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/344/10

RESOLUTION AMENDING RESOLUTION NO. G/302/10 REGARDING THE RENTAL OF COPIERS - PROBATION

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

WHEREAS, Resolution No. G/302/10 authorized the Director of Central Services to execute a contract with Quality Retail Systems for the rental of copiers for the Probation Department; and

WHEREAS, The appropriation code listed in Resolution No. G/302/10 for the copiers to be rented by Probation was incorrect; now, therefore, be it

RESOLVED, That Resolution No. G/302/10 shall be and hereby is amended to reflect the corrected appropriation code as follows:

Department	Bid Item	Budget Code	Monthly Rental
Probation	6	04450 A 3140	$166.58.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Salisbury)
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** June 8, 2010

Resolution No. G/345/10

RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT

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

WHEREAS, Maintenance and periodic service of fire detection, facility management systems, and temperature controls is required in order to ensure the reliable operation of such areas as heat, air conditioning, and ventilation; and

WHEREAS, The sole source for maintenance and service of those systems at the Rensselaer County Family Court facility in Troy, New York is through the manufacturer, Johnson Controls of 21 Griffin Road, Windsor, Connecticut 06095 and rates for those services appear reasonable and are within appropriations allocated for the Buildings Department within the 2010 Adopted Rensselaer County Budget; and

WHEREAS, Appropriations for such maintenance and service will also be requested in subsequent County budgets; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, and the names and addresses of the vendor and of the facility to be covered in the contract are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT (BY YEAR)**
System Maintenance Family Court 1504 5th Ave. Troy, NY 12180 (6/1/10 through 5/31/15)	Johnson Controls 21 Griffin Rd. Windsor, CT 06095	04420 A 1620	6/1/10: $26,200.00 6/1/11: $27,000.00 6/1/12: $28,650.00 6/1/13: $28,580.00 6/1/14: $29,400.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized and empowered to execute the aforesaid agreement with Johnson Controls subject to approval as to form by the Rensselaer County Attorney, to be effective June 1, 2010 through May 31, 2015 at the above-described costs.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 8, 2010

Resolution No. G/346/10

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.7796 AND ASSEMBLY BILL A.11332 ALLOWING CORRECTIONS OFFICER JOHN R. PANICHI TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS - OFFICE OF THE SHERIFF

WHEREAS, This Legislature previously authorized the funding necessary for Corrections Officer John R. Panichi to enroll in the Special Retirement Plan for Sheriffs, Undersheriffs and Deputy Sheriffs by resolution G/243/09; and

WHEREAS, The State Legislature has introduced bills in both houses regarding the enrollment of and participation by Corrections Officer John R. Panichi in the Special Retirement Plan for Sheriffs, Undersheriffs and Deputies; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, under the Home Rule provisions of the New York State Constitution, hereby requests the New York State Legislature to enact Senate Bill S.7796 and Assembly Bill A.11332; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Senator Roy McDonald, Assemblymen Ronald J. Canestrari, Tim Gordon and Tony Jordan and the offices of Home Rule Counsel in both the Senate and Assembly, along with the required Home Rule Request.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

Clerk of the Legislature

Sent to County Executive 6/9/10

Received from County Executive 6/9/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/9/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Shannon, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/348/10

RESOLUTION ADJOURNING THE JUNE 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF DENNIS H. TREMONT, SR.

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of citizens of Rensselaer County, we remember with deepest respect and admiration the life of an individual whose singular example has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Dennis H. Tremont, Sr.; and

WHEREAS, He was born in Albany, New York and was the son of Dorothy Richards Tremont and the late Kenneth J. Tremont; and

WHEREAS, In 1949, the Tremont family had moved to Averill Park and Dennis attended Averill Park Schools; and

WHEREAS, He had been a member of the National Guard and had completed a stint with the United States Army at Fort Dix; and

WHEREAS, Dennis worked on the family farm where he raised a prize cow, "Pilar", that sold for several thousand dollars. He also worked on a farm in Malone for a time and would show his cattle at the Schaghticoke Fair in his 4-H days. Dennis was employed by his father at Tremont Lumber on Orient Avenue and continued to lend his "expertise" to his son when Dennis Jr. moved the business to Rte. 43. He drove tractor trailers for CD Perry in South Troy, worked for Bohl Cooley driving the "water truck" during the South Mall construction days, ran his own general contracting business and tool rental, and also worked for OGS in Albany, until retirement last year; and

WHEREAS, He was a member of the Nassau Sportsmans Club, the Sand Lake Historical Society, the Emerald Club in Troy, an active member of the Lakeview Board of Directors and was a communicant of St. Henry's Church; and

WHEREAS, Dennis Tremont will be missed by his family: his mother: Dorothy; his children: Dennis and Sonja; his brother: Kenneth; his sister: Jacqueline (Brian); his grandchildren: Jaqualyn, Denaya, and Quincy; his longtime companion: Karen Bray; as well as many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature pause in its deliberations this evening to pay tribute to Dennis H. Tremont, Sr., a man whose legacy will continue in this county for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Dennis H. Tremont, Sr.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/347/10

RESOLUTION IN MEMORIAM OF STEPHEN M. KRASNOPOLSKI, SR.

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Stephen M. Krasnopolski, Sr.; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Stephen M. Krasnopolski, Sr., which occurred on the twenty-eighth day of April, of the year Two thousand ten; and

WHEREAS, Stephen was born in Passau, Germany, and was the son of the late Alexander and Janine Knapikowna Krasnopolski; and

WHEREAS, He grew up in Watervliet and was a graduate of Watervliet High School; and

WHEREAS, Steve was a veteran of the United States Air Force. He retired as an electrician from IBEW Local 438, in Troy; and

WHEREAS, Active in his community he was a member of the North Greenbush Democratic Committee and was on the Board of the IBEW Local 438, Troy Union; and

WHEREAS, Stephen M. Krasnopolski, Sr. will be missed by his family: his sons: Stephen (Becky) and Joseph (Tricia); his siblings: Paul, Mary and Helen; his grandchildren: Julianne and Nicholas; as well as several nieces and nephews; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Stephen M. Krasnopolski, Sr. and extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Stephen M. Krasnopolski, Sr.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Herrington, Shannon, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** June 8, 2010

Resolution No. P/349/10

RESOLUTION COMMENDING LEAH REMINGTON UPON THE OCCASION OF BEING CROWNED 2010-2011 RENSSELAER COUNTY DAIRY PRINCESS

WHEREAS, Our youth of today is our leadership of tomorrow and to recognize the accomplishments of those who are exceptional will inspire others to emulate their achievements, ensuring a brighter future for our community; and

WHEREAS, Fully in accord with its longstanding traditions, it is the intent of this Legislative Body to acknowledge with profound respect and admiration, Leah Remington, who was recently honored by being named the 2010-2011 Rensselaer County Dairy Princess; and

WHEREAS, The Rensselaer County Dairy Princess is reviewed by a judging committee to insure that the chosen young woman can embark on an experience that is meaningful for her personally, enhances her community in some way, and is consistent with the meaning of the dairy experience in her life; and

WHEREAS, This award recognizes accomplishment, growth and the pursuit of a multifaceted endeavors that involve young women who exhibit a knowledge of the dairy industry as well as a willingness to serve as a Dairy Ambassador while developing leadership skills and contributing to the dairy community; and

WHEREAS, The name of Leah Remington, has been added to the roster of successful young women who have achieved the unique distinction of Dairy Princess; this merited award is tangible evidence of Leah's high character and commitment, indicative of her future service to her community; and

WHEREAS, This Legislative Body shall inscribe upon its records this tribute to Leah Remington, so that future generations may know and appreciate her admirable character, her many achievements and the respect and esteem in which she is held; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commend Leah Remington for her outstanding achievement, fully confident that such pause symbolizes our shared commitment to the ideals of community, volunteer and public service which are part of our American Heritage; and, be it further

RESOLVED, That a copy of this Resolution, suitably engrossed, be transmitted to 2010-2011 Rensselaer County Dairy Princess, Leah Remington.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 8, 2010

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Tuesday, July 13, 2010

Legislature called to order by Chairman Reid at 5:35 P.M.

Roll Call: Present 18: Reid, Walsh, Breselor, Brownell, Cassidy, Cristo, Danaher, Desso, Fiacco, Fleming, Goodermote, Grimm, Herrington, Manny, Rosamilia, Ryan, Salisbury, Stammel

Absent 1: Shannon

Mr. Reid moved that the Legislature resolve itself into a committee of the whole for the purpose of conducting a Public Hearing to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2010 and ending August 31, 2011.

Mr. Reid appointed Legislator Judy Breselor, Chairwoman of the Legislative Education Standing Committee to preside at the Public Hearing.

Mrs. Breselor requested the Clerk to read the Notice of Public Hearing on the proposal and to enter the Affidavits of Publication into the record:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, That in accordance with Section 6304, Subdivision 5-a of the Education Law of the State of New York and Section 359 of the County Law of the State of New York, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, 1600 Seventh Avenue, Troy, New York on Tuesday, July 13, 2010, at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2010, and ending August 31, 2011.

COPIES OF THIS TENTATIVE BUDGET ARE ON FILE IN THE OFFICE OF THE CLERK OF THE LEGISLATURE AND ARE AVAILABLE FOR PUBLIC REVIEW DURING OFFICE HOURS, 9:00 A.M. - 4:00 P.M., MONDAY THROUGH FRIDAY

/s/ JENÉT N. MARRA, CLERK
RENSSELAER COUNTY LEGISLATURE

Dated: June 9, 2010

State of New York)
County of Rensselaer) SS:

I, **JENÉT N. MARRA**, being duly sworn, depose and say that the aforesaid Notice of Public Hearing is a true and accurate summary of the proceedings before the Rensselaer County Legislature in connection with the matter contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature of the County of Rensselaer, this 9th day of June, 2010.

/s/ JENÉT N. MARRA, CLERK
RENSSELAER COUNTY LEGISLATURE
COUNTY OF RENSSELAER
STATE OF NEW YORK

Affidavits of Publication from the following newspapers are on file in the Clerk's Office:

The Times Record, 501 Broadway, Troy, New York 12180
The Times Union, News Plaza, Box 15000, Albany, N.Y. 12212

Mrs. Breselor declared the Public Hearing to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2010 and ending August 31, 2011 for Rensselaer County and defined the ground rules for same.

Those speaking on this proposal:

1) Dr. Andrew Montanak, President of Hudson Valley Community College, 80 Vandenburgh Avenue, Troy, New York 12180 (518) 629-1530

2) Mr. Bob Brignola

There being no further groups or persons wishing to speak on the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2010 and ending August 31, 2011 for Rensselaer County, Mrs. Breselor adjourned the hearing.

Hearing adjourned at 6:06 P.M.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, July 13, 2010

Legislature called to order by Chairman Reid at: **6:26 P.M.**

Roll Call: Present: 18

Absent: 1 (Shannon)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of June 8, 2010 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:	2 Attached (1 Introductory)
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**6:46 P.M.**

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, July 13, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, from Nadine Hanlon, Clerk of the Legislative Board, Orleans County, forwarding a copy of Resolution No. 204-510 "OPPOSING THE USE OF THE 'R' WORD FOR INDIVIDUALS WITH DISABILITIES" adopted at their May 26, 2010 meeting.

Correspondence, received June 8, 2010, from Chandra Coffey, Deputy Clerk to the Board of Legislators, St. Lawrence County, forwarding a copy of Resolution No. 190-2010 "COMMENTING ON PROPOSED 6 NYCRR PART 247 REGULATIONS ON OUTDOOR WOOD BOILERS" adopted at their May 17, 2010 meeting.

Correspondence, received June 8, 2010, from Nadine Hanlon, Clerk of the Legislative Board, Orleans County, forwarding a copy of Resolution No. 305-510 "SUPPORTING THE CREATION OF ENHANCED SALES TAX TRANSPARENCY AND ACCOUNTABILITY SYSTEM FOR IMPROVED LOCAL GOVERNMENT FISCAL MANAGEMENT" adopted at their May 26, 2010 meeting.

Correspondence, received, June 16, 2010, from Amber Keefer, Deputy Clerk, Tioga County Legislature, forwarding a copy of Resolution No. 133-10 "COMMENTING ON PROPOSED 6 NYCRR PART 247 REGULATIONS ON OUTDOOR WOOD BOILERS" adopted at their June 15, 2010 meeting.

Correspondence, received June 24, 2010, from Margaret E. Li, Clerk of the Board of Supervisors, Seneca County, forwarding a copy of Resolution No. 141-10 "BOARD OF SUPERVISORS OPPOSE DELAY IN COLLECTION OF TAX ON SALES OF CIGARETTES BY INDIAN TRIBES" adopted at their June 22, 2010 meeting.

Correspondence, received June 28, 2010, from Brenda Rigby Riehle, Clerk of the Board, Allegany County Board of Legislators, forwarding a copy of Allegany County's Resolution No. 141-10 "ALLEGANY COUNTY BOARD OF LEGISLATORS COMMENTS ON PROPOSED 6 NYCRR PART 247 REGULATIONS ON OUTDOOR WOOD BOILERS" adopted at their June 28, 2010 meeting.

Correspondence, received June 28, 2010, from Tammy L. Sciavillo, Acting Clerk, Green County Legislature, forwarding a copy of Resolution No. 230-10 "RESOLUTION IN OPPOSITION TO PROPOSED 6 NYCRR PART 247 REGULATIONS ON OUTDOOR WOOD BOILERS" adopted at their June 14, 2010 meeting.

Correspondence, received July 1, 2010, from Congressman Scott Murphy, acknowledging receipt of resolutions adopted at our June 8, 2010 Regular Meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JULY 13, 2010

LOCAL LAWS:	TITLE:
INTRODUCTORY	A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 105, LAWS OF 2010 FOR ELIGIBLE EMPLOYEES OF RENSSELAER COUNTY, NEW YORK
	A LOCAL LAW TO PROHIBIT CYBER-BULLYING IN RENSSELAER COUNTY

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/350/10	RESOLUTION COMMENDING JULIE DANIELS UPON RECEIVING THE NATIONAL COUNCIL FOR HISTORY EDUCATION'S 2010 PAUL A. GAGNON AWARD
P/351/10	RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL SOFTBALL TEAM UPON BEING THE RUNNER-UP STATE CHAMPS
P/352/10	RESOLUTION COMMENDING STEVE SUBCLEFF OF MELROSE FOR AN OUTSTANDING PERFORMANCE DURING THE MR. UNIVERSE COMPETITION
P/353/10	RESOLUTION HONORING CONNOR MCCART UPON BEING CHOSEN TO COMPETE IN YANKEE STADIUM
P/354/10	RESOLUTION COMMENDING SHANNON MILLER UPON THE OCCASION OF HIS RETIREMENT FROM PROFESSIONAL BOXING
P/355/10	RESOLUTION COMMENDING RENSSELAER COUNTY CORRECTIONS PROFESSIONALS ON THE CELEBRATION OF PROBATION AND PAROLE WEEK ON JULY 18 - 24, 2010
P/356/10	RESOLUTION RECOGNIZING THE 20TH ANNIVERSARY OF AMERICANS WITH DISABILITIES ACT (ADA)
P/357/10	RESOLUTION RECOGNIZING THE 60TH ANNIVERSARY OF THE KOREAN WAR
P/358/10	RESOLUTION RECOGNIZING AMANDA WRIGHT FOR BEING A MODEL OF CHANGE FOR A HEALTHIER LIFESTYLE
P/359/10	RESOLUTION HONORING MARY MULLER AS THE RECIPIENT OF THE UPPER HUDSON LIBRARY SYSTEM'S TRUSTEE OF

THE YEAR AWARD

P/360/10 RESOLUTION COMMENDING THE COMMISSION ON ECONOMIC OPPORTUNITY FOR CELEBRATING ITS FORTY FIFTH YEAR AS A NON-PROFIT COMMUNITY ORGANIZATION

P/361/10 RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #4 FOR RENSSELAER COUNTY

P/362/10 RESOLUTION URGING PASSAGE OF ASSEMBLY BILL A.02009-C

P/363/10 RESOLUTION URGING THE NAVIGATIONAL DREDGING OF THE HUDSON RIVER/CHAMPLAIN CANAL

P/364/10 RESOLUTION RECOGNIZING AUGUST 1, 2010 AS KIDS DAY

P/365/10 RESOLUTION CALLING FOR NEW YORK STATE TO REDUCE MANDATES

P/366/10 RESOLUTION OPPOSING THE PROPOSED FAIR LABOR PRACTICES ACT

P/367/10 RESOLUTION URGING PASSAGE OF NEW YORK STATE SENATE BILL S.8118 AND NEW YORK STATE ASSEMBLY BILL A.11401 ABOLISHING THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT

G/368/10 RESOLUTION AUTHORIZING THE O'BRIEN, BAKER MEMORIAL "HALL OF HEROES" TO PERMANENTLY BE LOCATED AT THE RENSSELAER COUNTY OFFICE BUILDING

G/369/10 RESOLUTION ESTABLISHING STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY

G/370/10 RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011

G/371/10 RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/372/10 RESOLUTION AUTHORIZING PAYMENT OF CLAIM - FREDERICK RENCH, ESQ. - SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY *(WITHDRAWN BY SPONSOR)*

G/373/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE MAKE DISCLOSURE AND ISSUE A PAYMENT TO THE NEW YORK STATE OFFICE OF THE MEDICAID INSPECTOR GENERAL - MENTAL HEALTH

G/374/10 RESOLUTION AMENDING RESOLUTION NO. G/348/08 FOR

THE PURCHASE OF DISHWASHING DETERGENTS - BUREAU OF CENTRAL SERVICES

G/375/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT LUBRICANTS AND OILS - BUREAU OF CENTRAL SERVICES

G/376/10 RESOLUTION REALLOCATING GRANT FUNDS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/377/10 RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT - RENSSELAER COUNTY SEWER DISTRICT NO. 1

G/378/10 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.7796-A AND ASSEMBLY BILL A.11332-A ALLOWING DEPUTY SHERIFF JOHN R. PANICHI TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS - OFFICE OF THE SHERIFF

G/379/10 RESOLUTION AUTHORIZING THE PURCHASE OF STATE CONTRACT EQUIPMENT/VEHICLE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES *(WITHDRAWN BY SPONSOR)*

G/380/10 RESOLUTION AMENDING A CONTRACT WITH JACQUELINE BASHKOFF, PH.D. - DEPARTMENT OF SOCIAL SERVICES

G/381/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

G/382/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS - DISTRICT ATTORNEY

G/383/10 RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS - OFFICE OF THE SHERIFF

G/384/10 RESOLUTION AUTHORIZING EXECUTION OF LEASE CONTRACT FOR MAIL METER EQUIPMENT - BUREAU OF CENTRAL SERVICES

G/385/10 RESOLUTION AUTHORIZING THE REPAIR OF A VEHICLE - UNIFIED FAMILY SERVICES - AGING

G/386/10 RESOLUTION AUTHORIZING PAYMENT OF PURCHASE ORDER EXCEEDANCE FOR CLEAN HARBORS ENVIRONMENTAL SERVICES - SEWER DISTRICT NO. 1

G/387/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS - MENTAL HEALTH

G/388/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH CALDWELL MANAGEMENT ASSOCIATES - MENTAL HEALTH

G/389/10 RESOLUTION AUTHORIZING AGREEMENT TO RENT FIVE PARKING SPACES - PROBATION DEPARTMENT

G/390/10 RESOLUTION AUTHORIZING THE EXTENSION OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 TO INCLUDE THE TOWN OF NASSAU'S SANITARY SEWER DISTRICT NO.1 - BURDEN LAKE SANITARY SEWER DISTRICT - SEWER DISTRICT

G/391/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR SANDBLASTING AND PAINTING OF HEAVY DUTY EQUIPMENT - HIGHWAY DEPARTMENT

G/392/10 RESOLUTION AUTHORIZING THE PURCHASE OF TIRES (NEW) AND RELATED SERVICES - HIGHWAY DEPARTMENT

G/393/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT

G/394/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ROOFING REPAIR AND REPLACEMENT - SEWER DISTRICT NO. 1

G/395/10 RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE PUBLIC HEALTH PREPAREDNESS GRANT PROGRAM - DEPARTMENT OF HEALTH

G/396/10 RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/397/10 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR BITUMINOUS PAVING, HEATING AND SCARIFYING - HIGHWAY DEPARTMENT

G/398/10 RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIRS - HIGHWAY DEPARTMENT

G/399/10 RESOLUTION AMENDING RESOLUTION NO. G/301/10 AND REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PORTION OF THE EAGLE MILLS-CLUMS CORNERS S.H.631 (N.Y.S. ROUTE 2) - COUNTY ATTORNEY

G/400/10 RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF TIMOTHY NUGENT, SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY *(WITHDRAWN BY SPONSOR)*

G/401/10 RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS BUILDING TECHNOLOGIES INC. FOR IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT NO.1 - BUREAU OF FINANCE

G/402/10 RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO MAKE TEMPORARY INTERFUND LOANS OF CASH BETWEEN FUNDS - BUREAU OF FINANCE

G/403/10 RESOLUTION AUTHORIZING VEHICLE PURCHASE - HIGHWAY DEPARTMENT *(WITHDRAWN BY SPONSOR)*

P/404/10 RESOLUTION IN MEMORIAM OF JOHN SCARCHILLI

P/405/10 RESOLUTION IN MEMORIAM OF GERARDO PANETTA

P/406/10 RESOLUTION IN MEMORIAM OF ANTHONY N. TOPPSES

P/407/10 RESOLUTION ADJOURNING THE JULY 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF JOHN J. "JACK" WELCOME

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (INTRODUCTORY) **of the year 2010**

A local law Electing a Retirement Incentive Program as Authorized by Chapter105, Laws of 2010 for eligible employees of Rensselaer County, New York
(Insert Title)

By: Reid

Be it enacted by the County Legislature **of the**
(Name of Legislative Body)

County of Rensselaer **as follows:**

Section 1. The County of Rensselaer, New York hereby elects to provide its employees with a retirement incentive program authorized by Chapter 105, Laws of 2010 and referred to as Part A.

Section 2. The commencement date of the retirement incentive program shall be September 1, 2010.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefits shall be ninety (90) days in length.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum or in five (5) annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Rensselaer, New York for each employee who receives the retirement benefits payable under this local law.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99)

Section 5. This act shall take effect on August 30, 2010.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
August 10, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. of the year 2010

A local law to Prohibit Cyber-Bullying in Rensselaer County
(Insert Title)

By: Cristo, Desso, Fiacco, Danaher

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

Be it enacted by the Legislature of the County of Rensselaer as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that bullying is a long-standing problem among school-aged children in Rensselaer County and throughout the nation.

This Legislature also finds and determines that, with the advent of technology, bullying has transformed from a predominately school-based issue to a broader societal problem.

This Legislature further finds and determines that cyber-bullying, which consists of non-physical bullying behaviors transmitted by electronic means, is the newest form of harassment.

This Legislature finds that cyber-bullying is rampant; forty two-percent (42%) of children in the fourth through eighth grade surveyed in a recent poll reported being bullied online.

This Legislature determines that cyber-bullying follows its victims everywhere they go and can occur at any time of the day or night, as it perpetrated online and/or through text and picture messages on cellular phones and handheld devices.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

This Legislature also finds that perpetrators of cyber-bullying are often more extreme in the threats and taunts they inflict on their victims, as they do not actually see their victim's emotional reaction to the abuse and believe they are anonymous.

This Legislature further finds that victims of cyber-bullying suffer very real and serious harm as a result of these incidents, often showing signs of depression, anxiety, social isolation, nervousness when interacting with technology, low self esteem, and declining school performance.

This Legislature also determines that, in some cases, victims attempt or commit suicide in part because of the cyber-bullying they've endured.

This Legislature further determines that several states have enacted laws criminalizing cyber-bullying but, to date, the New York State Legislature has failed to address this problem.

This Legislature finds that Rensselaer County should do everything in its power to protect its school-aged residents from such reprehensible behavior.

Therefore, the purpose of this law is to ban the cyber-bullying of minors in the County of Rensselaer.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"CYBER-BULLYING" shall mean engaging in a course of conduct or repeatedly committing acts of abusive behavior over a period of time by communicating or causing a communication to be sent by mechanical or electronic means, posting statements on the internet or through a computer network. Acts of abusive behavior shall include, but not be limited to, taunting; threatening; intimidating; insulting; tormenting; humiliating; disseminating embarrassing or sexually explicit photographs, either actual or modified, of a minor; disseminating the private, personal or sexual information, either factual or false, of a minor; or sending hate mail.

"MINOR" shall mean any natural person or individual under the age of eighteen (18).

"PERSON" shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

Section 3. Prohibitions.

No person shall engage in cyber-bullying against a minor in the County of Rensselaer.

Section 4. Penalties.

Any person who knowingly violates the provisions of this article shall be guilty of an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to one year's imprisonment.

Section 5. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 6. Reverse Preemption.

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this article, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Rensselaer. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 8. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

Section 9. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Shannon, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/350/10

RESOLUTION COMMENDING JULIE DANIELS UPON RECEIVING THE NATIONAL COUNCIL FOR HISTORY EDUCATION'S 2010 PAUL A. GAGNON AWARD

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

WHEREAS, Julie Daniels has received the National Council for History Education's 2010 Paul A. Gagnon Award; and

WHEREAS, The New York State archives' chief educator received national recognition for her work in promoting the use of historical documents in classrooms; and

WHEREAS, This prestigious award is given for to an individual who's made a significant contribution to advancing an understanding of the importance of history education in the United States; and

WHEREAS, Julie received a master's degree in American History with a concentration in archival and museum studies from Duquesne University; and

WHEREAS, She has served as the Archives' chief educator since 1992, and has made several achievements throughout her career such as: the creation of an annual student history research award; publication of two books entitled *Consider the Source: Historical records in the Classroom* and *Erie Canal: New York's Gift to the Nation, A Document-Based Teacher Resource;* she helped create four websites to assist educators in using documents in their teachings including: *The Erie Canal Time Machine, The Legacies Project, Throughout the Ages,* and a bilingual site *La Escuela Electrónica* (also known as the Electronic Schoolhouse). Julie has also curated a series of Thruway kiosks that introduce the public to historical records in regional repositories; now, therefore, be it

RESOLVED, That this Legislative Body shall inscribe upon its records this tribute to Julie Daniels for her leadership in the development of a comprehensive series of statewide educational initiatives as well as receiving the National Council for History Education's 2010 Paul A. Gagnon \ward; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Julie Daniels.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/351/10

RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL SOFTBALL TEAM UPON BEING THE RUNNER-UP STATE CHAMPS

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the fine youth of Rensselaer County, particularly for scholastic or athletic ability; and

WHEREAS, The Hoosick Falls High School Softball Team is deserving of such praise and recognition; this team finished its season with an impressive record of twenty-five wins and three losses; and

WHEREAS, The Panthers won the Wasaren League regular season championship, the Section II Class CC tournament as the No. 2 seed, and was honored with the New York State Class C team sportsmanship award after the championship game; and

WHEREAS, The members of the Hoosick Falls Softball Team, under the guidance of Coaches Charlie Weeden and Ralph Quackenbush are: Samantha Skott, Katie Kovage, Karley Morin, Courtney Sherman, Frankie Pearson, Sierra Bailey, Shelby Jones, Alyssa Schneider, Marissa Davendonis, Rachel Quackenbush, Jenna Priore, Melody Mentiply and Clarissa Mango; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Herrington, Salisbury, Walsh, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/352/10

RESOLUTION COMMENDING STEVE SUBCLEFF OF MELROSE FOR AN OUTSTANDING PERFORMANCE DURING THE MR. UNIVERSE COMPETITION

WHEREAS, This Legislative Body has recognized outstanding performance and achievement by the residents of Rensselaer County; and

WHEREAS, Steve Subcleff of Melrose is one such county resident who is deserving of praise and recognition by this Legislative Body; and

WHEREAS, On June 12th, Steve Subcleff was crowned Mr. Universe joining an elite-class of body builders including three-time champion Arnold Schwarzenegger and five-time champion Edward Kawak; and

WHEREAS, In order to attain the title of Mr. Universe, Steve had to beat 11 other professional bodybuilders from around the world and pass both a polygraph and a urinalysis; and

WHEREAS, Steve Subcleff's accolades also include the New York State Amateur Champion, National Champion, and Amateur World Champion; and

WHEREAS, Steve's success throughout his career does not come without hard work and dedication; he trains in his gym six days a week and maintains a regular diet eating six to seven healthy meals a day; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Steve Subcleff for his recent accomplishment of being crowned Mr. Universe, and wishes him continued success for the rest of his career; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/353/10

RESOLUTION HONORING CONNOR MCCART
UPON BEING CHOSEN TO COMPETE IN YANKEE STADIUM

WHEREAS, Within our children lies the future of our nation and to recognize the accomplishments of some exceptional children today will inspire other young adults to emulate their achievements, insuring a brighter future for this County; and

WHEREAS, It is customary for this Legislative Body to recognize outstanding achievements by young adults in Rensselaer County; and

WHEREAS, At 12 years old, Connor McCart displayed his skills at baseball and using them in competition; and

WHEREAS, Connor competed at Yankee Stadium in the Bronx capturing second place in his age group in Major League Baseball's Pitch, Hit and Run competition; and

WHEREAS, He was a starting pitcher for the Man of Kent baseball team in Hoosick Falls, and trained at home on a pitching board made for him by his grandfather; and

WHEREAS, Connor qualified for the trip to the Bronx by winning a regional competition held in East Greenbush, New York where he amassed 1,155 total points to edge the second-place finisher by a mere seven points; and

WHEREAS, Next year, he plans to try and qualify for the national Pitch, Hit and Run competition and would really like to qualify in Bennington next year, because he is a die-hard Boston Red Sox fan, and would like to go to Fenway Park for this competition; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations to most joyously offer congratulations to Connor McCart on being chosen to compete in Yankee Stadium; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Connor McCart.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/354/10

RESOLUTION COMMENDING SHANNON MILLER UPON THE OCCASION OF HIS RETIREMENT FROM PROFESSIONAL BOXING

WHEREAS, A great county is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the County, so often goes unrecognized and unrewarded; and

WHEREAS, Shannon Miller is such an individual, one who is worthy of the esteem of his community as well as the County of Rensselaer; and

WHEREAS, Two days after the biggest fight of his career, Shannon Miller announced his retirement from Professional Boxing; and

WHEREAS, Shannon ended his career with 16 victories and only 5 defeats. His victories include a sixth-round technical knockout of David Chappell and a second-round knockout of Ralph West. His last fight was against former WBC and IBF heavyweight champion Hasim Rahman who he stunned with right punches in the first round; and

WHEREAS, Shannon will now enjoy his retirement spending more time with his two children; and

WHEREAS, He will continue running New York Boxing Gym with his brother, Shawn, while still promoting the sport he loves; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Shannon Miller for his years of dedication and faithful service to the sport of Boxing as well as Rensselaer County and wishes him well in all of his 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 Shannon Miller.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/355/10

RESOLUTION COMMENDING RENSSELAER COUNTY CORRECTIONS PROFESSIONALS ON THE CELEBRATION OF PROBATION AND PAROLE WEEK ON JULY 18 - 24, 2010

WHEREAS, Community corrections is an essential part of the criminal justice system; and

WHEREAS, Community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, Community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, Community corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, Community corrections professionals work in partnership with community agencies and groups; and

WHEREAS, Community corrections professionals promote prevention, intervention and advocacy; and

WHEREAS, Community corrections professionals provide services, support, and protection for victims; and

WHEREAS, Community corrections professionals advocate community and restorative justice; and

WHEREAS, Community corrections professionals are a true force for positive change in their communities; now, therefore, be it

RESOLVED, That the week of July 18th through the 24th in the year 2010, be recognized as National Probation and Parole Week.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/356/10

RESOLUTION RECOGNIZING THE 20TH ANNIVERSARY OF AMERICANS WITH DISABILITIES ACT (ADA)

WHEREAS, The Americans with Disabilities Act (ADA) was passed on July 26, 1990 to ensure the civil rights of citizens with disabilities; and

WHEREAS, Rensselaer County affirms the principals of equality and inclusion for persons with disabilities as set forth for the State of New York and is embodied in the Americans with Disabilities Act, the laws of the State of New York and ordinances of Rensselaer County; and

WHEREAS, Numerous organizations in Rensselaer County and New York State work with constituents and communities to bring forth the promise of hope and freedom that is envisioned by the passage of the ADA; and

WHEREAS, July 26, 2010 recognizes the 20th Anniversary of the Americans with Disabilities Act; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby extend greetings and best wishes to all observing Americans with Disabilities Act Awareness Day, July 26, 2010.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/357/10

RESOLUTION RECOGNIZING THE 60th ANNIVERSARY OF THE KOREAN WAR

WHEREAS, This Legislative Body has long endeavored to recognize great moments in our nation's history and the great sacrifices and struggles made to defend our nation and protect our freedom; and

WHEREAS, This summer marks the 60th anniversary of the start of the Korean War, which involved American and United Nations forces versus communist forces seeking to take over all of Korea; and

WHEREAS, The start of hostilities in June, 1950 led to three years of bitter fighting and the loss of 37,000 Americans during the conflict, and today, American forces remain deployed on the 38th parallel to protect the Republic of South Korea; and

WHEREAS, The Korean War was also notable for great acts of heroism by American forces in difficult conditions, including actions against larger enemy forces and during bitter cold, a more fuller integration of our military, the introduction of the helicopter and more advanced medical treatment; and

WHEREAS, The Korean War was also a pivotal action in the war against communism, and resulted in combined communist forces being stopped in an attempt to conquer a nation and helped prevent other such conflicts; now, therefore, be it

RESOLVED, This Legislative Body and the people of Rensselaer County recognize and remember the enormous sacrifices made by veterans of this nation and other nations during the Korean War, including the many residents of Rensselaer County who bravely served our nation during the war; and, be it further

RESOLVED, That this Legislative Body does recognize the 60th anniversary of the Korean War.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Ryan, Rosamilia, Fleming, Grimm, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/358/10

RESOLUTION RECOGNIZING AMANDA WRIGHT FOR BEING A MODEL OF CHANGE FOR A HEALTHIER LIFESTYLE

WHEREAS, Consistent with the tradition of the Rensselaer County Legislature to recognize the contributions and achievements of the citizens of Rensselaer County, it is with great pleasure that we acknowledge and commend Amanda Wright of Troy for her dedication to healthy living and her successful weight loss; and

WHEREAS, Amanda Wright began her recent weight loss journey in January 2008 and lost over 100 pounds by the beginning of May 2010 with support from Weight Watchers, a decision to adhere to healthy lifestyle choices and a newly discovered love of running; and

WHEREAS, Amanda participated in the Troy Turkey Trot in November of 2008, which is a 5K run/walk and has continued on to do two half-marathons: the Hudson-Mohawk Road Runners Club Marine Corps Half Marathon in October 2009, and the Disney's Princess Half Marathon in Disney World, in March 2010. She has also signed up for her first full marathon in October of this year; and

WHEREAS, Thanks to a nationwide essay contest sponsored by Progresso Soup, Amanda also won a trip to Manhattan for a makeover and a shopping spree to reward her for her own remarkable achievement; and

WHEREAS, Amanda has overcome her battle with weight loss and is now focused on living a happy, healthy life with her husband and her daughter. She is dedicated to maintaining her new lifestyle and has no plans to stop running; and

WHEREAS, Amanda serves as an inspiration and model to all those who aspire to a healthier lifestyle and to this Legislative Body which is focusing efforts to promote healthier citizens in Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby acknowledges the hard work, perseverance and enthusiasm of Amanda Wright and joyously extends to her best wishes for all future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, properly engrossed, to Amanda Wright.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Rosamilia, Ryan, Cassidy, Fleming, Grimm, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/359/10

RESOLUTION HONORING MARY MULLER AS THE RECIPIENT OF THE UPPER HUDSON LIBRARY SYSTEM'S TRUSTEE OF THE YEAR AWARD

WHEREAS, In keeping with our duty to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body joyfully acknowledges the honor bestowed upon Mary Muller as recipient of the Upper Hudson Library System Trustee of the Year Award; and

WHEREAS, Mary Muller holds a Masters degree in Library and Information Science from the University of Michigan and a Masters degree in History from Carleton University in Ottawa, Ontario, Canada. She then worked for the U.S. Department of State as a library administrator in the Foreign Service for 25 years; and

WHEREAS, Mary Muller has lived in Troy for the past six years and has been associated with the Friends of the Troy Public Library upon her arrival to the area. In 2005, Mary joined the Board of Trustees for the Troy Public Library and served as Secretary, Vice President and has been President of the Board since May 2007. Mary is a member of the Troy Public Library Foundation; and

WHEREAS, Mary also represents the City of Troy and the Troy Public Library on the Board of the Upper Hudson Library System where she serves as Vice President. Along with her multiple commitments to the library system in the greater Capital Region, Mary also serves as the Vice President of the Rensselaer County Chapter of the League of Women Voters, Secretary to the Troy Community Food Cooperative, and as a board member of the Rensselaer Chapter ARC; and

WHEREAS, Each year, the Upper Hudson Library System, which encompasses the counties of Rensselaer and Albany linking 29 city and county libraries, recognizes individuals who have demonstrated commitment to the ideals of the Upper Hudson Library System; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize and heartily congratulate Mary Muller for distinctive personal and professional achievements in her work with the Upper Hudson Library System, fully confident that she will be enriched by many more accomplishments and future successes; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Mary Muller.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Ryan, Rosamilia, Cassidy, Fleming, Grimm, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/360/10

RESOLUTION COMMENDING THE COMMISSION ON ECONOMIC OPPORTUNITY FOR CELEBRATING ITS FORTY FIFTH YEAR AS A NON-PROFIT COMMUNITY ORGANIZATION

WHEREAS, It is customary for this Legislative Body to recognize the outstanding achievements of businesses throughout Rensselaer County and the surrounding Capital District area; 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 and felicitations to the Commission on Economic Opportunity, on its 45th year anniversary as a leading not-for-profit community organization; and

WHEREAS, The Commission on Economic Opportunity for the Greater Capital Region, Inc., (CEO) was formed in March, 1965 and is part of a larger system of Community Action Agencies across New York State and across the country. CEO exemplifies a "third way" of doing business, with a board of directors and funding sources that are neither fully public nor exclusively private; and

WHEREAS, CEO is an "umbrella" agency that provides the overall leadership and support necessary to successfully deliver a wide range of human services. In addition to its highly regarded, multi-faceted response to basic human needs, CEO has become a recognized leader in energy conservation and environmental technologies that will lessen the effects of poverty in the future; and

WHEREAS, CEO focuses on promoting informed decision making skills for families and individuals and works to provide independence to those in need. Its mission is to focus on stability, self-sufficiency and eventual non-reliance on public support; now, therefore, be it

RESOLVED, That this Legislative Body commends the Commission on Economic Opportunity on its forty-fifth anniversary of its founding and celebrates its diligent service to our community; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the Executive Director of CEO, Karen Gordon and the Commission on Economic Opportunity's Board of Trustees.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** July 13, 2010

Resolution No. P/36110

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #4 FOR RENSSELAER COUNTY

BE IT RESOLVED, That in accordance with Article 25-AA of the State of New York Agriculture and Markets Law, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, August 10, 2010, at 5:30 p.m. to review the re-certification of Agricultural District #4 for Rensselaer County; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/362/10

RESOLUTION URGING PASSAGE OF ASSEMBLY BILL A.02009-C

WHEREAS, Mixed martial arts (MMA) has a long tradition and history dating back to the Olympic Games in Athens; and

WHEREAS, The athletes are skilled in a variety of martial arts and interdisciplinary forms of judo, wrestling, boxing, karate, muay thai and Brazilian jujitsu; and

WHEREAS, In 1993, the Ultimate Fighting Championship, the biggest MMA organization brought the sport to the United States and since that time, it has evolved into a more reformed, organized and regulated sport; and

WHEREAS, MMA is the fastest growing sport in the United States; these events are selling out stadiums across our Country and in the United Kingdom, Canada, Japan, and other countries; and

WHEREAS, Although this sport is banned in New York State, MMA is sanctioned in 43 states and the sport is recognized by the world's most prestigious sports regulatory bodies including the California, Florida, Nevada, New Jersey, Ohio, and Pennsylvania, Louisiana State Athletic Commissions; and

WHEREAS, The British Board of Sports Medicine conducted a study of 635 MMA fights which occurred in Nevada from 2002 to 2007 and concluded that MMA is safer than boxing. The members of the board pointed to the fact that 35% of MMA fights end in submission, 34% end with the referee halting the action, and only 3.3% ended by KO. MMA is based less on striking of the head and more concerned with submission and wrestling leading to only 1.5% of MMA fighters suffering severe concussions compared to 10% of boxing matches leading to severe concussions; and

WHEREAS, Assembly Bill A.02009-C, sponsored by Assemblyman Steve Englebright would allow MMA to stage events in New York State, provide citizens with the opportunity to enjoy the sport, and boost the economy by bringing in much needed tourist and tax revenue to the state; now, therefore, be it

RESOLVED, That this Legislative Body urges passage of New York State Assembly Bill A.02009-C; and, be it further

RESOLVED, That the Clerk of the Legislature transmit certified copies of this resolution to Governor David A. Paterson, Senator Roy J. McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 12
Nays: 6 **(Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia)**
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Manny, Ryan, Cassidy, Fleming, Rosamilia

Sent To: Environmental **Committee** **Date** July 13, 2010

Resolution No. P/363/10

RESOLUTION URGING THE NAVIGATIONAL DREDGING OF THE HUDSON RIVER/CHAMPLAIN CANAL

WHEREAS, The United States Environmental Protection Agency (USEPA) issued a Record of Decision (ROD) in February of 2002 which requires the General Electric Company to dredge PCB-contaminated sediments for a 40-mile stretch of the Hudson River; and

WHEREAS, There is an identified need to dredge several areas of the Hudson River/Champlain Canal channel to a depth of 12-feet for navigational purposes within the aforementioned Hudson River remediation area which is beyond the scope of the PCB remediation action; and

WHEREAS, The removal of these materials in the navigation channel has, heretofore, been unable to be conducted due to PCB contamination within these sediments and its completion is imperative to the restoration of safe commercial and recreational boating on the Hudson River/Champlain Canal; and

WHEREAS, The economies of Rensselaer County communities contiguous to the Hudson River, along with the whole of New York State, benefit greatly from increased recreational and commercial river traffic; and

WHEREAS, The NYS Canal Corporation does not have environmental dredging equipment and/or disposal sites available which will accommodate the removal of PCB contaminated sediments from certain portions of the Hudson River/Champlain Canal's navigational channel; and

WHEREAS, It is appropriate and cost-effective to the citizens of New York State to address Hudson River/Champlain Canal navigational dredging needs which are identified in certain areas within the proposed federal PCB remediation action concurrently with said remediation action to assure the timely restoration of safe boat navigation on the upper Hudson River area; now, therefore, be it

RESOLVED, That this Legislative Body does hereby urge the navigational dredging of the Hudson River/Lake Champlain Canal within the Hudson River remediation area; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit certified copies of this resolution to Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Congressman Scott Murphy, Governor David A. Paterson, Senator Roy J. McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Reid, Brownell, Danaher, Herrington, Breselor, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/364/10

RESOLUTION RECOGNIZING AUGUST 1, 2010 AS KIDS DAY

WHEREAS, Since 2001, National Kids Day has been celebrated annually on the first Sunday in August to celebrate and honor America's children; and

WHEREAS, Kids Day is an opportunity to celebrate childhood, to inspire our nation, our communities and our families to love and appreciate children, and to prepare them for healthy, happy, successful futures; and

WHEREAS, Kids Day was created to encourage adults to spend meaningful time with America's children, and to celebrate their inherent value; and

WHEREAS, Children are the future of our Country and need the help of their parents, families, mentors, and community members to help them grow and blossom into successful adults. Spending quality time with our children helps them to develop a positive self-image and a sense of belonging, usefulness and purpose; and

WHEREAS, The goal each year has been to help America renew its commitment to be a nation where every child feels safe and loved, has trust in those around them, and enjoys the freedom of being a child; and

WHEREAS, Sunday, August 1, 2010 as Kids Day should be highly noted and actively celebrated in order to demonstrate our appreciation for children and their needs; now, therefore, be it

RESOLVED, That this Legislative Body does hereby honor the importance of children in our community, the Rensselaer Boys and Girls Club, Troy Boys and Girls Club and the Lansingburgh Boys and Girls Club; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby distinguish August 1, 2010 as Kids Day in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/365/10

RESOLUTION CALLING FOR NEW YORK STATE TO REDUCE MANDATES

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, especially in advocating for introduction and passage of legislation to protect the financial well-being of the County; and

WHEREAS, The problem of unfunded state and federal mandates has risen to crisis levels for counties and local governments across New York State, threatening local taxpayers and local services; and

WHEREAS, During the process of adopting the 2010-2011 State budget, the State has proposed reduction of reimbursements to counties and local governments, following a series of reimbursement reductions by the State in previous years; and

WHEREAS, These reimbursement reductions have, or will have potential to, affect funding for services to seniors, youth, law enforcement, corrections and others, and are particularly harmful to counties and local governments during a prolonged recession; and

WHEREAS, Despite reducing reimbursements in many areas, the State does not reduce mandates in the same areas on even a temporary basis, meaning the financial burdens for counties and local governments are increased substantially; and

WHEREAS, This Legislative Body believes that in areas where State reimbursements are reduced, mandates be reduced to a comparable level to maximize savings for taxpayers and ensure continued budget stability in local governments; now, therefore, be it

RESOLVED, That this Legislative Body hereby calls on New York State to adopt and implement policy requiring the reduction of State mandates for counties and local governments on a commensurate level in any areas where State reimbursements have been reduced; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Manny, Rosamilia

Sent To: Agriculture **Committee** **Date** July 13, 2010

Resolution No. P/366/10

RESOLUTION OPPOSING THE PROPOSED FAIR LABOR PRACTICES ACT

WHEREAS, This Legislative Body has long endeavored to advocate in the best interests of the people of Rensselaer County, particularly in areas involving economic development and creation as well as protection of jobs in the County; and

WHEREAS, Farming and agricultural businesses are significant parts of the heritage of Rensselaer County, and farming and agricultural business remain the largest single employer in the County based on recent surveys; and

WHEREAS, This Legislative Body has also been supportive of farming and agricultural businesses, including support for farmer's markets, protection of open space and farmland, promotion of the many goods and services produced in the County and other agricultural assets and resources; and

WHEREAS, The State Legislature is now considering a proposal by State Senator Pedro Espada, the Fair Labor Practices Act, that would introduce new and costly mandates on farmers and agricultural businesses across the state and throughout the County; and

WHEREAS, The provisions of the Fair Labor Practices Act have been widely opposed by farmers and farm advocacy groups, and the Act would cause dramatic increases in labor costs at farms at a time when many farms are already struggling due to difficult market conditions, burdensome regulations and a prolonged recession; and

WHEREAS, This Legislative Body recognizes the value of farming and agricultural business in Rensselaer County and further recognizes the proposed Fair Labor Practices Act will have a negative impact on farming; now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose the proposed Fair Labor Practices Act now under consideration in the State Legislature; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Ryan, Rosamilia, Cassidy, Fleming, Manny, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/367/10

RESOLUTION URGING PASSAGE OF NEW YORK STATE SENATE BILL S.8118 AND NEW YORK STATE ASSEMBLY BILL A.11401 ABOLISHING THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT

WHEREAS, It is the duty and responsibility of this Legislative Body to serve as guardian of Rensselaer County's finances, keeping the fiscal interests of our residents uppermost in our mind; and

WHEREAS, The Hudson River-Black River Regulating District billed the five county region of Albany, Rensselaer, Saratoga, Warren and Washington, $4.45 million stemming from a flood control benefit assessment from February 2010; and

WHEREAS, The aforementioned counties do not have the monies available to pay the fees; the burden now falls onto these counties' taxpayers to assist in the payment of these assessments, creating yet another hardship to tax laden residents; and

WHEREAS, This bill abolishes the Hudson River-Black River Regulating District and hence, the control of the flood district would be assumed by the New York State Power Authority; and

WHEREAS, The New York State Power Authority oversees the operations of several dams and reservoirs in the 5 counties and the transference of duties and responsibilities from the Hudson River-Black River Regulation District to the New York State Power Authority would be an efficient and resourceful operation of government expenditures; and

WHEREAS, Passage of these bills will save the taxpayers millions of dollars by dissolving the Hudson River-Black River Regulating District; subsequently eliminating fees that amounted to a $962,000 assessment of the $4.5 million levy to Rensselaer County alone, and spare our residents a nearly 2% tax increase; now, therefore, be it

RESOLVED, That this Legislative Body urges passage of New York State Senate Bill S.8188 and New York State Assembly Bill A.11401; and, be it further

RESOLVED, That the Clerk of the Legislature transmit certified copies of this resolution to New York State Senator Neil Breslin and New York State Assembly Majority Leader Ron Canestrari.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 2 (Reid, Brownell)
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Veterans **Committee** **Date** July 13, 2010

Resolution No. G/368/10

RESOLUTION AUTHORIZING THE O'BRIEN, BAKER MEMORIAL "HALL OF HEROES" TO PERMANENTLY BE LOCATED AT THE RENSSELAER COUNTY OFFICE BUILDING

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

WHEREAS, Two of the most distinguished service men are Lt. Col. William J. O'Brien and Sgt. Thomas A. Baker, both made the ultimate sacrifice while serving in the United State Army in the Pacific Theatre during World War II and both are recipients of this Nation's highest military honor, the Congressional Medal of Honor; and

WHEREAS, In honor of these men, the Rensselaer County Legislature, with consent of the Rensselaer County Executive, has placed a Memorial Display at the entrance of the Legislative Chambers in the main foyer of the 3rd Floor, of the County Office Building, 1600 Seventh Avenue, located in Troy, New York; and

WHEREAS, Along with Lt. Col William J. O'Brien, and Sgt. Thomas A. Baker in the display are SP4 Peter Guenette and Captain Benjamin L. Saloman. Major General Ogden Ross also has a Memorial Display as well as Civil War Veteran Citations for Francis E. Brownell, Michael Burke, Luman L. Cadwell, William H. Freeman, Harris S. Hawthorne, Dennis W. Hickey, Patrick H. McEnroe, Owen McGough, Benjamin Thackrah, John J. Carter, and James W. Larrabee; and

WHEREAS, The "Hall of Heroes" also includes a display for men and women who currently serve in the armed forces; now, therefore, be it

RESOLVED, That the Lt. Col William J. O'Brien, Sgt. Thomas A. Baker, SP4 Peter Guenette, Captain Benjamin L. Saloman, and Major General Ogden Ross memorial displays all be made permanent fixtures of the Rensselaer County Office Building; and, be it further

RESOLVED, That in the event that Rensselaer County Office Building should no longer exist at 1600 Seventh Avenue, Troy, New York, this memorial display must be moved to the new County Office Building for Rensselaer County residents to view; and, be it further

RESOLVED, That the Lt. Col William J. O'Brien, Sgt. Thomas A. Baker, SP4 Peter Guenette, Captain Benjamin L. Saloman, and Major General Ogden Ross memorial displays all be made permanent fixtures with consent and approval from the Rensselaer County Executive; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit certified copies of this resolution to Rensselaer County Executive, Kathleen Jimino and the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** July 13, 2010

Resolution No. G/369/10

RESOLUTION ESTABLISHING STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY

WHEREAS, The Rensselaer County Legislature, as stated in the past by Resolution No. G/273/92 and Resolution No. G/274/92, established a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby establishes the following as standard work days for elected and appointed officials for the purpose of determining days worked reported to the New York State Local Employees Retirement System; and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities or time worked maintained and submitted by these officials to the Clerk of the Rensselaer County Legislature:

Name of Employee	Title	Standard Work Day Hours/Day	Days/Month (Based on record of activities)	Term Begins/Ends	Participates in Time System	Department	Received Logs
Sawyer, Tyler	Auditor	7	~	1/10/10-12/31/13	Yes	Auditor	X
Bugbee, Larry	Commissioner of BOE	7	~	1/1/07-12/31/10	Yes	Board of Elections	X
McDoungh, Edward	Commissioner of BOE	7	~	1/1/07-12/31/10	Yes	Board of Elections	X
Ruggiero, Vince	Dir. Bureau of Research & Information	7	~	1/1/10-12/31/13	Yes	BRIS	X
Farrar, Stacey	Director of Budget	7	~	1/1/10-12/31/13	Yes	Budget	X
Krogh, Bob	Superintendent of Buildings	7	~	No Term	Yes	Buildings	X
Holt, Tim	Director of Central Serv.	7	~	1/1/10-12/31/13	Yes	Central Services	X
Moran, Daniel E.	Chairman, Civil Service Commission	7	5.34	6/1/08-5/31/14	No	Civil Service	Yes
O'Malley, Flora T.	Commissioner, Civil Service Commission	7	3.02	6/1/10-5/31/16	No	Civil Service	Yes
McCarthy, Sandra	Conflict Defender	7	~	1/1/10-12/31/13	Yes	Conflict Defender	X
Pechenik, Stephen A.	County Attorney	7	~	1/1/10-12/31/13	Yes	County Attorney	X
Merola, Frank	County Clerk	7	21.08	1/1/10-12/31/13	No	County Clerk/DMV	Yes
Book, Christa M.	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Cohn, Jonathan D.	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Glass, Arthur F. Jr.	First Assistant	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Hall, Jessica J.	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Hug, Shane	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Kerwin, Malinda K.	Conf. Assistant	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Kruegler, Laura M.	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
McNally, Richard J, Jr.	District Attorney	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Muse, Keth A.	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Poole, Michele K.	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Seymour, Robert	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X

Name of Employee	Title	Standard Work Day Hours/Day	Days/Month (Based on record of activities)	Term Begins/Ends	Participates in Time System	Department	Received Logs
Silverman, Ian H.	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Teal, Karen A.	Conf. Sec. to the DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Thomas, Asha	Assistant DA	7	~	1/1/08-12/31/11	Yes	District Attorney	X
Pasinella, Bob	Director of Ec. Dev. & Plan.	7	~	1/1/10-12/31/13	Yes	Ec. Dev. Planning	X
Gronau, Mary Anne	Commissioner of Employment & Training	7	~	1/1/10-12/31/13	Yes	Employment & Training	X
Jimino, Kathy	County Executive	7	~	1/1/10-12/31/13	Yes	Executive	X
Meyer, Christopher J.	Assistant to County Executive for Public Info. & Deputy County Executive	7	~	1/1/10-12/31/13	Yes	Executive	X
Slawson, Michael	Chief Fiscal Officer	7	~	1/1/10-12/31/13	Yes	Finance	X
Chesley, Chris	Director of Governmental Relations	7	~	1/1/10-12/31/13	Yes	Governmental Relations	X
Wachunas, Mary Fran	Director of Health	7	~	1/1/10-12/31/13	Yes	Health	X
Bonesteel, Wayne	County Engineer	7	~	1/1/10-12/31/13	Yes	Highway	X
Hendry, Thomas C.	Director of Human Resources	7	~	1/1/10-12/31/13	Yes	Human Resources	X
Breselor, Judith	Legislator	6	20.89	1/1/10-12/31/13	No	Legislature	Yes
Brownell, Stan	Vice Chairman	6	15.31	1/1/10-12/31/13	No	Legislature	Yes
Cassidy, Kathleen Ryan	Legislator	6	20.62	1/1/10-12/31/13	No	Legislature	Yes
Cristo, Michael P., Jr.	Legislator	6	27.67	1/1/10-12/31/13	No	Legislature	Yes
Danaher, Philip J.	Vice Chairman-Finance	6	18.81	1/1/10-12/31/13	No	Legislature	Yes
Desso, Louis J.	Legislator	6	20.37	1/1/10-12/31/13	No	Legislature	Yes
Fiacco, Leon B.	Legislator	6		1/1/10-12/31/13	No	Legislature	~
Goodermote, Lester E.	Legislator	6	21.63	1/1/10-12/31/13	No	Legislature	Yes
Grimm, Peter D.	Legislator	6	23.59	1/1/10-12/31/13	No	Legislature	Yes
Herrington, Kenneth H.	Majority Leader	6	21.12	1/1/10-12/31/13	No	Legislature	Yes
Marra, Jenét	Clerk of the Legislature	7	~	1/1/10-12/31/13	Yes	Legislature	X
Reid, Martin T.	Chairman	6		1/1/10-12/31/13	No	Legislature	
Rosamilia, Lou	Legislator	6	17.28	1/1/10-12/31/13	No	Legislature	Yes
Ryan, Peter J., Sr.	Minority Leader	6	21.92	1/1/10-12/31/13	No	Legislature	Yes
Salisbury, Richard	Legislator	6	13.71	1/1/10-12/31/13	No	Legislature	Yes
Shannon, Alexander	Legislator	6	19.11	1/1/10-12/31/13	No	Legislature	Yes
Stammel, Michael	Legislator	6		1/1/10-12/31/13	No	Legislature	
Maciol, Katherine	Commissioner of Mental Health	7	~	1/1/10-12/31/13	Yes	Mental Health	X
Bauer, Laura	Acting Probation Director	7	~	No Term	Yes	Probation	X
Frost, Jerome	Public Defender	7	~	1/1/10-12/31/13	Yes	Public Defender	X
Paslow, Kelly	Director of Public Safety	7	~	1/1/10-12/31/13	Yes	Public Safety	X
Dambrose, Ernest	Commissioner	7	~	4/13/10-12/31/13	Yes	Sewer District	Paid Per Mtg
Jerian, John A.	Commissioner	7	~	5/11/10-12/31/13	Yes	Sewer District	Paid Per Mtg
Mainello, John	Commissioner	7	~	4/13/10-12/31/13	Yes	Sewer District	Paid Per Mtg
Moscinski, Gerry	Administrative Director	7	~	1/1/10-12/31/13	Yes	Sewer District	X
Sanvidge, Brian P.	Commissioner	7	~	4/13/10-12/31/13	Yes	Sewer District	Paid Per Mtg

Shaughnessy, James D.	Commissioner	7	~	4/13/10-12/31/13	Yes	Sewer District	Paid Per Mtg
Spain, Jeff	Commissioner	7	~	4/13/10-12/31/13	Yes	Sewer District	Paid Per Mtg
Hall, Randy J.	Commissioner of Social Services	7	~	1/1/09-12/31/14	Yes	Social Services	X
Wojton, Charles Z.	Director of Special Traffic Operations	7	~	1/1/10-12/31/13	Yes	Stop-DWI	X
Curtis, Frank	Real Property Director III	7	~	10/1/07-9/30/13	Yes	Tax Services	X
Cybulski, Joe	Commissioner of Unified Family Services	7	~	1/1/10-12/31/13	Yes	UFS-Aging	X
Reiter, Bob	Deputy Comm. of Veterans	7	~	1/1/10-12/31/13	Yes	Veterans	X
Hoyt, Pierce	Deputy Comm. of Youth	7	~	1/1/10-12/31/13	Yes	Youth	X

; and, be it further

RESOLVED, That upon final passage of this resolution, the Clerk of the Legislature shall post this resolution on the website for thirty days and submit an affidavit of posting, along with a certified copy of this resolution to the Office of the State Comptroller within forty-five days.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** July 13, 2010

Resolution No. G/370/10

RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011

WHEREAS, The President of Hudson Valley Community College has submitted a budget for fiscal year 2010-2011, as approved by the College's Board of Trustees for enactment by the Rensselaer County Legislature; and

WHEREAS, In compliance with Section 6304 of the Education Law and Section 359 of County Law, a public hearing will be conducted for the purpose of reviewing the tentative budget of Hudson Valley Community College for the fiscal year 2010-2011; and

WHEREAS, The College's Board of Trustees, at their meeting of May 27, 2010, approved an operating budget for Hudson Valley Community College for the period September 1, 2010 and concluding August 31, 2011 totaling $109,564,477; now, therefore, be it

RESOLVED, That pursuant to Section 6304 of the Education Law of the State of New York, a budget in the amount of $109,564,477 be and the same is hereby adopted for Hudson Valley Community College, for the period beginning September 1, 2010 and concluding on August 31, 2011; and, be it further

RESOLVED, That the County of Rensselaer, as the sponsor of Hudson Valley Community College, shall contribute $3,138,900 to said budget with payment made on or before August 31, 2011.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Rosamilia)
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mercure

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** July 13, 2010

Resolution No. G/371/10

RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

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

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of September 25, 2008 approved the project entitled "Site Improvements and Improvements for Pedestrian and Vehicular Circulation"; and

WHEREAS, The Rensselaer County Legislature, via Resolution No. G/547/08 approved the project entitled "Site Improvements and Improvements for Pedestrian and Vehicular Circulation" project #HH1143, in the amount of $2,000,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of June 24, 2010 approved a contract award to James H. Maloy, Inc. in the amount of $298,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract award to James H. Maloy, Inc. in the amount of $298,000; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award to James H. Maloy, Inc. in the amount of $298,000.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Rosamilia)
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/372/10

RESOLUTION AUTHORIZING PAYMENT OF CLAIM - FREDERICK RENCH, ESQ. - SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
(WITHDRAWN BY SPONSOR)

WHEREAS, The County of Rensselaer has received a claim for payment of interim legal fees rendered by a Special Prosecutor, Frederick Rench, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, Such claim is accompanied by an order of such court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the Adopted 2010 Rensselaer County Budget, code 04210 A 1930, Judgments & Claims, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

Name	Case	Amount
Frederick Rench, Esq. 646 Plank Road Suite 204 Clifton Park, New York 12065	People v. Justin Donohue	$12,483.02.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
July 13, 2010

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) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** July 13, 2010

Resolution No. G/373/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE MAKE DISCLOSURE AND ISSUE A PAYMENT TO THE NEW YORK STATE OFFICE OF THE MEDICAID INSPECTOR GENERAL - MENTAL HEALTH

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

WHEREAS, The Medicaid corporate compliance plan adopted by the County, requires self-examination, self-auditing and disclosure to the New York State Office of the Medicaid Inspector General (OMIG); and

WHEREAS, The Medicaid corporate compliance plan adopted by the County, additionally requires the repayment of an extrapolated sum of Medicaid funds to OMIG; and

WHEREAS, The Rensselaer County Commissioner of Mental Health has undertaken a review of the department's Medicaid revenues under the guidance and professional advice of Iseman, Cunningham, Riester & Hyde, LLP retained legal counsel, to so examine, audit and disclose OMIG errors in record keeping on some treatment plans for which Medicaid funds were received; and

WHEREAS, Pursuant to the regulations of OMIG, those found errors statistically extrapolated over the Medicaid claims for a six year period back to 2004; and

WHEREAS, Legal counsel has advised and the regulations of OMIG require that self-disclosure include payment of the extrapolated amount, to wit: $354,215 refund to OMIG; and

WHEREAS, The department has set aside these funds in account code A 00691 (Deferred Revenue); now, therefore, be it

RESOLVED, That the County Executive be and hereby is authorized to disclose the findings of the self-audit to OMIG; and, be it further

RESOLVED, That the County Chief Fiscal Officer be and hereby is authorized to remit $354,215 to OMIG as repayment resulting from the aforesaid self-audit.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Moran

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/374/10

RESOLUTION AMENDING RESOLUTION NO. G/348/08 FOR THE PURCHASE OF DISHWASHING DETERGENTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Resolution No. G/348/08 authorized the award of a contract (RFB-08-25, Dishwashing Detergents) for various County departments with Ecolab, Inc., not to exceed the amount of $39,782.22 for the initial one-year period beginning 7/1/08 through 6/30/09, and not to exceed the amount of $39,782.22 for the additional one-year contract extension beginning 7/1/09 through 6/30/10; and

WHEREAS, The departments utilizing this contract may exceed the amount set forth in the original resolution due to the unforeseen need for additional dishwashing detergents over the course of the contract extension period (7/1/09 through 6/30/10); and

WHEREAS, It is necessary to increase the original contract amount by $7,000.00, bringing the total contract amount for the contract extension period (7/1/09 through 6/30/10) to $46,782.22 in order to pay invoices submitted by the various departments utilizing this bid which may exceed the original bid award; now, therefore, be it

RESOLVED, That Resolution No. G/348/08 shall be amended to reflect an increase of $7,000.00 in the contract amount, bringing the total contract amount for the bid extension year referenced in G/348/08 (RFB-08-25 Dishwashing Detergents) to $46,782.22.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/375/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT LUBRICANTS AND OILS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of lubricants and oils; and

WHEREAS, Following a request for bids process (RFB-10-26), the following vendor offered the most advantageous pricing and meets Rensselaer County specifications:

CONTRACT DESCRIPTION	VENDOR	AWARD BASED UPON ESTIMATED QUANTITIES
RFB-10-26 Lubricants and Oils	R. H. Crown Co., Inc. 100 North Market St. Johnstown, N.Y. 12095	$33,170.85 (12 months)

; and

WHEREAS, The contract period will be effective for the period commencing September 1, 2010 through August 31, 2011, with the option to renew for an additional twelve (12) month period, if mutually agreed upon by the vendor and the County; and

WHEREAS, All County Departments may purchase from this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute purchases to R.H. Crown Co., Inc., for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Jean Moran
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/376/10

RESOLUTION REALLOCATING GRANT FUNDS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/370/09 authorized the acceptance of a grant from the New York State Office of Homeland Security in the amount of $250,500.00; and

WHEREAS, The funds were rolled into the 2010 Adopted Rensselaer County Budget by Resolution No. G/34/10; and

WHEREAS, This grant is for the period commencing September 1, 2008 through August 31, 2011; and

WHEREAS, The reallocation of these grant funds is for the purchase of communications equipment for the Fairbanks Road radio project and accessories for the prime mover that was previously purchased from these grant funds; and

WHEREAS, All purchases, made under this grant, will be made 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 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety - Homeland Security			
02300 A 3644 WMD07 Automobile	$ 38,833.95	$ 5,800.00	$ 44,633.95
02400 A 3644 WMD07 Other Equipment	$104,657.00	$12,009.00	$116,666.00
04900 A 3644 WMD07 Professional Services	$ 17,809.00	($17,809.00)	$ -0-
Total General Fund Appropriations:			$ -0-

; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute an agreement reallocating the grant funds from New York State, subject to the approval by the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/377/10

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT
- RENSSELAER COUNTY SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District No. 1 (hereinafter referred to as the Sewer District) owns a sewer line that runs across property owned by the Dinosaur BBQ, LLC in the City of Troy, New York; and

WHEREAS, The records of the Sewer District reflect that the aforesaid sewer line exists pursuant to an easement granted in or about 1972 to the Sewer District by the Troy Urban Renewal Agency; and

WHEREAS, Neither the present owner nor its title insurer has been able to locate the recorded sewer line easement in the records of the Rensselaer County Clerk; and

WHEREAS, The Troy Urban Renewal Agency ceased to exist long ago, thereby preventing its recreation of the sewer easement; and

WHEREAS, The present owner of the parcel of land seeks to quiet title to the existing sewer line and to assure the Sewer District that it may continue to renovate, maintain, upgrade, repair, replace, and remove the existing sewer line; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized and empowered to accept an easement to renovate, maintain, upgrade, repair, replace, and remove the existing sewer line; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby authorized to sign any and all papers and instruments related thereto, subject to the approval of their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Jeri Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/378/10

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.7796-A AND ASSEMBLY BILL A.11332-A ALLOWING DEPUTY SHERIFF JOHN R. PANICHI TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS - OFFICE OF THE SHERIFF

WHEREAS, This Legislature previously authorized the funding necessary for Deputy Sheriff John R. Panichi to enroll in the Special Retirement Plan for Sheriffs, Undersheriffs and Deputy Sheriffs by Resolution No. G/243/09; and

WHEREAS, The State Legislature has introduced bills in both houses regarding the enrollment of and participation by Corrections Officer John R. Panichi in the Special Retirement Plan for Sheriffs, Undersheriffs and Deputies; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, under the Home Rule provisions of the New York State Constitution, hereby requests the New York State Legislature to enact Senate Bill S.7796-A and Assembly Bill A.11332-A; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Senator Roy McDonald, Assemblymen Ronald J. Canestrari, Tim Gordon and Tony Jordan and the offices of Home Rule Counsel in both the Senate and Assembly, along with the required Home Rule Request.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** July 13, 2010

Resolution No. G/379/10

RESOLUTION AUTHORIZING THE PURCHASE OF STATE CONTRACT EQUIPMENT/VEHICLE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES
(WITHDRAWN BY SPONSOR)

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

WHEREAS, The Department of Social Services currently owns and operates vehicles that are required to provide transportation for children in the care and custody of the Commissioner for court-ordered visits and appointments as well as the delivery of inter-office mail between County locations; and

WHEREAS, Upon the recommendation of the County's Budget Review Committee, the Department piloted the use of two county-owned vehicles from the Health and Mental Health fleet in two units - Home Care and Adult Services; and

WHEREAS, The Department realized a savings over the six-week period by utilizing a vehicle owned by the county versus paying mileage to our employees; and

WHEREAS, The Department, in an effort to save taxpayer dollars, is requesting to purchase two (2) 2011 Ford Focus S P3E vehicles, base price of $12,256.96 plus a delivery allowance of $362.00, off of the New York State O.G.S. Contract as follows:

STATE CONTRACT NUMBER AND BUDGET CODE	VENDOR	DESCRIPTION	TOTAL COST
PC65068 02300 A 6010	Warnock Fleet 175 Route 10 P.O. Box 524 East Hanover, N.J. 07936	2011 Ford Focus	$25,237.92

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is hereby authorized to purchase the above described vehicle in accordance with State and County purchasing guidelines; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Social Services Administration			
- Federal 46101 A R4610	$4,058,018.00	$ 8,077.00	$4,066,095.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Social Services - Administration			
01007 A 6010 5630			
Personnel Service Savings	$ - 0 -	$ (11,443.00)	$ (11,443.00)
02300 A 6010 Automobile	$ 15,580.97	$ 25,238.00	$ 40,818.97
04010 A 6010 Travel	$ 175,000.00	$ (5,000.00)	$ 170,000.00
04352 A 6010 Utilities/Fuel	$ 17,000.00	$ (718.00)	$ 16,282.00
Total General Fund Appropriations:		$ 8,077.00.	

; and, be it further

RESOLVED, That the vehicles will be housed at the Rensselaer County parking lot and will be used for work purposes only. These vehicles will not be driven home.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
July 13, 2010

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) Fiacco, Stammel, Ryan, Desso, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/380/10

RESOLUTION AMENDING A CONTRACT WITH JACQUELINE BASHKOFF, PH.D. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Adoption and Safe Families Act (ASFA) requires the Department of Social Services to file a petition to terminate parental rights whenever a child shall have been in foster care for 15 months of the most recent 22 months; or a court of competent jurisdiction has determined the child to be an abandoned child; or the parent has been convicted of a crime as set forth in the Act; and

WHEREAS, The Department of Social Services entered into a contract with a New York State Certified Licensed Psychologist, Jacqueline Bashkoff, Ph.D., to provide Family Court with a written report following psychological and cognitive evaluations to determine if the Department should proceed with a termination of parental rights based on the grounds of mental illness; and

WHEREAS, Due to an unanticipated need of Dr. Bashkoff's services the original contract amount of $4,000.00 is insufficient; and

WHEREAS, The Department requests a revision to the contract to state payment shall not exceed $7,575.00; and

WHEREAS, There is sufficient funding available in the Adopted 2010 Rensselaer County Budget under appropriation code 04747 A 6070; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Psychological & Cognitive Evaluations 5/1/09 - 6/30/10	Jacqueline Bashkoff, Ph.D. 6 Executive Park Drive Albany, N.Y. 12203	04747 A 6070	$7,575.00

; now, therefore, be it

RESOLVED, That the County Executive be and hereby is authorized to sign an amended contract with Jacqueline Bashkoff, Ph.D. increasing the contract amount from $4,000.00 to $7,575.00, and being subject to the approval of the form of this agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mona

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/381/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/486/09, authorized the acceptance of a $181,780.00 grant award from the Division of Criminal Justice Services for the period beginning July 1, 2009 through June 30, 2010; and

WHEREAS, This grant award provided for 50 percent of the funding in the Adopted 2009 Budget and 50 percent of the remaining funding was included in the Adopted 2010 Budget for the salary, fringe benefits, and contractual and other various appropriations for a re-entry coordinator whose primary duties are to assist with the reintegration process of parolees returning to Rensselaer County; and

WHEREAS, There appears to be a significant balance of funds remaining in this grant from the period July 1, 2009 through December 31, 2009, and in order to utilize said grant funds to allow for the payment to certain contractual vendors providing re-entry services, and travel expenditures, it is necessary to roll-over the remaining funds into the Adopted 2010 Rensselaer County 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
State Aid - Parole Reentry			
33902 A R3390 RTF01	$90,889.00	$17,051.00	$107,940.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - Parole Reentry			
04010 A 1165 RTF01			
Travel	$ 2,500.00	$ 825.00	$ 3,325.00
04300 A 1165 RTF01			
Telephone	$ 210.00	$ 21.00	$ 231.00
04800 A 1165 RTF01			
Contractual Agency	$54,060.00	$16,205.00	$ 70,265.00
Total General Fund Appropriations:		$17,051.00.	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/382/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/486/09 authorized the acceptance of an award from the New York State Division of Criminal Justice Services providing funding for support services for the reintegration of parolees returning to Rensselaer County; and

WHEREAS, The terms and conditions of the grant requires that the District Attorney's Office enter into contracts with agencies which provide support services for reintegration; said funding for these contracts is appropriated in 04800 A 1165 RTF01 (Contractual Agency); and

WHEREAS, Resolution No. G/573/09 authorized the County Executive to enter into contracts with certain agencies that provide such support services for the reintegration of parolees; and

WHEREAS, The Office of the Rensselaer County District Attorney requests legislative authorization for the amendment of certain contracts due to the fact that the expenses incurred with certain service providers have exceeded the original contract amounts; and

WHEREAS, The name of the contracting party, the term of the contract, the purpose and the amended contract amount is Rourke Center of Troy from $30,000.00 to $32,000.00 and Saint Ann's Institute of Albany from $10,000.00 to $15,0000.00 is as follows:

CONTRACTING PARTY	PURPOSE	AMOUNT
Roarke Center of Troy, an Agency of Catholic Charities of Rensselaer County 107 Fourth Street Troy, N.Y. 12180 (July 1, 2009 to June 30, 2010)	Support Services	$32,000.00 (not to exceed)
Saint Anne's Institute of Albany, New York 106 North Main Street Albany, N.Y. 12206 (July 1, 2009 to June, 30, 2010)	Support Services	$15,000.00 (not to exceed)

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/383/10

RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS - OFFICE OF THE SHERIFF

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

WHEREAS, Resolution No. G/333/10 authorized the acceptance of a $40,000.00 grant award from the New York State Division of Criminal Justice Services; and

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase automated external defibrillators from Cardiac Life Products, Inc., P.O. Box 25755, Rochester, N.Y. 14625, utilizing N.Y.S. Contract #PC64094 for an amount not to exceed $39,657.00; and

WHEREAS, The above purchase, from appropriation code 02400 A 3110, is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

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

RESOLVED, That the Rensselaer County Director of Central Services, or his designee, shall be and hereby is authorized to purchase the aforementioned automated external defibrillators in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/384/10

RESOLUTION AUTHORIZING EXECUTION OF LEASE CONTRACT FOR MAIL METER EQUIPMENT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Resolution No. G/578/05 approved execution of a contract for a sixty-month lease of mail meter equipment by Central Printing & Mailing from Neopost Leasing Inc., 3400 Bridge Parkway, Suite 201, Redwood City, CA 94065 effective 1/1/2006 to 12/31/2010 at $540.21 monthly; and

WHEREAS, Neopost Leasing has proposed early termination of the current lease and execution of a new thirty-six month lease for the same equipment at $382.00 monthly, effective 8/01/2010 to 7/31/2013, which will result in nearly $2,000.00 in savings annually over the current contract; and

WHEREAS, Neopost Leasing must be considered the sole source for this cost savings proposal since early termination of the existing contract with award for lease of used mail/postal equipment to another mailing equipment firm would result in contractual penalties by Neopost; and

WHEREAS, Metroland Business Machines, Inc., the local dealer for Neopost mailing and postal equipment, has inspected the current equipment and has assured Central Printing and Mailing that experienced maintenance and support will be provided through the expiration of the proposed thirty-six month lease; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute the proposed thirty-six month contract at $382.00 monthly w/payment from appropriations within 04450 M 1670 and with final form of contract subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Salisbury, Shannon, Fleming

Sent To: Aging **Committee** **Date** July 13, 2010

Resolution No. G/385/10

RESOLUTION AUTHORIZING THE REPAIR OF A VEHICLE - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, On March 31, 2010, one of the Aging vans was involved in an accident on a public highway in the Town of North Greenbush; and

WHEREAS, Unified Family Services - Aging, with assistance of Auto Maintenance, was able to receive three quotes of repair; and

WHEREAS, The lowest quote received for repair totaled $7,068.40; and

WHEREAS, The County is in receipt of two checks from the insurance company one in the amount of $6,068.40 and another in the amount of $1,000.00; and

WHEREAS, Unified Family Services - Aging requests permission to use the vendor of the lowest quote listed below:

DESCRIPTION	VENDOR	APPROPRIATION CODE	REPAIR AMOUNT
Auto Repair	Caprara's Auto Body 266 Third Street Troy, N.Y. 12180	04050 A 6772	$7,068.40

; now, therefore, be it

RESOLVED, That Unified Family Services - Aging shall be and hereby is authorized to obtain a purchase order for auto repair in accordance with the Rensselaer County Purchasing procedures.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** July 13, 2010

Resolution No. G/386/10

RESOLUTION AUTHORIZING PAYMENT OF PURCHASE ORDER EXCEEDANCE FOR CLEAN HARBORS ENVIRONMENTAL SERVICES - SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District operates a wastewater treatment facility in the Town of North Greenbush; and

WHEREAS, That facility treats on average of 17 million gallons per day of combined (sanitary and storm water) sewage; and

WHEREAS, The Sewer District has a comprehensive maintenance program which includes cleaning and inspecting all the process tankage; and

WHEREAS, Three quotes were obtained from separate qualified environmental firms to clean the pre-aeration channel; and

WHEREAS, It was initially estimated by Clean Harbors Environmental Services, 42 Longwater Drive, Norwell, Massachusetts 02061-9149, to require one work day at a cost of $3,325.00; and

WHEREAS, Clean Harbors Environmental Services submitted the lowest quote and were issued purchase order no. 37756 in the above-referenced amount; and

WHEREAS, The extent of the sludge and debris accumulation required two full work days as opposed to the original estimate of one and rather than incur additional mobilization costs the extra work was authorized by the Administrative Director, thereby increasing the cost for such service from $3,325.00 to $6,650.00, within Budget Code 04420 G 8130, thereby requiring the approval of the underlying agreement by this body; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the above addenda to contract increasing the amount to be paid to the vendor thereunder as stated above, subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Desso, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/387/10

RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has received funding in the amount of $15,000.00 from the New York State Office of Mental Health for the purpose of entering into a contract with National Council for Community Behavior Healthcare (National Council) for its Dashboard Management computer software programming tool, to assist management as we move forward in clinical restructuring under the direction of the New York State Office of Mental Health; and

WHEREAS, This computer software programming tool will assist management by developing strategies to meet the new unit goals and objectives under clinical restructuring as the clinics move from State funding to a fee for services basis; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests legislative authority to fund the following contract for the previously stated computer software programming tool with MTM Services for the period commencing July 1, 2010 through December 31, 2010:

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT
National Council for Community Behavioral Healthcare 1701 K Street NW, Suite 400 Washington, DC 20006-1526 July 1st through December 31st, 2010	software management tool	$15,000.00

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A fund:			
34901 R 3490 State Aid - OMH	$330,157.00	$15,000.00	$345,157.00
Total Revenue:		$15,000.00	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A 4320			
04900 A 4320 Professional Services	$ 52,000.00	$15,000.00	$ 67,000.00
Total Appropriations:		$15,000.00	

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Desso, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/388/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH CALDWELL MANAGEMENT ASSOCIATES - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health is requesting a contract with Caldwell Management Associates (Beth Caldwell) to provide grant writing services for the Substance Abuse and Mental Health Services Administration (SAMSHA) system of care grant application; and

WHEREAS, This grant application, if approved by SAMSHA, would allow the Rensselaer County Department of Mental Health to provide a seamless system of services to clients that would fall under the guidelines of this grant; and

WHEREAS, Caldwell Management Associates was selected after a request for proposal from professional companies was submitted and it was determined that their proposal was the most responsible for submitting a grant to SAMSHA at a cost not to exceed $17,000.00; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests legislative approval to fund for the following contract for the period commencing June 15, 2010 and ending October 31, 2010:

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT
Caldwell Management Associates Beth Caldwell P.O. Box 712 Housatonic, Massachusetts 01236 (Appropriations Code: 04900 A 4320 Professional Services)	Grant writing	$17,000

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Moore
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/389/10

RESOLUTION AUTHORIZING AGREEMENT TO RENT FIVE PARKING SPACES - PROBATION DEPARTMENT

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

WHEREAS, This Legislature by Resolution No. G/170/10 authorized the rental of 25 parking spaces from Troy Tower Associates at a rate of $30.00 per month per space for an initial term of two years commencing from April 1, 2010 to March 31, 2012 and containing an option to renew for an additional two years at $32.00 per month per space; and

WHEREAS, The owner of the parking lot has made available an additional five parking spaces in that same lot which it is willing to rent to the Probation Department under the same terms and conditions as exist under the present contract; and

WHEREAS, The agreement will allow the Probation Department to save approximately $20.00 per month for each parking space with the total contract cost of $21,000 from Budget Code 04450 A 3140; now, therefore, be it

RESOLVED, That the County Executive, or her designee, is hereby authorized to execute the above said agreement, the form of which is subject to the approval by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** July 13, 2010

Resolution No. G/390/10

RESOLUTION AUTHORIZING THE EXTENSION OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 TO INCLUDE THE TOWN OF NASSAU'S SANITARY SEWER DISTRICT NO.1 - BURDEN LAKE SANITARY SEWER DISTRICT - SEWER DISTRICT

WHEREAS, A public hearing authorized by Resolution No. P/206/10, was held on May 11, 2010 at the Legislative Chambers in the Ned Pattison County Government Center, 1600 Seventh Avenue in the City of Troy, New York for the purpose of considering a proposal to extend the boundaries of Rensselaer County Sewer District No. 1 in said County to include and encompass an area to be known as the "Town Of Nassau's Sanitary Sewer District No. 1 - Burden Lake Sanitary Sewer District"; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law; and

WHEREAS, This Legislature has duly considered the map, plan and report, Town of Nassau Resolution and recommendation filed with it by said County Sewer District; now, therefore, be it

RESOLVED, By the Legislature of the County of Rensselaer, New York, as follows:

Section 1. Upon the evidence presented at the aforesaid public hearing and after due consideration of the map, plan and report, Town of Nassau Resolution and recommendation filed with it, the Legislature of Rensselaer County, New York, hereby finds and determines as follows:

a. That the extension of the Sewer District within the Town of Nassau in areas contiguous to the present boundaries of the District as hereinafter described (to be known as "Town Of Nassau's Sanitary Sewer District No.1 - Burden Lake Sanitary Sewer District" is beneficial, appropriate, practical and in all aspects adequate.

b. That all property and property owners within the proposed extension are benefited thereby.

c. That all property and property owners are included within the limits of the proposed extension.

d. That it is in the public interest to establish the extension.

Section 2. The extension of the Rensselaer County Sewer District No. 1 in the area within the Town of Nassau, to be known as "Town Of Nassau's Sanitary Sewer District No.1 - Burden Lake Sanitary Sewer District" and more particularly described in Town of Nassau Resolution which is annexed to this resolution and delineates the specific parcels included by Tax Map Identification Number for each parcel, is approved.

Section 3. Within ten days of the date this resolution shall take effect, the Clerk of the County Legislature shall file a certified copy hereof with the Clerk of the County of Rensselaer for recording and also file a certified copy hereof with the New York State Department of Audit and Control in accordance with the provisions of Section 259 of the County Law.

Section 4. Pursuant to Sections 256 and 257 of County Law, this resolution shall be subject to permissive referendum.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/391/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR SANDBLASTING AND PAINTING OF HEAVY DUTY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for sandblasting and painting of heavy duty equipment have been received and are acceptable based on the specifications; and

WHEREAS, The proposed agreement will be in effect for one year with an option to extend to two (2) additional one year periods, if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04500 DM 5130, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-36 Sandblasting and Painting Heavy Duty Equipment (8/1/10 through 7/31/11)	Arrowhead Equipment South, Inc. 2011 Central Avenue Albany, N.Y. 12205	$ 21,160.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendor for the above described services.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** July 13, 2010

Resolution No. G/392/10

RESOLUTION AUTHORIZING THE PURCHASE OF TIRES (NEW) AND RELATED SERVICES - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires tires and related services for its trucks and equipment; and

WHEREAS, The County of Albany has entered into a contract for tires (new) and related services (RFB 2010-073); and

WHEREAS, Per Section 22.1 of the contract entered into by the County of Albany, the respective bid prices received by the County shall be available to all political subdivisions and districts of New York State; and

WHEREAS, The Highway Department wishes to purchase tires (new) and related services under this contract through the awarded local distributors; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04500 DM 5130, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Albany County RFB 2010-073 Tires and Tubes (7/1/10 - 5/3/11)	Terry-Haggerty Tire Co. Inc. 980 Broadway Albany, N.Y. 12204	$ 5,000.00
Albany County RFB 2010-073 Tires and Tubes (7/1/10 - 5/3/11)	GCR Truck Tire Center 200 Broadway Albany, N.Y. 12204	$ 20,000.00
Albany County RFB 2010-073 Tires and Tubes (7/1/10 - 5/3/11)	Adirondack Hercules Tire Corp. P.O. Box 13326 Albany, N.Y. 12212	$ 5,000.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized to execute purchase agreements with the above vendors for the above described materials and services; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/393/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for tree and stump removal have been solicited and are acceptable based upon the specifications; and

WHEREAS, The desired agreement would be in effect through July 31, 2011, with two (2) one year extension clauses, if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon lowest cost to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreement, the designated source of funding being limited to appropriation code 04500 D 5110, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**ESTIMATED AMOUNT OF CONTRACT**
Bid No. 10-34 Tree and Stump Removal Category A Standard Removal (8/1/10 - 7/31/11)	Donovan Tree Service P.O. Box 548 10 Brickyard Road Mechanicville, N.Y. 12118	$ 42,230.00
Bid No. 10-34 Tree and Stump Removal Category B Emergency Tree Removal (8/1/10 - 7/31/11)	Donovan Tree Service P.O. Box 548 10 Brickyard Road Mechanicville, N.Y. 12118	$ 13,320.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendor for the above described services and materials.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/394/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ROOFING REPAIR AND REPLACEMENT - SEWER DISTRICT NO. 1

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

WHEREAS, The Adopted 2010 Sewer District No. 1 Budget provides an appropriation for the purposes of making repairs to the roofs of the Rensselaer County Sewer District No. 1 (Sewer District); and

WHEREAS, The start and end dates of the roof repair contract, the source of funding of the same, the total amount to be expended over the life of the same and the name and address of the lowest contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Roofing System Sewer District Bid 10-33 Completion Oct. 1, 2010	James A. Edgar Roofing, Inc. 2990 Amsterdam Road Scotia, New York 13202	04420 G 8120	$137,700.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute the above-referenced contract, subject to the approval of its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** July 13, 2010

Resolution No. G/395/10

RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE PUBLIC HEALTH PREPAREDNESS GRANT PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health has modified its budget for the Public Health Preparedness Grant with the State and plans to utilize funds originally accepted as per Resolution No. G/643/09 to purchase furniture needed to set up the clinic conference room as the department's emergency operations center (EOC); and

WHEREAS, Funds from this grant were brought into the 2010 Adopted Rensselaer County Budget per Resolution No. G/750/09; and

WHEREAS, The desired furniture would be purchased through New York State contract number PC-63378 from Knoll, Inc., 1235 Water St., East Greenville, PA 18041; and

WHEREAS, The total amount of this purchase is $5,256.96, and appropriations for this expense are available within budget account 04503 A 4017; now, therefore, be it

RESOLVED, That the County Executive, or the Director of the Bureau of Central Services, as the case may be, shall be authorized to issue a purchase order in the amount of $5,256.96 to the above vendor for the above referenced purchase of furniture.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** July 13, 2010

Resolution No. G/396/10

RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health is providing the Rensselaer County Department of Health (RCDOH) funding in the amount of $60,996.00 through the American Recovery and Reinvestment Act of 2009 (ARRA) for the purpose of improving child and family development by identifying and evaluating infants and toddlers whose healthy development may be compromised; and

WHEREAS, This funding is for the grant period commencing October 1, 2009 through September 30, 2011; and

WHEREAS, The acceptance and proposed expenditure of these grant monies require an amendment to the 2010 Adopted Rensselaer County 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 discontinuation of said funding; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

Code	Present	Change	Revised
34891 A R3489 EIA10 Other Health Grants (Early Intervention Administration)	$ 0.00	$60,996.00	$60,996.00

GENERAL FUND APPROPRIATIONS

Code	Present	Change	Revised
Early Intervention A 4059 04900 EIA10 Professional Services	$ 0.00	$60,996.00	$60,996.00

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0

July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/397/10

RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR BITUMINOUS PAVING, HEATING AND SCARIFYING - HIGHWAY DEPARTMENT

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

WHEREAS, The contract to provide bituminous paving, heating and scarifying for the Highway Department was previously approved by Resolution No. G/383/09; and

WHEREAS, This agreement, which expired December 31, 2009, included the option to extend the agreement through December 31, 2010, if mutually agreeable, provided that the contractor continues to meet specifications; and

WHEREAS, The Rensselaer County Highway Department desires to extend the contract for bituminous paving, heating and scarifying through December 31, 2010; and

WHEREAS, The County Engineer has determined that extending this contract through December 31, 2010, at the same prices, would continue to provide the county with the lowest responsible bidder and most economical supplier; and

WHEREAS, The name and address of the contracting party, the start and end dates of the noted agreement, the designated source of funding being limited to appropriation code 04500 D 5112, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**ESTIMATED AMOUNT OF CONTRACTS**
RFB 09-21 Bituminous Paving - Heating & Scarifying 1/1/10 - 12/31/10	Highway Rehabilitation 2258 Route 22 Brewster, N.Y. 10509	$ 5,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and is hereby authorized to extend the above contract subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** July 13, 2010

Resolution No. G/398/10

RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIRS - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department has recently needed to have hydraulic overhaul work performed on the swing boom on a 1994 Gradall; and

WHEREAS, It was determined that major hydraulics and injector repairs would be necessary to bring the heavy machinery equipment to acceptable condition for continued service; and

WHEREAS, The initial purchase order issued for this work was inadequate to cover the parts and labor needed to complete the necessary repairs; and

WHEREAS, The vendor listed below provided the labor and parts that were needed to complete said assembly and repair:

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Swing Boom hydraulic repair to 1994 Gradall	Vantage Equipment, LLC 17 Northway Lane Latham, N.Y. 12110	04500 DM 5130	$ 6,885.76

; and

WHEREAS, Appropriations for the above expense are available within the department's 2010 budget; now, therefore, be it

RESOLVED, That payment for these additional repairs is hereby authorized at the cost indicated above; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date of the equipment repairs.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Moore

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/399/10

RESOLUTION AMENDING RESOLUTION NO. G/301/10 AND REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PORTION OF THE EAGLE MILLS-CLUMS CORNERS S.H.631 (N.Y.S. ROUTE 2) - COUNTY ATTORNEY

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

WHEREAS, Judith Fitzgerald, Joanne Latham and Jill Winters have represented themselves as the owners in fee of certain real property located approximately 200 feet north of the intersection of New York Route 2 and White Church Road in the Town of Brunswick, Rensselaer County; and

WHEREAS, Said Judith Fitzgerald, Joanne Latham and Jill Winters have further represented such real property is encumbered by certain abandoned highway rights-of-way, including but not limited to a portion of the Eagle Mills-Clums Corners S.H. 631 (N.Y.S. Route 2); and

WHEREAS, This Body previously requested a similar abandonment by Resolution No. G/301/10, but was informed that the resolution misstated the size of the parcel to be abandoned; and

WHEREAS, Maintenance jurisdiction of such parcel is currently held by the New York State Department of Transportation, which has agreed to abandon such jurisdiction to the County of Rensselaer in anticipation of a conveyance of such parcel by the County to the owners above referred to, upon receipt of a certified copy of a resolution by this Legislative Body requesting such action; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby requests the New York State Department of Transportation to abandon to the County maintenance jurisdiction over that portion of the Eagle Mills-Clums Corners S.H. 631 in the Town of Brunswick, County of Rensselaer and State of New York, as depicted on Map 78C, Parcel 78, consisting of approximately 31,233 square feet more or less or 0.717± acres of land located approximately 200 feet north of the intersection of N.Y.S. Route 2 and White Church Road; and, it is further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute all documents necessary to accept maintenance jurisdiction from the State of New York and to then transfer same to Judith Fitzgerald, Joanne Latham and Jill Winters, subject to the approval by the Rensselaer County Attorney as to the form of such documents.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Jean Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 13, 2010

Resolution No. G/400/10

RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF TIMOTHY NUGENT, SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
(WITHDRAWN BY SPONSOR)

WHEREAS, The County of Rensselaer has received a claim for legal fees rendered by a Special Prosecutor, Timothy Nugent, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, Such claim is accompanied by an order of such court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the Adopted 2010 Rensselaer County Budget, code 04210 A 1930, Judgments & Claims, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

Name	Case	Amount
Timothy Nugent Attorney at Law The Hamilton Building 579 Columbia Turnpike East Greenbush, New York 12061	People v. Charles F. Richie	$6,409.00.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
July 13, 2010

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) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 13, 2010

Resolution No. G/401/10

RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS BUILDING TECHNOLOGIES INC. FOR IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT NO.1 - BUREAU OF FINANCE

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

WHEREAS, Article 9 of the New York Energy Law (the "Act") authorizes municipalities and school districts to enter into contracts ("Energy Performance Contracts") for the provision of energy services, including but not limited to, electricity, heating, ventilation, cooling, steam or hot water, in which a person agrees to install, maintain or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

WHEREAS, Rensselaer County (the "County") issued a Request for Proposals for a performance-based energy savings and operations plan for the facilities of Rensselaer County Sewer District No. 1; and

WHEREAS, Based on the County's evaluation of proposals, Siemens Building Technologies Inc. was selected to develop and implement a performance-based energy savings and operations plan; and

WHEREAS, Resolution No. G/615/08 authorized the execution of certain energy performance contracts with Siemens Building Technologies, Inc.; and

WHEREAS, Siemens has provided the County with Detailed Energy Audit Reports dated April 21, 2010 (the "Energy Audit Reports") which sets forth detailed design plans for improvements of the facilities of the Rensselaer County Sewer District No. 1, including building and other facilities retrofits, energy savings estimates and proposed financing plans; and

WHEREAS, The County now intends to authorize the negotiation, execution and delivery of one or more Energy Performance Contracts and related lease/purchase agreements in an aggregate original principal amount not to exceed $12,997,247.00; now, therefore, be it

RESOLVED By the County Legislature of Rensselaer County, New York (the "County"), as follows:

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized on behalf of Rensselaer County Sewer District No. 1 to enter into one or more Energy Performance Contracts, and related lease/purchase agreements and other agreements in an aggregate original principal amount not to exceed $12,997,247 (the "Agreements") pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of the facilities of Rensselaer County Sewer District No. 1, as more particularly described in the Energy Audit Reports.

Section 2. The Chief Fiscal Officer, as chief fiscal officer of the County, is hereby authorized to negotiate, execute and deliver on behalf of the County the Agreements and all other certificates or instruments required in connection therewith provided, however, that all amounts payable by the County pursuant to the Agreements shall be subject to annual appropriation of such payments by the County Legislature. The power to prescribe the terms, forms and covenants of the Agreements, including the designation of one or more of the Agreements as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, is hereby delegated to the Chief Fiscal Officer, as chief fiscal officer.

Section 3. This resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Section 1 of this resolution with proceeds from the Agreements, as required by Treasury Regulation Section 1.150-2.

Section 4. This resolution is not subject to a mandatory or permissive referendum.

Section 5. The County Legislature hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 6. This resolution shall take effect immediately. All acts previously taken by the County with respect to the execution and delivery of the Agreements are hereby ratified and confirmed.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mena

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** July 13, 2010

Resolution No. G/402/10

RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO MAKE TEMPORARY INTERFUND LOANS OF CASH BETWEEN FUNDS - BUREAU OF FINANCE

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

WHEREAS, Rensselaer County's General Fund is dependent upon timely reimbursements from New York State for various services provided by the County; and

WHEREAS, During recent months New York State has lacked the budgetary authority and/or available cash to process payments to the County for the majority of services that the County is required to provide; and

WHEREAS, New York State released approximately six million dollars less in reimbursement to Rensselaer County in the second quarter of 2010 than it did during the same period of 2009; and

WHEREAS, The County is required by law to continue to provide virtually all of these mandated services in spite of the State's inability to pay their share in a timely fashion; and

WHEREAS, Various funds of the County have more stable cash flows that may be available to temporarily loan to the General Fund should the State's budget and cash crises persist; and

WHEREAS, The New York State General Municipal Law Section 9A permits the Chief Fiscal Officer to temporarily advance cash from one fund to another; and

WHEREAS, There is no net fiscal impact as a result of this resolution; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer provide a monthly report to the Chairman of the Legislature and the Rensselaer County Auditor regarding transfers; and, be it further

RESOLVED, That the Chief Fiscal Officer is hereby authorized to make temporary interfund loans of cash and all such loans shall be made and repaid in accordance with New York State Law.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Clerk of the Legislature

Sent to County Executive 7/14/10

Received from County Executive 7/15/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/14/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** July 13, 2010

Resolution No. G/403/10

RESOLUTION AUTHORIZING VEHICLE PURCHASE - HIGHWAY DEPARTMENT
(WITHDRAWN BY SPONSOR)

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

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

WHEREAS, The State of New York has entered into a contract (Group 40450, Award 21910-PF) with an effective contract period for vehicle model years 2010, 2011 and 2012; and

WHEREAS, The County Engineer requires a four-wheel drive vehicle with all-weather capability in order to perform supervisory, technical design, and emergency response functions, as they may involve on and off-road situations throughout the county highway road system; and

WHEREAS, The Highway Department wishes to purchase one (1) 2010 Ford Escape Hybrid SUV 4x4 under the term of this contract; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
(1)2010 Ford Escape Hybrid SUV 4x4 No. PC65031 Item No. 55	Warnock Automotive, Inc. d/b/a Warnock Fleet 175 Route 10 East Hanover, N.J. 07936	02400 DM 5130	$ 30,288.60

; now, therefore, be it

RESOLVED, That the purchase of the 2010 Ford Escape Hybrid SUV 4x4 listed above is hereby approved in the total amount of $30,288.60, and that the Director of the Bureau of Central Services is hereby authorized to execute the related purchase order with the above vendor.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
July 13, 2010

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) Rosamilia, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/404/10

RESOLUTION IN MEMORIAM OF JOHN SCARCHILLI

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a truly respected member of the community; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of John M. Scarchilli, which occurred on the fifth day of June of the year Two thousand ten; and

WHEREAS, John was born in Troy, New York to his parents Mary Zotta Scarchilli of Waterford and the late John J. "Pep" Scarchilli; and

WHEREAS, He was raised in Waterford and was a graduate of Hudson Valley Community College and Siena College. John honorably served his country, with honor and distinction, in the United States Army in the field artillery division from 1971 to 1973; and

WHEREAS, In 1977, John began his career at Pioneer Savings Bank rising through the ranks in several positions before being elected President and CEO in 1997, where he was recognized for his forward thinking and leadership qualities. He also served as a trustee of the bank; and

WHEREAS, Active in his community he was a director of the Federal Home Loan Bank of New York, the New York Bankers Association, the New York Banking Board and the Independent Bankers Association of New York. He also serves as co-chairman of Troy 2020. John has served in the past on the following boards: Community Hospice, Latham Circle Soccer, Commission on Economic Opportunity (CEO), The Friendly Sons of St. Patrick, Center for Economic Growth, The Rensselaer County Regional Chamber of Commerce, and the Troy Downtown Collaborative, former board member of Northeast Health Foundation, and Northeast Health; and

WHEREAS, For thirty-four years John was a member of the Monday night Alpha Golf League, an active communicant of Blessed Virgin Mary of Czestochowa Church in Colonie, a member of the choir, he played his guitar faithfully each week at Sunday Mass, and also accompanied his church group, the Joyful Voices, performing at Pioneer Bank during the annual Victorian Stroll; and

WHEREAS, John also enjoyed the company of his college fraternity brothers from Sig Ep Phi who gathered regularly over the past 40 years. He also enjoyed being an amateur photographer, self-taught musician and gardener; and

WHEREAS, John M. Scarchilli will be missed by his family: his mother, Mary Zotta Scarchilli; his devoted wife of 36 years, Nancy Grochmal; his sons, John (Raechel), Zachary (Julie Guzy), and Lucas; his grandsons, Michael and Gabriel; his sisters and brother, Deborah, Doreen and Richard; eleven nieces and nephews; his friends from Pioneer Bank Eileen Bagnoli and Jack Ihnatolya; as well as his many friends and acquaintances he has met throughout the years; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of John M. Scarchilli and extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of John M. Scarchilli.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Cristo, Reid, Brownell, Danaher, Herrington, Breselor, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/405/10

RESOLUTION IN MEMORIAM OF GERARDO PANETTA

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Gerardo Panetta; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Gerardo Panetta, which occurred on Sunday, the thirtieth day of May, of the year Two thousand ten; and

WHEREAS, Gerardo was born in Siderno Reggio Calabria, Italy. He was the owner of Pittore Painting and was an active member of the Italian American Benevolent Center in Albany; and

WHEREAS, Gerardo Panetta will be missed by his family: daughters, Marisa (Carl), Natalia (Brandon); son, Rocco V. (Sarah Mitchell); his mother, Esterina (Tropiano); his sisters, Italia (Salvatore), Francesca (Charles), Rosanna (Girolamo), Teresa (Richard); brothers, Rocco (Phyllis), Antonio (Amy), Pasquale, Andre; his granddaughter, Majella; his grandson, Quentin; many nieces and nephews; as well as his many friends and acquaintances; now, therefore, be it

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Gerardo Panetta.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Cristo, Reid, Brownell, Danaher, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/406/10

RESOLUTION IN MEMORIAM OF ANTHONY N. TOPPSES

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Anthony N. Toppses; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Anthony N. Toppses, which occurred on the twenty-ninth day of May, of the year Two thousand ten; and

WHEREAS, He was born in East Greenbush, New York, played Troy youth hockey, and was a tennis champion at Columbia High School. Tony served his church community as an altar boy at St. Sophia Greek Orthodox Church in Albany, New York from the time he was a youth to the end of his college years; and

WHEREAS, Tony graduated from Rensselaer Polytechnic Institute with both a bachelor's degree in biomedical engineering and a master's degree in mechanical engineering; and

WHEREAS, After college, he worked as a project engineer for the biomedical engineering firm Sheridan Catheter Co. in Argyle, New York and during his time with the firm, he was awarded two patents; and

WHEREAS, Anthony N. Toppses will be missed by his family: his wife Yvonne Patellis; his parents, Nicholas and Eftihia (Joy) Toppses; brother and sister-in-law, Rev. Theodore and Vicki; his nieces, Nicole and Julianna; in-laws, Nicholas and Lillian Patellis; his grandmother, Zenovia Tsamardinos; as well as several aunts, uncles and cousins; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Shannon, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** July 13, 2010

Resolution No. P/407/10

RESOLUTION ADJOURNING THE JULY 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF JOHN J. "JACK" WELCOME

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of citizens of Rensselaer County, we remember with deepest respect and admiration the life of an individual whose singular example has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to express sincerest sorrow upon the death of John J. "Jack" Welcome; and

WHEREAS, Jack was born and raised in Troy, New York and was the son of the late Charles E. and Agnes O'Reilly Welcome and the beloved husband of the late Patricia Brand Welcome; and

WHEREAS, He was a graduate of Troy High, attended HVCC, and Russell Sage College. A veteran of the army, Jack had served during the Korean Era from 1952-1961 where he did two tours with the 82nd Airborne Division; and

WHEREAS, Jack retired from the Rensselaer County Sheriff's Department, where he had been a deputy sheriff for 30 years. He also coached the Troy Boxing Team and Hudson Valley's Boxing Program and was a judge and referee; and

WHEREAS, Jack was a communicant of St. Henry's Church in Averill Park, a life member of the Lt. Perry Williams VFW Post in West Sand Lake, a life member of the Sgt. Walter Adams American Legion Post in Averill Park, a life member of the 82nd Airborne Div. Association Central N.Y. Chapter, a life member of the Emerald Athletic Club and a life member of the Rensselaer Co. Law Enforcement Assoc.; and

WHEREAS, John J. "Jack" Welcome will be missed by his family: his children: Debra (Bill), Annette (Patrick), Cheryl, John (Star), Katy (Ken) and Janet (Glen); his brothers and sisters, Robert (Joyce), Marie (John), Phyllis (Bob), Joe (Jean), Cathy (Hank), Eileen, Agnes, Betty (Jim), Len (Laurel), Jean (Richard), Joann (Tom) and Pat (Tony); 12 grandchildren; 22 great-grandchildren; his close friend: Janet Teal; as well as many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature pause in its deliberations this evening to pay tribute to John J. "Jack" Welcome, a man whose legacy will continue in this county for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of John J. "Jack" Welcome.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Tuesday, August 10, 2010

Legislature called to order by Chairman Reid at 5:35 P.M.

Roll Call: Present 19: Breselor, Brownell, Cassidy, Cristo, Danaher*, Desso, Fiacco, Fleming, Goodermote, Grimm, Herrington, Manny, Reid, Rosamilia, Ryan, Salisbury, Shannon, Stammel, Walsh

Absent 0: Late (*)

Mr. Herrington moved that the Legislature resolve itself into a committee of the whole for the purpose of conducting a Public Hearing to conduct an eight year review of Agricultural District No. 4 for Rensselaer County.

Mr. Reid appointed Legislator/Majority Leader Kenneth Herrington, Chairman of the Agricultural and Farmland Protection Board to preside at the Public Hearing.

Mr. Herrington requested the Clerk to read the Notice of Public Hearing on the proposal and to enter the Affidavits of Publication into the record:

NOTICE OF PUBLIC HEARING
AGRICULTURAL DISTRICT #4 (Hoosick) EIGHT YEAR REVIEW

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the County Legislature of the County of Rensselaer at the Legislative Chambers, 1600 Seventh Avenue, in the City of Troy, New York, on the 10th day of August 2010, at 5:30 p.m. upon the Hoosick Agricultural District, known as the Agricultural District #4, to consider the recommendations of the County Planning Department and the Agricultural and Farmland Protection Board and any proposed modifications of the District.

A description and map of the district with proposed modifications, may be examined during business hours at the office of the Rensselaer County Planning Department, located in the County Office Building, 1600 Seventh Avenue, in the City of Troy, New York.

It is the joint recommendation of the County Planning Department and the Agricultural and Farmland Protection Board that the district be continued subject to proposed modifications, for a period of eight years.

TOTAL ACREAGE REMOVED: **0**

As recommended, the following parcel should be added to Agricultural District No. 4:

Property Owner	Tax Map No.	Acres
Eleanor G. Fairbanks	27.4-13	49.25
Total acres:		49.25

TOTAL ACREAGE ADDED: 49.25

ALL PERSONS, CITIZENS, AND PARTIES IN INTEREST ARE INVITED TO ATTEND SAID PUBLIC HEARING AND WILL BE HEARD

Dated: July 14, 2010
City of Troy, New York

/s/ Jenét N. Marra, Clerk
Rensselaer County Legislature
1600 Seventh Avenue
Troy, New York 12180

IN THE MATTER OF THE NOTICE OF PUBLIC HEARING ON THE EIGHT YEAR REVIEW OF AGRICULTURAL DISTRICT #4 THE ATTACHED HAVE BEEN SENT NOTICES.

I, JENÉT N. MARRA, being duly sworn, depose and say that the aforesaid Notice of Public Hearing is a true and accurate summary of the proceedings before the Rensselaer County Legislature in connection with the matter contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature of the County of Rensselaer, this 14th day of July, 2010.

/s/ Jenét N. Marra, Clerk
Rensselaer County Legislature
County of Rensselaer
State of New York

Affidavits of Publication from the following newspapers are on file in the Clerk's Office:

The Times Record, 501 Broadway, Troy, New York 12180
The Times Union, News Plaza, Box 15000, Albany, N.Y. 12212

Mr. Herrington declared the Public Hearing to conduct an eight year review of Agricultural District No. 4 for Rensselaer County and defined the ground rules for same.

Those speaking in opposition to the proposal: NONE

Those speaking in favor of the proposal: NONE

There being no further groups or persons wishing to speak on the eight year review of Agricultural District No. 4 for Rensselaer County, Mr. Herrington adjourned the hearing.

Hearing adjourned at 5:37 P.M.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, August 10, 2010

Legislature called to order by Chairman Reid at: **6:26 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of July 13, 2010 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:	1 Attached
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**6:42 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, August 10, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received July 13, 2010, from Connie Hayes, Clerk of the Legislative Board, Yates County, forwarding a copy of Resolution No. 250-10 "COMMENTING ON PROPOSED 6 NYCRR PART 247 REGULATIONS ON OUTDOOR WOOD BOILERS" and Resolution NO. 251-10 "YATES COUNTY LEGISLATURE OPPOSE DELAY IN COLLECTION OF TAX ON SALES OF CIGARETTES BY INDIAN TRIBES" both adopted at their July 12, 2010 meeting.

Correspondence, received July 13, 2010, from Brenda Riehle, Clerk of the Board, Allegany County Board of Legislators, forwarding a copy of Resolution No. 142-10 "SUPPORTING THE CREATION OF ENHANCED SALES TAX TRANSPARENCY AND ACCOUNTABILITY SYSTEM FOR IMPROVED LOCAL GOVERNMENT FISCAL MANAGEMENT" adopted and their July 12, 2010 meeting.

Correspondence, received July 19, 2010, from Annemarie Martin, Sullivan County, forwarding a copy Resolution No. 311-10 "TO AUTHORIZE THE COUNTY MANAGER TO FILE AN IGNITION INTERLOCK PROGRAM PLAN" adopted on May 20, 2010.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, AUGUST 10, 2010

LOCAL LAW	TITLE
	A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 105, LAWS OF 2010 FOR ELIGIBLE EMPLOYEES OF RENSSELAER COUNTY, NEW YORK

RESOLUTION	TITLE
P/408/10	RESOLUTION COMMENDING EILEEN BAGNOLI UPON HER SELECTION AS PRESIDENT OF PIONEER BANK
P/409/10	RESOLUTION COMMENDING THE BUS STOP CLUB FOR THEIR DEDICATED SERVICE TO FAMILIES IN RENSSELAER COUNTY
P/410/10	RESOLUTION COMMENDING REVEREND CHARLES MULLER FOR WINNING IN THE 'UNSUNG HEROES: DADS MAKING A DIFFERENCE' CONTEST
P/411/10	RESOLUTION COMMENDING LARRY V. FAIRCHILD ON THE OCCASION OF BEING SELECTED AS ENGINEER OF THE YEAR BY THE AMERICAN COUNCIL OF ENGINEERING COMPANIES
P/412/10	RESOLUTION COMMENDING KARA SIDDONS UPON RECEIVING TWO MEDALS AT THE U.S. SPECIAL OLYMPICS
P/413/10	RESOLUTION URGING RENSSELAER COUNTY RESIDENTS TO BECOME MORE AWARE OF THEIR SURROUNDINGS IN ACCORDANCE WITH THE "SEE SOMETHING, SAY SOMETHING" CAMPAIGN
P/414/10	RESOLUTION CHANGING DATE FOR THE SEPTEMBER 2010 MEETING OF THE RENSSELAER COUNTY LEGISLATURE
P/415/10	RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2010 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY
P/416/10	RESOLUTION OPPOSING REDUCTIONS IN STATE FUNDING FOR CERTAIN PUBLIC SAFETY PROGRAMS INCLUDING OPERATION IMPACT
P/417/10	RESOLUTION IN SUPPORT OF ONEIDA COUNTY'S DECISION TO SUSPEND MEDICAID PAYMENTS TO NEW YORK STATE AS A PROTEST OF THE ENORMOUS INCREASES IN STATE MANDATES AND THE WITHHOLDING OR REDUCTION OF STATE REIMBURSEMENTS FOR MANDATED PROGRAMS
P/418/10	RESOLUTION IN SUPPORT OF THE NEW YORK STATE

ASSOCIATION OF COUNTIES PRESIDENTIAL COMMISSION ON THE STATE TAKEOVER OF MEDICAID

P/419/10 RESOLUTION SUPPORTING FEDERAL EFFORTS TO PROVIDE CLEAR AND OBVIOUS NOTIFICATION TO BANKING CUSTOMERS OF ANY CHANGES IN CUSTOMER BANKING FEES

G/420/10 RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #4 (HOOSICK) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT

G/421/10 RESOLUTION AUTHORIZING AUDIT SERVICES CONTRACT FOR THE RENSSELEAR COUNTY SEWER DISTRICT NO. 1 WITH DRESCHER & MALECKI, LLP - LEGISLATURE

G/422/10 RESOLUTION TO REVISE THE RENSSELAER COUNTY PURCHASING PROCEDURES - CENTRAL SERVICES

G/423/10 RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION DEPARTMENT

G/424/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN HITECH SYSTEMS, INC., THE CITY OF ALBANY AND RENSSELAER COUNTY FOR INSTALLATION, SERVICE, LICENSING AND MAINTENANCE OF A NEW COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM - BUREAU OF PUBLIC SAFETY

G/425/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES

G/426/10 RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

G/427/10 RESOLUTION AUTHORIZING THE PAYMENT OF CONSULTING SERVICES - OFFICE OF THE DISTRICT ATTORNEY

G/428/10 RESOLUTION AUTHORIZING THE PAYMENT OF PROFESSIONAL SERVICES - OFFICE OF THE DISTRICT ATTORNEY

G/429/10 RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

G/430/10 RESOLUTION AUTHORIZING STATE CONTRACT FOR READY-MIXED CONCRETE - HIGHWAY DEPARTMENT

G/431/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO

RETAIN DURRIN, INC., FOLMSBEE TRANSPORTATION, INC., NORTHLAND TRANSPORTATION, INC. AND STAR & STRAND TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR THE 2010-2011 SCHOOL YEAR – DEPARTMENT OF HEALTH

G/432/10 RESOLUTION AMENDING CONTRACT AMOUNT FOR CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH

G/433/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT

G/434/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT - BUILDINGS DEPARTMENT

G/435/10 RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $8,000,000 IN TAX ANTICIPATION NOTES OF RENSSELAER COUNTY, NEW YORK IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES OR ASSESSMENTS - BUREAU OF FINANCE

G/436/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS - DISTRICT ATTORNEY

G/437/10 RESOLUTION TO APPROVE THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY THE BOARD OF TRUSTEES OF HUDSON VALLEY COMMUNITY COLLEGE IN ACCORD WITH CHAPTER 105 OF THE LAWS OF 2010

P/438/10 RESOLUTION IN MEMORIAM OF WILLIAM F. "BILL" DEFILIPPIS

P/439/10 RESOLUTION IN MEMORIAM OF LESTER C. JEFFRIES

P/440/10 RESOLUTION ADJOURNING THE AUGUST 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF TIMOTHY "T-BONE" DWYER

G/441/10 RESOLUTION AUTHORIZING EXECUTION OF ROOFING REPAIR AND REPLACEMENT CONTRACT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - SEWER DISTRICT NO. 1

P/442/10 RESOLUTION COMMENDING THE G.S. MINKS CLAXTON HOSE COMPANY, ENGINE NO. 2 OF THE CITY OF RENSSELAER 2010 SOFTBALL TEAM UPON AN OUTSTANDING SEASON

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. ____ of the year 2010

A local law Electing a Retirement Incentive Program as Authorized by Chapter105,
(Insert Title)
Laws of 2010 for eligible employees of Rensselaer County, New York

By: Reid

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

Section 1. The County of Rensselaer, New York hereby elects to provide its employees with a retirement incentive program authorized by Chapter 105, Laws of 2010 and referred to as Part A.

Section 2. The commencement date of the retirement incentive program shall be September 1, 2010.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefits shall be ninety (90) days in length.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum or in five (5) annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Rensselaer, New York for each employee who receives the retirement benefits payable under this local law.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

Section 5. This act shall take effect on August 30, 2010.

Local Law ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/408/10

RESOLUTION COMMENDING EILEEN BAGNOLI UPON HER SELECTION AS PRESIDENT OF PIONEER BANK

WHEREAS, This Legislative Body has endeavored to recognize those individuals who, by their actions and talents, contribute greatly to Rensselaer County and our residents; and

WHEREAS, Eileen Bagnoli has recently been chosen to serve as President and CEO of Pioneer Bank making her the eight president and first woman to be selected, following 30 years of dedicated service to the bank; and

WHEREAS, Pioneer Bank is an independent, mutual, community bank headquartered in Troy, New York. Pioneer has achieved the highest rating of five stars from Bauer Financial Inc. an accomplishment that fewer than 10% of banks in the country can claim; and

WHEREAS, Eileen Bagnoli began her career at Pioneer Bank as a teller and worked her way up through the organization to Branch Manager. She has also held several other important positions at Pioneer Bank including Vice President of Administration, Executive Vice President, and Executive Vice President/Chief Operating Officer; and

WHEREAS, Along with her service to Pioneer Bank, Eileen Bagnoli provided distinguished service to the residents of Capital Region as the Board Chair for both the Board of the New York State Higher Education Services Corporation and the Board of The Commission on Economic Opportunity of the Capital District. She has also served on the Board of Directors of the Helping Hands School in Clifton Park for more than 20 years; and

WHEREAS, Eileen Bagnoli succeeds John Scarchilli who recently passed away, and will continue the commitment to customer service and operating philosophy for which Pioneer Bank has long been known throughout the Capital Region; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Eileen Bagnoli upon her selection as President and CEO of Pioneer Bank; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to Eileen Bagnoli.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/409/10

RESOLUTION COMMENDING THE BUS STOP CLUB FOR THEIR DEDICATED SERVICE TO FAMILIES IN RENSSELAER COUNTY

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

WHEREAS, The Bus Stop Club is one such organization whose efforts have earned it special recognition; and

WHEREAS, The Bus Stop Club is a non-profit organization that provides a safe, fun-filled environment under the supervision of healthcare workers for siblings and parents of children with chronic illness or special needs to help overcome everyday battles; and

WHEREAS, This organization is a free program offered to siblings ages 7 to 15 of chronically ill children so they can learn about the disease process that their brother or sister is experiencing; and

WHEREAS, The club's success in both the Guilderland and East Greenbush YMCA has allowed the organization to expand it's sessions to the YMCA in Troy and Albany furthering the organization's opportunity to help more kids cope with their sibling's chronic physical or mental illness; now, therefore, be it

RESOLVED, That this Legislative Body shall inscribe upon its records this commendation so that future generations may know and appreciate the outstanding work done by The Bus Stop Club; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to The Bus Stop Club.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/410/10

RESOLUTION COMMENDING REVEREND CHARLES MULLER FOR WINNING THE 'UNSUNG HEROES: DADS MAKING A DIFFERENCE' CONTEST

WHEREAS, This Legislative Body has endeavored to recognize those individuals who, by their actions and talents, contribute greatly to Rensselaer County and our residents; and

WHEREAS, Rev. Charles Muller, of the Victory Christian Church, is one such County resident who is deserving of praise and recognition by this Legislative Body; and

WHEREAS, Rev. Charles Muller is well known for his tireless efforts to help children in poor areas not only in the capital district but in other countries around the world; and

WHEREAS, Earlier this year for Easter Rev. Charles Muller put together 20,000 dollars worth of amusement rides and games for the kids, hoping to bring the message of anti-violence to the city children; and

WHEREAS, Rev. Charles Muller also visited seven orphanages in Haiti which were utterly destroyed in the earthquake. He learned that these orphanages had received no support and decided to personally assist in rebuilding two orphanages and has filtered support from local businesses in the capital district to help the other five orphanages; and

WHEREAS, On July 7th Rev. Charles Muller's church began its summer feeding, serving 19 locations, including most of Albany City Parks. Due to the hot weather this summer Rev. Charles Muller gave out more than 100 window fans in targeted poverty areas; and

WHEREAS, Rev. Muller entered the 'Unsung Heroes: Dads Making A Difference Contest' which was part of the Sears Blue Tool Crew Unsung Heroes Program, a nationwide search for fathers using their tools and their talents to make a difference in their communities; and

WHEREAS, Rev. Muller was one of 10 finalists selected by Sears to receive $3,000.00 in Craftsman tools and vie for the grand prize; and

WHEREAS, Rev. Muller was down nearly 5,000 votes at one point but supporters rallied with a 25,000 vote surge and he won with nearly 104,000 on-line votes; and

WHEREAS, Rev. Muller is the winner of a national grant for a $30,000.00 Sears make over with Ty Pennington and the Blue Tool Crew for renovation of a facility in his community; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Rev. Charles Muller upon winning the 'Unsung Heroes: Dads Making A Difference Contest'; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Rev. Charles Muller.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Danaher, Fiacco, Cristo, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/411/10

RESOLUTION COMMENDING LARRY V. FAIRCHILD ON THE OCCASION OF BEING SELECTED AS ENGINEER OF THE YEAR BY THE AMERICAN COUNCIL OF ENGINEERING COMPANIES

WHEREAS, This Legislative Body has long endeavored to recognize those residents of Rensselaer County who by virtue of their talents, actions and deeds contribute to the quality of life in the County and help ensure a brighter future for County residents; and

WHEREAS, One such resident is Larry V. Fairchild P.E. of East Greenbush; and

WHEREAS, Larry Fairchild, has been named Engineer of the Year by the American Council of Engineering Companies, the top award given annually by the council; and

WHEREAS, The Engineer of the Year Award is given to an accredited engineer, active or retired, who has made contributions to the community, the profession and the council through their engineering work; and

WHEREAS, During his distinguished career in engineering, Larry Fairchild served as Rensselaer County Engineer, and capably served the residents of this County; and

WHEREAS, Along with serving as County Engineer, Larry also has been a member of the engineering firm Clough, Harbour and Associates since 1986, serving in various capacities in the organization; and

WHEREAS, Projects overseen by Larry Fairchild include several dozen airport improvement or construction projects, including Albany International Airport and Westchester County Airport, among other significant transportation and construction projects; and

WHEREAS, Larry Fairchild is also a graduate of Rensselaer Polytechnic Institute in Troy and was recognized by the council for his work on efforts to maintain and bolster the image of the engineering profession and the work of the council; now, therefore, be it

RESOLVED, This Legislative Body wishes to extend sincere congratulations and best wishes to Larry V. Fairchild and his family on the occasion of his selection as Engineer of the Year by the American Council of Engineering Companies; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to Larry V. Fairchild.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/412/10

RESOLUTION COMMENDING KARA SIDDONS UPON RECEIVING TWO MEDALS AT THE U.S. SPECIAL OLYMPICS

WHEREAS, This Legislative Body has recognized outstanding performance and achievement by the residents of Rensselaer County; and

WHEREAS, Kara Siddons is one such county resident who is deserving of praise and recognition by this Legislative Body; and

WHEREAS, The 2010 U.S Special Olympics was held over five days in Lincoln, Nebraska where athletes from around the country gathered to compete in thirteen events; and

WHEREAS, Kara Siddons was one of eight athletes selected to represent New York State in the 2010 U.S Special Olympics. She returned home from the games with a gold medal in the 100 meter dash and a bronze medal in the running long jump; and

WHEREAS, Kara plans to continue running while looking for a new sport in order to keep her busy because whether or not she competes in 2014, the love of competition will always be inside her; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Kara Siddons for her recent accomplishment of winning two medals in the 2010 U.S Special Olympics, and wishes her continued success in the future; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/413/10

RESOLUTION URGING RENSSELAER COUNTY RESIDENTS TO BECOME MORE AWARE OF THEIR SURROUNDINGS IN ACCORDANCE WITH THE "SEE SOMETHING, SAY SOMETHING" CAMPAIGN

WHEREAS, Recently the Department of Homeland Security partnered with Amtrak in terms of sharing information pertaining to suspicious incidents happening nationally so they can be analyzed to identify broader trends; and

WHEREAS, This partnership is a result of The Suspicious Activity Reporting Initiative which utilizes the latest intelligence in law enforcement trainings on how to identify suspicious behaviors associated with new and evolving threats. The Amtrak Police Department will also be involved in a network of law enforcement agencies, working closely with federal, state, and local authorities; and

WHEREAS, The "See Something, Say Something" campaign has been enhanced with this new partnership but the campaign still relies on public awareness of suspicious activity and the reporting of that activity to the proper transportation and law enforcement authorities; and

WHEREAS, Rensselaer County law enforcement has always strived to protect and serve this county, but they can't be everywhere at once. This means that the public needs to become more aware of actions and events taking place in their local community and to report only suspicious activity to their local authority. The recent partnership will allow Rensselaer County residents to make local authorities aware of suspicious activity which can now be analyzed on a national level allowing for broader trends to be realized. With the effort of both law enforcement and the county's residents we can make Rensselaer County safe for future generations; now, therefore, be it

RESOLVED, That this Legislative Body urges Rensselaer County residents to become better aware of events in their local community in accordance with The "See Something, Say Something" Campaign.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Ryan, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/414/10

RESOLUTION CHANGING DATE FOR THE SEPTEMBER 2010 MEETING OF THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, The regularly scheduled meeting of the Rensselaer County Legislature falls on Tuesday, September 14, 2010; and

WHEREAS, This same date is Primary Election Day; and

WHEREAS, According to Rule No. 1 (B) of the Rules of the Rensselaer County Legislature when a regular monthly meeting falls on Primary Day the meeting shall be held the day after at its' regular designated time; now, therefore, be it

RESOLVED, That the September 2010 meeting of the Rensselaer County Legislature will be held on Wednesday, September 15, 2010 at 6:00 p.m.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Salisbury, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/415/10

RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2010 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY

WHEREAS, September 17, 2010 marks the Two Hundred and Twenty-third Anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, The Constitution was intended to achieve six purposes: "to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity;" and

WHEREAS, The Founders secured the principles expressed in the Declaration of Independence by establishing a government that derives its power from the consent of the American people. The government established by the Constitution formed a remarkably resilient structure, balancing necessary authority with inherent freedoms, national unity with individual rights, and Federal interests with State powers; and

WHEREAS, On this week we should remember those who have fought and those who have died as well as those citizens who continue to give service to preserve, protect, and defend the Constitution of the United States; and

WHEREAS, It is fitting and proper to officially recognize this magnificent document which has withstood the test of time and the anniversary of its creation; and

WHEREAS, It is also fitting and proper to officially recognize the patriotic celebration which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the president of the United States of America designating September 17th through 23rd as Constitution Week; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, does hereby proclaim September 17 - 23, 2010 to be Constitution Week in Rensselaer County, and ask our citizens to reaffirm the ideals the Framers of the Constitution recognized in 1787; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Chairman of Constitution Week, Alice G. Goebel of the Van Rensselaer Chapter of the National Society Daughters of the American Revolution.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/416/10

RESOLUTION OPPOSING REDUCTIONS IN STATE FUNDING FOR CERTAIN PUBLIC SAFETY PROGRAMS INCLUDING OPERATION IMPACT

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, especially in advocating for introduction and passage of legislation to protect the financial well-being of the County; and

WHEREAS, Public safety services are among the most important services provided to help safeguard the health, safety and quality of life of residents and property in Rensselaer County and throughout New York State; and

WHEREAS, New York State has recently announced reductions to counties for certain public safety services, including Operation IMPACT, with these reductions potentially jeopardizing current manpower levels and resources for such programs; and

WHEREAS, This Legislative Body recognizes the value of these public safety services and programs and further recognizes the need for New York State to maintain current levels of funding; now, therefore, be it

RESOLVED, That this Legislative Body is opposed to reductions in State funding for public safety services, including Operation IMPACT, to counties across New York State; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Desso, Danaher, Cristo, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/417/10

RESOLUTION IN SUPPORT OF ONEIDA COUNTY'S DECISION TO SUSPEND MEDICAID PAYMENTS TO NEW YORK STATE AS A PROTEST OF THE ENORMOUS INCREASES IN STATE MANDATES AND THE WITHHOLDING OR REDUCTION OF STATE REIMBURSEMENTS FOR MANDATED PROGRAMS

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, especially in advocating for introduction and passage of legislation to protect the financial well-being of the County; and

WHEREAS, State mandates have risen to record levels, threatening services and tax stability in counties and local governments, and State reimbursements for mandated programs have been reduced or delayed indefinitely, causing further strain to counties and local governments; and

WHEREAS, One such county, Oneida County, is now owed $30 million in payments from the State for mandated programs and the County has suspended payments to the state for Medicaid and other programs; and

WHEREAS, This Legislative Body is supportive of Oneida County's action and urges further consideration by this County of suspension of Medicaid payments as a protest of the unfair treatment of counties and local governments by the State; and

WHEREAS, This Legislative Body further encourages other counties burdened by state mandates and a reduction in state reimbursements for mandated programs to consider similar protests; and

WHEREAS, That this Legislative Body does hereby urge the County Executive to join in any efforts to withhold or suspend Medicaid payments to New York State to protest the enormous increases in state mandates; now, therefore, be it

RESOLVED, That this Legislative Body is supportive of the decision by Oneida County to suspend Medicaid payments to the State as a protest of the enormous increases in State mandates and the withholding or reduction of State reimbursements for mandated programs; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon, Assemblyman Tony Jordan and County Executive Kathleen Jimino.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/418/10

RESOLUTION IN SUPPORT OF THE NEW YORK STATE ASSOCIATION OF COUNTIES PRESIDENTIAL COMMISSION ON THE STATE TAKEOVER OF MEDICAID

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, especially in advocating for introduction and passage of legislation to protect the financial well-being of the County; and

WHEREAS, The costs of Federal and State mandated programs has risen dramatically in the past several years, with spending for the Medicaid program among those that have increased substantially; and

WHEREAS, Mandated programs currently account for approximately 90 cents of each County tax dollar, and other counties across the State are facing similar difficulties due to mandates, with local services and taxpayers jeopardized by the cost of these programs; and

WHEREAS, New York State is the only State in the Nation to require substantial funds from counties for the Medicaid program, with counties paying a combined $7 billion for Medicaid; and

WHEREAS, The New York State Association of Counties has formed a presidential commission to help facilitate a State takeover of Medicaid, with the commission reviewing the overall fiscal impact to counties of the costs of Medicaid, separating Medicaid expenses from other duties performed by counties, impacts of cross-processing recipients for various social services programs including Medicaid, and other issues; and

WHEREAS, This Legislative Body recognizes the need to reform Medicaid and to bring about a takeover by the state of the Medicaid program to provide relief to local taxpayers, and ensure continued tax stability and protection of needed local services; now, therefore, be it

RESOLVED, That this Legislative Body does hereby endorse the work of the New York State Association of Counties Presidential Commission on State Takeover of Medicaid, and encourages other counties to support the efforts of the commission for a takeover; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to the Governor David Paterson, Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Reid, Brownell)
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Manny, Fleming, Cassidy, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/419/10

RESOLUTION SUPPORTING FEDERAL EFFORTS TO PROVIDE CLEAR AND OBVIOUS NOTIFICATION TO BANKING CUSTOMERS OF ANY CHANGES IN CUSTOMER BANKING FEES

WHEREAS, This Legislative Body has a record of advocating for the best interests of the residents of Rensselaer County and New York State, and for the protection of the health, safety, and quality of life of those residents; and

WHEREAS, Last month, banks lost a major source of revenue as legislation limiting bank overdraft charges took effect; and

WHEREAS, In order to make up for the loss in revenue, it is anticipated that many banks across New York State will begin to impose new and increased "maintenance fees" to savings and checking accounts, unless customers meet a minimum balance set forth by the banking institution, and make a certain number of deposits or transactions per month, and other requirements specific to individual banks; and

WHEREAS, Notification of fee changes and increases are often not communicated by banks in a clear and obvious manner to banking customers, and many affected customers may fail to even realize the change policy until the fees have been already applied to their accounts; and

WHEREAS, United States Senator Charles E. Schumer has recently urged the Federal Reserve Board to ensure that banks are providing clear and sufficient notifications to their New York State customers for any change in fee structure, including checking accounts which have been a free service to many customers for the past decade; and

WHEREAS, This action will provide more over-draft fee protection to customers, such as refusing a purchase to a debit card user instead of allowing the transaction to go through and subsequently charging the customers with expensive overdraft fees, which can total upwards of hundreds of dollars in a few days; and

WHEREAS, Within our local region, there are approximately 2,267,770 checking accounts and if banks do not properly and clearly notify these customers of banking changes and charges, these customers could all begin to lose hundreds of dollars each year to unexpected maintenance fees and overdraft charges; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature along with Senator Schumer urge the Federal Reserve Board to make certain that banks are allowing their customers adequate time and notice to understand and adjust for new fees, even if that involves switching financial institutions; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to United States Senators Charles E. Schumer and Kirsten Gillibrand, and Federal Reserve Chairman Ben Bernanke.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming, Brownell, Goodermote

Sent To: Agriculture **Committee** **Date** August 10, 2010

Resolution No. G/420/10

RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #4 (HOOSICK) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT

WHEREAS, Pursuant to Article 25-AA of the Agriculture and Markets Law of the State of New York, and pursuant to the procedures and timetable set forth by the Department of Agriculture and Markets, the County Planning Department and the County Agricultural and Farmland Protection Board have filed their joint recommendations, relative to the eight year review of this Agricultural District with this Legislature; and

WHEREAS, This Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the County Planning Department and the Agricultural and Farmland Protection Board on August 10, 2010; now, therefore, be it

RESOLVED, That in accordance with subdivision 7 (b) of Section 303 of the Agriculture and Markets Law of the State of New York, this Legislature does find as follows:

(1) Within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which Agricultural District #4, was originally created; and

(2) The district has since its creation been of substantial assistance to a majority of participating farmers in maintaining an active farm economy in the area; and

(3) Continuation of this district is consistent with the County's important agricultural economy and predominantly rural pattern of development; and

(4) The district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values; and, be it further

RESOLVED, That in accordance with Section 303 of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District #4 in the County of Rensselaer for a period of eight years, as follows:

As recommended, the following parcel should be added to Agricultural District No. 4:

Property Owner	Tax Map No.	Acres
Eleanor G. Fairbanks	27.4-13	49.25
Total acres:		49.25

TOTAL ACREAGE ADDED: **49.25**
TOTAL ACREAGE REMOVED: **0**

; and, be it further

RESOLVED, That the Clerk of this Legislature be, and is hereby directed to submit said proposal to the Commissioner of Agriculture and Markets with such reports, maps, materials, and documentation as required by law; and, be it further

RESOLVED, That the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the Department of Agriculture and Markets at Albany, to the Commissioner of the Department of Environmental Conservation, to the Director of the Rensselaer County Planning Department, to the Chairman of the Rensselaer County Agricultural and Farmland Protection Board, to the Director of the Rensselaer County Real Property Tax Service Agency, and to the Rensselaer County Cooperative Extension Agent.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Goodermote)
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Janet Moore

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 10, 2010

Resolution No. G/421/10

RESOLUTION AUTHORIZING AUDIT SERVICES CONTRACT FOR THE RENSSELEAR COUNTY SEWER DISTRICT NO. 1 WITH DRESCHER & MALECKI, LLP - LEGISLATURE

WHEREAS, The Rensselaer County Legislature is responsible for the oversight of the Rensselaer County Sewer District No.1; and

WHEREAS, As tough economic times continue and in preparation for the upcoming 2011 Rensselaer County budget cycle, the Rensselaer County Legislature is desirous to have an independent auditor evaluate the Sewer District's short term, long term financial and operational challenges; and

WHEREAS, The Rensselaer County Legislature has received Request for Proposal (RFP) from the firm Drescher & Malecki LLP, 132 Cayuga Road Suite 2C, Cheektowaga N.Y. 14225; and

WHEREAS, Drescher & Malecki LLP is the same firm that was selected in 2005 via competitive RFP process conducted by the Bureau of Finance as most qualified to perform services and for the last five years have performed audits of Rensselaer County's General Purpose Financial Statements, the Van Rensselaer Manor audit and the Single Audits of Federal Financial Assistance; and

WHEREAS, The cost of the proposal submitted by Drescher & Malecki LLP RFP for the audit of the Rensselaer County Sewer District No.1 is $8,500 - $12,000 plus out of pocket expenses; now, therefore, be it

RESOLVED, That the County Executive is authorized to execute contracts, in a form acceptable to the Rensselaer County Attorney, with Drescher & Malecki LLP, 132 Cayuga Road Suite 2C, Cheektowaga N.Y. 14225, for the audit of the Rensselaer County Sewer District No.1 in the amount not to exceed $14,000 which would include all out of pocket expenses; and, be it further

RESOLVED, That the funding for the audit will be paid using 2010 Sewer District Funds, appropriation code 04900 G 8130.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** August 10, 2010

Resolution No. G/422/10

RESOLUTION TO REVISE THE RENSSELAER COUNTY PURCHASING PROCEDURES - CENTRAL SERVICES

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

WHEREAS, In 1998 in accordance with General Municipal Law 104-B, Resolution No. G/46/98 adopted our current County Purchasing Procedures and specified the various monetary thresholds, which govern the number of quotes, proposals and/or Bid, RFP or RFQ processes required per procurement/expenditure situation in addition to establishing related administrative procedures; and

WHEREAS, In recognition of inflationary trends over the past twelve years the Legislature and County Executive approved Resolution No. G/79/10, which established a Committee to Review our current County Purchasing Procedures and report their findings to the Legislature and County Executive and that review has been completed with proposed revisions presented in draft form for consideration by the Legislature and County Executive; and

WHEREAS, In response to the ever increasing costs for commodities and construction services over the past decade, the New York State Legislature has recently revised Section 103 of the General Municipal Law to increase the statutory thresholds requiring public bidding of both Commodity purchases and Public Work Projects; and

WHEREAS, In order to maximize taxpayer dollars and to facilitate the procurement of goods and services required by County Departments at the lowest possible cost for the necessary level of quality and service the Rensselaer County Purchasing Procedures shall be revised to include the following schedule, which shall be applied to the applicable procurement situation:

Commodity Purchase

$ 0.01	$ 1,000.00:	One Quote
$ 1,000.01	$ 2,500.00:	Two Written Quotes
$ 2,500.01	$20,000.00:	Three Written Quotes
$20,000.01 and up	:	Public Bid

Public Work Project

$ 00.01	$ 5,000.00:	One Written Quote
$ 5,000.01	$15,000.00:	Two Written Quotes
$15,000.01	$35,000.00:	Three Written Quotes
$35,000.01 and up	:	Public Bid

Equipment Rental/Maintenance Contract

$00.01	$ 5,000.00:	One Written Quote
$5,000.01	$15,000.00:	Two Written Quotes
$15,000.01	$35,000.00:	Three Written Quotes
$35,000.01 and up	Formal RFQ Process	

Professional Services

$00.01	$ 5,000.00:	One Written Proposal
$5,000.01	$15,000.00:	Two Written Proposals
$15,000.01	$35,000.00:	Three Written Proposals
$35,000.01 and up	Formal RFP Process	

; and

WHEREAS, In addition to the aforesaid revisions, the County Purchasing Procedures shall be revised to reflect additional detailed administrative and statutory information and guidelines to assist Departments with their daily procurement needs; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby adopts the revised Purchasing Procedures dated June 2010 with all changes described in this resolution and directs the Director, Bureau of Central Services to administer the Purchasing Procedures with the authority detailed within Section 6.04 of the Rensselaer County Charter and the adopted Purchasing Procedures; and, be it further

RESOLVED That these revisions shall take effect immediately upon approval of this Resolution by the Legislature and County Executive with electronic distribution to all Departments completed no later than August 31, 2010.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 2 (Fleming, Grimm)
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 10, 2010

Resolution No. G/423/10

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION DEPARTMENT

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

WHEREAS, The Rensselaer County Probation Department has been awarded a grant from the New York State Division of Criminal Justice Services for Operation IMPACT VII, in the amount of $69,698.00 from July 1, 2010 through June 30, 2011, of which $34,849.00 will be budgeted within the 2011 budget; and

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

WHEREAS, The grant award will provide for the payment of salary and fringe benefits for a field intelligence probation officer and other probation officers overtime; now, therefore, be it

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

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute the grant agreement with the New York State Division of Criminal Justice Services, subject to approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33109 A R3310 OI007 Probation Operation Impact	$ 0.00	$34,849.00	$34,849.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Probation - Operation IMAPCT VII			
01007 A 3140 5410 OI007			
Overtime	$ 0.00	$ 5,250.00	$ 5,250.00
01007 A 3140 5650 OI007			
On-Call Stipend	$ 0.00	$ 450.00	$ 450.00
01007 A 3140 6100 OI007			
Probation Officer	$ 0.00	$24,287.00	$24,287.00
08008 A 3140 OI007			
Employee Benefits	$ 0.00	$ 4,862.00	$ 4,862.00
Total General Fund Appropriations:		$34,849.00.	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 10, 2010

Resolution No. G/424/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN HITECH SYSTEMS, INC., THE CITY OF ALBANY AND RENSSELAER COUNTY FOR INSTALLATION, SERVICE, LICENSING AND MAINTENANCE OF A NEW COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The City of Albany accepted a COPS Grant for the purpose of electronic information sharing between Rensselaer, Albany, and Schenectady Counties, through computer aided dispatch (CAD) and a records management system (RMS); and

WHEREAS, Albany, Rensselaer and Schenectady Counties did form a consortium for the purpose of information sharing and future endeavors; and

WHEREAS, The City of Albany, on behalf of Albany, Rensselaer, and Schenectady Counties negotiated a ten (10) year contract with Hitech Systems, Inc.; and

WHEREAS, The City of Albany, on behalf of Rensselaer County negotiated a work order to replace the existing CAD system of the Bureau of Public Safety (BPS) and of the existing RMS of the Rensselaer County Sheriff Office (RCSO); and

WHEREAS, Associated costs for the licensing, installation, program management, user training, data conversion through budget year 2012 are being funded from the COPS grant obtained by the City of Albany; and

WHEREAS, The support and maintenance costs for the 2011 and 2012 budget years are being funded from the aforesaid COPS grant; and

WHEREAS, The maintenance costs for 2013 will be $93,703; for 2014 will be $96,514; for 2015 will be $99,410; for 2016 will be $102,392; for 2017 will be $105,464; for 2018 will be $108,628; for 2019 will be $111,887 with an additional charge of not more than 10% each year for technical support; and

WHEREAS, This Agreement becomes effective upon its execution by all parties, and is effective through December 31, 2019; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute a work order agreement with Hitech Systems, Inc. and the City of Albany for the CAD system and RMS, subject to approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** August 10, 2010

Resolution No. G/425/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES

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

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

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

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

WHEREAS, The proposed activities for the period July 1, 2010 through June 30, 2011 continue this longstanding and successful working relationship between the two organizations; and

WHEREAS, Of the total project cost of $108,402.00, twenty-seven percent or $29,269.00 is to be contributed by HVCC and the remaining seventy-three percent or $79,133.00 shall be contributed by the County, which is budgeted within the Adopted 2010 Rensselaer County Budget in the 04900 A 6010 line item; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Rosamilia)
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 10, 2010

Resolution No. G/426/10

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded a grant from the New York State Division of Criminal Justice Services for Operation IMPACT VII in the total project amount of $120,658.00 from July 1, 2010 through June 30, 2011, of which $60,329.00 will be budgeted within the 2011 Budget; and

WHEREAS, The grant award will provide for a portion of the salary and fringe benefits for two (2) special (confidential) investigators; and

WHEREAS, The purposes of this grant will be to continue the crime reduction efforts within the County of Rensselaer by utilizing the investigators as liaisons between the city courts, police agencies and the assistant district attorneys, and by the continuation of crime analysis programs to enhance intelligence development sharing both within Rensselaer County and with other jurisdictions outside of its borders; and

WHEREAS, Additional realized savings as a result of current special (confidential) investigator position vacancy, will now be utilized to fund the variance that the award does not support; 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 Adopted 2010 Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33899 A R3389	$ 65,267.00	$60,329.00	$125,596.00
DCJS - Project IMPACT			

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DA - Project IMPACT			
Special (Confidential)			
Investigators			
01007 A 1159 9750	$ 56,292.00	$ 57,979.00	$114,271.00
On-Call Stipend			
01007 A 1159 5650	$ 900.00	$ 900.00	$ 1,800.00
Travel			
04010 A 1159	$ 200.00	$ 200.00	$ 400.00
Employee Benefits			
08008 A 1159	$ 17,603.00	$ 17,603.00	$ 35,206.00
District Attorney			
Personnel Service Savings			
01007 A 1165 5630	$(17,975.00)	$(16,353.00)	$(34,328.00)
Total General Fund Appropriations:		$ 60,329.00	

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/12/10

Geri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 10, 2010

Resolution No. G/427/10

RESOLUTION AUTHORIZING THE PAYMENT OF CONSULTING SERVICES - OFFICE OF THE DISTRICT ATTORNEY

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

WHEREAS, In the case of People of the State of New York vs. John Tinkler, Indictment No. 09-1068, defense counsel stated his intention to proffer expert testimony from a forensic pathologist, in an effort to challenge the cause of death as asserted by the District Attorney through the testimony of the Rensselaer County Medical Examiner; and

WHEREAS, In the course of litigating the defense counsel's proffer of this testimony, the prosecution determined the necessity to retain its own expert to countermand the opinion of the defense forensic pathologist; and

WHEREAS, After contacting several consultants, the District Attorney determined that Carole Jenny, M.D., M.B.A., of 88 Everett Avenue, Providence, Rhode Island met the criteria to be of assistance in the prosecution's case; and

WHEREAS, The compensation for review of the file, telephone consultations, trial preparation, travel time and testimony was agreed at the hourly rate of Three Hundred Dollars ($300.00), for a total amount due of Six Thousand Dollars ($6,000.00); and

WHEREAS, The District Attorney also agreed that Dr. Jenny would also be reimbursed for travel expenses which totaled One Hundred Eighteen and 69/100 Dollars ($118.69); and

WHEREAS, The total cost of consultant and travel reimbursement fees are appropriated in code 04700 A 1165 Program Expenditures; now, therefore, be it

RESOLVED, That the payment of Six Thousand One Hundred Eighteen and 69/100 Dollars ($6,118.69) to Carole Jenny, MD, MBA, for trial expert consultation and travel fees be and is hereby authorized and approved for payment from appropriation code 04700 A 1165, Program Expenditures.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 10, 2010

Resolution No. G/428/10

RESOLUTION AUTHORIZING THE PAYMENT OF PROFESSIONAL SERVICES - OFFICE OF THE DISTRICT ATTORNEY

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

WHEREAS, In the course of the trial of case of People of the State of New York vs. Daiman Burkett, indictment no. 09-1015, the District Attorney determined that further DNA testing was necessary and that the New York State Police Laboratory could not perform that type of DNA test; and

WHEREAS, After researching and contacting several laboratories capable of performing the type of DNA testing sought, the District Attorney determined that Laboratory Corporation of America, of Burlington, North Carolina, met the criteria in order to assist in the prosecution's case; and

WHEREAS, The total cost of those performed laboratory services of Six Thousand and XX/100 ($6,000.00) Dollars is appropriated in code 04700 A 1165 (Program Expenditures); now, therefore, be it

RESOLVED, That Payment of Six Thousand and XX/100 Dollars ($6,000.00) to Laboratory Corporation of America, P.O. Box 12140, Burlington, North Carolina 27216-2140 for the aforesaid DNA testing, be and is hereby approved for payment from appropriation code 04700 A 1165 (Program Expenditures).

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 10, 2010

Resolution No. G/429/10

RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Highway Department has established that various manufacturers of heavy-duty equipment have restricted the distribution of parts and authorized factory service through certain vendors within a reasonable geographic area of the County Highway Department, thereby eliminating any opportunity to obtain competitive quotes for original equipment manufactured (OEM) parts and authorized service; and

WHEREAS, This restriction of competition within certain geographic areas such as the Capital District has been verified by the various manufacturers listed herein; and

WHEREAS, The Highway Department must maintain its heavy equipment and make repairs to said equipment, often without delay, in order to keep County highways and bridges in good repair for use by our County residents and safeguard the commerce that flows over our highways on a daily basis; now, therefore, be it

RESOLVED, That it has been established that there is only one source for OEM parts/repairs and manufacturer authorized service for those manufacturers listed below, the Highway Department, subject to the twelve-month estimated annual expenditures listed herein, shall be authorized to obtain OEM parts and repairs without submitting additional sole source justification and in each instance expenditures for incidental parts/supplies and labor which are not OEM, but necessary to complete an OEM repair, shall be allowed providing that said parts/supplies and labor do not exceed the quotation guidelines as stipulated in the County's Purchasing Procedures; and, be it further

RESOLVED, That subject to annual budgetary limitations within the Highway Department's budget appropriation code 04500 DM 5130, and with the total amount to be expended over the life of the agreement not to exceed budgeted appropriations, the aforesaid shall apply to the following manufacturer's authorized dealers within the Capital District for the twelve month period effective August 1, 2010 through July 31, 2011:

Manufacturer	Authorized Manufacturer's Representative	Estimated Amount of Contract
John Deere	Nortrax, P.O. Box 433, Clifton Park N.Y.	$ 20,000.00
Cummins	Cummins Northeast, 101 Railroad Ave., Albany N.Y.	$ 40,000.00
New Holland	Capital Tractor, 1135 St. Rt. 29, Greenwich N.Y.	$ 40,000.00
Alamo	Capital Tractor, 1135 St. Rt. 29, Greenwich N.Y.	$ 40,000.00
Gradall	Vantage Equipment, 17 Northway Ln., Latham N.Y.	$ 80,000.00
Blaw Knox	Vantage Equipment, 17 Northway Ln., Latham N.Y.	$ 10,000.00
Everest	Zwack, Inc., P.O. Box 100, Stephentown N.Y.	$ 10,000.00
CompuSpread	Zwack, Inc., P.O. Box 100, Stephentown N.Y.	$ 20,000.00
Caterpillar	Milton Cat, 500 Commerce Dr., Clifton Park N.Y.	$ 20,000.00
Tarco	T&T Body King, 409 Old Niskayuna Rd., Latham N.Y.	$ 20,000.00
Beau-Roc	T&T Body King, 409 Old Niskayuna Rd., Latham N.Y.	$ 10,000.00
Viking	T&T Body King, 409 Old Niskayuna Rd., Latham N.Y.	$ 20,000.00
Tenco	Arrowhead Equipment, 106 Luzerne Rd., Queensbury N.Y.	$ 10,000.00

; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for the parts and repair services provided by the above mentioned vendors; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 10, 2010

Resolution No. G/430/10

RESOLUTION AUTHORIZING STATE CONTRACT FOR READY-MIXED CONCRETE - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires ready-mixed concrete as replacement material in the repair of deteriorated cement concrete bridge elements as well as for general purpose applications within the county highway system; and

WHEREAS, The State of New York has entered into a contract for ready-mixed concrete (Group #33713 - Award #21822); and

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

WHEREAS, The Highway Department wishes to purchase ready-mixed concrete under this contract; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated sources of funding being limited to appropriation codes 04500 D 5110, 04500 D 5112 and 04500 D 5120, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**ESTIMATED AMOUNT OF CONTRACT**
Ready-mixed Concrete (Lot 1 and Lot 2) 7/1/10 - 6/30/11 PC64845	Bonded Concrete, Inc. PO Box 189 303 Watervliet-Shaker Road Albany, N.Y. 12205	$ 20,000.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/12/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** August 10, 2010

Resolution No. G/431/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC., FOLMSBEE TRANSPORTATION, INC., NORTHLAND TRANSPORTATION, INC. AND STAR & STRAND TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR THE 2010-2011 SCHOOL YEAR – DEPARTMENT OF HEALTH

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

WHEREAS, Education Law Section 4410 and the related State early intervention regulations require counties to provide transportation to authorized programs for children ages birth to five years old who have been found to have developmental delays and disabilities; and

WHEREAS, The 2010 Adopted Rensselaer County Budget provides appropriations for the purpose of transportation of children with special needs to their respective programs; and

WHEREAS, The Rensselaer County Budget for the year 2011 will also include appropriations for transportation; and

WHEREAS, The Rensselaer County Department of Health Division of Children with Special Needs obtains bids for these transportation programs based on program maximum capability; and

WHEREAS, The county has solicited for bid no. RFB-10-37 for transportation programs for the Division of Children with Special Needs, commencing September 1, 2010 through June 30, 2011; and

WHEREAS, The vendors acknowledge and accept that these bid prices are being put in place for the lifetime of this resolution, without increase due to the Consumer Price Index or fuel costs; and

WHEREAS, The following vendors were the lowest qualified bidders for each of the following programs:

VENDOR	PROGRAM	APPROPRIATION CODE	AMOUNT OF CONTRACT
Durrin, Inc. 124A Ingersol Road Saratoga Springs, N.Y. 12866	1A,1I	04800 A 2960	$ 144,720.00
Folmsbee Trans., Inc 1 Industry Drive Waterford, NY 12188	1,1B,1E, 3,3A,4, 5F	04800 A 2960	$ 958,968.00
Northland Trans., Inc. 54 Freeman's Bridge Rd. Scotia, NY 12302	1J,1K,5, 5D,6,6A, 6B	04800 A 2960	$1,068,246.00
Star & Strand Trans, Inc. 415 Fulton Street Troy, NY 12180	1C,1D,1F, 1G,1H,2, 4A,5A,5B 5C,5E,5G, 7,8,9	04800 A 2960	$ 925,768.80
		TOTAL	$3,097,702.80

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, is hereby authorized to retain Durrin, Inc., Folmsbee Transportation, Inc., Northland Transportation, Inc., and Star & Strand Transportation, Inc. for the transport of children with special needs for the 2010-2011 school year upon the terms and conditions above-described and subject to the approval as to form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** August 10, 2010

Resolution No. G/432/10

RESOLUTION AMENDING CONTRACT AMOUNT FOR CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH

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

WHEREAS, The County of Rensselaer, on behalf of its Department of Health (RCDOH), entered into an agreement with Cornell Cooperative Extension for collaboration on the Childhood Lead Primary Prevention Grant accepted through Resolution No. G/644/09; and

WHEREAS, During the term of this grant program, the RCDOH intends to utilize Cornell Cooperative Extension for more services than the original contract was authorized for; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to budget appropriation code 04501 A 4090, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATE	VENDOR	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Support services for Childhood Lead Primary Prevention Grant Program 10/1/09 - 9/30/10	Cornell Cooperative Extension 61 State Street Troy, N.Y. 12180	$135,858.00	$159,206.00

; now, therefore, be it

RESOLVED, The Rensselaer County Executive be and hereby is, authorized to enter into an amended agreement with Cornell Cooperative Extension increasing the contract cost from $135,858.00 to $159,206.00, subject to the approval by the Rensselaer County Attorney as to its form; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Goodermote)
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** August 10, 2010

Resolution No. G/433/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, The County Engineer has been notified by the New York State Department of Transportation that the Consolidated Local Street and Highway Improvement Program (CHIPS) funding for Rensselaer County has been approved for the 2010-2011 State fiscal year; and

WHEREAS, Rensselaer County has been authorized to receive a total CHIPS capital balance of $2,055,367.03, which includes a cumulative rollover balance of unexpended funds from the 2009-2010 State fiscal year of $74,950.83; and

WHEREAS, The Rensselaer County Highway Department desires to use these funds to implement projects which would enhance existing capital improvement programs and provide improved transportation services for county highway system users; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
35012 D R3501 Highway Assist. Program Capital (CHIPS)	$1,982,881.00	$72,486.00	$2,055,367.00

COUNTY ROAD FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04500 D 5112 Highway - Road Construction Special Dept. Supplies	$1,103,437.00	$72,486.00	$1,175,923.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 10, 2010

Resolution No. G/434/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT - BUILDINGS DEPARTMENT

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

WHEREAS, Kathleen M. Bloom who does business under the assumed name of J.K. Bloom Jewelers, and who formerly did business under the assumed name of Hummingbird Designs of 21 Third Street, Troy, NY 12180 has expressed interest in renewing her lease of County-owned real property consisting of a first-floor retail sales store of approximately 1650 square feet, located at 21 Third Street, Troy, New York and continuing the same type of business (Jewelry Design-Retail Sales) under the same business name; and

WHEREAS, It appears to be in the County's best interest to continue to rent this property at the following monthly rates, effective October 1, 2010 through September 30, 2015:

from October 1, 2010 through September 30, 2011 at $575.00 per month;
from October 1, 2011 through September 30, 2012 at $595.00 per month;
from October 1, 2012 through September 30, 2013 at $610.00 per month;
from October 1, 2013 through September 30, 2014 at $625.00 per month;
from October 1, 2014 through September 30, 2015 at $640.00 per month;

subject to the option, by either party, to terminate the lease following ninety (90) days written notification; and

WHEREAS, Revenue from rental of this property shall be deposited into revenue code 24101 A R2410; now, therefore, be it

RESOLVED, That the County Executive be and is hereby authorized to execute the aforementioned agreement with J.K. Bloom Jewelers at the aforesaid monthly rates and with the lease agreement subject to early termination by either party as described herein and with final form of the lease agreement subject to approval of the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** August 10, 2010

Resolution No. G/435/10

RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $8,000,000 IN TAX ANTICIPATION NOTES OF RENSSELAER COUNTY, NEW YORK IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES OR ASSESSMENTS - BUREAU OF FINANCE

WHEREAS, This resolution is filed by the Rensselaer County Executive with the Rensselaer County Legislature; now, therefore, be it

RESOLVED, By the County Legislature of the County of Rensselaer, New York (the "County") as follows:

Section 1. There are hereby authorized to be issued up to $8,000,000 in Tax Anticipation Notes (the "Notes") which are being issued in anticipation of the collection of real estate taxes or assessments.

Section 2. Such taxes and assessments are due and payable in the County's fiscal year commencing January 1, 2010 and ending December 31, 2010 or were levied for any of the four preceding fiscal years of the County.

Section 3. The amount of uncollected taxes and assessments against which the Notes are authorized to be issued is in excess of $8,000,000.

Section 4. The amount of the Notes to be issued shall not exceed $8,000,000.

Section 5. The period of maturity of the Notes will not exceed one year. The Notes may be renewed from time to time, but each renewal shall be for a period not exceeding one year and in no event shall the Notes, or the renewals thereof, extend beyond the close of the applicable fiscal year provided in Section 24.00 of the Local Finance Law. The Notes shall not be renewed in an amount in excess of the difference between the amount of uncollected or unreceived taxes and assessments in anticipation of which they were issued and the amount of any other outstanding tax anticipation notes issued in anticipation of the collection or receipt of such taxes and assessments.

Section 6. The County hereby covenants and agrees with the holders from time to time of the Notes, that the County will duly and faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations"), unless, in the opinion of Bond Counsel to the County, such compliance is not required by the Code and Regulations to maintain the exclusion of interest on the Notes from gross income for federal income tax purposes.

Section 7. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Notes shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Notes.

Section 8. The Notes shall be issued in such amount and have such terms, form and content, and shall be sold in such manner as may be prescribed by the Chief Fiscal Officer, as the Chief Fiscal Officer of the County, consistent with the provisions of the Local Finance Law.

Section 9. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Notes from time to time requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 10. This resolution is not subject to a mandatory or permissive referendum.

Section 11. This resolution shall take effect immediately upon its adoption.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 13, 2010

Resolution No. G/436/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/486/09 authorized the acceptance of an award from the New York State Division of Criminal Justice Services for the provision of funding for support services in the reintegration of parolees returning to Rensselaer County; and

WHEREAS, The terms and conditions of the grant require that the County, on behalf of the District Attorney's Office, enter into contracts with agencies which provide support services for that parolee reintegration; and

WHEREAS, The funding for these contracts is appropriated in 04800 A 1165 RTF01 (Contractual Agency); and

WHEREAS, Resolution No. G/573/09 authorized the County Executive to enter into contracts with certain agencies that provide such support services for the reintegration of parolees; and

WHEREAS, The Office of the Rensselaer County District Attorney has requested Legislative authorization to amend the present contract with Altamont House of Albany, New York as the contractual expenses to that agency have exceeded the original contract amount for services covering the period July 1, 2009 through June 30, 2010; and

WHEREAS, In order for the charges to be remitted to the contract vendor and the County of Rensselaer to be reimbursed by the State of New York, it is necessary to increase the amount of the contract; and

WHEREAS, The name of the contracting party, the term of the contract, the purpose and the amended contract amount is as follows:

CONTRACTING PARTY	PURPOSE	OLD CONTRACT AMOUNT	NEW CONTRACT AMOUNT
Altamont Program of Albany, New York 428 Duane Avenue Schenectady, N.Y. 12304 (July 1, 2009 to June 30, 2010)	Counseling Services	$30,000.00 (not to exceed)	$35,000.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the above addendum to contract, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** August 13, 2010

Resolution No. G/437/10

RESOLUTION TO APPROVE THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY THE BOARD OF TRUSTEES OF HUDSON VALLEY COMMUNITY COLLEGE IN ACCORD WITH CHAPTER 105 OF THE LAWS OF 2010

WHEREAS, The State of New York, provided, through Chapter 105 of the Laws of 2010, a Retirement Incentive Program authorizing community college Boards of Trustees to elect an open period subject to sponsorship approval in accord with Parts A and B of Chapter 105 of the Laws of 2010; and

WHEREAS, The Board of Trustees of Hudson Valley Community College adopted on July 30, 2010 through resolution their election to provide the benefits of the Retirement Incentive Program pursuant to Parts A and B of Chapter 105 of the Laws of 2010 for all eligible employees who retire with an effective date of retirement during ninety (90) days open period commencing on October 1, 2010, and ending on December 29, 2010, and who are otherwise eligible as specified by Chapter 105 of the Laws of 2010; now, therefore, be it

RESOLVED, That the County of Rensselaer, as sponsor of Hudson Valley Community College, approves the resolution adopted by the Hudson Valley Community College Board of Trustees electing the Retirement Incentive Program(s) provided by Chapter 105 of the Laws of 2010.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Rosamilia)
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Herrington, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/438/10

RESOLUTION IN MEMORIAM OF WILLIAM F. "BILL" DEFILIPPIS

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of William F. "Bill" DeFilippis; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of William F. "Bill" DeFilippis, which occurred on Sunday, the fourth day of July, of the year Two thousand ten; and

WHEREAS, Bill was born in Troy, New York and graduated from Troy High School and was a United States Navy veteran of World War II; and

WHEREAS, He was the manager of the Town of Brunswick Community Center and formally worked as a printer for Nold Miller and Whitehurst Press, and for many years, Bill, was a freelance photographer; and

WHEREAS, Bill loved the sport of baseball, playing in an amateur league in his early years, and coached both Little League and Babe Ruth baseball. He was an avid N.Y. Yankees fan as well; and

WHEREAS, Bill DeFilippis will be missed by his family: daughters, Dawn (Dan) Reilly and Mary Lou (Tim) Doney; son, Artie (Regina) DeFilippis; his stepchildren, Marsha (Jeff) Taveggia, Thom (Nancy) Harris, Colleen (Mark) Stevens and Joyce Harris; brothers, Francis and Michael; grandchildren, Amanda Doney, Daniel Reilly, Tara Anthony, Brad Stevens, Marissa Stevens, Nick Taveggia, Corey Harris and Justin Harris; great-grandchild, Tyler Vanderwood; as well as his several nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of William F. "Bill" DeFilippis and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of William F. "Bill" DeFilippis.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/439/10

RESOLUTION IN MEMORIAM OF LESTER C. JEFFRIES

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Lester C. Jeffries; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Lester C. Jeffries, which occurred on the twenty-first day of July, of the year Two thousand ten; and

WHEREAS, Lester was born in Rensselaer. He was a veteran of the Army National Guard for thirty one years and clerk for NYS CSEA Public Announcement Department for thirty seven years; and

WHEREAS, Lester was also a member of several groups and organizations including Rensselaer City Republican Committee for 37 years, Rensselaer Red Cross disaster team, founder and charter member of the Rensselaer Volunteer Ambulance, life member of the James Hill Hook and Ladder Company, former VP of CSEA Local 653 N.Y.S. Department of Civil Service, an alderperson for 12 years for the Rensselaer Common Council, president of the Rensselaer Girls Club, president, secretary of Rensselaer Kiwanis, served on the first elected school board for three years, board of directors for Rensselaer Community Center for eight years, and member of the Rensselaer City Library Commission. He was also a strong advocate bringing senior housing to Rensselaer; and

WHEREAS, He was also an active member of St. Timothy's Church in North Greenbush; and

WHEREAS, Lester C. Jeffries will be missed by his family: daughter, Joan (Steven) Howland; two sisters, Barbara Stock and Donna Mae Durand; two brothers, Donald Jeffries and Gary P. Jeffries; his four grandchildren, Adam (Christina), Steven (Corissa), Christopher (Ashley) and Daniel Howland; two great-grandchildren, A.J. and Steven; as well as several friends and acquaintances he has met throughout the years; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Lester C. Jeffries and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Lester C. Jeffries.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** August 10, 2010

Resolution No. P/440/10

RESOLUTION ADJOURNING THE AUGUST 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF TIMOTHY "T-BONE" DWYER

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of citizens of Rensselaer County, we remember with deepest respect and admiration the life of an individual whose singular example has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Timothy "T-Bone" Dwyer; and

WHEREAS, Tim was born and raised in Hoosick Falls, New York and was the son of John R. "Jack" Dwyer and the late Eileen M. Bogardus Dwyer; and

WHEREAS, He was graduate from Hoosick Falls Central School and he attended college in Miami, Florida; and

WHEREAS, Tim was the owner of T-Bones Bar & Grill in Hoosick Falls, an avid Green Bay Packer fan, and enjoyed golfing at the Hoosick Falls Country Club; and

WHEREAS, Timothy "T-Bone" Dwyer will be missed by his family: his father, John Dwyer; his three brothers, Robert (Jo Ann), John, and Phillip; his nieces and nephews, Colleen Bell, Keely Dwyer-Matzky, Kevin Dwyer, Michaela Dwyer, and Dustin Dwyer; as well as many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature pause in its deliberations this evening to pay tribute to Timothy "T-Bone" Dwyer, a man whose legacy will continue in this county for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Timothy "T-Bone" Dwyer.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 10, 2010

Resolution No. G/441/10

RESOLUTION AUTHORIZING EXECUTION OF ROOFING REPAIR AND REPLACEMENT CONTRACT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - SEWER DISTRICT NO. 1

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

WHEREAS, The adopted 2010 Sewer District No.1 Budget provides an appropriation for the purpose of making repairs to roofs of the Rensselaer County Sewer District No.1 pumping stations; and

WHEREAS, The actual cost of roof repairs to the pumping stations is $137,700 and was funded in the amount of $405,000 leaving $267,300 unattached; and

WHEREAS, The Sewer District is requesting that $69,749.00 of the remaining $267,300.00 be used to make necessary repairs to the Sewer Districts administrative building; and

WHEREAS, The start and end dates of such contract or lease, the source of funding of the same, the total amount to be expended over the life of the same and the name and address of the lowest contracting party is as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Roofing System - Sewer District Bid 10-38 Completion - Oct. 1, 2010 after issuance of project award notice)	Skyway Roofing, Inc. 1268 Broadway Albany, N.Y. 12204	04420 G 8130	$ 69,749.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute the above reference contract, subject to the approval of its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

APPROPRIATION

Account & Description	Budget Amount	Change	Revised Amount
04420 G 8120 Maintenance	$418,500.00	($69,749.00)	$348,751.00
04420 G 8130 Maintenance	$105,300.00	$69,749.00	$175,049.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Clerk of the Legislature

Sent to County Executive 8/11/10

Received from County Executive 8/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/16/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Stammel, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: _____ **Committee** **Date** August 10, 2010

Resolution No. P/442/10

RESOLUTION COMMENDING THE G.S. MINKS CLAXTON HOSE COMPANY, ENGINE NO. 2 OF THE CITY OF RENSSELAER 2010 SOFTBALL TEAM UPON AN OUTSTANDING SEASON

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of fine athletic teams of Rensselaer County; and

WHEREAS, The members of the G.S. Minks Claxton Hose Company, Engine No. 2 of the City of Rensselaer, 2010 Softball Team are individuals deserving of such recognition; and

WHEREAS, The G.S. Minks Claxton Hose Company, Engine No. 2, of the City of Rensselaer is one of twelve teams, established in 1973, comprising the Southern Rensselaer County Volunteer Firemen's Softball League; and

WHEREAS, The Minks Softball Team, under the guidance of co-managers Jay Martyn and Mike Stammel, Sr., has won the championship since 2005. They were undefeated in 2007 with a record of 16 and 0 with an A division championship and league championship; in 2008 their record was 13 and 2 with an A division championship but lost the semifinals; in 2009 their record was 14 and 2 with an A Division Championship and League Championship making this their second consecutive league championship; and

WHEREAS, The team was dominating this year with a batting average of .567, 282 hits in 497 at bats, 120 singles, 100 doubles, 19 triples, 43 home runs and 46 walks, 4 hit by pitch and 17 sacrifices. The team as a whole had 11 strike outs, scored 260 runs and had 222 rbi's for the year; and

WHEREAS, Larry Gardenier was the team's starting pitcher with an overall record of 11 and 1, Jim Thomas and Sean Agans both finished with a record of 2 and 0; and

WHEREAS, The members of this championship team are as follows: Jay Martyn, Dave Martyn, Mike Stammel, Sr., Mike Stammel, Jr., Ron LaCoy, Chris LaCoy, Aaron Gardenier, Larry Gardenier, Joe Perez, Manny Perez, Jim Thomas, Sr., Jim Thomas, Jr., Danta Seney, Sean Agans, Henry Northrup, and Keith Daley; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby commends and congratulates the Minks Firehouse 2010 Softball Team upon an impressive championship season; and, be it further

RESOLVED, That copies of this resolution, suitably engrossed, be transmitted to the team members of the G.S. Minks Claxton Hose Company, Engine No. 2 of the City of Rensselaer 2010 Softball Team

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Wednesday, September 15, 2010

Legislature called to order by Chairman Reid at: **6:26 P.M.**

Roll Call: Present: 18

Absent: 1 (Salisbury)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of August 10, 2010 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	(None)
INDEX OF RESOLUTIONS:	(Attached)
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**6:43 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Wednesday, September 15, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received August 12, 2010, from RC Woodford, Clerk of the Chenango County Board of Supervisors, forwarding a copy of Resolution No. 136-10 "RESOLUTION DISPUTING THE TIME REPORTING REGULATIONS PROMULGATED BY THE NEW YORK STATE COMPTROLLER FOR ELECTED OR APPOINTED OFFICIALS" adopted at their August 9, 2010 meeting.

Correspondence, received August 13, 2010, from Jon R. Stead, Clerk of the Fulton County Board of Supervisors, forwarding a copy of Resolution No. 307 "RESOLUTION DEMANDING THAT STATE LEGISLATORS REDUCE UNFUNDED MANDATES THAT CAUSE LOCAL PROPERTY TAX INCREASES PRIOR TO IMPOSING A CAP ON LOCAL PROPERTY TAXES" adopted at their August 9, 2010 meeting.

Correspondence, received August 13, 2010, from Annemarie Martin, Clerk of the Sullivan County Legislature, forwarding a copy Resolution No. 393-10 "URGING THE STATE OF NEW YORK TO ELIMINATE THE UNFUNDED MANDATES AND REDUCE THE UNDERFUNDED MANDATES THAT CAUSE COUNTY PROPERTY TAX INCREASES IN CONJUNCTION WITH IMPOSING A COP ON COUNTY PROPERTY TAXES" and Resolution No. 394-10 "URGING THE STATE OF NEW YORK TAKE OVER STATE MANDATED PROGRAMS AND SERVICES THAT ARE FUNDED BY COUNTY PROPERTY TAXES" adopted at their August 5, 2010 meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

WEDNESDAY, SEPTEMBER 15, 2010

RESOLUTION	TITLE
P/443/10	RESOLUTION RECOGNIZING OFFICER JEFF COMBS FOR HIS HEROIC EFFORT IN SAVING THE LIFE OF A 10 MONTH OLD INFANT
P/444/10	RESOLUTION RECOGNIZING JAMES KARLQUIST FOR HIS HEROIC EFFORTS IN RESCUING TWO PEOPLE FROM A BOAT FIRE ON SNYDERS LAKE
P/445/10	RESOLUTION HONORING WAGNER FARMS UPON BEING NAMED THE 2009 CONSERVATION FARM OF THE YEAR
P/446/10	RESOLUTION COMMENDING THE 2010 HUDSON VALLEY COMMUNITY COLLEGE AWARD RECIPIENTS
P/447/10	RESOLUTION COMMENDING THE BRUNSWICK BLAST 10 AND UNDER SOFTBALL TEAM UPON A CHAMPIONSHIP SEASON
P/448/10	RESOLUTION COMMENDING JACOB CLEMENTE UPON RECEIVING A BROADWAY BEACON AWARD ON BEHALF OF THE BROADWAY MUSICAL "BILLY ELLIOT"
P/449/10	RESOLUTION HONORING THE GRISWOLD HEIGHTS TENANTS ASSOCIATION CUB SCOUT PACK #350 FOR SERVING AS A MODEL OF CITIZENSHIP AND PATRIOTISM
P/450/10	RESOLUTION URGING THE CONTINUANCE OF PAPER SAVINGS BONDS THROUGH PAYROLL SAVINGS PLANS OFFERED BY THE UNITED STATES DEPARTMENT OF TREASURY
P/451/10	RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 17, 2010
P/452/10	RESOLUTION RECOGNIZING SEPTEMBER 26, 2010 AS NATIONAL GOLD STAR MOTHER'S DAY
P/453/10	RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2010 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE
P/454/10	RESOLUTION RECOGNIZING SEPTEMBER 2010 AS NATIONAL PREPAREDNESS MONTH

P/455/10 RESOLUTION DESIGNATING THE WEEK OF OCTOBER 3-9, 2010 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK

P/456/10 RESOLUTION URGING NEW YORK STATE TO RESTORE FARMLAND PROTECTION FUNDS

P/457/10 RESOLUTION OPPOSING THE BAN ON TRADITIONAL AMMUNITION

P/458/10 RESOLUTION URGING REPAIR OF TWO BRIDGES ON STATE ROUTE 20 IN NASSAU

G/459/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE PAYMENT FOR A HOME MODIFICATION UNDER THE CARE AT HOME PROGRAM AND TO AMEND THE 2010 ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

G/460/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACT WITH THE ROARKE CENTER OF TROY - DISTRICT ATTORNEY

G/461/10 RESOLUTION AUTHORIZING REPAIR OF A DAMAGED MOTOR VEHICLE - SHERIFF'S DEPARTMENT

G/462/10 RESOLUTION AMENDING THE AGREEMENT TO PROVIDE TIME WARNER CABLE AND INTERNET SERVICE - SHERIFF'S DEPARTMENT

G/463/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM

G/464/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH DIALOGIC COMMUNICATIONS CORPORATION FOR SUPPORT AND MAINTENANCE OF THE RENSSELAER COUNTY REVERSE 911 AND NXT NOTIFICATION SYSTEMS - BUREAU OF PUBLIC SAFETY

G/465/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/466/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL - REAL PROPERTY TAX SERVICES

G/467/10 RESOLUTION AUTHORIZING THE RENEWAL PURCHASE OF SOFTWARE LICENSES FOR SOFTWARE USED TO MEET

NYS REPORTING REQUIREMENTS - UNIFIED FAMILY SERVICES - AGING

G/468/10 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

G/469/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

G/470/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND SOFTWARE - BUREAU OF RESEARCH AND INFORMATION SERVICES

G/471/10 RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIR - HIGHWAY DEPARTMENT

G/472/10 RESOLUTION AUTHORIZING CONTRACTS FOR GUIDE/BRIDGE RAILS, END SECTIONS, AND ACCESSORIES - HIGHWAY DEPARTMENT

G/473/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH

G/474/10 RESOLUTION AUTHORIZING PAYMENT TO N.T.S. DATA SERVICES, LLC FOR PRINTING OF MANDATORY MAIL CHECK CARDS - BOARD OF ELECTIONS

G/475/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENT FOR INSTALLATION OF ELEVATOR FIRE ALARM SYSTEM AT COUNTY OFFICE BUILDING - DEPARTMENT OF ENGINEERING

G/476/10 RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET- BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH

G/477/10 RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADES FOR THE PUBLIC SAFETY INVENTORY SYSTEM - BUREAU OF PUBLIC SAFETY

G/478/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE - BUREAU OF PUBLIC SAFETY

P/479/10 RESOLUTION IN MEMORIAM OF JOSEPHINE CIOFFI DEFAZIO

P/480/10 RESOLUTION IN MEMORIAM OF LEVERETT M. LEBARRON

P/481/10 RESOLUTION IN MEMORIAM OF DR. MICHAEL E. MCGRATH

P/482/10 RESOLUTION IN MEMORIAM OF EDWARD L. WITKO

P/483/10 RESOLUTION ADJOURNING THE SEPTEMBER 2010 LEGISLATIVE MEETING IN MEMORY OF STAFF SERGEANT DEREK FARLEY

P/484/10 RESOLUTION RECOGNIZING THE REDEDICATION OF THE LANSINGBURGH POST OFFICE IN HONOR OF MARTIN G. "MARTY" MAHAR

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/443/10

RESOLUTION RECOGNIZING OFFICER JEFF COMBS FOR HIS HEROIC EFFORT IN SAVING THE LIFE OF A 10 MONTH OLD INFANT

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

WHEREAS, Friday, the twenty-third day of July in the year Two thousand ten Officer Jeff Combs was following up on a criminal mischief complaint when a women came running up to him with a choking infant in her arms; and

WHEREAS, Officer Combs quickly took the infant and turned him towards the ground and began patting his back. After this proved unsuccessful Officer Combs stuck his finger in the child's throat in an attempt to dislodge the staple, but again could not so he resumed patting the back of the child and finally he heard the welcomed sound of crying; and

WHEREAS, The infant was taken to St. Mary's Hospital, where doctors informed the mother that the infant swallowed the staple after Officer Combs dislodged it. Doctors said that without the quick actions from Officer Combs the baby might not have been so lucky; and

WHEREAS, This Legislative Body recognizes the actions of Officer Jeff Combs who helped avert a tragedy and is most deserving of thanks and recognition by members of this Body and residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Officer Jeff Combs for his heroism in saving the life of an infant; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Danaher, Cristo, Desso, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/444/10

RESOLUTION RECOGNIZING JAMES KARLQUIST FOR HIS HEROIC EFFORTS IN RESCUING TWO PEOPLE FROM A BOAT FIRE ON SNYDERS LAKE

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

WHEREAS, On Wednesday, the twenty first day of July in the year Two thousand ten James Karlquist was driving with his girlfriend's mother and brother when he saw the back of a boat, in the middle of Snyders Lake, engulfed in flames; and

WHEREAS, James quickly disrobed and jumped into the water with a children's sand bucket and swam out to the boat; and

WHEREAS, Upon reaching the boat James quickly pulled out the gas line to prevent the boat from exploding and then used the bucket to put out the fire. James and the male occupant then used a rope to pull the boat ashore; and

WHEREAS, North Greenbush police did respond to the call at Snyder's Lake, but when they arrived on the scene the fire had already been put out and the boat was being pull to shore; and

WHEREAS, Due to the quick-thinking endeavors of James Karlquist he was able to save the lives of two Rensselaer County residents as well as ending a potential explosion; and

WHEREAS, This Legislative Body recognizes the actions of James Karlquist who single handily helped avert a tragedy and is deserving of thanks and recognition by members of this Body and residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend James Karlquist for his heroism in saving the lives of two Rensselaer County residents; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Walsh, Danaher, Cristo, Desso, Fiacco, Reid, Brownell, Breselor, Goodermote, Salisbury, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/445/10

RESOLUTION HONORING WAGNER FARMS UPON BEING NAMED THE 2009 CONSERVATION FARM OF THE YEAR

WHEREAS, Wagner Farms was the recipient of the 2009 Conservation Farm of the Year Award presented by the Rensselaer County Soil and Water Conservation District; and

WHEREAS, Wagner Farms opened in the early 1950s by Arthur (Sr.), Robert, and Louise Wagner. They began their business by growing and selling vegetables at local markets and two years later the family purchased their first ten Holstein cows; and

WHEREAS, Since their opening in the 1950s Wagner Farms has expanded from its original 150 acres to 700 acres and also have over 350 dairy cows. Through all of this growth Wagner Farms still maintains the highest standards for animal well being and initiating environmentally responsible practices; and

WHEREAS, In 2009, Wagner Farms completed a major conservation project involving the construction of an Aerobic Digester, along with a manure storage through assistance of State and Federal EQIP Conservation Funds. Over the course of a 30 day period the digester will have the capacity to generate 100KwH of electricity per day. The by-products of this process are both odorless and pathogen free. In addition the solids will be recycled as bedding for the cows and the liquids will be used on the fields; and

WHEREAS, Wagner Farms has many other Conservation Projects as well including Stream Buffers and Farmland Water Control, Strip Cropping, Conservation Tillage and Crop Rotation; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to recognize and commend Peter, Louise, and Bobby Wagner for their outstanding contributions to agriculture and conservation as true stewards of the land; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to Peter, Louise, and Bobby Wagner.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/446/10

RESOLUTION COMMENDING THE 2010 HUDSON VALLEY COMMUNITY COLLEGE AWARD RECIPIENTS

WHEREAS, As is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body joyfully acknowledges with respect and admiration the honor bestowed upon Thomas L. Amell, Terri Lewis, Richard M. Amadon Sr., John M. Daniels, Michael Such, and Capital Communications Federal Credit Union; and

WHEREAS, On Wednesday, the twenty-second day of September of the year Two thousand ten, Thomas L. Amell, Terri Lewis, Richard M. Amadon Sr., John M. Daniels, Michael Such, and Capital Communications Federal Credit Union will receive awards from Hudson Valley Community College for their unwavering commitment to improving the quality of life for others; and

WHEREAS, The Otto V. Guenther Career Achievement Award is awarded to Thomas L. Amell because of his outstanding accomplishments and his ability to distinguish himself as a leader in business. Tom is the Eastern New York Regional President for First Niagara. He provides executive leadership to all employees within the fifty branches in the Eastern New York region. Tom also serves on various boards; and

WHEREAS, The 1953 Distinguished Service to HVCC, Alumnus Award is presented to Terri Lewis, recognizing a graduate of Hudson Valley Community College who has demonstrated professional and/or artistic achievement, civic responsibility and participation in public service. Terri has served as a member of the college's Dental Hygiene Advisory Committee since 2000. Terri is also a sought-after speaker for professional workshops and seminars and is a member of many professional organizations; and

WHEREAS, The 1953 Distinguished Service to HVCC by a Non-Alumnus Award recipient is presented to Richard Amadon, Sr. who has contributed significantly to the Capital Region. Rich served in the U.S Army until 1968, where he began his career as a lineman for New York Telephone. In 1987, Rich was named the Director of Community Relations and Economic Development for Upstate New York. Rich has also served as a Supervisor of the Town of Poestenkill and as a member of the Rensselaer County Legislature. Rich also serves on several boards including the Hudson Valley Community College Foundation; and

WHEREAS, The Dr. Frank J. Morgan Jr. Hudson Valley Community College Humanitarian Service Award recipient is John Daniels for exercising his

leadership through volunteer service participation in public service and/or personal sacrifice improving the lives of others. John is president and CEO of L&P Media in Troy and was inducted into the American City Business Journal's 40 under Forty in 2005. John has always been committed to helping others and spent three years as Chair of the CDYMCA Reach Out for Youth raising millions of dollars and helping nearly 90,000 children in the Capital Region. In 2009, John was recognized with the YMCA President's Award for his tireless efforts in supporting the YMCA Mission; and

WHEREAS, The Dr. Joseph J. Bulmer Award for Service to the Hudson Valley Community College Foundation by a College Employee is presented to Michael Such. Michael began his teaching career at HVCC as an adjunct instructor in the Criminal Justice Department in 1988. In 1991 he was appointed to a full-time professor. Presently he is a assistant professor in the Criminal Justice Department and serves as Faculty Liaison in the HVCC Center for Effective Teaching which focuses on faculty needs and support of their use of emerging educational technology; and

WHEREAS, The Corporate Excellence Award recipient is Capital Communications Federal Credit Union because they have demonstrated exemplary commitment to residents throughout our Capital Region. Capital Communication Federal Credit Union is the second largest Credit Union in the Capital Region and recognized as the number one Credit Union nationwide for Member Satisfaction. The Credit Union has also been acknowledged for being one of the Fastest Growing Companies in the Capital Region. The Credit Union also established a foundation which supports community health and wellness, financial literacy and education as well as, children and underprivileged families; and

WHEREAS, As residents of the Capital Region, these recipients truly exemplify the finest qualities of devotedness, community commitment and professional dedication to improving the quality of life for others; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognize and commend Thomas L. Amell, Terri Lewis, Richard M. Amadon Sr., John M. Daniels, Michael Such, and Capital Communication Federal Credit Union for their many years of dedication and service to this county and the capital region; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Thomas L. Amell, Terri Lewis, Richard M. Amadon Sr., John M. Daniels, Michael Such, and Capital Communication Federal Credit Union, President/CEO, Paula Stopera.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Salisbury, Walsh, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/447/10

RESOLUTION COMMENDING THE BRUNSWICK BLAST 10 AND UNDER SOFTBALL TEAM UPON A CHAMPIONSHIP SEASON

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the fine youth of Rensselaer County, particularly for scholastic or athletic ability; and

WHEREAS, The Brunswick Blast 10 and Under Softball Team is deserving of such praise and recognition; and

WHEREAS, This Team completed a successful travel league and tournament season by capturing first place in the Hudson Falls Girls Softball 2010 Tournament; and

WHEREAS, The Brunswick Blast 10 and Under Softball Team members are: Erin Kelley, Emily Kelley, Samia Baker, Olivia Dinova, Jenny Picarillo, Ava Fitzmaurice, Madisson Miller, Brianna Boomhower, Taylor Engster, Cassidy Galipeau, Nicole Scavone, and Sara Sacvone; and

WHEREAS, The Brunswick Blast 10 and Under Softball Team flourished under the guidance of Coaches Kelley, Miller, Galipeau, T. Kelley and Engster; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Danaher, Cristo, Fiacco, Desso, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/448/10

RESOLUTION COMMENDING JACOB CLEMENTE UPON RECEIVING A BROADWAY BEACON AWARD ON BEHALF OF THE BROADWAY MUSICAL "BILLY ELLIOT"

WHEREAS, This Legislative Body has long endeavored to recognize those individuals who have made notable accomplishments or achievements that are worthy of praise; and

WHEREAS, Jacob Clemente, age 12, recently received a Broadway Beacon Award on behalf of the Broadway musical "Billy Elliot"; and

WHEREAS, Currently, Jacob is playing Billy at the Imperial Theater, and accepted this award during a recent gala at the Player's Club in Gramercy Park; and

WHEREAS, Jacob Clemente shared the stage for the event with Tony Award-winners Katie Finneran ("Promises, Promises"), Anthony LaPaglia, ("Lend Me a Tenor" and TV drama "Without a Trace") and Hugh Panaro ("Lestat" and "Phantom of the Opera"); and

WHEREAS, The annual Beacon Awards are given out by the not-for-profit group Inside Broadway, which develops and produces touring musical productions and offers young students opportunities to experience theater hands-on and to meet with professionals in the field; and

WHEREAS, Clemente first played Tall Boy in the Broadway show about a father who's a miner and his boy who aspires to be a ballet dancer. He got the lead role in March and has been recently asked to stay on for another six-month run of the show. Jacob is the youngest Billy so far to take the Broadway stage; now, therefore, be it

RESOLVED, That this Legislative Body hereby commends Jacob Clemente for receiving a Broadway Beacon Award on behalf of the Broadway musical "Billy Elliot"; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Cassidy, Ryan, Fleming, Grimm, Manny, Rosamilia, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/449/10

RESOLUTION HONORING THE GRISWOLD HEIGHTS TENANTS ASSOCIATION CUB SCOUT PACK #350 FOR SERVING AS A MODEL OF CITIZENSHIP AND PATRIOTISM

WHEREAS, In keeping with our duty to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body joyfully acknowledges the work of the Griswold Heights Tenants Association Cub Scout Pack # 350 and its troop founder and leader, Tina Marie Smith; and

WHEREAS, Troop #350 is the only Cub Scout Pack within the Troy Housing Authority, consisting of 13 scouts, from Tiger Cubs to Webelos Scouts; and

WHEREAS, These young men are learning Cub Scouting's 12 core values of: citizenship, cooperation, compassion, courage, faith, health and fitness, honesty, perseverance, positive attitude, resourcefulness and responsibility, which will serve them well throughout their lives; and

WHEREAS, Members of Cub Scout Pack # 350 are serving as positive role models and as an inspiration to the youth of Troy by putting these core values into practice; and

WHEREAS, These young men studied the correct procedure for respectfully retiring and replacing the American flag in a Cub Scout course; and

WHEREAS, Cub Scout Pack #350 presented the retired American flag to a veteran of the Vietnam War and a Troy Housing Authority employee in a flag raising ceremony on Tuesday, August 18, 2010 at the Griswold Heights Community Center; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature proudly recognizes and honors the accomplishments of Cub Scout Pack #350, and Cub Scout Pack Leader, Tina Marie Smith, fully confident that they will be enriched by many more accomplishments and future successes, and wishes them the very best of luck as they expand their pack to include the establishment of a Boy Scout Troop; and, be it further

RESOLVED, That copies of this resolution, suitably engrossed, be transmitted to Cub Scout Pack # 350 Leader, Tina Marie Smith and the members of Pack # 350.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/450/10

RESOLUTION URGING THE CONTINUANCE OF PAPER SAVINGS BONDS THROUGH PAYROLL SAVINGS PLANS OFFERED BY THE UNITED STATES DEPARTMENT OF TREASURY

WHEREAS, The positive incentives attached to the initiative to pursue paperless payroll savings bonds is noted by this Legislature, but the problems for Senior Citizens and others who are unfamiliar with computer technology can not be ignored; and

WHEREAS, Paper U.S. Savings Bonds have been issued since 1935 designed to give small investors a way to earn a return on their money. Over this eighty year period many older Americans have become accustomed to paper bonds and doing transactions without the use of computers and to make them turn to a system which is unfamiliar to them seems unfair. Moving towards a paperless savings bonds system inhibits the very goal for which the bonds were created which was to allow those who make little money have the opportunity to earn a return on their money; and

WHEREAS, Many seniors still working are unfamiliar with computer technology because they lived the majority of their life without them, so forcing them to learn and set up an electronic account so they can continue buy savings bonds seems to be unfair; and

WHEREAS, Setting up an electronic account through the secure treasurydirect.gov website seems simple, for those who use the internet and computers on a regular basis, but we need to see this from the perspective of one who has never used the internet or a computer before in order to make a better and more rational decision; and

WHEREAS, The U.S. Treasury Department is continuing to offer paper bonds through financial institutions which again puts the burden on those unfamiliar with computers and the internet because now they have to physically drive to a bank to buy their bonds; and

WHEREAS, One demographic of the American population should not be subjected to such hardship and confusion at the benefit of those more familiar with certain technology; now, therefore, be it

RESOLVED, That this Legislative Body urges the U.S. Department of Treasury to continue offering the sale of paper U.S. Savings Bonds through employer sponsored payroll plans; and, be it further

RESOLVED, That the Clerk of the Legislature transmit certified copies of this resolution to Secretary of the Treasury, Timothy Geithner.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/451/10

RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 17, 2010

WHEREAS, On July 18, 1979, the first commemoration was held to honor America's prisoners of war (POWs) and those who are missing in action (MIAs), those returned and those still missing and unaccounted for from our nation's wars; and

WHEREAS, Since 1979, National POW/MIA Recognition Day has been held on various dates and in 1986 was established as the third Friday in September, a date recognized throughout the nation and around the world on military installations, ships at sea, state capitols, schools, churches, national veteran and civic organizations, police and fire departments, fire stations, etc.; and

WHEREAS, National POW/MIA Recognition Day is one of the six days specified by law on which the black POW/MIA flag shall be flown over federal facilities and cemeteries, post offices and military installations; and

WHEREAS, America has been blessed by the brave men and women of our Armed Forces who have answered the call of duty to defend our country and protect liberty around the world. On National POW/MIA Recognition Day, we honor a special group of patriots: those who have been prisoners of war and those who are still missing in action. We remain forever in their debt, and we renew our commitment to them and to their families never to rest until we have accounted for every missing service member; and

WHEREAS, These individuals, along with their families, are to be honored and respected for their past and continuing sacrifices; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, does hereby call upon the people of Rensselaer County to join this Legislative Body in honoring and remembering all former American prisoners of war and those missing in action who valiantly served our great country; and, be it further

RESOLVED, This Legislative Body hereby proclaims the third Friday in September, September 17, 2010, as National POW/MIA Recognition Day in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/452/10

RESOLUTION RECOGNIZING SEPTEMBER 26, 2010
AS NATIONAL GOLD STAR MOTHER'S DAY

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

WHEREAS, The men and women of America's Armed Forces selflessly act to protect our Nation. These brave citizens willingly leave the safety of their homes to defend our nation, it is important that we regard them as American Heroes; and

WHEREAS, When these individuals make the ultimate sacrifice to defend freedom, no one feels their loss more deeply than their mothers; and

WHEREAS, A Gold Star Mother is a mother who lost a son or daughter in the line of duty while defending the United States of America; and

WHEREAS, Gold Star Mothers are compassionate and generous women who volunteer to serve veterans, help families, support educational programs and promote patriotism and citizenship; and

WHEREAS, This Legislative Body would like to honor the Gold Star Mothers who have lost a son or daughter in the line of duty; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature joins together to honor Gold Star Mothers and sends its deepest gratitude, prayers and best wishes to them and their families; and, be it further

RESOLVED, This Legislative Body hereby recognizes the last Sunday in September, September 26, 2010, as Gold Star Mother's Day.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/453/10

RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2010 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE

WHEREAS, This year marks the Ninth Anniversary of September 11, 2001 when four U.S. planes hijacked by terrorists crashed into the World Trade Center, the Pentagon and a field in Pennsylvania killing nearly 3,000 people in a matter of hours; and

WHEREAS, It is important that these horrific acts are never forgotten but more importantly, it is vital that America's ability to unite so quickly afterward in order to aid and comfort those hurting is forever remembered; and

WHEREAS, When these horrific attacks took place, many valiant people from across the nation, including many in Rensselaer County, rushed to offer help, assistance and comfort, which included firefighters, police officers, ambulance crews, emergency services dispatchers, doctors, nurses, emergency service workers and ordinary citizens; and

WHEREAS, In honor of the Ninth Anniversary of the September 11th attacks, it is our duty as a nation and a county to promise to always keep in memory the legacy of those who have died and those who have suffered; and

WHEREAS, Our nation has only become stronger and more patriotic since the attacks and it is important that we continue to show our patriotism and appreciation for the brave men and women who are overseas; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations for a moment of silence in honor of the many victims of the terrorist attacks of September 11, 2001; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby declare the month of September in Rensselaer County as a month of remembrance to pay tribute to the outstanding sacrifice and service these men and women provide to our communities in times of personal, community and national tragedy, disaster, and mishap.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/454/10

RESOLUTION RECOGNIZING SEPTEMBER 2010 AS NATIONAL PREPAREDNESS MONTH

WHEREAS, National Preparedness Month is a nationwide coordinated effort sponsored by the U.S. Department of Homeland Security each September to encourage Americans to prepare for emergencies in their homes, businesses, and schools; and

WHEREAS, This month aims to increase public awareness concerning the importance of preparing for emergencies and to persuade individuals to take action; and

WHEREAS, During the month of September, Rensselaer County urges residents to take measures in order to make themselves and their families better prepared for emergencies; and

WHEREAS, Being prepared includes creating an emergency supply kit containing items that will allow you and your family to survive for at least three days in the event of an emergency, developing a plan that addresses sheltering in place or evacuating the area, staying informed about different threats that could affect your community, and getting involved by training in first aid and emergency response; and

WHEREAS, September is National Preparedness Month and Fire Corps has updated its online National Preparedness Month Resource Center to help citizens start preparing now. The Resource Center provides valuable information on a variety of preparedness topics, including hurricane and other weather-related disasters, terrorism, fire safety, and preparedness for individuals with disabilities; now, therefore, be it

RESOLVED, This Legislative Body hereby recognizes the month of September as National Preparedness Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/455/10

RESOLUTION DESIGNATING THE WEEK OF OCTOBER 3-9, 2010 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK

WHEREAS, The Cornell Cooperative Extension Association of Rensselaer County since Rensselaer Legislative action establishing a Rensselaer County Farm Bureau in April 1917, which later became Cooperative Extension, continues to enable people to improve their lives and communities through partnerships that put experience 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 Cornell University's knowledge and research; as well as youth, volunteers, and staff; and

WHEREAS, In New York State nearly five hundred Extension Educators partner with over 80,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and eleven Extension Educators partner with over 700 volunteers in Rensselaer County every year; and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State, is recognized as the best future for Agriculture in New York State, and continues to provide meaningful youth development experiences for over 3,018 school students in enrichment programs, 51 community clubs, 505 youth, and 184 adult volunteers of Rensselaer County; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to grow into the future of Agriculture in New York and Rensselaer County, develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County's "Agriculture and Food Systems" educational programs contribute to empowering individuals and enterprise in agriculture and food systems to thrive by maintaining strong rural communities; advancing a clean, healthy environment; promoting attractive landscapes; assuring a safe, nutritious, and abundant local food supply; supporting a thriving New York State economy; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County will continue to be active in such programs as the Schaghticoke Fair, Farm Business Management, Agronomy, Horticulture, Dairy, Livestock, Vegetable and Fruit Production, Family Living for Teens, Nutrition Education, Consumer Education, and Youth Leadership; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature recognizes 93 years of outstanding service to the Rensselaer Community and hereby designates the week of October 3-9, 2010, as Cornell Cooperative Extension Week and National 4-H Week in Rensselaer County; and, be it further

RESOLVED, That the Clerk of the Legislature transmit an engrossed copy of this resolution to David Hawley, Executive Director of Rensselaer County's Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Agriculture **Committee** **Date** September 15, 2010

Resolution No. P/456/10

RESOLUTION URGING NEW YORK STATE TO RESTORE FARMLAND PROTECTION FUNDS

WHEREAS, This Legislative Body has long recognized the enormous importance of farming and agricultural business in the heritage and future of Rensselaer County; and

WHEREAS, Several years ago, this Legislative Body advocated for the adoption of a Farmland Protection Plan, which makes the County eligible to receive Federal and State funds for the protection of farmland and open space; and

WHEREAS, Since the implementation of the County's Farmland Protection Plan, the County has been selected for eight preservation projects that have resulted in over 3,000 acres being saved; and

WHEREAS, Despite growing pressures on farmers across New York State and throughout the Northeast, farming and agricultural business remain the largest single business in the County; and

WHEREAS, There are many more opportunities for farmland protection projects in the County and throughout upstate, but unfortunately, State budget issues are jeopardizing the farmland protection effort in the State; and

WHEREAS, This Legislative Body recognizes these opportunities and urges New York State to adequately fund the State farmland protection effort to ensure an effective preservation effort in 2010 and 2011; now, therefore, be it

RESOLVED, That this Legislative Body does hereby urge New York State to restore farmland protection funds to help protect farmland and open space; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Walsh, Shannon, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Goodermote, Salisbury, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/457/10

RESOLUTION OPPOSING THE BAN ON TRADITIONAL AMMUNITION

WHEREAS, This Legislative Body has advocated for protection of the rights granted to American citizens under the Constitution, to ensure the pursuit of life, liberty and the pursuit of happiness; and

WHEREAS, The Federal Environmental Protection Agency is currently considering a ban on traditional ammunition, and sporting and hunting organizations are opposed to the proposed ban; and

WHEREAS, A ban on traditional ammunition would affect many rounds that are used for hunting and target shooting, and disrupt the enjoyment of many citizens, and possibly hurt the tourism economy in upstate; and

WHEREAS, The EPA has failed to clearly articulate any environmental benefits from this potential ban, and to clearly determine if replacement ammunition could cause a similar or greater level of disruption; and

WHEREAS, There is no scientific evidence that the use of traditional ammunition is having an adverse impact on wildlife populations; and

WHEREAS, This Legislative Body believes there has not been sufficient evidence a ban on traditional ammunition is necessary or beneficial; now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose a ban on traditional ammunition by the Federal Government; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senators Charles Schumer and Kirsten Gillibrand, and Congressman Paul Tonko and Congressman Scott Murphy.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/458/10

RESOLUTION URGING REPAIR OF TWO BRIDGES ON STATE ROUTE 20 IN NASSAU

WHEREAS, This Legislative Body has enacted legislation to protect the health, safety and quality of life of those who live and work in Rensselaer County; and

WHEREAS, A quality road system is necessary to the enjoyment of life and conduct of business in Rensselaer County and throughout upstate New York, and bridges play an important role in this effort; and

WHEREAS, State Route 20 is an important road, running through major portions of southern Rensselaer County from Albany County to the State of Massachusetts, with a number of bridges on the State highway; and

WHEREAS, Two of these bridges, located east of the Village of Nassau in the Town of Nassau carrying Route 20 over the Kinderhook Creek, have been the subject of a State safety review in recent months, to the extent that only one lane on each bridge is open to traffic; and

WHEREAS, With one lane open on each bridge, there are delays on each bridge, causing delays and disruptions to travel on Route 20, along with concerns about the overall structural safety of each bridge; and

WHEREAS, This Legislative Body recognizes the need for a quality road system and safe and efficient travel on State Route 20, particularly in areas of Rensselaer County, and urges the State Department of Transportation to undertake and complete improvements on these two bridges on Route 20; now, therefore, be it

RESOLVED, That this Legislative Body does hereby urge New York State and the State Department of Transportation to undertake and complete needed repairs and improvements to the two bridges carrying Route 20 over the Kinderhook Creek east of the Village of Nassau in the Town of Nassau; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to the Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** September 15, 2010

Resolution No. G/459/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE PAYMENT FOR A HOME MODIFICATION UNDER THE CARE AT HOME PROGRAM AND TO AMEND THE 2010 ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services received a home modification approval under the Care at Home (CAH) program from the New York State Department of Health, Office of Long Term Care; and

WHEREAS, The Office of Long Term Care reviewed the evaluations for a home modification prepared by the Center for Disabilities Services for a child in the CAH program; and

WHEREAS, The evaluations identified the child's need for a ceiling track lift system between his bedroom and the bathroom to make the bathroom accessible, as well as an automatic door opener and railings to enter and exit his home safely; and

WHEREAS, Bids were obtained and reviewed by Catholic Charities Disabilities Services and JCW Construction submitted the lowest bid for the accessible automatic door and railing for the existing ramp; and

WHEREAS, The New York State Department of Health, Office of Long Term Care, is authorizing a payment of $14,950 for the accessible automatic door; and

WHEREAS, Payment shall be made to the following vendor at the approved amount by the New York State Department of Health:

DESCRIPTION	**VENDOR/ADDRESS**	**APPROPRIATION CODE**	**AMOUNT**
Home Modification	JCW Construction 58 Ives Ct. Troy, N.Y. 12182	04700 A 6101	$14,950.00

; now, therefore, be it

RESOLVED, That the County Executive be authorized to make payment to JCW Construction in the amount of $14,950; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
36011 A R3601 Medical Assistance-SA	($283,750.00)	$ 7,475.00	($276,275.00)
46011 A R4601 Medical Assistance-FA	($283,750.00)	$ 7,475.00	($276,275.00)

Total General Fund Revenue: $14,950.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Social Services - Medical Assistance 04700 A 6101 Program Expenditures	$557,500.00	$14,950.00	$572,450.00.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Jeri J. Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/460/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACT WITH THE ROARKE CENTER OF TROY - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/486/09 authorized the acceptance of an award from the New York State Division of Criminal Justice Services for the provision of funding for support services in the reintegration of parolees returning to Rensselaer County; and

WHEREAS, The terms and conditions of the grant require that the County on behalf of the District Attorney's Office, enter into contracts with agencies which provide support services for that parolee reintegration; and

WHEREAS, The funding for these contracts is appropriated in 04800 A 1165 RTF01 (Contractual Agency); and

WHEREAS, Resolution No. G/573/09 authorized the County Executive to enter into contracts with certain agencies that provide such support services for the reintegration of parolees; and

WHEREAS, Resolution No. G/382/10 authorized the amendment of the ceiling amount of the contract with the Roarke Center of Troy from $30,000.00 to $32,000.00; and

WHEREAS, The Office of the Rensselaer County District Attorney has requested legislative authorization to further amend the agreement with the Roarke Center to increase the monetary ceiling from $32,000.00 to $50,000.00 through the use and reallocation of grant funds; and

WHEREAS, The name of the contracting party, the term of the contract, the purpose and the amended contract amount is as follows:

CONTRACTING PARTY	PURPOSE	AMOUNT
Roarke Center of Troy, An Agency of Catholic Charities Of Rensselaer County 107 Fourth Street Troy, N.Y. 12180 (July 1, 2009 to June 30, 2010)	Support Services	$50,000.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the above amendment to the contract with the Roarke Center of Troy, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Jeri L Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimmino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/461/10

RESOLUTION AUTHORIZING REPAIR OF A DAMAGED MOTOR VEHICLE - SHERIFF'S DEPARTMENT

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

WHEREAS, A 2010 Ford Crown Victoria owned by the County, operated by Sheriff's Department and assigned Vehicle No. 4233 by the Sheriff's Department, was involved in a motor vehicle accident; and

WHEREAS, The cost of repairs to such vehicle is $7,633.62 payable to Orange Motors, Inc, 799 Central Avenue, Albany, N.Y. 12206; and

WHEREAS, The cost of such repairs have been reimbursed by Trident Insurance in the amount of $13,029.63; and

WHEREAS, All purchasing guidelines as set forth in the Purchasing Policies and Procedure manual have been followed and three quotes have been received with Orange Motors, Inc. being the lowest bidder; now, therefore, be it

RESOLVED, That repair of the above referenced vehicle is hereby authorized, to include payment of $7,633.62 to Orange Motors, Inc., as hereinabove set forth, with such payment to be made through budget code 04050 A 3110 Automotive Maintenance.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/462/10

RESOLUTION AMENDING THE AGREEMENT TO PROVIDE TIME WARNER CABLE AND INTERNET SERVICE - SHERIFF'S DEPARTMENT

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

WHEREAS, Resolution G/656/09 authorized an execution of agreement with Time Warner Cable Business Services of 130 Washington Avenue Extension, Albany, New York 12203 at pricing negotiated by the jail expansion telecom consultant, Bridging the Gap at rates based on a 36-month contract as follows:

CABLE TELEVISION

- Cable Television, 21 @ $7.50 ea $157.50 monthly
- One-Time Installation fee $ 36.00

INTERNET SERVICE

- Internet Service $199.95 monthly
- One-Time Installation fee $ 50.00

; and

WHEREAS, In light of the completion of the majority of the items of the jail expansion program and due to certain changes made during the construction process, the aforesaid resolution and agreement are in need of amendment to reflect the a reduction in the number of cable television connections and the usage of a static IP, so as to necessitate the provision of the total services by Time Warner Cable Business Services as follows:

CABLE TELEVISION

- Cable Television, 9 @ $7.50 ea $ 67.50 monthly
- One-Time Installation fee $ 36.00
-

INTERNET SERVICE

- Internet Service $199.95 monthly
- Static IP (Block of 5) $ 25.50 monthly
- One-Time Installation fee $ 50.00

; and

WHEREAS, The contract dates of February 2, 2010 through February 1, 2013 of such agreement shall not exceed $10,632.20 with funding contained within 04300 A 3110; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee is hereby authorized to execute an amended agreement with Time Warner Cable Business Services as reflected and detailed herein, with final form of said agreement subject to approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Grimm

Sent To: Arts, Culture, County Heritage **Committee** **Date** September 15, 2010

Resolution No. G/463/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM

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

WHEREAS, Portions of funding previously awarded from the Hudson Fulton Champlain Quadricentennial Commission Grant were not used in 2009 and the contract has been extended into 2010 by the N.Y.S. Department of Conservation; and

WHEREAS, As such, it is necessary to bring forward the remaining amount of the Hudson Fulton Champlain Quadricentennial Commission Grant funding into the 2010 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
37155 A R3715 Quadricentennial Grant	$ 0.00	$16,332.00	$16,332.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A6411 Tourism Program 04503 Spec. Dept. Supplies (Alt #3)	$ 3,760.00	$16,332.00	$20,092.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/464/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH DIALOGIC COMMUNICATIONS CORPORATION FOR SUPPORT AND MAINTENANCE OF THE RENSSELAER COUNTY REVERSE 911 AND NXT NOTIFICATION SYSTEMS - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/104/07 authorized the purchase of a reverse 911 and NXT notification system from Dialogic Communications Corporation (DCC), 730 Cool Springs Blvd., Suite 300, Franklin, TN 37067 utilizing Homeland Security Grant monies; and

WHEREAS, Support and maintenance for the reverse 911 and NXT notifications systems were paid for out of the Homeland Security Grant monies through June 30, 2010; and

WHEREAS, Expenses for support and maintenance for the reverse 911 and NXT notifications systems were included in the Adopted 2010 Rensselaer County Budget of the Bureau of Public Safety (04420 A 3010); and

WHEREAS, The Bureau of Public Safety seeks to renew the agreement for support and maintenance with DCC; and

WHEREAS, The support and maintenance period under the proposed agreement is from July 1, 2010 through June 30, 2011 at a cost not to exceed $19,820.00; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute a contract with Dialogic Communications Corporation subject to approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/11/10

Received from County Executive 9/22/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/465/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff has been awarded a grant from the New York State Division of Criminal Justice Services for Operation IMPACT VII in the total project amount of $11,000 for the period July 1, 2010 through June 30, 2011; and

WHEREAS, This grant award will provide overtime funding for undercover details to DCJS sponsored events and meetings; and

WHEREAS, The primary focus of this grant will be to solidify the crime analysis programs and enhance intelligence development and sharing, both within and between jurisdictions; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33152 A R3315 OI007 Sheriff's Operation Impact	$- 0 -	$11,000	$11,000

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Operation IMPACT VII 01007 A 3110 5410 OI007 Overtime	$- 0 -	$11,000	$11,000

; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to accept this grant, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** September 15, 2010

Resolution No. G/466/10

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL - REAL PROPERTY TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 556 of the New York State Real Property Tax Law, the tax levying body at 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 creditable pursuant to the aforementioned section of the New York State Real Property Tax Law; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2009 East Greenbush Tax Roll by making the following credit and chargeback the appropriate amount to the appropriate taxing jurisdiction.

TOWN OF EAST GREENBUSH

ASSESSED TO	TAX MAP NUMBER	TAXES UNPAID	CREDIT
White House Realty, LLC	155.9-2-2	$66,167.79 01-01-09	$32,928.09 01-01-09

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Salisbury, Shannon, Fleming

Sent To: Aging **Committee** **Date** September 15, 2010

Resolution No. G/467/10

RESOLUTION AUTHORIZING THE RENEWAL PURCHASE OF SOFTWARE LICENSES FOR SOFTWARE USED TO MEET NYS REPORTING REQUIREMENTS - UNIFIED FAMILY SERVICES - AGING

WHEREAS, This resolution has been filed by the County Executive with the Clerk of the Legislature; and

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County; and

WHEREAS, Services units, client data and other information must be reported to the State Office for the Aging via electronic format to receive reimbursement for programs; and

WHEREAS, The State Office for the Aging has evaluated all available software products and has selected Synergy - Now Harmony Software Technologies Inc. of Essex Junction, Vermont 05452 as the preferred vendor; and

WHEREAS, Unified Family Services - Aging has been using Synergy - Now Harmony Software products to store, utilize and report data to the New York State Office for the Aging; and

WHEREAS, Synergy - Now Harmony will provide software and software licenses to continue the electronic reporting to the State Office for the Aging; and

WHEREAS, 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 parties are as follows:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Software	Synergy - Now Harmony 25 New England Drive Essex Junction, VT 05452	04800 A 6775 04800 A 6777	$5,000.00 $1,215.00

; now, therefore, be it

RESOLVED, The Rensselaer County Executive or her designee shall be and hereby is authorized to enter into an agreement to purchase software and software licenses from Synergy - Now Harmony, subject to the approval of the Rensselaer County Attorney as to the form of such agreement.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/468/10

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The New York State Division of Criminal Justice Services has awarded a grant in the amount of $157,782.00 for the period commencing July 1, 2010 through June 30, 2011, to the Rensselaer County District Attorney's Office; and

WHEREAS, The grant award provides fifty percent (50%) funding in 2010 or $78,891.00, with $78,891.00, the remaining balance of the grant monies, to be budgeted within the 2011 Rensselaer County Budget for the salary, fringe benefits and various appropriations for a re-entry coordinator whose primary focus will be to help with the reintegration process of parolees returning to 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
33902 A R3390 RTF01			
DCJS - Parole Reentry-SA	$107,940.00	$78,891.00	$186,831.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DA - Parole Reentry			
01007 A 1165 6400 RTF01			
Reentry Coordinator	$26,466.00	$28,950.00	$ 55,416.00
04010 A 1165 RTF01			
Travel	$ 3,325.00	$ 2,500.00	$ 5,825.00
04300 A 1165 RTF01			
Telephone	$ 231.00	$ 210.00	$ 441.00
04800 A 1165 RTF01			
Contractual Agency	$70,265.00	$45,000.00	$115,265.00
08008 A 1165 RTF01			
Employee Benefits	$ 7,466.00	$ 2,231.00	$ 9,697.00
Total General Fund Appropriations:		$78,891.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to accept and execute the above referenced grant contract, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Kent Mesina
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/469/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The New York State Crime Victims Board has awarded a three year $356,845.00 grant for the grant period October 1, 2009 through September 30, 2012, to the Rensselaer County District Attorney's Office; and

WHEREAS, The grant was authorized and accepted by Resolution No. G/480/09; and

WHEREAS, The annual award amount was allocated for the respective budget years as follows:

2010: (October 1, 2009 through September 30, 2010) $115,428.00 of which 25 percent ($28,857.00) was included in the 2009 Adopted Rensselaer County Budget and 75 percent ($86,571.00) is to be included in the 2010 budget; and

2011: (October 1, 2010 through September 30, 2011) $118,911.00 of which 25 percent ($29,728.00) is to be budgeted in the 2010 Budget and 75 percent ($89,183.00) is to be included in the 2011 budget; and

2012: (October 1, 2011 through September 30, 2012) $122,506.00 of which 25 percent ($30,627.00) is to be included in the 2011 budget and 75 percent ($91,879.00) is to to be included in the 2012 budget; and

WHEREAS, Said award amount approved for the contract period 2011 through 2012 is dependent on the availability of federal Victims of Crime Act (VOCA) funds; and

WHEREAS, The grant award provides for the salary and appropriations for the positions of the domestic violence information coordinator, the victim assistance program director and a victim liaison; and

WHEREAS, The primary purpose of this grant is the continuation of provision of services to victims of crime in Rensselaer County; now, therefore, be it

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

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30311 A R3031 DA - Crime Victims Board	$86,571.00	$29,728.00	$116,299.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney 01007 A 1165 5630 Personnel Service Savings	$(34,328.00)	$(7,030.00)	$(41,358.00)
DA - Victims Assistance Program 01007 A 1168 2385 Domestic Violence Info. Coord.	$ 27,692.00	$ 9,508.00	$ 37,200.00
01007 A 1168 8547 Victim Assistance Program Director	$ 42,395.00	$14,981.00	$ 57,376.00
01007 A 1168 8562 Victim Liaison	$ 30,041.00	$10,314.00	$ 40,355.00
04010 A 1168 Travel	$ 100.00	$ 1,000.00	$ 1,100.00
04300 A 1168 Telephone	$ 1,500.00	$ 500.00	$ 2,000.00
04500 A 1168 Special Departmental Supplies	$ 4,265.00	$ 455.00	$ 4,720.00
Total General Fund Appropriations:		$29,728.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mura
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** September 15, 2010

Resolution No. G/470/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND SOFTWARE - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The Adopted 2010 Rensselaer County budget provides an appropriation for the purchase or lease referred to below; and

WHEREAS, The start and end dates of such purchase contract or lease, the source of funding of the same, the estimated amount to be expended over the life of the same, and the names of the contracting parties are as follows:

The Contract **[BID RFB-10-39]** is for a microcomputer hardware and software contract; the source of funding will come from several county departments that have the appropriations for purchasing microcomputer hardware and or software. Expenditures shall be based upon the attached bid unit pricing, which covers a total of eleven different categories (please see the break down below), but not to exceed appropriations within the applicable budget codes over the contract period effective September 16, 2010 through March 15, 2011. The names of the companies (listed below) are the lowest compliant bidders and recommended as meeting bid specifications by the Bureau of Research and Information Services.

Category 1:	$29,599.00 -	ABI Computers - AWARD
Category 2:	$ 5,473.00 -	Computer Network Solutions, Inc. - AWARD
Category 3:	$ 2,290.00 -	ABI Computers - AWARD
Category 4:	$ 8,624.00 -	Advistor, Inc. - AWARD
Category 5:	$ 2,063.00 -	Computer Network Solutions, Inc. - AWARD
Category 6:	$ 7,261.50 -	ABI Computers - AWARD
Category 7:	$ 3,955.00 -	ABI Computers - AWARD
Category 8:	$ 3,479.50 -	ABI Computers - AWARD
Category 9:	$86,354.00 -	Computer Network Solutions, Inc. - AWARD
Category 10:	$27,190.00 -	Advistor, Inc. - AWARD
Category 11:	$ 3,684.00 -	Advistor, Inc. - AWARD

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be authorized to execute the purchase contract or lease, subject to the approval as to form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** September 15, 2010

Resolution No. G/471/10

RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIR - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department has recently needed to overhaul the injection pump and engine oil cooler, and to have electrical re-wiring completed on a 1991 G3WD Gradall; and

WHEREAS, The vendor listed below provided the labor and parts that were needed to complete said repair:

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Repair to 1991 Gradall	Vantage Equipment, LLC 17 Northway Lane Latham, N.Y. 12110	04500 DM 5130	$ 14,546.23

; and

WHEREAS, Appropriations for the above expense are available within the department's 2010 Budget; now, therefore, be it

RESOLVED, That payment for these repairs is hereby authorized at the cost indicated above; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date of the equipment repairs.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays : 2 (Herrington, Stammel)
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** September 15, 2010

Resolution No. G/472/10

RESOLUTION AUTHORIZING CONTRACTS FOR GUIDE/BRIDGE RAILS, END SECTIONS, AND ACCESSORIES - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires roadway guide rail and bridge rail components for use on the county highway system; and

WHEREAS, The State of New York has entered into contracts for such materials (Guide/Bridge Rails, End Sections, and Accessories - Statewide, Group #32000); and

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

WHEREAS, The Highway Department wishes to purchase materials under these contracts; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the agreements, the designated sources of funding being limited to appropriation codes 04500 D 5110 and 04500 D 5112, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**ESTIMATED AMOUNT OF CONTRACT**
Guide/Bridge Rails Group No. 32000 PC63626 Box Beam and Posts 8/15/10 - 11/30/10	Elderlee, Inc. 729 Cross Road Oaks Corners, N.Y. 14518	$ 52,000.00
Guide/Bridge Rails Group No. 32000 PC63628 W-Beam 8/15/10 - 11/30/10	Gregory Industries, Inc. 4100 Thirteenth St. Canton, Ohio 44710	$ 5,000.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for the materials and services provided under these contract awards; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Jean Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm, Stammel, Walsh, Manny

Sent To: Health **Committee** **Date** September 15, 2010

Resolution No. G/473/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH

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

WHEREAS, Resolution No. G/323/10 accepted a grant award of $168,000.00 from the New York State Office of Homeland Security for the Urban Area Security Initiative (UASI) grant funding; and

WHEREAS, The New York State Office of Homeland Security has awarded an additional $54,122.00 of UASI grant funds for the State fiscal year 2009; and

WHEREAS, This grant is for a period commencing August 1, 2009 to July 31, 2012; and

WHEREAS, This grant has and will continue to provide public health funding to develop and strengthen citizen preparedness through recruitment and training; and

WHEREAS, This grant will provide funding for the equipment and training necessary to respond to and prevent events involving weapons of mass destruction or terrorism; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to accept the aforesaid additional grant monies and to execute the above referenced grant agreement, subject to the approval as to the form of such agreement by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety 33972 A R3397 UAS09 Other Public Safety Grant	$ 58,000.00	$ 40,122.00	$ 98,122.00
Health 34026 A R3401 UAS09 PH Prepare/Response to Bioterrorism	$110,000.00	$ 14,000.00	$124,000.00
Total General Fund Revenue:		$ 54,122.00	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety 02400 A 3640 UAS09 Equipment	$ 41,000.00	$ 21,122.00	$ 62,122.00
Public Safety - HAZMAT 02400 A 3643 UAS09 Equipment	$ -0-	$ 19,000.00	$ 19,000.00
Department of Health - Nursing 04503 A 4017 UAS09 Special Departmental Supplies (Alt No. 3)	$110,000.00	$ 14,000.00	$124,000.00
Total General Fund Appropriations:		$ 54,122.00.	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Jeri Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** September 15, 2010

Resolution No. G/474/10

RESOLUTION AUTHORIZING PAYMENT TO N.T.S. DATA SERVICES, LLC FOR PRINTING OF MANDATORY MAIL CHECK CARDS - BOARD OF ELECTIONS

WHEREAS, N.T.S. Data Services, LLC, 1342 Military Rd, Niagara Falls, NY 14304-1730 (Vendor-0000002190) is the sole provider and only compatible system for Rensselaer County Board of Elections N.T.S. Team System; and

WHEREAS, The Board of Elections is mandated to mail verification cards to all registered voters who have not previously received cards in 2010; and

WHEREAS, A change in the location of one polling place requires that in addition to the aforesaid, a mailing for all persons who are registered to vote at that location be notified of this change by first class mail; and

WHEREAS, Payment will be through budget code 04100 A 1450; and

WHEREAS, N.T.S. Data Services, LLC has provided us with a quote of $0.09 per card for 87,873 voters who will receive the aforesaid mailings; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorize a payment of $7,908.57, including an additional charge of $200.00 due to a last minute polling place change, for a total of $8,108.57 to N.T.S. Data Services LLC for the printing of mail check cards.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** September 15, 2010

Resolution No. G/475/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENT FOR INSTALLATION OF ELEVATOR FIRE ALARM SYSTEM AT COUNTY OFFICE BUILDING - DEPARTMENT OF ENGINEERING

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

WHEREAS, The elevators of the Rensselaer County Office Building require the installation of fire alarms to meet present requirements and standards; and

WHEREAS, Elevator upgrades are part of the County's comprehensive Facilities Master Plan; and

WHEREAS, The State of New York has entered into contracts for such services (Security Systems & Solutions - Statewide, group no. 77201); and

WHEREAS, The Deputy County Engineer has met with that contractor's representative for a quotation based on a scope of services, and the award is recommended to the vendor listed below based upon their quote which meets all quotation specifications:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Installation of COB fire alarm PT63104	SimplexGrinnell, LP 1399 Vischer Ferry Road Clifton Park, N.Y. 12065	02500 H 9999 H1134	$45,654.61

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute a contract with SimplexGrinnell, LP for the above-stated services, subject to the approval of the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm, Stammel, Walsh, Manny

Sent To: Health **Committee** **Date** September 15, 2010

Resolution No. G/476/10

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET- BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH

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

WHEREAS, This Body accepted a grant award of $205,000.00 from the New York State Office of Homeland Security for the Urban Area Security Initiative (UASI) grant funding by Resolution No. G/106/09; and

WHEREAS, The funds were rolled into the Adopted 2010 Rensselaer County Budget by Resolution No. G/85/10; and

WHEREAS, The New York State Office of Homeland Security has awarded an additional $50,000.00 for the State fiscal year 2008 Urban Area Security Initiative (UASI) grant funding; and

WHEREAS, This grant is for a period commencing September 1, 2008 through August 31, 2011; and

WHEREAS, This grant has and will provide public health funding to develop and strengthen citizen preparedness through recruitment and training; and

WHEREAS, This grant will provide funding for the equipment and training necessary to respond to and prevent events involving weapons of mass destruction or terrorism; now, therefore, be it

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

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

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety 33972 A R3397 UAS08 Other Public Safety Grants	$20,000.00	$23,000.00	$43,000.00
Health 34026 A R3401 UAS08 PH Prepare/Response to Bioterrorism	$50,000.00	$27,000.00	$77,000.00
Total General Fund Revenue:		$50,000.00	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety 04010 A 3640 UAS08 Travel	$ -0-	$ 5,000.00	$ 5,000.00
04560 A 3640 UAS08 Training	$20,000.00	$(2,000.00)	$18,000.00
02400 A 3640 UAS08 Equipment	$ -0-	$ 4,000.00	$14,000.00
Public Safety - HAZMAT 04560 A 3643 UAS08 Training	$ -0-	$ 6,000.00	$ 6,000.00
Department of Health - Nursing 04503 A 4017 UAS08 Special Departmental Supplies (alt no. 3)	$50,000.00	$27,000.00	$77,000.00
Total General Fund Appropriations:		$50,000.00.	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/477/10

RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADES FOR THE PUBLIC SAFETY INVENTORY SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Monies have been appropriated from the New York State Office of Homeland Security in the State fiscal year 2008 homeland security grant, in account 02400 A 3644 WMD07 for the express purpose of purchasing upgrades for the inventory system for the Rensselaer County Bureau of Public Safety; and

WHEREAS, This grant was accepted by Resolution No. G/370/09; and

WHEREAS, The unspent funds were rolled into the Adopted 2010 Rensselaer County Budget by Resolution No. G/34/10; and

WHEREAS, The upgrades to the inventory system are being purchased from Linstar, 430 Lawrence Bell Drive, Buffalo, NY 14221 at a cost not to exceed $19,088.53 via New York State contract number PT63106 (contract term from August 27, 2007 through August 26, 2012); and

WHEREAS, The upgraded inventory system will allow the Bureau of Public Safety to continue to keep accurate records of the inventory that has been and will be purchased through all funding sources; and

WHEREAS, The upgraded inventory system is required for all purchases made from and through the New York State Office of Homeland Security; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to purchase the aforementioned upgrades for the inventory system in accordance with Rensselaer County Purchasing Procedures at a cost not to exceed $19,088.53.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 15, 2010

Resolution No. G/478/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a grant from the New York State Department of State in the amount of $86,964.00 to be placed into Revenue Code 33972 A R3397 BPS03 - Other Public Safety Grants; and

WHEREAS, This grant is for the period from April 1, 2007 through March 31, 2010; and

WHEREAS, This Grant will provide for reimbursement of certain costs associated with the provision of Wireless 911 services which costs were incurred during the grant period; and

WHEREAS, The New York State Department of State has informed the department that the County's acceptance letter will be received as timely if it is received during Labor Day week; and

WHEREAS, All purchases, made under this grant, have been be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; and

WHEREAS, Rensselaer County has submitted claims in the amount of $86,964.00 to the New York State Department of State; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized to execute the above grant agreement; and, be it further

RESOLVED, That such authority be deemed retroactive to the date of execution, if required.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

Clerk of the Legislature

Sent to County Executive 9/16/10

Received from County Executive 9/22/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/21/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Cristo, Reid, Brownell, Danaher, Herrington, Breselor, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/479/10

RESOLUTION IN MEMORIAM OF JOSEPHINE CIOFFI DEFAZIO

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Josephine Cioffi DeFazio; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Josephine Cioffi DeFazio, which occurred on the third day of December, of the year Two thousand nine; and

WHEREAS, Josephine was born in Cervinara, Italy and was the daughter of the late Rafaele Cioffi and Therese Lachetta Cioffi; and

WHEREAS, For more than fifty-seven years she worked with her husband and family in their business A. DeFazio's Imports located South Troy; and

WHEREAS, Josephine was also a member of several groups and organizations including the Siena College Mother's Club during the 1980s and an active member of the Knights of Columbus Ladies Auxiliary. She was also an active member of St. Anthony's Church in Troy, where she volunteered extensively by organizing spaghetti dinners and baked ziti dinners. Josephine also organized and planned the annual Feast of St. Joseph's Dinner, which fed thousands of underprivileged and disadvantaged in downtown Troy. Furthermore, she raised money for the Boys Town of Italy and Earthquake Relief for both Naples and Sicily; and

WHEREAS, Josephine Cioffi DeFazio will be missed by her family: her husband, Anthony; her children, Mary, Joseph (Kate), Rocco (Janice), Anthony (Maura); 11 beloved grandchildren, Vincent, Marcus, Alaina, Michael, Matthew, Elizabeth, John, Anthony, Jerry, Edward, Gabriel; great grandson, Anthony; sister-in-law, Antoinette; as well as several nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Josephine Cioffi DeFazio and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Josephine Cioffi DeFazio.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/480/10

RESOLUTION IN MEMORIAM OF LEVERETT M. LEBARRON

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this 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 express sincerest sorrow upon the death of Leverett M. LeBarron, which occurred on the twenty-third day of August, of the year Two thousand ten; and

WHEREAS, Leverett was born on December 10, 1909, son of the late Earnest and Nora (O'Neil) Le Barron and husband of the late Margaret (Prentiss) Le Barron who died in 1974; and

WHEREAS, He attended school in Potter Hill and worked for the Rensselaer County Highway Department as an equipment operator, retiring in 1972; and

WHEREAS, Active in his community he was a member of the Moose Club in Bennington, VT, the Hoosick Grange, Derby Club and a charter member of Eagles Arie 2467, both in Hoosick Falls; and

WHEREAS, Leverett M. LeBarron will be missed by: his daughters Lorraine and Beverly (Robert); his son, Edward (Uma); thirteen grandchildren, Susan (Nick), Joanne (Warren), Richard (Linda), Sandra (Dwayne), Sharon (Donald), Glenn (Kathy), Donn (Karen), David (Karen), Robert (Robyn), Montana, Todd (Pamela), Jason (Tracy), Beverly, and Donna; as well as his many great-grandchildren and great-great-grandchildren; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Leverett M. LeBarron and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Leverett M. LeBarron.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/481/10

RESOLUTION IN MEMORIAM OF DR. MICHAEL E. MCGRATH

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Dr. Michael "Mickey" E. McGrath, which occurred on the twentieth day of August of the year Two thousand ten; and

WHEREAS, Born in Troy, New York he was the son of the late Edward "Mugger" McGrath and Mary Alice Benoit McGrath and the loving husband of Aileen Daly McGrath; and

WHEREAS, Growing up in Troy, he was educated in Lansingburgh, a graduate of Catholic Central High School, class of 1969. Mickey graduated summa cum laude from Manhattan College, in 1973 with a degree in chemical engineering and then graduated from Albany Medical College, where he was voted favorite resident; and

WHEREAS, In 1980, Dr. McGrath began his medical practice in Troy with his good friend Dr. Charles Sulzman until his retirement in 2001; and

WHEREAS, Mickey was inducted into the Catholic Central Athletic Hall of Fame and received the Friends of 112th Street Sportsman Award; and

WHEREAS, Dr. Michael "Mickey" E. McGrath will be missed by his family: his wife, Aileen; three children, Melissa (Rick), Nicole and Michael; two grandchildren, Samantha and Daniel; three brothers, Hon. Patrick (Louise), Edward (Marilyn), Kevin (Erin); his sister, Kathleen (Robert); as well as his nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Dr. Michael "Mickey" E. McGrath and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Dr. Michael "Mickey" E. McGrath.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Cristo, Fiacco, Desso, Stammel, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/482/10

RESOLUTION IN MEMORIAM OF EDWARD L. WITKO

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a truly respected member of the community; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Edward L. Witko; and

WHEREAS, Edward was born in Albany, New York and has been a resident of the Capital Region all of his life; and

WHEREAS, Ed was a New York State Corrections Officer before becoming a police officer at the Rensselaer Police Department, his most recent position was a police officer for the East Greenbush Police Department; and

WHEREAS, Involved in his community he was a member of the East Greenbush Police Department Emergency Response Team, past president and vice president of the East Greenbush PBA, past member of Clinton Heights Fire Department and E. F. Hart Hose Fire Co. and was a member of the East Greenbush Fire Department; and

WHEREAS, Edward L. Witko died tragically in a motorcycle accident while riding in a fundraiser; and

WHEREAS, Edward L. Witko will be missed by his family: his wife, Amy (Van Vorst); children Aliyah, Joshua, and the late Kayla; his mother, Edna Johnson; sister, Wendy Johnson; mother-in-law Shirley Van Vorst; sister and brother-in-laws Laurie (John), James (Christine), Gary (Doreen), and Rick (Sandy); his friend Mario Arduinini; many nieces and nephews; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Edward L. Witko and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Edward L. Witko.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** September 15, 2010

Resolution No. P/483/10

RESOLUTION ADJOURNING THE SEPTEMBER 2010 LEGISLATIVE MEETING IN MEMORY OF STAFF SERGEANT DEREK FARLEY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, It is with particularly deep sadness that we conclude this evening's deliberations in honor of Staff Sgt. Derek Farley; and

WHEREAS, It is the intent of this Legislative Body to express sincerest sorrow upon the death of Staff Sgt. Derek Farley, age 24, which occurred on the seventeenth day of August, of the year Two thousand ten; and

WHEREAS, Staff Sgt. Farley grew up in Nassau and graduated from Columbia High School, class of 2004. After graduation he joined the military and made a career as an explosive ordnance disposal technician (EOD). Derek served in Iraq from 2006-2007 with the 756th EOD Company, and was later deployed in 2009 as a Staff Sergeant to Afghanistan with the 702nd EOD Company; and

WHEREAS, Staff Sgt. Farley was assigned to the 18th Combat Sustainment Support Battalion, 16th Sustainment Brigade, 21st Theater Sustainment Command. His job in the military was to defuse roadside bombs, the enemy's primary killing machine in both Iraq and Afghanistan. Three years ago Staff Sgt. Farley lost hearing in one of his ears from a bomb that went off and received a Purple Heart for it; and

WHEREAS, Staff Sgt. Farley defused several improvised explosive devices during his six year military service saving countless lives including both soldiers and innocent civilians; and

WHEREAS, On Tuesday, August 17, 2010 Staff Sgt. Farley successfully dissembled one bomb earlier in the morning and was in the process of dissembling another roadside bomb when suddenly it exploded killing him with only two weeks left on his year long tour of duty; and

WHEREAS, Staff Sgt. Derek Farley will be missed by his family: his parents, Kenneth and Carrie; his brother, Dylan; three sisters, Colleen (Nick), Theresa (Jim) and Julie; his girlfriend, Maria; his maternal grandparents, Owen and Joyel; as well as several aunts, uncles, nieces, nephews, cousins, and friends both in the military and at home; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Staff Sgt. Derek Farley and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Staff Sgt. Derek Farley.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Manny, Ryan, Rosamilia, Cassidy, Fleming, Grimm, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** September 15, 2010

Resolution No. P/484/10

RESOLUTION RECOGNIZING THE REDEDICATION OF THE LANSINGBURGH POST OFFICE IN HONOR OF MARTIN G. "MARTY" MAHAR

WHEREAS, Consistent with the duty of this Legislative Body to recognize the contributions and achievements of citizens of Rensselaer County, we acknowledge with profound respect and admiration those persons who provide 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 and admiration to the late Martin G. "Marty" Mahar and his family upon the renaming of the Lansingburgh Post Office in his honor; and

WHEREAS, Marty Mahar was a decorated World War II Veteran due to his courageous and impressive work in the battle at Iwo Jima. Marty received four Battle Stars, a Presidential Unit Citation and a Purple Heart for a wound he received at the memorable battle; and

WHEREAS, After the military, Marty went on to work at the United States Postal Service for twenty-eight years, retiring in 1983. Retirement from the Postal Service brought about a career in politics with Marty serving as the Mayor of Troy for two years and continuing to serve on the Troy City Council for ten more years, while consistently giving up his free time for the people of Troy; and

WHEREAS, Marty Mahar was not fearful of party lines; he truly embodied a nonpartisan style of governing and was never afraid to tell either side of the aisle what he clearly thought; and

WHEREAS, Marty dedicated his entire life to the citizens of Troy and the rededication of the Lansingburgh Post Office in his honor is a noble and fitting manner in which to preserve his legacy; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges the many contributions of Marty Mahar and joyously celebrates the rededication of the Lansingburgh Post Office in his honor; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, properly engrossed, to the family of Martin G. "Marty" Mahar.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 15, 2010

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, October 12, 2010

Legislature called to order by Chairman Reid at: **6:56 P.M.**

Roll Call: Present: 18

Absent: 1 (Stammel)

Invocation: Mr. Cristo

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of September 15, 2010 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:	Legislator Desso
ADJOURNMENT:	**7:12 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, October 12, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received September 13, 2010, from Ted Jerrett, Clerk/Foil Officer, Oswego County Legislature, forwarding a copy of Resolution No. 176 "RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO RECONSIDER ITS DRAFT STATE SOLID WASTE MANAGEMENT PLAN "BEYOND WASTE" TO ENSURE PLANNING UNITS AND MUNICIPALITIES ACROSS THE STATE ARE NOT BURDENED WITH ADDITIONAL FEES, SURCHARGES OR UNFUNDED MANDATES" adopted at their September 9, 2010 meeting.

Correspondence, received September 24, 2010, from Margaret E. Li, Clerk of the Board of Supervisors, County of Seneca, forwarding a copy of Resolution No. 202-10 "BOARD OF SUPERVISORS PROCLAIM SEPTEMBER 28, 2010 GOVERNOR DAVID A. PATERSON DAY" adopted at their September 14, 2010 meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, OCTOBER 12, 2010

RESOLUTION	TITLE
P/485/10	RESOLUTION COMMENDING RON CICCHINELLI UPON HIS RETIREMENT FROM TROY HIGH SCHOOL
P/486/10	RESOLUTION HONORING THE TRI-CITY VALLEYCATS UPON RECEIVING THE NEW YORK-PENN LEAGUE CHAMPIONSHIP TITLE
P/487/10	RESOLUTION COMMENDING UNITED NEIGHBORS CONCERNED ABOUT GENERAL ELECTRIC DEWEY LOEFFEL LANDFILL (UNCAGED) UPON THEIR 10TH ANNIVERSARY
P/488/10	RESOLUTION HONORING NICOLE KRISTINE PERRY FOR RECEIVING NATION-WIDE RECOGNITION FOR ACHIEVEMENT OF HER SENIOR COLLEGIATE FILM ENTITLED "THE SUNSHINE GIRL"
P/489/10	RESOLUTION RECOGNIZING OFFICER ROBERT GAUDETTE, OFFICER SHANE KILEY AND SERGEANT TOM BEVEVINO FOR THEIR HEROIC EFFORT IN SAVING THE LIFE OF A DISABLED WOMAN
P/490/10	RESOLUTION CELEBRATING COMMUNITY PLANNING DAY, NOVEMBER 8, 2010
P/491/10	RESOLUTION RECOGNIZING OCTOBER 2010 AS ANTI-BULLYING AWARENESS MONTH
P/492/10	RESOLUTION SETTING THE DATE FOR THE PUBLIC HEARING TO REVIEW THE 2011 TENTATIVE RENSSELAER COUNTY BUDGET
P/493/10	RESOLUTION RECOGNIZING OCTOBER 25 - 29, 2010 AS SCHOOL BOARD RECOGNITION WEEK IN RENSSELAER COUNTY
P/494/10	RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
P/495/10	RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY
P/496/10	RESOLUTION SUPPORTING THE FORMATION OF A BLUE RIBBON TASK FORCE ON THE FUTURE OF FARMING IN

NEW YORK STATE BY THE NEW YORK STATE ASSOCIATION OF COUNTIES

P/497/10 RESOLUTION URGING NEW YORK STATE TO ADOPT SCHEDULE REQUIRING TIMELY REIMBURSEMENTS TO COUNTIES

G/498/10 RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/499/10 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE - BUREAU OF PUBLIC SAFETY

G/500/10 RESOLUTION AUTHORIZING A CONTRACT FOR ROADWAY REHABILITATION AND REPAIRS - SEWER DISTRICT NO. 1

G/501/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND A CONTRACT AND TO AMEND THE ADOPTED RENSSELAER COUNTY 2010 BUDGET - MENTAL HEALTH

G/502/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES

G/503/10 RESOLUTION AUTHORIZING EXECUTION OF FROZEN FOOD CONTRACTS - BUREAU OF CENTRAL SERVICES

G/504/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/505/10 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/506/10 RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - OFFICE OF THE SHERIFF

G/507/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A GRANT AGREEMENT - MENTAL HEALTH

G/508/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED

2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

G/509/10 RESOLUTION AUTHORIZING THE PURCHASE OF SIMUNITIONS TRAINING EQUIPMENT - OFFICE OF THE SHERIFF

G/510/10 RESOLUTION AUTHORIZING A CONTRACT WITH DRESCHER & MALECKI, LLP FOR INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2010, 2011 AND 2012 - BUREAU OF FINANCE

G/511/10 RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK)- HIGHWAY DEPARTMENT

G/512/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

G/513/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL AND TO COLLABORATE WITH THE CITY OF RENSSELAER ON SUCH APPLICATION - ECONOMIC DEVELOPMENT AND PLANNING

G/514/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - ECONOMIC DEVELOPMENT AND PLANNING

G/515/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - ECONOMIC DEVELOPMENT AND PLANNING

G/516/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE AMENDED SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/517/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE

P/518/10 RESOLUTION MOURNING THE PASSING OF PHILIP

CHARTRE

P/519/10 RESOLUTION IN MEMORIAM OF ROBERT J. BEAUDOIN

P/520/10 RESOLUTION ADJOURNING THE OCTOBER LEGISLATIVE MEETING IN HONOR OF EDWARD P. DINAN

G/521/10 RESOLUTION APPOINTING THE COUNTY EXECUTIVE AS RENSSELAER COUNTY'S TOURISM PROMOTION AGENT, AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT APPLICATION FOR AND RECEIVE TOURISM FUNDS - TOURISM PROGRAM

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/485/10

RESOLUTION COMMENDING RON CICCHINELLI UPON HIS RETIREMENT FROM TROY HIGH SCHOOL

WHEREAS, It is consistent with the duty of this Legislative Body to recognize contributions and achievements of the citizens of Rensselaer County, we acknowledge with respect and admiration an individual whose example has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey compliments to Ron Cicchinelli as he completes his tenure as an American History teacher; and

WHEREAS, Ron Cicchinelli was originally from Waterford and attended Siena College as well as Russell Sage College; and

WHEREAS, Ron Cicchinelli, known to most of his students as Mr. Chick, began his teaching and coaching career nearly four decades ago; and

WHEREAS, Mr. Chick retired with many fond memories throughout his career from Keveny, Catholic Central High School, Rensselaer, Hoosick Falls, Bishop Gibbons and most recently Troy High School; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Ron Cicchinelli and extends best wishes in all his 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 Ron Cicchinelli.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/486/10

RESOLUTION HONORING THE TRI-CITY VALLEYCATS UPON RECEIVING THE NEW YORK-PENN LEAGUE CHAMPIONSHIP TITLE

WHEREAS, It is consistent with the duty of this Legislative Body to recognize persons and organizations that provide exemplary service to their community, whether through voluntary programs, personal achievement in their profession or other endeavors; and

WHEREAS, The Tri-City ValleyCats are deserving of such praise and recognition; and

WHEREAS, Recently the Tri-City ValleyCats captured their first championship since moving to Troy; and

WHEREAS, The Tri-City ValleyCats gave up only eight hits to the Brooklyn Cyclones during the New York-Penn League Championship Series; and

WHEREAS, On September 14, 2010 the ValleyCats swept their first franchise crown with a 5-1 victory over the Cyclones; now, therefore, be it

RESOLVED, That this Legislative Body shall inscribe upon its records this tribute to the Tri-City ValleyCats upon receiving the New York-Penn League Championship title; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to General Manager Jim Pankovits of the Tri-City ValleyCats.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Environmental **Committee** **Date** October 12, 2010

Resolution No. P/487/10

RESOLUTION COMMENDING UNITED NEIGHBORS CONCERNED ABOUT GENERAL ELECTRIC DEWEY LOEFFEL LANDFILL (UNCAGED) UPON THEIR 10TH ANNIVERSARY

WHEREAS, This Legislative Body has long endeavored to recognize those individuals and organizations that have made notable accomplishments or achievements that are worthy of praise; and

WHEREAS, Kelly Travers-Main and Pam Lever founded United Neighbors Concerned About General Electric Dewey Loeffel Landfill (UNCAGED) in October of 2000; and

WHEREAS, UNCAGED is celebrating its 10th anniversary on October 30, 2010; and

WHEREAS, The mission of UNCAGED is to restore the environment, enhance the quality of life, and to protect public health by advocating for the complete cleanup of the Dewey Loeffel Landfill, the Valatie Kill watershed and Nassau Lake; and

WHEREAS, UNCAGED is working to improve economic vitality and property values, as well as educate the community for future generations; and

WHEREAS, UNCAGED served as one of the first community groups to provide area residents with a forum for local envirnonmental concerns; and

WHEREAS, UNCAGED worked to compile a health register of residents affected by the contamination, pressured the New York State Department of Health to continue their involvement in the cleanup, successfully lobbied to refinance the Superfund and promotes unprecedented community awareness in the contaminated site; and

WHEREAS, UNCAGED continues to be involved in local environmental issues, including advocating for the inclusion of the Dewey Loeffel site on the Environmental Protection Agency's (EPA) Superfund National Priorities List (NPL) and the continued monitoring of the Lafarge Cement Plant in Ravena; now, therefore, be it

RESOLVED, That this Legislative Body hereby commends United Neighbors Concerned About General Electric Dewey Loeffel Landfill (UNCAGED) for its dedication to quality of life issues in southern Rensselaer County; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Kelly Travers-Main and Pam Lever of UNCAGED.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Rosamilia, Ryan, Cassidy, Fleming, Grimm, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/488/10

RESOLUTION HONORING NICOLE KRISTINE PERRY FOR RECEIVING NATION-WIDE RECOGNITION FOR ACHIEVEMENT OF HER SENIOR COLLEGIATE FILM ENTITLED "THE SUNSHINE GIRL"

WHEREAS, Consistent with the duty of this Legislative Body to recognize the contributions and achievements of citizens of Rensselaer County, this Legislative Body acknowledges with profound respect and admiration an accomplishment in the life a native of Averill Park; and

WHEREAS, Nicole Perry began her education in the Sand Lake/Miller Hill School. She continued her education through Algonquin Middle School and Averill Park High School; and

WHEREAS, Upon graduating from Averill Park, Nicole chose to pursue her college education at the School of Visual Arts located in Manhattan, N.Y.; and

WHEREAS, Nicole chose for her Senior Thesis, the ambitious plan of writing, casting, directing and editing her own film know as "The Sunshine Girl"; and

WHEREAS, After completing her Senior Thesis, Nicole earned her Baccalaureate of Arts in Film Editing from the School of Visual Arts in Manhattan, N.Y. in May 2009; and

WHEREAS, "The Sunshine Girl" brings forth a conceptual view of Nicole's life growing up in a small Upstate New York town (Averill Park) and the challenges faced by the lead actress, a fictitious character, who is allergic to the sun. The film draws in any and all skeptical observers through a spectacular and unpredictable conceptual plot; and

WHEREAS, Nicole Perry, received nation-wide recognition for achievement in her collegiate film entitled "The Sunshine Girl" at two noted film festivals; The Yosemite Film Festival in Yosemite National Park, California and The Moondance Festival in Boulder, Colorado; and

WHEREAS, The recognition for the film at the Moondance Festival places the piece with the potential for being moved to a full-length feature film sometime in the future; and

WHEREAS, Nicole earned the "John Muir Award" acknowledging the film's contribution for Environmental Impact and the "Women in Film Award" acknowledging her outstanding contribution and impact to women involved in the film industry; and

WHEREAS, It is the sense of this Legislative Body that we graciously and thankfully acknowledge Nicole Perry for her accomplishments; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature proudly recognizes and honors the accomplishments of Nicole Perry for her superior achievements that have contributed to the vitality of this community, we hereby commend Nicole Perry for nation-wide recognition for her achievement; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Nicole Perry.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Manny, Ryan, Rosamilia, Cassidy, Fleming, Grimm, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/489/10

RESOLUTION RECOGNIZING OFFICER ROBERT GAUDETTE, OFFICER SHANE KILEY AND SERGEANT TOM BEVEVINO FOR THEIR HEROIC EFFORT IN SAVING THE LIFE OF A DISABLED WOMAN

WHEREAS, The manner in which individuals respond to an emergency can often mean the difference between life and death and it is consistent with the sense of this Legislative Body to recognize and commend heroic lifesaving deeds of citizens of our county; and

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

WHEREAS, On Wednesday, the fifteenth day of September in the year Two thousand ten, Officer Robert Gaudette was on patrol when he noticed heavy smoke coming from a residence. Upon arriving at the scene, he was told by neighbors that a bed-ridden woman was on the second floor; and

WHEREAS, Along with the assistance of Officer Kiley and Sergeant Bevevino they quickly took action. The three entered the smoked-filled residence and carried the woman, who unable to walk, to the stairway where they were met by Troy Firefighters. She was then transported to a local hospital; and

WHEREAS, The Legislative Body does hereby recognize and commend Officer Robert Gaudette, Officer Shane Kiley and Sergeant Tom Bevevino who helped avert a tragedy. These three officers are deserving of thanks and recognition by both members of this Legislature, the residents of the City of Troy and Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges the actions of Officer Robert Gaudette, Officer Shane Kiley and Sergeant Tom Bevevino, above and beyond, in saving the life of a Troy resident; and, be it further

RESOLVED, That the Clerk of the Rensselaer County Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Officer Robert Gaudette, Officer Shane Kiley and Sergeant Tom Bevevino.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/490/10

RESOLUTION CELEBRATING COMMUNITY PLANNING DAY, NOVEMBER 8, 2010

WHEREAS, November 8th of each year has been celebrated as World Town Planning Day in many countries around the world since its inception in 1949; and

WHEREAS, The American Institute of Certified Planners (AICP) acting for the 14,000 members of the planning profession in America, a component of the 30,000 member American Planning Association, endorses World Town Planning Day as an opportunity to highlight the contributions sound planning makes to the quality of our communities and environment and to celebrate American accomplishments in making collective decisions concerning the places we live that bring quality and meaning to our lives; and

WHEREAS, The New York Upstate Chapter of the American Planning Association, representing nearly 900 professional planners across Upstate New York, also endorses World Town Planning Day as an opportunity to highlight the contributions that sound planning makes to the quality of Upstate New York's communities and environment; and

WHEREAS, The celebration of World Town Planning Day gives us the opportunity to publicly recognize the participation and dedication of the members of the Rensselaer County Planning Board, the towns, cities and village Planning Boards, and other citizen planners who have contributed their time and expertise to the improvement of Rensselaer County; and

WHEREAS, We recognize the many valuable contributions made by professional planners of Rensselaer County and extend our heartfelt thanks for their continued commitment to public service; now, therefore, be it

RESOLVED, That November 8, 2010, is hereby designated as Community Planning Day in Rensselaer County in conjunction with the worldwide celebration of World Town Planning Day.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Reid, Brownell, Danaher, Herrington, Breselor, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/491/10

RESOLUTION RECOGNIZING OCTOBER 2010 AS ANTI-BULLYING AWARENESS MONTH

WHEREAS, We must safeguard schools and communities for our children, and, through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security; and

WHEREAS, Many organizations, school districts, educators and parents have publicly expressed concern about the bullying of children; and

WHEREAS, Each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and

WHEREAS, It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide; and

WHEREAS, Providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual; and

WHEREAS, It is time to *"Stand up for Character - Down to Bullying!"*; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby designate the month of October 2010 as Anti-Bullying Awareness Month in Rensselaer County as a symbol of our commitment to the year-round struggle against bullying.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington, Ryan, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/492/10

RESOLUTION SETTING THE DATE FOR THE PUBLIC HEARING TO REVIEW THE 2011 TENTATIVE RENSSELAER COUNTY BUDGET

WHEREAS, Pursuant to Section 5.02 B.1. of the Rensselaer County Charter, the Budget and Finance Committee of the Rensselaer County Legislature is required to conduct a public hearing on the tentative budget of Rensselaer County on the second Thursday of November; and

WHEREAS, The second Thursday of November this year falls on November 11th which is Veterans' Day, a legal holiday observed by the County; now, therefore, be it

RESOLVED, That the public hearing to review the 2011 Tentative Rensselaer County Budget will be held on Wednesday, November 10, 2010 at 5:30 p.m.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/493/10

RESOLUTION RECOGNIZING OCTOBER 25 - 29, 2010 AS SCHOOL BOARD RECOGNITION WEEK IN RENSSELAER COUNTY

WHEREAS, School Board Recognition Week is an annual event celebrated in school districts throughout the Empire State; and

WHEREAS, The men and women serving as members of school boards are dedicated to children, learning and community; they devote countless hours to ensure our schools help students learn at a higher level and continually strive for improvement, quality and progress in education; and

WHEREAS, The members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of schoolchildren and preparing them for the future and although they only receive recognition in October, they should be acknowledged year-round for their commitment; and

WHEREAS, School boards provide adequate resources to ensure achievement, serve as fiscal stewards of the district and ensure accountability to taxpayers, establish key goals for their school district, form partnerships with others in the community, and create a safe, orderly learning environment; and

WHEREAS, School boards make tough decisions, prepare budgets and track performance in order to provide the kind of accountability that their communities expect, giving their communities a voice in educational decision making; and

WHEREAS, During the week of October 25 - 29, 2010, special activities and programs will be held throughout the Empire State in conjunction with this observance; it is fitting to support this annual celebration in recognition of the contributions of members of local school boards; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, does hereby recognize October 25 - 29, 2010 as School Board Recognition Week in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/494/10

RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, The National Coalition Against Domestic Violence created Domestic Violence Awareness Day in October 1981. The goal was to bring together advocates working to end violence against women and children. The first observance of Domestic Violence Awareness Month took place in 1987, and was subsequently endorsed by Congress in 1989; and

WHEREAS, All over the country, battered victims' advocates, government officials, corporations, unions, health care providers, and faith-based groups will participate in activities and events to raise national consciences about domestic violence. This event takes place throughout the month of October, which is Domestic Violence Awareness Month; and

WHEREAS, Although anyone can become a victim of domestic violence or intimate partner violence (IPV), women are still more likely to experience IPV than men. People from all economic and cultural backgrounds can be subjected to domestic violence; and

WHEREAS, Sadly, children are often the direct or indirect victims. Just witnessing violence impacts children's lives, especially as it usually takes place at home, a place where children should feel safe. If children have been exposed to domestic violence, it increases the chances that they will take on the role of either a "battered" or a "victim" in their adult relationships. Abuse can seem "normal" to youth who witness it in their own homes; and

WHEREAS, Often alcohol and illicit drugs play a part in domestic violence. The link between substance abuse and violence has been clearly documented in numerous studies. Partner history of alcohol and drug abuse is a strong risk factor for domestic violence. Violent behavior can also interfere with treatment for substance abuse and substance abuse can impede interventions to change violent behavior. Drugs or alcohol can impair both the batterer's and victim's ability to make sane and safe choices. Substance abuse can distort communication, aggravate resentments, and exacerbate tempers; and

WHEREAS, In conjunction with Domestic Violence Awareness Month, the American Medical Association (AMA) is observing the eleventh anniversary of Stop America's Violence Everywhere (SAVE). Created in 1995 by the AMA's volunteer arm AMA Alliance, SAVE provides battered women and their families with financial and emotional support as well as education in conflict resolution; now, therefore, be it

RESOLVED, That this Legislative Body recognizes the month of October as Domestic Violence Awareness Month and recognizes the importance for battered victim advocates, government officials, corporations, unions, health care providers and faith-based groups to participate in activities and events to raise national consciences about domestic violence.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/495/10

RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, October is National Breast Cancer Awareness Month; since the program began, in 1985, mammography rates have more than doubled for women age 50 and older and breast cancer deaths have declined; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, Many women still do not utilize mammography at regular intervals even though research indicates it is the best available method of detection; and

WHEREAS, The awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening for women over 40; and

WHEREAS, Taking advantage of early detection methods, such as mammography and clinical breast exams, could help the breast cancer death rate drop by approximately 30%; and

WHEREAS, Somewhere in the world, someone dies from Breast Cancer every 69 seconds, so it is important that women attend regular checkups; and

WHEREAS, The American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize October 2010 as National Breast Cancer Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/496/10

RESOLUTION SUPPORTING THE FORMATION OF A BLUE RIBBON TASK FORCE ON THE FUTURE OF FARMING IN NEW YORK STATE BY THE NEW YORK STATE ASSOCIATION OF COUNTIES

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, particularly in areas of economic development and protecting our natural resources; and

WHEREAS, Farming and agricultural businesses have played a significant role in the heritage of Rensselaer County, and today, farming and agricultural businesses remain the single largest businesses in the county; and

WHEREAS, This Legislative Body has undertaken and supported many efforts to encourage existing farms and agricultural businesses in the county, including a Farmland Protection Plan that has saved thousands of acres of farmland and open space; and

WHEREAS, The New York State Association of Counties has convened a Blue Ribbon Task Force on the Future of Farming in New York State, with the task force including 35 local officials, farms and agricultural experts; and

WHEREAS, The Blue Ribbon Task Force has successfully opposed legislation to place costly new regulations on farms for farm employees, gathered input from farmers on issues and market conditions facing farms and agricultural businesses in various areas of the state, review of regulations and restrictions on farming and other issues; and

WHEREAS, The Blue Ribbon Task Force on the Future of Farming in New York State plans on issuing a report on its finding in the fall, 2010, and this Legislative Body awaits the recommendations of the panel; now, therefore, be it

RESOLVED, This Legislative Body is supportive of the formation of a Blue Ribbon Task Force on the Future of Farming in New York State by the New York State Association of Counties; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor David A. Paterson, State Senate Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Brownell, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/497/10

RESOLUTION URGING NEW YORK STATE TO ADOPT SCHEDULE REQUIRING TIMELY REIMBURSEMENTS TO COUNTIES

WHEREAS, This Legislative Body has a record of advocating for the best interests of the people of Rensselaer County, particularly in budgetary and fiscal matters; and

WHEREAS, New York State is one of a handful of states to require counties to pay a share of costs for mandated programs like Medicaid, with the percentage paid by counties within New York State far greater than any other local governments in other states; and

WHEREAS, For various programs, local counties pay certain costs assigned to or the responsibility of the state, and the state is required to make reimbursements to counties and local governments; and

WHEREAS, During the past several years, the state has failed to make these reimbursements in a timely fashion, and in fiscal year 2010, these payments have lagged to an even greater extent and degree than in previous years; and

WHEREAS, The failure to make these payments on a timely basis has created fiscal difficulty for Rensselaer County and other counties and local governments across the state; and

WHEREAS, This Legislative Body joins the call of other county and state officials for the state to adopt legislation requiring reimbursements to be made with 60 days of the cost being incurred by a county or local government to ensure budget stability on the local levels; now, therefore, be it

RESOLVED, This Legislative Body hereby urges state leaders to adopt legislation ensuring timely payments to counties and local governments for mandated programs; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to the Executive Chamber of Governor David A. Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** October 12, 2010

Resolution No. G/498/10

RESOLUTION APPROVING CONTRACT AWARD FOR
HUDSON VALLEY COMMUNITY COLLEGE

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

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of September 25, 2008 approved the project entitled "Site Improvements and Improvements for Pedestrian and Vehicular Circulation"; and

WHEREAS, The Rensselaer County Legislature, via Resolution No. G/547/08, approved the project entitled "Site Improvements and Improvements for Pedestrian and Vehicular Circulation" project #HH1143, in the amount of $2,000,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of September 23, 2010 approved a contract award to Saratoga Associates in the amount of $43,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract award to Saratoga Associates in the amount of $43,000; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award to Saratoga Associates in the amount of $43,000.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Rosamilia)
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 12, 2010

Resolution No. G/499/10

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a grant from the New York State Department of State in the amount of $72,509.00 to be placed into Revenue Code 33972 A R3397 BPS03 - Other Public Safety Grants; and

WHEREAS, This grant is for the period from April 1, 2009 through March 31, 2012; and

WHEREAS, This grant will provide for reimbursement of certain costs associated with the provision of Wireless 911 services which costs were or shall be incurred and normally budgeted for during the grant period; and

WHEREAS, All purchases, made under this grant, have been and will be made 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 and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

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

RESOLVED, That such authority be deemed retroactive to the date of execution, if required.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Lori Meiner

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** October 12, 2010

Resolution No. G/500/10

RESOLUTION AUTHORIZING A CONTRACT FOR ROADWAY REHABILITATION AND REPAIRS - SEWER DISTRICT NO. 1

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

WHEREAS, The Adopted 2010 Sewer District No. 1 Budget provides an appropriation for the purpose of making repairs to roadway of the Rensselaer County Sewer District No. 1; and

WHEREAS, The Rensselaer County Sewer District No. 1 solicited quotations for the work to be performed and received four proposals from various contractors pursuant to the Rensselaer County Purchasing Policy; and

WHEREAS, The Rensselaer County Sewer District believes that it is best served by accepting the proposal of Bob Talham, Inc. for the roadway paving work to be performed due to the fact that that contractor was the lowest bidder; and

WHEREAS, The start and end dates of such contract or lease, the source of funding of the same, the total amount to be expended over the life of the same and the name and address of the lowest contracting party is as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Roadway Rehabilitation and Repair - work to be completed on or before November 30, 2010	Bob Talham, Inc. 71 Brunswick Road Troy, N.Y. 12180	04420 G 8130	$ 15,600.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and she hereby is authorized and empowered to execute the aforesaid contract with Bob Talham, Inc., subject to the approval by the Rensselaer County Attorney as to the form of such contract.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Jeni Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** October 12, 2010

Resolution No. G/501/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND A CONTRACT AND TO AMEND THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - MENTAL HEALTH

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

WHEREAS, This Legislative Body previously approved the funding for the contract with 820 River Street, Inc. in the amount of $226,279.00 by Resolution No. G/662/09; and

WHEREAS, The need for contracted case management services offered by 820 River Street, Inc. pursuant to the agreement, has been greater than expected by the department; and

WHEREAS, The department has obtained funding for the contract increase from the N.Y.S. Office of Alcohol and Substance Abuse Services in the amount of $30,000; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests legislative approval to amend the following contract for the period starting January 1, 2010 and ending December 31, 2010:

CONTRACTING PARTY	PURPOSE	Appendix A Contract AMOUNT	Revised Contract Amount
820 River Street Inc. P.O. Box 1338 Albany, N.Y. 12201-1338 (04837 A 4322)	Case Management	$226,279	$256,279

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A fund:			
34928 R 3492			
820 River Street - SA	$226,279	$30,000	$256,279
Total Revenue:		$30,000	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04837 A 4322			
820 River Street	$226,279	$30,000	$256,279
Total Appropriations:		$30,000	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the amended contract, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** October 12, 2010

Resolution No. G/502/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of grocery items; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-41, awards are recommended to the below listed vendors based upon their lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTIONS	VENDORS	ESTIMATED AMOUNT OF EXPENSES
RFB-10-41 Grocery Items: Category A	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$146,534.63
RFB-10-41 Grocery Items: Category B	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$132,016.59

; and

WHEREAS, The contract period will be effective from November 1, 2010 through April 30, 2011; 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 for grocery items from the above-listed vendors.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Kent Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** October 12, 2010

Resolution No. G/503/10

RESOLUTION AUTHORIZING EXECUTION OF FROZEN FOOD CONTRACTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of frozen foods; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-42, awards are recommended to the below listed vendor based upon the lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTIONS	VENDORS	ESTIMATED AMOUNT OF EXPENSES
RFB-10-42 Frozen Foods: Category A	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$69,128.44
RFB-10-42 Frozen Foods: Category B	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$98,888.39

; and

WHEREAS, The contract period will be effective from November 1, 2010 through April 30, 2011; 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 for frozen foods from the above-listed vendors.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 12, 2010

Resolution No. G/504/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, The New York State Office of Homeland Security has awarded to Rensselaer County Office of the Sheriff, a grant award in the amount of $122,000.00; and

WHEREAS, The grant period is from August 1, 2009 through July 31, 2012; and

WHEREAS, This grant award will provide funding for training and the purchase of materials and equipment necessary to respond to and prevent events involving weapons of mass destruction; 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 Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD10 Homeland Security	$ 0.00	$122,000.00	$122,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
02401 A 3644 WMD10 Other Equipment Alt 1	$ 0.00	$ 66,500.00	$ 66,500.00
04301 A 3644 WMD10 Telephone (Alt #1)	$ 0.00	$ 25,000.00	$ 25,000.00
04560 A 3644 WMD 10 Training	$ 0.00	$ 30,500.00	$ 30,500.00
Total General Fund Appropriations:		$122,000.00	

; and, be it further

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement accepting the above-stated grant from the New York State Office of Homeland Security, subject to the approval of the County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 3 (Herrington, Fleming, Salisbury)
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Jeri L. Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 12, 2010

Resolution No. G/505/10

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET -OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of $50,000.00 from August 1, 2008 through February 28, 2011; and

WHEREAS, This grant award will provide funding for officer overtime in conducting drug interdiction operations throughout the rural areas of 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 Rensselaer County Executive, or her designee, shall be and hereby is authorized to enter into an agreement accepting the $50,000.00 grant award from the New York State Division of Criminal Justice Services, subject to the approval of the County Attorney as to form; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33895 A R3389 Sheriff's DCJS	$ 40,000.00	$50,000.00	$ 90,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff 01007 A 3110 5410 Overtime	$135,180.00	$50,000.00	$185,180.00.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 3 (Herrington, Fleming, Salisbury)
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 12, 2010

Resolution No. G/506/10

RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - OFFICE OF THE SHERIFF

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

WHEREAS, Resolution No. G/241/09 authorized the acceptance of a $100,000.00 grant (No. BJ05631999) from the New York State Division of Criminal Justice Services; and

WHEREAS, The term of said grant began on October 1, 2008 and ended on September 30, 2009; and

WHEREAS, The New York State Division of Criminal Justice Services has authorized an extension of this grant through June 30, 2010; and

WHEREAS, This action to extend the grant term will allow for the timely submission of final claims for purchases made under this grant; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute an agreement extending the term of the above-stated grant from the New York State Division of Criminal Justice Services, subject to the approval of the County Attorney as to form of that agreement.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/18/10

Jean Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** October 12, 2010

Resolution No. G/507/10

RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A GRANT AGREEMENT - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health is requesting approval to modify the Adopted 2010 Rensselaer County Budget and to accept the grant from the Department of Health and Human Services Substance Abuse and Mental Health Services Administration; and

WHEREAS, This grant will be used by the Hoosic Valley and Berlin Central School Districts for their coalition mentoring project; and

WHEREAS, The grant period is from September 30, 2010 to September 29, 2012 and is for $75,000.00 each contract year; and

WHEREAS, Rensselaer County will be using $11,000.00 of the $75,000.00 first year grant money in fiscal year 2010, with the remainder to be budgeted within the 2011 Mental Health budget request; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A fund:			
44903 R 4490 Drug Free Communities Support Program	$149,894.00	$11,000.00	$160,894.00
Total Revenue:		$11,000.00	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A 4325			
04010 Travel	$ 7,575.00	$ 5,360.00	$12,935.00
04100 Printing	$ 1,200.00	$ 260.00	$ 1,460.00
04150 Postage	$ 750.00	$ 75.00	$ 825.00
04500 Special Dept Supplies	$18,069.00	$ 3,490.00	$21,559.00
04900 Professional Services	$ -0-	$ 1,815.00	$ 1,815.00
Total Appropriations:		$11,000.00	

- 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

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to enter into a grant agreement with the New York State Department of Health and Human Services Substance Abuse and Mental Health Services Administration, subject to the approval by the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 12, 2010

Resolution No. G/508/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety has been awarded a $304,208.00 grant by the New York State Office of Homeland Security; and

WHEREAS, This grant will provide funding for rental of facilities for storage of equipment previously purchased for the State Homeland Security Program (SHSP); and

WHEREAS, This grant will provide funding for consultant services to review and update the County Emergency Plans; and

WHEREAS, This grant will further provide funding for supplies, training and equipment necessary to respond to and prevent events involving weapons of mass destruction or terrorism; and

WHEREAS, This grant period begins on August 1, 2009 and ends on July 31, 2012; and

WHEREAS, All purchases, made under this grant, will be made 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 and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute an agreement to accept the aforesaid grant, subject to the approval as to form of such agreement by the Rensselaer County Attorney; and, be it further

RESOLVED, That such authority be deemed retroactive to the initial date of above-stated grant period; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD09 State Aid – Homeland Security	$0.00	$304,208.00	$304,208.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Safety - Homeland Security			
02400 A 3644 WMD09 Other Equipment	$0.00	$211,283.00	$211,283.00
04450 A 3644 WMD09 Rental-Equipment Maintenance	$0.00	$ 13,200.00	$ 13,200.00
04500 A 3644 WMD09 Special Departmental Supplies	$0.00	$ 8,725.00	$ 8,725.00
04900 A 3644 WMD09 Professional Services	$0.00	$ 71,000.00	$ 71,000.00
Total General Fund Appropriations:		$304,208.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Janet Mercure

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 12, 2010

Resolution No. G/509/10

RESOLUTION AUTHORIZING THE PURCHASE OF SIMUNITIONS TRAINING EQUIPMENT – OFFICE OF THE SHERIFF

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

WHEREAS, The Office of the Sheriff is requesting legislative authorization to purchase "simunitions" training equipment for use by our departmental personnel, as well as police officers in the Troy, Rensselaer, Schodack, North Greenbush and East Greenbush Police Departments; and

WHEREAS, The equipment will be purchased from sole source vendor, SKD Tactical, P.O. Box 245, Highland Falls, N.Y. 10928, at a cost not to exceed $23,837.00; and

WHEREAS, The equipment will be purchased utilizing funds from the existing New York State Office of Homeland Security grant assigned to budget code account 02401 A 3644 WMD06; and

WHEREAS, All purchasing guidelines as set forth in the Purchasing Policies and Procedure manual have been followed; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby are authorized to execute purchase orders for the materials and services provided under the aforesaid sole source contract awards.

Resolution ADOPTED by the following vote:
Ayes: 14
Nays: 4 (Herrington, Salisbury, Cristo, Fleming)
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** October 12, 2010

Resolution No. G/510/10

RESOLUTION AUTHORIZING A CONTRACT WITH DRESCHER & MALECKI, LLP FOR INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2010, 2011 AND 2012 - BUREAU OF FINANCE

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

WHEREAS, The County's contract authorizations for audit services have expired; and

WHEREAS, The Bureau of Finance issued a Request for Proposals (RFP) to qualified public accounting firms and received six responses; and

WHEREAS, Services to be provided under the contract will include the audit of the General Purpose Financial Statements, the Van Rensselaer Manor audit and the Single Audit of Federal Financial Assistance, as well as other services to help ensure that the County is in compliance with all current accounting and regulatory standards; and

WHEREAS, The proposal submitted by Drescher & Malecki LLP was deemed to provide the most advantageous combination of services and pricing; and

WHEREAS, Although the selection criteria for these professional services did not weigh heavily on price, the proposal submitted by Drescher & Malecki was in fact the lowest net cost bid; and

WHEREAS, Appropriations are expected to be made available in future years budgets in the following budget codes for purposes of funding this contract; 04900 A 1325, 8311 EH 31, 04900 A 6775, 04900 A 1165, 04900 A 3110, 04900 A 3140, 04900 A 3145, 04900 A 3640, 04900 A 4017, 04900 A 4320, 04900 A 6010, 04900 A 6775, 04900 A 7310, 04900 CB 6400, 04900 CD 6290 and 04900 D 5010; now, therefore, be it

RESOLVED, The County Executive is authorized to execute annual engagement letters with Drescher & Malecki LLP, 303 William Street, Cheektowaga, New York 14227, for 2010, 2011 and 2012 audit services for the all inclusive fees of $66,900 per year, subject to the approval as to the form of such agreements by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** October 12, 2010

Resolution No. G/511/10

RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK)- HIGHWAY DEPARTMENT

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

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

WHEREAS, The Highway Department requires road salt (mineral crushed rock) for winter road maintenance; and

WHEREAS, The State of New York has entered into a contract for the purchase of road salt (mineral crushed rock - group number 01800, contract number PC64066) at a cost of $52.53 per ton, subject to fuel price adjustment; and

WHEREAS, The Highway Department wishes to purchase road salt (mineral crushed rock) under this contract; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated sources of funding being limited to appropriation code 04500 D 5142, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**ESTIMATED AMOUNT OF EXPENSES**
PC 64066 Road Salt (Mineral Crushed Rock) (9/1/10 - 8/31/11)	American Rock Salt Co. P.O. Box 190 Mt. Morris, N.Y. 14510	$575,000.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for said materials.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** October 12, 2010

Resolution No. G/512/10

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, In the past, the County of Rensselaer has contracted with a number of towns and with the City of Troy for snow plowing and salt and sand application on various segments of county roads; and

WHEREAS, The Rensselaer County Engineer has recommended the execution of similar agreements with the Towns of Brunswick, East Greenbush, Petersburgh, Poestenkill, Schaghticoke and Schodack and with the City of Troy, all for the period of October 1, 2010 through April 30, 2011; and

WHEREAS, Such agreement with the City of Troy further provides for striping of certain city roadways by the Rensselaer County Highway Department in lieu of cash consideration for the above; and

WHEREAS, All payments made to the towns and all considerations to the City of Troy under the terms of these agreements shall be paid from the Highway Department's operating Budget Code 04800 D 5142, to a maximum total expenditure of $88,000.00; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute agreements for snow and ice control with the Towns of Brunswick, East Greenbush, Petersburgh, Poestenkill, Schaghticoke and Schodack and with the City of Troy for the period set forth above, with the form of such agreements to be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** October 12, 2010

Resolution No. G/513/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL AND TO COLLABORATE WITH THE CITY OF RENSSELAER ON SUCH APPLICATION - ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program; and

WHEREAS, Under that program, the federal government is again making a maximum amount of $750,000.00 in 2010 Federal Fiscal Year funds available to municipalities on a competitive basis to address their economic development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit an application for an economic development grant in amount not to exceed $350,000.00 on behalf of Float-Tech, Inc. in conformance with 24 CFR Part 570; and

WHEREAS, The County of Rensselaer may reach its $750,000.00 maximum funding limit prior to application approval, thereby requiring collaboration with the City of Rensselaer on the proposed application; and

WHEREAS, Rensselaer County faces no fiscal impact from this as the assistance to be provided by such grants will be entirely federally funded; now, therefore, be it

RESOLVED, That Rensselaer County Executive shall be and is hereby designated as the official representative of the County of Rensselaer to submit the above-described Community Development Block Grant application, with all understandings, assurances, rules and regulations contained therein; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby directed and authorized to act in connection with the submission of the Community Development Block Grant application and to provide such additional information as may be required; and, be it further

RESOLVED, That the County Executive shall be and is hereby authorized to enter into an agreement with the City of Rensselaer to collaborate on submission of the aforesaid Community Development Block Grant application for maximum funding purposes.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Jeni Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** October 12, 2010

Resolution No. G/514/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program; and

WHEREAS, Under that program, the federal government is again making a maximum amount of $750,000.00 in 2010 Federal Fiscal Year funds available to municipalities on a competitive basis to address their economic development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit an application for an economic development grant in amount not to exceed $350,000.00 on behalf of Etransmedia Technology, Inc. in conformance with 24 CFR Part 570; and

WHEREAS, The County of Rensselaer may reach its $750,000.00 maximum funding limit prior to application approval, thereby requiring collaboration with the Town of North Greenbush on the proposed application; and

WHEREAS, There will be no fiscal impact because the assistance to be provided by such grants will be entirely federally funded; now, therefore, be it

RESOLVED, That Rensselaer County Executive shall be and is hereby designated as the official representative of the County of Rensselaer to submit the above-described Community Development Block Grant application, with all understandings, assurances, rules and regulations contained therein; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby directed and authorized to act in connection with the submission of the Community Development Block Grant application and to provide such additional information as may be required; and, be it further

RESOLVED, That the County Executive shall be and is hereby authorized to enter into an agreement with the Town of North Greenbush to collaborate on submission of the aforesaid Community Development Block Grant application for maximum funding purposes.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** October 12, 2010

Resolution No. G/515/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program; and

WHEREAS, Under that program, the federal government is again making a maximum amount of $750,000.00 in 2010 Federal Fiscal Year funds available to municipalities on a competitive basis to address their economic development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit an application for an Economic Development Grant in amount not to exceed $350,000.00 on behalf of Gallivan Corporation (or its affiliated corporate designee) in conformance with 24 CFR Part 570; and

WHEREAS, The County of Rensselaer may reach its $750,000.00 maximum funding limit prior to application approval, thereby requiring collaboration with the Town of Berlin on the proposed application; and

WHEREAS, There will be no fiscal impact because the assistance to be provided by such grants will be entirely federally funded; now, therefore, be it

RESOLVED, That Rensselaer County Executive shall be and is hereby designated as the official representative of the County of Rensselaer to submit the above-described Community Development Block Grant application, with all understandings, assurances, rules and regulations contained therein; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby directed and authorized to act in connection with the submission of the Community Development Block Grant application and to provide such additional information as may be required; and, be it further

RESOLVED, That the County Executive shall be and is hereby authorized to enter into an agreement with the Town of Berlin to collaborate on submission of the aforesaid Community Development Block Grant application for maximum funding purposes.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** October 12, 2010

Resolution No. G/516/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE AMENDED SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The County of Rensselaer is desirous of providing recreational opportunities for its residents; and

WHEREAS, The State of New York provides snowmobile trail grant funding annually to municipalities and their snowmobile trail clubs to maintain snowmobile trails open to all snowmobilers; and

WHEREAS, The County of Rensselaer together with its snowmobile trail clubs, has applied for and received funding for the maintenance of snowmobile trails in the towns of Berlin, Grafton, Hoosick, Pittstown and Schaghticoke; and

WHEREAS, Pursuant to the authorization granted by Resolution No. G/105/10, the County of Rensselaer has contracted with the Rensselaer County Snow Riders, Inc., Grafton Trail Blazers, Inc., Hoosic Trail Masters, Inc., Black River Raiders Snowmobile Club, Inc., and Stephentown Trail Riders for the project described above; and

WHEREAS, The 2010 Adopted Rensselaer County Budget includes an appropriation code (04818 A 8020) designated for this project; and

WHEREAS, Although the 2010 State funding per mile calculations for this project has been increased, resulting in an increase of funding for the trail clubs which have provided sufficient documentation, insufficient documentation by the Rensselaer County Snow Riders, Inc. and Grafton Trail Blazers, Inc. has resulted in the reduction of overall county funding by $7,337.57; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Renss. County Snowmobile Ass'n. (9/1/09 - 4/30/10)	Rensselaer County Snow Riders, Inc. 100 Verbeck Avenue Schaghticoke, N.Y. 12154	04818 A 8020	$ 7,411.51
Renss. County Snowmobile Ass'n. (9/1/09 - 4/30/10)	Grafton Trail Blazers, Inc. P.O. Box 221 Grafton, N.Y. 12082	04818 A 8020	$15,712.92
Renss. County Snowmobile Ass'n. (9/1/09 - 4/30/10)	Hoosic Trail Masters, Inc. 85 Emmons Road Hoosick Falls, N.Y. 12090	04818 A 8020	$11,166.00
Renss. County Snowmobile Ass'n. (9/1/09 - 4/30/10)	Black River Raiders Snowmobile Club, Inc. P.O. Box 115 Sand Lake, N.Y. 12153	04818 A 8020	$ 4,498.00
Renss. County Snowmobile Ass'n. (9/1/09 - 4/30/10)	Stephentown Trail Riders P.O. Box 351 Stephentown, N.Y. 12168	04818 A 8020	$ 3,114.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, is authorized to sign amended contracts or agreements between the County of Rensselaer and Hoosic Trail Masters, Inc., Black River Raiders Snowmobile Club, Inc., and Stephentown Trail Riders necessary to complete the noted project, subject to the approval as to form by the Rensselaer County Attorney, provided further that such contracts shall be expressly contingent upon the award of those grant funds referred to above; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
37161 A R3716 NYS Snowmobile Program	$49,240.00	($7,337.00)	$41,903.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Economic Development & Planning 04818 Renss. County Snowmobile Ass'n.	$49,240.00	($7,337.00)	$41,903.00.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Jeri Mesa

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia, Stammel

Sent To: Budget & Finance **Committee** **Date** October 12, 2010

Resolution No. G/517/10

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE

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

WHEREAS, The following parcel has been found to be a duplicate assessment, thereby rendering the tax due unenforceable and uncollectible; and

WHEREAS, Pursuant to Article 5, Section 558 of the Real Property Tax Law of the State of New York, the County Legislature is required to direct the cancellation of a tax where the lien of such tax is rendered permanently unenforceable and uncollectible by operation of this statute; and

WHEREAS, It is the recommendation of the Director of the Bureau of Tax Services that the tax due on the following parcel be removed; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the City Of Rensselaer Tax Roll for various years by removing the following duplicate assessment and chargeback the appropriate amounts to the appropriate taxing jurisdictions:

2003-2010 CITY OF RENSSELAER TAX ROLLS

ASSESSED TO	TAX MAP NUMBER	RATIONALE
Partridge Run DVLP Group	133.15-1-1.13	Duplicate Assessment.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/518/10

RESOLUTION MOURNING THE PASSING OF PHILIP CHARTRE

WHEREAS, This Legislative Body has long endeavored to recognize those residents, who through their life and actions, contribute greatly to the lives of those who live and work in Rensselaer County; and

WHEREAS, One such person is Philip Chartre, who sadly passed away on September 7, 2010 at the age of 22, while serving his Country in Afghanistan, and had been a resident of Washington County; and

WHEREAS, Born on August 8, 1988 to Philip Vincent Chartre of Salem and the late Anne LeLani Eichner, Philip spent his early years in New Hampshire before moving to Cambridge, New York, before returning to Goffstown, New Hampshire to complete high school; and

WHEREAS, Philip won the state wrestling championship in the 135-pound division his junior year and was team captain his senior year, and following graduation, joined the Marine Corps.; and

WHEREAS, Philip served in Iraq with the Marines from August 2008 to March 2009, and was deployed to Afghanistan in June, where he was a rifleman assigned to the 2nd Battalion, 6th Marine Division; and

WHEREAS, Philip was awarded the Purple Heart posthumously, and earned the Marine Corps. Good Conduct Medal, Afghanistan Campaign Medal, Global War on Terrorism Expeditionary Medal and the National Defense Service Medal; now, therefore, be it

RESOLVED, That this Legislative Body does hereby pause in its deliberations to mourn the passing of Philip Chartre and recognize his courageous service and the contributions he made to our Country during his brief life; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to the family of Philip Chartre.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/519/10

RESOLUTION IN MEMORIAM OF ROBERT J. BEAUDOIN

WHEREAS, This Legislative Body has long endeavored to recognize those residents, who through their life and actions, contribute greatly to the lives of those who live and work in Rensselaer County; and

WHEREAS, One such person is Robert J. Beaudoin, who sadly passed away on September 24, 2010 at the age of 67; and

WHEREAS, Bob Beaudoin was born and raised in Troy, the son of John and Anne Beaudoin, and educated locally; and

WHEREAS, For 36 years, until his retirement several years ago, Bob served in an important position in county government as administrator of the Van Rensselaer Manor nursing home; and

WHEREAS, Bob's tenure as director included oversight of the former Manor location on Bloomingrove Drive, and a significant role in the planning and construction of the new Manor, which opened in 1996; and

WHEREAS, Under Bob's supervisor, along with his brother John, who served as Commissioner of the Department of Social Services until his recent retirement, the Van Rensselaer Manor earned a reputation as one of the finest senior care facilities in the entire Northeast; and

WHEREAS, The Manor regularly earned recognition and awards for excellence in senior care, including being one of 17 facilities statewide to be awarded an IPRO Quality Award, along with many positive state reviews; and

WHEREAS, Bob was especially known for his dedication to the residents and families at the Manor, always endeavoring to make the Manor a home to those placed under his care and helping guide the county in its mission to provide quality care to its seniors; and

WHEREAS, Bob is survived by his wife Helen, daughter Nicole and son David, his brothers John and Bill, four grandchildren; numerous nieces and nephews; as well as his colleges here in Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby pause in its deliberations to mourn the passing of Robert J. Beaudoin, and to recognize the great and many contributions made by Robert J. Beaudoin to the residents of Rensselaer County; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit copies of this resolution, suitably engrossed, to the family of Robert J. Beaudoin.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** October 12, 2010

Resolution No. P/520/10

RESOLUTION ADJOURNING THE OCTOBER LEGISLATIVE MEETING IN HONOR OF EDWARD P. DINAN

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Edward P. Dinan, which occurred on the thirty-first day of August of the year Two thousand ten; and

WHEREAS, Edward was born in Troy, New York and was the son of the late William and Helen Dinan; and

WHEREAS, As a lifelong resident of Troy, he was a graduate of Troy High School and then attended Barrytown Institute; and

WHEREAS, Edward was a veteran of the United State Marine Corps; he was employed by the City of Troy as the Troy City Clerk and urban renewal director, and retired from Robinson's Furniture in Schenectady. He was also a past president of the Spiegeltown Elders; and

WHEREAS, Edward P. Dinan will be missed by his family: his wife of sixty years, Margaret M. (Goetz) Dinan; his children Michael (Judy), Timothy (Sue), Mary (Jack), Jude Ann, Martin (Katrina), and Katria (Mark); his thirteen grandchildren; as well as several nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Edward P. Dinan and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Edward P. Dinan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** October 12, 2010

Resolution No. G/521/10

RESOLUTION APPOINTING THE COUNTY EXECUTIVE AS RENSSELAER COUNTY'S TOURISM PROMOTION AGENT, AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT APPLICATION FOR AND RECEIVE TOURISM FUNDS - TOURISM PROGRAM

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

WHEREAS, Funding from New York State's "I Love New York" matching funds grant program must be applied for by the County's Tourism Promotion Agent; and

WHEREAS, The County of Rensselaer Tourism Program seeks authority to submit a request to the New York State Department of Economic Development, Division of Tourism, for "I Love New York" matching grant funds to promote tourism both within Rensselaer County and regionally for 2011, up to the maximum allowable amount, which is yet to be determined; and

WHEREAS, This application will allow the County to secure the noted funding, which requires local private match, and will therefore, produce no fiscal impact to the County; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby appointed Rensselaer County's Tourism Promotion Agent for the purpose of securing "I Love New York" matching grant funds and is further authorized to submit the above referenced grant application and receive funds on behalf of the County of Rensselaer.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 12, 2010

Clerk of the Legislature

Sent to County Executive 10/13/10

Received from County Executive 10/19/10

Jean Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/15/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, November 9, 2010

Legislature called to order by Chairman Reid at: **6:34 P.M.**

Roll Call: Present: 18

Absent: 1 (Stammel)

Invocation: Mr. Cristo

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of October 12, 2010 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	(None)
INDEX OF RESOLUTIONS:	(Attached)
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**6:47 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, November 9, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received October 12, 2010, from Connie Hayes, Clerk of the Legislature, Yates County, forwarding a copy of Resolution No. 325-10 "CALLING ON THE GOVERNOR AND LEGISLATURE OF NEW YORK STATE TO APPLY THE SAME STANDARDS TO YATES COUNTY AND THE FINGER LAKES WATERSHEDS THAT THE DEC HAS INDICATED IT WILL APPLY TO THE NEW YORK CITY AND SYRACUSE WATERSHEDS".

Correspondence, received October 18, 2010, from Jon R. Stead, Clerk of the Board of Supervisors, Fulton County, forwarding a copy of Resolution No. 391 "RESOLUTION URGING NYS PUBLIC SERVICE COMMISSION TO REJECT PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC RATES" adopted by the Fulton County Board of Supervisors on October 12, 2010.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, NOVEMBER 9, 2010

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/522/10	RESOLUTION COMMENDING COMMANDER DAVID H. HAWLEY UPON THE OCCASION OF HIS RETIREMENT FROM 28 YEARS OF COMMISSIONED SERVICE TO THE UNITED STATES NAVY
P/523/10	RESOLUTION COMMENDING ANN MARIE BRADY UPON THE OCCASION OF HER RETIREMENT FROM THE NEW YORK STATE UNIFIED COURT SYSTEM
P/524/10	RESOLUTION CALLING FOR MANDATE REFORM TO BE INCLUDED IN ANY PROPERTY TAX CAP APPROVED BY NEW YORK STATE
P/525/10	RESOLUTION APPOINTING COMMISSIONERS OF BOARD OF ELECTIONS FOR THE COUNTY OF RENSSELAER
P/526/10	RESOLUTION RECOGNIZING NOVEMBER 15, 2010 AS AMERICA RECYCLES DAY IN RENSSELAER COUNTY
P/527/10	RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY
P/528/10	RESOLUTION URGING THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO REJECT A PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC RATES
P/529/10	RESOLUTION SEEKING FURTHER TESTING PRIOR TO THE IMPLEMENTATION OF PHASE 2 OF THE EPA-ORDERED DREDGING OF THE HUDSON RIVER
P/530/10	RESOLUTION RECOGNIZING VETERANS RECEIVING MEDALS ON NOVEMBER 7th AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY
P/531/10	RESOLUTION SEEKING EXTENSION OF PUBLIC COMMENT PERIOD ON NEW STATE REGULATIONS FOR DEVELOPMENT
P/532/10	RESOLUTION SEEKING REVIEW OF THE PROCESSING OF MILITARY ABSENTEE BALLOTS IN NEW YORK STATE
G/533/10	RESOLUTION AUTHORIZING AMENDMENT OF RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP - COUNTY ATTORNEY

G/534/10 RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE - SHERIFF'S DEPARTMENT

G/535/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

G/536/10 RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS ALBANY COUNTY RFB-2010-114 - BUREAU OF CENTRAL SERVICES

G/537/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENT - DEPARTMENT OF EMPLOYMENT & TRAINING

G/538/10 RESOLUTION AUTHORIZING COST REIMBURSEMENT AGREEMENTS WITH SEVEN MUNICIPALITIES - BUREAU OF PUBLIC SAFETY

G/539/10 RESOLUTION APPROVING AND AUTHORIZING COUNTY EXECUTIVE TO EXECUTE PUBLIC SAFETY DISPATCHING AGREEMENT - BUREAU OF PUBLIC SAFETY

G/540/10 RESOLUTION AMENDING RESOLUTION NO. G/399/08 DUE TO CHANGE ORDERS FOR THE AGREEMENTS BETWEEN RENSSELAER COUNTY, E.F. JOHNSON AND SPRINT-NEXTEL - BUREAU OF PUBLIC SAFETY

G/541/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF BRUNSWICK TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE

G/542/10 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR JANITORIAL SERVICES - PROBATION

G/543/10 RESOLUTION AUTHORIZING THE PURCHASE OF THIRTEEN MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/544/10 RESOLUTION AUTHORIZING AGREEMENT WITH PRIVATE INVESTIGATOR - PUBLIC DEFENDER

G/545/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN Of NASSAU TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE

G/546/10 RESOLUTION PROVIDING FOR DISHONORED CHECK FEES - BUREAU OF FINANCE

G/547/10 RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE

G/548/10 RESOLUTION ADOPTING THE PROVISIONS OF TITLE TWO, ARTICLE TEN OF THE REAL PROPERTY TAX LAW IN RELATION TO BULK TAX SALES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE BULK SALE OF TAX SALE CERTIFICATES REPRESENTING TAX LIENS OWNED BY RENSSELAER COUNTY FOR THE YEAR 2010 - BUREAU OF FINANCE

P/549/10 RESOLUTION IN MEMORIAM OF DEBORAH A. ROMAN

P/550/10 RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF WILLIS E. FEARNLEY

P/551/10 RESOLUTION COMMENDING JONATHAN CARROLL ON HIS COMMUNITY SERVICE EAGLE SCOUT PROJECT IN THE BOY SCOUTS OF AMERICA

P/552/10 RESOLUTION RECOGNIZING FIREFIGHTER RAY LITTLEJOHN FOR HIS HEROIC EFFORT IN SAVING THE LIFE OF A TROY RESIDENT

G/553/10 RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

G/554/10 RESOLUTION AUTHORIZING ELECTION TO PARTICIPATE IN THE NEW YORK STATE HEALTH INSURANCE PROGRAM - HUMAN RESOURCES

P/555/10 RESOLUTION COMMENDING JAMES G. HANNIGAN, SR. UPON HIS MANY YEARS OF VOLUNTEER FIRE SERVICE

G/556/10 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW HOT WATER TANK IN THE RENSSELAER COUNTY JAIL - SHERIFF'S OFFICE

G/557/10 RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/558/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING PAYMENT TO HIGH VOLTAGE ELECTRIC SERVICES FOR REPAIRS MADE TO THE SEWER DISTRICT POWER SUPPLY - SEWER DISTRICT NO. 1

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/522/10

RESOLUTION COMMENDING COMMANDER DAVID H. HAWLEY UPON THE OCCASION OF HIS RETIREMENT FROM 28 YEARS OF COMMISSIONED SERVICE TO THE UNITED STATES NAVY

WHEREAS, A great County is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the County, so often goes unrecognized and unrewarded; and

WHEREAS, Commander David H. Hawley, is such an individual, one who is worthy of the esteem of his community as well as the County; and

WHEREAS, On November 1, 2010 Commander David H. Hawley, United States Navy will retire after twenty-eight years of Commissioned service to the United States Navy. Commander Hawley served eleven and a half years on active duty as a Naval Aviator and sixteen and a half years in the Naval Reserve. As a highlight in his active duty, Commander Hawley was recognized as Pilot-in-Command of the Eastern United States Search and Rescue Aircrew of the Year after a daring at-sea rescue of seven sailors that had fallen overboard in the Mediterranean during high seas in 1986. Notable during his career in the Naval Reserve forces, Commander Hawley was awarded the Defense Meritorious Service Medal two times for serving as United States Joint Forces Command, Command Duty Watch Officer during Operations after September 11, 2001 and during Operations Iraqi Freedom, Noble Eagle and Enduring Freedom; and

WHEREAS, David Hawley continues to serve as Rensselaer County's Executive Director of Cornell Cooperative Extension; his distinctive characteristic of Civilian and Military personal and professional service is appropriately identified by the late Winston Churchill as "twice a Citizen"; and

WHEREAS, Commander David Hawley's dedication to the United States Navy will be sorely missed and he can be assured of everlasting gratitude of a grateful Nation; now, therefore, be it

RESOLVED, That this Legislative Body hereby commends and congratulates Commander David H. Hawley, United States Navy, upon the occasion of his retirement from Naval Service; and, be it further

RESOLVED, That this Legislative Body does extend its best wishes to Commander David H. Hawley, United States Navy, in his retirement from service with the knowledge that he has trained and enabled those service men and women that follow him, to carry on in the highest traditions and honors of the Naval Service; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to David H. Hawley.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/523/10

RESOLUTION COMMENDING ANN MARIE BRADY UPON THE OCCASION OF HER RETIREMENT FROM THE NEW YORK STATE UNIFIED COURT SYSTEM

WHEREAS, A great county is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the county, so often goes unrecognized and unrewarded; and

WHEREAS, Ann Marie Brady is such an individual, one who is worthy of the esteem of her community as well as the County of Rensselaer; and

WHEREAS, Ann Marie began working for the New York State Unified Court System on July 15, 1982 as a Senior Office Typist. On February 20, 1986 she became a Junior Court Analyst and on October 31, 1996 she was promoted to Commissioner of Jurors; and

WHEREAS, Ann Marie has devoted nearly twenty-eight years of her working career to the jury office in the court house's 3rd Judicial District; and

WHEREAS, Ann Marie's dedication to her position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Ann Marie Brady for her years of distinguished, conscientious and faithful service to Rensselaer County and wishes her well in all of her 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 Ann Marie Brady.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/524/10

RESOLUTION CALLING FOR MANDATE REFORM TO BE INCLUDED IN ANY PROPERTY TAX CAP APPROVED BY NEW YORK STATE

WHEREAS, This Legislative Body for years has called for meaningful reform of state and federal mandates that have driven up costs at the local level and jeopardize local services and taxpayers; and

WHEREAS, The calls for mandate reform by this Legislative Body have been accompanied by calls from local governments and counties across New York for reform of mandates to allow local governments and counties more control over their budgets; and

WHEREAS, There have been various calls for property tax cap to provide much-needed relief to property taxpayers, and this Legislative Body is supportive of such measures, however, also recognizing that meaningful property tax relief must be accompanied by comprehensive mandate reform; and

WHEREAS, With comprehensive mandate reform, local governments and counties will not have sufficient control over expenses for social programs that cost tens of millions each year, and the effectiveness of a tax cap and positive impacts on taxpayers and local services will be reduced; and

WHEREAS, This Legislative Body supports the call from local officials along with the New York State Association of Counties for any property tax cap to be accompanied by comprehensive reform of mandates on local governments and counties; now, therefore, be it

RESOLVED, That this Legislative Body calls on State lawmakers to enact comprehensive reform of local mandates when enacting any property tax cap, to fully protect local property taxpayers and services; and, be it further

RESOLVED, That this the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor David A. Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/525/10

RESOLUTION APPOINTING COMMISSIONERS OF BOARD OF ELECTIONS FOR THE COUNTY OF RENSSELAER

WHEREAS, Section 3(204) of the Election Law of the State of New York provides for the appointment of Commissioners of the County Board of Elections; and

WHEREAS, Section 18.00 of the Charter of the County of Rensselaer provides for the appointment of Commissioners of the County Board of Elections by the Rensselaer County Legislature; and

WHEREAS, The term of office of the incumbent Commissioners is set to expire on December 31, 2010; and

WHEREAS, The Chairman of the Rensselaer County Republican Committee and the Chairman of the Democratic Committee have filed a Certificate of Recommendation for Election Commissioners, pursuant to Section 3(204) of the Election Law, naming Larry Bugbee, residing at 686 Clay Hill Road, Hoosick Falls, New York 12090 and Edward G. McDonough, 60 Milky Way Road, Troy, New York 12182, as Commissioners of Elections; and

WHEREAS, It is the intent of this Legislative Body that the appointment of a Commissioner to the Board of Elections is an appointment to a full time position for an annual salary as provided in the Adopted Rensselaer County Budget, which for the purposes of this resolution shall be deemed to require the performance of services of not less than 1,820 hours after the commencement of a calendar year, which calculation of total number of hours in a calendar year shall also include 105 hours of vacation leave, and as authorized by the time and attendance policies of Rensselaer County, personal leave, sick leave, bereavement leave, and other leave authorized pursuant to the time and attendance policies of Rensselaer County. The person appointed hereunder may not accumulate more than a maximum of 210 hours of vacation leave which may be paid upon leaving office. Unused personal leave, bereavement leave, and other leave authorized pursuant to the time and attendance policies of Rensselaer County will lapse at the end of each calendar year or at the time of leaving office; and

WHEREAS, Adoption of this resolution by this Body and the execution of the oath of office hereunder shall confirm that the persons appointed hereunder has agreed in all respects to comply with the provisions of this resolution and such other provisions of the time and attendance policies of Rensselaer County; now, therefore, be it

RESOLVED, That Larry Bugbee and Edward G. McDonough be and are hereby appointed as Commissioners of the County Board of Elections for a term to expire December 31, 2014.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/526/10

RESOLUTION RECOGNIZING NOVEMBER 15, 2010 AS AMERICA RECYCLES DAY IN RENSSELAER COUNTY

WHEREAS, The citizens of Rensselaer County have a responsibility to practice good environmental stewardship; and

WHEREAS, It is our duty to conserve resources by recycling, through curbside collections and drop-off facilities, turn waste materials (including plastic, glass, aluminum cans, paper, tires, batteries, and building materials) into valuable resources; and

WHEREAS, Recycling is one of the most successful environmental initiatives, you can also donate or safely recycle old electronics; and

WHEREAS, Throughout the year we encourage all residents of Rensselaer County to recycle appropriate materials and products, by recycling, reducing greenhouse gas emissions, and conserving energy, helping to build a healthier environment for everyone; and

WHEREAS, November 15th marks the thirteenth anniversary of America Recycles Day which is supported by the National Recycling Coalition and sponsored by the United State Environment Protection Agency; now, therefore, be it

RESOLVED, That the County of Rensselaer recognizes November 15, 2010 as "America Recycles Day" and commits itself to undertaking programs and projects that enhance the community's natural environment; and, be it further

RESOLVED, The Rensselaer County Legislature hereby encourages its residents, businesses and institutions to use America Recycles Day to celebrate the earth and commit to building a sustainable society.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/527/10

RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, National Diabetes Awareness Month is an opportunity to educate citizens about diabetes and what they can do to help prevent and treat this disease; and

WHEREAS, Diabetes is a debilitating disease that affects millions of Americans of all ages and all walks of life; and

WHEREAS, Diabetics, due to a lack of insulin, face severe complications including heart disease, blindness, kidney failure and lower extremity amputations; and

WHEREAS, Type 1 diabetes, an autoimmune disorder that destroys insulin-producing cells in the pancreas, usually strikes children and teenagers; and

WHEREAS, Type 2 diabetes, a condition in which the body fails to produce or use insulin properly, occurs in inactive or obese adults or individuals with a family history of the disease and is increasingly appearing in overweight children; and

WHEREAS, Research has shown that that healthier eating habits, minor weight loss and daily exercise can prevent and reduce the effects of diabetes and improve the quality of life; and

WHEREAS, In addition to taking steps toward a healthier lifestyle, Americans should consult their doctors for preventive screenings to detect diabetes in its earliest stages; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize November 2010 as National Diabetes Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/528/10

RESOLUTION URGING THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO REJECT A PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC RATES

WHEREAS, National Grid has sought to impose a 20 percent increase (or approximately $396 million) in gas and electric delivery charges per year to its paying customers; and

WHEREAS, The proposed increase comes in the midst of an ongoing economic downturn and high unemployment throughout Upstate New York; and

WHEREAS, The New York State Public Service Commission will be considering this rate increase in the very near future; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby urges the New York State Public Service Commission to reject this proposal from National Grid to increase residential natural gas and electric rates; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to the Governor David Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon, Assemblyman Tony Jordan and the New York State Public Service Commission.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Environmental **Committee** **Date** November 9, 2010

Resolution No. P/529/10

RESOLUTION SEEKING FURTHER TESTING PRIOR TO THE IMPLEMENTATION OF PHASE 2 OF THE EPA-ORDERED DREDGING OF THE HUDSON RIVER

WHEREAS, This Legislative Body has a record of advocating for the protection of the health, safety and quality of life of the residents of Rensselaer County and New York State; and

WHEREAS, The Hudson River is one of New York State's foremost natural assets, known throughout the world for its beauty and history; and

WHEREAS, For the past several years, the Federal Environmental Protection Agency has been conducting a project to dredge contaminants from the Hudson River, with the project including portions of the river near Rensselaer County; and

WHEREAS, The EPA is preparing to implement Phase 2 of the dredging project and there are concerns the new phase of the project will re-suspend PCB's over the Troy dam and negatively impact other areas of the river; and

WHEREAS, The Hudson River is a major component of tourism efforts in upstate New York, and plays an important role in local businesses, infrastructure and daily life, and further disruptions and damage to the river will be harmful to the area and State as a whole; and

WHEREAS, This Legislative Body believes further testing is both needed and warranted before the implementation of Phase 2 of the dredging project to ensure the river is not adversely affected; and

WHEREAS, This position is supported by other local officials in communities and counties in the Hudson River valley who have joined in the call for additional testing prior to the implementation of Phase 2 of the dredging project; now, therefore, be it

RESOLVED, That this Legislative Body does hereby support calls for additional testing on potential impacts on the implementation of Phase 2 of the dredging project to ensure the safety and quality of the Hudson River; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to President Barack Obama, the Federal Environmental Protection Agency, U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko and Congressman Scott Murphy.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/530/10

RESOLUTION RECOGNIZING VETERANS RECEIVING MEDALS ON NOVEMBER 7th AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY

WHEREAS, This Legislative Body is enormously grateful for the service and sacrifice of the brave men and women of Rensselaer County who have answered the call to duty and protected our nation's freedom, including those brave men and women who are today serving our Country overseas; and

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

WHEREAS, On November 7, 2010, Rensselaer County will host the twelfth annual Veterans breakfast at the North Greenbush American Legion Post #1489 to those veterans who have made great sacrifice in the name of country and democracy; and

WHEREAS, A medal presentation will take place to bestow the Nation's highest honors on distinguished veterans for their valor and gallantry; and

WHEREAS, Medal recipients are: Frank Forcinella (Purple Heart), William Hoffay (Purple Heart, Army Commendation Medal w/ Oak Leaf Cluster & Bronze Large Letter "V" device, National Defense Service Medal, Vietnam Service Medal W/ Bronze Service Star, Combat Infantry Badge, Republic of Vietnam Campaign Ribbon w/ Device (1960), Parachutist Badge-Basic), Kenneth Maxfield (National Defense Service Medal, Vietnam Service Medal), Thomas Nowak (Army Commendation Medal, Army Good Conduct Medal, National Defense Service Medal, Vietnam Service Medal w/ two Bronze Service Stars, Republic of Vietnam Campaign Ribbon w/ 1960 device, Expert Badge & Grenade Bar, Sharpshooter Badge & Auto Rifle Bar), Michael O'Brien (Army Good Conduct Medal, National Defense Service Medal, Vietnam Service Medal, Sharpshooter Badge & Rifle Bar), Harold Nolan (National Defense Service Medal, Vietnam Service Medal, Republic of Vietnam Campaign Ribbon w/ 1960 device), Anthony Picarillo-posthumously (Army Good Conduct Medal, Asiatic-Pacific Campaign Medal w/ Bronze Service Star, WWII Victory Medal, Honorable Service Lapel Button WWII), Robert Benson (National Defense Service Medal, Vietnam Service Medal w/ Bronze Service Star, Combat Infantryman Badge 1st Award, Republic of Vietnam Campaign Ribbon w/ 1960 device, Expert Badge & Rifle Bar, Sharpshooter Badge, Mortar Bar & Pistol Bar), Leslie Dunham (National Defense Service Medal, Vietnam Service Medal, Navy/USCG Unit Commendation Ribbon, Meritorious Unit Commendation Ribbon, Combat Action Ribbon, Vietnam Campaign Medal w/ 1960 device, *Foreign Awards: Republic of Vietnam Meritorious Unit Citation: Gallantry Cross w/ Palm and Frame ribbon bar,*

Republic of Vietnam Meritorious Unit Citation: Civil Action Color w/ Palm and Frame ribbon bar), Edward Coonrad-posthumously (National Defense Service Medal, Vietnam Service Medal w/ three Bronze Service Stars, Republic of Vietnam Campaign Ribbon w/ 1960 device, Expert Badge & Rifle Bar, Expert Badge & Machine Gun Bar), John Drescher (Army Good Conduct Medal, National Defense Service Medal, Korean Service Medal w/ Bronze Service Star, United Nations Service Medal), John Fitzgerald (Army Good Conduct Medal, National Defense Service Medal, Vietnam Service Medal w/ three Bronze Service Stars, Republic of Vietnam Campaign Ribbon w/ 1960 device, Sharpshooter Badge & Rifle Bar), David Barrell (Air Force Good Conduct Medal, National Defense Service Medal, Vietnam Service Medal, Small Arms Expert Marksmanship Ribbon), William Knapp (Army Good Conduct Medal, American Campaign Medal, Asiatic-Pacific Campaign Medal w/ Bronze Service Star, WWII Victory Medal, Honorable Service Lapel Button WWII, Expert Badge & Machine Gun Bar, Sharpshooter Badge & Carbine Bar, Marksman Badge & Rifle Bar), Mark Vandervoort (National Defense Service Medal, Vietnam Service Medal) Howard Wood (National Defense Service Medal), Michael Brown (National Defense Service Medal, Expert Badge & Grenade Bar, Expert Badge & Auto Rifle Bar, Marksman Badge & Rifle Bar), Raymond Engwer (Bronze Star Medal, Purple Heart, Army Good Conduct Medal, American Campaign Medal, European-African-Middle Eastern Campaign Medal w/ Silver Service Star, WWII Victory Medal, Combat Infantryman Badge 1st Award, Honorable Service Lapel Button WWII), Douglas Calderwood (Purple Heart, Army Achievement Medal, National Defense Service Medal, Vietnam Service Medal w/ two Bronze Service Stars, Army Service Ribbon, Army Reserve Components Overseas Training Ribbon, Combat Infantry Badge 1st Award, Republic of Vietnam Campaign Ribbon w/ 1960 Device, Expert Badge & Auto Rifle Bar & Rifle Bar, Parachutist Badge-Basic); now, therefore, be it

RESOLVED, That this Legislative Body hereby recognizes all Veterans receiving medals on November 7th's Veteran Appreciation Day breakfast in Rensselaer County. We express with profound gratitude and appreciation to all veterans who have served in the military throughout our nation's history so that the freedoms we treasure may be preserved; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, properly engrossed, to all medal recipients.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Fiacco, Reid, Brownell, Danaher, Breselor, Cristo, Desso, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Environmental **Committee** **Date** November 9, 2010

Resolution No. P/531/10

RESOLUTION SEEKING EXTENSION OF PUBLIC COMMENT PERIOD ON NEW STATE REGULATIONS FOR DEVELOPMENT

WHEREAS, This Legislative Body has a record of advocating for protection of the economic interests and well-being of Rensselaer County and to ensure the views of those who live and work in the County are heard; and

WHEREAS, The State Department of Environmental Conservation (DEC) has proposed extensive new regulations that set forth additional regulations for new residential and commercial development in the State; and

WHEREAS, These new regulations are related to the protection of wildlife habitats for various species, and could present significant impediments and expenses for new development and expansion or creation of recreational areas; and

WHEREAS, The public comment period for these new regulations, as set forth by the State Department of Environmental Conservation, expired on September 20th, and there have been calls for an extension of that public comment period regarding the regulations; and

WHEREAS, No public hearings have been held by DEC regarding the proposed changes which could negatively affect economic growth throughout New York State; and

WHEREAS, The call for an extension of the public comment period and public hearings have been supported by a number of organizations, including the New York State Association of Counties, and this Legislative Body is supportive of extending the public comment period; now, therefore, be it

RESOLVED, That this Legislative Body does hereby call for an extension of the public comment period setting forth additional regulations for new residential and commercial development in the State, along with recreational areas; and, be it further

RESOLVED, That this the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor David A. Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/532/10

RESOLUTION SEEKING REVIEW OF THE PROCESSING OF MILITARY ABSENTEE BALLOTS IN NEW YORK STATE

WHEREAS, This Legislative Body has a record acting to protect the rights of citizens of Rensselaer County and New York State, and to encourage the conduct of fair and legal elections to decide representation at various levels of government; and

WHEREAS, During each general election and primary, under the supervision of the New York State Board of Elections, county Boards of Elections throughout the State transmit absentee ballots to State residents serving abroad with various branches of our nation's military; and

WHEREAS, Despite deadlines set by New York State for the mailing of military absentee ballots, there have been instances of deadlines for the mailing of absentee ballots being missed, and for the 2010 general election, several large counties have missed deadlines for the mailing of military absentee ballots; and

WHEREAS, Due to these delays by several counties in the metropolitan areas of the State, many military personnel may not have their absentee ballots counted in the 2010 general election; and

WHEREAS, While Rensselaer County has been able to properly process military absentee ballots and meet deadlines set by the state for the mailing of absentee ballots, this Legislative Body recognizes that a failure by any county or the State to properly process military absentee ballots negatively impacts the rights of State residents serving overseas with our nation's military; and

WHEREAS, This Legislative Body further recognizes that revisions to the election calendar, set annually by the State Legislature, including an earlier date for the mailing of military absentee ballots, along with completion of court actions related to elections and a requirement that military ballots be sent out at least five weeks prior to the general election, would be beneficial to the process; and

WHEREAS, This Legislative Body believes such actions should be considered and taken prior to the 2011 primary and general election, and urges consideration by State lawmakers of revisions of State election law and any accompanying changes to Federal law and statutes to ensure military absentee ballots are mailed in a manner; and, be it further

RESOLVED, That this Legislative Body hereby urges State lawmakers, and if necessary, Federal lawmakers, to undertake a review of the processing and mailing of military absentee ballots to ensure military personnel are fully able to participate in the electoral process as they are protecting our nation; now, therefore, be it

RESOLVED, That this the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor David A. Paterson, State Senator Roy McDonald, Assembly Majority Leader Ron Canestrari, Assemblyman Tim Gordon and Assemblyman Tony Jordan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/533/10

RESOLUTION AUTHORIZING AMENDMENT OF RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP - COUNTY ATTORNEY

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

WHEREAS, There is presently pending in the New York State Division of Human Rights, a complaint entitled Sally Degnan v. Rensselaer County, Department of Social Services which has been assigned case number 10143745 by that agency; and

WHEREAS, At the time of the commencement of such litigation, the liability insurance carriers for the County disclaimed coverage and declined to assign legal counsel to defend the County; and

WHEREAS, As a consequence of such refusal on the part of the County's insurance carrier to provide a defense to the named defendants including the County, it is necessary for the County to retain outside counsel for such purposes; and

WHEREAS, The County Attorney seeks to retain the law firm of Napierski, Vandenburgh, Napierski & O'Connor, LLP, which has represented the County in similar cases in the recent past and has great expertise in the defense of such claims; and

WHEREAS, That law firm has submitted a proposed retainer agreement, containing a monetary ceiling of $10,000.00; and

WHEREAS, The Clerk of the Legislature has given her consent to the County Attorney for the retention of the law firm as aforesaid with the payments to be made under appropriation code 04200 A 1910; and

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County to execute the above-referenced retainer agreement with Napierski, Vandenburgh, Napierski & O'Connor, LLP, to provide for total fees and disbursements in an amount not to exceed ten Thousand Dollars ($10,000.00), subject to the approval as to the form thereof by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/534/10

RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE - SHERIFF'S DEPARTMENT

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

WHEREAS, A 2010 Ford Crown Victoria assigned Sheriff's Department Vehicle No. 4227, which is owned by the County and operated by the Sheriff's Department, was involved in a motor vehicle accident; and

WHEREAS, The cost of such repairs have been reimbursed by Trident Insurance in the amount of $10,312.79; and

WHEREAS, All purchasing guidelines as set forth in the Purchasing Policies and Procedure Manual have been followed and three quotes have been received with Orange Motors, Inc. being the lowest bidder; and

WHEREAS, The Sheriff's Department seeks authorization to utilize the vendor of the lowest quote listed below:

DESCRIPTION	VENDOR	APPROPRIATION CODE	REPAIR AMOUNT
Auto Repair	Orange Motors, Inc. 799 Central Avenue Albany, New York 12206	04050 A 3110 Automotive Maint.	$6,157.36

; now, therefore, be it

RESOLVED, That the Sheriff's Department shall be and hereby is authorized to obtain a purchase order for auto repair in accordance with the Rensselaer County Purchasing procedures.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/10/10

Jeri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** November 9, 2010

Resolution No. G/535/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of meat and meat products; and

WHEREAS, Following evaluation of bids submitted in response to RFB-10-43, awards are recommended to the below listed vendors based upon their lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	AWARDED VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-10-43 Meat & Meat Products: Category A	Reliable Brother's, Inc. 185 Cohoes Avenue Green Island, N.Y. 12183	$39,624.50
RFB-10-43 Meat & Meat Products: Category B	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$38,017.30
RFB-10-43 Meat & Meat Products: Category C	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$13,968.34

; and

WHEREAS, The contract period will be effective from December 1, 2010 through May 31, 2011; now, therefore, be it

RESOLVED, That all County departments may purchase from 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 for meat and meat products from the above-listed vendors.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/12/10

Received from County Executive 11/16/10

Enid Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** November 9, 2010

Resolution No. G/536/10

RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS ALBANY COUNTY RFB-2010-114 - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice control products and requirements for these type products are submitted to Albany County annually for use in their cooperative Ice Melt Bid; and

WHEREAS, Following evaluation of bids submitted in response to Albany County RFB-2010-114 awards were made to the below listed vendors based upon their lowest bid per category listed upon the attached Bid Price Spreadsheet (Exhibit A) meeting specifications:

- Dynasty Chemical, 444 North Pearl Street, Albany, N.Y. 12204
  - Bid Item # 1, 2, and 7
- Slack Chemical Co., Inc., 465 S./ Clinton St., Carthage N.Y. 13619
  - Bid Item # 3
- Pro Lawn Supply, Inc. 67A Millbrook St., Worcester, Ma. 01606
  - Bid Item # 4
- Brennan Landscaping, 1100 Erie Blvd., Schenectady, N.Y. 12305
  - Bid Item # 5 and 6

; and

WHEREAS, The contract period will be effective from September 23, 2010 through April 30, 2011; 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 for bid items from the above-listed vendors.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Shannon)
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Goodermote, Cristo, Cassidy

Sent To: Contracts & Agreements **Committee** **Date** November 9, 2010

Resolution No. G/537/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENT - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, The Commissioner of the Department of Employment & Training seeks to enter into agreement with the following agencies to provide employment and training services to Workforce Investment Act (WIA) eligible youth; and

WHEREAS, Funding for this program is entirely from Federal monies; 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:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
In School Youth Job Preparation 10/1/10 through 8/31/11	Riverside Enterprises NYSARC 79 102nd Street Troy, New York 12180	CD 6295.04761	Not to Exceed $45,500

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, shall and hereby are authorized and empowered to execute the above agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Jenifer Marcus
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/538/10

RESOLUTION AUTHORIZING COST REIMBURSEMENT AGREEMENTS WITH SEVEN MUNICIPALITIES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/370/09 authorized the acceptance of a $250,500.00 grant from the New York State Office of Homeland Security; and

WHEREAS, This grant is for the period from September 1, 2008 through August 31, 2011; and

WHEREAS, Those grant funds were rolled into the 2010 Adopted Rensselaer County Budget by Resolution No. G/34/10; and

WHEREAS, One of the purposes of this grant is to provide funding for training necessary to respond to and prevent events involving weapons of mass destruction or terrorism; and

WHEREAS, Funding for the purpose of training personnel in the prevention of and response to events involving weapons of mass destruction has been set up in budget code 04560 A 3644 WMD07 in the amount of $67,000.00; and

WHEREAS, The Bureau of Public Safety seeks authorization for cost reimbursement agreements with the City of Troy for $25,000.00, with the City of Rensselaer for $8,000.00, with the Town of East Greenbush for $6,000.00, with the Town of North Greenbush for $6,000.00, with the Town of Schodack for $4,000.00, with the Village of Hoosick Falls for $4,000.00, and with the Village of Nassau for $4,000.00; and

WHEREAS, The purpose of each such agreement is for the reimbursement of salaries of employees paid by each such municipality to attend and/or back fill for those employees attending the training; and

WHEREAS, The total amount to be reimbursed to the seven municipalities from September 1, 2010 through August 31, 2011 shall not exceed $57,000.00; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the above-referenced agreements with the Cities of Troy and Rensselaer, the Towns of East Greenbush, North Greenbush, and Schodack and with the Villages of Hoosick Falls and Nassau subject to the approval of Rensselaer County Attorney as to the form of each such agreement.

Resolution ADOPTED by the following vote:
Ayes: 14
Nays: 3 (Cristo, Herrington, Salisbury)
Abstain: 1 (Desso)
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/10/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved V **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/539/10

RESOLUTION APPROVING AND AUTHORIZING COUNTY EXECUTIVE TO EXECUTE PUBLIC SAFETY DISPATCHING AGREEMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, In the interests of economy and fiscal responsibility, officials from the County of Rensselaer (County) and the Village of Hoosick Falls (Village) have discussed the possible sharing of certain services; and

WHEREAS, The long term report on implementing 911 in Rensselaer County, having been prepared many years ago by Gabriel Information Services, called for the County to negotiate with involved agencies and municipalities to develop the centralization of all dispatch functions under the County Bureau of Public Safety (formerly known as the Bureau of Emergency Services); and

WHEREAS, The centralization of emergency services dispatch will result in the improved delivery of emergency services to our citizens; and

WHEREAS, The assumption by the Bureau of Public Safety of the emergency dispatch function presently rendered by the Village, is an important step toward that goal; and

WHEREAS, Officials of the Village and the County having jointly prepared a proposed Agreement setting forth the rights and obligations of the respective parties, each to the other, relative to this matter, including the amount of compensation to be paid to the County by the Village for the provision of the services therein described, a copy of which has been filed in the Office of the Clerk; and

WHEREAS, This will become effective May 1, 2011 and the agreement shall terminate 5 years from the effective day or renew for one additional 5 year period. The revenue to the County shall be received under revenue code 22106 A R2210 and shall be in annual amount of at least $12,000.00 for the first year with an increase of 3% annually thereafter; now, therefore, be it

RESOLVED, That the County Executive be and hereby is authorized and empowered to execute said Agreement, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/10/10

Jennifer Mercer

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/540/10

RESOLUTION AMENDING RESOLUTION NO. G/399/08 DUE TO CHANGE ORDERS FOR THE AGREEMENTS BETWEEN RENSSELAER COUNTY, E.F. JOHNSON AND SPRINT-NEXTEL - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/26/08 authorized the Rensselaer County Bureau of Public Safety to enter into an agreement entitled 800 Mhz. Band Reconfiguration Agreement with E.F. Johnson and Sprint-Nextel and an agreement entitled Frequency Reconfiguration Agreement with E.F. Johnson, to alter emergency radio frequencies in the 800 MHz range; and

WHEREAS, Resolution No. G/399/08 amended Resolution No. G/26/08 due to the implementation of change orders, referred to in the Agreement as change notices; and

WHEREAS, Change Notice 004 seeks to cancel Change Notice 003, which covered the supply of remote heads and associated cables; and

WHEREAS, Subsequent to the issuance and acceptance of Change Notice 003, Sprint-Nextel elected to supply the materials itself themselves rather than have E.F. Johnson supply the material through the aforesaid Frequency Reconfiguration Agreement; and

WHEREAS, The additional material listed on Change Notice 003 is removed from Section 6.3.2 of the Statement of Work in Exhibit A to the 800 Mhz. Band Reconfiguration Agreement; and

WHEREAS, Section 4 of the 800 Mhz. Band Reconfiguration Agreement is to be amended so that the total price should now recite $588,121.80 to match the total price of the revised Exhibit A; and

WHEREAS, Change Notice 005 adds additional equipment to be supplied by E.F. Johnson, per Amendment 1, to the Frequency Reconfiguration Agreement between Sprint-Nextel and Rensselaer County; and

WHEREAS, Additional items are added to section 6.3 of the Statement of Work in Exhibit A to the 800 Mhz. Band Reconfiguration Agreement for a total of $79,801.00; and

WHEREAS, Change Notice 002 incorrectly subtracted $14,945.20, instead of subtracting $14,945.40 from the total, which error when carried forward to Change Notice 005 caused the total changes to be 20 cents more than they should have been; and

WHEREAS, In Section 4 of the 800 Mhz. Band Reconfiguration Agreement, the total price should now read $667,922.60 to match the total price of the revised Exhibit A; and

WHEREAS, Rensselaer County will continue to bear no financial responsibility in this agreement; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute the aforesaid change orders, subject to the approval by the Rensselaer County Attorney as to their form.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/12/10

Received from County Executive 11/16/10

Jenit Mena
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia, Herrington, Salisbury, Walsh

Sent To: Budget & Finance **Committee** **Date** November 9, 2010

Resolution No. G/541/10

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF BRUNSWICK TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE

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

WHEREAS, Property owned by the County of Rensselaer is exempt from taxation and special ad valorem levies, pursuant to Article 4, Section 406 of the Real Property Tax Law of the State of New York; and

WHEREAS, Tax map parcel 90.-1-13.2 was acquired by the County of Rensselaer in the 1930's for elimination of curve on Oakwood Avenue during the reconstruction of Oakwood Avenue making the taxes levied on the 2006-2010 Brunswick Tax Roll unenforceable and uncollectable; and

WHEREAS, The County Legislature is required to direct the cancellation of a tax where the lien of such tax is rendered permanently unenforceable and uncollectible by operation Article 5, Section 558 of the Real Property Tax Law of the State of New York; and

WHEREAS, It is the recommendation of the Director of the Bureau of Tax Services that the tax due on the following parcel be removed:

2006-2010 TOWN OF BRUNSWICK TAX ROLLS

ASSESSED TO	TAX MAP NUMBER	RATIONALE
Tierney N/F, Michael A.	90.-1-13.2	Acquired by the County of Rensselaer for highway purposes

; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the Town of Brunswick Tax Roll for various years by removing the above-stated unenforceable and uncollectable tax and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/10/10

Jerri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/542/10

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR JANITORIAL SERVICES - PROBATION

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

WHEREAS, Janitorial services are required at the main office complex of the Probation Department located at 500 Broadway, Troy, New York; and

WHEREAS, The present contract for those services expires on December 31, 2010; and

WHEREAS, That upcoming contract expiration has prompted the solicitation of quotations to determine which firm will responsibly provide these services at the lowest rate; and

WHEREAS, Environmental Service Systems, LLC of 141 Broadway, Rensselaer, New York 12144 has provided the lowest quotation that meets the stated specifications and requirements for the period listed as follows:

TIME PERIOD	COST
January 1, 2011 through December 31, 2011	not to exceed $11,388.00 ($949.00 monthly)
January 1, 2012 through December 31, 2012	not to exceed $11,832.00 ($986.00 monthly)
January 1, 2013 through December 31, 2013	not to exceed $12,312.00 ($1,026.00 monthly)

; and

WHEREAS, Funding for the above described services has been and will be allocated in Appropriation Code 04420 A 3140; and

WHEREAS, The specifications of the RFQ allow for early termination of the contract following thirty days written notification, should it be necessary to relocate this department to quarters at another site; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to enter into an agreement with Environmental Service Systems, LLC for janitorial services upon the terms and conditions stated above, subject to the approval of the Rensselaer County Attorney as to the form of such agreement.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/10/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/543/10

RESOLUTION AUTHORIZING THE PURCHASE OF THIRTEEN MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase mobile radios, the related equipment and accessories necessary to commence the process to meet the Federal Communications Commission's upgraded narrow banding requirement; and

WHEREAS, The purchase price for the thirteen (13) mobile radios is $80,051.00 through New York State contract numbers PT62495 and PS62496 through Motorola, c/o Wells Communications Service, Inc., 221 North Greenbush Road, Troy, New York 12180; and

WHEREAS, The Rensselaer County Sheriff's Office has accumulated adequate savings in medical expenditures during 2010; and

WHEREAS, The above purchases are being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines utilizing Appropriation Code 02400 A 3150 at a cost not to exceed $80,051.00; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for said materials; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Jail			
02400 A 3150 Other Equipment	$ 34,761	$ 80,051	$ 114,812.00
04910 A 3150 Medical Service Costs	$1,250,000	$(80,051)	$1,169,949.00
Total General Fund Appropriations:		$ - 0 -.	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/544/10

RESOLUTION AUTHORIZING AGREEMENT WITH PRIVATE INVESTIGATOR - PUBLIC DEFENDER

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

WHEREAS, Investigative services are necessary services for the competent legal representation of indigent persons by the Public Defender's Office; and

WHEREAS, The present contract with Probst Investigations, Inc. expires on December 31, 2010, prompting the request for proposals to determine which firm could responsibly provide these services at the lowest rate; and

WHEREAS, Probst Investigations, Inc. has provided the proposal meeting the specifications for the stated period at the lowest cost; and

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

CONTRACT DESCRIPTION	VENDOR NAME AND ADDRESS	APPROPRIATION CODE	CONTRACT AMOUNT
RFP 11-10 Investigative Services January 1, 2011 through December 31, 2013	Probst Investigations, Inc. 252 Loudon Road Latham, New York 12110	04900 A 1170	$40,000.00 annually

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/10/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia, Breselor, Shannon

Sent To: Budget & Finance **Committee** **Date** November 9, 2010

Resolution No. G/545/10

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN of NASSAU TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE

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

WHEREAS, Parcel 180.-4-38.11 has been found to be a duplicate assessment thereby rendering the tax due unenforceable and uncollectible; and

WHEREAS, The County Legislature is required to direct the cancellation of a tax where the lien of such tax is rendered permanently unenforceable and uncollectible by operation Article 5, Section 558 of the Real Property Tax Law of the State of New York; and

WHEREAS, It is the recommendation of the Director of the Bureau of Tax Services that the tax due on the following parcel be removed; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the Town of Nassau Tax Roll for various years by removing the following duplicate assessment and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

2005-2010 TOWN OF NASSAU TAX ROLLS

ASSESSED TO	TAX MAP NUMBER	RATIONALE
Kolodich, Christine D. (Cardinale,Christine)	180.-4-38.11	Duplicate Assessment.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** November 9, 2010

Resolution No. G/546/10

RESOLUTION PROVIDING FOR DISHONORED CHECK FEES - BUREAU OF FINANCE

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

WHEREAS, Pursuant to General Municipal Law Article 5, Section 85, a municipal corporation may by resolution provide for the imposition of a charge to be added to an account owing to the municipal corporation where a tendered payment of such account was dishonored by a bank or depository institution; and

WHEREAS, General Obligations Law 5-328 sets this fee at a maximum of twenty dollars ($20.00); and

WHEREAS, Said service charge shall be added to the delinquent tax account(s) for which the check was tendered and be included as part of the lien to be enforced by the County; and

WHEREAS, It is appropriate that the account holder be charged a service fee to compensate the County for the additional administrative time expended deal with the insufficient funds payment; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby provides for the imposition of a twenty dollar dishonored check fee to be added to the account of the holder.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/10/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** November 9, 2010

Resolution No. G/547/10

RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE

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

WHEREAS, The General Municipal Law of the State of New York requires each local government to adopt and periodically review its investment policy; and

WHEREAS, The investment policy of Rensselaer designates its bank depositories; and

WHEREAS, The Bureau of Finance has updated the County investment policy; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby adopts the proposed revised investment policy dated October 2010.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/10/10

Janet Moore
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** November 9, 2010

Resolution No. G/548/10

RESOLUTION ADOPTING THE PROVISIONS OF TITLE TWO, ARTICLE TEN OF THE REAL PROPERTY TAX LAW IN RELATION TO BULK TAX SALES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE BULK SALE OF TAX SALE CERTIFICATES REPRESENTING TAX LIENS OWNED BY RENSSELAER COUNTY FOR THE YEAR 2010 - BUREAU OF FINANCE

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

WHEREAS, The County has acquired certain tax sale certificates ("TSCs") evidencing tax liens for the year 2010 acquired pursuant to resolution of the Legislature of the County authorizing the purchase thereof, in accordance with the provisions of and pursuant to subdivision 3 of Section 1008 of the Real Property Tax Law ("RPTL"); and

WHEREAS, On March 9, 1993, the County enacted Local Law No. 3-93 entitled "A Local Law authorizing the Private Sale or Assignment of Tax Liens by the County of Rensselaer, New York" (the "Local Law"); and

WHEREAS, Said Local Law, among other things, authorizes the County (A) to sell or assign a portion or all of the TSCs it owns and (B) to agree to repurchase unredeemed TSCs prior to the commencement of in rem foreclosure proceedings; and

WHEREAS, Subsequent to the date of the enactment of the Local Law, the State Legislature (A) in 1993, enacted Section 7 of Chapter 602 of the Laws of 1993 (the "Initial Grandfather Statute"), which authorized any charter county which had sold TSCs in a manner not inconsistent with Title 2 of Article 10 of the RPTL in the year 1993 to continue to sell with recourse in 1994 and subsequent years certificates representing delinquent tax liens that may exist prior to the expiration of the redemption period provided by the RPTL and (B) in 1994, enacted Section 10 of Chapter 532 of the Laws of 1994 (the "Grandfather Statute"), which amended the Initial Grandfather Statute to allow any charter county which conducted in 1993 a bulk tax sale pursuant to Title 2 of Article 10 of the RPTL and any duly enacted local law pertaining thereto to continue to sell with recourse in 1994 and subsequent years certificates representing delinquent tax liens; and

WHEREAS, The County constitutes a charter county; and

WHEREAS, Title 2 of Article 10 of the RPTL, entitled "Bulk Tax Sales," authorizes tax districts, including counties, to conduct bulk tax sales of the entire delinquent tax roll offered at any tax sale, in accordance with the provisions set forth therein; and

WHEREAS, In 1993 the County sold all or a portion of the TSCs acquired during the years 1991, 1992 and 1993 in a manner not inconsistent with Title 2 of Article 10 of the RPTL; and

WHEREAS, The County now desires to provide for the sale with recourse of the TSCs certificates representing delinquent tax liens acquired by the County during the year 2010; and

WHEREAS, Section 1044 of Title 2 of Article 10 of the RPTL requires any tax district which desires to sell at a bulk tax sale to evidence such election by a Resolution adopted by the local governing body thereof; and

WHEREAS, Section 1050 of the RPTL requires that the County Legislature approve the covenants made by the County with the bulk tax sale purchaser; and

WHEREAS, Pursuant to Title 2 of Article 10 of the RPTL and the Grandfather Statute, the County desires, among other things, to (A) elect to sell the TSCs acquired by the County during the year 2010 pursuant to a bulk tax sale and (B) authorize the execution of certain documents to effect the sale of such TSCs; now, therefore, be it

RESOLVED, As follows:

Section 1. The County hereby elects to sell the entire delinquent tax roll of the County for the year 2010 at public auction for the purpose of recovering the taxes, interest and expenses that may be due thereon at the time of such sale; provided, however, that there shall be excluded from such sale of those tax liens redeemed prior to such sale and those tax liens owned by the County which the County Executive determines to exclude from such sale. The date, time and place of such sale shall be determined by the County Executive.

Section 2. All persons having any interest in such delinquent tax liens are hereby notified that, unless such delinquent tax liens are paid on or before the date of the sale established by the County Executive as described in Section 1 above, such delinquent tax liens together with all other delinquent tax liens contained in such list shall be sold at a bulk tax sale pursuant to Title Two of Article Ten of the RPTL. In the event that no bulk bid is made, each tax lien contained in the list of delinquent tax liens as advertised pursuant to law will either be sold separately in accordance with the provisions of law applicable to tax sales in the County or be otherwise enforced in accordance with such other laws applicable to the County, including, but not limited to, Article 11 of the RPTL.

Section 3. The County Executive is hereby authorized, on behalf of the County, to make, sign, execute and implement all documents, contracts and certificates, together with all covenants contained therein, including, but not limited to the covenant by the County to repurchase such TSCs necessary and related to the sale of the TSCs at a later date, (hereinafter collectively called the "Financing Documents"). The County Executive is further authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by the provisions of the Financing Documents, including, but not limited to, such covenants, and to execute and deliver all such additional certificates, instruments and documents and to do all such further acts and things including, but not limited to, the inclusion of additional covenants in such certificates, instruments and documents as may be necessary or, in the opinion of the County Executive, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the County with all of the terms, covenants and provisions of the Financing Documents binding upon the County.

Section 4. This resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/549/10

RESOLUTION IN MEMORIAM OF DEBORAH A. ROMAN

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Deborah A. Roman; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Deborah A. Roman, which occurred on the fifth day of October, of the year Two thousand ten; and

WHEREAS, Born in Troy, New York, she was the daughter of the late George Horan and Yolanda A. Graziola; and

WHEREAS, This lifelong Troy resident, graduated from Catholic Central High School, Class of 1968; and

WHEREAS, Deborah was employed by the New York State Court System as a jury analyst; and

WHEREAS, Deborah A. Roman will be missed by her family: her four children: Jason Socola (Jennifer), Jarod Socola (Jennifer), Jacquelyn Haverty (Donald) and Jeffrey Roman (Sherrie); her grandchildren: Taylor, Easten, Kayla, Tyler, Kathryn, Shannon and Brendan; her two sisters: Yolanda "Lani" Christopher and Denise Willis (Don); as well as her many friends and acquaintances; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Deborah A. Roman and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Deborah A. Roman.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** November 9, 2010

Resolution No. P/550/10

RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF WILLIS E. FEARNLEY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County; and

WHEREAS, It is with particularly deep sadness that we conclude this evening's deliberations in honor of Willis E. Fearnley; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Willis E. Fearnley, which occurred on Tuesday, the fifth day of October, of the year Two thousand ten; and

WHEREAS, Willis E. Fernley will be missed by his family: his wife Joan; his sons Robert Fearnley and David Fearnley; his daughters Susan Zalucky and Joann O'Brien; his grandchildren; his great-grandchildren; his great-great-grandchildren; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Willis E. Fearnley and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Willis E. Fearnley.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Grimm, Ryan, Rosamilia, Cassidy, Fleming, Manny, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** November 9, 2010

Resolution No. P/551/10

RESOLUTION COMMENDING JONATHAN CARROLL ON HIS COMMUNITY SERVICE EAGLE SCOUT PROJECT IN THE BOY SCOUTS OF AMERICA

WHEREAS, 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 those persons who provide 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 compliments to Jonathan Carroll, a Prospective Eagle Scout, who must plan, develop and lead a service project - The Eagle Project – that demonstrates both leadership and a commitment to duty; and

WHEREAS, Jonathan Carroll, a student at Averill Park High School, responded to the call to refurbish the neglected World War II Veterans Monument of Sam Chiappone, a life long resident of the district formally called the 11th Ward and whose fathers name is inscribed on the monument along with other residents of the district who served in World War II; and

WHEREAS, Jonathon Carroll, as his Eagle Scout Project submitted a petition for a plan to upgrade the World War II Veterans Monument honoring veterans who served in the 11th Ward of the City of Troy, located on a small patch of green space on Third Street between Adams and Jefferson Streets in Troy; and

WHEREAS, Jonathan Carroll was able to gain the support of Grethen-Cahrenger Monuments, Fence Works, TAP Electric, Pfeil Hardware, Community Gardens and Caprara's Auto Body Shop by enlisting their services in helping to complete the project; and

WHEREAS, The project included: professionally cleaning the monument, installing a light which will illuminate the flag and monument, replacing of fencing around the grounds, planting shrubs and painting the flag pole; and

WHEREAS, Jonathan Carroll has more than amply exhibited the leadership skills expected by the Boy Scouts of America to qualify him for Eagle Scout; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature proudly recognizes and honors the accomplishments of Jonathon Carroll for his superior achievements that have contributed to the beautification, historical significance and vitality of this community; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Jonathon Carroll.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Manny, Grimm, Ryan, Rosamilia, Cassidy, Fleming, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: _____ **Committee** **Date** November 9, 2010

Resolution No. P/552/10

RESOLUTION RECOGNIZING FIREFIGHTER RAY LITTLEJOHN FOR HIS HEROIC EFFORT IN SAVING THE LIFE OF A TROY RESIDENT

WHEREAS, The manner in which individuals respond to an emergency can often mean the difference between life and death and it is consistent with the sense of this Legislative Body to recognize and commend heroic lifesaving deeds of citizens of our county; and

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

WHEREAS, On Tuesday, the twenty-sixth day of October in the year Two thousand ten, at 10:00 AM, an alarm was transmitted for 149 Second Street. Upon arrival the firefighters were confronted with a heavy smoke condition and the report of a trapped resident in a third floor apartment; and

WHEREAS, As the crew of Engine 6 made this advancement to the third floor, the conditions were not good and one of the crew members had fallen and had called for help, a second crew member had descended to assist his colleague. At that point Firefighter Ray Littlejohn had made his way to the third floor apartment and was able to locate the resident, who by this time was disoriented and unable to get out on his own; and

WHEREAS, Knowing that there may be a problem because of the events happening on the way up, Ray Littlejohn was able to find a window which was only about four to five feet above the roof of an adjoining building, Ray radioed for assistance on the roof and was able to exit saving the life of the resident; and

WHEREAS, This Legislative Body does hereby recognize and commend Firefighter Ray Littlejohn who helped avert a tragedy. This firefighter is deserving of thanks and recognition by both members of this Legislature, the residents of the City of Troy and Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges the actions of Firefighter Ray Littlejohn above and beyond, in saving the life of a Troy resident; and, be it further

RESOLVED, That the Clerk of the Rensselaer County Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Firefighter Ray Littlejohn.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** November 9, 2010

Resolution No. G/553/10

RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of one million, six hundred fifty-three thousand, six hundred twenty dollars, and eight cents; and

WHEREAS, The sum represents the local share of mortgage tax collection for the period April 1, 2010 to September 30, 2010 pursuant to and in accordance with the laws of the State of New York; and

WHEREAS, The sum is due and owing to the cities, town and villages of Rensselaer County in accordance with Section 261 of the Tax Law of the State of New York as follows:

MUNICIPALITY	**AMOUNT**
Berlin	12,250.31
Brunswick	130,378.44
East Greenbush	359,173.26
Grafton	17,583.10
Hoosick	34,011.25
Village of Hoosick Falls	7,025.49
Nassau	29,186.80
* Village of Nassau	3,149.58
Village of East Nassau	1,972.78
North Greenbush	166,677.52
Petersburgh	14,001.35
Pittstown	52,660.29
** Village of Valley Falls	1,489.11
Poestenkill	58,172.02
City of Rensselaer	57,558.75
Sand Lake	108,542.69
Schaghticoke	77,321.05
Village of Schaghticoke	3,449.81
** Village of Valley Falls	210.56
Schodack	190,167.21
Village of Castleton	8,336.48
* Village of Nassau	457.61
Stephentown	73,254.16
City of Troy	246,590.46
TOTAL	**$ 1,653,620.08; and**

RESOLVED, That the Chief Fiscal Officer be and is hereby ordered and directed to pay such monies as set forth in the above apportionment schedule.

* Village of Nassau Total	$3,607.19
**Village of Valley Falls Total	1,699.67

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/16/10

Received from County Executive 11/16/10

Jean Marie
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** November 9, 2010

Resolution No. G/554/10

RESOLUTION AUTHORIZING ELECTION TO PARTICIPATE IN THE NEW YORK STATE HEALTH INSURANCE PROGRAM - HUMAN RESOURCES

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

WHEREAS, Rensselaer County seeks to save money as an assurance to County residents that taxes are utilized as efficiently as possible; and

WHEREAS, The New York State Health Insurance Program offers excellent health insurance coverage for the County employees and retirees; now, therefore, be it

RESOLVED, That the County of Rensselaer in the State of New York, hereby elects to participate as a participating employer in the New York State Health Insurance Program and to include in such plan its officers and employees and to include in such plan its retired officers and employees, subject to and in accordance with the provisions of Article XI of the Civil Service Law and the Regulations governing the New York State Health Insurance Program, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan; and, be it further

RESOLVED, That this election is subject to the terms and conditions of the various employment contracts to which Rensselaer County is a party; and, be it further

RESOLVED, That the Rensselaer County Executive be and hereby is authorized to enter into all agreements and documents necessary to effectuate the participation in the New York State Health Insurance Program, subject to the approval of the form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Desso, Brownell, Danaher, Herrington, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: _____ **Committee** **Date** November 9, 2010

Resolution No. P/555/10

RESOLUTION COMMENDING JAMES G. HANNIGAN, SR. UPON HIS MANY YEARS OF VOLUNTEER FIRE SERVICE

WHEREAS, It is consistent with the duty of this Legislative Body to recognize contributions and achievements of the citizens of Rensselaer County, we acknowledge with respect and admiration a man whose example has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey compliments to James G. Hannigan, Sr. upon his many years of volunteer fire service; and

WHEREAS, In March of 1959, James began his career of volunteer fire service. He held all line officer positions for the Wynantskill Fire Department, until becoming Chief of the department in 1970. For twenty-five years he was the Fire Commissioner for the North Greenbush Fire District # 1 and for the last fifty years, is still an active firefighter; and

WHEREAS, James was the Rensselaer County Fire Coordinator from 1982 through 1984, the Director of the New York State Association of Fire Chiefs for three years, Deputy Executive Director in 1990, and Executive Director of the New York State Fire Chiefs Association from 1992 until 2002; and

WHEREAS, He was appointed to the National Fire Protection Association Committee on fire safety for volunteers, played a key role in the passage of the Revolving Loan Legislation for the fire service, was appointed by Governor Pataki to the Blue Ribbon Commission on College Dorms Fire Safety Programs, and also served on the New York State Advisory Board as well as the Fire Arson Board. In 1975, James received the Rensselaer County Fireman of the Year Award; and

WHEREAS, For over sixty-five years James lived in North Greenbush; he is married to the former Nancy Burt for the last fifty-two years and together they raised eight children: Colleen, Jim, Joann, Maureen, Kathleen, Janice, Kimberly and Patrick; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our Rensselaer County firefighters who so fully emulate the ideals embraced in the Fireman's Prayer which states: "When I am called to duty, God, wherever flames may rage, give me strength to save some life, whatever be its age. Help me to embrace a little child before it is too late, or save an elder person from the horror of that fate. Enable me to be alert to hear the weakest shout, and quickly and efficiently put the fire out. I want to fill my calling, and give the best in me to guard my every neighbor and protect their property. And if, according to your will, I have to lose my life, please, O Lord, bless with Your love my family and my wife. Amen"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of James G. Hannigan, Sr. to his community; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 9, 2010

Resolution No. G/556/10

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW HOT WATER TANK IN THE RENSSELAER COUNTY JAIL - SHERIFF'S OFFICE

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

WHEREAS, The current hot water tank located on the west side of the Rensselaer County Jail is in need of immediate replacement; and

WHEREAS, The funds for said purchase and installation are available for utilization under Appropriation Code 04420 A 3152; and

WHEREAS, The Rensselaer County Sheriff's Office seeks authorization to purchase and install one new hot water tank from Colonie Mechanical Contractors, Inc., 17 Railroad Avenue, Albany, N.Y. 12205 at a cost not to exceed $10,755.00; and

WHEREAS, All purchasing guidelines as set forth in the Purchasing Policies and Procedure manual have been followed and two quotes have been received with Colonie Mechanical Contractors, Inc. being the lowest responsible bidder; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute an agreement for the installation of the water heater, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Jerri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Grimm

Sent To: Education **Committee** **Date** November 9, 2010

Resolution No. G/557/10

RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

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

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

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

WHEREAS, The Rensselaer County Legislature, via Resolution G/594/07, approved the project entitled "Brahan Science Center and Related Building Renovations" HH1150 totaling $54,400,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the full utilization of the College's Capital Chargebacks, and from the County of Rensselaer; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of October 28, 2010 approved a contract award to M/E Engineering, P.C. for $116,200; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves a contract award to M/E Engineering, P.C. for $116,200; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract award to M/E Engineering, P.C. for $116,200.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Rosamilia)
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Jenil Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** November 9, 2010

Resolution No. G/558/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING PAYMENT TO HIGH VOLTAGE ELECTRIC SERVICES FOR REPAIRS MADE TO THE SEWER DISTRICT POWER SUPPLY - SEWER DISTRICT NO. 1

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

WHEREAS, Rensselaer County Sewer District No. 1 (RCSD) experienced a major equipment failure in the primary power distribution yard on June 28, 2010 when an unsuspecting red tailed hawk landed on the re-closer unit resulting in a short circuit in the system and a loss of power; and

WHEREAS, RCSD initiated Emergency Purchase Procedures through Central Services to evaluate the condition and extent of the damage to the equipment and to restore power to the plant; and

WHEREAS, RCSD received substantial assistance from Stilsing Electric, High Voltage Electric Services and the staff at RCSD to accomplish the restoration of power; and

WHEREAS, High Voltage Electric Services has completed repairs to the power supply affected by this event in the amount of $101,240.19; and

WHEREAS, The payment will require a transfer of funds from the Rensselaer County Sewer District's unappropriated fund balance; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows to allow for the transfer of the funds necessary to make the above payment to High Voltage Electric Services for the completed repairs.

CODE / DESCRIPTION	CURRENT	CHANGE	REVISED
04420 G 8130 Maintenance	$175,049.00	$101,241.00	$276,290.00
Appropriated Fund Balance G 00910	$662,917.00	$101,241.00	$764,158.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
November 9, 2010

Clerk of the Legislature

Sent to County Executive 11/10/10

Received from County Executive 11/16/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

(See Resolution P/492/10)
Wednesday, November 10, 2010

Legislature called to order by Chairman Reid at 5:34 P.M.

Roll Call: Present 17: Breselor, Brownell, Cassidy, Danaher, Desso, Fiacco, Fleming, Goodermote, Grimm, Herrington, Manny, Rosamilia, Ryan, Salisbury, Shannon, Walsh, Reid

Absent 2: Cristo, Stammel

Mr. Herrington moved that the Legislature resolve itself into a committee of the whole for the purpose of conducting a Public Hearing on the 2011 Rensselaer County Tentative Budget as submitted by the County Executive.

Mr. Reid appointed Legislator Philip Danaher, Vice Chairman-Finance to preside at the Public Hearing.

Mr. Danaher requested the Clerk to read the Notice of Public Hearing on the proposal and to enter the Affidavits of Publication into the record:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, That pursuant to Section 5.03 B (3) of the Rensselaer County Charter, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, 1600 7th Avenue, Troy, New York on Wednesday, November 10, 2010, at 5:30 p.m. on the 2011 Rensselaer County Tentative Budget as submitted by the County Executive.

/s/Jenét N. Marra, Clerk
Rensselaer County Legislature

Dated: October 26, 2010

State of New York)
County of Rensselaer) SS:

I, **JENÉT N. MARRA**, being duly sworn, depose and say that the aforesaid Notice of Public Hearing is a true and accurate summary of the proceedings before the Rensselaer County Legislature in connection with the matter contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature of the County of Rensselaer, this 26th day of October, 2010.

/s/ Jenét N. Marra, Clerk
Rensselaer County Legislature
County of Rensselaer
State of New York

Affidavits of Publication from the following newspapers are on file in the Clerk's Office:

The Times Record, 501 Broadway, Troy, New York 12180
The Times Union, News Plaza, Box 15000, Albany, N.Y. 12212

Mr. Danaher declared the Public Hearing to the 2011 Rensselaer County Tentative Budget as submitted by the County Executive and defined the ground rules for same.

Those who spoke on the proposal:

1) David Hawley, Executive Director of Cornell Cooperative Extension, 61 State Street, Troy, N.Y. 12180, 272-4210
2) Gary Favro, (Labor Rep for UPSEU) 21, Aviation Road, Albany, NY 12205, 729-4805 (72 Holser Road Ext., Averill Park, NY 12018)
3) Paul Hicok, Director of the Troy Public Library, Troy, NY 274-7071 (21 Fitysix Road, Averill Park, NY 12018)
4) Mary Muller, President of Upper Hudson Library System, Board of Trustees, Troy Public Library, 274-0846
5) Nancy Burgin, Board of Trustees, Troy Public Library, 235-5818 (454 Second Avenue, Troy, NY 12180)
6) Dawn Niebuhr, 1153 Plank Road, Poestenkill, NY
7) Melinda Fowler, 4505 NY Route 150, West Sand Lake, NY 12196

There being no further groups or persons wishing to speak on the 2011 Rensselaer County Tentative Budget as submitted by the County Executive, Mr. Danaher adjourned the hearing.

Hearing adjourned at 6:05 p.m.

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Monday, November 22, 2010

Legislature called to order by Chairman Reid at 5:34 p.m.

Roll Call: Present 19: Breselor, Brownell, Cassidy, Cristo, Danaher, Desso, Fiacco, Fleming, Goodermote, Grimm, Herrington, Manny, Reid, Rosamilia, Ryan, Salisbury, Shannon, Stammel, Walsh

Absent 0:

Mr. Herrington moved that the Legislature resolve itself into a committee of the whole for the purpose of conducting a Public Hearing to review the changes proposed by the Finance Committee of the Rensselaer County Legislature to the 2011 Rensselaer County Tentative Budget.

Mr. Reid appointed Legislator Philip Danaher, Vice Chairman-Finance of the Legislative Budget and Finance Committee to preside at the Public Hearing.

Mr. Danaher requested the Clerk to read the Notice of Public Hearing on the proposal and to enter the Affidavits of Publication into the record:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, That pursuant to Section 5.03 B (3) of the Rensselaer County Charter, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, 1600 7th Avenue, Troy, New York on Monday, November 22, 2010, at 5:30 p.m. regarding the changes proposed by the Finance Committee of the Rensselaer County Legislature to the 2011 Rensselaer County Tentative Budget.

_____
/s/ Jenét N. Marra, Clerk
Rensselaer County Legislature

Dated: November 8, 2010

State of New York)
County of Rensselaer) SS:

I, JENÉT N. MARRA, being duly sworn, depose and say that the aforesaid Notice of Public Hearing is a true and accurate summary of the proceedings before the Rensselaer County Legislature in connection with the matter contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature of the County of Rensselaer, this 8th day of November, 2010.

_____
/s/ Jenét N. Marra, Clerk
Rensselaer County Legislature
County of Rensselaer
State of New York

Affidavits of Publication from the following newspapers are on file in the Clerk's Office:

The Times Record, 501 Broadway, Troy, New York 12180
The Times Union, News Plaza, Box 15000, Albany, N.Y. 12212

Mr. Danaher declared the Public Hearing to review the changes proposed by the Finance Committee of the Rensselaer County Legislature to the 2011 Rensselaer County Tentative Budget and defined the ground rules for same.

Those speaking to the proposal:

1) David Hawley, Executive Director of Cornell Cooperative Extension, 61 State Street, Troy, N.Y. 12180, 272-4210
2) Charlie Ballard, Rensselaer County Highway, 283-0973, (677 Snake Hill Road, Poestenkill, NY 12140)
3) Scott Gallerie, Rensselaer County Highway (Waived his right to speak)
4) Timothy Burke, Upper Hudson Library System, 437-9880
5) Steve Valente, NY Route 66, Averill Park, NY 12018
6) Pat Sahr, Nassau Public Library, 766-2715 (98 Coldwater Tavern Road, East Nassau, NY 12062)
6) Dawn Niebuhr, 1153 Plank Road, Poestenkill, NY

There being no further groups or persons wishing to speak on the changes proposed by the Finance Committee of the Rensselaer County Legislature to the 2011 Rensselaer County Tentative Budget, Mr. Danaher adjourned the hearing.

Hearing adjourned at 5:54 p.m.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Wednesday, December 1, 2010

Legislature called to order by Chairman Reid at: **6:03 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

NOTICE OF CALL FOR SPECIAL MEETING

PLEASE TAKE NOTICE, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature, I hereby call a Special Meeting of the Rensselaer County Legislature to be held on **December 1, 2010 at 6:00 p.m.** in the Legislative Chambers of the Rensselaer County Office Building, 1600 7th Avenue, Troy, New York.

The purpose of the meeting is to act upon:

RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011

and any other legislation filed in accordance with Rule 16C of the Rules of the Rensselaer County Legislature.

Please notify all members of the special meeting under the provisions of this rule.

/S/Martin T. Reid
Chairman of the Legislature.

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of November 9, 2010 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:	Mr. Rosamilia Mr. Stammel
ADJOURNMENT:	**6:33 P.M.**

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

WEDNESDAY, DECEMBER 1, 2010

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
G/559/10	RESOLUTION AMENDING THE TENTATIVE 2011 RENSSELAER COUNTY BUDGET
G/560/10	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011
G/561/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH LYNN KANE, EMT-B, CIC, TO PROVIDE EMT SERVICES - OFFICE OF THE SHERIFF
G/562/10	RESOLUTION AUTHORIZING AND APPROVING PERMIT FEE SCHEDULE - HIGHWAY DEPARTMENT *(TABLED IN SPECIAL RULES)*
P/563/10	RESOLUTION ADJOURNING THE RENSSELAER COUNTY DECEMBER 1, 2010 LEGISLATIVE MEETING IN MEMORY OF ALBERT J. DECELLE, JR.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** December 1, 2010

Resolution No. G/559/10

RESOLUTION AMENDING THE TENTATIVE 2011 RENSSELAER COUNTY BUDGET

WHEREAS, The Rensselaer County Executive has pursuant to the Rensselaer County Charter, submitted a Tentative 2011 Rensselaer County Budget; and

WHEREAS, Pursuant to Section 5.03 of the Rensselaer County Charter, the Budget and Finance Committee has recommended several changes to the proposed budget; and

WHEREAS, The Rensselaer County Legislature has decreased the 2011 real property tax from the County Executive's proposed amount of 4.9% to 2.5%; now, therefore, be it

RESOLVED, That the Tentative 2011 Rensselaer County Budget be amended as follows:

APPROPRIATED FUND BALANCE – GENERAL FUND

CODE/DESCRIPTION	PRESENT	CHANGE	MODIFIED
00910 A Appropriations (Tax Stab. Fund)-Ensuing Budget	$ 0	$ 293,344.00	$ 293,344.00

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	MODIFIED
10011 A R1001 Real Property Tax	$47,339,074.00	$(1,343,447.00)	$45,995,627.00
22603 A R2260 Jail Facilities, Other Governments	$ 3,878,125.00	$ 500,000.00	$ 4,378,125.00
33151 A R3315 Navigation Law Enf.	$ 22,000.00	$ (22,000.00)	$ 0.00
33896 A R3389 Sheriff, Traffic Safety Grant	$ 0.00	$ 35,000.00	$ 35,000.00
33972 A R3397 BPS03 Other Public Safety Grants	$ 0.00	$ 78,770.00	$ 78,770.00
34901 A R3490 State Aid – OMH	$ 338,865.00	$ 13,036.00	$ 351,901.00
Total General Fund Revenue:		$(738,641.00)	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	MODIFIED
Sheriff			
01007 A 3110 5410 Overtime	$ 180,000.00	$(15,000.00)	$ 165,000.00
01007 A 3110 0245 Animal Abuse Supervisor	$ 23,175.00	$(23,175.00)	$ 0.00
01007 A 3110 8060 Temporary Services	$ 12,500.00	$(12,500.00)	$ 0.00
02300 A 3110 Automobile	$ 132,520.00	$(132,520.00)	$ 0.00
04503 A 3110 Spec. Dept. Supplies (Alt #3)	$ 7,500.00	$(7,500.00)	$ 0.00
08008 A 3110 Employee Benefits	$1,489,787.00	$(10,135.00)	$1,479,652.00
Jail			
01007 A 3150 5410 Overtime	$1,600,000.00	$(200,000.00)	$1,400,000.00
04580 A 3150 Food	$ 675,000.00	$ 50,000.00	$ 725,000.00
08008 A 3150 Employee Benefits	$3,712,562.00	$(40,000.00)	$3,672,562.00
Jail Maintenance			
04350 A 3152 Utilities - General/Miscellaneous	$ 750,000.00	$(80,000.00)	$ 670,000.00
Public Safety			
04420 A 3640 Maintenance	$ 413,596.00	$(20,000.00)	$ 393,596.00
Mental Health			
04900 A 4320 Professional Services	$ 60,000.00	$ 30,000.00	$ 90,000.00
Community Program Grants			
04813 A 6310 Libraries	$ 42,702.00	$ 15,533.00	$ 58,235.00
Total General Fund Appropriations:		$(445,297.00)	

; and, be it further

RESOLVED, That the Tentative 2011 Rensselaer County Budget shall be and hereby is amended by **deleting the following contracts and vendors** from "Appendix A":

Department Budget Code	Description	Vendor	2011 Maximum Expenditure
Health			
A1185 04800	Morgue, Toxicology, X-Ray Services	Albany Medical Center	$50,000
Stop-DWI			
A3315 04900	DWI Roving Patrols, Roadblocks, Saturation Patrols & Compliance Checks	City of Troy Police Department	$12,000
Community Program Grants			
A6310 04813	Library Services	Brunswick Library	$ 7,030
A6310 04813	Library Services	Rensselaer Library	$ 5,700

Department Budget Code	Description	Vendor	2011 Maximum Expenditure
Van Rensselaer Manor			
EH6020.80	Classified Advertisements	Times Union	$25,000
EH8400.29	Beautician	Denise Zullo	$12,000
Bureau of Research and Information Services			
M1680 04900	Digital Tax Map Maint. Services	James W. Sewall Co./ Weiler Mapping	$22,200

; and, be it further

RESOLVED, That the Tentative 2011 Rensselaer County Budget shall be and hereby is amended by **adding the following contract and vendor** to "Appendix A":

Department Budget Code	Description	Vendor	2011 Maximum Expenditure
Van Rensselaer Manor			
EH8400.29	Beautician	Kathy Giaquinto	$12,000

; and, be it further

RESOLVED, That the Tentative 2011 Rensselaer County Budget shall be and hereby is amended by **deleting the following positions** from "Appendix C":

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	**3110**	**Sheriff**			
	0245	Animal Abuse Supervisor		1	
A	**3150**	**Jail**			
	1730	Correctional Lieutenant	4		
A	**6510**	**U.F.S. - Veteran Service Agency**			
	4800	Motor Vehicle Operator	1	1	

; and, be it further

RESOLVED, That the Tentative 2011 Rensselaer County Budget shall be and hereby is amended by **adding the following positions** to "Appendix C":

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	**3150**	**Jail**			
	0140	Assistant for Public Affairs/Public Relations	1		
	1730	Correctional Lieutenant	3		
A	**6510**	**U.F.S. - Veteran Service Agency**			
	4800	Motor Vehicle Operator	2		

The following legislators abstained from various contracts listed in Appendix "A" of the 2011 Tentative Budget and any modifications made to Appendix "A" listed herein due to conflict of interest:

Lester Goodermote - All Contracts for Cornell Cooperative Extension
Alex Shannon – All Contracts for CDTA

Prior to the vote on Resolution G/559/10 a motion was made by Mr. Rosamilia, with a second by Mr. Grimm, to include the following:

WHEREAS, The Rensselaer County Legislature Minority Office recognizes the efforts to reduce the proposed tax increase to 2.5%; and

WHEREAS, In these times of economic distress it is incumbent upon this body to use all resources available to avoid any tax increase for the residents of Rensselaer County; now, therefore, be it

RESOLVED, That Resolution No. G/559/10 be further amended to include funds from the following:

CODE/DESCRIPTION	PRESENT	CHANGE	MODIFIED
Unappropriated Fund Balance	$0	$750,000	$750,000
Chamber Renovation Fund	$0	$500,000	$500,000

Resolution to Amend DEFEATED by the following vote:
Ayes: 6
Nays: 13 (Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh)
Abstain: 0

Resolution ADOPTED by the following vote:
Ayes: 12
Nays: 7 (Cassidy, Fleming, Grimm, Manny, Rosamilia, Ryan,Salisbury)
Abstain: 0
December 1, 2010

Clerk of the Legislature

Sent to County Executive 12/2/10

Received from County Executive 12/3/10

Jeni Mara

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ Date 12/3/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** December 1, 2010

Resolution No. G/560/10

RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011

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

WHEREAS, All provisions of the Rensselaer County Charter pursuant to Article 5, Section 5.03 have been complied with; and

WHEREAS, The Tentative Budget has been changed, altered and revised by the Rensselaer County Legislature in accordance with Section 5.03 of the Rensselaer County Charter and Section 358 of the New York State County Law; now, therefore, be it

RESOLVED, That the Tentative Budget, as amended, is hereby adopted as the financial plan for the County of Rensselaer for Fiscal Year beginning January 1, 2011.

Resolution ADOPTED by the following vote:
Ayes: 12
Nays: 7 (Cassidy, Fleming, Grimm, Manny, Rosamilia, Ryan, Salisbury)
Abstain: 0
December 1, 2010

Clerk of the Legislature

Sent to County Executive 12/2/10

Received from County Executive 12/3/10

Janet Massa
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/3/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

2011 ADOPTED
Rensselaer County Budget

Kathleen M. Jimino
County Executive

Stacey A. Farrar
Director of Budget

Michael J. Slawson
Chief Fiscal Officer

David A. Snyder
Deputy Budget Director

Marc J. D'Amore
Program Associate

Assisted by:
Theresa A. Bohley

Technical Assistance Provided by:
Bureau of Research and Information Services

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RENSSELAER COUNTY
2011 ADOPTED BUDGET - SUMMARY OF TAX REQUIREMENT

APPROPRIATIONS - ALL FUNDS (INCLUDES INTERFUND TRANSFERS):			$ 303,792,593.00
SOURCES OF REVENUE - ALL FUNDS (INCLUDES INTERFUND REVENUES):			
LOCAL SOURCES	$	164,853,519.00	
INTERFUND REVENUES	$	21,576,316.00	
STATE AND FEDERAL REVENUE	$	64,244,369.00	
APPROPRIATED FUND BALANCE	$	737,836.00	
REQUIRED FROM REAL PROPERTY TAXES:			$ 52,380,553.00
REAL PROPERTY TAX LEVY:			
REVENUE REQUIRED FOR APPROPRIATIONS	$	52,380,553.00	
ADD: PROVISION FOR UNCOLLECTED TAXES	$	6,300,000.00	
LESS: ESTIMATED COLLECTIONS - PRIOR YEAR'S TAXES	$	1,400,000.00	
REQUIRED PROPERTY TAX LEVY:			$ 57,280,553.00
ASSESSMENTS:			
TAXABLE COUNTY VALUE:	$	5,288,725,108.00	
ANTICIPATED AVERAGE TAX RATE PER $1,000:			$ 10.831

RENSSELAER COUNTY
2011 ADOPTED BUDGET - REAL PROPERTY TAX LEVY

MUNICIPALITY	*SHARE OF COUNTY LEVY:* 2007	2008	2009	2010	2011	*TAX RATE PRIOR TO CHARGEBACKS:* 2010	2011
Troy	$ 8,570,500.30	$ 8,721,306.63	$ 9,884,873.11	$ 10,352,285.68	$ 10,778,900.75	$ 41.128	$ 42.359
Rensselaer	$ 1,847,510.75	$ 2,056,871.79	$ 2,018,269.22	$ 2,075,501.80	$ 2,189,005.21	$ 18.169	$ 18.114
Berlin	$ 746,734.70	$ 763,989.57	$ 797,011.70	$ 884,579.36	$ 866,766.27	$ 22.768	$ 22.157
Brunswick	$ 4,792,814.85	$ 5,001,026.23	$ 5,157,953.17	$ 5,379,183.72	$ 5,342,491.89	$ 22.000	$ 21.614
***East Greenbush** *	$ 7,015,167.48	$ 7,512,437.67	$ 8,318,139.91	$ 8,365,763.80	$ 8,400,431.35	$ 5.254	$ 5.402
Grafton	$ 870,327.55	$ 951,405.17	$ 997,127.40	$ 1,052,628.03	$ 1,056,208.87	$ 65.900	$ 65.050
Hoosick	$ 2,139,242.44	$ 2,171,042.59	$ 2,199,010.20	$ 2,273,368.96	$ 2,254,184.09	$ 20.819	$ 20.691
Nassau	$ 1,689,982.74	$ 1,783,292.88	$ 1,843,748.69	$ 1,915,646.98	$ 1,967,391.96	$ 7.619	$ 7.782
North Greenbush	$ 4,594,005.14	$ 4,861,668.31	$ 4,819,142.85	$ 4,943,760.02	$ 5,106,302.84	$ 20.196	$ 20.784
Petersburgh	$ 534,326.00	$ 606,219.04	$ 622,812.62	$ 657,101.58	$ 666,852.59	$ 9.978	$ 10.037
Pittstown	$ 1,940,398.66	$ 2,049,154.48	$ 2,064,271.24	$ 2,075,580.73	$ 2,143,437.28	$ 8.949	$ 9.218
Poestenkill	$ 1,556,364.38	$ 1,779,871.90	$ 1,755,146.40	$ 1,779,633.72	$ 1,782,994.98	$ 21.866	$ 21.849
***Sand Lake** *	$ 3,269,585.89	$ 3,495,701.99	$ 3,666,512.61	$ 3,784,248.88	$ 3,966,544.35	$ 5.221	$ 5.381
Schaghticoke	$ 2,827,105.36	$ 3,050,078.41	$ 3,271,967.82	$ 3,183,497.05	$ 3,212,467.50	$ 23.833	$ 24.022
***Schodack** *	$ 5,296,026.52	$ 5,678,184.81	$ 5,907,422.25	$ 6,020,428.59	$ 6,152,793.45	$ 5.335	$ 5.496
Stephentown	$ 1,293,907.24	$ 1,272,748.53	$ 1,316,590.81	$ 1,345,791.10	$ 1,393,779.62	$ 17.450	$ 17.972
Totals:	**$ 48,984,000.00**	**$ 51,755,000.00**	**$ 54,640,000.00**	**$ 56,089,000.00**	**$ 57,280,553.00**		
Average Tax Rate (per $1,000):	**$ 18.771**	**$ 10.464**	**$ 10.239**	**$ 10.571**	**$ 10.831**		

**** During 2008, these towns completed reassessments.***

RENSSELAER COUNTY
SUMMARY OF 2011 ADOPTED BUDGET BY FUND

	GENERAL (A)	COMMUNITY DEVELOPMENT (CB)	WORK FORCE INVESTMENT ACT (CD)	RISK RETENTION (CS)	ROAD (D)
APPROPRIATIONS					
EXCLUDING INTERFUND TRANSFERS	$ 222,379,505.00	$ 598,265.00	$ 2,091,590.00	$ 17,703,886.00	$ 9,145,851.00
INTERFUND TRANSFERS	$ 0.00	$ 9,735.00	$ 35,000.00	$ 0.00	$ 209,956.00
HOSPITAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
TOTAL APPROPRIATIONS	$ 222,379,505.00	$ 608,000.00	$ 2,126,590.00	$ 17,703,886.00	$ 9,355,807.00
REVENUE					
EXCLUDING INTERFUND TRANSFERS & TAX LEVY	$ 114,996,757.00	$ 608,000.00	$ 34,500.00	$ 3,737,394.00	$ 945,500.00
INTERFUND	$ 954,379.00	$ 0.00	$ 0.00	$ 13,966,492.00	$ 12,500.00
HOSPITAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
STATE/FEDERAL	$ 60,139,398.00	$ 0.00	$ 2,092,090.00	$ 0.00	$ 2,012,881.00
APPROPRIATED FUND BALANCE	$ 293,344.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
TOTAL REVENUES	$ 176,383,878.00	$ 608,000.00	$ 2,126,590.00	$ 17,703,886.00	$ 2,970,881.00
TAX REQUIREMENT	$ 45,995,627.00	$ 0.00	$ 0.00	$ 0.00	$ 6,384,926.00
ESTIMATED CASH BALANCE AS OF DECEMBER 31, 2010	$ 9,000,000.00	$ 300,000.00	$ 50,000.00	$ 225,000.00	$ 500,000.00

RENSSELAER COUNTY
SUMMARY OF 2011 ADOPTED BUDGET BY FUND

	ROAD MACHINERY (DM)	HOSPITAL (EH)	SEWER (G)	WORKING CAPITAL (M)	SELF INSURANCE (S)	TOTAL (MEMORANDUM ONLY)
APPROPRIATIONS						
EXCLUDING INTERFUND TRANSFERS	$ 1,904,603.00	$ 38,333,353.00	$ 5,200,568.00	$ 3,761,309.00	$ 1,725,284.00	$ 302,844,214.00
INTERFUND TRANSFERS	$ 89,691.00	$ 507,444.00	$ 96,553.00	$ 0.00	$ 0.00	$ 948,379.00
HOSPITAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
TOTAL APPROPRIATIONS	$ 1,994,294.00	$ 38,840,797.00	$ 5,297,121.00	$ 3,761,309.00	$ 1,725,284.00	$ 303,792,593.00
REVENUE						
EXCLUDING INTERFUND TRANSFERS & TAX LEVY	$ 92,460.00	$ 38,840,797.00	$ 4,852,629.00	$ 30,000.00	$ 715,482.00	$ 164,853,519.00
INTERFUND	$ 1,901,834.00	$ 0.00	$ 0.00	$ 3,731,309.00	$ 1,009,802.00	$ 21,576,316.00
HOSPITAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
STATE /FEDERAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 64,244,369.00
APPROPRIATED FUND BALANCE	$ 0.00	$ 0.00	$ 444,492.00	$ 0.00	$ 0.00	$ 737,836.00
TOTAL REVENUES	$ 1,994,294.00	$ 38,840,797.00	$ 5,297,121.00	$ 3,761,309.00	$ 1,725,284.00	$ 251,412,040.00
TAX REQUIREMENT	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 52,380,553.00
ESTIMATED CASH BALANCE AS OF DECEMBER 31, 2010	$ 100,000.00	$ 25,000.00	$ 1,650,000.00	$ 5,000.00	$ 3,000,000.00	$ 14,855,000.00

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		REAL PROPERTY TAX ITEMS					
R1001	10011	Real Property Tax	41,362,387.31	44,468,025.00	47,339,074.00	47,339,074.00	45,995,627.00
R1030	10301	Community College Debt Service	974,228.00	976,624.00	977,917.00	977,917.00	977,917.00
R1051	10511	Gain from Sale of Tax Property	0.00	100,000.00	100,000.00	100,000.00	100,000.00
R1081	10811	Payments in Lieu of Taxes	1,926,207.90	2,042,975.00	2,181,647.00	2,181,647.00	2,181,647.00
R1090	10901	Tax Interest & Penalties	2,791,280.10	2,615,000.00	2,800,000.00	2,800,000.00	2,800,000.00
		TOTAL REAL PROPERTY TAX ITEMS	**47,054,103.31**	**50,202,624.00**	**53,398,638.00**	**53,398,638.00**	**52,055,191.00**
		NON PROPERTY TAX ITEMS					
R1110	11101	Sales Tax	65,090,766.72	68,388,708.00	69,756,482.00	69,756,482.00	69,756,482.00
R1113	11131	Tax on Hotel Room Occupancy	303,729.87	325,000.00	340,000.00	340,000.00	340,000.00
R1140	11401	E-911 Surcharge	245,018.78	260,000.00	255,000.00	245,000.00	245,000.00
R1140	11402	Cell Phone Surcharge	334,668.62	305,000.00	305,000.00	335,000.00	335,000.00
R1189	11891	Mortgage Recording Tax	1,770,549.53	2,000,000.00	1,750,000.00	1,750,000.00	1,750,000.00
		TOTAL NON PROPERTY TAX ITEMS	**67,744,733.52**	**71,278,708.00**	**72,406,482.00**	**72,426,482.00**	**72,426,482.00**
		DEPARTMENTAL INCOME					
GENERAL GOVERNMENT SUPPORT							
R1225	12251	Medical Examiner Fees	120.50	500.00	500.00	500.00	500.00
R1230	12301	Treasurer's Fees	11,527.32	17,500.00	22,500.00	20,000.00	20,000.00
R1235	12351	Tax Advertising Fees	44,180.00	42,000.00	44,000.00	44,000.00	44,000.00
R1235	12352	Tax Search, In-Rem Properties	4,650.00	17,500.00	12,500.00	12,500.00	12,500.00
R1255	12551	Clerk Fees	2,224,176.27	3,331,500.00	2,900,000.00	2,900,000.00	2,900,000.00
R1260	12601	Civil Service Exam Fee	16,369.00	20,000.00	20,000.00	20,000.00	20,000.00
R1265	12651	Public Defender Fees	10,694.12	15,000.00	15,000.00	10,000.00	10,000.00
R1265	12652	Conflict Defender Fees	75.00	100.00	0.00	250.00	250.00
R1289	12891	Freedom of Information	1,944.40	1,750.00	1,500.00	1,500.00	1,500.00
		TOTAL GENERAL GOVERNMENT SUPPORT	**2,313,736.61**	**3,445,850.00**	**3,016,000.00**	**3,008,750.00**	**3,008,750.00**
PUBLIC SAFETY							
R1510	15101	Sheriff Fees-General	167,127.76	185,000.00	190,000.00	190,000.00	190,000.00
R1515	15151	Sheriff Fees I-D	8,628.75	10,000.00	9,000.00	9,000.00	9,000.00
R1520	15201	Stop-DWI Deputy	40,000.00	40,000.00	40,000.00	25,000.00	25,000.00
R1520	15202	MH Probation Officer	0.00	0.00	67,512.00	67,512.00	67,512.00
R1525	15251	Jail Telephone Commission	72,218.20	90,000.00	140,000.00	140,000.00	140,000.00
R1580	15801	Restitution Surcharge	5,768.84	12,000.00	12,000.00	12,000.00	12,000.00
R1589	15891	Probation Fees-General	37,456.00	40,000.00	40,000.00	40,000.00	40,000.00
R1589	15893	Victims Impact Fee - DWI	11,350.00	14,000.00	14,000.00	14,000.00	14,000.00
R1589	15894	Soc Sec Admin Incentive Pay	23,200.00	28,000.00	35,000.00	35,000.00	35,000.00
R1589	15895	Telephone/Burn Reporting	16,761.40	16,656.00	16,655.00	16,655.00	16,655.00
R1589	15898	Alive at 25 Program	0.00	4,900.00	4,900.00	4,900.00	4,900.00
		TOTAL PUBLIC SAFETY	**382,510.95**	**440,556.00**	**569,067.00**	**554,067.00**	**554,067.00**

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
HEALTH							
R1601	16011	Public Health Fees-General	204,775.69	250,000.00	220,000.00	220,000.00	220,000.00
R1601	16012	Flu Vaccine Fees	8,271.50	46,000.00	42,000.00	42,000.00	42,000.00
R1601	16013	Public Health-Violation Abat	4,300.00	2,000.00	1,500.00	1,500.00	1,500.00
R1601	16014	Fees for Clinics	39,309.48	40,000.00	42,000.00	42,000.00	42,000.00
R1601	16016	Fees For Rabies	20,623.15	30,000.00	30,000.00	30,000.00	30,000.00
R1601	16017	PH-Third Party Insurance	3,495.05	5,000.00	5,000.00	5,000.00	5,000.00
R1601	16018	PH Fees - Lead Detection	0.00	250.00	0.00	0.00	0.00
R1601	16019	PH Fees - Rodent Control	640.00	1,500.00	1,500.00	1,500.00	1,500.00
R1605	16052	Preschool Medicaid Fees	461,407.39	704,010.00	918,834.00	918,834.00	918,834.00
R1620	16201	Mental Health Fees-General	601,409.22	2,238,211.00	2,630,853.00	2,412,158.00	2,412,158.00
R1620	16202	MR Fees	120,203.00	135,000.00	130,000.00	130,000.00	130,000.00
R1620	16203	Medicaid Fees - ICM	1,351,562.00	1,225,000.00	1,426,389.00	1,408,389.00	1,408,389.00
R1620	16204	M. H. Fees, Misc.	225.00	1,000.00	750.00	750.00	750.00
R1620	16206	MH Fees -COPS/CSP	2,259,946.29	1,711,371.00	1,426,993.00	1,426,993.00	1,426,993.00
R1621	16211	Early Intervention Fees	1,377,649.00	1,277,346.00	1,399,918.00	1,399,918.00	1,399,918.00
R1625	16252	NYS Assoc. Retarded Children	73,634.00	73,634.00	235,761.00	235,761.00	235,761.00
R1625	16253	Unity Sunshine School-DI	9,523.75	9,812.00	34,394.00	34,394.00	34,394.00
R1625	16254	The Workshop, Inc.	50,460.25	52,029.00	70,577.00	70,577.00	70,577.00
R1630	16301	Student Assistance Program	454,077.00	402,241.00	344,327.00	344,327.00	344,327.00
R1630	16302	Drug Education & Prevention	242,577.00	206,088.00	219,747.00	219,747.00	219,747.00
R1630	16305	Ctr for Sub Abuse Prevent Grt	2,088.15	0.00	0.00	0.00	0.00
R1689	16891	Other Health Fees	2,107.88	5,000.00	5,000.00	5,000.00	5,000.00
		TOTAL HEALTH	**7,288,284.80**	**8,415,492.00**	**9,185,543.00**	**8,948,848.00**	**8,948,848.00**
ECONOMIC ASSISTANCE AND OPPORTUNITY							
R1801	18011	Repayment Medical Assistance	906,348.79	1,200,000.00	1,100,000.00	1,100,000.00	1,100,000.00
R1809	18091	Repayment Aid To Depend Child	1,133,361.54	1,400,000.00	1,150,000.00	1,150,000.00	1,150,000.00
R1811	18111	Child Support Incentive Earn	161,011.49	125,000.00	160,000.00	160,000.00	160,000.00
R1819	18191	Repayment Child Care	396,190.81	400,000.00	400,000.00	400,000.00	400,000.00
R1823	18231	Repayment Juvenile Delinquent	23,313.60	40,000.00	40,000.00	40,000.00	40,000.00
R1840	18401	Repayment Safety Net	770,498.79	650,000.00	750,000.00	750,000.00	750,000.00
R1841	18411	Repayment of Home Energy Asst	129,942.56	150,000.00	150,000.00	150,000.00	150,000.00
R1842	18421	Repayment Emergency Aid Adults	515.70	500.00	500.00	500.00	500.00
R1855	18551	Repayment Day Care	3,816.45	5,000.00	5,000.00	5,000.00	5,000.00
R1870	18701	Repay-Services for Recipients	682.00	200.00	1,000.00	1,000.00	1,000.00
R1894	18941	Social Services Charges	38,407.92	6,000.00	40,000.00	40,000.00	40,000.00
R1962	19621	Weights & Measure Fees	16,159.86	15,000.00	15,000.00	15,000.00	15,000.00
R1972	19721	Meal Contributions	130,115.35	145,000.00	130,000.00	130,000.00	130,000.00
R1972	19722	Transportation-DI	5,006.61	5,500.00	5,000.00	5,000.00	5,000.00
R1972	19723	Community Services	8,800.36	6,500.00	5,500.00	5,500.00	5,500.00
R1972	19724	EISEP Contributions	940.00	1,000.00	1,000.00	1,000.00	1,000.00
		TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	**3,725,111.83**	**4,149,700.00**	**3,953,000.00**	**3,953,000.00**	**3,953,000.00**
		TOTAL DEPARTMENTAL INCOME	**13,709,644.19**	**16,451,598.00**	**16,723,610.00**	**16,464,665.00**	**16,464,665.00**

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		INTERGOVERNMENTAL CHARGES					
GENERAL							
R2210	22102	Tax Assmts, School	26,938.20	35,000.00	36,000.00	36,000.00	36,000.00
R2210	22103	Tax Services, Town & City	567,455.00	567,455.00	524,538.00	524,538.00	524,538.00
R2210	22104	Election Expense	1,135,328.14	1,335,153.00	1,288,319.00	1,288,319.00	1,288,319.00
R2210	22106	Gen Srvs, Other Governments	285,512.00	285,512.00	293,512.00	293,512.00	293,512.00
		TOTAL GENERAL	**2,015,233.34**	**2,223,120.00**	**2,142,369.00**	**2,142,369.00**	**2,142,369.00**
EDUCATION							
R2238	22381	Community College Charges	3,698,991.63	3,779,414.00	3,786,054.00	3,786,054.00	3,786,054.00
R2240	22401	HVCC Debt Service	2,316,547.58	2,501,242.00	2,738,957.00	2,738,957.00	2,738,957.00
		TOTAL EDUCATION	**6,015,539.21**	**6,280,656.00**	**6,525,011.00**	**6,525,011.00**	**6,525,011.00**
PUBLIC SAFETY							
R2260	22601	Police Services, Other Gov't	13,133.63	16,000.00	16,000.00	16,000.00	16,000.00
R2260	22602	Juvenile Detention, Other Gov	35,125.14	10,000.00	0.00	0.00	0.00
R2260	22603	Jail Facilities, Other Gov't	73,530.00	550,000.00	3,878,125.00	3,878,125.00	4,378,125.00
R2260	22604	State Ready Inmates, Other Gov	69,108.80	0.00	3,000.00	3,000.00	3,000.00
R2260	22606	Juvenile Detention, Contracted	126,641.30	0.00	0.00	0.00	0.00
		TOTAL PUBLIC SAFETY	**317,538.87**	**576,000.00**	**3,897,125.00**	**3,897,125.00**	**4,397,125.00**
GENERAL GOVERNMENT SUPPORT							
R2372	23720	Homeowner Program	0.00	0.00	4,000.00	4,000.00	4,000.00
R2372	23723	Planning Fees - JDP	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
R2372	23725	Planning Fees - IDA	228,200.00	260,450.00	309,650.00	309,650.00	309,650.00
		TOTAL GENERAL GOVERNMENT SUPPORT	**258,200.00**	**290,450.00**	**343,650.00**	**343,650.00**	**343,650.00**
USE OF MONEY AND PROPERTY							
R2401	24011	Interest & Earnings-General	135,535.81	212,375.00	132,571.00	132,571.00	132,571.00
R2410	24101	Rental Real Property-Masonic	5,820.00	6,480.00	6,960.00	6,960.00	6,960.00
R2410	24102	Rental Real Property, COB	43,112.20	42,520.00	43,100.00	43,100.00	43,100.00
R2410	24104	Rental Real Property, General	0.00	0.00	50,000.00	50,000.00	50,000.00
R2414	24142	Tower Rental	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00
		TOTAL USE OF MONEY AND PROPERTY	**191,668.01**	**268,575.00**	**239,831.00**	**239,831.00**	**239,831.00**
FINES AND FORFEITURES							
R2610	26101	Fines & Forfeitures-General	1,044.52	0.00	0.00	0.00	0.00
R2610	26102	Fine & Forfeiture - Alternate	1,646.55	2,000.00	2,000.00	2,000.00	2,000.00
R2610	26103	Handicapped Parking Fee	1,957.50	4,000.00	4,000.00	4,000.00	4,000.00
R2611	26111	Leg Enforcement Revenue	35,600.00	24,200.00	34,175.00	34,175.00	34,175.00
R2615	26151	Stop-DWI	202,624.74	337,037.00	295,215.00	285,180.00	285,180.00
R2615	26152	Probation/Stop DWI	99,957.00	99,957.00	99,957.00	89,957.00	89,957.00
R2625	26251	Forfeiture of Crime Proceeds	5,608.82	0.00	0.00	0.00	0.00
		TOTAL FINES AND FORFEITURES	**348,439.13**	**467,194.00**	**435,347.00**	**415,312.00**	**415,312.00**
		TOTAL INTERGOVERNMENTAL CHARGES	**9,146,618.56**	**10,105,995.00**	**13,583,333.00**	**13,563,298.00**	**14,063,298.00**

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2651	26511	Sale of Recyclable Products	1,249.50	3,044.00	3,044.00	3,044.00	3,044.00
R2652	26520	Forest Management	7,000.00	0.00	5,000.00	5,000.00	5,000.00
R2655	26551	Minor Sales-Miscellaneous	8,045.00	0.00	0.00	0.00	0.00
R2660	26601	Sale of Real Property	1,000.00	0.00	0.00	0.00	0.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**17,294.50**	**3,044.00**	**8,044.00**	**8,044.00**	**8,044.00**
		MISCELLANEOUS					
R2701	27011	Refunds, Prior Years	25,376.92	0.00	0.00	0.00	0.00
R2705	27051	Gifts-Donations	(180.00)	0.00	0.00	0.00	0.00
R2705	27053	Dyken Pond Donations/Fees	3,990.00	5,000.00	5,000.00	5,000.00	5,000.00
R2705	27054	Friends of Dyken Pond	2,200.00	2,000.00	2,500.00	2,500.00	2,500.00
R2706	27061	Local Private Match - Tourism	13,114.20	67,130.00	51,204.00	51,204.00	51,204.00
R2709	27093	Employee Contrib-Disability	5,549.00	6,000.00	6,000.00	6,000.00	6,000.00
R2720	27201	OTB Earnings	350,846.00	300,000.00	250,000.00	250,000.00	250,000.00
R2770	27701	N.O.C.	74,927.59	711,204.00	350,000.00	350,000.00	350,000.00
		TOTAL MISCELLANEOUS	**475,823.71**	**1,091,334.00**	**664,704.00**	**664,704.00**	**664,704.00**
		INTERFUND REVENUES					
R2801	28011	Interfund Revenue	1,126,269.00	1,016,824.00	954,379.00	954,379.00	954,379.00
R2801	28034	Telephone-IR	0.30	0.00	0.00	0.00	0.00
		TOTAL INTERFUND REVENUES	**1,126,269.30**	**1,016,824.00**	**954,379.00**	**954,379.00**	**954,379.00**
		STATE AID					
GENERAL							
R3021	30211	State Aid Courts - O & M	352,808.00	422,888.00	437,037.00	437,037.00	437,037.00
R3021	30212	State Aid Courts - Interest	192,464.00	170,578.00	138,878.00	138,878.00	138,878.00
R3025	30250	Indigent Legal Services	400,145.00	364,060.00	364,060.00	364,060.00	364,060.00
R3030	30301	District Attorney	52,304.00	52,304.00	36,519.00	36,519.00	36,519.00
R3031	30311	D.A.-Crime Victims Board	87,858.48	86,571.00	89,183.00	89,183.00	89,183.00
R3035	30351	Medical Examiner	76,339.91	95,018.00	91,239.00	91,239.00	91,239.00
R3070	30701	Rail Infrastructure Invest Act	80,280.00	79,692.00	79,692.00	79,692.00	79,692.00
R3089	30890	Environmental Initiatives	0.00	10,000.00	0.00	0.00	0.00
		TOTAL GENERAL	**1,242,199.39**	**1,281,111.00**	**1,236,608.00**	**1,236,608.00**	**1,236,608.00**
EDUCATION							
R3277	32771	Ed for Handicapped Children	5,741,634.29	7,293,485.00	7,376,635.00	7,376,635.00	7,376,635.00
R3277	32772	State Administrative Cost Reim	71,250.00	77,475.00	73,050.00	73,050.00	73,050.00
R3306	33061	State Aid - Homeland Security	230,700.28	351,178.00	0.00	0.00	0.00
		TOTAL EDUCATION	**6,043,584.57**	**7,722,138.00**	**7,449,685.00**	**7,449,685.00**	**7,449,685.00**

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
PUBLIC SAFETY							
R3310	33101	Probation-General	605,212.25	558,317.00	600,000.00	600,000.00	600,000.00
R3310	33102	Probation, I.S.P.	36,566.00	36,566.00	0.00	0.00	0.00
R3310	33103	State Probation/Stop DWI	53,591.83	49,700.00	49,700.00	49,700.00	49,700.00
R3310	33104	Alter To Incar-Wk ProgramSheriff	23,796.29	25,800.00	21,827.00	21,827.00	21,827.00
R3310	33105	Alternatives To Incarceration	22,698.89	22,900.00	19,373.00	19,373.00	19,373.00
R3310	33106	Probation Eligible Diversion	141,807.89	141,470.00	127,323.00	127,323.00	127,323.00
R3310	33109	Probation Operation Impact	93,217.83	73,638.00	34,849.00	34,849.00	34,849.00
R3310	33111	Prob, Sex Offender Supervision	24,328.00	27,407.00	0.00	0.00	0.00
R3310	33112	Prob - Sex Offender Polygraph	0.00	5,400.00	0.00	0.00	0.00
R3310	33113	Probation, Sex offender GPS	115,356.10	0.00	0.00	0.00	0.00
R3315	33151	Navigation Law Enforcement	23,869.23	27,000.00	22,000.00	22,000.00	0.00
R3315	33152	Sheriff's Operation Impact	18,562.85	0.00	0.00	0.00	0.00
R3320	33201	Detention	381,143.43	89,798.00	0.00	0.00	0.00
R3325	33251	Indigent Parolee Program	2,321.86	15,000.00	0.00	0.00	0.00
R3389	33891	DA - Aid to Prosecution	53,430.97	47,275.00	11,500.00	11,500.00	11,500.00
R3389	33892	Public Defender-Aid To Defen	19,342.00	19,000.00	17,100.00	17,100.00	17,100.00
R3389	33895	Sheriff's D.C.J.S.	30,000.00	40,000.00	0.00	0.00	0.00
R3389	33896	Sheriff, Traffic Safety Grant	40,228.89	0.00	0.00	0.00	35,000.00
R3389	33898	DCJS-Drug Treat Diversion Program	17,500.00	0.00	0.00	0.00	0.00
R3389	33899	DCJS Project Impact	119,782.54	125,596.00	60,329.00	60,329.00	60,329.00
R3390	33901	DA Grant Initiative	20,783.00	43,867.00	0.00	0.00	0.00
R3390	33902	DCJS - Parole Reentry - SA	174,470.70	107,940.00	78,891.00	78,891.00	78,891.00
R3397	33972	Other Public Safety Grants	65,208.70	207,598.00	0.00	0.00	78,770.00
		TOTAL PUBLIC SAFETY	**2,083,219.25**	**1,664,272.00**	**1,042,892.00**	**1,042,892.00**	**1,134,662.00**
HEALTH							
R3401	34011	Public Health-State Aid	871,516.60	1,054,659.00	997,155.00	997,155.00	997,155.00
R3401	34012	Lead Grant	42,217.48	42,718.00	42,718.00	42,718.00	42,718.00
R3401	34013	ECIS Grant	96,609.22	100,411.00	100,411.00	100,411.00	100,411.00
R3401	34014	ATUPA Grant	65,011.72	57,030.00	55,015.00	55,015.00	55,015.00
R3401	34015	CSHCN Grant	24,810.39	23,481.00	23,480.00	23,480.00	23,480.00
R3401	34016	Immunization Action Grant	78,654.83	78,185.00	78,185.00	78,185.00	78,185.00
R3401	34018	Rabies State Reimbursement	24,750.38	32,687.00	32,687.00	32,687.00	32,687.00
R3401	34020	Lyme Disease Education Grant	20,467.02	16,000.00	16,000.00	16,000.00	16,000.00
R3401	34023	Water Supply Protection Grant	143,701.46	151,077.00	144,689.00	144,689.00	144,689.00
R3401	34026	PH Prepare/Respon to Bioterror	193,707.59	778,131.00	333,822.00	333,822.00	333,822.00
R3401	34028	Healthy Neighborhood Program	76,324.78	151,954.00	0.00	0.00	0.00
R3401	34029	Childhood Lead Primary Prevent	19,952.85	259,139.00	277,671.00	277,671.00	277,671.00
R3449	34491	ECIS Reimbursement	823,116.21	800,616.00	696,374.00	696,374.00	696,374.00
R3450	34501	HMTUSA - Grant	3,600.00	2,606.00	2,930.00	2,930.00	2,930.00
R3486	34861	Drug Free - Outpatient - U.S	17,003.00	83,679.00	38,497.00	38,497.00	38,497.00
R3489	34891	Other Health Grants	9,444.24	114,540.00	20,796.00	20,796.00	20,796.00
R3490	34901	Mental Health-SA	376,422.00	345,157.00	338,865.00	338,865.00	351,901.00
R3490	34902	TFIP Grant	88,367.00	81,886.00	81,886.00	81,886.00	81,886.00
R3490	34903	State Aid-Nysomh-Forensic Gr	50,474.00	49,378.00	126,473.00	126,473.00	126,473.00
R3490	34904	Unity Supported Housing-SA	638,577.00	545,673.00	564,100.00	564,100.00	564,100.00
R3490	34905	Joseph House Supp Housing-SA	233,233.00	236,050.00	236,050.00	236,050.00	236,050.00
R3490	34907	Unity Crisis Residence-SA	22,384.00	21,945.00	21,945.00	21,945.00	21,945.00
R3490	34908	Josephs House Outreach Progr	9,641.00	9,428.00	9,428.00	9,428.00	9,428.00
R3491	34911	State Aid-MR	278,991.00	290,622.00	29,722.00	29,722.00	29,722.00
R3491	34912	N.Y.S.A.R.C.	546,991.00	486,318.00	235,761.00	235,761.00	235,761.00
R3491	34914	Unity Sunshine School-SA	95,000.00	64,878.00	34,394.00	34,394.00	34,394.00
R3491	34915	Workshop, Inc. (MR)	383,391.00	343,631.00	70,577.00	70,577.00	70,577.00
R3491	34916	Troy-YWCA Supported	190,143.00	137,516.00	136,516.00	136,516.00	136,516.00
R3491	34917	OASAS-Residential-Hudson Mohawk	796,503.00	0.00	0.00	0.00	0.00
R3491	34918	OASAS-Apartments-Hudson Mohawk	64,983.00	18,889.00	18,889.00	18,889.00	18,889.00

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
HEALTH (CONTINUED)							
R3491	34919	Unity House SCM Program	114,971.00	68,337.00	68,337.00	68,337.00	68,337.00
R3492	34920	Unity House Comm Treatment	39,555.00	0.00	0.00	0.00	0.00
R3492	34921	State Aid - Alcoholism-Gen	11,605.00	19,745.00	19,745.00	19,745.00	19,745.00
R3492	34923	Mohawk Hudson Recovery Center	500,676.00	546,602.00	546,602.00	546,602.00	546,602.00
R3492	34928	820 River Street-SA	215,445.00	226,279.00	256,279.00	256,279.00	256,279.00
R3493	34930	OMH Voc Program	83,181.00	81,418.00	81,422.00	81,422.00	81,422.00
R3493	34932	Parsons Mobile C&Y Crisis Unit	0.00	0.00	50,000.00	50,000.00	50,000.00
R3493	34933	OASAS Gambling Prevention	86,824.00	86,824.00	86,824.00	86,824.00	86,824.00
R3493	34934	OMH-Clinic Plus	0.00	230,256.00	230,251.00	230,251.00	230,251.00
R3493	34935	Family Support Services (OMH)	179,749.00	164,211.00	164,214.00	164,214.00	164,214.00
R3493	34936	OMH Advocacy Support Services	0.00	0.00	130,511.00	130,511.00	130,511.00
R3493	34937	OASAS Gambling Grt-Clin Treatment	0.00	3,000.00	3,000.00	3,000.00	3,000.00
R3493	34938	Mental Health Housing	0.00	172,983.00	0.00	0.00	0.00
R3493	34939	OASAS Womens Housing	0.00	340,126.00	340,126.00	340,126.00	340,126.00
R3494	34941	OMRDD-Family Training & Respite	10,000.00	10,000.00	0.00	0.00	0.00
R3494	34942	Vanderheyden Cr Enhancement	6,763.00	0.00	0.00	0.00	0.00
R3494	34943	Oasas-Employ & Voc. Trg.	244,382.00	244,382.00	198,295.00	198,295.00	198,295.00
R3494	34944	Copes Network - TFIP Grant	23.00	0.00	0.00	0.00	0.00
R3494	34945	Joseph's House-MICA Homeless	100,971.00	99,536.00	99,536.00	99,536.00	99,536.00
R3494	34948	H M Adolescent Outpatient Service	134,213.00	113,520.00	113,520.00	113,520.00	113,520.00
R3494	34949	St. Anne's Commissioner's Pool	145,656.00	152,997.00	152,997.00	152,997.00	152,997.00
R3495	34951	Mental Health - CSS	261,188.00	574,261.00	489,888.00	489,888.00	489,888.00
R3495	34952	Workshop, Inc. (CSS)	312,407.00	283,346.00	285,846.00	285,846.00	285,846.00
R3495	34953	Unity House Act. Ctr. (CSS)	515,878.00	369,827.00	313,498.00	313,498.00	313,498.00
R3495	34954	Unity House Transp. (CSS)	252,999.00	248,864.00	248,864.00	248,864.00	248,864.00
R3495	34955	NYS-OMH Community Reinvestment	78,660.00	88,381.00	143,538.00	143,538.00	143,538.00
R3495	34956	Coordinate Children's Srv In	59,866.00	51,734.00	48,734.00	48,734.00	48,734.00
R3495	34958	Unity House - TFIP Grant-SA	47,485.00	48,238.00	48,238.00	48,238.00	48,238.00
R3496	34961	Student Assistance Program-S	461,296.00	576,302.00	576,302.00	576,302.00	576,302.00
R3496	34966	Road to Recovery	10,424.00	0.00	0.00	0.00	0.00
R3496	34967	EUDL OASAS Grant	14,940.00	20,000.00	0.00	0.00	0.00
R3496	34968	MHEP - Consumers Program	353,419.00	353,419.00	292,827.00	292,827.00	292,827.00
R3496	34969	MHEP - Consumer MICA Program	3,258.00	3,258.00	3,258.00	3,258.00	3,258.00
		TOTAL HEALTH	**10,531,821.77**	**11,556,130.00**	**9,757,688.00**	**9,757,688.00**	**9,770,724.00**
TRANSPORTATION							
R3589	35891	State Aid - Bus Companies	58,298.68	57,900.00	54,350.00	54,350.00	54,350.00
R3589	35892	Section 5311 Rural Transport	34,600.00	37,000.00	38,850.00	38,850.00	38,850.00
R3590	35901	W & M Petroleum	11,159.81	10,936.00	11,060.00	11,060.00	11,060.00
		TOTAL TRANSPORTATION	**104,058.49**	**105,836.00**	**104,260.00**	**104,260.00**	**104,260.00**

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
SOCIAL SERVICES							
R3601	36011	Medical Assistance-SA	(216,058.00)	(283,750.00)	(197,750.00)	(197,750.00)	(197,750.00)
R3601	36013	Medical Assist-Early Intervent	35,331.00	41,000.00	41,000.00	41,000.00	41,000.00
R3606	36061	Adult Family-Type Homes	950.00	2,310.00	2,600.00	2,600.00	2,600.00
R3609	36091	Family Assistance-SA	1,937,712.00	2,115,605.00	2,125,868.00	2,125,868.00	2,125,868.00
R3610	36101	Soc Ser Administration-SA	1,739,817.13	1,831,441.00	1,972,719.00	1,972,719.00	1,972,719.00
R3619	36191	Child Care-SA	5,863,835.00	5,398,182.00	4,950,000.00	4,950,000.00	4,950,000.00
R3623	36231	Juvenile Delinquents	120,433.90	212,214.00	224,750.00	224,750.00	224,750.00
R3640	36401	State Aid - Safety Net	1,742,053.00	1,737,095.00	2,006,744.00	2,006,744.00	2,006,744.00
R3642	36421	Emergency Aid	32,617.00	32,250.00	32,250.00	32,250.00	32,250.00
R3655	36551	Child Care Block Grant-SA	3,998,319.00	3,817,000.00	4,000,000.00	4,000,000.00	4,000,000.00
R3670	36701	Services for Recipients	2,207,713.00	2,140,066.00	2,348,619.00	2,348,619.00	2,348,619.00
		TOTAL SOCIAL SERVICES	**17,462,723.03**	**17,043,413.00**	**17,506,800.00**	**17,506,800.00**	**17,506,800.00**
ECONOMIC ASSISTANCE AND OPPORTUNITY							
R3710	37101	Veteran Service-General	33,014.00	10,000.00	12,982.00	12,982.00	12,982.00
R3710	37102	Veterans Service Telephone	951.35	1,300.00	1,300.00	1,300.00	1,300.00
R3715	37151	State Tourism Grant Funds	34,567.00	83,419.00	58,993.00	58,993.00	58,993.00
R3715	37153	Preserve America Grant	0.00	23,075.00	23,075.00	23,075.00	23,075.00
R3715	37154	Hudson River Valley Greenway Grant	0.00	10,000.00	0.00	0.00	0.00
R3715	37155	Quadricentennial Grant	28,467.39	0.00	0.00	0.00	0.00
R3716	37161	NYS Snow Mobile Program	61,708.64	49,240.00	49,240.00	49,240.00	49,240.00
R3717	37170	Other Planning Grants	0.00	3,800.00	0.00	0.00	0.00
R3717	37171	Ren Cty Farmers' Market Prg	1,283.65	0.00	0.00	0.00	0.00
R3717	37172	Ag & Farmland Protection Grt	265,853.00	1,657,116.00	0.00	0.00	0.00
R3772	37721	Snap	299,458.51	269,036.00	268,296.00	268,296.00	268,296.00
R3772	37722	LTCIEOP - Aging	6,832.04	0.00	0.00	0.00	0.00
R3773	37731	Community Service	198,858.99	183,481.00	182,938.00	182,938.00	182,938.00
R3773	37732	EISEP	351,676.50	426,890.00	423,679.00	423,679.00	423,679.00
R3775	37750	NYS Governor Traffic Safety-SA	9,087.64	0.00	0.00	0.00	0.00
R3775	37751	HEAP - Aging-General	0.00	15,000.00	10,000.00	10,000.00	10,000.00
R3775	37752	Hiicap - Aging	1,470.18	20,901.00	29,787.00	29,787.00	29,787.00
R3775	37754	Caregivers Support Training	6,847.29	0.00	6,459.00	6,459.00	6,459.00
R3789	37891	Empire Zone	26,379.00	0.00	0.00	0.00	0.00
		TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	**1,326,455.18**	**2,753,258.00**	**1,066,749.00**	**1,066,749.00**	**1,066,749.00**
CULTURE AND RECREATION							
R3820	38201	Youth Programs-General	220,368.44	208,410.00	197,559.00	197,559.00	197,559.00
		TOTAL CULTURE AND RECREATION	**220,368.44**	**208,410.00**	**197,559.00**	**197,559.00**	**197,559.00**
HOME AND COMMUNITY SERVICES							
R3910	39101	Natural Heritage Trust Grant	10,000.00	15,000.00	15,000.00	15,000.00	15,000.00
R3910	39106	Hudson River Access Grant	5,000.00	0.00	0.00	0.00	0.00
R3960	39601	State Disaster Assistance	8,421.55	0.00	0.00	0.00	0.00
R4089	40891	Federal Aid - HAVA	0.00	69,317.00	0.00	0.00	0.00
		TOTAL HOME AND COMMUNITY SERVICES	**23,421.55**	**84,317.00**	**15,000.00**	**15,000.00**	**15,000.00**
		TOTAL STATE AID	**39,037,851.67**	**42,418,885.00**	**38,377,241.00**	**38,377,241.00**	**38,482,047.00**

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
				FEDERAL AID			
PUBLIC SAFETY							
R4305	43051	Emergency Services	64,597.00	42,690.00	42,690.00	42,690.00	42,690.00
R4305	43057	Mitigation Grant-Public Safety	0.00	108,000.00	0.00	0.00	0.00
R4389	43896	Alien Assistance Program	21,148.92	15,000.00	15,000.00	15,000.00	15,000.00
R4389	43901	US Marshal's Service	7,253.96	11,250.00	0.00	0.00	0.00
R4389	43902	Org Crime Drug Enforcement Task Force	0.00	3,000.00	0.00	0.00	0.00
		TOTAL PUBLIC SAFETY	**92,999.88**	**179,940.00**	**57,690.00**	**57,690.00**	**57,690.00**
HEALTH							
R4451	44511	EI/Medicaid Admin	0.00	0.00	24,357.00	24,357.00	24,357.00
R4489	44891	Other Health Grants	5,000.00	9,736.00	9,736.00	9,736.00	9,736.00
R4489	44892	FMAP Medicaid Stimulus	7,346,399.00	7,017,008.00	2,370,000.00	2,370,000.00	2,370,000.00
R4490	44901	Federal Revenue Sharing - M.	0.00	632,913.00	726,879.00	726,879.00	726,879.00
R4490	44903	Drug Free Communities Sup Program	107,783.00	149,894.00	200,000.00	200,000.00	200,000.00
R4589	45891	Other Transportation - Federal	0.00	140,000.00	0.00	0.00	0.00
		TOTAL HEALTH	**7,459,182.00**	**7,949,551.00**	**3,330,972.00**	**3,330,972.00**	**3,330,972.00**
SOCIAL SERVICES							
R4601	46011	Medical Assistance-FA	(183,580.00)	(283,750.00)	(194,750.00)	(194,750.00)	(194,750.00)
R4601	46013	Medical Asst-Early Intervent	35,331.00	41,000.00	41,000.00	41,000.00	41,000.00
R4609	46091	Family Assistance	4,369,259.00	4,176,503.00	4,034,742.00	4,034,742.00	4,034,742.00
R4609	46095	TANF Block Grant	27,115.00	25,000.00	12,075.00	12,075.00	12,075.00
R4610	46101	Social Services Admin-FA	4,503,656.00	4,058,018.00	4,498,890.00	4,498,890.00	4,498,890.00
R4610	46102	Food Stamp Grant	326,771.00	331,857.00	326,768.00	326,768.00	326,768.00
R4611	46111	Food Stamp Program Admin	778,620.00	745,757.00	1,156,296.00	1,156,296.00	1,156,296.00
R4615	46151	FFFS	3,723,092.00	4,911,530.00	4,873,855.00	4,873,855.00	4,873,855.00
R4619	46191	Child Care-FA	1,736,441.00	1,517,640.00	1,713,392.00	1,713,392.00	1,713,392.00
R4640	46401	Federal Aid, Safety Net	75,178.00	96,278.00	88,752.00	88,752.00	88,752.00
R4641	46411	Energy Assistance Program	(64,742.00)	50,000.00	(65,000.00)	(65,000.00)	(65,000.00)
R4661	46611	IV-B Funds	149,777.00	150,000.00	150,000.00	150,000.00	150,000.00
R4670	46701	Services To Recipients	461,328.00	500,000.00	536,250.00	536,250.00	536,250.00
R4689	46892	Other Social Services	115,255.00	130,829.00	132,000.00	132,000.00	132,000.00
		TOTAL SOCIAL SERVICES	**16,053,501.00**	**16,450,662.00**	**17,304,270.00**	**17,304,270.00**	**17,304,270.00**
ECONOMIC ASSISTANCE AND OPPORTUNITY							
R4772	47720	CMS - HIICAP	22,796.39	15,000.00	12,000.00	12,000.00	12,000.00
R4772	47721	IIIB-Center Services	152,695.00	147,384.00	145,606.00	145,606.00	145,606.00
R4772	47722	Nutrition Aging	312,717.77	272,474.00	279,095.00	279,095.00	279,095.00
R4772	47723	Cash In Lieu of Food	89,476.43	100,306.00	100,306.00	100,306.00	100,306.00
R4772	47724	IIIF-Health & Wellness	8,352.16	11,357.00	9,012.00	9,012.00	9,012.00
R4772	47725	Title V - Senior Employ	40,276.00	45,797.00	45,797.00	45,797.00	45,797.00
R4772	47726	Wrap-Weatherization	35,316.15	42,649.00	33,800.00	33,800.00	33,800.00
R4772	47727	Title VII Ombudsman	9,796.81	11,076.00	11,076.00	11,076.00	11,076.00
R4772	47728	IIIE Family Caregiver Support	71,061.28	69,805.00	69,805.00	69,805.00	69,805.00
		TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	**742,487.99**	**715,848.00**	**706,497.00**	**706,497.00**	**706,497.00**

GENERAL FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CULTURE AND RECREATION							
R4820	48201	Youth Summer Lunch	104,476.00	255,304.00	257,922.00	257,922.00	257,922.00
R4820	48202	Youth Lunch Program	25,815.24	2,000.00	0.00	0.00	0.00
R4960	49601	Federal Disaster Assistance	50,529.35	0.00	0.00	0.00	0.00
		TOTAL CULTURE AND RECREATION	**180,820.59**	**257,304.00**	**257,922.00**	**257,922.00**	**257,922.00**
		TOTAL FEDERAL AID	**24,528,991.46**	**25,553,305.00**	**21,657,351.00**	**21,657,351.00**	**21,657,351.00**
		USE OF MONEY AND PROPERTY					
R5031	50311	Interfund Transfers-General	35,199.00	15,500.00	0.00	0.00	0.00
R5031	50312	Unused Capital	193,085.31	200,000.00	1,300,000.00	1,300,000.00	1,300,000.00
R5789	57891	Sale of Tax Liens	4,153,249.24	3,500,000.00	4,010,000.00	4,010,000.00	4,010,000.00
		TOTAL USE OF MONEY AND PROPERTY	**4,381,533.55**	**3,715,500.00**	**5,310,000.00**	**5,310,000.00**	**5,310,000.00**
		TOTAL GENERAL FUND	**207,222,863.77**	**221,837,817.00**	**223,083,782.00**	**222,824,802.00**	**222,086,161.00**

GENERAL FUND
APPROPRIATIONS

A1010 LEGISLATIVE BOARD

DEPARTMENTAL FUNCTIONS:

The County Legislature is comprised of nineteen members elected from six Legislative Districts in Rensselaer County. The districts are:

DISTRICT 1: City of Troy – 6 Legislators
DISTRICT 2: Towns of East Greenbush, North Greenbush and Poestenkill – 4 Legislators
DISTRICT 3: Towns of Schaghticoke, Pittstown and Brunswick – 3 Legislators
DISTRICT 4: Towns of Schodack, Nassau and Sand Lake – 3 Legislators
DISTRICT 5: Towns of Stephentown, Berlin, Grafton, Petersburgh and Hoosick – 2 Legislators
DISTRICT 6: City of Rensselaer – 1 Legislator

PROGRAM OBJECTIVES:

The powers and duties of the Legislature include: Reviewing and enacting legislation presented to it as a body, making appropriations, incurring indebtedness, and levying taxes and all other duties set forth by the Rensselaer County Charter and New York State County Law.

MANDATES:

There shall be a County Legislature, which shall be the governing and policy making body of the County.

REVENUE APPLICABLE TO THIS PROGRAM:

R2611 26111 Legislative Enforcement Revenue $34,175

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Rensselaer County Charter 5.03 states “The Tentative Budget shall include, without modification by the County Executive, those line item appropriations approved by the Chairman and the Minority Leader in writing to the Budget Officer on or before October 1.”

LEGISLATIVE
Legislative Board

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1010 Legislative Board						
.1	**PERSONNEL SERVICE**					
1360	Counsel To Majority		31,514.00	31,514.00	31,514.00	31,514.00
4290	Legislature, Chairman		30,000.00	30,000.00	30,000.00	30,000.00
4291	Vice Chairman, Legislature		25,000.00	25,000.00	25,000.00	25,000.00
4300	Legislature, Majority Leader		25,000.00	25,000.00	25,000.00	25,000.00
4310	Legislature, Minority Leader		25,000.00	25,000.00	25,000.00	25,000.00
4320	Legislator		280,000.00	280,000.00	280,000.00	280,000.00
4370	Legislative Assistant (Maj.)		101,871.00	100,320.00	100,320.00	100,320.00
4380	Legislative Assistant (Min.)		40,021.00	40,021.00	40,021.00	40,021.00
4385	Leg. Enforcement Officer		48,577.00	50,199.00	50,199.00	50,199.00
6890	Salary Adjustments		8,310.00	0.00	0.00	0.00
8060	Temporary Services		11,000.00	11,000.00	11,000.00	11,000.00
8600	Vice Chairman, Finance		25,000.00	25,000.00	25,000.00	25,000.00
TOTAL	**PERSONNEL SERVICES**	**683,620.87**	**651,293.00**	**643,054.00**	**643,054.00**	**643,054.00**
.2	**EQUIPMENT**					
02400	Other Equipment	5,726.29	10,687.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**5,726.29**	**10,687.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	1,620.00	1,060.00	0.00	0.00	0.00
04011	Travel (Alt #1)	2,699.40	2,700.00	3,000.00	3,000.00	3,000.00
04300	Telephone	1,986.22	2,000.00	2,000.00	2,000.00	2,000.00
04420	Maintenance	177.00	826.00	400.00	400.00	400.00
04450	Rental - Equipment/Maintenance	7,840.80	9,310.00	9,400.00	9,400.00	9,400.00
04500	Special Departmental Supplies	2,093.98	1,956.00	2,500.00	2,500.00	2,500.00
04501	Spec Dept Supplies (Alt #1)	330.13	500.00	500.00	500.00	500.00
04540	Publications	1,876.36	3,500.00	2,000.00	2,000.00	2,000.00
04550	Office Supplies	9,701.02	9,342.00	9,500.00	9,500.00	9,500.00
04551	Office Supplies - (Alt #1)	1,375.73	2,012.00	2,012.00	2,012.00	2,012.00
04800	Contractual Agency	37,575.00	14,982.00	40,000.00	40,000.00	40,000.00
04908	Military Stip-Presidential Ord	0.00	22,000.00	0.00	0.00	0.00
04980	Computer Services	3,000.00	3,000.00	9,711.00	9,711.00	9,711.00
04990	Purchased Services	11,525.73	12,500.00	11,500.00	11,500.00	11,500.00
TOTAL	**CONTRACTUAL**	**81,801.37**	**85,688.00**	**92,523.00**	**92,523.00**	**92,523.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	183,035.54	228,435.00	223,121.00	223,121.00	223,121.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**183,035.54**	**228,435.00**	**223,121.00**	**223,121.00**	**223,121.00**
TOTAL	**LEGISLATIVE BOARD**	**954,184.07**	**976,103.00**	**958,698.00**	**958,698.00**	**958,698.00**

A1040 CLERK OF LEGISLATIVE BOARD

DEPARTMENTAL FUNCTIONS:

The Clerk of the Legislative Board keeps a record of all acts and proceedings of the Legislature, is the insurance coordinator for the various auto, fire, and liability policies held by the County, and performs any additional and related duties as directed.

MANDATES:

There shall be appointed in the manner prescribed by law a Clerk of the Legislative Board.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Rensselaer County Charter 5.03 states "The Tentative Budget shall include, without modification by the County Executive, those line item appropriations approved by the Chairman and the Minority Leader in writing to the Budget Officer on or before October 1."

LEGISLATIVE
Clerk of Legislative Board

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1040 Clerk of Legislative Board						
.1	**PERSONNEL SERVICE**					
1190	Clerk Of Legislature		59,331.00	61,221.00	61,221.00	61,221.00
2660	Dir of Constituent Relations		50,137.00	50,167.00	50,167.00	50,167.00
4321	Legislative Liaison		91,198.00	94,834.00	94,834.00	94,834.00
6890	Salary Adjustments		5,828.00	0.00	0.00	0.00
7170	Sec To Clk Of Cty Legislature		38,721.00	39,938.00	39,938.00	39,938.00
TOTAL	**PERSONNEL SERVICES**	**224,666.87**	**245,215.00**	**246,160.00**	**246,160.00**	**246,160.00**
.2	**EQUIPMENT**					
02400	Other Equipment	139.64	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**139.64**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	826.10	1,000.00	3,000.00	3,000.00	3,000.00
04100	Printing	876.03	47,000.00	30,000.00	30,000.00	30,000.00
04420	Maintenance	0.00	400.00	0.00	0.00	0.00
04540	Publications	90.75	115.00	1,800.00	1,800.00	1,800.00
04550	Office Supplies	825.00	1,350.00	1,350.00	1,350.00	1,350.00
04565	Advertising	0.00	500.00	0.00	0.00	0.00
04800	Contractual Agency	0.00	0.00	2,000.00	2,000.00	2,000.00
04990	Purchased Services	1,816.58	1,650.00	1,750.00	1,750.00	1,750.00
TOTAL	**CONTRACTUAL**	**4,434.46**	**52,015.00**	**39,900.00**	**39,900.00**	**39,900.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	68,800.22	89,796.00	88,113.00	88,113.00	88,113.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**68,800.22**	**89,796.00**	**88,113.00**	**88,113.00**	**88,113.00**
TOTAL	**CLERK OF LEGISLATIVE BOARD**	**298,041.19**	**387,026.00**	**374,173.00**	**374,173.00**	**374,173.00**
TOTAL	**LEGISLATIVE**	**1,252,225.26**	**1,363,129.00**	**1,332,871.00**	**1,332,871.00**	**1,332,871.00**

A1159 DISTRICT ATTORNEY - PROJECT IMPACT

DEPARTMENTAL FUNCTIONS:

The Rensselaer County District Attorney's Office continues to receive funding for Operation IMPACT, in collaboration with the Troy City Police Department and the Operation IMPACT Consortium. The Operation IMPACT Consortium members are: Rensselaer County District Attorney's Office, Troy City Police Department, Rensselaer County Probation Department, Rensselaer County Sheriff's Department, the United States Attorney's Office, the NYS Division of Parole, the New York State Police, Bureau of Alcohol, Tobacco & Firearms, United States Marshal's Service and the Federal Bureau of Investigation.

Operation IMPACT will continue to focus on the North Central area of Troy that has experienced a dramatic increase in drug related violent crime and a subsequent decline in the quality of life for its citizens during the last decade. In addition to routine patrol and community policing strategies, this award will allow the continued support of a greatly intensified enforcement effort. The seventh phase of Operation IMPACT focuses on intelligence sharing and gathering, the management and prosecution of chronic offenders and the reduction of robbery and other violent crimes.

PROGRAM OBJECTIVES:

The strategy with IMPACT V was to continue to reduce robbery, gun and drug related crime through community group and law enforcement support with strategies to manage chronic offenders, enhancing prosecutorial efficacy of chronic offenders, and aggressively addressing quality of life issues IMPACT VI strategy emphasized Domestic Violence prosecution. IMPACT VII seeks to continue that strategy with even greater emphasis on Domestic Violence prosecution.

PROGRAM STATISTICS:

2009-2010 IMPACT statistics:

- For the above period, a reported 241 arrests were categorized Project IMPACT;
- 109 felonies, 116 misdemeanors, and 128 reported violations - re: parolees; and
- Over the course of the grant period, 18 search warrants were issued for the search and seizure of drugs as well as the seizure of handguns.

REVENUE APPLICABLE TO THIS PROGRAM:

R3389 33899 DCJS - Project Impact $60,329

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/426/10 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for Operation IMPACT VII in the total amount of $120,658 for the period July 1, 2010 through June 30, 2011.

As per the provisions of the 2010-2011 UPSU Collective Bargaining Agreement, personnel services funding has been increased by 3% over 2010 year-end levels.

JUDICIAL
DA - Project Impact

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1159 DA - Project Impact						
.1	**PERSONNEL SERVICE**					
5650	On Call Stipend		1,800.00	900.00	900.00	900.00
6890	Salary Adjustments		1,714.00	0.00	0.00	0.00
9750	Special Investigator (Confid)		114,271.00	60,222.00	59,982.00	59,982.00
TOTAL	**PERSONNEL SERVICES**	**109,860.33**	**117,785.00**	**61,122.00**	**60,882.00**	**60,882.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	400.00	200.00	200.00	200.00
TOTAL	**CONTRACTUAL**	**0.00**	**400.00**	**200.00**	**200.00**	**200.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	31,443.27	35,206.00	20,021.00	20,021.00	20,021.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**31,443.27**	**35,206.00**	**20,021.00**	**20,021.00**	**20,021.00**
TOTAL	**DA - PROJECT IMPACT**	**141,303.60**	**153,391.00**	**81,343.00**	**81,103.00**	**81,103.00**

A1163 DISTRICT ATTORNEY - DRUG TREATMENT DIVERSION PROGRAM

DEPARTMENTAL FUNCTIONS:

The drug treatment diversion program was a collaborative effort by the New York State Division of Criminal Justice Services (DCJS) and the New York State Office of Alcoholism and Substance Abuse Services (OASAS). The Division of Criminal Justice Services had funded an Assistant District Attorney under this program since 2006. The program was a true alternative to incarceration designed to reduce recidivism by diverting non-violent felony offenders into substance abuse treatment. Treatment models incorporated the Willard Drug Treatment Center and long term residential and outpatient treatment, typically with Parole Supervision.

The Rensselaer County District Attorney's Office screened nonviolent offenders and determined what candidates would benefit, and be successful in the program. An offender who met eligibility requirements and elected to participate in the program, with Court approval, was typically sentenced to Parole Supervision and participated in comprehensive long term treatment for eighteen (18) months or longer. The Rensselaer County District Attorney's Office, along with a consortium of key Criminal Justice Officials and treatment service providers, monitored individual cases for the duration of offender participation in the program. Non-compliance was dealt with swiftly and sternly.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

2011 appropriations have not been allocated due to the fact that the New York State Division of Criminal Justice Services has not provided funding for this program.

JUDICIAL
DA - Drug Treatment Diversion Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1163 DA - Drug Treatment Diversion Program						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**6,062.07**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	3,755.79	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**3,755.79**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DA - DRUG TREATMENT DIVERSION PROGRAM**	**9,817.86**	**0.00**	**0.00**	**0.00**	**0.00**

A1165 DISTRICT ATTORNEY

DEPARTMENTAL FUNCTIONS:

The Rensselaer County District Attorney's Office is responsible for the prosecution of all criminal matters arising in the County under the laws of New York. In addition to arrests made by the various law enforcement agencies throughout the County, the office conducts Grand Jury investigations and litigates all appellate matters arising from all prosecutions. In addition to the District Attorney, there is a First Assistant District Attorney and other Assistants. All are full time attorneys with equivalent case loads dependent on experience and expertise. The office has a staff of investigators whose duties include supplementing cases already presented by federal, state and local law enforcement agencies as well as assisting the attorneys with trial preparation, witness management and acting as liaisons between the office and the various police agencies working in the County. The office has a full time New York State Police Investigator assigned to the office, at no cost to the County. The investigative staff is also responsible for office security and confidentiality. The office has a staff of Victim Liaisons. The Victim Liaisons work closely with victims of crime and the attorneys in order to ensure justice for the victims of crime. Regular duties include keeping victims informed of the legal process; scheduling witness interviews; calculating and documenting restitution; monitoring compliance with post conviction orders of protection and restitution. The attorneys and investigators are served by dedicated confidential support staffs who manage the day to day operation of the office, to include managing payroll; accounts payable; preparation of legislation; preparation of personnel documents; grant reporting; and budget preparation. In addition, the front office support staff maintains the office case tracking system; coordinates the day to day duties and responsibilities of the sitting Grand Juries; coordinates the daily county court calendars; keeps and maintains all records with the various Local Justice Courts and the Superior Courts in the County.

PROGRAM OBJECTIVES:

The office must maintain an emphasis on attracting and retaining qualified, dedicated professionals to carry out the core mission of the office. The Office continues to seek revenue sources from State and Federal agencies, including New York State Division of Criminal Justice Services and the United States Justice Department. These programs are tremendous enhancements of the core mission of the office and its fundamental role as the primary prosecutorial agency in the County. These programs require expertise in both implementation and management of the revenue stream. The office will continue to seek out these resources without compromising the fundamental mission of the District Attorney.

The Rensselaer County District Attorney is also the Chair of the County Re-entry Task Force. The County Re-Entry Coordinator is funded by the State Department of Criminal Justice Services through the District Attorney's Office. The Re-Entry Task Force monitors and coordinates services and compliance efforts of high risk offenders released on parole to supervision in the County. The program is modeled after similar programs in larger jurisdiction and has become the standard of how such programs should run state-wide. The program has been in effect for three years and has reduced the recidivism rate by a significant percentage all at little or no cost to the County, while contributing greatly to the reduced jail population in the County Correctional Facility.

MANDATES:

The County is mandated to fund a District Attorney's Office. All grants associated with this office are not considered mandated services.

REVENUE APPLICABLE TO THIS PROGRAM:	**$115,410**
R3030 30301 State Aid - District Attorney	$ 36,519
R3390 33902 RTF01 State Aid - Parole Re-Entry	78,891

A1165 DISTRICT ATTORNEY (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/468/10 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for a Parole Re-Entry Program in the amount of $157,782 for the period of July 1, 2010 through June 301, 2011.

An increase of 3% over 2010 year-end salaries has been budgeted based upon the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, except for the First Assistant. Due to budgetary constraints, the department's request to upgrade a Secretary to a Case Tracking Clerk I has been denied. The "Transfers Out" line item relates to an interdepartmental collaboration with the Department of Social Services for assistance in combating welfare fraud.

Rensselaer County has significantly increased local funding for the District Attorney's office in recent years. Due to the County's overall financial constraints, it is recommended that the District Attorney's budget be reduced by $15,000. Consequently, a lump sum "Personnel Service Savings" amount has been incorporated into the budget. It is expected that these savings will be achieved through any combination of payroll savings generated throughout the year.

Contractual items are funded, within fiscal constraints, based upon historical analysis and anticipated need.

JUDICIAL
District Attorney

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1165 RTF01 DA - Parole Reentry						
.1	**PERSONNEL SERVICE**					
6400	Reentry Coordinator	51,265.89	26,466.00	27,429.00	27,429.00	27,429.00
TOTAL	**PERSONNEL SERVICES**	**51,265.89**	**26,466.00**	**27,429.00**	**27,429.00**	**27,429.00**
.2	**EQUIPMENT**					
02400	Other Equipment	2,229.80	187.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**2,229.80**	**187.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	2,255.29	3,325.00	2,500.00	2,500.00	2,500.00
04300	Telephone	409.53	231.00	210.00	210.00	210.00
04800	Contractual Agency	103,913.63	70,265.00	45,000.00	45,000.00	45,000.00
TOTAL	**CONTRACTUAL**	**106,578.45**	**73,821.00**	**47,710.00**	**47,710.00**	**47,710.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	14,354.44	7,466.00	3,752.00	3,752.00	3,752.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**14,354.44**	**7,466.00**	**3,752.00**	**3,752.00**	**3,752.00**
TOTAL	**DA - PAROLE REENTRY**	**174,428.58**	**107,940.00**	**78,891.00**	**78,891.00**	**78,891.00**
A1165 OCDE1 DA - Organized Crime Drug Enforcement Task Force						
.1	**PERSONNEL SERVICE**					
5410	Overtime	0.00	3,000.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**3,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DA – ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE**	**0.00**	**3,000.00**	**0.00**	**0.00**	**0.00**

JUDICIAL
District Attorney

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1165 District Attorney						
.1	**PERSONNEL SERVICE**					
0075	Administrative Aide to DA		54,401.00	57,912.00	57,912.00	57,912.00
0200	Assistant District Attorney		539,156.00	565,753.00	565,328.00	565,328.00
0930	Case Tracking Clerk I		30,875.00	65,979.00	32,755.00	32,755.00
0940	Case Tracking Clerk II		34,759.00	36,988.00	36,988.00	36,988.00
1670	Conf Asst To District Attorney		41,000.00	43,497.00	43,497.00	43,497.00
2150	District Attorney		119,800.00	119,800.00	119,800.00	119,800.00
2710	First Asst - District Attorney		85,180.00	87,885.00	87,885.00	87,885.00
5410	Overtime		2,000.00	0.00	0.00	0.00
5630	Personnel Service Savings		(34,328.00)	0.00	(15,000.00)	(15,000.00)
5650	On Call Stipend		5,400.00	5,400.00	4,500.00	4,500.00
6765	Secretary		28,966.00	0.00	30,992.00	30,992.00
6890	Salary Adjustments		34,450.00	0.00	0.00	0.00
7880	Secretary To District Attorney		48,000.00	51,459.00	51,321.00	51,321.00
8880	Transfers Out		(35,000.00)	(35,000.00)	(35,000.00)	(35,000.00)
9750	Special Investigator (Confid)		234,036.00	201,182.00	201,165.00	201,165.00
TOTAL	**PERSONNEL SERVICES**	**1,111,009.20**	**1,188,695.00**	**1,200,855.00**	**1,182,143.00**	**1,182,143.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	2,400.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**2,400.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	5,455.75	10,000.00	5,000.00	5,000.00	5,000.00
04050	Automobile Maintenance	7,197.11	10,000.00	8,000.00	8,000.00	8,000.00
04051	Automobile, Gasoline	8,369.71	15,000.00	10,000.00	10,000.00	10,000.00
04300	Telephone	10,383.41	12,440.00	7,290.00	7,290.00	7,290.00
04450	Rental - Equipment/Maintenance	4,026.50	8,750.00	5,500.00	5,500.00	5,500.00
04500	Special Departmental Supplies	0.00	500.00	500.00	500.00	500.00
04520	Dues	820.00	1,000.00	1,000.00	850.00	850.00
04540	Publications	17,167.35	20,000.00	15,000.00	15,000.00	15,000.00
04550	Office Supplies	13,514.55	12,500.00	12,500.00	12,500.00	12,500.00
04700	Program Expenditures	21,521.22	19,922.00	20,000.00	20,000.00	20,000.00
04900	Professional Services	0.00	78.00	80.00	80.00	80.00
04930	Transcripts	41,662.40	40,000.00	40,000.00	40,000.00	40,000.00
04980	Computer Services	64,707.00	71,390.00	68,539.00	68,539.00	68,539.00
04990	Purchased Services	16,763.04	16,000.00	16,000.00	16,000.00	16,000.00
TOTAL	**CONTRACTUAL**	**211,588.04**	**237,580.00**	**209,709.00**	**209,259.00**	**209,259.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	276,602.44	367,526.00	401,164.00	401,164.00	401,164.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**276,602.44**	**367,526.00**	**401,164.00**	**401,164.00**	**401,164.00**
TOTAL	**DISTRICT ATTORNEY**	**1,599,199.68**	**1,796,201.00**	**1,811,428.00**	**1,792,566.00**	**1,792,566.00**

A1166 DISTRICT ATTORNEY - AID TO PROSECUTION

DEPARTMENTAL FUNCTIONS:

The District Attorney's Office receives funding from the New York State Division of Criminal Justice Services for the Aid to Prosecution program. This program assists prosecuting offices with partial funding for the salary of an Assistant District Attorney. The level of funding is based upon the county's population.

REVENUE APPLICABLE TO THIS PROGRAM:

R3389 33891 DA - Aid to Prosecution $11,500

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/341/10 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for the Aid to Prosecution Program in the total amount of $46,000 for the period of April 1, 2010 through March 31, 2011.

The provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, which provides for a 3% increase over 2010 year-end salary levels, has been extended to the Assistant District Attorney.

JUDICIAL
DA - Aid to Prosecution

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1166 DA - Aid to Prosecution						
.1	**PERSONNEL SERVICE**					
0200	Assistant District Attorney		46,012.00	11,935.00	11,935.00	11,935.00
6890	Salary Adjustments		338.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**48,539.53**	**46,350.00**	**11,935.00**	**11,935.00**	**11,935.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	8,650.58	10,284.00	2,648.00	2,648.00	2,648.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**8,650.58**	**10,284.00**	**2,648.00**	**2,648.00**	**2,648.00**
TOTAL	**DA - AID TO PROSECUTION**	**57,190.11**	**56,634.00**	**14,583.00**	**14,583.00**	**14,583.00**

A1168 DISTRICT ATTORNEY - VICTIMS ASSISTANCE PROGRAM

DEPARTMENTAL FUNCTIONS:

The Rensselaer County District Attorney's Office receives funding from the New York State Crime Victims Board to maintain a Victims Assistance Program. The Victims Assistance Program is housed at the District Attorney's Office. The program currently employs three full-time staff members: a Domestic Violence Information Coordinator, Victim Assistance Program Director and a Victim Liaison. The program provides essential services to victims of crime in Rensselaer County. Program staff works closely with Prosecutors in the office to coordinate victim involvement and notification and to facilitate the efficient disposition of all criminal matters prosecuted in the Criminal Courts throughout the County. Program staff provides information, referrals, court accompaniment, short-term counseling, personal advocacy, support, and follow up to victims and witnesses. In addition to case file support and victim assistance, staff conducts outreach in the community, primarily in the form of program awareness and educating the public about options available to citizens affected by crime.

PROGRAM OBJECTIVES:

This Victims Assistance Program of the District Attorney's Office will continue to assist the attorneys as the liaison between the office, the court and the victims of crimes within Rensselaer County. The staff will assist the attorneys in the preparation of trial, completion of victim compensation claims, follow up telephone contact, and providing information in regards to legal representation, emergency housing, money and transportation.

PROGRAM STATISTICS:

2009 - 2010 Statistics:

- 69 victim compensation claims per month;
- 94 new victim contacts per month;
- 120 victim information and/or referrals per month; and
- 52 follow-up contacts per month.

REVENUE APPLICABLE TO THIS PROGRAM:

R3031 30311 DA - Crime Victims Board	$89,183

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/480/09 authorized the acceptance of a three year grant award from the New York State Crime Victims Board for the Victims Assistance Program in the amount of $118,911 for the period of October 1, 2010 through September 30, 2011.

An increase of 3% over 2010 year-end salaries has been budgeted for all bargaining unit positions based upon the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement.

JUDICIAL
DA - Victims Assistance Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1168 DA - Victims Assistance Program						
.1	**PERSONNEL SERVICE**					
2385	Domestic Violence Info Coord		27,692.00	29,379.00	29,379.00	29,379.00
6890	Salary Adjustments		3,079.00	0.00	0.00	0.00
8547	Victim Assistance Program Dir		42,395.00	45,389.00	45,389.00	45,389.00
8562	Victim Liaison		30,041.00	31,912.00	31,912.00	31,912.00
TOTAL	**PERSONNEL SERVICES**	**133,502.90**	**103,207.00**	**106,680.00**	**106,680.00**	**106,680.00**
.4	**CONTRACTUAL**					
04010	Travel	3,797.24	100.00	3,000.00	3,000.00	3,000.00
04300	Telephone	1,611.27	1,500.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	4,265.00	2,865.00	2,865.00	2,865.00
04550	Office Supplies	545.43	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**5,953.94**	**5,865.00**	**5,865.00**	**5,865.00**	**5,865.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	29,812.41	27,506.00	28,432.00	28,432.00	28,432.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**29,812.41**	**27,506.00**	**28,432.00**	**28,432.00**	**28,432.00**
TOTAL	**DA - VICTIMS ASSISTANCE PROGRAM**	**169,269.25**	**136,578.00**	**140,977.00**	**140,977.00**	**140,977.00**

A1170 PUBLIC DEFENDER

DEPARTMENTAL FUNCTIONS:

The Public Defender is responsible for representing indigents in Rensselaer County Courts by order of the Court and with the consent of the client. An indigent is defined as a person who is financially unable to retain Private Counsel. Formerly concerned solely with criminal matters, as of January 1976 the Public Defender's Office has by Law also assumed responsibility for representation in Family Court in cases involving support, custody, neglect and family offenses. The Public Defender's Office has additionally been given the responsibility representing clients in special concept courts, including Integrated Court, Drug Court and Domestic Violence Court.

Courts referring indigent clients to the Public Defender are County Court, Family Court, Rensselaer City Court, Troy Police Court, all Rensselaer County Justice Courts and Supreme Court.

Beginning in 2006, the Public Defender assumed responsibility for handling parole revocation hearings and administrative appeals in parole cases.

Beginning in 2009, the Public Defender's Office assumed resentencings under the Rockefeller Drug Law Reform Act.

MANDATES:

The County shall fund this office, which will represent all persons charged with a crime in the County who cannot afford to retain private counsel.

REVENUE APPLICABLE TO THIS PROGRAM:

R1265 12651 Public Defender Fees	$10,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is funded, with the exception of the Public Defender, at a level consistent with the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, which provides for a 3% salary increase.

Contractual expense line items reflect expenditure history and anticipated requirements.

JUDICIAL
Public Defender

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1170 Public Defender						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		333,576.00	353,164.00	353,039.00	353,039.00
1810	Conf Asst To Public Defender		23,203.00	24,616.00	24,616.00	24,616.00
6140	Public Defender		99,063.00	102,125.00	99,063.00	99,063.00
6890	Salary Adjustments		15,014.00	0.00	0.00	0.00
6970	Sec To Asst Public Defender		66,282.00	69,964.00	70,417.00	70,417.00
6990	Secretary To Public Defender		41,259.00	43,995.00	43,995.00	43,995.00
7335	Special Investigator (PT)		23,981.00	21,626.00	21,626.00	21,626.00
TOTAL	**PERSONNEL SERVICES**	**584,685.32**	**602,378.00**	**615,490.00**	**612,756.00**	**612,756.00**
.4	**CONTRACTUAL**					
04010	Travel	1,931.45	2,116.00	2,000.00	2,000.00	2,000.00
04150	Postage	88.00	150.00	150.00	150.00	150.00
04300	Telephone	1,869.69	2,000.00	2,000.00	2,000.00	2,000.00
04420	Maintenance	1,112.00	1,175.00	1,175.00	1,150.00	1,150.00
04450	Rental - Equipment/Maintenance	2,596.80	2,650.00	2,650.00	2,650.00	2,650.00
04500	Special Departmental Supplies	62.58	200.00	200.00	0.00	0.00
04540	Publications	6,606.92	4,500.00	4,500.00	4,500.00	4,500.00
04550	Office Supplies	3,823.18	4,500.00	4,500.00	4,000.00	4,000.00
04900	Professional Services	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
04902	Expert Testimony	33,211.18	10,884.00	11,000.00	10,000.00	10,000.00
04903	Subpoenas/Witness	0.00	400.00	400.00	400.00	400.00
04904	Trial Exhibits	726.62	700.00	700.00	500.00	500.00
04930	Transcripts	12,033.06	9,000.00	9,000.00	7,500.00	7,500.00
04980	Computer Services	7,133.00	7,712.00	6,353.00	6,353.00	6,353.00
04990	Purchased Services	9,227.20	9,800.00	8,500.00	8,500.00	8,500.00
TOTAL	**CONTRACTUAL**	**120,421.68**	**95,787.00**	**93,128.00**	**89,703.00**	**89,703.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	168,212.98	210,267.00	227,243.00	227,243.00	227,243.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**168,212.98**	**210,267.00**	**227,243.00**	**227,243.00**	**227,243.00**
TOTAL	**PUBLIC DEFENDER**	**873,319.98**	**908,432.00**	**935,861.00**	**929,702.00**	**929,702.00**

A1171 PUBLIC DEFENDER - AID TO DEFENSE PROGRAM

PROGRAM OBJECTIVES:

The Aid to Defense Program provides state anti-crime aid to local criminal justice agencies involved in the investigation, prosecution and defense of repeat and violent felony offenders. The Rensselaer County Public Defender's Office will utilize this program to enrich its capabilities in the area of defense of multiple defendants, career criminals and felony defendants.

REVENUE APPLICABLE TO THIS PROGRAM:

R3389 33892 Aid to Defense Program $17,100

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, which provides for a 3% increase over 2010 year-end salary levels, has been extended to the Assistant Public Defender.

JUDICIAL
PD - Aid to Defense Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1171 PD - Aid to Defense Program						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		47,624.00	48,814.00	48,746.00	48,746.00
6890	Salary Adjustments		1,472.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**47,623.97**	**49,096.00**	**48,814.00**	**48,746.00**	**48,746.00**
.4	**CONTRACTUAL**					
04990	Purchased Services	562.84	500.00	500.00	500.00	500.00
TOTAL	**CONTRACTUAL**	**562.84**	**500.00**	**500.00**	**500.00**	**500.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	12,678.40	16,582.00	16,222.00	16,222.00	16,222.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**12,678.40**	**16,582.00**	**16,222.00**	**16,222.00**	**16,222.00**
TOTAL	**PD - AID TO DEFENSE PROGRAM**	**60,865.21**	**66,178.00**	**65,536.00**	**65,468.00**	**65,468.00**

A1172 PUBLIC DEFENDER - FAMILY COURT

DEPARTMENTAL FUNCTIONS:

This program was created by Legislative Resolution G/117/97 in order to assist the County in containing the escalating costs of hiring Family Court assigned legal counsel.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salaries of one (1) less than full-time Assistant Public Defender and the less than full-time Secretary to the Assistant Public Defender have been increased in accordance with the 2010-2011 UPSEU Collective Bargaining Agreement, which provides for a 3% increase over 2010 year-end levels. The other less than full-time Assistant Public Defender salary was reduced due to the resignation of the incumbent.

Contractual expense allocations reflect projected requirements.

JUDICIAL
PD - Family Court

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1172 PD - Family Court						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		95,185.00	101,277.00	93,835.00	93,835.00
6890	Salary Adjustments		3,527.00	0.00	0.00	0.00
6970	Sec To Asst Public Defender		18,532.00	19,749.00	19,723.00	19,723.00
TOTAL	**PERSONNEL SERVICES**	**113,104.59**	**117,244.00**	**121,026.00**	**113,558.00**	**113,558.00**
.4	**CONTRACTUAL**					
04550	Office Supplies	746.83	500.00	500.00	500.00	500.00
04990	Purchased Services	1,089.33	1,000.00	900.00	900.00	900.00
TOTAL	**CONTRACTUAL**	**1,836.16**	**1,500.00**	**1,400.00**	**1,400.00**	**1,400.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	34,156.61	45,763.00	46,925.00	46,925.00	46,925.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**34,156.61**	**45,763.00**	**46,925.00**	**46,925.00**	**46,925.00**
TOTAL	**PD - FAMILY COURT**	**149,097.36**	**164,507.00**	**169,351.00**	**161,883.00**	**161,883.00**

A1174 CONFLICT DEFENDER

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Office of the Conflict Defender was created in 2004 to serve in the place and instead of the Public Defender whenever the Public Defender is disqualified from acting to discharge his or her duties in a particular case. The Conflict Defender operates and functions separately and distinctly from the Office of the Public Defender.

PROGRAM OBJECTIVES:

The department has two primary objectives. First, it is constitutionally and statutorily mandated to provide competent legal representation to indigent persons in the Criminal Courts and Family Court. As such, the Office of Conflict Defender has responsibilities to its clients, which are identical to those of the Public Defender with respect to the clients whom that Office serves. Second, it is designed to achieve cost savings by eliminating the need to compensate private attorneys on an hourly basis for such services.

MANDATES:

This department was created to address the mandate of representing indigent defendants by reducing the escalating costs associated with the Public Defender and the Public Administrator.

REVENUE APPLICABLE TO THIS PROGRAM:

R1265 12652 Conflict Defender Fees $250

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services line items, except for the Conflict Defender, reflect the 3% salary increase over the 2010 levels as provided by the 2010-2011 UPSEU Collective Bargaining Agreement, which has been extended to Management Confidential employees.

Contractual expenses are funded to meet anticipated requirements for 2011.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1174 Conflict Defender						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		152,869.00	155,536.00	155,535.00	155,535.00
1635	Conflict Defender		53,060.00	56,696.00	54,652.00	54,652.00
6745	Secretary To Conflict Defender		18,486.00	19,644.00	19,644.00	19,644.00
6890	Salary Adjustments		6,832.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**224,415.32**	**231,247.00**	**231,876.00**	**229,831.00**	**229,831.00**
.4	**CONTRACTUAL**					
04010	Travel	695.65	500.00	500.00	500.00	500.00
04300	Telephone	1,574.18	2,200.00	2,000.00	2,000.00	2,000.00
04450	Rental - Equipment/Maintenance	1,188.00	1,250.00	1,200.00	1,200.00	1,200.00
04480	Maintenance In Lieu of Rent	14,136.00	13,681.00	12,393.00	12,393.00	12,393.00
04540	Publications	1,789.82	2,000.00	2,000.00	2,000.00	2,000.00
04550	Office Supplies	510.23	750.00	650.00	500.00	500.00
04900	Professional Services	2,468.25	5,000.00	5,000.00	3,500.00	3,500.00
04902	Expert Testimony	0.00	1,000.00	1,000.00	750.00	750.00
04980	Computer Services	1,735.00	1,916.00	1,422.00	1,422.00	1,422.00
04990	Purchased Services	2,674.92	2,700.00	2,250.00	2,250.00	2,250.00
TOTAL	**CONTRACTUAL**	**26,772.05**	**30,997.00**	**28,415.00**	**26,515.00**	**26,515.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	49,849.27	65,833.00	76,005.00	76,005.00	76,005.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**49,849.27**	**65,833.00**	**76,005.00**	**76,005.00**	**76,005.00**
TOTAL	**CONFLICT DEFENDER**	**301,036.64**	**328,077.00**	**336,296.00**	**332,351.00**	**332,351.00**

A1175 PUBLIC ADMINISTRATOR

DEPARTMENTAL FUNCTIONS:

In accordance with federal and state law, indigent persons charged with criminal offenses potentially subject to incarceration and other such persons involved in certain types of civil litigation are entitled to legal representation at public expense. The primary source of such representation in Rensselaer County at the pre-trial and trial stages of such proceedings is the Public Defender and, since January 1, 2004, whenever the Public Defender has a conflict of interest, the secondary source of such representation is the Conflict Defender. As of January 1, 2011, a new position of Special Family Court Counsel operated though the County Attorney's Office will assume representation of those persons who can neither be represented by the Public Defender nor the Conflict Defender. In the remaining cases including those in which the Special Family Court Counsel has a conflict of interest, the Court will assign a private attorney to represent the affected individual, usually at a statutory rate of $75.00 per hour. Those criminal defendants who are convicted of crimes have a right to be represented on appeal. Some of those defendants represented by the special counsel set up through this Office. Others including co-defendants, are assigned private counsel who are paid at the same statutory rate. Those pre-trial, trial and appellate claims are paid by the County from the Public Administrator budget code pursuant to Section 722-b of the County Law and are monitored on a pro bono basis by the County Attorney.

MANDATES:

This program shall assign counsel to indigent defendants in cases where a conflict of interest exists with the Public Defender's and Conflict Defender's office.

REVENUE APPLICABLE TO THIS PROGRAM:

R3025 30250 Indigent Legal Services $364,040

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Since January 1, 2005, the position of Special Appellate Counsel has been included within this code to handle the appeals by indigent persons, which would otherwise be assigned to private attorneys, except for those required to be assigned by reason of a conflict of interest.

As of January 1, 2011, the position of Special Family Court Counsel is being included within this code in order to achieve a savings through decreased assignments of private counsel to represent indigent parties as stated above. It is expected to achieve when fully implemented, a net savings of approximately $100,000.

JUDICIAL
Public Administrator

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1175 Public Administrator						
.1	**PERSONNEL SERVICE**					
6890	Salary Adjustments		1,741.00	0.00	0.00	0.00
7345	Special Appellate Counsel		50,702.00	52,223.00	52,223.00	52,223.00
7365	Special Family Court Counsel		0.00	45,000.00	45,000.00	45,000.00
TOTAL	**PERSONNEL SERVICES**	**50,702.01**	**52,443.00**	**97,223.00**	**97,223.00**	**97,223.00**
.4	**CONTRACTUAL**					
04907	Special Counsel	528,569.75	500,000.00	350,000.00	350,000.00	350,000.00
TOTAL	**CONTRACTUAL**	**528,569.75**	**500,000.00**	**350,000.00**	**350,000.00**	**350,000.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	7,498.23	9,405.00	20,000.00	20,000.00	20,000.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**7,498.23**	**9,405.00**	**20,000.00**	**20,000.00**	**20,000.00**
TOTAL	**PUBLIC ADMINISTRATOR**	**586,769.99**	**561,848.00**	**467,223.00**	**467,223.00**	**467,223.00**

A1180 JUSTICES & CONSTABLES

DEPARTMENTAL FUNCTIONS:

This code is a repayment to the State based on fines levied in local justice courts in the towns upon the review of cases by New York State Comptroller's Office. The County is billed quarterly by the State.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding is provided at the requested level.

JUDICIAL
Justices & Constables

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1180 Justices & Constables						
.4	**CONTRACTUAL**					
04700	Program Expenditures	5,280.00	3,000.00	2,500.00	2,500.00	2,500.00
TOTAL	**CONTRACTUAL**	**5,280.00**	**3,000.00**	**2,500.00**	**2,500.00**	**2,500.00**
TOTAL	**JUSTICES & CONSTABLES**	**5,280.00**	**3,000.00**	**2,500.00**	**2,500.00**	**2,500.00**

A1185 MEDICAL EXAMINER

DEPARTMENTAL FUNCTIONS:

Pursuant to the provisions of Section 8.08 of the Rensselaer County Charter and Section 400 Article 17-A of the County Law of the State of New York, the Medical Examiner program is administered by the Department of Health. The general duties of the Office of the Medical Examiner are to investigate the death of every person dying within the county, or whose body is found within the county, which appears to be:

- A violent death, whether by criminal violence, suicide or casualty;
- A death caused by unlawful act or criminal neglect;
- A death occurring in a suspicious, unusual or unexplained manner;
- A death while unattended by a physician, so far as can be discovered, or where no physician able to certify the cause of death as provided in public health law and in form as prescribed by the commissioner of health can be found; or
- A death of a person confined in a public institution other than a hospital, infirmary or nursing home.

The Office of the Medical Examiner has a chief Medical Examiner who is certified as a forensic pathologist performing all necessary autopsies. The program has Medico-Legal Death Investigators (MLDI's) that are on call twenty-four hours a day, seven days a week, three hundred sixty-five days a year, and work under the general direction of the Medical Examiner during an investigation. The MLDI's perform documentation, arrange for transport of the deceased for autopsy, obtain medical records as indicated, contact primary care providers and family of the deceased, and secure the scene in conjunction with the law enforcement agency having jurisdiction. The MLDI's respond to the scene of the death as quickly as possible.

PROGRAM OBJECTIVES:

It is the objective of the Office of the Medical Examiner to investigate any and all deaths that occur within the County of Rensselaer or to investigate the death of any body found within the county as prescribed by law, and in a timely manner. Individuals working within the office continue to obtain professional growth within the areas of investigation and newly identified diseases. The office continues to expand its collaborative efforts with all county departments and community agencies that have responsibility in the investigation of a death, such as the Department of Social Services, Mental Health, emergency medical services, fire departments, law enforcement agencies, and the District Attorney's Office. This office also participates on the County's Child Fatality Review Team and TRIAD (Senior Crime Victims Program).

PROGRAM STATISTICS:

In 2009, the Medical Examiner's Office performed 90 full autopsies (including toxicology) and 22 external examinations. External examination is a partial autopsy with a review of medical records and completion of death certificate. In total, 110 bodies were transported to Albany Medical Center for autopsy.

MANDATES:

The County is mandated to have a Medical Examiner to investigate all deaths that occur within the County.

REVENUE APPLICABLE TO THIS PROGRAM:		**$91,739**
R1225 12251	Medical Examiner Fees	$ 500
R3035 30351	State Aid – Medical Examiner	91,239

SUMMARY OF BUDGET OFFICER'S ACTIONS:

In recent years, the Chief Medical Examiner was budgeted at a salary of $72,600, a number that was based upon performing 110 autopsies at $660 each. Additional contractual funds were then budgeted in the event the total number of autopsies performed in a year exceeded 110. For 2011, however, the Chief Medical Examiner has agreed to remain at the same salary, regardless the total number of autopsies performed. The contractual budget for post mortems (account 04914) has thus been eliminated.

As per the provisions of the 2010-2011 Collective Bargaining Agreement, an increase of 3% over 2010 year-end salaries has been funded for positions other than the Chief Medical Examiner. As per the department's request, the Senior Medico-Legal Death Investigator position has been downgraded to Medico-Legal Death Investigator.

The revenue applicable to this program represents reimbursement of expenses as per currently anticipated New York State funding.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1185 Medical Examiner						
.1	**PERSONNEL SERVICE**					
1110	Chief Medical Examiner		72,600.00	72,600.00	72,600.00	72,600.00
4734	Sr. Medico Legal Death Invest		48,318.00	0.00	0.00	0.00
4735	Medico Legal Death Investigator		67,489.00	116,595.00	116,595.00	116,595.00
6890	Salary Adjustments		3,518.00	0.00	0.00	0.00
8060	Temporary Services		22,716.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**179,634.61**	**214,641.00**	**189,195.00**	**189,195.00**	**189,195.00**
.4	**CONTRACTUAL**					
04100	Printing	332.37	400.00	400.00	400.00	400.00
04200	Insurance	279.12	448.00	350.00	350.00	350.00
04500	Special Departmental Supplies	784.49	4,000.00	2,250.00	2,250.00	2,250.00
04800	Contractual Agency	37,530.73	50,000.00	50,000.00	50,000.00	50,000.00
04914	Post Mortems	0.00	5,280.00	0.00	0.00	0.00
04919	Body Transports	8,643.00	10,000.00	10,000.00	10,000.00	10,000.00
04990	Purchased Services	1,705.56	2,250.00	1,600.00	1,600.00	1,600.00
TOTAL	**CONTRACTUAL**	**49,275.27**	**72,378.00**	**64,600.00**	**64,600.00**	**64,600.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	34,513.93	39,592.00	43,743.00	43,743.00	43,743.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**34,513.93**	**39,592.00**	**43,743.00**	**43,743.00**	**43,743.00**
TOTAL	**MEDICAL EXAMINER**	**263,423.81**	**326,611.00**	**297,538.00**	**297,538.00**	**297,538.00**
TOTAL	**JUDICIAL**	**4,391,002.07**	**4,612,397.00**	**4,401,527.00**	**4,364,785.00**	**4,364,785.00**

A1230 COUNTY EXECUTIVE

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Executive is the Chief Executive Officer of the County, responsible for the administration of all county affairs placed in the office's charge by law or under the provisions of the Rensselaer County Charter.

Among the duties of the County Executive is the authority to maintain and coordinate the daily operations of all county departments. The County Executive serves as Budget Officer. In accordance with the Rensselaer County Charter, the County Executive is responsible for final approval of legislative action by approval or veto of all legislation pertaining to the operation of the County. The Executive acts as central access point and chief spokesperson for all citizens of the County, and in addition, represents Rensselaer County with state and federal agencies.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The stand alone Office of Governmental Relations will be eliminated in 2011 and consolidated within the Office of the County Executive with the elimination of the position of Director and the transfer of the position of Confidential Assistant. The functions of the Director will be distributed among the combination of existing staff and the addition of one less than full-time position entitled Assistant for Governmental Relations. This newly created position will coordinate the Rensselaer County Tourism Program. The “Transfers Out” line item reflects the transfer of that portion of the cost of the Assistant for Governmental Relations that will be spent on tourism duties to the Tourism Program (A6411) and approximately fifty percent (50%) of salary and related benefits for the Confidential Assistant, which are charged back to the Stop-DWI program (A3315).

Contractual line item allocations reflect expenditure history and anticipated requirements due to the consolidation of the Office of Governmental Relations.

EXECUTIVE
County Executive

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1230 County Executive						
.1	**PERSONNEL SERVICE**					
0215	Asst. for Governmental Rltns		0.00	29,000.00	29,000.00	29,000.00
0235	Asst for Pub Infor & Operation		77,882.00	86,882.00	86,882.00	86,882.00
1420	County Executive		112,000.00	112,000.00	112,000.00	112,000.00
1708	Confidential Assistant		0.00	47,148.00	47,148.00	47,148.00
2570	Secretary to County Executive		50,816.00	54,822.00	54,822.00	54,822.00
2575	Executive Receptionist		23,404.00	0.00	0.00	0.00
6890	Salary Adjustments		5,063.00	0.00	0.00	0.00
8880	Transfers Out		0.00	(53,575.00)	(53,575.00)	(53,575.00)
TOTAL	**PERSONNEL SERVICES**	**263,686.96**	**269,165.00**	**276,277.00**	**276,277.00**	**276,277.00**
.2	**EQUIPMENT**					
02300	Automobile	0.00	25,073.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**25,073.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	360.00	400.00	250.00	250.00	250.00
04051	Automobile, Gasoline	1,300.30	1,700.00	1,500.00	1,500.00	1,500.00
04420	Maintenance	75.00	110.00	75.00	75.00	75.00
04500	Special Departmental Supplies	879.84	883.00	900.00	900.00	900.00
04540	Publications	515.60	750.00	600.00	600.00	600.00
04550	Office Supplies	2,192.31	1,750.00	1,800.00	1,800.00	1,800.00
04565	Advertising	0.00	350.00	350.00	350.00	350.00
04990	Purchased Services	1,772.80	1,900.00	2,500.00	2,500.00	2,500.00
TOTAL	**CONTRACTUAL**	**7,095.85**	**7,843.00**	**7,975.00**	**7,975.00**	**7,975.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	74,874.17	89,448.00	133,735.00	133,735.00	133,735.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**74,874.17**	**89,448.00**	**133,735.00**	**133,735.00**	**133,735.00**
TOTAL	**COUNTY EXECUTIVE**	**345,656.98**	**391,529.00**	**417,987.00**	**417,987.00**	**417,987.00**
TOTAL	**EXECUTIVE**	**345,656.98**	**391,529.00**	**417,987.00**	**417,987.00**	**417,987.00**

A1320 AUDITOR

DEPARTMENTAL FUNCTIONS:

The County Auditor is responsible for reviewing all vendor claims submitted for payment by Legislative and Executive departments for appropriate detail as required by the Rensselaer County Charter. The department maintains records of contracts and agreements between the County and its vendors. Additionally, the internal audit function is assured that all legislative, regulatory or contractual requirements are recognized and met and that government assets are safeguarded.

It must be noted that the internal audit function does not relieve Executive management of the responsibility to establish and support an adequate internal control environment within Rensselaer County. It is the Executive management's responsibility to plan, organize and direct the undertaking of sufficient controls to provide reasonable assurance that government's goals and objective's will be accomplished in the most effective, efficient and economical manner.

Per section 5.01 of the Rensselaer County Charter: For the Purpose of maintaining a proper control and supervision over all fiscal affairs, the County Legislature shall appoint a County Auditor and shall designate a method to maintain a continuous internal audit of all fiscal transactions.

PROGRAM OBJECTIVES:

The County Auditor maintains an internal audit of the County's financial transactions in order to ascertain the accuracy, propriety and legality of such transactions and to determine whether the financial statements of the County present its financial position accurately. In addition, the Auditor insures adherence to policies, procedures and practices established by the County.

The department is also responsible to report on the adequacy of internal controls, the accuracy and propriety of transactions, the extent to which assets are accounted for and safeguarded, and compliance with institutional policies and government laws and regulations. Additionally, Internal Audit is responsible for providing analysis, recommendations, counsel, and information concerning activities reviewed.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding is provided to meet anticipated requirements for 2011.

FINANCE
Auditor

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1320 Auditor						
.1	**PERSONNEL SERVICE**					
0400	Auditor		69,319.00	69,789.00	69,789.00	69,789.00
1705	Conf Asst To County Auditor		21,069.00	21,069.00	21,069.00	21,069.00
1940	Deputy County Auditor		53,165.00	53,195.00	53,195.00	53,195.00
TOTAL	**PERSONNEL SERVICES**	**127,467.16**	**143,553.00**	**144,053.00**	**144,053.00**	**144,053.00**
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	412.47	425.00	0.00	0.00	0.00
04550	Office Supplies	540.29	550.00	975.00	975.00	975.00
04980	Computer Services	2,020.00	2,231.00	1,615.00	1,615.00	1,615.00
04990	Purchased Services	1,070.38	1,200.00	1,150.00	1,150.00	1,150.00
TOTAL	**CONTRACTUAL**	**4,043.14**	**4,406.00**	**3,740.00**	**3,740.00**	**3,740.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	39,236.80	50,428.00	49,479.00	49,479.00	49,479.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**39,236.80**	**50,428.00**	**49,479.00**	**49,479.00**	**49,479.00**
TOTAL	**AUDITOR**	**170,747.10**	**198,387.00**	**197,272.00**	**197,272.00**	**197,272.00**

A1325 BUREAU OF FINANCE

DEPARTMENTAL FUNCTIONS:

Specific responsibilities of the Bureau of Finance include:

- Collection, receipt, investment and disbursement of County funds;
- Overall maintenance of County financial records and systems;
- Developing and issuing the County's annual financial statements;
- Verification of the validity of tax arrears to property assumed by the County;
- Collection and regulation of the County Hotel Occupancy Tax;
- Oversee aspects of the issuance and payment of County debt;
- Oversee the issuance of the independent audit of the County's financial statements;
- Address general financial issues affecting the County; and
- Conduct sale of delinquent taxes through tax sale certificates.

PROGRAM OBJECTIVES:

The Bureau of Finance is responsible for administering the financial affairs of Rensselaer County in accordance with state law and section 6.01 of the County Charter.

The continuing objectives of the Bureau are to improve financial accounting and reporting systems, especially with regard to the new financial management system; to provide improved services to other agencies, bureaus and departments of County government; to improve services to the public and to maximize the quality bond rating of the County.

MANDATES:

This department administers all of the financial affairs of the County.

REVENUE APPLICABLE TO THIS PROGRAM:

R1230 12301 Treasurer's Fees	$20,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services line items are funded in accordance with the 2010-2011 UPSEU Collective Bargaining Agreement and reflect a 3% increase over 2010 year-end salary levels. The Associate Account Clerk position has been transferred to the M-Fund to better account for that position's duties. The Bureau of Finance continues to provide the Bureau of Tax Services with staff time for data entry and related tasks.

Equipment and contractual expenses reflect expenditure history and anticipated need.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1325 Bureau of Finance						
.1	**PERSONNEL SERVICE**					
0160	Associate Account Clerk		41,906.00	0.00	0.00	0.00
1100	Chief Fiscal Officer		113,298.00	114,997.00	114,997.00	114,997.00
1450	Confidential Asst To C. F. O.		33,854.00	33,990.00	33,990.00	33,990.00
2320	Deputy Chief Fiscal Officer		74,868.00	77,163.00	77,163.00	77,163.00
2730	Financial Review Specialist		56,782.00	60,295.00	60,295.00	60,295.00
5740	Principal Account Clerk		39,134.00	41,629.00	41,629.00	41,629.00
6485	Property Tax Supervisor		51,032.00	54,363.00	54,363.00	54,363.00
6635	Real Estate Specialist		60,000.00	61,890.00	61,890.00	61,890.00
6890	Salary Adjustments		7,006.00	0.00	0.00	0.00
8880	Transfers Out		(43,776.00)	(53,400.00)	(53,400.00)	(53,400.00)
TOTAL	**PERSONNEL SERVICES**	**409,094.10**	**434,104.00**	**390,927.00**	**390,927.00**	**390,927.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	350.00	0.00	0.00	0.00
02400	Other Equipment	1,932.29	1,500.00	1,500.00	1,500.00	1,500.00
TOTAL	**EQUIPMENT**	**1,932.29**	**1,850.00**	**1,500.00**	**1,500.00**	**1,500.00**
.4	**CONTRACTUAL**					
04010	Travel	150.00	200.00	200.00	200.00	200.00
04100	Printing	49.80	350.00	250.00	250.00	250.00
04420	Maintenance	65.00	150.00	150.00	150.00	150.00
04500	Special Departmental Supplies	0.00	500.00	500.00	500.00	500.00
04540	Publications	259.48	500.00	500.00	500.00	500.00
04550	Office Supplies	2,584.54	2,000.00	2,000.00	1,750.00	1,750.00
04565	Advertising	306.48	350.00	350.00	350.00	350.00
04900	Professional Services	28,937.38	31,000.00	40,000.00	35,000.00	35,000.00
04990	Purchased Services	3,036.75	4,000.00	3,750.00	3,750.00	3,750.00
TOTAL	**CONTRACTUAL**	**35,389.43**	**39,050.00**	**47,700.00**	**42,450.00**	**42,450.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	134,432.34	195,103.00	172,168.00	172,168.00	172,168.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**134,432.34**	**195,103.00**	**172,168.00**	**172,168.00**	**172,168.00**
TOTAL	**BUREAU OF FINANCE**	**580,848.16**	**670,107.00**	**612,295.00**	**607,045.00**	**607,045.00**

A1340 BUREAU OF BUDGET

DEPARTMENTAL FUNCTIONS:

The Bureau of Budget prepares the annual budget for Rensselaer County and provides program and fiscal analysis to the County Executive on all Departments and programs funded by the County. In addition, budgetary staff acts as liaisons between Departments and the County Executive with respect to financial, budgetary, and program issues. The Bureau of Budget also provides continuous oversight with respect to the execution and administration of the County budget.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, which provides for a 3% increase over 2010 year-end salary levels, have been extended to the Program Associate and the Secretary to the Budget Director.

Contractual expenses have been allocated to meet anticipated requirements.

FINANCE
Bureau of Budget

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1340 Bureau of Budget						
.1	**PERSONNEL SERVICE**					
1820	Director Of Budget		93,560.00	94,963.00	94,963.00	94,963.00
2110	Deputy Budget Director		66,748.00	67,971.00	67,971.00	67,971.00
6120	Program Associate		55,268.00	59,535.00	59,535.00	59,535.00
6890	Salary Adjustments		3,374.00	0.00	0.00	0.00
7080	Secretary to Budget Director		47,199.00	50,408.00	50,408.00	50,408.00
TOTAL	**PERSONNEL SERVICES**	**262,774.93**	**266,149.00**	**272,877.00**	**272,877.00**	**272,877.00**
.4	**CONTRACTUAL**					
04420	Maintenance	93.50	100.00	100.00	100.00	100.00
04500	Special Departmental Supplies	0.00	200.00	150.00	150.00	150.00
04550	Office Supplies	705.64	500.00	500.00	500.00	500.00
04560	Training	662.00	700.00	650.00	650.00	650.00
04990	Purchased Services	1,429.86	1,550.00	1,350.00	1,350.00	1,350.00
TOTAL	**CONTRACTUAL**	**2,891.00**	**3,050.00**	**2,750.00**	**2,750.00**	**2,750.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	80,110.45	91,553.00	94,049.00	94,049.00	94,049.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**80,110.45**	**91,553.00**	**94,049.00**	**94,049.00**	**94,049.00**
TOTAL	**BUREAU OF BUDGET**	**345,776.38**	**360,752.00**	**369,676.00**	**369,676.00**	**369,676.00**

A1355 BUREAU OF TAX SERVICES

DEPARTMENTAL FUNCTIONS:

Real Property Tax Services agencies, also known as Bureau of Tax Services, exist in every County of the State. The services performed by these offices are legislated by statute pursuant to the NYS Legislature or by rule pursuant to the NYS Office of Real Property Services.

Functions performed by the Bureau, as set forth in Section 1532 of the NYS Real Property Tax Law, are as follows:

Advise and assist local assessors in the preparation and maintenance of their assessment rolls, property record cards and inventory files, as well as additional documents relating to real property assessment and taxation.

Assist and monitor Re-Assessment projects being done within our County.

Apportion the County tax levy and prepare the annual tax rate schedule for towns and cities in Rensselaer County. This office takes the adopted County Budget and apportions the amount to be raised by the tax levy in the various municipalities, as well as calculates the tax rates for the towns and cities, which is used to produce the current property tax bills.

Coordinate the maintenance of the computer files for the various assessing jurisdictions. Produce assessment rolls, tax rolls and tax bills for the towns, villages and school districts. This office also is responsible for keying in unpaid taxes for relevy.

Provide required training for local assessors and annual training for local Boards of Assessment Review members.

Prepare and submit schedule of real property taxes levied by the county legislature to the NYS Comptroller and statement of county tax apportionment, pursuant to article 8 of the NYSRPTL, to the State Office of Real Property Services.

PROGRAM OBJECTIVES:

The Bureau of Real Property Tax Services, in accordance with article 15 of the New York State Real Property Tax Law, provides assistance, professional guidance and technical support to local real property officials, including but not limited to assessors, tax collectors, tax receivers, school tax officials and elected Municipal officials.

In addition, this office researches and prepares necessary resolutions related to real property tax corrections and/or refunds throughout the county.

This office assists local assessors by helping to maintain a uniform level of assessment pursuant to section 305 of the NYS Real Property Tax Law.

MANDATES:

The County shall create and maintain a Real Property Tax Services Agency.

REVENUE APPLICABLE TO THIS PROGRAM:	**$560,538**
R2210 22102 Tax Assessments, Schools	$ 36,000
R2210 22103 Tax Services, Town & City	524,538

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services reflects an increase of 3% over 2010 year-end salaries for all bargaining unit positions based upon the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement. “Plus Transfers, Other Codes” reflects the chargeback of an estimated $15,000 in Bureau of Finance staff time for data entry and related tasks and $12,200 for the sharing of a Secretary with the Bureau of Research and Information Services due to the retirement of the Secretary to the Director of Tax Services during 2010. The Director of Tax Services is taking advantage of the early retirement incentive. As a result of this the position of Director of Tax Services will be changed to a part time position for 2011 and 2012.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

FINANCE
Bureau of Tax Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1355 Bureau of Tax Services						
.1	**PERSONNEL SERVICE**					
2060	Director of Real Property Tax		74,050.00	30,000.00	30,000.00	30,000.00
6320	Plus Transfers, Other Codes		15,000.00	27,200.00	27,200.00	27,200.00
6625	Real Property Technician		37,857.00	39,172.00	39,172.00	39,172.00
6890	Salary Adjustments		5,041.00	0.00	0.00	0.00
7680	Sec'y to Dir Real Prop Taxes		28,172.00	0.00	0.00	0.00
7930	Senior Real Property Clerk		33,215.00	35,443.00	35,443.00	35,443.00
8080	Supervisor Of Tax Mapping Srvs		59,868.00	63,793.00	63,793.00	63,793.00
TOTAL	**PERSONNEL SERVICES**	**247,900.11**	**253,203.00**	**195,608.00**	**195,608.00**	**195,608.00**
.2	**EQUIPMENT**					
02100	Furniture	126.50	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**126.50**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	245.00	300.00	300.00	300.00	300.00
04420	Maintenance	93.50	78.00	160.00	160.00	160.00
04480	Maintenance In Lieu of Rent	17,815.00	17,172.00	14,939.00	14,939.00	14,939.00
04500	Special Departmental Supplies	479.24	0.00	0.00	0.00	0.00
04540	Publications	127.50	158.00	159.00	159.00	159.00
04550	Office Supplies	257.15	314.00	400.00	400.00	400.00
04990	Purchased Services	2,410.45	2,300.00	2,006.00	2,006.00	2,006.00
TOTAL	**CONTRACTUAL**	**21,427.84**	**20,322.00**	**17,964.00**	**17,964.00**	**17,964.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	57,967.49	73,963.00	61,373.00	61,373.00	61,373.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**57,967.49**	**73,963.00**	**61,373.00**	**61,373.00**	**61,373.00**
TOTAL	**BUREAU OF TAX SERVICES**	**327,421.94**	**347,488.00**	**274,945.00**	**274,945.00**	**274,945.00**

A1362 TAX ADVERTISING & EXPENSE

DEPARTMENTAL FUNCTIONS:

Attempt to communicate with delinquent taxpayers via mailed notices, published newspaper notices and phone calls.

Research parcels to verify ownership and to obtain records of liens, mortgages and judgments, etc.

Foreclosure proceedings commence when all other attempts to receive payment have been exhausted. Such process includes: compiling foreclosure documents for the County Attorney, sending lien notifications to owners and other lien holders, organizing and managing the auction of foreclosed parcels, and conveying titles of auctioned parcels to the new owners.

PROGRAM OBJECTIVES:

To collect as many delinquent taxes as possible while making every effort to minimize the number of future property foreclosures.

The County receives approximately 4,000 delinquent tax accounts from the local collectors in April of each year. Each of these accounts is generally billed several times a year with appropriate notice of the amounts due.

Typically, the Bureau of Finance prior to Rensselaer County taking title through an in-rem foreclosure action collects more than 98% of these accounts.

REVENUE APPLICABLE TO THIS PROGRAM: **$56,500**

R1235 12351 Tax advertising fees	$44,000
R1235 12352 Tax search, in-rem properties	12,500

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding is provided to meet anticipated requirements.

FINANCE
Tax Advertising & Expense

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1362 Tax Advertising & Expense						
.4	**CONTRACTUAL**					
04010	Travel	0.00	100.00	100.00	100.00	100.00
04100	Printing	46.44	500.00	500.00	500.00	500.00
04500	Special Departmental Supplies	0.00	100.00	100.00	100.00	100.00
04550	Office Supplies	0.00	800.00	800.00	500.00	500.00
04565	Advertising	19,614.58	18,000.00	20,000.00	20,000.00	20,000.00
04900	Professional Services	0.00	1,500.00	1,500.00	1,500.00	1,500.00
04980	Computer Services	35,807.00	46,452.00	46,068.00	46,068.00	46,068.00
04990	Purchased Services	59.82	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**55,527.84**	**67,452.00**	**69,068.00**	**68,768.00**	**68,768.00**
TOTAL	**TAX ADVERTISING & EXPENSE**	**55,527.84**	**67,452.00**	**69,068.00**	**68,768.00**	**68,768.00**

A1364 EXPENSES, TAX PROPERTY

DEPARTMENTAL FUNCTIONS:

This cost center provides for the expense of property acquired by the County for tax delinquency. Typically, these minimal expenditures include repairs, maintenance, hazard elimination and security for the properties.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Contractual funding is provided at the level requested by the Bureau of Finance.

FINANCE
Expenses, Tax Property

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1364 Expenses, Tax Property						
.4	**CONTRACTUAL**					
04215	Minor Claims	0.00	2,000.00	1,900.00	1,900.00	1,900.00
TOTAL	**CONTRACTUAL**	**0.00**	**2,000.00**	**1,900.00**	**1,900.00**	**1,900.00**
TOTAL	**EXPENSES, TAX PROPERTY**	**0.00**	**2,000.00**	**1,900.00**	**1,900.00**	**1,900.00**

A1380 NOTE ISSUANCE

DEPARTMENTAL FUNCTIONS:

This code, as specified by the New York State Comptroller's Uniform System of Accounts, is utilized for the appropriation of certain expenditures related to the issuance of debt instruments by the County and the cost of paying agents fees from prior years borrowing.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding is provided in accordance with the departmental request.

FINANCE
Note Issuance

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1380 Note Issuance						
.4	**CONTRACTUAL**					
04900	Professional Services	12,576.41	14,000.00	13,300.00	13,300.00	13,300.00
TOTAL	**CONTRACTUAL**	**12,576.41**	**14,000.00**	**13,300.00**	**13,300.00**	**13,300.00**
TOTAL	**NOTE ISSUANCE**	**12,576.41**	**14,000.00**	**13,300.00**	**13,300.00**	**13,300.00**
TOTAL	**FINANCE**	**1,492,897.83**	**1,660,186.00**	**1,538,456.00**	**1,532,906.00**	**1,532,906.00**

A1410 COUNTY CLERK

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Clerk's Record Room Department is the primary recording center for all County land, court and miscellaneous records. The Record Room is the primary department for passport applications, pistol permit applications, amendments and transfers and for obtaining felony criminal records information. It serves as the central filing office for most court records including civil judgments, foreclosures, Supreme and County court cases, divorces, separation agreements and notices of pendency. The Record Room is also the central registration center for veteran's discharges, Rensselaer County Notary Publics and Commissioner of Deeds. The Clerk's office also provides Passport photos and non-driver ID cards.

The Department of Motor Vehicles provides original and renewal vehicle registrations, enhanced and regular drivers' licenses and learner's permits. DMV is responsible for issuing conditional and restricted licenses and registration of rental vehicles, livery, ambulances and buses. DMV is also a sponsor of the "Motor Voter" program.

The Rensselaer County Clerk's Records Room is open from 8:30 am - 5:00 pm every weekday and is open on Thursdays from 8:30 am - 7:00 pm. DMV is open from 8:30 am - 4:15 pm every weekday and is open on Thursdays from 8:30 am - 7:15 pm.

DMV operates three satellite offices for public convenience. The East Greenbush DMV satellite office is located at East Greenbush Town Hall and is open on Mondays from 9:00 am - 3:00 pm. The Schodack DMV satellite office is located at Schodack Town Hall and is open on Tuesdays from 9:00 am - 3:00 pm. The Hoosick Falls DMV Satellite office is located at the John J. Murphy Senior Center and is open on Wednesdays from 10:00 am - 2:00 pm.

PROGRAM OBJECTIVES:

The County Clerk's Office proposes the DMV Counter restoration project begun in 2010. When complete, the new counters will provide ample space for transactions, DMV testing and other important activities that will result in a more efficient workflow model which will increase DMV revenue through increased customer traffic.

The County Clerk will also conclude the archival program begun in 2010 that will result in the quick and efficient search and retrieval of over fifty years of deed and mortgage indices as well as the printing of deed records from 1989. Coupled with the existing database on the County IDIRMS (Integrated Document Imaging Records Management System), over 2.5 million pages of records will be available for search and retrieval through the system and online through www.uslandrecords.com.

The County Clerk proposes the purchase of a Digital Passport System to conform to Department of State requests for an upgrade in photos. The County Clerk also proposes purchasing computer equipment to replace obsolete hardware in both DMV and the Records Room.

MANDATES:

The County Clerk shall perform all duties prescribed by law as register of the County.

REVENUE APPLICABLE TO THIS PROGRAM:

R1255 12551 Clerk Fees	$2,900,000

A1410 COUNTY CLERK (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services are budgeted in accordance with the provisions of the 2010-2011 Collective Bargaining Agreement between Rensselaer County and the United Public Service Employees Union. The 2011 line items reflect a 3% increase over year-end 2010 salaries. One (1) employee took advantage of the 2010 early retirement incentive. As a result, one (1) Motor Vehicle License Clerk position has been eliminated.

The department's $50,000 request for new counter tops in the Department of Motor Vehicle has been denied due to budgetary constraints. All other equipment and contractual funding reflects expenditure history and projected requirement.

STAFF
County Clerk

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1410 County Clerk						
.1	**PERSONNEL SERVICE**					
0820	Building Attendant II		36,823.00	39,289.00	39,289.00	39,289.00
1255	Computer Imaging Technician		84,449.00	90,047.00	90,047.00	90,047.00
1390	County Clerk		95,000.00	95,000.00	95,000.00	95,000.00
1575	Criminal Records Coordinator		28,945.00	28,945.00	28,945.00	28,945.00
1585	Computer Systems Supervisor		38,629.00	41,037.00	41,037.00	41,037.00
1990	Deputy County Clerk		135,000.00	140,060.00	140,060.00	140,060.00
2505	Enforcement Coordinator		38,557.00	39,642.00	39,642.00	39,642.00
2685	Mortgage Tax Supervisor		40,019.00	43,307.00	43,307.00	43,307.00
4630	Mortgage Tax Cashier		33,928.00	0.00	0.00	0.00
4790	Motor Vehicle License Clerk		450,184.00	446,403.00	446,403.00	446,403.00
4810	Motor Vehicle Financial Superv		45,601.00	45,110.00	45,110.00	45,110.00
4895	MV Inform Process Specialist		34,063.00	36,751.00	36,751.00	36,751.00
5440	Record Room Supervisor		40,447.00	42,966.00	42,966.00	42,966.00
5630	Personnel Service Savings		(82,926.00)	(56,169.00)	(56,169.00)	(56,169.00)
5740	Principal Account Clerk		38,201.00	40,527.00	40,527.00	40,527.00
6150	Principal Mtr Veh License Clk		50,569.00	54,201.00	54,201.00	54,201.00
6780	Senior MV License Clerk		38,489.00	41,148.00	41,148.00	41,148.00
6890	Salary Adjustments		29,313.00	0.00	0.00	0.00
7120	Secretary To County Clerk		45,000.00	46,380.00	46,380.00	46,380.00
7460	Special Assistant To Cty Clerk		69,660.00	71,870.00	71,870.00	71,870.00
7875	Sr. Computer Imaging Tech		30,040.00	32,044.00	32,044.00	32,044.00
8060	Temporary Services		30,721.00	62,161.00	62,161.00	62,161.00
TOTAL	**PERSONNEL SERVICES**	**1,247,734.28**	**1,350,712.00**	**1,380,719.00**	**1,380,719.00**	**1,380,719.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	2,500.00	1,000.00	750.00	750.00
02200	Office Equipment	0.00	0.00	2,500.00	2,500.00	2,500.00
02300	Automobile	3,588.00	3,588.00	3,588.00	3,588.00	3,588.00
02400	Other Equipment	2,534.22	36,000.00	52,000.00	2,000.00	2,000.00
TOTAL	**EQUIPMENT**	**6,122.22**	**42,088.00**	**59,088.00**	**8,838.00**	**8,838.00**
.4	**CONTRACTUAL**					
04010	Travel	1,522.00	1,250.00	1,250.00	1,250.00	1,250.00
04050	Automobile Maintenance	849.50	1,500.00	1,500.00	1,000.00	1,000.00
04051	Automobile, Gasoline	2,319.06	3,500.00	3,000.00	3,000.00	3,000.00
04100	Printing	2,548.75	3,500.00	3,500.00	3,500.00	3,500.00
04200	Insurance	1,760.78	3,015.00	2,000.00	2,000.00	2,000.00
04420	Maintenance	1,458.93	2,100.00	2,100.00	2,000.00	2,000.00
04450	Rental - Equipment/Maintenance	93,594.38	89,500.00	90,000.00	89,250.00	89,250.00
04500	Special Departmental Supplies	5,321.43	6,500.00	10,000.00	7,500.00	7,500.00
04520	Dues	250.00	250.00	250.00	250.00	250.00
04540	Publications	130.00	250.00	250.00	250.00	250.00
04542	Book Repairs	366.00	3,000.00	5,000.00	5,000.00	5,000.00
04545	Photostat & Microfilm Service	2,556.60	23,361.00	10,000.00	9,000.00	9,000.00
04550	Office Supplies	8,233.74	6,000.00	6,000.00	6,000.00	6,000.00
04980	Computer Services	10,239.00	11,280.00	11,368.00	11,368.00	11,368.00
04990	Purchased Services	14,342.97	14,500.00	13,250.00	13,250.00	13,250.00
TOTAL	**CONTRACTUAL**	**145,493.14**	**169,506.00**	**159,468.00**	**154,618.00**	**154,618.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	441,057.86	544,629.00	536,657.00	536,657.00	536,657.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**441,057.86**	**544,629.00**	**536,657.00**	**536,657.00**	**536,657.00**
TOTAL	**COUNTY CLERK**	**1,840,407.50**	**2,106,935.00**	**2,135,932.00**	**2,080,832.00**	**2,080,832.00**

A1420 COUNTY ATTORNEY

DEPARTMENTAL FUNCTIONS:

The County Attorney acts as a legal advisor to the County, its officers and employees (including Hudson Valley Community College) in all county matters of a civil nature.

Among the specific duties of the County Attorney's Office are:

- The preparation of legislation;
- The prosecution or defense of all actions or proceedings of a civil nature brought by or against the County;
- The preparation and prosecution of juvenile petitions in Family Court;
- The administration of the assigned counsel program;
- The prosecution of all tax foreclosure proceedings required in the name of the County;
- The research and drafting of legal opinions for all county officers and departments;
- The oversight of the Medicaid Corporate Compliance Committee; and
- The preparation or review of all County contracts.

In addition to the foregoing, the County Attorney also serves as a member of the Insurance Review Committee and the Deferred Compensation Committee.

MANDATES:

The County shall have a County Attorney's Office.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding extends the salary provisions of the 2010-2011 UPSEU Collective Bargaining Agreement to the Clerk and the Secretary. "Transfers Out" refers to the transfer of a portion of a Special Counsel's salary to the Hospital Fund for legal counsel services.

Contractual funding, within budgetary constraints, reflects expenditure history and projected requirements.

STAFF
County Attorney

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1420 County Attorney						
.1	**PERSONNEL SERVICE**					
0150	Assistant County Attorney		33,178.00	34,188.00	33,193.00	33,193.00
1380	County Attorney		113,575.00	115,279.00	113,575.00	113,575.00
1590	Clerk		19,950.00	21,303.00	21,303.00	21,303.00
2330	Deputy County Attorney		64,655.00	65,655.00	64,685.00	64,685.00
6890	Salary Adjustments		5,987.00	0.00	0.00	0.00
7190	Secretary To County Attorney		36,000.00	37,080.00	37,080.00	37,080.00
7600	Special Counsel		105,983.00	112,532.00	91,438.00	91,438.00
8880	Transfers Out		(25,500.00)	(25,500.00)	(27,000.00)	(27,000.00)
TOTAL	**PERSONNEL SERVICES**	**338,498.43**	**353,828.00**	**360,537.00**	**334,274.00**	**334,274.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	444.00	500.00	0.00	0.00
02400	Other Equipment	(993.00)	1,556.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**(993.00)**	**2,000.00**	**500.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	475.00	0.00	0.00	0.00	0.00
04420	Maintenance	180.50	250.00	180.00	181.00	181.00
04520	Dues	678.00	800.00	800.00	700.00	700.00
04540	Publications	2,864.58	4,100.00	4,000.00	3,000.00	3,000.00
04550	Office Supplies	1,417.96	1,500.00	750.00	750.00	750.00
04560	Training	0.00	900.00	1,000.00	750.00	750.00
04901	Litigation Expense	600.20	1,000.00	1,000.00	1,000.00	1,000.00
04930	Transcripts	0.00	2,000.00	1,500.00	1,500.00	1,500.00
04990	Purchased Services	3,157.88	3,000.00	3,000.00	3,000.00	3,000.00
TOTAL	**CONTRACTUAL**	**9,374.12**	**13,550.00**	**12,230.00**	**10,881.00**	**10,881.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	104,809.65	130,035.00	126,797.00	126,797.00	126,797.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**104,809.65**	**130,035.00**	**126,797.00**	**126,797.00**	**126,797.00**
TOTAL	**COUNTY ATTORNEY**	**451,689.20**	**499,413.00**	**500,064.00**	**471,952.00**	**471,952.00**

A1430 CIVIL SERVICE COMMISSION

DEPARTMENTAL FUNCTIONS:

The Civil Service Commission is responsible for administration of civil service laws and procedures for all political subdivisions and school districts in Rensselaer County, Hudson Valley Community College and the East Greenbush Community Library, exclusive of the cities of Troy and Rensselaer. In order to provide for the employment of competent personnel to carry on the necessary operations of government, the Commission directs its efforts toward the recruitment of graduates of high schools, technical institutes, colleges and universities, in addition to striving to bring into the public service an adequate number of other personnel with diversified fields of experience. An active recruitment program is one of the most effective ways to ensure that the principles of merit and fitness are upheld. Announcements of competitive examinations are distributed to over 140 locations including surrounding counties and city civil service agencies, community based agencies, schools, colleges, local newspapers and appointing authorities. The Civil Service Commission fairly and properly reviews all applications to ensure a public perception of fairness and to assure that only qualified individuals are allowed to compete for employment. The detailed attention that the Civil Service Commission gives to eligible lists and related documents protects the civil service rights of all persons competing in competitive examinations.

To assure that the foregoing functions are lawfully performed and fairly implemented, the Civil Service Commission maintains an official roster record of employees of all the fore noted jurisdictions, which clearly and conclusively contains information on each personnel transaction to document the correct title, salary, and status of each employee and to confirm the legal propriety of any transaction through the certification process.

PROGRAM OBJECTIVES:

The objectives of the Commission are the recruitment, development and retention of a proficient work force and the efficient and effective serving of Rensselaer County Government and the Civic Divisions under the jurisdiction of the Commission. In order to provide for the employment of competent personnel to carry on the necessary operations of government, the Commission directs its efforts toward the recruitment of graduates of high schools, technical institutions and colleges and universities. In conjunction with this, the Commission strives to bring into the public service an adequate number of other personnel whose diversified fields of experience contribute to the effective and efficient operation of government.

The City of Rensselaer has passed a Local Law to abolish its current system of Civil Service Administration. In August of 2011, the Rensselaer County Civil Service Commission will be responsible for Civil Service Administration in the City of Rensselaer, in accordance with Civil Service Law.

PROGRAM STATISTICS:

The Civil Service Commission has merit system jurisdiction over approximately 4,000 classified employees. The County Civil Service Commission is currently responsible for all municipal employees in Rensselaer County with the exception of the City of Rensselaer and the City of Troy.

MANDATES:

The Commission is mandated to administer New York Civil Service Law for Rensselaer County, and its towns, villages, school districts and special districts.

REVENUE APPLICABLE TO THIS PROGRAM:

R1260 12601 Civil Service Exam Fee	$20,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Chairperson's and Commissioners' salaries are unchanged as they are fixed stipend personnel. Personnel Service funding provides for a 3% contractual increase for the Civil Service Administration Aide. One (1) employee took advantage of the 2010 early retirement incentive. As a result, the Labor Relations and Personnel Aide position has been downgraded to a Senior Typist. Due to budgetary limitations, this new Senior Typist position has been placed into the "Personnel Service Savings" line item and a less than full-time Secretary position has been recommended.

Contractual expense allocations reflect projected requirements.

STAFF
Civil Service Commission

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1430 Civil Service Commission						
.1	**PERSONNEL SERVICE**					
1135	Chairperson of Commission		7,500.00	7,500.00	7,500.00	7,500.00
1145	Civil Srv Administration Aide		40,019.00	42,457.00	42,457.00	42,457.00
1200	Commissioner		13,000.00	13,000.00	13,000.00	13,000.00
4210	Labor Relations&Personnel Aide		53,235.00	0.00	0.00	0.00
5630	Personnel Service Savings		0.00	(30,730.00)	(30,730.00)	(30,730.00)
6775	Secretary to Chairperson		0.00	22,026.00	22,026.00	22,026.00
6890	Salary Adjustments		3,875.00	0.00	0.00	0.00
7250	Senior Typist		0.00	30,730.00	30,730.00	30,730.00
TOTAL	**PERSONNEL SERVICES**	**113,439.96**	**117,629.00**	**84,983.00**	**84,983.00**	**84,983.00**
.4	**CONTRACTUAL**					
04420	Maintenance	37.00	50.00	40.00	40.00	40.00
04540	Publications	0.00	221.00	221.00	221.00	221.00
04550	Office Supplies	660.53	600.00	500.00	500.00	500.00
04565	Advertising	0.00	200.00	0.00	0.00	0.00
04800	Contractual Agency	5,054.00	19,979.00	10,000.00	10,000.00	10,000.00
04927	Proctors	7,740.00	9,600.00	7,500.00	7,500.00	7,500.00
04980	Computer Services	30,812.00	32,243.00	29,590.00	29,590.00	29,590.00
04990	Purchased Services	3,771.32	4,200.00	3,000.00	3,000.00	3,000.00
TOTAL	**CONTRACTUAL**	**48,074.85**	**67,093.00**	**50,851.00**	**50,851.00**	**50,851.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	24,798.61	33,905.00	32,761.00	32,761.00	32,761.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**24,798.61**	**33,905.00**	**32,761.00**	**32,761.00**	**32,761.00**
TOTAL	**CIVIL SERVICE COMMISSION**	**186,313.42**	**218,627.00**	**168,595.00**	**168,595.00**	**168,595.00**

A1431 BUREAU OF HUMAN RESOURCES

DEPARTMENTAL FUNCTIONS:

The functions of the Bureau of Human Resources can be divided into four major categories: Personnel, Labor Relations, Benefits and Workers' Compensation Administration.

The Bureau of Human Resources is charged with oversight and functioning as gatekeeper for personnel management functions for all departments within county government. As such, the department formulates and administers the county's personnel policies through consultation with each department and negotiation with four (4) employee unions. The goal is to ensure uniformity and consistency in application of all policies and procedures. Human Resources is also responsible for the day-to-day administration of the Human Resources Management Systems (HRMS) portion of the Peoplesoft system; working in conjunction with the Bureaus of Budget, Finance, and Information Services on major projects as needed. As a centralized personnel agency for all county departments, the Bureau provides a basic orientation to all new county employees, maintains the personnel files of all county employees, as well as information relative to former employees.

In addition, the Bureau develops and implements employee benefits programs; administers OSHA requirements; ensures compliance with a variety of federally mandated laws, such as affirmative action and equal opportunity; Family and Medical Leave Act; Americans with Disabilities Act, etc.

As the County is self-insured for purposes of Workers Compensation, the Bureau administers the Plan in which not only the County, but also other municipal entities within the County all participate. This self-insured pool passes along considerably lowered cost in workers compensation to all participants.

PROGRAM OBJECTIVES:

Records updating, health benefits costs monitoring as trends lead to ever-increasing costs; offering multiple plans including HMO's; Workers' Compensation administration activities to assure continued lower costs to the County and pool participants; HRMS management applications use; and review and implementation of statutory compliance programs with the assistance of the County Attorney's office. Provide daily assistance to the staff of the Rensselaer County Civil Service Commission toward a goal of compliance with New York State Civil Service Law and Rensselaer County Civil Service Rules.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salary for the Human Resources Coordinator has been budgeted with a 3% increase over the 2010 year-end level. This increase is consistent with the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement. The "Transfers Out" line item refers to the transfer of fifty percent (50%) of the Human Resources Coordinator's salary to the Workers' Compensation fund based upon the division of work performed.

Contractual funding, although limited, reflects anticipated requirements.

STAFF
Bureau of Human Resources

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1431 Bureau of Human Resources						
.1	**PERSONNEL SERVICE**					
1865	Director Of Human Resources		86,000.00	87,290.00	87,290.00	87,290.00
3650	Human Resources Coordinator		39,807.00	42,541.00	42,541.00	42,541.00
6890	Salary Adjustments		1,237.00	0.00	0.00	0.00
8880	Transfers Out		(20,522.00)	(21,270.00)	(21,270.00)	(21,270.00)
TOTAL	**PERSONNEL SERVICES**	**109,346.61**	**106,522.00**	**108,561.00**	**108,561.00**	**108,561.00**
.4	**CONTRACTUAL**					
04010	Travel	55.55	150.00	50.00	50.00	50.00
04420	Maintenance	112.00	150.00	130.00	125.00	125.00
04540	Publications	259.48	400.00	350.00	300.00	300.00
04550	Office Supplies	724.71	650.00	650.00	500.00	500.00
04901	Litigation Expense	0.00	500.00	500.00	500.00	500.00
04990	Purchased Services	1,245.32	1,100.00	900.00	900.00	900.00
TOTAL	**CONTRACTUAL**	**2,397.06**	**2,950.00**	**2,580.00**	**2,375.00**	**2,375.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	47,090.96	50,873.00	54,972.00	54,972.00	54,972.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**47,090.96**	**50,873.00**	**54,972.00**	**54,972.00**	**54,972.00**
TOTAL	**BUREAU OF HUMAN RESOURCES**	**158,834.63**	**160,345.00**	**166,113.00**	**165,908.00**	**165,908.00**

A1440 DEPARTMENT OF ENGINEERING

DEPARTMENTAL FUNCTIONS:

The County Engineer has responsibilities, per the County Charter, that extend beyond the Highway Department. Functions that are the responsibility of the Department of Engineering include the following:

- Develop and supervise the implementation of County Road Fund programs;
- Coordinate and supervise the implementation of the County's Facilities Master Plan;
- Implement the County Building Code Enforcement program. Review plans for county building construction or modification and issue building permits. Inspect ongoing work for compliance with contract documents and applicable codes;
- Supervise the design, construction, maintenance, and repair of county buildings, roads, and bridges, along with other public works facilities under the jurisdiction of the County (except for water and sewer);
- Support the County's disaster response efforts with manpower, equipment, material, and engineering services;
- Provide technical and administrative assistance to the County's towns and villages on road, bridge, and other related projects; and
- Supervise the maintenance of county parks and preserves, including the Dyken Pond Dam.

PROGRAM OBJECTIVES:

The Department of Engineering is established by Article 7 of the Rensselaer County Charter. It is headed by the County Engineer, who has all the powers and duties prescribed for a county engineer and county superintendent of highways, pursuant to the New York State Highway Law, town law, or other applicable law.

The department is governed by the provisions of Section 7.01 of the County Charter and applicable laws of the State of New York. Engineering services and program management are provided for the Highway Department, and engineering services are also provided to other county departments as necessary.

MANDATES:

The County Engineer is mandated to provide road construction, reconstruction, and maintenance on all miles of County Highway.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

There will be some minor personnel changes within this department in 2011. In order to reflect a focus on bridge projects, fifty percent of the Deputy County Engineer's salary expense will be transferred to the Highway Department's Bridge Maintenance Unit (D5120). Additionally, now that his services relating to the Jail Expansion Project are expected to be complete in 2010, the remaining services provided by the former County Engineer on a temporary basis will now be budgeted within the Environmental Health Division (A4090).

Contractual line items have been funded at levels reflecting historical analysis and anticipated requirements.

STAFF
Department of Engineering

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1440 Department of Engineering						
.1	**PERSONNEL SERVICE**					
1410	County Engineer		95,000.00	96,425.00	96,425.00	96,425.00
2170	Deputy County Engineer		65,000.00	70,000.00	70,000.00	70,000.00
2172	Deputy County Engineer - Bldgs		71,273.00	72,453.00	72,453.00	72,453.00
5630	Personnel Service Savings		(32,500.00)	0.00	0.00	0.00
6890	Salary Adjustments		50.00	0.00	0.00	0.00
8060	Temporary Services		28,100.00	0.00	0.00	0.00
8880	Transfers Out		(12,600.00)	(35,000.00)	(35,000.00)	(35,000.00)
TOTAL	**PERSONNEL SERVICES**	**262,878.92**	**214,323.00**	**203,878.00**	**203,878.00**	**203,878.00**
.4	**CONTRACTUAL**					
04010	Travel	1,602.17	1,154.00	1,250.00	1,250.00	1,250.00
04450	Rental - Equipment/Maintenance	2,000.00	2,000.00	1,000.00	1,000.00	1,000.00
04520	Dues	672.00	846.00	850.00	850.00	850.00
04565	Advertising	0.00	300.00	500.00	400.00	400.00
04990	Purchased Services	1,346.57	1,400.00	1,400.00	1,400.00	1,400.00
TOTAL	**CONTRACTUAL**	**5,620.74**	**5,700.00**	**5,000.00**	**4,900.00**	**4,900.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	77,858.14	89,688.00	71,677.00	71,677.00	71,677.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**77,858.14**	**89,688.00**	**71,677.00**	**71,677.00**	**71,677.00**
TOTAL	**DEPARTMENT OF ENGINEERING**	**346,357.80**	**309,711.00**	**280,555.00**	**280,455.00**	**280,455.00**

A1450 BOARD OF ELECTIONS

DEPARTMENTAL FUNCTIONS:

The Board of Elections is a bi-partisan body responsible for the conduct of all Special, Primary and General Elections within Rensselaer County. The Board maintains a central office in the Ned Pattison County Government Center in Troy.

The Board maintains two master files of the County's more than 93,934 active registered voters, and over 9,500 inactive voters. Each voter receives a yearly notice to verify his/her address, to inform the voter of the location of their current polling place, and to determine if they are still eligible to vote in Rensselaer County. All new registrant's signatures are scanned and digitized so that their signature appears in a poll book on Election Day. The Board also scans and maintains a fully digitized record of all voter registration forms and other correspondence.

The Board is also responsible for hiring, training and paying all election inspectors and for purchasing, maintaining and programming election machines for all of Rensselaer County.

The Board of Elections is now compiling and overseeing the printing of ballots and printing poll books for all Elections. The Board also prints Enrollment Books for all active voters in 134 Election Districts.

The Board is also charged with carrying out all provisions of the Help America Vote Act.

PROGRAM OBJECTIVES:

The major objective of the Board of Elections is to provide the opportunity for every resident of Rensselaer County, who meets all eligibility requirements, to register, enroll and vote in all elections offered in Rensselaer County. The Board also provides information to prospective candidates, provides forms and assistance for financial filings, receives petition and caucus nominations, rules on objections and determines validity of all nominating documents. Additionally, the Board of Elections sets up ballot configurations for all elections and programs voting machines throughout the county, canvasses all voting machines and certifies the final results.

MANDATES:

There shall be a Board of Elections in each County according to State Election Law.

REVENUE APPLICABLE TO THIS PROGRAM:

R2210 22104 Election Expense	$1,288,319

The total cost for the Board of Elections shall be apportioned to the towns and cities of Rensselaer County in accordance with the following legislation. Section 4-136(3) of the Election Law provides that all expenses incurred under the election law by the Board of Elections of a county outside New York City shall be a charge against the County, and shall be apportioned among the cities and towns of the County. Further, County Law, SS361-A, states that apportionment of such expenses to the cities and towns is to be made on the basis of their assessed valuations.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salaries for all employees of the Board of Elections will remain at the same level as 2010. “Temporary Services” is funded at the requested level of $133,500. The Board of Elections is required to hire and train all of the 536 Inspectors (134 polling sites with 4 inspectors per site).

The equipment funding is for the remaining 5% match for the Help America Vote Act and for computers and furniture as needed at the Board of Elections.

Contractual expenses are funded based upon anticipated requirements and historical spending levels.

STAFF
Board of Elections

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1450 Board of Elections						
.1	**PERSONNEL SERVICE**					
1200	Commissioner		140,810.00	140,810.00	140,810.00	140,810.00
1560	Custodian Of Records		79,608.00	82,392.00	82,392.00	82,392.00
6890	Salary Adjustments		11,566.00	0.00	0.00	0.00
8060	Temporary Services		133,500.00	133,500.00	133,500.00	133,500.00
8140	Senior Elections Registrar		94,502.00	98,434.00	98,434.00	98,434.00
8145	Election Registrar		157,556.00	159,503.00	159,503.00	159,503.00
8150	Sr Voting Machine Custodian		21,136.00	21,136.00	21,136.00	21,136.00
8540	Voting Machine Custodian		21,136.00	21,136.00	21,136.00	21,136.00
TOTAL	**PERSONNEL SERVICES**	**658,762.30**	**659,814.00**	**656,911.00**	**656,911.00**	**656,911.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	2,000.00	1,000.00	1,000.00	1,000.00
02200	Office Equipment	3,164.20	5,000.00	2,000.00	2,000.00	2,000.00
02400	Other Equipment	2,190.09	97,965.00	15,000.00	15,000.00	15,000.00
TOTAL	**EQUIPMENT**	**5,354.29**	**104,965.00**	**18,000.00**	**18,000.00**	**18,000.00**
.4	**CONTRACTUAL**					
04010	Travel	5,216.75	5,000.00	5,000.00	5,000.00	5,000.00
04050	Automobile Maintenance	0.00	0.00	500.00	500.00	500.00
04051	Automobile, Gasoline	394.23	500.00	500.00	500.00	500.00
04100	Printing	14,026.00	123,852.00	127,500.00	127,500.00	127,500.00
04150	Postage	30,787.13	38,000.00	38,000.00	38,000.00	38,000.00
04200	Insurance	1,188.05	1,787.00	1,814.00	1,814.00	1,814.00
04300	Telephone	6,423.39	6,700.00	7,000.00	7,000.00	7,000.00
04420	Maintenance	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
04450	Rental - Equipment/Maintenance	32,576.20	35,000.00	35,000.00	35,000.00	35,000.00
04480	Maintenance In Lieu of Rent	64,742.00	62,404.00	54,290.00	54,290.00	54,290.00
04500	Special Departmental Supplies	5,616.83	6,500.00	3,500.00	3,500.00	3,500.00
04540	Publications	496.60	800.00	800.00	800.00	800.00
04550	Office Supplies	9,192.92	6,500.00	7,000.00	7,000.00	7,000.00
04565	Advertising	2,039.32	5,000.00	5,000.00	5,000.00	5,000.00
04980	Computer Services	46,408.00	49,885.00	51,494.00	51,494.00	51,494.00
04990	Purchased Services	28,990.92	13,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**CONTRACTUAL**	**256,098.34**	**362,928.00**	**355,398.00**	**355,398.00**	**355,398.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	173,772.62	228,267.00	223,611.00	223,611.00	223,611.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**173,772.62**	**228,267.00**	**223,611.00**	**223,611.00**	**223,611.00**
TOTAL	**BOARD OF ELECTIONS**	**1,093,987.55**	**1,355,974.00**	**1,253,920.00**	**1,253,920.00**	**1,253,920.00**

A1480 OFFICE OF GOVERNMENTAL RELATIONS

DEPARTMENTAL FUNCTIONS:

The Office of Governmental Relations is responsible for streamlining critical activities such as preparing county communications, developing and promoting official materials for public dissemination and performing a wide variety of other constituent services. This office is also responsible for maintaining active communication with the news media pertaining to county activities and programs via press releases and other printed communications.

Additional functions include interacting with local, state, and federal government agencies when necessary due to mutual problems presented by constituents, policy and research analysis of issues and county procedures, and coordinating events involving the county and not-for-profit organizations.

PROGRAM OBJECTIVES:

The Office of Governmental Relations serves as liaison with federal, state, and local governments and other county departments, constituents and constituency groups. It provides information to the public concerning county services and issues. It resolves concerns about county government raised by constituents and assists when able, including investigating concerns about county departments and services, answering questions about county government or simply working to resolve a problem.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The stand alone Office of Governmental Relations will be eliminated in 2011 and consolidated within the Office of the County Executive with the elimination of the position of Director and the transfer of the position of Confidential Assistant. The functions of the Director will be distributed among the combination of existing staff and the addition of one less than full-time position entitled Assistant for Governmental Relations.

STAFF
Office of Governmental Relations

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1480 Office of Governmental Relations						
.1	**PERSONNEL SERVICE**					
1708	Confidential Assistant		43,740.00	0.00	0.00	0.00
2315	Dir of Governmental Relations		77,467.00	0.00	0.00	0.00
6890	Salary Adjustments		1,366.00	0.00	0.00	0.00
8880	Transfers Out		(32,540.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**87,931.94**	**90,033.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	300.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	150.00	0.00	0.00	0.00
04540	Publications	0.00	100.00	0.00	0.00	0.00
04550	Office Supplies	0.00	350.00	0.00	0.00	0.00
04980	Computer Services	1,046.00	1,661.00	0.00	0.00	0.00
04990	Purchased Services	687.00	1,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**1,733.00**	**3,561.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	50,215.72	57,305.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**50,215.72**	**57,305.00**	**0.00**	**0.00**	**0.00**
TOTAL	**OFFICE OF GOVERNMENTAL RELATIONS**	**139,880.66**	**150,899.00**	**0.00**	**0.00**	**0.00**
TOTAL	**STAFF**	**4,217,470.76**	**4,801,904.00**	**4,505,179.00**	**4,421,662.00**	**4,421,662.00**

A1600 SHARED SERVICES

DEPARTMENTAL FUNCTIONS:

This cost center represents the appropriation side of the undistributed expense for internal service functions.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Undistributed amounts for Shared Services have been determined by the Bureau of Budget and are required to balance the Internal Services Fund.

SHARED SERVICES
Shared Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1600 Shared Services						
.4	**CONTRACTUAL**					
04100	Printing	34,171.96	40,000.00	40,000.00	40,000.00	40,000.00
04150	Postage	109,890.36	130,000.00	125,000.00	125,000.00	125,000.00
04300	Telephone	86,621.16	100,000.00	95,000.00	95,000.00	95,000.00
04980	Computer Services	6,795.00	15,803.00	17,020.00	17,020.00	17,020.00
04990	Purchased Services	21,152.52	17,000.00	16,500.00	16,500.00	16,500.00
TOTAL	**CONTRACTUAL**	**258,631.00**	**302,803.00**	**293,520.00**	**293,520.00**	**293,520.00**
TOTAL	**SHARED SERVICES**	**258,631.00**	**302,803.00**	**293,520.00**	**293,520.00**	**293,520.00**

A1620 BUILDINGS DEPARTMENT

DEPARTMENTAL FUNCTIONS:

General functions of the County Buildings Department include:

- Providing maintenance, housekeeping, groundskeeping, and snow removal services for the majority of Rensselaer County's office facilities; and

- Providing security services at the main office facility and the Agriculture and Life Sciences Building.

PROGRAM OBJECTIVES:

The Buildings Department will continue to maintain physical plant facilities at the Ned Pattison Rensselaer County Government Center, Agriculture and Life Sciences Building, Troy Senior Center, Hoosick Falls Regional Center, and the County's court facilities.

REVENUE APPLICABLE TO THIS PROGRAM:

R3021 30211 State Aid Courts - O & M $437,037

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries. The department's personnel budget reflects the fact that the incumbent Superintendent of Buildings has taken advantage of the 2010 early retirement incentive.

Various facility improvements and new contract pricing for natural gas are expected to result in significant savings in energy expenses, which is reflected in the department's budget for utilities.

Funding for anticipated court facilities "tenant work" to be performed by the County has been provided within a dedicated contractual budget line (04501). Any such necessary work is fully reimbursable within the New York State Unified Court System's Court Cleaning and Minor Repairs program, and has been accounted for within the department's projected revenue.

Remaining equipment and contractual line items have been funded based upon historical analysis and anticipated need.

SHARED SERVICES
Buildings Department

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1620 Buildings Department						
.1	**PERSONNEL SERVICE**					
0190	Assist Superintendent of Bldgs		38,982.00	40,527.00	40,527.00	40,527.00
0790	Building Maintenance Mechanic		69,706.00	74,665.00	74,665.00	74,665.00
0820	Building Attendant II		149,398.00	159,695.00	159,695.00	159,695.00
1170	Cleaner		187,865.00	198,339.00	198,339.00	198,339.00
4230	Laborer		136,197.00	143,398.00	143,398.00	143,398.00
4640	Maintenance Worker		96,081.00	102,393.00	102,393.00	102,393.00
5410	Overtime		5,000.00	5,000.00	5,000.00	5,000.00
5620	Parking Lot Attendant		47,930.00	51,393.00	51,393.00	51,393.00
5630	Personnel Service Savings		(10,000.00)	(10,132.00)	(10,132.00)	(10,132.00)
6890	Salary Adjustments		27,336.00	0.00	0.00	0.00
6920	Sr Bldg Maintenance Mechanic		82,675.00	88,323.00	88,323.00	88,323.00
7470	Superintendent Of Buildings		61,049.00	52,000.00	52,000.00	52,000.00
8350	Sec To Superindent Of Bldgs		20,921.00	22,295.00	22,295.00	22,295.00
8770	Working Supervisor		46,314.00	49,134.00	49,134.00	49,134.00
TOTAL	**PERSONNEL SERVICES**	**886,122.11**	**959,454.00**	**977,030.00**	**977,030.00**	**977,030.00**
.2	**EQUIPMENT**					
02400	Other Equipment	4,467.17	1,500.00	1,500.00	1,500.00	1,500.00
TOTAL	**EQUIPMENT**	**4,467.17**	**1,500.00**	**1,500.00**	**1,500.00**	**1,500.00**
.4	**CONTRACTUAL**					
04050	Automobile Maintenance	4,785.20	5,500.00	5,000.00	5,000.00	5,000.00
04051	Automobile, Gasoline	2,971.32	5,000.00	4,000.00	4,000.00	4,000.00
04200	Insurance	3,458.71	4,939.00	3,500.00	3,500.00	3,500.00
04300	Telephone	3,843.42	5,100.00	5,000.00	5,000.00	5,000.00
04350	Utilities - General/Miscellaneous	598,537.41	820,000.00	600,000.00	600,000.00	600,000.00
04400	Repairs	6,682.14	17,000.00	17,000.00	17,000.00	17,000.00
04420	Maintenance	158,834.46	197,160.00	197,160.00	197,160.00	197,160.00
04450	Rental - Equipment/Maintenance	20,359.30	24,000.00	24,000.00	24,000.00	24,000.00
04453	Rental - Judge's Chambers	27,365.64	0.00	0.00	0.00	0.00
04480	Maintenance In Lieu of Rent	(867,997.00)	(846,388.00)	(752,152.00)	(752,152.00)	(752,152.00)
04500	Special Departmental Supplies	28,915.76	34,000.00	34,000.00	34,000.00	34,000.00
04501	Spec Dept Supplies (Alt #1)	18,918.89	51,900.00	45,000.00	45,000.00	45,000.00
04550	Office Supplies	70.17	150.00	150.00	150.00	150.00
04570	Uniforms/Tools	1,237.50	1,350.00	1,350.00	1,350.00	1,350.00
04900	Professional Services	0.00	4,549.00	4,731.00	4,731.00	4,731.00
04980	Computer Services	1,046.00	1,160.00	827.00	827.00	827.00
04990	Purchased Services	25,670.19	25,500.00	21,500.00	21,500.00	21,500.00
TOTAL	**CONTRACTUAL**	**34,699.11**	**350,920.00**	**211,066.00**	**211,066.00**	**211,066.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	354,824.84	470,278.00	470,278.00	470,278.00	470,278.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**354,824.84**	**470,278.00**	**470,278.00**	**470,278.00**	**470,278.00**
TOTAL	**BUILDINGS DEPARTMENT**	**1,280,113.23**	**1,782,152.00**	**1,659,874.00**	**1,659,874.00**	**1,659,874.00**
TOTAL	**SHARED SERVICES**	**1,538,744.23**	**2,084,955.00**	**1,953,394.00**	**1,953,394.00**	**1,953,394.00**

A1900 SPECIAL ITEMS

DEPARTMENTAL FUNCTIONS:

These codes are miscellaneous items as established by the New York State Department of Audit and Control, Uniform Systems of Accounts.

MANDATES:

The County distributes a portion of the gross sales tax collected to its cities and towns according to contracts with the cities and legislative resolution.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Expenses related to the County's insurance contract are funded under A1910. The County has a premium-based insurance contract and funds are distributed throughout the various reimbursable County departments, in order to maximize State and Federal aid, and the unallocated code A1910.

Dues are provided for the County's assessment of the National Association of Counties and the New York State Association of County plus payments for the County's elected officials' national and statewide organizations and the Regional Chamber of Commerce.

Judgment and Claims are for General Fund claims made against the County for current or prior years.

Town/city expense is an appropriation expense that is charged back to municipalities for Tax Services.

The Office of the New York State Comptroller promulgated for 2008 a change in the accounting of sales tax as necessitated by the Governmental Accounting Standards Board (GASB). Under this ruling, sales tax distributions by counties to towns and cities must be displayed within this cost center. In addition, the County must account for the gross sales tax collected, as revenue, as opposed to the net retained revenue, as shown in prior years. Although this change inflates the overall size of the Budget there is no net effect on General Fund tax levy.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A1910 Insurance						
.4	**CONTRACTUAL**					
04200	Insurance	141,691.83	165,000.00	155,000.00	155,000.00	155,000.00
TOTAL	**CONTRACTUAL**	**141,691.83**	**165,000.00**	**155,000.00**	**155,000.00**	**155,000.00**
TOTAL	**INSURANCE**	**141,691.83**	**165,000.00**	**155,000.00**	**155,000.00**	**155,000.00**
A1920 Association Dues						
.4	**CONTRACTUAL**					
04520	Dues	21,460.40	22,000.00	22,500.00	22,500.00	22,500.00
TOTAL	**CONTRACTUAL**	**21,460.40**	**22,000.00**	**22,500.00**	**22,500.00**	**22,500.00**
TOTAL	**ASSOCIATION DUES**	**21,460.40**	**22,000.00**	**22,500.00**	**22,500.00**	**22,500.00**
A1930 Judgment & Claims						
.4	**CONTRACTUAL**					
04210	Judgment And Claims	76,630.27	75,000.00	75,000.00	75,000.00	75,000.00
TOTAL	**CONTRACTUAL**	**76,630.27**	**75,000.00**	**75,000.00**	**75,000.00**	**75,000.00**
TOTAL	**JUDGEMENT & CLAIMS**	**76,630.27**	**75,000.00**	**75,000.00**	**75,000.00**	**75,000.00**
A1970 Town Expenses						
.4	**CONTRACTUAL**					
04505	Town/City Expense	302,250.00	316,707.00	303,424.00	303,424.00	303,424.00
TOTAL	**CONTRACTUAL**	**302,250.00**	**316,707.00**	**303,424.00**	**303,424.00**	**303,424.00**
TOTAL	**TOWN EXPENSES**	**302,250.00**	**316,707.00**	**303,424.00**	**303,424.00**	**303,424.00**
A1985 Distribution of Sales Tax						
.4	**CONTRACTUAL**					
04004	Distribution of Sales Tax	22,837,344.73	24,063,913.00	24,575,319.00	24,575,319.00	24,575,319.00
TOTAL	**CONTRACTUAL**	**22,837,344.73**	**24,063,913.00**	**24,575,319.00**	**24,575,319.00**	**24,575,319.00**
TOTAL	**DISTRIBUTION OF SALES TAX**	**22,837,344.73**	**24,063,913.00**	**24,575,319.00**	**24,575,319.00**	**24,575,319.00**
A1990 Contingent						
.4	**CONTRACTUAL**					
04999	Contingent	0.00	383,311.00	250,000.00	250,000.00	250,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**383,311.00**	**250,000.00**	**250,000.00**	**250,000.00**
TOTAL	**CONTINGENT**	**0.00**	**383,311.00**	**250,000.00**	**250,000.00**	**250,000.00**
TOTAL	**SPECIAL ITEMS**	**23,379,377.23**	**25,025,931.00**	**25,381,243.00**	**25,381,243.00**	**25,381,243.00**

A2490 COMMUNITY COLLEGES

DEPARTMENTAL FUNCTIONS:

This represents tuition for students attending New York State Community Colleges, if their tuition is other than Hudson Valley Community College. State law allows students to attend any state community college with the tuition charged back to the municipality of the student. This code also contains funding for payment to Hudson Valley Community College for tuition for Rensselaer County employees attending approved, job-related continuing education classes.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The recommended appropriation is an estimate based on a historical trending of the number of Rensselaer County students attending community colleges elsewhere and the anticipated levels of rates charged for their attendance. The appropriation also includes $50,000 for tuition of Rensselaer County employees enrolled in the County Sponsored education program at HVCC.

EDUCATION
Community Colleges

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A2490 Community Colleges						
.4	**CONTRACTUAL**					
04800	Contractual Agency	528,077.46	585,000.00	600,000.00	600,000.00	600,000.00
TOTAL	**CONTRACTUAL**	**528,077.46**	**585,000.00**	**600,000.00**	**600,000.00**	**600,000.00**
TOTAL	**COMMUNITY COLLEGES**	**528,077.46**	**585,000.00**	**600,000.00**	**600,000.00**	**600,000.00**

A2495 CONTRIBUTION - HVCC

DEPARTMENTAL FUNCTIONS:

This cost center reflects the Rensselaer County contribution to Hudson Valley Community College. Rensselaer County is sponsor of HVCC and is required by New York State to maintain a role in the financing of the college.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The sponsor contribution amount for 2011 has been held constant for the upcoming fiscal year and corresponds to the College's 2010-2011 operating budget.

Rensselaer County also provides assistance to the College in the form of legal aid and other professional services and the County's Employee Education Program.

EDUCATION
Contribution - HVCC

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A2495 Contribution - HVCC						
.4	**CONTRACTUAL**					
04800	Contractual Agency	3,138,900.00	3,138,900.00	3,138,900.00	3,138,900.00	3,138,900.00
TOTAL	**CONTRACTUAL**	**3,138,900.00**	**3,138,900.00**	**3,138,900.00**	**3,138,900.00**	**3,138,900.00**
TOTAL	**CONTRIBUTION - HVCC**	**3,138,900.00**	**3,138,900.00**	**3,138,900.00**	**3,138,900.00**	**3,138,900.00**

A2960 DEPARTMENT OF HEALTH - CHILDREN WITH SPECIAL NEEDS

DEPARTMENTAL FUNCTIONS:

The law requires that Rensselaer County:

- Enter into contracts with approved providers;
- Provide payments to approved providers, evaluators, and transporters;
- Assign a person to participate as a member of the Committee on Preschool Special Education (CPSE). There are 16 CPSE's in Rensselaer County;
- Provide or arrange for transportation in accordance with bidding procedures pursuant to Section 103 of the General Municipal Law;
- Maintain a list of related service providers;
- Reimburse school districts for allowable CPSE administrative costs; and
- The department bills Medicaid and State Education Department for all services provided and must adhere to the Office of Medicaid Inspector General's regulations.

PROGRAM OBJECTIVES:

Chapter 243 of the Laws of 1989 removed Family Court's responsibility for the provision of special education services for children with special needs ages three to five. The Board of Education of each local school district is responsible for the provision of special education services and programs to eligible preschool children, in accordance with the provisions of Subdivision Two of Section Four Thousand Four Hundred One of Article 89. Services are to be delivered in the least restrictive environments.

The approved costs for a suspected or identified preschooler with a disability are charged to the municipality, for which the State reimbursement rate is currently 59.5%. This program is available to all preschool age children in Rensselaer County, and at no cost to their families.

PROGRAM STATISTICS:

CASELOAD		**PROGRAM TYPE (Projected)**		**INSURANCE**	
Current	627	Center Based	326	Medicaid	46%
Projected	650	Related Services	324	Non-Medicaid	54%

MANDATES:

This program is mandated to provide special education services and programs to eligible preschool children.

REVENUE APPLICABLE TO THIS PROGRAM: **$8,368,519**

R1605	16052	Preschool Medicaid Fees	$ 918,834
R3277	32771	State Aid - Education for Handicapped Children	7,376,635
R3277	32772	State Aid - Administrative Cost Reimbursement	73,050

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding for this program is based upon current placement levels for the transportation, tuition, related services, and evaluation costs for the period January through June 2011. The July through December 2011 funding has been projected based upon historical data.

Revenues for this program are based upon a New York State reimbursement rate of 59.5%. Preschool Medicaid fees are based upon specific services claimed at current Medicaid rates. The State reimburses the County up to $75 per child as compensation for approved administrative costs.

EDUCATION
Children With Special Needs

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A2960 Children With Special Needs						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**33,855.39**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	388.96	0.00	0.00	0.00	0.00
04150	Postage	6,622.46	0.00	0.00	0.00	0.00
04800	Contractual Agency	12,427,707.33	13,241,159.00	13,720,792.00	13,720,792.00	13,720,792.00
04980	Computer Services	31,122.00	23,117.00	23,326.00	23,326.00	23,326.00
04990	Purchased Services	15,943.75	18,000.00	16,000.00	16,000.00	16,000.00
TOTAL	**CONTRACTUAL**	**12,481,784.50**	**13,282,276.00**	**13,760,118.00**	**13,760,118.00**	**13,760,118.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	11,743.99	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**11,743.99**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CHILDREN WITH SPECIAL NEEDS**	**12,527,383.88**	**13,282,276.00**	**13,760,118.00**	**13,760,118.00**	**13,760,118.00**

A2989 HANDICAPPED PARKING EDUCATION

DEPARTMENTAL FUNCTIONS:

Section 1203-g of the Vehicle and Traffic Law requires the establishment of handicapped parking education programs in each county. Reserved parking for motorists with disabilities ensures safe and equal access to goods and services. Parking reserved for people with disabilities is not merely a convenience, it is a legal requirement.

It is the purpose of this Department to promote and ensure a quality of life for disabled residents and visitors.

PROGRAM OBJECTIVES:

To work for the benefit of Rensselaer County residents with disabilities. To develop programs in conjunction with other County Departments and Committees that assist people with disabilities. To create and promote educational and informational materials. To raise awareness of the needs and issues of the handicapped residents of Rensselaer County

REVENUE APPLICABLE TO THIS PROGRAM:

R2610 26103 Handicapped Parking Fee $4,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Rensselaer County Director of Special Traffic Operations acts as a coordinator for handicapped parking education and advocacy. In this capacity, he develops educational programs in conjunction with a committee comprised of persons with disabilities and senior citizens along with input from the County Traffic Safety Board.

EDUCATION
Handicapped Parking Education

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A2989 Handicapped Parking Education						
.4	**CONTRACTUAL**					
04800	Contractual Agency	0.00	4,000.00	4,000.00	4,000.00	4,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**4,000.00**	**4,000.00**	**4,000.00**	**4,000.00**
TOTAL	**HANDICAPPED PARKING EDUCATION**	**0.00**	**4,000.00**	**4,000.00**	**4,000.00**	**4,000.00**
TOTAL	**EDUCATION**	**16,194,361.34**	**17,010,176.00**	**17,503,018.00**	**17,503,018.00**	**17,503,018.00**

A3010 BUREAU OF PUBLIC SAFETY - E911

DEPARTMENTAL FUNCTIONS:

1. Rapid processing of emergency telephone calls;
2. Rapid processing of emergency radio transmissions;
3. Emergency medical dispatching the delivery of emergency medical procedures via telephone;
4. Interfacing to "Language Line", which is the ability to translate foreign language s into English during public safety incident processing; and
5. Maintenance of the E-911 addressing database.

PROGRAM OBJECTIVES:

The County-wide 911 system includes telephone and emergency related communications equipment. This equipment, which is operated by the County Communications Officers, is utilized to answer emergency calls for help and related dispatching of the emergency service providers. The system was activated in December of 1995 and continues to change to meet the demands of our citizens.

REVENUE APPLICABLE TO THIS PROGRAM: **$580,000**

R1140 11401 E-911 Surcharge	$245,000
R1140 11402 Cellular Surcharge	335,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salary of the Deputy remains at the 2010 year-end level.

"Furniture" reflects an allocation of $1,800 for three (3) replacement chairs. The request to replace ten (10) monitors has been granted.

Contractual expense funding, within fiscal constraints, reflects anticipated requirements for 2011.

PUBLIC SAFETY
Bureau of Public Safety - E911

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3010 Bureau of Public Safety - E911						
.1	**PERSONNEL SERVICE**					
1706	Deputy Dir Public Safety-E-911		62,224.00	62,299.00	62,299.00	62,299.00
6890	Salary Adjustments		75.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**79,964.82**	**62,299.00**	**62,299.00**	**62,299.00**	**62,299.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	3,615.00	3,000.00	1,800.00	1,800.00
02400	Other Equipment	768.00	2,390.00	2,140.00	2,140.00	2,140.00
TOTAL	**EQUIPMENT**	**768.00**	**6,005.00**	**5,140.00**	**3,940.00**	**3,940.00**
.4	**CONTRACTUAL**					
04300	Telephone	74,074.49	91,516.00	90,065.00	89,060.00	89,060.00
04420	Maintenance	1,818.71	29,270.00	8,750.00	7,550.00	7,550.00
04980	Computer Services	29,351.00	31,237.00	22,902.00	22,902.00	22,902.00
04990	Purchased Services	4,175.00	9,250.00	10,350.00	10,350.00	10,350.00
TOTAL	**CONTRACTUAL**	**109,419.20**	**161,273.00**	**132,067.00**	**129,862.00**	**129,862.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	32,447.44	35,647.00	30,245.00	30,245.00	30,245.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**32,447.44**	**35,647.00**	**30,245.00**	**30,245.00**	**30,245.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - E911**	**222,599.46**	**265,224.00**	**229,751.00**	**226,346.00**	**226,346.00**

A3020 BUREAU OF PUBLIC SAFETY - DISPATCH

DEPARTMENTAL FUNCTIONS:

1. The Communications Center is the answering point for calls for emergency service; and
2. The Communications Center provides:
   a) Emergency medical procedures prior to the arrival of the first responders;
   b) Service to vocal/audio impaired citizens via Telecommunications Device for the Deaf (TDD);
   c) Services to non-English speaking callers, via language line procedures;
   d) Comprehensive and pro-active training for all Communication Officers;
   e) Additional services as may be required; and
   f) Provide all necessary training for the communications center personnel.

PROGRAM OBJECTIVES:

The Communications Center is the heart and soul of the 911 system. It consists of the Communications Officers and their equipment. The Communications Officers are responsible for the operation of the County's emergency radio network. They dispatch 43 fire departments, 19 ambulance services, the NYS Police, Rensselaer County Sheriff's Department, City of Troy Police and several local police jurisdictions. In addition, the Communications Officers perform "Emergency Medical Dispatching", which is the process of instructing life saving medical procedures to untrained civilians at the scene of a medical emergency, until such time as the emergency medical providers arrive at the scene. Each of these objectives require a high level of skill and dedication, which is supported through many hours of in-service training, as well as continued education for changing protocols mandated by the Health Department, NYS Office of Fire Prevention and Control, the NFPA, OSHA and many other regulatory agencies.

REVENUE APPLICABLE TO THIS PROGRAM:

R1589 15895 Telephone/Burn Reporting $16,655

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is funded in accordance with the salary provisions for the 2009-2011 CSEA Collective Bargaining Agreement, which includes a 3% increase over 2010 year-end levels. Due to budgetary constraints, two (2) vacant Communications Officer positions have been placed in Personnel Service Savings for 2011.

Contractual funds are allocated to meet anticipated requirements.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3020 Bureau of Public Safety - Dispatch						
.1	**PERSONNEL SERVICE**					
1310	Communication Ctr Supervisor		59,474.00	61,258.00	61,258.00	61,258.00
1460	Communications Officer		1,665,345.00	1,655,721.00	1,714,787.00	1,714,787.00
5410	Overtime		125,000.00	100,000.00	100,000.00	100,000.00
5630	Personnel Service Savings		(20,000.00)	35,325.00	(70,650.00)	(70,650.00)
7060	Shift Differential		22,000.00	23,360.00	23,360.00	23,360.00
7750	Senior Communications Officer		392,881.00	405,302.00	392,091.00	392,091.00
7890	Sheriff's Disability Plan		7,500.00	7,500.00	7,500.00	7,500.00
TOTAL	**PERSONNEL SERVICES**	**2,090,041.65**	**2,252,200.00**	**2,288,466.00**	**2,228,346.00**	**2,228,346.00**
.4	**CONTRACTUAL**					
04200	Insurance	2,783.12	4,460.00	3,500.00	3,500.00	3,500.00
04450	Rental - Equipment/Maintenance	2,617.55	4,563.00	3,650.00	3,650.00	3,650.00
04471	Labor Expense	50.00	500.00	500.00	500.00	500.00
04500	Special Departmental Supplies	326.60	1,000.00	540.00	500.00	500.00
04540	Publications	0.00	150.00	150.00	100.00	100.00
04550	Office Supplies	2,497.81	2,500.00	2,500.00	2,000.00	2,000.00
04560	Training	3,082.90	4,000.00	3,122.00	3,000.00	3,000.00
04980	Computer Services	107,887.00	111,346.00	116,232.00	116,232.00	116,232.00
04990	Purchased Services	11,551.02	12,250.00	11,000.00	11,000.00	11,000.00
TOTAL	**CONTRACTUAL**	**130,796.00**	**140,769.00**	**141,194.00**	**140,482.00**	**140,482.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	612,982.88	740,676.00	788,712.00	788,712.00	788,712.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**612,982.88**	**740,676.00**	**788,712.00**	**788,712.00**	**788,712.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - DISPATCH**	**2,833,820.53**	**3,133,645.00**	**3,218,372.00**	**3,157,540.00**	**3,157,540.00**

A3110 SHERIFF

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Sheriff's Department operates a Highway/Marine Patrol bureau on a 24-hour a day, 7 day a week, 365 day a year basis. The Highway/Marine Patrol assigns uniformed members to conduct active patrol functions throughout the County acting as both a deterrent to crime, as well as being able to respond to crimes in progress and routine service calls. The patrol force conducts routine investigations and is the first responder to calls that require an emergency response. It is responsible for enforcement of various laws of New York State including vehicle and traffic law, penal law, Family Court Act and criminal procedure law. Among the investigations that highway patrol handles are burglaries, robberies, homicides, assaults, criminal mischief, hunting accidents, missing persons, and many other crimes and violations.

PROGRAM OBJECTIVES:

The Rensselaer County Sheriff's Department maintains an active Highway Patrol Division, which will continue to be available to respond to calls for service and the answering of criminal complaints from the public. Additional objectives are to continue to work towards reducing the number of crimes committed in Rensselaer County and making Rensselaer County a safer place to live. One of the goals is to strengthen the working partnership between the Sheriff's Department and the community it serves.

The Sheriff is mandated by State Law to have a Civil Bureau. This department is responsible for the service and enforcement of court orders on civil matters. The Sheriff's Department is also the law enforcement agency designated to handle all Temporary Orders of Protection that are issue out of Rensselaer County Family Court.

PROGRAM STATISTICS:

	2008	2009
Incidents	22,157	26,513
Arrests	964	1,072
Traffic accidents	478	568
Traffic Tickets	3,944	4,207

MANDATES:

The Sheriff shall perform the duties prescribed by law as an officer of the court within the County. This department is also mandated to have a Civil Bureau, which is responsible for court orders on civil matters.

REVENUE APPLICABLE TO THIS PROGRAM:	**$256,900**
R1510 15101 Sheriff Fees	$190,000
R1515 15151 Sheriffs Fees ID	9,000
R1520 15201 STOP-DWI Deputy	25,000
R1589 15898 Alive at 25 Program	254,900
R2709 27093 Disability-Employee Contribution	6,000
R3315 33151 Navigation Law Enforcement	22,000

A3110 SHERIFF (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/511/09 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for the Operation Impact VI program in the total amount of $12,330 for the period of July 1, 2009 through June 30, 2010. Since this grant expired, allocations for 2011 have not been appropriated.

Resolution G/465/10 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for the Operation Impact VII program in the total amount of $11,000 for the period of July 1, 2010 through June 20, 2011. If any monies remain at the end of 2010, they may be brought forward into 2011 by legislative resolution.

Personnel Services funding reflects year-end 2010 salary levels due to the expiration of the 2008-2010 PBA Collective Bargaining Agreement. Due to budgetary limitations, the department's request for two (2) full-time Deputy Sheriff positions, ten (10) part-time Deputy Sheriff positions and an IT Programmer position has been denied. The requested upgrade of the Data Entry Machine Operator position to an Account Clerk Typist position and the requested downgrade of the Sheriff's Civil Office Coordinator position to a Principal Account Clerk position have been approved. The department's request for a Senior Account Clerk position has been modified by making the current part-time Account Clerk full-time. A $12,500 allocation under "Temporary Services" provides for navigation and relief duties. The "Transfers Out" line item reflects the chargeback to the Department of Social Services for two (2) Deputy Sheriff's assigned to provide security at the Raddock Building.

The "Automobile" line item allocates funds for the purchase of three (3) new patrol vehicles.

Contractual accounts have been funded, within fiscal constraints, based on an analysis of prior and current year spending and projected requirements.

PUBLIC SAFETY
Sheriff

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3110 Sheriff						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		14,820.00	15,265.00	32,137.00	32,137.00
0010	Account Clerk Typist		0.00	31,641.00	31,641.00	31,641.00
0245	Animal Abuse Supervisor		22,500.00	23,175.00	23,175.00	0.00
1490	Confidential Asst to Sheriff		51,913.00	53,470.00	53,470.00	53,470.00
1930	Deputy Sheriff		1,164,552.00	1,492,903.00	1,186,495.00	1,186,495.00
2120	Deputy Sheriff Captain		150,976.00	155,504.00	155,504.00	155,504.00
2130	Deputy Sheriff Sergeant		288,350.00	288,350.00	288,350.00	288,350.00
2390	Data Entry Machine Operator		27,201.00	0.00	0.00	0.00
3635	IT Programmer		0.00	65,000.00	0.00	0.00
5410	Overtime		135,180.00	180,000.00	180,000.00	165,000.00
5630	Personnel Service Savings		(20,000.00)	0.00	0.00	0.00
5740	Principal Account Clerk		0.00	39,983.00	39,983.00	39,983.00
6820	Senior Accountant		52,550.00	54,127.00	54,127.00	54,127.00
7000	Senior Account Clerk		70,531.00	108,391.00	72,629.00	72,629.00
7060	Shift Differential		15,000.00	15,000.00	15,000.00	15,000.00
7300	Sheriff		97,000.00	97,000.00	97,000.00	97,000.00
7305	Sheriffs Civil Off Coordinator		44,845.00	0.00	0.00	0.00
7307	Sick Leave Incentive		0.00	2,500.00	2,500.00	2,500.00
7890	Sheriff's Disability Plan		7,540.00	7,540.00	7,540.00	7,540.00
8030	Technical Sergeant/I.D.		57,670.00	57,670.00	57,670.00	57,670.00
8060	Temporary Services		12,500.00	12,500.00	12,500.00	0.00
8310	Undersheriff		87,763.00	90,396.00	90,396.00	90,396.00
8390	Stipend (Annual)		40,950.00	40,950.00	40,950.00	40,950.00
8880	Transfers Out		(155,000.00)	(188,000.00)	(161,200.00)	(161,200.00)
9780	Longevity		30,960.00	40,910.00	40,910.00	40,910.00
TOTAL	**PERSONNEL SERVICES**	**2,187,528.88**	**2,197,801.00**	**2,684,275.00**	**2,320,777.00**	**2,270,102.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3110 Sheriff (Continued)						
.2	**EQUIPMENT**					
02100	Furniture	0.00	0.00	400.00	400.00	400.00
02300	Automobile	91,192.56	208,397.54	132,520.00	132,520.00	0.00
02400	Other Equipment	52,414.37	147,278.98	4,297.00	4,297.00	4,297.00
TOTAL	**EQUIPMENT**	**143,606.93**	**355,676.52**	**137,217.00**	**137,217.00**	**4,697.00**
.4	**CONTRACTUAL**					
04010	Travel	412.40	1,500.00	3,000.00	2,500.00	2,500.00
04050	Automobile Maintenance	128,101.53	109,200.00	120,000.00	120,000.00	120,000.00
04051	Automobile, Gasoline	129,931.45	169,925.00	149,671.00	130,000.00	130,000.00
04100	Printing	3,368.22	4,000.00	5,000.00	4,000.00	4,000.00
04150	Postage	264.00	450.00	500.00	500.00	500.00
04200	Insurance	294,991.20	360,000.00	175,000.00	175,000.00	175,000.00
04300	Telephone	74,355.51	103,202.00	99,395.00	99,395.00	99,395.00
04420	Maintenance	15,347.52	26,500.00	14,500.00	14,500.00	14,500.00
04421	Maintenance (Alt #1)	14,595.50	18,628.00	19,956.00	19,956.00	19,956.00
04450	Rental - Equipment/Maintenance	6,497.65	7,564.00	7,894.00	7,894.00	7,894.00
04471	Labor Expense	0.00	1,000.00	1,000.00	7,500.00	7,500.00
04500	Special Departmental Supplies	11,752.26	11,356.00	12,142.00	12,142.00	12,142.00
04501	Spec Dept Supplies (Alt #1)	15,545.07	27,190.00	27,000.00	24,000.00	24,000.00
04502	Spec Dept Supplies (Alt #2)	7,706.49	14,350.00	10,000.00	10,000.00	10,000.00
04503	Spec Dept Supplies (Alt #3)	6,851.18	7,500.00	8,000.00	7,500.00	0.00
04504	Spec Dept Supplies (Alt #4)	1,071.68	1,684.00	1,984.00	1,984.00	1,984.00
04506	Spec Dept Supplies (Alt #5)	2,635.02	7,190.00	5,000.00	5,000.00	5,000.00
04540	Publications	3,941.24	5,011.20	3,000.00	3,000.00	3,000.00
04550	Office Supplies	5,972.79	7,000.00	15,444.00	10,000.00	10,000.00
04560	Training	16,279.85	32,924.91	32,530.00	25,000.00	25,000.00
04570	Uniforms/Tools	23,941.43	49,728.00	70,379.00	40,000.00	40,000.00
04900	Professional Services	3,878.35	7,400.00	7,900.00	7,900.00	7,900.00
04980	Computer Services	115,573.00	123,031.00	59,000.00	114,748.00	114,748.00
04990	Purchased Services	31,789.86	30,000.00	27,000.00	27,000.00	27,000.00
TOTAL	**CONTRACTUAL**	**914,803.20**	**1,126,334.11**	**875,295.00**	**869,519.00**	**862,019.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	981,077.12	1,255,406.00	1,489,787.00	1,489,787.00	1,479,652.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**981,077.12**	**1,255,406.00**	**1,489,787.00**	**1,489,787.00**	**1,479,652.00**
TOTAL	**SHERIFF**	**4,227,016.13**	**4,935,217.63**	**5,186,574.00**	**4,817,300.00**	**4,616,470.00**

A3140 DEPARTMENT OF PROBATION

DEPARTMENTAL FUNCTIONS:

The primary mission of the Rensselaer County Probation Department is to protect the Community and promote its welfare and interest by focusing on offenders and the impact of their behavior on the Community. The Department is especially interested in protecting crime victims and helping them obtain restorative justice. The Department provides and identifies services and programs that afford opportunities for offenders to become law-abiding citizens and collaborates with other agencies in developing crime and delinquency prevention programs.

The Rensselaer County Probation Department fulfills this mission through its Intake, Investigation, Supervision, Pre-Trial Release and Victim Restitution Programs. These services are provided for all Courts in Rensselaer County. There are three Divisions within the Department, the Family Court Division, the Criminal Court Division and the Day Reporting Center.

The Family Court Division is divided into two Units. Intake/Diversion/Investigation Unit and Family Court Supervision Unit. The Family Court Division serves the two Family Courts by providing Investigation and Supervision services. The Intake/Diversion Unit provides assessment and pre-court supervision services for families, thirteen school districts and all police agencies of Rensselaer County. The Family Court Division contributes and participates with the County's interagency assessment services, Baseline Assessments and the Court Diversion Council. The Family Court Division is dedicated to provide essential services to families in order to avoid progression into the Family Court system and the ultimate necessity of costly residential placements.

The Criminal Court Division is divided into two major program functions; Adult Investigation and Adult Supervision. The Criminal Court Division provides these services to all Criminal Courts of Rensselaer County; Rensselaer County Court, Integrated Court, Troy City Court, Rensselaer City Court and seventeen Town Courts located throughout the County. The Criminal Court Division is separated into six Units; two Adult Investigation/Supervision Units, Probation Alcohol Treatment Program and a Domestic Violence Prevention Unit, a Sex Offender Supervision Unit and the Alternatives to Incarceration Unit, (Pre-Trial Release, Day Reporting Center and the Electronic Monitoring Program).

The Criminal Court Division also administers a number of specialized programs which are targeted at specific problem areas to provide alternatives to costly incarceration with intensive supervision and social control. The Sex Offender Supervision Unit specializes in the supervision of sex offenders in the community by means of reduced caseloads, dedicated sex offender treatment, and intensified supervision and surveillance. Secondly, the Probation Alcohol Treatment Program (PAT) conducts investigations and intensively supervises high risk drinking/driving offenders who have at least three prior drinking/driving convictions. This program is partially funded by fine monies and service fees collected from convicted offenders. Officers also co-facilitate treatment groups for convicted offenders with local treatment agencies. Beginning August 15, 2010, Probation, and specifically the PAT Unit, will be the designated monitor of all Ignition Interlock cases sentenced to probation under Leandra's Law. The Department's Response Team was established in December 2009, which is comprised of seven specially trained armed probation officers. The seven officers represent both the Adult and Juvenile Units. The Response Team's duty is to assist unarmed probation officers in the field where high-risk environments may exist. Additionally, the Response Team is on call to assist police with the execution of violation of probation warrants. The Special Investigations Unit, which expedites Pre-Sentence reports for prison bound inmates, was established to ease overcrowding at the Jail and to reduce significant costs associated with these incarcerations. The Domestic Violence Prevention Unit conducts investigations and intensively supervises offenders convicted of domestic violence related crimes. This unit also intensifies our contact with the victims of domestic violence and helps provide for their enhanced safety. New to the department in 2010 will be two dedicated caseloads for probationers with mental heath needs and alcohol and drug addictions. We will partner with the County Unified Services/Mental Health Department to best address the needs of these special populations and reduce recidivism.

The Alternatives to Incarceration Unit focuses exclusively on jail overcrowding and release of eligible offenders with increased supervision practices. The Day Reporting Center, implemented in 1998 to reduce jail cost through daily community supervision, generates targeted evaluations and treatment through contact with TASC. The Pre Trial Release Program screens, interviews and recommends eligible non-convicted inmates for release on recognizance with supervision by Probation in order to insure their return to Court. The Electronic Monitoring Program provides continuous monitoring of offenders released under our supervision. The Electronic Monitoring Program uses ankle bracelets, GPS and Sobrietor Alcohol Units to perform its duties.

A3140 DEPARTMENT OF PROBATION (CONTINUED)

PROGRAM OBJECTIVES:

The Rensselaer County Probation Department provides services which protects the community and promotes its welfare and interests by focusing on offenders, families and the impact of their behavior on the community. The primary objectives of the Rensselaer County Probation Department are:

- To solicit meaningful participation from victims and the community;
- To assist the Courts in effective decision making by providing accurate and relevant information for sentencing;
- To develop partnerships with human services, treatment, and non-profit agencies to provide enhanced services to assess, diagnose, treat and supervise offenders;
- To establish cooperative partnerships between probation, law enforcement and other criminal and juvenile justice agencies that focus on public safety;
- To emphasis probation officer safety in the field through proper training of officers and by following policies that encourage partnerships with other law enforcement agencies;
- To develop and implement a continuum of sanctions and treatments which ensures public safety and holds offenders accountable for violations;
- To engage and develop prevention strategies that unites children and families with an all-encompassing approach in order to ensure service delivery to the entire family;
- To assess juvenile and adult probationers using validated risk/needs assessment that will guide case planning and responsively and to adequately plan an appropriate level of case monitoring strategies; and
- To work collaboratively with other county departments to achieve cost savings and improved services.

In 2009 and 2010, the Rensselaer County Probation Department continued to execute numerous vital functions within the Criminal and Juvenile Justice Systems of Rensselaer County. These functions are directed to promoting public safety and providing cost effective alternatives to increasingly costly incarcerations and juvenile out of home placements. These functions continue to contribute to the effectiveness and responsiveness of these systems for the residents of Rensselaer County. An emphasis has been placed on building alliances within the community with numerous programs such as Operation IMPACT (collaborative efforts with the Police, Parole, DEA, ATF, State and Federal Agencies and NYS DCJS), Jail Utilization Committee, Human Services Cabinet, Children's Services Committee, Community Care Team, Troy Police Department, Rensselaer County Department of Social Services and Unified Services (both mental health and substance abuse services), Berkshire Farms, Unity House, TASC and other agencies.

PROGRAM STATISTICS:

During 2009, the Juvenile Intake Unit received and processed 429 PINS complaints. Of the complainants received, after assessment, 225 were referred for additional probation diversion services. In 2009, we were able to divert 226 PINS cases from formal court involvement. As of July 1, 2010, 203 PINS cases remained open for services at diversion.

During 2009 and 2010, Juvenile Intake continued with a coordinated systems approach towards the assessment and evaluation for children and families of Rensselaer County. The Court Diversion Council continues to be the major forum where coordinated case review and case planning are prepared. Significant collaboration between the Department of Social Services, Unified Services Children and Adolescents (USCA), and Probation has continued.

During 2009, the Juvenile Investigation Unit completed 164 Pre-Dispositional and Home Study reports for the two Family Courts of Rensselaer County. The Family Court Supervision Unit received 124 new juvenile supervision cases. During the first half of 2010, this Juvenile Unit completed 73 Family Court Investigations and supervised 61 new juvenile probation cases. The Juvenile Units continued with unified strategies, with the Department of Social Services, to reduce the number of costly juvenile residential placements. During 2009, the Department residentially placed 30 juveniles through DSS. Through the efforts of the Court diversion council, Probation and Unified Services we have seen a decrease in placements over the past 3 years.

During 2009, 792 Pre-Sentence Reports were ordered and completed for criminal court cases. Two Probation Officers completed 184 expedited Pre-Sentence Investigations for prison bound inmates. These expedited reports considerably shortened the number of jail days inmates were held at our facility between conviction and sentencing and reduced the normal time frame to produce a Pre-Sentence Investigation from six to two weeks. Criminal Supervision received 508 new Probation cases, which resulted in an overall Probation Caseload of 1530 Probationers under supervision. During the first half of 2010, 368 Pre-sentence Reports were completed. In the first half if 2010, 234 new supervision cases were assigned.

A3140 DEPARTMENT OF PROBATION (CONTINUED)

PROGRAM STATISTICS (CONTINUED):

In 2009/10, Probation continued with its partnership in Project Impact; our Field Intelligence Officer, other Impact Officers and Response Team officers participate in ride-a longs, curfew checks and warrant sweeps. Probation's role has been to provide police with intelligence on those to be arrested and identifying Probationers who have active warrants. The Department was allocated Impact VII funds to continue a Field Intelligence Officer whose duties include collecting and disseminating information, debriefing Probationers and coordinating IMPACT details. In 2009, we executed 57 warrants and 32 warrants have been executed in the first half of 2010.

The Probation Department is the designated agency to collect court ordered restitution for victims of crimes. During 2009, $9,702.33 in restitution was collected from juvenile offenders and $244,200.91 was collected from adult offenders for a total of $265,242.36. The restitution program received $11,339.12 in surcharge payments. Funds totaling $253,902.52 were distributed to victims in 2009. During the first half of 2010 the Victims Restitution Program collected $1,152.00 from juvenile offenders, $190,367.79 from adult offenders, and $7,451.90 was colleted in surcharges. Funds totaling $191,519.79 have been distributed to victims in 2010.

MANDATES:

This mandated department conducts court ordered investigations for Family Court, County Court, Police Court and various Justice of the Peace Courts. Persons placed on probation are supervised by this department.

REVENUE APPLICABLE TO THIS PROGRAM:	**$784,234**
R1520 15202 Mental Health Probation Officer	$ 67,512
R1580 15801 Restitution Surcharge	12,000
R1589 15891 Probation Fees General	40,000
R2610 26102 Fines & Forfeitures - A.T.I.	2,000
R3310 33101 Probation State Aid	600,000
R3310 33105 Alternatives to Incarceration	19,373
R3310 33109 Probation Operation IMPACT	34,849
R3820 38201 State Aid - Youth Program	8,500

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/526/09 authorized the acceptance of a grant award from New York State Division of Criminal Justice Services for the Operation Impact VI program in the total amount of $77,578 for the period of July 1, 2009 through June 30, 2010. Since this grant expired, allocations for 2011 have not been appropriated.

Resolution G/423/10 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for the Operation Impact VII program in the total amount of $69,698 for the period of July 1, 2010 through June 30, 2011.

Two (2) employees have taken advantage of the 2010 early retirement incentive. As a result, two and a half (2 ½) Probation Officer positions have been placed in the "Personnel Service Savings" line item. Personnel Services funding is budgeted in accordance with the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement between Rensselaer County and the United Public Service Employees Union. The 2011 line items reflect a 3% increase over year-end 2010 salaries.

The amount budgeted for "Participant Allowance Payments" is based upon anticipated revenue for the Probation Employee Program (PEP) to be received by the Youth Department. Remaining contractual expenses are budgeted, within budgetary constrains, based upon expenditure history and projected requirements.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3140 OI006 Probation - Operation IMPACT VI						
.1	**PERSONNEL SERVICE**					
5410	Overtime	0.00	9,190.00	0.00	0.00	0.00
5650	On-Call Stipend	0.00	450.00	0.00	0.00	0.00
6100	Probation Officer	0.00	24,311.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**33,951.00**	**33,951.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	4,838.00	4,838.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**4,838.00**	**4,838.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PROBATION - OPERATION IMPACT VI**	**38,789.00**	**38,789.00**	**0.00**	**0.00**	**0.00**
A3140 OI007 Probation - Operation IMPACT VII						
.1	**PERSONNEL SERVICE**					
5410	Overtime	0.00	5,250.00	5,250.00	5,250.00	5,250.00
5650	On-Call Stipend	0.00	450.00	450.00	450.00	450.00
6100	Probation Officer	0.00	24,287.00	24,287.00	24,287.00	24,287.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**29,987.00**	**29,987.00**	**29,987.00**	**29,987.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	4,862.00	4,862.00	4,862.00	4,862.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**4,862.00**	**4,862.00**	**4,862.00**	**4,862.00**
TOTAL	**PROBATION - OPERATION IMPACT VII**	**0.00**	**34,849.00**	**34,849.00**	**34,849.00**	**34,849.00**

PUBLIC SAFETY
Department of Probation

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3140 Department of Probation						
.1	**PERSONNEL SERVICE**					
0010	Account Clerk Typist		33,109.00	35,404.00	35,404.00	35,404.00
0020	Accountant		45,255.00	48,913.00	48,913.00	48,913.00
5410	Overtime		7,639.00	0.00	0.00	0.00
5630	Personnel Service Savings		(40,000.00)	(127,580.00)	(129,830.00)	(129,830.00)
5650	On Call Stipend		42,750.00	43,650.00	43,200.00	43,200.00
6090	Probation Assistant		33,368.00	35,456.00	35,456.00	35,456.00
6100	Probation Officer		1,575,505.00	1,688,518.00	1,670,233.00	1,670,233.00
6110	Probation Supervisor		263,467.00	280,711.00	280,711.00	280,711.00
6130	Probation Officer - ISP		48,543.00	51,555.00	51,555.00	51,555.00
6315	Probation Director III		75,000.00	75,000.00	75,000.00	75,000.00
6710	Receptionist		30,334.00	32,237.00	32,237.00	32,237.00
6890	Salary Adjustments		84,173.00	0.00	0.00	0.00
7140	Senior Probation Officer		582,174.00	626,418.00	626,418.00	626,418.00
8090	Typist		56,852.00	60,426.00	60,426.00	60,426.00
TOTAL	**PERSONNEL SERVICES**	**2,804,798.03**	**2,838,169.00**	**2,850,708.00**	**2,829,723.00**	**2,829,723.00**
.2	**EQUIPMENT**					
02100	Furniture	2,922.78	382.00	0.00	0.00	0.00
02200	Office Equipment	294.99	0.00	0.00	0.00	0.00
02400	Other Equipment	(247.22)	9,618.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**2,970.55**	**10,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	35,627.41	32,500.00	35,000.00	32,500.00	32,500.00
04050	Automobile Maintenance	1,845.18	3,000.00	2,500.00	2,500.00	2,500.00
04051	Automobile, Gasoline	3,757.55	3,500.00	3,500.00	3,500.00	3,500.00
04100	Printing	3,031.64	3,000.00	3,000.00	3,000.00	3,000.00
04150	Postage	9,335.43	10,000.00	10,000.00	10,000.00	10,000.00
04200	Insurance	10,665.42	9,742.00	6,500.00	6,500.00	6,500.00
04300	Telephone	24,580.43	26,000.00	26,000.00	26,000.00	26,000.00
04350	Utilities - General/Miscellaneous	20,240.17	30,000.00	26,000.00	26,000.00	26,000.00
04420	Maintenance	10,865.50	24,478.00	11,810.00	11,810.00	11,810.00
04450	Rental - Equipment/Maintenance	209,006.35	228,931.00	191,000.00	191,000.00	191,000.00
04471	Labor Expense	0.00	200.00	200.00	200.00	200.00
04500	Special Departmental Supplies	11,414.26	12,018.00	9,250.00	8,500.00	8,500.00
04520	Dues	0.00	250.00	2,500.00	250.00	250.00
04540	Publications	1,853.68	2,500.00	1,000.00	1,000.00	1,000.00
04550	Office Supplies	7,385.09	6,000.00	6,000.00	5,000.00	5,000.00
04560	Training	2,501.90	2,500.00	2,500.00	2,000.00	2,000.00
04733	Participant Allowance Payments	(976.25)	11,168.00	8,500.00	8,500.00	8,500.00
04900	Professional Services	0.00	11,400.00	0.00	0.00	0.00
04980	Computer Services	67,496.00	92,540.00	95,634.00	95,634.00	95,634.00
04990	Purchased Services	25,009.28	23,100.00	21,750.00	21,750.00	21,750.00
TOTAL	**CONTRACTUAL**	**443,639.04**	**532,827.00**	**462,644.00**	**455,644.00**	**455,644.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	888,662.96	990,832.00	1,024,359.00	1,024,359.00	1,024,359.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**888,662.96**	**990,832.00**	**1,024,359.00**	**1,024,359.00**	**1,024,359.00**
TOTAL	**DEPARTMENT OF PROBATION**	**4,140,070.58**	**4,371,828.00**	**4,337,711.00**	**4,309,726.00**	**4,309,726.00**

A3141 PROBATION - STOP-DWI

DEPARTMENTAL FUNCTIONS:

The Probation Alcohol Treatment Program provides the citizens of Rensselaer County with maximum public safety protection through weekly intensive supervision of clients in the program and by home visits to verify addresses and the client's living situation and family interactions. Maximum emphasis on alcohol treatment through mandated group sessions in cooperation with alcohol treatment providers in Rensselaer County and the Capital District area. Program staff also conduct pre-sentence investigations which includes an evaluative analysis of each client and a recommendation to the Courts as to what sentence should be given by the Court to effectively address the problem which led to the client's arrest and conviction and to treat these problems effectively, so that the client's problems are addressed, thereby ensuring public safety through the prevention of new arrest and convictions. Active communication with the treatment community and the judicial system, as well as the New York State Department of Motor Vehicles, occurs on an ongoing basis to assure program effectiveness and coordination. Program Staff will also be designated monitors of offenders sentenced to Ignition Interlock under Leandra's Law.

PROGRAM OBJECTIVES:

The Probation Alcohol Treatment Program functions as a part of the Rensselaer County STOP-DWI plan, and has as its objectives the provision of intensive-special supervision services for persons convicted of their third drinking-driving charge. The program uses an interagency approach, which combines supervision and alcohol treatment. Program staff works in a collaborative team approach with Alcohol Counselors from the Hudson-Mohawk Recovery Center. The goals of the program are to reduce recidivism by preventing rearrests and convictions by program offenders, and reducing the incidence of highway accidents, personal injuries and fatalities through intensive supervision of Probation Orders and Conditions of the multiple-convicted offenders assigned to the program. This is accomplished by immediate intervention to break the cycle of repetitive DWI behavior through intensive supervision and enforcement of mandated alcoholism treatment conditions so as to ensure a change in client behavior. Program staff also assists the client in establishing a support system in the Alcoholics Anonymous community. In this process, the client's family is also involved in an educational process to inform them of the issues of alcoholism and abuse and to seek their help as an interested party in keeping the client arrest-free and alcohol-free. Evaluation of the program function in regards to the investigation and supervision of the multiple drinking-driving convicted offenders has been very favorable, so that the program has received continued funding in Rensselaer County's STOP-DWI plan since 1984. During 1993, Rensselaer County established by Local Law a $30 per month Probation Supervision fee for all DWI offenders to pay if deemed to do so. The fees collected provide additional revenue for Probation Alcohol Treatment operations.

PROGRAM STATISTICS:

The Rensselaer County Probation Alcohol Treatment Program continues to provide a coordinated approach to repeat drunken driving offenders. It combines the effective approach of increased probation supervision and co-facilitated treatment of offenders. Enhanced supervision by means of home visits and bar checks are regularly conducted by Probation Officers. Alcohol treatment groups are co-facilitated by a counselor and a Senior Probation Officer at Hudson Mohawk Recovery Center. The bi-weekly women's issues/support group facilitated by a PAT Senior Probation Officer, continued through 2009, will be updated and begins with a new evidence -based practice in 2010. Program Officers completed Pre-Sentence reports for multiple DWI offenders and supervised 200 Probationers in the PAT Program in 2010. The Probation Alcohol Treatment Program collected $ 37,066 in DWI supervision fees in 2009. January 1, 2010 thru June 30, 2010, $17,322 has been collected in DWI fee monies.

REVENUE APPLICABLE TO THIS PROGRAM:	**$139,657**
R2615 26152 Probation/STOP-DWI	$ 89,957
R3310 33103 State Probation/STOP-DWI	49,700

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Probation Alcohol Treatment Program will be supported in 2011 as follows: Stop-DWI funds (25.4%), State Funding (14.1%), and Local Dollars (60.5%).

An increase of 3% over 2010 year-end salaries has been budgeted for all positions based on the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement.

Contractual codes are funded, although limited, to meet anticipated needs.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3141 Probation - Stop-DWI						
.1	**PERSONNEL SERVICE**					
5650	On Call Stipend		3,600.00	3,600.00	3,600.00	3,600.00
6100	Probation Officer		49,056.00	52,155.00	52,155.00	52,155.00
6110	Probation Supervisor		67,143.00	71,566.00	71,566.00	71,566.00
6890	Salary Adjustments		7,739.00	0.00	0.00	0.00
7140	Senior Probation Officer		125,114.00	134,552.00	134,552.00	134,552.00
TOTAL	**PERSONNEL SERVICES**	**245,427.86**	**252,652.00**	**261,873.00**	**261,873.00**	**261,873.00**
.4	**CONTRACTUAL**					
04010	Travel	3,434.75	3,000.00	3,500.00	3,000.00	3,000.00
04100	Printing	0.00	100.00	100.00	0.00	0.00
04200	Insurance	300.36	460.00	400.00	400.00	400.00
04500	Special Departmental Supplies	0.00	150.00	250.00	150.00	150.00
04990	Purchased Services	1,413.88	2,000.00	1,900.00	1,900.00	1,900.00
TOTAL	**CONTRACTUAL**	**5,148.99**	**5,710.00**	**6,150.00**	**5,450.00**	**5,450.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	66,837.46	85,044.00	86,273.00	86,273.00	86,273.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**66,837.46**	**85,044.00**	**86,273.00**	**86,273.00**	**86,273.00**
TOTAL	**PROBATION - STOP-DWI**	**317,414.31**	**343,406.00**	**354,296.00**	**353,596.00**	**353,596.00**

A3142 PROBATION - DAY REPORTING PROGRAM

DEPARTMENTAL FUNCTIONS:

The Day Reporting Center Program functions were implemented in October 1997, following the receipt of $150,000 from the New York State Division of Probation and Correctional Alternatives through its Probation Eligible funding initiative. In 2009/2010, funding by the State Division of Probation was reduced due to State fiscal difficulties to remained $141,470.00. Further reduction of 10% is anticipated. One of the benefits this funding provides is the ability subcontract with Treatment Alternatives for Safer Communities (TASC) who assists probation with substance abuse screening service, weekly participation in the Violation of Probation Administrative Review Panel. TASC also provides a residence (PVRC) for probation violators with substance abuse problems. We also support the Probation Department Pre-Trial Services Program and the Electronic Monitoring Program. In 2009 and 2010, TASC and Day reporting have participated in the Departments Violation of Probation Administrative Review Panel, which meets weekly and reviews all Violations of Probation prior to Court intervention, to explore treatment options first. The Administrative Review Panel is comprised of the Director, three Adult Supervisors, the Day Reporting Supervisor and a representative from TASC.

In addition to traditional community functions, the Day Reporting Center offers services to encourage positive integration of offenders into society. There are continuous efforts by Day Reporting Center staff and coordinators to research new technologies and evidenced-base practice in this area by the Criminal Justice Coordinator.

Additionally, staff of the Day Reporting Center continued with successfully operates an Electronic Monitoring Program, which assists in effectively monitoring defendants in the community and thereby reducing overcrowding at the Rensselaer County Jail. The Electronic Monitoring Program uses ankle bracelets, GPS and Sobrietor Alcohol Units to perform its duties.

PROGRAM OBJECTIVES:

The Probation Eligible/Day Reporting Center offers Rensselaer County's Criminal Justice System one of the most innovative and effective alternatives to traditional incarceration. The program combines the ability to supervise nonviolent criminals on a daily basis with a full array of referral sources and in-house drug testing services. This dramatically reduces the cost of jail overcrowding for the taxpayer. A major function of the program is to identify persons lacking a non-alternative, who would continue for years in state prison, and to provide rigorous in-community and programming as a substitute for costly incarceration.

The center, housed on Fulton Street in Troy, near the Probation Department, provides full-time Probation staff and support services. They offer services to clients to reduce recidivism and expedite their socialization via drug and alcohol counseling, job development and intensive supervision. The center also coordinates the county and city drug courts to supervise appropriate clients. Regular Probation clients can avail themselves of the service available to successfully complete the sentence or Probation plan of treatment. The Day Reporting Program allows existing criminal programs, as well as county and city law enforcement personnel to develop specific approaches to address current law enforcement concerns in a cost-saving manner. The center has also been the monitor for community service referrals from the Troy City Court.

PROGRAM STATISTICS:

During 2009, staff at our Pre-Trial Release program provided daily, evenings and weekend coverage at the Rensselaer County Jail. At the Jail, Probation Officers screened 2,093 cases, interviewed 940 and recommended for release 614 eligible inmates. These inmates were released after satisfying release eligibility criteria and having gained approval from Judges in the County. Of the 614 cases released on Pretrial, 226 were on electronic monitoring. The number of jail days saved for Pre-Trial Release was 9,198 days, which resulted in a cost savings of $781,830. The Alternative to Incarceration Unit, through the pretrial program, has eliminated the need for 3,464 jail days in the first 6 months of 2010 or a total of $294,525 ($85 per day inmate cost savings). The electronic monitoring jail days saved are 2,067 or $175,695. This is a combined jail cost savings to the county of $470,135.

The Electronic Monitoring Program has monitored 170 clients and Pretrial has monitored 133 clients during the first half 2010. The average time for a client on Electronic Monitoring was approximately 85 days. The Electronic Monitoring Program also provides standard radio frequency (RF) monitoring, remote alcohol testing and passive GPS monitoring.

REVENUE APPLICABLE TO THIS PROGRAM:

R3310 33106 Probation Eligible Diversion Program $127,323

A3142 PROBATION - DAY REPORTING PROGRAM (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, which provides a 3% increase for 2011.

"Contractual Agency" funding is allocated for a subcontract with the TASC, Inc. for screening evaluation and treatment. Due to reductions in State Aid, this contract has been slightly reduced.

PUBLIC SAFETY
Probation - Day Reporting Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3142 Probation - Day Reporting Program						
.1	**PERSONNEL SERVICE**					
1745	Criminal Justice Coordinator		61,913.00	65,795.00	65,795.00	65,795.00
5650	On Call Stipend		2,700.00	2,700.00	2,700.00	2,700.00
6090	Probation Assistant		34,255.00	36,830.00	36,920.00	36,920.00
6100	Probation Officer		48,554.00	52,047.00	52,047.00	52,047.00
6110	Probation Supervisor		65,587.00	67,688.00	67,688.00	67,688.00
6890	Salary Adjustments		6,600.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**212,588.18**	**219,609.00**	**225,060.00**	**225,150.00**	**225,150.00**
.4	**CONTRACTUAL**					
04100	Printing	286.19	400.00	300.00	300.00	300.00
04300	Telephone	2,490.61	2,500.00	2,200.00	2,200.00	2,200.00
04350	Utilities - General/Miscellaneous	2,798.60	2,800.00	3,000.00	3,000.00	3,000.00
04450	Rental - Equipment/Maintenance	16,200.00	16,800.00	16,800.00	16,800.00	16,800.00
04500	Special Departmental Supplies	906.54	1,500.00	2,500.00	1,500.00	1,500.00
04800	Contractual Agency	62,000.00	62,000.00	50,000.00	60,000.00	60,000.00
04990	Purchased Services	3,005.12	3,000.00	2,500.00	2,500.00	2,500.00
TOTAL	**CONTRACTUAL**	**87,687.06**	**89,000.00**	**77,300.00**	**86,300.00**	**86,300.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	73,384.17	91,579.00	92,482.00	92,482.00	92,482.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**73,384.17**	**91,579.00**	**92,482.00**	**92,482.00**	**92,482.00**
TOTAL	**PROBATION - DAY REPORTING PROGRAM**	**373,659.41**	**400,188.00**	**394,842.00**	**403,932.00**	**403,932.00**

A3144 PROBATION - GLOBAL POSITIONING SATELLITE PILOT PROGRAM INITIATIVE

DEPARTMENTAL FUNCTIONS:

The New York State Division of Probation and Correctional Alternatives allocated funds for a Global Positioning Satellite Pilot Program Initiative (GPS) for the tracking of sex offenders in three selected county probation departments. Rensselaer County was allocated $250,000 in state aid for services and expenses associated with GPS operation of this pilot program.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

2011 appropriations have not been allocated due to the fact that the New York State Division of Probation and Correctional Alternatives have not provided funding for this program.

PUBLIC SAFETY
Probation - Global Positioning Satellite Pilot Program Initiative

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3144 GPS01 Probation - Global Positioning Satellite Pilot Program Initiative						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**57,741.29**	**0.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	43,093.35	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**43,093.35**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04300	Telephone	694.17	0.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	3,907.05	0.00	0.00	0.00	0.00
04500	Special Departmental Supplies	9,023.46	0.00	0.00	0.00	0.00
04550	Office Supplies	488.78	0.00	0.00	0.00	0.00
04900	Professional Services	1,575.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**15,688.46**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PROBATION – GLOBAL POSITIONING SATELLITE PILOT PROGRAM INITIATIVE**	**116,523.10**	**0.00**	**0.00**	**0.00**	**0.00**

A3145 UNIFIED FAMILY SERVICES - DETENTION

DEPARTMENTAL FUNCTIONS:

As a mandated public safety function, the Bureau of Detention Services met Rensselaer County's obligation to delinquent and juvenile status offender youth who come under the jurisdiction of Family Court. Section 530 of the New York State Executive Law mandates forty nine percent (49%) reimbursement to counties which provide for non-secure detention pursuant to County Law Sections 218A and 218B.

The Bureau of Detention Services staffed and operated the Wynantskill Detention Facility, a twelve (12) bed, non-secure juvenile detention center located in the Town of North Greenbush.

PROGRAM OBJECTIVES:

This was a 24-hour a day, 365 day a year, labor intensive, crisis-oriented service which complied with Part 180 of the New York State Juvenile Detention Facilities Regulations to ensure continued certification and State reimbursement. The agency received an average of 175 new admissions annually, maintaining an average length of stay of nearly three weeks.

Many of the County's most difficult and most troubled youth are processed in a cooperative effort with Family Court, State and local Police Departments, Probation, Social Services and Mental Health Agencies. Educational, medical, dental, recreational and transportation services were provided in addition to intensive supervision of youth.

Quantitative and qualitative evaluation was an ongoing process, and was reflected in a detailed monthly report that included gender, demographics, public safety, and internal safety and security considerations. All Rensselaer County admissions were identified by municipal subdivisions (city or town). Any AWOLs, transfers to secure detention facilities, and/or injuries to staff or children were recorded. Budgetary implications resulting from judicial or executive policy changes were noted.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Detention Center was closed during the spring of 2010.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3145 Unified Family Services - Detention						
.1	**PERSONNEL SERVICE**					
0170	Assist Detention Svc Director		11,119.00	0.00	0.00	0.00
3350	Houseparent		76,007.00	0.00	0.00	0.00
5410	Overtime		6,000.00	0.00	0.00	0.00
6320	Plus Transfers, Other Codes		8,544.00	0.00	0.00	0.00
6890	Salary Adjustments		4,242.00	0.00	0.00	0.00
7060	Shift Differential		2,888.00	0.00	0.00	0.00
7070	Senior Houseparent		18,060.00	0.00	0.00	0.00
7370	Special Teacher		5,006.00	0.00	0.00	0.00
8040	Temp Emerg Relief Houseparent		23,899.00	0.00	0.00	0.00
8090	Typist		4,635.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**633,656.95**	**160,400.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04050	Automobile Maintenance	914.15	180.00	0.00	0.00	0.00
04051	Automobile, Gasoline	548.13	275.00	0.00	0.00	0.00
04100	Printing	90.31	38.00	0.00	0.00	0.00
04150	Postage	360.00	131.00	0.00	0.00	0.00
04200	Insurance	3,614.95	4,167.00	0.00	0.00	0.00
04300	Telephone	742.00	250.00	0.00	0.00	0.00
04351	Utilities - Electricity	4,223.81	3,000.00	0.00	0.00	0.00
04352	Utilities - Fuel	4,275.78	3,245.00	0.00	0.00	0.00
04353	Utilities - Refuse	984.36	375.00	0.00	0.00	0.00
04354	Utilities - Water - Sewer	1,233.96	1,500.00	0.00	0.00	0.00
04400	Repairs	1,714.20	1,000.00	0.00	0.00	0.00
04420	Maintenance	4,935.06	6,713.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	1,090.85	488.00	0.00	0.00	0.00
04500	Special Departmental Supplies	1,479.17	491.00	0.00	0.00	0.00
04540	Publications	549.00	0.00	0.00	0.00	0.00
04550	Office Supplies	791.26	0.00	0.00	0.00	0.00
04560	Training	1,934.89	0.00	0.00	0.00	0.00
04565	Advertising	0.00	134.00	0.00	0.00	0.00
04580	Food	22,203.84	1,042.00	0.00	0.00	0.00
04910	Medical Service Costs	7,867.00	1,500.00	0.00	0.00	0.00
04990	Purchased Services	10,365.04	2,562.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**69,917.76**	**27,091.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	169,142.33	120,948.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**169,142.33**	**120,948.00**	**0.00**	**0.00**	**0.00**
TOTAL	**UNIFIED FAMILY SERVICES - DETENTION**	**872,717.04**	**308,439.00**	**0.00**	**0.00**	**0.00**

A3150 JAIL

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Sheriff is responsible for the administration of the County Correctional Facility. The Facility is the official designated facility for the housing of all prisoners assigned to the institution for various levels of incarceration. This includes but is not limited to those individuals, who are sentenced to county jail time (not to exceed one year), sentenced to state prison time and awaiting transport thereto, awaiting trial, grand jury action or disposition of parole proceedings. At times the facility is used to hold inmates from other Counties and Federal prisoners when space is available. The primary responsibility of the facility is to provide an economically feasible, efficient, constitutionally responsive and proactive means for detaining with the completion of our recent expansion project, up to 473 inmates.

PROGRAM OBJECTIVES:

It is the responsibility of the County Sheriff to render housing, care and maintenance of all inmates in his custody in accordance with Corrections Law and minimum standards as set forth by New York's State Commission of Corrections. This facility strives to maintain the safety, health and well being of all those individuals incarcerated until time of their departure. These goals are accomplished by providing the inmates with food services, programs, medical treatment and other typical daily activities. The facility operates under direct supervision. In direct supervision, the officer is stationed in the housing unit in direct contact with the inmates for the duration of his or her shift. The officer moves about the pod, managing inmate behavior by using interactive supervision techniques. This management concept promotes a positive professional relationship between the inmates and staff. It avoids an approach based solely on punishment and encourages the inmate to accept responsibility for their conduct. It encourages them to choose between right and wrong and influences their understanding of personal contribution to their present status as well as encourages individual growth and development of attitudes while incarcerated. To achieve compliance with standards and goals it is necessary to provide adequate equipment and training initiatives for approximately 182 sworn and civilian staff in such a manner as to ensure consistency and incentives for teamwork while decreasing the potential for liability.

The Facility averages approximately 2,700 new admissions annually, inmates are admitted and classified pursuant to New York State Minimum Standards which requires initial medical screening, psychological evaluation and assignment to specific housing and programs based upon pre-designated factors which include charges, mental and physical health status, gender, age, etc. The facility provides each inmate daily or within a reasonable amount of time with the essentials as outlined under The Minimum Standards including but not limited to (3) three nutritionally adequate meals, availability of medical services, off unit recreation, outdoor exercise, opportunity of contact visitation with family and friends, unrestricted opportunity to attain secure and consult with legal representation, use of legal reference materials, ability to partake in religious services of chosen denomination. Provide access to necessary personal hygiene and cleaning items so as to provide a sanitary and healthy living environment. To provide barbering, dental, and laundry services, secure transportation of inmates and/or charged juveniles to various courts, institutions, facilities, appointments as mandated or authorized by local, state or federal decree.

PROGRAM STATISTICS:

In the year 2009, the Rensselaer County Correctional Facility:

- Processed 2,253 new admissions compared to 2,552 in 2008 and 2,778 in 2007;
- Maintained a daily average population of 214.16 inmates, with an average of 2.03 housed out per day compared to an average population of 236.56 and 10.23 inmates housed out per day in 2008, and an average population of 281.92 inmates and 36.30 inmates housed out per day in year 2007;
- Transferred 232 inmates to N.Y.S.D.O.C.S. facilities including 120 Paroles Violators compared to 258 and 130 in year 2008 and 295 and 168 in year 2007;
- Served 270,724 meals at an average cost of $1.52 per meal compared to 283,956 meals at an average cost of $1.67 per meal in 2008;
- Reported 19 reportable incidents to N.Y.S.O.C. compared to 21 in 2008 and 16 in 2007;
- Completed 1,629 Inmate Medical Assessments;
- Arrested a total of 6 inmates for various offenses while incarcerated as compared to 4 in 2008 and 6 in 2007;
- Issued 347 Inmate Disciplinary reports compared to 335 Inmate Disciplinary Reports in 2008 and 380 Inmate Disciplinary Reports in 2007; and
- Received, investigated and answered 10 Formal Inmate Grievances as compared to 3 in 2008 and 4 in 2007.

MANDATES:

Each County shall maintain a Jail as prescribed by law.

A3150 JAIL (CONTINUED)

REVENUE APPLICABLE TO THIS PROGRAM:	**$4,087,125**
R1525 15251 Jail Telephone Commission	$ 140,000
R1589 15894 Social Security Admin. Incentive Payment	35,000
R2260 22601 Police Services, Other Government	16,000
R2260 22603 Jail Facilities, Other Governments	3,878,125
R2260 22604 State Ready Inmates, Other Governments	3,000
R4389 43896 Alien Assistance Program	15,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services line items, except for Correctional Officers and Correctional Sergeants, are budgeted for a 3% salary increase in accordance with the provisions of the 2009-2012 Collective Bargaining Agreement with SEARCO. Approval has been granted for three (3) additional Correctional Officers and one (1) additional Correctional Sergeant based upon recommendations by the New York State Commission of Corrections. The department's request to reclassify a Correctional Lieutenant to an Assistant for Public Affairs/Public Relations has been accepted. Two (2) employees took advantage of the 2010 early retirement incentive. As a result, one (1) Correctional Officer position and one (1) Account Clerk Typist position have been placed in the "Personnel Service Savings" line item.

The Jail expansion is slated for completion by the end of 2010. Consequently, it was difficult to project the actual operating costs for the year. Personnel, equipment, and contractual accounts are funded, within budgetary constraints, at a reasonable level based upon an assumption of full utilization for 2011.

Boarded-in revenue, requested by the department, was increased significantly based upon the impending housing in of federal prisoners and additional inmates from other counties.

PUBLIC SAFETY
Jail

A3150 Jail		**EXPENDED 2009**	**BUDGET AS MODIFIED 2010**	**DEPARTMENT REQUEST 2011**	**BUDGET OFFICER RECOMMEND 2011**	**ADOPTED BUDGET 2011**
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		31,344.00	32,266.00	32,266.00	32,266.00
0010	Account Clerk Typist		67,729.00	63,042.00	63,042.00	63,042.00
0140	Assistant To Inmate Services		38,686.00	39,607.00	39,607.00	39,607.00
0225	Asst for Pub Affairs/Pub Relat		0.00	71,221.00	71,221.00	71,221.00
1020	Correctional Sergeant		1,116,564.00	1,160,715.00	1,155,570.00	1,155,570.00
1025	Correctional Captain		73,289.00	75,488.00	75,488.00	75,488.00
1300	Cook		145,489.00	150,081.00	150,081.00	150,081.00
1570	Correctional Superintendent		85,078.00	87,630.00	87,630.00	87,630.00
1650	Coordinator Of Inmate Services		48,972.00	50,822.00	50,822.00	50,822.00
1715	Correctional Officer (Spanish)		42,341.00	41,884.00	41,884.00	41,884.00
1720	Correctional Officer		6,325,126.00	6,483,843.00	6,483,423.00	6,483,423.00
1730	Correctional Lieutenant		276,588.00	213,663.00	213,663.00	213,663.00
1945	Correctional Officer 207-C		106,547.00	106,547.00	106,547.00	106,547.00
2760	Food Service Manager		46,262.00	47,651.00	47,651.00	47,651.00
4260	Nursing Supervisor		61,456.00	63,300.00	63,300.00	63,300.00
4350	Licensed Practical Nurse		126,690.00	130,752.00	130,752.00	130,752.00
5410	Overtime		1,500,000.00	2,000,000.00	1,600,000.00	1,400,000.00
5630	Personnel Service Savings		(352,230.00)	(73,285.00)	(183,285.00)	(183,285.00)
6660	Registered Professional Nurse		168,141.00	173,193.00	173,193.00	173,193.00
7000	Senior Account Clerk		34,953.00	36,002.00	36,002.00	36,002.00
7060	Shift Differential		70,000.00	63,700.00	63,700.00	63,700.00
7307	Sick Leave Incentive		0.00	157,500.00	157,500.00	157,500.00
7890	Sheriff's Disability Plan		15,080.00	15,080.00	15,080.00	15,080.00
9780	Longevity		20,120.00	15,790.00	15,790.00	15,790.00
TOTAL	**PERSONNEL SERVICES**	**7,622,943.47**	**10,048,225.00**	**11,206,492.00**	**10,690,927.00**	**10,490,927.00**

A3150 Jail (Continued)

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
.2	**EQUIPMENT**					
02100	Furniture	2,404.50	6,865.00	4,860.00	4,860.00	4,860.00
02300	Automobile	47,454.16	0.00	0.00	0.00	0.00
02400	Other Equipment	70,855.87	34,761.00	108,480.00	8,480.00	8,480.00
TOTAL	**EQUIPMENT**	**120,714.53**	**41,626.00**	**113,340.00**	**13,340.00**	**13,340.00**
.4	**CONTRACTUAL**					
04010	Travel	3,541.69	10,000.00	10,000.00	10,000.00	10,000.00
04050	Automobile Maintenance	13,677.71	25,000.00	20,000.00	20,000.00	20,000.00
04100	Printing	10,061.75	10,000.00	12,500.00	12,500.00	12,500.00
04150	Postage	25,965.44	19,976.00	22,264.00	22,264.00	22,264.00
04200	Insurance	15,219.98	100,000.00	250,000.00	250,000.00	250,000.00
04420	Maintenance	41,609.50	45,898.00	52,656.00	52,656.00	52,656.00
04450	Rental - Equipment/Maintenance	20,539.16	35,140.00	22,800.00	22,800.00	22,800.00
04471	Labor Expense	6,975.44	2,500.00	3,000.00	3,000.00	3,000.00
04500	Special Departmental Supplies	158.50	1,250.00	3,922.00	3,922.00	3,922.00
04501	Spec Dept Supplies (Alt #1)	99,605.88	125,000.00	153,240.00	140,000.00	140,000.00
04502	Spec Dept Supplies (Alt #2)	3,888.60	3,941.00	4,741.00	4,741.00	4,741.00
04540	Publications	24,448.19	17,500.00	36,250.00	36,250.00	36,250.00
04550	Office Supplies	17,880.63	35,000.00	44,963.00	25,000.00	25,000.00
04560	Training	7,033.52	32,354.60	39,406.00	35,000.00	35,000.00
04565	Advertising	0.00	2,500.00	2,500.00	2,500.00	2,500.00
04570	Uniforms/Tools	41,753.12	75,000.00	108,846.00	100,000.00	100,000.00
04580	Food	401,016.55	600,000.00	700,000.00	675,000.00	725,000.00
04900	Professional Services	10,726.00	16,863.00	6,900.00	6,900.00	6,900.00
04910	Medical Service Costs	838,157.36	1,250,000.00	1,500,000.00	1,300,000.00	1,300,000.00
04926	Barber Service	4,644.00	9,984.00	10,944.00	10,944.00	10,944.00
04980	Computer Services	105,207.00	105,507.00	111,774.00	111,774.00	111,774.00
04990	Purchased Services	68,202.63	63,500.00	60,000.00	60,000.00	60,000.00
TOTAL	**CONTRACTUAL**	**1,760,312.65**	**2,586,913.60**	**3,176,706.00**	**2,905,251.00**	**2,955,251.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	2,570,913.07	3,343,533.00	3,712,562.00	3,712,562.00	3,672,562.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**2,570,913.07**	**3,343,533.00**	**3,712,562.00**	**3,712,562.00**	**3,672,562.00**
TOTAL	**JAIL**	**12,074,883.72**	**16,020,297.60**	**18,209,100.00**	**17,322,080.00**	**17,132,080.00**

A3151 SHERIFF - ALTERNATIVES TO INCARCERATION/WORK ORDER PROGRAM

DEPARTMENTAL FUNCTIONS:

The goal of the Sheriff's Alternatives Bureau is to provide all courts within Rensselaer County a viable sentencing option other than the incarceration of offenders. The results of this option are a reduction in jail overcrowding and the expense of farming out inmates to other counties. Selected non-violent offenders make reparation for their crimes through the performance of community service labor referred to as "work order". The offenders are directly supervised by the staff of the Alternatives Bureau at work sites within Rensselaer County.

PROGRAM OBJECTIVES:

The Sheriff staffs and directs the operation of the Alternatives Program seven days and four evenings per week. The program provides the Courts within Rensselaer County a sentencing option consistent with public safety.

PROGRAM STATISTICS:

In 2009, the Alternatives Bureau performed work at over 191 worksites within Rensselaer County including work at the Rensselaer County Public Safety Building, the four (4) Sheriff's Highway Patrol substations, as well as other County owned buildings. This bureau also performed work at numerous sites operated by other government agencies and not for profit groups. A total of 208 offenders were sentenced to this program in 2009. The result of these offenders serving sentences with this bureau rather than incarceration was savings of over 1 million dollars in State and County housing costs as well as countless savings to the work sites served by this bureau.

REVENUE APPLICABLE TO THIS PROGRAM:

R3310 33104 Alternatives to Incarceration	$21,827

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salaries of the Alternatives to Incarceration Program Director and Supervisors reflect 3% increases in accordance with the 2009-2012 SEARCO Collective Bargaining Agreement.

Contractual expenses reflect anticipated requirements.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3151 Sheriff - Alternatives to Incarceration/Work Order Program						
.1	**PERSONNEL SERVICE**					
0280	Alternatives to Incar Prg Dir		51,018.00	52,549.00	52,549.00	52,549.00
0285	Alternative to Incar Prg Sup		158,828.00	163,892.00	163,592.00	163,592.00
5410	Overtime		4,300.00	4,000.00	4,000.00	4,000.00
7060	Shift Differential		700.00	1,100.00	1,100.00	1,100.00
7307	Sick Leave Incentive		0.00	6,000.00	6,000.00	6,000.00
9780	Longevity		1,020.00	1,530.00	1,530.00	1,530.00
TOTAL	**PERSONNEL SERVICES**	**198,624.90**	**215,866.00**	**229,071.00**	**228,771.00**	**228,771.00**
.2	**EQUIPMENT**					
02300	Automobile	4,400.00	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**4,400.00**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04050	Automobile Maintenance	3,381.10	4,500.00	4,500.00	4,500.00	4,500.00
04100	Printing	0.00	250.00	250.00	250.00	250.00
04500	Special Departmental Supplies	1,531.34	1,500.00	3,000.00	1,500.00	1,500.00
04550	Office Supplies	0.00	100.00	0.00	0.00	0.00
04570	Uniforms/Tools	0.00	500.00	750.00	500.00	500.00
04990	Purchased Services	2,361.91	2,100.00	2,000.00	2,000.00	2,000.00
TOTAL	**CONTRACTUAL**	**7,274.35**	**8,950.00**	**10,500.00**	**8,750.00**	**8,750.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	30,107.25	47,215.00	44,778.00	44,778.00	44,778.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**30,107.25**	**47,215.00**	**44,778.00**	**44,778.00**	**44,778.00**
TOTAL	**SHERIFF - ALTERNATIVES TO INCARCERATION/ WORK ORDER PROGRAM**	**240,406.50**	**272,031.00**	**284,349.00**	**282,299.00**	**282,299.00**

A3152 SHERIFF - JAIL MAINTENANCE

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Sheriff's Jail Maintenance division is responsible for the necessary repairs and ongoing maintenance of the Public Safety Building and the (4) Sheriff's Office Patrol substations. Functions performed include on-site inventory of spare parts for the numerous mechanical systems, evaluation of whether outside vendors are needed to effectuate repairs, and providing 24 hour a day on-call presence to effect emergency repairs.

PROGRAM OBJECTIVES:

The primary goal is to provide for the proper maintenance of the Rensselaer County Public Safety Building along, with the Sheriff's Patrol substations.

PROGRAM STATISTICS:

In 2009, the Sheriff's Maintenance Department completed 2,901 documented Job Work Orders as compared to 3,671 completed in 2008. The Maintenance Department is responsible for repair and upkeep of the facility systems (electrical, plumbing, HVAC, security, etc). Additionally, the Maintenance Department is responsible for ensuring the upkeep of the grounds and snow removal.

As the original building becomes older it is apparent that major components will need to be updated and/or replaced. Compounded by the maximum capacity of our Inmate Population, routine preventative maintenance to housing units such as painting, floor resealing, etc. has been difficult at best.

Overall, our 2011 budget reflects an anticipated increase in repairs, parts, and workload as our facility expansion project will be completed. The facility's size has increased by approximately 104,000 square feet to a total of 250,000 square feet. Inmate housing has increased to a maximum capacity of 473 inmates. The resulting normal and preventive maintenance tasks will certainly increase.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salaries for jail maintenance personnel are budgeted for 3% salary increases in accordance with the 2009-2012 Collective Bargaining Agreement with SEARCO. During 2010, a Senior Building Maintenance Mechanic position was downgraded to a Building Maintenance Mechanic position.

Funding is provided to meet anticipated requirements for 2011.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3152 Sheriff - Jail Maintenance						
.1	**PERSONNEL SERVICE**					
0790	Building Maintenance Mechanic		72,552.00	111,852.00	111,852.00	111,852.00
5410	Overtime		12,500.00	12,000.00	12,000.00	12,000.00
5630	Personnel Service Savings		(9,069.00)	0.00	0.00	0.00
6920	Sr Bldg Maintenance Mechanic		134,210.00	91,925.00	91,925.00	91,925.00
7060	Shift Differential		75.00	75.00	75.00	75.00
7307	Sick Leave Incentive		0.00	5,000.00	5,000.00	5,000.00
7475	Supintend of Bldgs & Grounds		51,913.00	53,470.00	53,470.00	53,470.00
9780	Longevity		2,550.00	2,040.00	2,040.00	2,040.00
TOTAL	**PERSONNEL SERVICES**	**202,028.78**	**264,731.00**	**276,362.00**	**276,362.00**	**276,362.00**
.2	**EQUIPMENT**					
02300	Automobile	25,050.15	350.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**25,050.15**	**350.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04350	Utilities - General/Miscellaneous	394,003.93	575,000.00	750,000.00	750,000.00	670,000.00
04400	Repairs	48,110.56	73,350.00	116,500.00	100,000.00	100,000.00
04420	Maintenance	6,686.04	35,850.00	45,055.00	40,000.00	40,000.00
04550	Office Supplies	0.00	250.00	500.00	500.00	500.00
04560	Training	0.00	4,500.00	5,500.00	4,500.00	4,500.00
04570	Uniforms/Tools	0.00	1,000.00	2,000.00	1,500.00	1,500.00
04990	Purchased Services	10,563.22	10,000.00	9,500.00	9,500.00	9,500.00
TOTAL	**CONTRACTUAL**	**459,363.75**	**699,950.00**	**929,055.00**	**906,000.00**	**826,000.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	52,496.49	83,163.00	90,940.00	90,940.00	90,940.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**52,496.49**	**83,163.00**	**90,940.00**	**90,940.00**	**90,940.00**
TOTAL	**SHERIFF - JAIL MAINTENANCE**	**738,939.17**	**1,048,194.00**	**1,296,357.00**	**1,273,302.00**	**1,193,302.00**

A3170 OTHER CORRECTION AGENCIES

DEPARTMENTAL FUNCTIONS:

Funding is provided in this cost center for the housing of Rensselaer County inmates at other correctional facilities or the Central New York Psychiatric Center.

PROGRAM OBJECTIVES:

To provide the funding needed to house inmates at other correctional facilities due to conflicts of interest, individual safety, orders of protection or in interest of justice (co-defendants). It may also become necessary to house inmates at the Central New York Psychiatric Center by order of the County Psychiatrist.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

For the calendar year 2008, a daily average of 10.1 inmates were housed at other correctional facilities. For 2009, the daily average decreased to 2.0. The decline in the average continues. For the nine month period of January l, 2010 through September 30, 2010, an average of 0.5 inmates were housed at other facilities.

Due to the expansion of the jail, the 2011 allocation has been reduced. The allocation of $54,500 will sustain an approximate daily average of one (1) inmate at other correctional facilities and two (2) inmates at the Center New York Psychiatric Center for a sixty day period.

PUBLIC SAFETY
Other Correction Agencies

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3170 Other Correction Agencies						
.4	**CONTRACTUAL**					
04800	Contractual Agency	62,920.00	91,000.00	54,500.00	54,500.00	54,500.00
TOTAL	**CONTRACTUAL**	**62,920.00**	**91,000.00**	**54,500.00**	**54,500.00**	**54,500.00**
TOTAL	**OTHER CORRECTION AGENCIES**	**62,920.00**	**91,000.00**	**54,500.00**	**54,500.00**	**54,500.00**

A3315 STOP-DWI PROGRAM

DEPARTMENTAL FUNCTIONS:

The Stop-DWI program was established by the New York State Legislature in 1981. Since then, it has provided Rensselaer County with resources to increase efforts to combat impaired driving, thereby reducing the likelihood of alcohol-related vehicular deaths and injuries. Areas of programming include enforcement, adjudication, probation, rehabilitation, public information, and education. Working with the County's Traffic Safety Board, the Stop-DWI program is also involved in highway safety programs. The program also interfaces with community-based groups to address substance abuse issues.

The Stop-DWI program is financed through a combination of fine monies collected and periodic grants. Fines collected in village, town, city and county courts for convictions of DWI related charges are returned to the Stop-DWI program to fund the programming areas mentioned above.

PROGRAM OBJECTIVES:

The objective of the Stop-DWI program is to improve the quality of life for the residents of Rensselaer County by increasing public safety. A goal achieved by reducing alcohol and other drug-related injuries and fatalities by targeting alcohol and drug use through the creation and funding of programs relating to enforcement, prosecution, probation, rehabilitation, public information, and administration.

The Rensselaer County Stop-DWI program develops and coordinates a comprehensive DWI countermeasures program with the focus placed on deterrence. Functionally, on the enforcement side, the Rensselaer County Stop-DWI program enters into contracts with all law enforcement agencies in the County to fund overtime money for extra DWI patrols and provides necessary tools including specialized breath testing equipment to police agencies. The Stop-DWI program also provided funding for positions with the Rensselaer County Probation Department to oversee DWI offenders.

In order to educate the public about the dangers of drunk driving, the amplified certainty of arrest and increased penalties an individuals faces if convicted are frequently distributed through various avenues including local media outlets and presentations held throughout the County. The presentations focus varies from vendor training on their responsibilities under New York State Law to personal responsibility when it comes to the consumption of alcohol all aimed at preventing drunk driving. The Stop-DWI program works with local middle and high school SADD Chapters to conduct many of these outreach programs, focusing on community based education, and awareness efforts. The Rensselaer County Stop-DWI program also contracts with Hudson Mohawk Recovery Center for the PAT program, as well as RID-USA for five Victim Impact Panels. Rensselaer County Stop-DWI will also offer a SAFE RIDE HOME program for St. Patrick's Day and New Years Eve.

REVENUE APPLICABLE TO THIS PROGRAM:	**$299,180**
R1589 15893 Victims Impact Fee-DWI	$ 14,000
R2615 26151 STOP DWI	285,180

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Revenue for the Stop-DWI program is based upon the anticipated collection of fines from DWI/DWAI convictions in Village, Town, City and County Courts. The more successful the program is in deterring individuals from driving while impaired, the less revenue available for the program.

Due to the consolidation of the Office of Governmental Relations into the Office of the County Executive, the Director of Special Traffic Operations will take on more responsibility in regards to the consolidation and because of the enaction of Leandra's Law. "Plus Transfers, Other Codes" reflect the chargeback of a portion of the Confidential Assistant's salary within the Office of the County Executive (A1230) for the provision of clerical and support functions to the Stop-DWI program.

The Probation Department's Alcohol Treatment program (A3141) will receive $89,957. This innovative and effective program combines alcohol treatment and probation for recidivists. The Sheriff's Department will receive $25,000 for DWI law enforcement duties. This is especially important in areas of the County lacking municipal police coverage. Various municipalities are scheduled to receive monies should revenues permit. Unfortunately, due to reductions in revenue, all of these contracts have been reduced in some fashion.

The entire Stop-DWI budget is subject to review by the State of New York.

PUBLIC SAFETY
Stop-DWI Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3315 Stop-DWI Program						
.1	**PERSONNEL SERVICE**					
1950	Dir Of Spec Traffic Oper Prg		47,165.00	54,580.00	54,580.00	54,580.00
6320	Plus Transfers, Other Codes		32,540.00	35,575.00	35,575.00	35,575.00
6890	Salary Adjustments		1,415.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**79,679.24**	**81,120.00**	**90,155.00**	**90,155.00**	**90,155.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,999.00	3,000.00	2,000.00	1,500.00	1,500.00
TOTAL	**EQUIPMENT**	**1,999.00**	**3,000.00**	**2,000.00**	**1,500.00**	**1,500.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	200.00	200.00	0.00	0.00
04100	Printing	0.00	50.00	50.00	50.00	50.00
04150	Postage	890.54	1,550.00	1,550.00	1,550.00	1,550.00
04200	Insurance	301.66	488.00	350.00	350.00	350.00
04300	Telephone	443.89	500.00	519.00	519.00	519.00
04480	Maintenance In Lieu of Rent	6,355.00	6,125.00	5,329.00	5,329.00	5,329.00
04500	Special Departmental Supplies	4,470.24	18,035.00	18,035.00	12,000.00	12,000.00
04520	Dues	873.22	1,100.00	1,100.00	900.00	900.00
04550	Office Supplies	0.00	200.00	200.00	100.00	100.00
04565	Advertising	4,425.00	9,000.00	9,000.00	6,000.00	6,000.00
04800	Contractual Agency	0.00	2,500.00	2,500.00	2,500.00	2,500.00
04900	Professional Services	195,261.25	197,957.00	151,957.00	151,957.00	151,957.00
04980	Computer Services	560.00	597.00	425.00	425.00	425.00
04990	Purchased Services	2,509.04	2,250.00	2,000.00	2,000.00	2,000.00
TOTAL	**CONTRACTUAL**	**216,089.84**	**240,552.00**	**193,215.00**	**183,680.00**	**183,680.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	17,730.17	26,365.00	23,845.00	23,845.00	23,845.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**17,730.17**	**26,365.00**	**23,845.00**	**23,845.00**	**23,845.00**
TOTAL	**STOP-DWI PROGRAM**	**315,498.25**	**351,037.00**	**309,215.00**	**299,180.00**	**299,180.00**

A3411 BUREAU OF PUBLIC SAFETY - ARSON PLAN

DEPARTMENTAL FUNCTIONS:

1. Determine the cause and origin of all fires that they are dispatched to and requested by Fire Departments and Police;
2. In the case of Arson, the information they find needs to be turned over to the appropriate Law Enforcement Agency;
3. Turn the information over to the Insurance Companies unless the information is in the hands of the Law Enforcement Agencies;
4. Records and detailed reports have to be filed on all fires and all types of people; and
5. There is a program for juvenile fire-setters in the County that offers counseling to all juveniles who have an association with fire. This is a progressive attempt to educate our youth and direct their future towards productivity and away from our legal and corrections institutions.

PROGRAM OBJECTIVES:

The Fire Investigators Team is called to all types of fires. The determination of the cause and origin of every fire and explosion in New York State is mandated by the State General Municipal Law, Section 204-D. This team is made up of eleven (11) volunteers who have spent many volunteer hours training for this job. The Fire Chief or Law Enforcement Personnel are the ones who request their services. The information is very important to both Insurance Companies and Law Enforcement. Their findings provide a very important tool in training fire fighting personnel as well as the private citizen.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/562/08 authorized the acceptance of a grant award from the New York State Senate for equipment purchases and training of Bureau of Public Safety personnel in the total amount of $125,000 for the period of April 1, 2008 through December 31, 2009. Resolution G/23/10 extended this grant award through June 30, 2010. Resolution G/338/10 extended this grant award through December 31, 2010. Since this grant expires at the end of 2010, allocations for 2011 have not been appropriated.

Contractual codes are funded, within budgetary constraints, to meet projected needs.

PUBLIC SAFETY
Bureau of Public Safety - Other Public Safety Grants

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3411 BPS02 Bureau of Public Safety - Other Public Safety Grants						
.4	**CONTRACTUAL**					
04570	Uniforms/Tools	0.00	5,625.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**5,625.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - OTHER PUBLIC SAFETY GRANTS**	**0.00**	**5,625.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3411 Bureau of Public Safety - Arson Plan						
.2	**EQUIPMENT**					
02400	Other Equipment	4,311.51	3,500.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**4,311.51**	**3,500.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	1,521.85	1,250.00	1,250.00	1,250.00	1,250.00
04420	Maintenance	0.00	500.00	500.00	500.00	500.00
04500	Special Departmental Supplies	1,516.40	1,250.00	810.00	810.00	810.00
04560	Training	918.30	1,250.00	1,250.00	1,000.00	1,000.00
04570	Uniforms/Tools	0.00	4,940.00	3,650.00	3,650.00	3,650.00
04990	Purchased Services	1,237.41	650.00	700.00	700.00	700.00
TOTAL	**CONTRACTUAL**	**5,193.96**	**9,840.00**	**8,160.00**	**7,910.00**	**7,910.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - ARSON PLAN**	**9,505.47**	**13,340.00**	**8,160.00**	**7,910.00**	**7,910.00**

A3640 BUREAU OF PUBLIC SAFETY

DEPARTMENTAL FUNCTIONS:

The Bureau forms a center for Ambulance Agencies, Fire Investigators and Departments, HAZMAT Team, Auxiliary Police, RACES, E911, and all County and related State Agencies. It performs oversight as to the adherence to all guidelines and regulations set forth by SEMO, FEMA, OSHA and NFPA.

The Bureau is responsible for the preparation of the Budget, and the acquisition of and maintenance for all specialized equipment. We respond to all types of emergencies and are required to do any related work, such as reports to State and Federal Agencies.

PROGRAM OBJECTIVES:

This budget code is used for the fire services, as well as the Bureau of Public Safety. The Bureau is the center of all emergency services in the County. The fire service is comprised of 43 Fire Departments. The Bureau provides training in Fire Sciences to all of the fire personnel.

REVENUE APPLICABLE TO THIS PROGRAM:	**$49,890**
R2414 24142 Tower Rental	$ 7,200
R4305 43051 Emergency Services	42,690

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/26/08 authorized the Bureau of Public Safety to enter into agreement with E.F. Johnson and Sprint-Nextel relating to the 800 MHz re-banding project. Unexpended funds were rolled into 2009, and again in 2010. If any monies remain at the end of 2010, they may be brought forward into 2011 by legislative resolution.

Resolution G/562/08 authorized the acceptance of a grant award from the New York State Senate for equipment purchases and training of Bureau of Public Safety personnel in the total amount of $125,000 for the period of April 1, 2008 through December 31, 2009. Resolution G/23/10 extended this grant award through June 30, 2010. Resolution G/338/10 extended this grant award through December 31, 2010. Since this grant expires at the end of 2010, allocations for 2011 have not been appropriated.

Resolution G/337/10 authorized the acceptance of a grant award from the New York State Senate for equipment purchases and training of Bureau of Public Safety personnel in the total amount of $5,000. Since this grant expired July 31, 2010, allocations for 2011 have not been appropriated.

Resolution G/561/08 authorized the acceptance of grant award from the federal government for a Hazardous Mitigation Grant program in the total amount of $108,000 for the period of August 21, 2008 through November 21, 2010. Resolution G/33/10 extended this grant award through May 21, 2011. If any monies remain at the end of 2010, they may be brought forward into 2011 by legislative resolution.

Resolution G/106/09 authorized the acceptance of a grant award from the New York State Office of Homeland Security for the Urban Area Security Initiative (UASI) in the total amount of $205,000 for the period of September 1, 2008 through August 31, 2011. If any monies remain at the end of 2010, they may be brought forward into 2011 by legislative resolution.

Resolution G/323/10 authorized the acceptance of a grant award from the New York State Office of Homeland Security for the Urban Area Security Initiative (UASI) in the total amount of $168,000 for the period of August 1, 2009 through July 31, 2012. If any monies remain at the end of 2010, they may be brought forward into 2011 by legislative resolution.

The Radiological and Chemical Officer's salary and the Secretary's salary are budgeted in accordance with the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement. Fixed stipend personnel and the Director remain at 2010 year-end salary levels.

The "Other Equipment" allocation provides for a portable radio for a new Battalion Coordinator. Contractual items have been funded, within fiscal limits, based on historical and anticipated expenditure levels.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3640 BPS01 Bureau of Public Safety - Other Public Safety Grants						
.1	**PERSONNEL SERVICE**					
5410	Overtime		156,736.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**23,859.87**	**156,736.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	6,677.00	12,494.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**6,677.00**	**12,494.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	2,036.71	15,634.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	9,123.00	0.00	0.00	0.00
04550	Office Supplies	0.00	1,684.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**2,036.71**	**26,441.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	4,772.01	65,533.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**4,772.01**	**65,533.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - OTHER PUBLIC SAFETY GRANTS**	**37,345.59**	**261,204.00**	**0.00**	**0.00**	**0.00**
A3640 BPS02 Bureau of Public Safety - Other Public Safety Grants						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	0.00	29,301.00	0.00	0.00	0.00
04570	Uniforms/Tools	0.00	32,860.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**62,161.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - OTHER PUBLIC SAFETY GRANTS**	**0.00**	**62,161.00**	**0.00**	**0.00**	**0.00**
A3640 BPS04 Bureau of Public Safety - Other Public Safety Grants						
.4	**CONTRACTUAL**					
04560	Training	0.00	3,500.00	0.00	0.00	0.00
04570	Uniforms/Tools	0.00	1,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**5,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - OTHER PUBLIC SAFETY GRANTS**	**0.00**	**5,000.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3640 HMGP1 Bureau of Public Safety - Hazard Mitigation Grant Program						
.4	**CONTRACTUAL**					
04900	Professional Services	0.00	108,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**108,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - HAZARD MITIGATION GRANT PROGRAM**	**0.00**	**108,000.00**	**0.00**	**0.00**	**0.00**
A3640 UAS08 Bureau of Public Safety - Urban Area Security Initiative						
.4	**CONTRACTUAL**					
04560	Training	0.00	20,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**20,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - URBAN AREA SECURITY INITIATIVE**	**0.00**	**20,000.00**	**0.00**	**0.00**	**0.00**
A3640 UAS09 Bureau of Public Safety - Urban Area Security Initiative						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	41,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**41,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04560	Training	0.00	17,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**17,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - URBAN AREA SECURITY INITIATIVE**	**0.00**	**58,000.00**	**0.00**	**0.00**	**0.00**
A3640 Bureau of Public Safety						
.1	**PERSONNEL SERVICE**					
1150	Director Of Public Safety		83,032.00	83,032.00	83,032.00	83,032.00
2285	Dep. Emergency Mgr		5,000.00	5,000.00	5,000.00	5,000.00
3210	EMS Coordinator		7,500.00	7,500.00	7,500.00	7,500.00
3370	Fire Coordinator		12,500.00	12,500.00	12,500.00	12,500.00
6610	Radiological & Chemical Offr		15,371.00	15,832.00	15,832.00	15,832.00
6890	Salary Adjustments		511.00	0.00	0.00	0.00
8520	Sec. to Dir of Public Safety		42,553.00	44,680.00	43,990.00	43,990.00
TOTAL	**PERSONNEL SERVICES**	**158,310.89**	**166,467.00**	**168,544.00**	**167,854.00**	**167,854.00**
.2	**EQUIPMENT**					
02100	Furniture	2,456.00	860.00	0.00	0.00	0.00
02300	Automobile	37,000.00	0.00	0.00	0.00	0.00
02400	Other Equipment	33,754.83	32,875.00	2,288.00	2,288.00	2,288.00
TOTAL	**EQUIPMENT**	**73,210.83**	**33,735.00**	**2,288.00**	**2,288.00**	**2,288.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3640 Bureau of Public Safety (Continued)						
.4	**CONTRACTUAL**					
04010	Travel	3,525.28	2,500.00	2,500.00	2,000.00	2,000.00
04050	Automobile Maintenance	6,497.86	7,000.00	9,000.00	9,000.00	9,000.00
04051	Automobile, Gasoline	3,509.57	5,000.00	6,000.00	6,000.00	6,000.00
04100	Printing	9.75	330.00	300.00	300.00	300.00
04150	Postage	2,705.31	5,000.00	2,750.00	2,750.00	2,750.00
04200	Insurance	17,765.49	24,469.00	20,000.00	20,000.00	20,000.00
04300	Telephone	7,064.62	11,000.00	11,000.00	9,000.00	9,000.00
04350	Utilities - General/Miscellaneous	28,441.91	42,500.00	40,150.00	35,000.00	35,000.00
04353	Utilities - Refuse	831.24	1,000.00	1,000.00	1,000.00	1,000.00
04400	Repairs	12,602.09	22,470.00	24,195.00	15,000.00	15,000.00
04420	Maintenance	294,877.41	435,748.00	413,596.00	413,596.00	393,596.00
04421	Maintenance (Alt #1)	0.00	1,500.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	34,905.88	58,431.00	52,860.00	52,280.00	52,280.00
04500	Special Departmental Supplies	3,422.47	7,200.00	9,416.00	5,000.00	5,000.00
04520	Dues	631.00	405.00	504.00	504.00	504.00
04540	Publications	91.85	150.00	0.00	0.00	0.00
04550	Office Supplies	4,560.85	4,000.00	4,000.00	3,500.00	3,500.00
04560	Training	1,047.20	1,750.00	1,900.00	1,500.00	1,500.00
04570	Uniforms/Tools	6,570.50	4,300.00	4,246.00	3,500.00	3,500.00
04900	Professional Services	45,033.56	71,500.00	71,500.00	71,500.00	71,500.00
04980	Computer Services	35,962.00	37,115.00	38,744.00	38,744.00	38,744.00
04990	Purchased Services	16,655.23	15,000.00	13,500.00	13,500.00	13,500.00
TOTAL	**CONTRACTUAL**	**526,711.07**	**758,368.00**	**727,161.00**	**703,674.00**	**683,674.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	77,203.90	86,400.00	109,627.00	109,627.00	109,627.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**77,203.90**	**86,400.00**	**109,627.00**	**109,627.00**	**109,627.00**
TOTAL	**BUREAU OF PUBLIC SAFETY**	**835,436.69**	**1,044,970.00**	**1,007,620.00**	**983,443.00**	**963,443.00**

A3641 BUREAU OF PUBLIC SAFETY - AMBULANCE

DEPARTMENTAL FUNCTIONS:

1. Coordinate medical training;
2. Maintain training equipment and training facilities;
3. Maintain emergency medical coordinators and coordinating programs;
4. Maintain the Reduce Emergency Stress Team (R.E.S.T.);
5. Preparation of budgets, and acquisitions and maintenance of specialized equipment;
6. Response to emergencies; and
7. Related work as required.

PROGRAM OBJECTIVES:

The Bureau of Public Safety is responsible for the oversight and coordination of training for all emergency medical providers in the County. This program includes continuing education as well as first-time certification. In addition, the County oversees training and response to Mass Casualty Incidents (MCI) and sheltering and response to large area incidents (i.e. tornadoes). This Bureau also operates a very important and highly publicized program known as R.E.S.T., which means Reduce Emergency Stress Team. This team works to alleviate "critical incident stress", which can easily prevent a public safety provider from continuing to serve.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/562/08 authorized the acceptance of a grant award from the New York State Senate for equipment purchases and training of Bureau of Public Safety personnel in the total amount of $125,000 for the period of April 1, 2008 through December 31, 2009. Resolution G/23/10 extended this grant award through June 30, 2010. Resolution G/338/10 extended this grant award through December 31, 2010. Since this grant expires at the end of 2010, allocations for 2011 have not been appropriated.

The “Other Equipment” line item includes funding for medical extraction devices and oxygen tank refills and testing. Contractual codes are funded, although limited, to meet anticipated needs.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3641 BPS02 Bureau of Public Safety - Other Public Safety Grants						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	0.00	3,800.00	0.00	0.00	0.00
04570	Uniforms/Tools	0.00	440.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**4,240.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - OTHER PUBLIC SAFETY GRANTS**	**0.00**	**4,240.00**	**0.00**	**0.00**	**0.00**
A3641 Bureau of Public Safety - Ambulance						
.2	**EQUIPMENT**					
02400	Other Equipment	2,617.75	7,000.00	1,970.00	1,970.00	1,970.00
TOTAL	**EQUIPMENT**	**2,617.75**	**7,000.00**	**1,970.00**	**1,970.00**	**1,970.00**
.4	**CONTRACTUAL**					
04010	Travel	2,557.60	0.00	0.00	0.00	0.00
04300	Telephone	780.00	1,000.00	1,000.00	1,000.00	1,000.00
04560	Training	475.00	525.00	600.00	500.00	500.00
04570	Uniforms/Tools	0.00	2,653.45	0.00	0.00	0.00
04990	Purchased Services	730.85	550.00	600.00	600.00	600.00
TOTAL	**CONTRACTUAL**	**4,543.45**	**4,728.45**	**2,200.00**	**2,100.00**	**2,100.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - AMBULANCE**	**7,161.20**	**11,728.45**	**4,170.00**	**4,070.00**	**4,070.00**

A3643 BUREAU OF PUBLIC SAFETY - HAZMAT

DEPARTMENTAL FUNCTIONS:

1. Preparation and updating of emergency plans and procedures, including risk assessment for extremely hazardous substances used within the County;
2. Maintenance of records related to storage and use of hazardous materials, including provisions for public access;
3. Coordination of, and attendance at, meetings related to hazardous materials emergency planning;
4. Liaison to local chemical industries, other users of hazardous materials, and State and Federal Agencies;
5. Technical support to the County and Troy Fire Departments regarding chemical hazards;
6. Preparation of budgets, and acquisition and maintenance of specialized equipment;
7. Supervision of volunteer personnel who serve as deputy emergency coordinators technical advisors and Decon team;
8. Assistance in the coordination of HAZMAT training for Fire and EMS personnel, and participation in drills and exercises;
9. Response to emergencies; and
10. Related work as required.

PROGRAM OBJECTIVES:

The Hazardous Materials Program manages activities involving the regulation of hazardous materials, planning, and emergency response for incidents involving hazardous materials. Related activities include coordination of training and acquisition of specialized equipment where appropriate.

This program serves the entire County, and currently involves the regulation of many facilities that use extremely hazardous substances (as defined by Federal regulation). Additionally, there are numerous other facilities that store or use hazardous substances and report to the County.

REVENUE APPLICABLE TO THIS PROGRAM:

R3450 34501 HMTUSA Grant	$2,930

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/562/08 authorized the acceptance of a grant award from the New York State Senate for equipment purchases and training of Bureau of Public Safety personnel in the total amount of $125,000 for the period of April 1, 2008 through December 31, 2009. Resolution G/23/10 extended this grant award through June 30, 2010. Resolution G/338/10 extended this grant award through December 31, 2010. Since this grant expires at the end of 2010, allocations for 2011 have not been appropriated.

Resolution G/106/09 authorized the acceptance of a grant award from the New York State Office of Homeland Security for the Urban Area Security Initiative (UASI) in the total amount of $205,000 for the period of September 1, 2008 through August 31, 2011. If any monies remain at the end of 2010, they may be brought forward into 2011 by legislative resolution.

Resolution G/323/10 authorized the acceptance of a grant award from the New York State Office of Homeland Security for the Urban Area Security Initiative (UASI) in the total amount of $168,000 for the period of August 1, 2009 through July 31, 2012. If any monies remain at the end of 2010, they may be brought forward into 2011 by legislative resolution.

Funding has been provided, within budgetary limitations, to meet projected requirement for 2011. The training line reflects Local Emergency Planning Committee (LEPC) grant funding, which may be expended only up to the amount received.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3643 BPS02 Bureau of Public Safety - Other Public Safety Grants						
.2	**EQUIPMENT**					
02400	Other Equipment	402.00	35,632.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**402.00**	**35,632.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	0.00	16,500.00	0.00	0.00	0.00
04570	Uniforms/Tools	0.00	440.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**16,940.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY – OTHER PUBLIC SAFETY GRANTS**	**402.00**	**52,572.00**	**0.00**	**0.00**	**0.00**
A3643 Bureau of Public Safety - HAZMAT						
.2	**EQUIPMENT**					
02400	Other Equipment	2,763.25	2,500.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**2,763.25**	**2,500.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04420	Maintenance	5,389.70	5,460.00	6,062.00	6,062.00	6,062.00
04500	Special Departmental Supplies	2,552.63	2,000.00	950.00	950.00	950.00
04540	Publications	995.50	1,000.00	630.00	630.00	630.00
04550	Office Supplies	384.67	250.00	250.00	150.00	150.00
04560	Training	0.00	2,606.00	2,930.00	2,930.00	2,930.00
04570	Uniforms/Tools	2,272.40	1,500.00	568.00	568.00	568.00
04990	Purchased Services	1,566.49	1,100.00	1,000.00	1,000.00	1,000.00
TOTAL	**CONTRACTUAL**	**13,161.39**	**13,916.00**	**12,390.00**	**12,290.00**	**12,290.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - HAZMAT**	**15,924.64**	**16,416.00**	**12,390.00**	**12,290.00**	**12,290.00**

A3644 BUREAU OF PUBLIC SAFETY/SHERIFF - HOMELAND SECURITY

SUMMARY OF BUDGET OFFICER'S ACTIONS:

All available Homeland Security funds were budgeted in 2010. If any monies remain at the end of 2010, they may be brought forward into 2011 by Legislative Resolution.

PUBLIC SAFETY
Homeland Security

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3644 WMD02 Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	5,035.00	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**5,035.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**SHERIFF - HOMELAND SECURITY**	**5,035.00**	**0.00**	**0.00**	**0.00**	**0.00**
A3644 WMD03 Bureau of Public Safety - Homeland Security						
.4	**CONTRACTUAL**					
04560	Training	413.25	5,670.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**413.25**	**5,670.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**413.25**	**5,670.00**	**0.00**	**0.00**	**0.00**
A3644 WMD04 Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	98,071.93	33,492.93	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**98,071.93**	**33,492.93**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04301	Telephone (Alt #1)	3,415.28	11,885.00	0.00	0.00	0.00
04401	Repairs, Alt 1	0.00	4,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,415.28**	**15,885.00**	**0.00**	**0.00**	**0.00**
TOTAL	**SHERIFF - HOMELAND SECURITY**	**101,487.21**	**49,377.93**	**0.00**	**0.00**	**0.00**
A3644 WMD05 Bureau of Public Safety - Homeland Security						
.4	**CONTRACTUAL**					
04450	Rental – Equipment/Maintenance	5,400.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**5,400.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**5,400.00**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A3644 WMD06 Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	1,937.00	40,063.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,937.00**	**40,063.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	18,000.00	0.00	0.00	0.00
04560	Training	0.00	30,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**48,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**SHERIFF - HOMELAND SECURITY**	**1,937.00**	**88,063.00**	**0.00**	**0.00**	**0.00**
A3644 WMD07 Bureau of Public Safety - Homeland Security						
.2	**EQUIPMENT**					
02300	Automobile	0.00	44,633.95	0.00	0.00	0.00
02400	Other Equipment	0.00	116,666.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**161,299.95**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04450	Rental – Equipment/Maintenance	3,600.00	15,600.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	3,000.00	0.00	0.00	0.00
04560	Training	0.00	67,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,600.00**	**85,600.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**3,600.00**	**246,899.95**	**0.00**	**0.00**	**0.00**
A3644 WMD08 Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	0.00	50,490.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**50,490.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04301	Telephone (Alt #1)	0.00	33,010.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**33,010.00**	**0.00**	**0.00**	**0.00**
TOTAL	**SHERIFF - HOMELAND SECURITY**	**0.00**	**83,500.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PUBLIC SAFETY**	**27,598,905.25**	**33,750,912.56**	**34,942,256.00**	**33,542,363.00**	**33,051,533.00**

A4010 DEPARTMENT OF HEALTH - ADMINISTRATION

DEPARTMENTAL FUNCTIONS:

Public Health Administration is responsible for the overall development, implementation, and enforcement of Public Health Law and the County's health policy and programs, supervision of personnel, collection of revenues, preparation of budgets, and maintenance of personnel, medical, and financial records. The chief administrative officer of the department is the Public Health Director.

PROGRAM OBJECTIVES:

The primary program objective is to enforce State and local laws, codes, rules and regulations relating to Public Health. The Public Health Director is an active participant in the County's Human Services Cabinet, helping to identify service duplication and/or gaps in service and providing recommendations for growth. The health of our community is of primary importance and is affected by a wide variety of circumstances. The department strives for collaboration, not only between government and community agencies, but also the community members as a whole. Due to the current global awareness of potential threats to public safety and health, another focus area is that of Emergency Public Health Preparedness.

MANDATES:

The following programs are mandated by the New York State Public Health Law and the New York State Sanitary Code: tuberculosis outbreak investigation and surveillance, immunization, home health agency, maternal and child health, health education and guidance, food service inspection and protection, resorts and recreation inspection, swimming pools and bathing beaches inspection, rabies control, lead poisoning control, migrant labor camps inspection, public health nuisance, public water supply supervision, realty subdivision plan approval, and environmental assessment and review.

REVENUE APPLICABLE TO THIS PROGRAM:

R3401	34011	State Aid - Public Health	$997,155

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries, for all employees except the Director.

Funding for one replacement computer has been allocated within the department's equipment budget. Contractual line items have been funded based upon historical analysis and anticipated need.

Public Health revenue is based upon current New York State reimbursement methodology, with a base reimbursement of $550,000 plus an additional percentage of eligible expenses.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4010 Department of Health - Administration						
.1	**PERSONNEL SERVICE**					
0095	Accounting Supervisor Grade B		51,400.00	54,863.00	54,863.00	54,863.00
4670	Clinical Billing Specialist		36,087.00	38,341.00	38,341.00	38,341.00
4730	Medical Consultant		30,073.00	31,230.00	31,230.00	31,230.00
5920	Public Health Director		85,044.00	85,044.00	85,044.00	85,044.00
6890	Salary Adjustments		5,692.00	0.00	0.00	0.00
7550	Secretary To PH Director		35,126.00	37,433.00	37,433.00	37,433.00
8025	Telephone Receptionist		28,966.00	30,730.00	30,730.00	30,730.00
TOTAL	**PERSONNEL SERVICES**	**267,584.64**	**272,388.00**	**277,641.00**	**277,641.00**	**277,641.00**
.2	**EQUIPMENT**					
02200	Office Equipment	0.00	606.00	0.00	0.00	0.00
02400	Other Equipment	0.00	3,790.00	1,430.00	1,430.00	1,430.00
TOTAL	**EQUIPMENT**	**0.00**	**4,396.00**	**1,430.00**	**1,430.00**	**1,430.00**
.4	**CONTRACTUAL**					
04010	Travel	24,350.75	35,000.00	27,000.00	27,000.00	27,000.00
04050	Automobile Maintenance	4,103.75	4,500.00	4,000.00	4,000.00	4,000.00
04051	Automobile, Gasoline	3,481.00	5,000.00	3,000.00	3,000.00	3,000.00
04100	Printing	936.54	1,500.00	1,100.00	1,100.00	1,100.00
04150	Postage	14,884.30	23,500.00	23,500.00	23,500.00	23,500.00
04200	Insurance	22,550.00	38,345.00	22,550.00	22,550.00	22,550.00
04300	Telephone	23,917.28	25,000.00	25,000.00	25,000.00	25,000.00
04420	Maintenance	469.00	900.00	900.00	900.00	900.00
04450	Rental - Equipment/Maintenance	2,930.07	5,000.00	5,000.00	5,000.00	5,000.00
04480	Maintenance In Lieu of Rent	206,430.00	199,085.00	173,288.00	173,288.00	173,288.00
04520	Dues	6,156.00	6,750.00	6,750.00	6,750.00	6,750.00
04540	Publications	0.00	360.00	360.00	360.00	360.00
04550	Office Supplies	6,154.83	9,394.00	8,000.00	7,000.00	7,000.00
04560	Training	1,422.60	6,200.00	4,200.00	3,700.00	3,700.00
04980	Computer Services	8,399.00	10,141.00	12,455.00	12,455.00	12,455.00
04990	Purchased Services	6,443.94	8,000.00	7,000.00	7,000.00	7,000.00
TOTAL	**CONTRACTUAL**	**332,629.06**	**378,675.00**	**324,103.00**	**322,603.00**	**322,603.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	94,696.48	111,662.00	116,058.00	116,058.00	116,058.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**94,696.48**	**111,662.00**	**116,058.00**	**116,058.00**	**116,058.00**
TOTAL	**DEPARTMENT OF HEALTH - ADMINISTRATION**	**694,910.18**	**767,121.00**	**719,232.00**	**717,732.00**	**717,732.00**

A4017 DEPARTMENT OF HEALTH - DIVISION OF PUBLIC HEALTH NURSING

DEPARTMENTAL FUNCTIONS:

- To promote wellness in children and to provide health guidance to expectant females and to the parents of infants and children. This essential service is done through maternal and child health services in the home setting as well as in the clinic. The department is also responsible for the Child Find Program that is a developmental screening program for children age 0-30 months.
- The goal of the Lead Program is to build upon successful strategies to empower parents or providers to provide safety for children by taking an active role in reducing lead risks in the child's environment. This program provides education regarding lead poisoning and prevention, conducting surveillance, and monitoring lead levels of children birth to 6 years of age. The department provides Nursing and Environmental assessments through home visits for all children identified with lead levels of 20ug/dL or greater.
- The HIV program provides anonymous and confidential counseling, testing, and education for the human immunodeficiency virus (HIV).
- The function of the STD program is to control STD's within the county through education, identifying clients unlikely to seek needed services, diagnosis of infected persons and evaluation and treatment of their partner, and offering pre-exposure vaccination of persons at risk for vaccine preventable STD's who present at county sponsored clinics.
- Public Health Law requires the department to investigate cases of suspected or confirmed communicable disease. The department is responsible for identifying contacts, collecting and submitting specimens, and implementing appropriate control measures regarding the reported communicable disease.
- The department, in collaboration with various partners, continues to promote/conduct educational and outreach activities to inform health care providers and the public about the benefits of immunizations. The department provides regularly scheduled clinics throughout the county to ensure the provision of this essential service. The department also provides international travelers with pre-travel advice in regard to current health information and offers vaccinations to these individuals.
- The department is responsible for rabies control. The department's responsibility is to enforce laws and regulations that protect residents of the county and ensure safety. RCDOH educates the public, holds rabies clinics, follows up on all animal bite reports, and provides pre-exposure and post-exposure rabies treatment for identified at risk residents.
- The department is responsible to inform, educate, and empower residents about many health issues. The department provides education to schools, businesses, and private organizations and inter-office departments through presentations and by attending health fairs.
- The department provides regularly scheduled blood pressure screenings at several sites throughout the county.
- Rensselaer County Department of Health has the primary responsibility for preventing and controlling TB in our county. The department identifies and treats all persons with active disease, evaluates individuals diagnosed with latent TB infection, and tests high-risk groups for TB infection.

PROGRAM OBJECTIVES:

To provide broad, comprehensive public health nursing services to the residents of Rensselaer County under the direction of the New York State Public Health Law and 10 NYCRR and the Rensselaer County Board of Health.

PROGRAM STATISTICS:

- In 2009, the Nursing Division received 236 maternal child referrals and 50 new referrals for Child Find. The nurses made 179 home visits to provide services for families in our county.
- The department received a total of 2,790 blood lead level reports on children birth to six years of age. Further, 12 packets were sent out to families with children having a lead level of 10-14, there were 19 newly identified children with lead levels that were 15 or higher, and there were 13 children in case management by the end of 2009.
- HIV Testing: In 2009, 433 HIV tests were done.
- STD: In 2009, 658 individuals were seen in a STD clinic offered by the department (including 236 individuals at Rensselaer County Jail), and 232 were provided treatment. The department provided 10 screenings for eligible women through the Healthy Women Partnership in 2009.
- Communicable Disease: There were a total of 1,380 communicable disease reports received by the Nursing Division requiring follow-up by the department.
- Immunization: Total number of individuals seen in 2009 through the Immunization Program was 1,250. Total number of flu vaccines given in 2009 was 1,000. There were 70 travel vaccines given in 2009.

A4017 DEPARTMENT OF HEALTH - DIVISION OF PUBLIC HEALTH NURSING

PROGRAM STATISTICS (CONTINUED):

- Rabies: Total of 153 animals submitted for testing in 2009, of which 15 tested positive. The department did follow-up on 229 animal bites. A total of 29 individuals were treated with rabies prophylaxis in 2009. RCDOH hosted 12 rabies clinics throughout the county and 1,171 animals were vaccinated.
- Health Fairs/Education: 12 health fairs were attended by the Health Educator. During the fair season this department attends the Schaghticoke Fair each day. Over 25 presentations were done for various community organizations. The department actively participates on 11 coalitions.
- Blood Pressure: Blood pressure clinics held throughout the county at various sites screened 1,000 individuals.
- TB: There were 578 tests done throughout the county, with 22 referred to RCDOH for a positive, along with an additional 51 referrals from other community providers.
- Hepatitis Vaccines through STD/HIV Services: In 2009, 152 vaccines were provided free of charge to at risk individuals. Vaccines for this program are provided through the Vaccine for Children Program (New York State Department of Health).

REVENUE APPLICABLE TO THIS PROGRAM: **$681,424**

R1601	16012	Flu Vaccine Fees	$ 42,000
R1601	16014	Fees for Clinics	42,000
R1601	16016	Fees for Rabies	30,000
R1601	16017	Public Health - Third Party Insurance	5,000
R1689	16891	Other Health Fees	5,000
R3401	34012	State Aid - Lead Grant	42,718
R3401	34015	State Aid - CSHCN Grant	23,480
R3401	34016	State Aid - Immunization Action Grant	78,185
R3401	34018	State Aid - Rabies Reimbursement	32,687
R3401	34020	State Aid - Lyme Disease Education Grant	16,000
R3401	34026	State Aid - Public Health Preparedness Grant	333,822
R3489	34891	Other Health Grants (State)	20,796
R4489	44891	Other Health Grants (Federal)	9,736

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries. The department's personnel reflects several changes, including the elimination of a vacant Public Health Preparedness Educator position which will be replaced by a new Public Health Planner, the reclassification of a fully grant funded Senior Clerk to a similarly funded Public Health Aide, and the elimination of a vacant Nurse Practitioner position.

Many of the Department of Health's contractual line items are budgeted based upon allocations within available grant funding. Remaining contractual items have been funded at the minimum levels necessary for the division's continued operation, based upon historical analysis and anticipated need.

Revenue projections for the Nursing Division are based primarily on clinic attendance and the expected billing and follow-up to be performed by department personnel, along with anticipated grant funding.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4017 CDG09 Department of Health - Chronic Disease Grant						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	0.00	25,220.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**25,220.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DEPARTMENT OF HEALTH – CHRONIC DISEASE GRANT**	**0.00**	**25,220.00**	**0.00**	**0.00**	**0.00**
A4017 CRI08 Department of Health – Cities Readiness Initiative						
.4	**CONTRACTUAL**					
04503	Special Dept Supplies (Alt #3)	49,169.24	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**49,169.24**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DEPARTMENT OF HEALTH – CITIES READINESS INITIATIVE**	**49,169.24**	**0.00**	**0.00**	**0.00**	**0.00**
A4017 EIC09 Department of Health – Enhanced Immunization Capability Grant						
.1	**PERSONNEL SERVICE**					
5410	Overtime		14,821.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**14,821.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	0.00	10,150.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**10,150.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DEPARTMENT OF HEALTH – ENHANCED IMMUNIZATION CAPABILITY GRANT**	**0.00**	**24,971.00**	**0.00**	**0.00**	**0.00**
A4017 MRC07 Department of Health - Medical Reserve Corps						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	3,545.80	9,736.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,545.80**	**9,736.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DEPARTMENT OF HEALTH - MEDICAL RESERVE CORPS**	**3,545.80**	**9,736.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4017 SHS09 Department of Health - State Homeland Security						
.4	**CONTRACTUAL**					
04503	Special Dept Supplies (Alt #3)	0.00	61,792.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**61,792.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DEPARTMENT OF HEALTH – STATE HOMELAND SECURITY**	**0.00**	**61,792.00**	**0.00**	**0.00**	**0.00**
A4017 UAS08 Department of Health - Urban Area Security Initiative						
.4	**CONTRACTUAL**					
04503	Special Dept Supplies (Alt #3)	0.00	50,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**50,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DEPARTMENT OF HEALTH - URBAN AREA SECURITY INITIATIVE**	**0.00**	**50,000.00**	**0.00**	**0.00**	**0.00**
A4017 UAS09 Department of Health - Urban Area Security Initiative						
.4	**CONTRACTUAL**					
04503	Special Dept Supplies (Alt #3)	0.00	110,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**110,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DEPARTMENT OF HEALTH - URBAN AREA SECURITY INITIATIVE**	**0.00**	**110,000.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4017 Department of Health - Nursing						
.1	**PERSONNEL SERVICE**					
1454	Community Health LPN		34,607.00	36,826.00	36,826.00	36,826.00
1455	Community Health RN		248,005.00	263,606.00	263,606.00	263,606.00
2210	Director Of Patient Services		69,277.00	73,847.00	73,847.00	73,847.00
2806	Epidemiology Coordinator		60,985.00	64,871.00	64,871.00	64,871.00
4655	Local Public Health Educator		0.00	47,484.00	47,484.00	47,484.00
4910	Nurse Practitioner		69,066.00	0.00	0.00	0.00
5410	Overtime		2,683.00	5,796.00	5,796.00	5,796.00
5650	On Call Stipend		2,700.00	2,700.00	2,700.00	2,700.00
6160	Public Health Aide		62,925.00	105,598.00	105,598.00	105,598.00
6175	Public Health Planner		0.00	56,590.00	56,590.00	56,590.00
6180	Public Health Nurse		51,514.00	54,863.00	54,863.00	54,863.00
6185	PH Preparedness Educator		79,069.00	51,032.00	51,032.00	51,032.00
6890	Salary Adjustments		21,152.00	0.00	0.00	0.00
7030	Senior Clerk		18,647.00	0.00	0.00	0.00
7360	Senior Public Health Educator		48,103.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**661,093.46**	**768,733.00**	**763,213.00**	**763,213.00**	**763,213.00**
.4	**CONTRACTUAL**					
04100	Printing	4,529.68	5,000.00	5,000.00	5,000.00	5,000.00
04420	Maintenance	945.00	1,000.00	1,000.00	1,000.00	1,000.00
04500	Special Departmental Supplies	33,679.46	51,500.00	47,642.00	47,642.00	47,642.00
04501	Spec Dept Supplies (Alt #1)	19,592.04	21,000.00	21,000.00	21,000.00	21,000.00
04503	Spec Dept Supplies (Alt #3)	4,452.53	349,864.00	49,966.00	49,966.00	49,966.00
04504	Spec Dept Supplies (Alt #4)	2,256.62	0.00	0.00	0.00	0.00
04540	Publications	0.00	250.00	250.00	250.00	250.00
04711	Rabies	28,866.50	50,000.00	50,000.00	50,000.00	50,000.00
04712	Lead Services	5,735.89	4,967.00	7,645.00	7,645.00	7,645.00
04800	Contractual Agency	3,491.33	4,123.00	4,656.00	4,656.00	4,656.00
04900	Professional Services	9,183.59	6,500.00	16,550.00	16,550.00	16,550.00
04911	Medical Exams	0.00	100.00	100.00	100.00	100.00
04912	Laboratory Service	0.00	250.00	250.00	250.00	250.00
04913	Hospital - X Rays	1,215.00	4,000.00	4,000.00	4,000.00	4,000.00
04980	Computer Services	50,833.00	51,894.00	46,509.00	46,509.00	46,509.00
04990	Purchased Services	16,929.43	12,500.00	12,500.00	12,500.00	12,500.00
TOTAL	**CONTRACTUAL**	**181,710.07**	**562,948.00**	**267,068.00**	**267,068.00**	**267,068.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	221,699.34	296,474.00	294,851.00	294,851.00	294,851.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**221,699.34**	**296,474.00**	**294,851.00**	**294,851.00**	**294,851.00**
TOTAL	**DEPARTMENT OF HEALTH - NURSING**	**1,064,502.87**	**1,628,155.00**	**1,325,132.00**	**1,325,132.00**	**1,325,132.00**

A4025 DEPARTMENT OF HEALTH - LABORATORY SERVICES

DEPARTMENTAL FUNCTIONS:

The Department of Health provides laboratory analyses necessary to assist in the diagnosis and treatment of illness (food-borne or communicable diseases) as required under Public Health Law. The department also tests drinking water from individual and public water supplies to rule out water-borne diseases and to ensure water quality meets EPA regulations, the New York State Sanitary Code, and the Rensselaer County Sanitary Code.

PROGRAM OBJECTIVES:

To ensure the County's public health, by identifying sources of contamination and preventing disease.

PROGRAM STATISTICS:

The department performed a total of 116 public water supply (PWS) inspections during 2009. There were a total of 199 water samples tested for individuals building new homes and 13 beach samples were tested. There were 4 complaints received regarding PWS. There was additional sampling performed for communicable disease identification for the nursing division, including tests for E.Coli, campylobacteriosis, giardiasis, salmonellosis, and tuberculosis.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

This contractual code is funded at a minimum level reflective of historical data. Anticipated revenues for this program are incorporated into the projected Public Health State Aid reimbursement (see A4010, Administration).

HEALTH
Department of Health - Laboratory Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4025 Department of Health - Laboratory Services						
.4	**CONTRACTUAL**					
04800	Contractual Agency	10,721.00	15,000.00	15,000.00	15,000.00	15,000.00
TOTAL	**CONTRACTUAL**	**10,721.00**	**15,000.00**	**15,000.00**	**15,000.00**	**15,000.00**
TOTAL	**DEPARTMENT OF HEALTH - LABORATORY SERVICES**	**10,721.00**	**15,000.00**	**15,000.00**	**15,000.00**	**15,000.00**

A4059 DEPARTMENT OF HEALTH - EARLY CARE INTERVENTION PROGRAM

DEPARTMENTAL FUNCTIONS:

Major program responsibilities are:

- To conduct outreach services to all service providers/day care centers in Rensselaer County through presentations and informational meetings with their directors and staff;
- To provide an Initial Service Coordinator to all families identified;
- To arrange and participate in appropriate screening and/or evaluations of children;
- To provide transportation for all children/families when necessary;
- To coordinate and participate in all Individual Family Service Plans (IFSP's);
- To arrange and monitor needed services to children;
- To conduct ongoing service coordination in order to meet all of the family's identified needs;
- To bill third party insurance, Medicaid, and the State Department of Health for all services provided; and
- To ensure a developmental screening is performed by a medical provider for at risk children through the Child Find Program.

PROGRAM OBJECTIVES:

To administer the Early Intervention Program and implement NYS laws, rules, and regulations governing this program in Rensselaer County. New York State legislation is very clear and specific regarding the services for which this municipality is mandated under Section 2541 of Chapter 428 of the Laws of 1992: to provide early care intervention services to all children in Rensselaer County suspected of having a delay or disability, with no cost to the families. The primary focus of this program is to be family centered and to provide services in natural settings whenever appropriate. Given current staffing levels, the department will continue to be aggressive in their billing of third party insurance and Medicaid revenue.

PROGRAM STATISTICS:

CASELOAD		PROGRAM TYPE (Projected)		INSURANCE	
Current	315	Center Based	18	Medicaid	53%
Projected	330	Related Services	312	Third Party	45%
				Uninsured	2%

MANDATES:

This program is mandated to provide early care intervention services to all children in the County suspected of having a delay or disability.

REVENUE APPLICABLE TO THIS PROGRAM: $2,303,060

R1621	16211	Early Intervention Fees	$1,399,918
R3401	34013	ECIS Grant	100,411
R3449	34491	ECIS Reimbursement	696,374
R3601	36013	Medical Assistance – EI (State)	41,000
R4451	44511	Medicaid Administration	24,357
R4601	46013	Medical Assistance – EI (Federal)	41,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries. Changes in department personnel include the elimination of a vacant Early Care Service Worker position which will be replaced by a new Management Information Specialist and the reclassification of a Senior Clerk to a Principal Clerk.

The Early Care Intervention Program is funded based upon an analysis of historical data and projected needs.

The Early Care Intervention Program is currently reimbursed at a rate of approximately 49%, by the New York State Department of Health for transportation and center-based and related services. Reimbursement for Medicaid families is 100% with a 20% denial rate, and third party insurance is reimbursed at approximately 10%.

A4059 DEPARTMENT OF HEALTH - EARLY CARE INTERVENTION PROGRAM

SUMMARY OF BUDGET OFFICER'S ACTIONS (CONTINUED):

Early Intervention transportation costs that are paid by the County are reimbursable by the State and Federal governments through New York State's Automated Claiming System (ACS). Since the ACS is the only mechanism used to obtain funding for Medical Assistance programs, the Department of Social Services files the actual claim for these funds, based upon data supplied by the Department of Health. These revenue estimates are based upon a projection of $82,000 in allowable transportation costs for the Early Care Intervention Program.

HEALTH
Department of Health

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4059 EIA10 Department of Health – Early Intervention Administration						
.4	**CONTRACTUAL**					
04900	Professional Services	0.00	60,996.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**60,996.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DEPARTMENT OF HEALTH – EARLY INTERVENTION ADMINISTRATION**	**0.00**	**60,996.00**	**0.00**	**0.00**	**0.00**
A4059 Department of Health - E.C.I.P.						
.1	**PERSONNEL SERVICE**					
1355	Child Services Specialist		44,717.00	47,497.00	47,497.00	47,497.00
1841	Dir of Children w Spec Needs		62,757.00	66,746.00	66,746.00	66,746.00
2580	ECI Service Worker		363,883.00	341,360.00	341,360.00	341,360.00
3430	Information Processing Spec		62,177.00	66,019.00	66,019.00	66,019.00
4330	Management Info Specialist		0.00	40,527.00	40,527.00	40,527.00
4670	Clinical Billing Specialist		36,087.00	38,341.00	38,341.00	38,341.00
5630	Personnel Service Savings		(22,716.00)	0.00	0.00	0.00
5750	Principal Clerk		0.00	35,443.00	35,443.00	35,443.00
6890	Salary Adjustments		18,456.00	0.00	0.00	0.00
7030	Senior Clerk		29,244.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**530,126.44**	**594,605.00**	**635,933.00**	**635,933.00**	**635,933.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	1,264.00	8,580.00	8,580.00	8,580.00
TOTAL	**EQUIPMENT**	**0.00**	**1,264.00**	**8,580.00**	**8,580.00**	**8,580.00**
.4	**CONTRACTUAL**					
04010	Travel	5,299.80	6,300.00	6,300.00	6,300.00	6,300.00
04100	Printing	4,460.50	5,000.00	5,000.00	5,000.00	5,000.00
04300	Telephone	6,600.35	7,000.00	7,000.00	7,000.00	7,000.00
04540	Publications	0.00	145.00	145.00	145.00	145.00
04560	Training	0.00	1,500.00	1,500.00	1,000.00	1,000.00
04800	Contractual Agency	2,659,480.85	2,783,495.00	2,676,402.00	2,676,402.00	2,676,402.00
04980	Computer Services	12,291.00	14,826.00	12,213.00	12,213.00	12,213.00
04990	Purchased Services	15,827.68	18,000.00	15,000.00	15,000.00	15,000.00
TOTAL	**CONTRACTUAL**	**2,703,960.18**	**2,836,266.00**	**2,723,560.00**	**2,723,060.00**	**2,723,060.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	200,844.61	264,705.00	260,997.00	260,997.00	260,997.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**200,844.61**	**264,705.00**	**260,997.00**	**260,997.00**	**260,997.00**
TOTAL	**DEPARTMENT OF HEALTH - E.C.I.P.**	**3,434,931.23**	**3,696,840.00**	**3,629,070.00**	**3,628,570.00**	**3,628,570.00**

A4090 DEPARTMENT OF HEALTH - DIVISION OF ENVIRONMENTAL HEALTH

DEPARTMENTAL FUNCTIONS:

The Environmental Health Division's primary functions include:

- Enforcement of Rensselaer County and New York State Sanitary Codes pertaining to: restaurants; school food services; day care food service operations; temporary and mobile food operations; agricultural fairgrounds; public and individual water supplies; sewage disposal; summer children's camps; public swimming pools/bathing beaches; mobile home parks; temporary residences (motels, hotels and campgrounds); residential lead hazard assessment; tattoo and body piercing facilities; public health nuisances; and NYS Clean Indoor Air Act (CIAA) compliance.
- Engineering Plan Review - Review of proposed individual sewage disposal systems, realty subdivisions and public water projects in accordance with local and state public health regulations.
- Prevention of the transmission of rabies in humans by assisting the Nursing Division with required animal confinement verification.
- Educational and outreach programs encouraging a healthy home environment. The Primary Prevention program administered through a New York State Department of Health grant provides the community with guidance and resources in the area of lead hazard prevention.
- "Compliance checks" in accordance with the New York State Adolescent Tobacco Use Prevention Act (ATUPA).
- Rodent control through baiting of sewer systems and abandoned homes.
- Assisting in the County's Emergency Preparedness activities.

PROGRAM OBJECTIVES:

Management of environmental issues for the purpose of preventing disease, and to safeguard community well-being through the administration of Rensselaer County and New York State public health regulations and associated policies.

PROGRAM STATISTICS:

Statistics for the calendar year 2009 include the following:

- Water Supplies – 116 inspections of public water supplies.
- Food Service – 654 inspections of restaurants, temporary food stands, summer food service, daycare, and mobile food operations. There were 51 food vendors inspected during the Schaghticoke Fair.
- Sewage Disposal – 199 "permits to construct" issued and 13 realty subdivision plans approved.
- Children's Camps – 87 inspections of 35 permitted camps.
- Mobile Home Parks – 37 inspections of 37 permitted parks.
- Temporary Residences – 27 hotel/motel inspections, 10 campground inspections, 2 migrant labor camp inspections, all under permit.
- Pools and Bathing Beaches – 68 inspections of 68 permitted facilities (55 pools/13 beaches).
- Lead Hazard Assessment – 18 lead hazard inspections with 10 identified hazards and 36 follow-up/re-inspections.
- Tattoo and Body Piercing Facilities – 4 inspections of 4 permitted facilities.
- ATUPA – 199 compliance checks with youths and 193 licensing inspections.
- Rabies - 216 rabies/animal confinement inspections.
- WNV - 37 storm sewers and residences were treated with mosquito larvicide.
- CIAA - 8 complaints and investigations.

REVENUE APPLICABLE TO THIS PROGRAM:			**$700,375**
R1601	16011	Public Health Fees	$220,000
R1601	16013	Public Health - Violation Abatement	1,500
R1601	16019	PH Fees - Rodent Control	1,500
R3401	34014	State Aid - ATUPA Grant	55,015
R3401	34023	Water Supply Protection Grant	144,689
R3401	34029	Childhood Lead Primary Prevention	277,671

A4090 DEPARTMENT OF HEALTH - DIVISION OF ENVIRONMENTAL HEALTH

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries. One of the department's Senior Public Health Sanitarians has taken advantage of the 2010 early retirement incentive and that position will be downgraded to Public Health Technician. The department's part-time Senior Clerk is also retiring and that position will be eliminated. Additionally, the services formerly provided by the Engineering Department (A1440) are now directly allocated within this department's personnel budget.

Many of the Department of Health's contractual line items are budgeted based upon allocations within available grant funding. Remaining contractual items have been funded at the minimum levels necessary for the division's continued operation, based upon historical analysis and anticipated need.

The division's revenues reflect fees for various inspections, services performed, and permits granted, in addition to the available grant funding.

HEALTH
Department of Health - Environmental Health

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4090 Department of Health - Environmental Health						
.1	**PERSONNEL SERVICE**					
0430	Asst Sanitary Code Enforce Off		41,883.00	44,656.00	44,656.00	44,656.00
2501	Environmental Health Educator		48,103.00	51,516.00	51,516.00	51,516.00
2515	Environmental Health Director		66,526.00	70,864.00	70,864.00	70,864.00
3430	Information Processing Spec		30,875.00	32,755.00	32,755.00	32,755.00
5630	Personnel Service Savings		(61,435.00)	(74,830.00)	(74,830.00)	(74,830.00)
5650	On Call Stipend		3,600.00	3,600.00	2,700.00	2,700.00
5840	Public Health Technician		77,232.00	122,065.00	122,065.00	122,065.00
5910	Public Health Engineer		61,435.00	64,699.00	64,699.00	64,699.00
6190	Public Health Sanitarian		178,046.00	189,379.00	189,379.00	189,379.00
6320	Plus Transfers, Other Codes		12,600.00	0.00	0.00	0.00
6890	Salary Adjustments		21,984.00	0.00	0.00	0.00
7030	Senior Clerk		51,159.00	0.00	0.00	0.00
7180	Sr Public Health Sanitarian		182,731.00	128,493.00	128,493.00	128,493.00
8060	Temporary Services		0.00	12,600.00	12,600.00	12,600.00
TOTAL	**PERSONNEL SERVICES**	**648,171.24**	**714,739.00**	**645,797.00**	**644,897.00**	**644,897.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	7,113.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**7,113.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04005	Permits/ Fees	50.00	200.00	200.00	200.00	200.00
04100	Printing	3,399.96	3,500.00	3,500.00	3,500.00	3,500.00
04500	Special Departmental Supplies	834.14	3,500.00	17,282.00	17,282.00	17,282.00
04501	Spec Dept Supplies (Alt #1)	0.00	201,741.00	201,741.00	201,741.00	201,741.00
04502	Spec Dept Supplies (Alt #2)	9,118.51	105,930.00	0.00	0.00	0.00
04540	Publications	539.99	650.00	650.00	650.00	650.00
04715	ATUPA Grant	1,147.87	6,500.00	4,500.00	4,500.00	4,500.00
04800	Contractual Agency	352.00	3,975.00	3,975.00	3,975.00	3,975.00
04980	Computer Services	16,921.00	20,263.00	15,968.00	15,968.00	15,968.00
04990	Purchased Services	6,834.52	6,500.00	5,500.00	5,500.00	5,500.00
TOTAL	**CONTRACTUAL**	**39,197.99**	**352,759.00**	**253,316.00**	**253,316.00**	**253,316.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	232,328.26	289,680.00	259,187.00	259,187.00	259,187.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**232,328.26**	**289,680.00**	**259,187.00**	**259,187.00**	**259,187.00**
TOTAL	**DEPARTMENT OF HEALTH - ENVIRONMENTAL HEALTH**	**919,697.49**	**1,364,291.00**	**1,158,300.00**	**1,157,400.00**	**1,157,400.00**

A4230 MENTAL HEALTH - NARCOTIC ADDICTION PROGRAMS

DEPARTMENTAL FUNCTIONS:

Hudson Mohawk Recovery Center, Inc. receives funding from OASAS for the provision of a number of services and programs which includes the operation and management of outpatient clinics located in Troy and East Greenbush, day treatment program, supportive living facility and services, an adolescent services pilot program and an intensive outpatient rehabilitation program.

OASAS funds HMRC for the day-to-day management and operation of its supportive living facility--a 17-bed residential facility for persons 16-25 years old. Services are aimed at promoting independent living in a supervised setting for individuals who have completed another course of treatment. Supportive living services help ease the transition to independent living for clients and promote the maintenance of abstinence from alcohol and other drugs and substances. Clients receiving supportive living services typically require a long-term supportive environment following care in another type of residential services, or who need a transitional living environment prior to establishing independent community living. Clients' need for services in this residential program do not require round-the-clock staffing. Sobriety and completion of prior treatment is preferred for participation in this program. Over 5,502 units of services were provided though this program in 2009; with 5,585 units projected for 2010. The projected unit cost for 2010 is $18.15 per unit of service.

In 2010, HMRC opened a new MICA residential facility serving adult women. The new facility can house fourteen clients and provides a family atmosphere that promotes independence, responsibility and improving self-awareness. This is made possible by peer support, individual treatment planning, and group and individual counseling for persons with a desire to live sober. The requirements are that the residences are 18 and older. The facility is a licensed Community Residence through NYS - Office of Alcohol and Substance Abuse Services.

PROGRAM OBJECTIVES:

The first objective of Hudson Mohawk Recovery Center, Inc. is for each resident to achieve abstinence from drug or alcohol use and establish a recovery and relapse prevention program for continued sobriety. Secondly, each resident addresses their associated behavioral and family problems. Decreasing and ceasing criminality and managing their emotions are also primary goals for each client. Family education and therapy is essential to the therapeutic program, as many residents are discharged back to their homes, should the family situation warrants such a recommendation. For those individuals who have not completed high school, it is a goal of Pahl House that these individuals obtain either their high school diploma or the GED.

The first objective of the Hudson Mohawk Apartments program is for each resident to maintain abstinence from drug and/or alcohol use and establish an effective recovery program for on-going sobriety. Secondly, each resident is led to address their associated behavioral and family problems. Living within the law, ceasing criminal activity, and managing their emotions are primary goals for each client. Additionally, the apartment program has a set goal for each resident to live independently when they have successfully completed the program. Successful graduates will have their own apartment, maintain abstinence from drugs and/or alcohol, attend outpatient treatment, and be employed or in school.

PROGRAM STATISTICS:

2009 Program Statistics:
HM/Pahl - Supportive Living 6th Ave: Total Units: 5,502
HM/Pahl - Residential Woman's: Total Units: Start up 2010 no statistics for 2009.

REVENUE APPLICABLE TO THIS PROGRAM:	**$359,015**
R3491 34918 OASAS - Apartments - Hudson Mohawk	$ 18,889
R3493 34939 OASAS - Women's Housing	340,126

A4230 MENTAL HEALTH - NARCOTIC ADDICTION PROGRAMS (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

These programs are funded through 100% OASAS State Aid. Any decline in the revenue with these programs will result in a direct and equal reduction in appropriations.

HEALTH
MH - Narcotic Addiction Programs

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4230 MH - Narcotic Addiction Programs						
.4	**CONTRACTUAL**					
04867	Hudson Mohawk-Residential UN	796,503.00	0.00	0.00	0.00	0.00
04868	Hudson Mohawk - Apartments	43,424.00	18,889.00	18,889.00	18,889.00	18,889.00
04879	Hudson Mohawk-Women's Housing	0.00	340,126.00	340,126.00	340,126.00	340,126.00
TOTAL	**CONTRACTUAL**	**839,927.00**	**359,015.00**	**359,015.00**	**359,015.00**	**359,015.00**
TOTAL	**MH - NARCOTIC ADDICTION PROGRAMS**	**839,927.00**	**359,015.00**	**359,015.00**	**359,015.00**	**359,015.00**

A4250 MENTAL HEALTH - HUDSON MOHAWK RECOVERY CENTER

DEPARTMENTAL FUNCTIONS:

The Department contracts with Hudson-Mohawk Recovery Center, Inc. to ensure the availability of quality, effective outpatient alcohol and chemical dependency treatment and rehabilitation services in the community. Hudson-Mohawk Recovery Center, Inc. is certified by the NYS OASAS to provide outpatient clinical services to individuals with alcohol or other drug abuse or dependence diagnosis: Services are also provided to family members. Services are available at three locations: 16 First Street, Troy, 743 Columbia Turnpike, East Greenbush, and 69 Church Street, Hoosick Falls and Hudson-Mohawk is in the process of relocating the Troy clinic.

Clients age 13+ that are involved with substance use or whose family members may have substance abuse problems receive treatment and therapeutic services in the Troy and East Greenbush outpatient clinics. Services are also available to children age 8+ that have substance abuse issues in their family. Essentially, HMRC provides a variety of services aimed at helping individuals gain knowledge about addiction and begin to identify their own use as problematic. Recovery and relapse prevention services available to clients and their families range in intensity from 1x/weekly for 60 minutes up to 9-10 hours/week. During 2009, over 10,782 units of services were provided at HMRC's Troy Outpatient Clinic and 5,124 units of services at the East Greenbush Clinic.

In 2009, over 5,962 units of services were provided in the Outpatient Rehabilitation Program, which is a day treatment program that operates 5-hours a day, with referral for after care services. Day treatment includes a variety of group and individual services designed to meet the client's needs. Clients also receive vocational training onsite to assist clients with resume writing, job hunting and referrals for continuing education and/or vocational programs.

Under the Adolescent Pilot Program, OASAS funds HMRC to provide evaluations and psychiatric assessments, as requested by Family Court. HMRC provides individual, group and family services. In 2009, 272 units of services were provided through this program.

Finally, OMH funds HMRC to provide evaluations and treatment services to problem gamblers and their family members. Treatment services include individual, family and relapse prevention counseling. This program also raises community awareness of the signs and symptoms of problem gambling via educational services and dissemination of printed materials.

PROGRAM OBJECTIVES:

Hudson-Mohawk Recovery Center, Inc. provides diagnostic evaluations, individual and group therapy, day services, community outreach and education to clients that range in age from 12 to 70 years old.

The objectives of the programs and services are to assist people who are chemically dependent recover from their disease, rebuild their lives, continue their education where appropriate, and become productive, self-sufficient citizens.

Goals for 2011 included:

1. Open a new treatment facility in Troy, a new site has been identified and negotiations and reviews are currently underway;
2. Provide adolescent education programs to the community; and
3. Continue to improve services at the East Greenbush, Troy and Hoosick Falls locations.
4. Proceed with the improvement of the residential services for the residential and apartments programs previously operated by Pahl House, Inc. and now managed and operated by Hudson Mohawk Recovery Center.

PROGRAM STATISTICS:

Clinical & Outreach (Troy & Hoosick Falls)	10,782
Clinical (East Greenbush)	5,124

REVENUE APPLICABLE TO THIS PROGRAM: **$663,122**

R3492 34923 Hudson-Mohawk Recovery Center – OASAS	$546,602
R3493 34937 OASAS Gambling Grant - Clinical Treatment	3,000
R3494 34948 Hudson-Mohawk Adolescent Outpatient Services	113,520

A4250 MENTAL HEALTH - HUDSON MOHAWK RECOVERY CENTER (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

This program is funded by State Aid under the Unified Services funding formula. Any decline in the revenue associated with this program will result in a direct and equal reduction in the appropriations.

HEALTH
MH - Hudson Mohawk Recovery Center

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4250 MH -Hudson Mohawk Recovery Center						
.4	**CONTRACTUAL**					
04820	Hudson Mohawk Recovery Center	525,067.00	546,602.00	546,602.00	546,602.00	546,602.00
04823	HM Adolescent Outpatient Srvs	113,520.00	113,520.00	113,520.00	113,520.00	113,520.00
04880	OASAS Gambling Treatment	0.00	3,000.00	3,000.00	3,000.00	3,000.00
TOTAL	**CONTRACTUAL**	**638,587.00**	**663,122.00**	**663,122.00**	**663,122.00**	**663,122.00**
TOTAL	**MH - HUDSON MOHAWK RECOVERY CENTER**	**638,587.00**	**663,122.00**	**663,122.00**	**663,122.00**	**663,122.00**

A4320 DEPARTMENT OF MENTAL HEALTH

DEPARTMENTAL FUNCTIONS:

As the Local Government Unit (LGU), the Department of Mental Health/Unified Services has lead responsibility for planning and coordinating an integrated and comprehensive behavioral health services delivery system designed to address the needs of three disability groups—the mentally ill, developmentally disabled and chemically dependent persons. In this capacity, the Department is responsible for fiscal and programmatic oversight and monitoring of Rensselaer County's programs funded by the NYS Office of Mental Health (OMH), NYS Office of Alcoholism and Substance Abuse Service (OASAS) and NYS Office of People with Developmental Disabilities (OPWDD), for the provision of services and treatment to the mentally ill, developmentally disabled and individuals with chemical addictions. Effective on July 1st, 2010 the County's reimbursement rate for this mandated service decreased from 86.85 percent to 50 percent, increasing the county's share substantially.

In addition to operating its own mental health outpatient clinics in Troy, Rensselaer and in one satellite location in Hoosick Falls, the Department provides forensic services in the county jail and upon request, conducts Family Court evaluations. The Department also contracts with nonprofits to assist with the planning, coordination and integration of services and resources that help client's access treatment and services in their community and which prevent costly hospitalizations and out-of-home placements. In this role, the county is charged with contract administration and management, oversight and monitoring of project activities which are funded by the County and operated and managed by contract agencies.

In 2010, the Department has focused its efforts largely on planning for the process and implementation of the new clinic restructuring, in anticipation of complying with OMH's new mental health clinic restructuring mandate. The process was delayed, as OMH still awaiting Federal Approval for their plan and it is anticipated that they will proceed on October 1st, 2010, with or without Federal Approval.

The Department's goals are:

- Implement clinical restructuring model;
- Adhere to corporate compliance;
- Ensure access to person-centered, medically necessary quality behavioral health services targeted at serving the mentally ill, developmentally disabled and chemically dependent residents of Rensselaer County;
- Ensure individualized service planning for children and families and prioritize access for those individuals with multiple disabilities;
- Implement service delivery models in collaboration with other county departments and community groups; and
- Submit grant application to provide a seamless service delivery in Rensselaer County through SAMSHA, which would start in October, 2011 if we are successful in our grant application and would provide several million dollars to the county over 5 years.

Under NYS' "Achieving the Promise," the Department children's clinic implemented OMH's Clinic Plus Initiative in 2006. Clinic Plus provides mental health screenings countywide, comprehensive assessments, evidence-based practices and the provision of home visits to children and youth. Under this model for clinical restructuring the county will receive an enhanced Medicaid reimbursement rate.

PROGRAM OBJECTIVES:

The Department's focus is to provide programs that meet consumer's needs for behavioral health services. This is achieved by providing a professional, integrated, caring system, which depends on the direct participation and input of consumers and their families, and a collaborative planning process with inter/intra agency programs in all phases of program design and implementation.

A4320 DEPARTMENT OF MENTAL HEALTH (CONTINUED)

PROGRAM OBJECTIVES (CONTINUED):

The Department's goals include:

- Maintain a strong corporate compliance team;
- Increase interdepartmental service agreements and service delivery in the schools and Family Court through the Coordinated Children's Services Initiative (CCSI), Court Diversion Council, Probation Intensive Program, School Community Partnership, Drug Court, Law Enforcement Education project and Integrated Planning Initiative for Children and Families;
- Expand wraparound services to children and families;
- Expand outreach/case management capacity through NYS-OMH Community Reinvestment;
- Continue to support the Sexual Trauma/Abuse Recovery Team (START) child advocacy center and collaboration with other agencies; and
- Provide administrative oversight of programs in the County and/or operate funded programs within the County to ensure that they maintain quality, are consumer friendly and accessible and are an individualized system of cost efficient care.

Funding was included in our budget to assist the Probation Department with funding for one staff person and our Transitional Management Unit in the jail, to assist the transition of SPMI and MICA clients to acclimate into the community from the jail.

PROGRAM STATISTICS:

OMH Programs	
Children's Clinic	16,277
Adult Clinic	4,493
Outreach (Pre Admissions folded in)	2,120
Outreach (C&Y clinic Plus)	298
Advocacy	4,358
Transitional Mgt Services	1,543
Case Management	2,245
MICA Network	1,601
OPWDD Programs	
OPWDD Crisis Intervention	3,033
OPWDD Medicaid Service Coordination	490
OPWDD Care at Home	202

MANDATES:

The services provided by this department are mandated under the Unified Services Agreement and the maintenance of effort requirements of the various funding agencies (New York State Office of Mental Health, New York State Office of People with Developmental Disabilities, and New York State Office of Substance Abuse and Alcohol Services).

REVENUE APPLICABLE TO THIS PROGRAM:	**$5,750,628**
R1620 16201 Mental Health Fees	$2,412,158
R1620 16202 MR Fees	130,000
R1620 16204 MH Fees – Misc.	750
R1620 16206 COPS & CSP Medicaid	1,426,993
R3490 34901 State Aid - OMH	338,865
R3490 34902 TFIP Grant	81,886
R3490 34903 State Aid – NYSOMH-Forensic Grant	126,473
R3491 34911 State Aid – OPWDD	29,722
R3492 34921 State Aid – OASAS	19,745
R3493 34934 State Aid - OMH Clinic Plus	230,251
R3495 34955 NYS – OMH Community Reinvestment	143,538
R4490 44901 Federal Revenue Sharing – OMH	726,879
R4615 46151 FFFS	83,368

A4320 DEPARTMENT OF MENTAL HEALTH (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and provides for a 3% increase over the 2010 year-end salaries for all employees. The department continues to reorganize in an effort to become more efficient and cost effective. The department's request for a Mental Health Social Worker II, as a cost saving measure, has been changed to a Mental Health Social Worker III and has been granted. The Senior Clerk Typist and Court Diversion Coordinator positions were eliminated at the department's request. "Personnel Service Savings" reflects a portion of the salary of a Staff Psychiatrist. Two (2) employees took advantage of the 2010 early retirement incentive. This resulted in the elimination of the Administrative Assistant II and Chief Psychologist positions.

Equipment funding, was reduced from $60,904 to $20,000 due the department being able to purchase new computers at the end of 2010. Furniture was funded at the departments requested level of $4,000.

Contractual accounts are funded based upon historical expenditures along with the anticipated needs of the department to meet its revenue projections.

Any decreases in State dollars from anticipated amounts would have a direct impact upon program funding levels.

HEALTH
Mental Health - Suicide Prevention Grant

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4320 SPG08 Mental Health - Suicide Prevention Grant						
.4	**CONTRACTUAL**					
04800	Contractual Agency	2,800.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**2,800.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MENTAL HEALTH - SUICIDE PREVENTION GRANT**	**2,800.00**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4320 Department of Mental Health						
.1	**PERSONNEL SERVICE**					
0061	Administrative Assistant II		42,343.00	0.00	0.00	0.00
0065	Admin Services Coordinator		57,652.00	61,331.00	61,331.00	61,331.00
0650	Associate Fiscal Analyst		73,000.00	77,669.00	77,669.00	77,669.00
0655	Assistant Fiscal Analyst		54,546.00	56,590.00	56,590.00	56,590.00
0850	Court Diversion Coordinator		46,187.00	0.00	0.00	0.00
0900	Coord of Devel Disablity Svcs		56,340.00	59,873.00	59,873.00	59,873.00
1080	Commissioner Of Mental Health		101,364.00	102,884.00	102,884.00	102,884.00
1171	Clinical Billing Clerk		33,381.00	35,469.00	35,469.00	35,469.00
1172	Clinical Billing Supervisor		47,089.00	50,069.00	50,069.00	50,069.00
1510	Court Consultation Specialist		51,172.00	54,344.00	54,344.00	54,344.00
1760	Devel Disabil Social Work Aid		82,736.00	88,054.00	88,054.00	88,054.00
1790	Chief Psychologist		86,011.00	0.00	0.00	0.00
2035	Director for Children Services		78,771.00	82,007.00	82,007.00	82,007.00
2036	Director for Adult Services		72,321.00	76,974.00	76,974.00	76,974.00
2037	Director of Forensic Services		66,872.00	71,167.00	71,167.00	71,167.00
2805	Forensic MH Discharge Planner		44,693.00	47,471.00	47,471.00	47,471.00
3330	Info Processing Technician II		38,851.00	41,568.00	41,568.00	41,568.00
3600	Information Processing Spec		252,144.00	268,851.00	268,851.00	268,851.00
4670	Clinical Billing Specialist		111,985.00	118,135.00	118,135.00	118,135.00
4720	Mental Health Team Leader		250,085.00	265,987.00	265,987.00	265,987.00
4830	MH Information Coordinator		67,345.00	71,938.00	71,938.00	71,938.00
4835	MH Information Assistant		56,778.00	60,347.00	60,347.00	60,347.00
4850	Mental Health Social Worker II		208,078.00	275,809.00	221,986.00	221,986.00
4860	MH Social Worker III		241,101.00	256,202.00	307,234.00	307,234.00
4870	Mental Health Social Worker I		170,758.00	181,992.00	181,992.00	181,992.00
4880	Mental Health Coordinator		62,027.00	66,655.00	66,655.00	66,655.00
5180	Coordinator Of Mica		56,840.00	54,314.00	54,314.00	54,314.00
5630	Personnel Service Savings		(132,596.00)	(60,000.00)	(60,000.00)	(60,000.00)
5650	On Call Stipend		20,700.00	20,700.00	20,700.00	20,700.00
6421	Psychiatric Nurse Pract I		104,084.00	110,011.00	110,011.00	110,011.00
6422	Psychiatric Nurse Pract II		69,356.00	105,584.00	105,584.00	105,584.00
6890	Salary Adjustments		82,511.00	0.00	0.00	0.00
7050	Senior Team Leader		68,892.00	73,311.00	73,311.00	73,311.00
7840	Sec To Commissioner Mental Hlt		45,000.00	46,410.00	46,410.00	46,410.00
7900	Staff Psychiatrist		691,141.00	756,722.00	756,722.00	756,722.00
7911	Staff Psychologist		76,734.00	78,733.00	78,733.00	78,733.00
8000	Sr. Utilization Rev Specialist		51,416.00	54,863.00	54,863.00	54,863.00
8060	Temporary Services		15,000.00	40,000.00	15,000.00	15,000.00
8380	Senior Clerk Typist		32,995.00	0.00	0.00	0.00
9650	Substance Abuse Specialist		56,340.00	59,947.00	59,947.00	59,947.00
TOTAL	**PERSONNEL SERVICES**	**3,302,013.41**	**3,692,043.00**	**3,811,981.00**	**3,784,190.00**	**3,784,190.00**
.2	**EQUIPMENT**					
02100	Furniture	9,256.28	6,000.00	4,000.00	4,000.00	4,000.00
02400	Other Equipment	23,726.14	69,130.00	60,904.00	20,000.00	20,000.00
TOTAL	**EQUIPMENT**	**32,982.42**	**75,130.00**	**64,904.00**	**24,000.00**	**24,000.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4320 Department of Mental Health						
.4	**CONTRACTUAL**					
04010	Travel	17,107.20	22,000.00	22,000.00	22,000.00	22,000.00
04050	Automobile Maintenance	2,091.25	4,500.00	5,000.00	5,000.00	5,000.00
04100	Printing	9,495.79	16,500.00	13,000.00	13,000.00	13,000.00
04150	Postage	8,511.57	12,000.00	10,000.00	10,000.00	10,000.00
04200	Insurance	27,817.49	45,532.00	35,000.00	35,000.00	35,000.00
04300	Telephone	35,930.58	38,000.00	40,320.00	40,320.00	40,320.00
04400	Repairs	472.65	0.00	1,000.00	1,000.00	1,000.00
04420	Maintenance	6,126.96	8,000.00	8,000.00	8,000.00	8,000.00
04450	Rental - Equipment/Maintenance	55,655.55	73,000.00	80,580.00	80,580.00	80,580.00
04480	Maintenance In Lieu of Rent	143,108.00	138,399.00	121,305.00	121,305.00	121,305.00
04500	Special Departmental Supplies	12,000.24	16,600.00	20,000.00	20,000.00	20,000.00
04520	Dues	4,265.00	5,400.00	4,329.00	4,329.00	4,329.00
04540	Publications	975.29	1,000.00	1,000.00	1,000.00	1,000.00
04550	Office Supplies	7,483.64	9,000.00	9,000.00	9,000.00	9,000.00
04560	Training	14,374.00	16,000.00	16,000.00	16,000.00	16,000.00
04565	Advertising	0.00	1,000.00	1,000.00	1,000.00	1,000.00
04800	Contractual Agency	0.00	4,000.00	67,512.00	67,512.00	67,512.00
04900	Professional Services	86,657.10	67,000.00	60,000.00	60,000.00	90,000.00
04980	Computer Services	122,901.35	223,000.00	315,922.00	165,922.00	165,922.00
04990	Purchased Services	31,123.24	30,000.00	33,000.00	33,000.00	33,000.00
TOTAL	**CONTRACTUAL**	**586,096.90**	**730,931.00**	**863,968.00**	**713,968.00**	**743,968.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	935,486.11	1,146,366.00	1,268,599.00	1,268,599.00	1,268,599.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**935,486.11**	**1,146,366.00**	**1,268,599.00**	**1,268,599.00**	**1,268,599.00**
TOTAL	**DEPARTMENT OF MENTAL HEALTH**	**4,856,578.84**	**5,644,470.00**	**6,009,452.00**	**5,790,757.00**	**5,820,757.00**

A4321 MENTAL HEALTH - COMMUNITY SUPPORT SYSTEM (CSS) AND INTENSIVE CARE MANAGEMENT (ICM)

DEPARTMENTAL FUNCTIONS:

This code has traditionally funded CSS (Community Support Services) programs that were intended to ensure that individuals with serious mental illness could remain in the community. Rensselaer County's CSS program provides a variety of services including case management, on-site rehabilitation and wraparound services that assist individuals to live successfully in the community and avoid crisis visits and hospitalizations. The PPHA or On-Site Rehabilitation Unit in 2009 visited 6,136 clients throughout Rensselaer County and provided 2,496 units of service.

The ICM and SCM programs provide 24-hour crisis intervention; links individuals to needed treatment and support services, and provides wraparound services to: 96 adults in SCM and 40 enrolled in ICM. Under Kendra's Law, I.C.M. provides Assisted Outpatient Treatment with approximately 25-30 adult individuals. The program serves 36 children in ICM and 60 children in SCM.

In 2009, the ICM adult unit provided 843 units of services and the ICM children's unit provided 276 units of service; the SCM adult unit provided 419 units of services to adults, and the SCM Adult Home unit provided 698 units of service; while the SCM children's unit provided 677 units of services.

Funding for our SCM Adult Home unit also includes funding for Peer Advocacy which is reflected as a contract with MHEP, Inc. our consumer provider in Rensselaer County.

PROGRAM OBJECTIVES:

Deliver community based mental health services to adults or youth who are seriously and persistently mentally ill or severely emotionally disturbed.

Reduce recipient's reliance on emergency services or lengthy hospitalizations or institutionalizations.

Assist individuals in coping with their disabilities and maximize functioning in areas of daily living, self-care coping, family relationships, employment and independent living.

Decrease utilization of residential care for children by providing community supports for the child and family.

The PPHA team will focus on integrated activities with the Rensselaer County Senior Centers and other mainstream programs that promote reactivation and rehabilitation. Also, they will coordinate the services of the two adult Supportive Case Manager's and Peer Advocacy under MEHP, Inc. our consumer group in Rensselaer County to the various Adult Homes in Rensselaer County.

PROGRAM STATISTICS:

ICM Adult Unit	843
ICM C&Y Unit	276
SCM Adult Unit	419
SCM C&Y Unit	677
SCM Adult Home Unit	843
PPHA (On-Site Rehabilitation)	2,496

REVENUE APPLICABLE TO THIS PROGRAM:	**$1,898,277**
R1620 16203 Medicaid Fees - ICM & SCM	1,408,389
R3495 34951 Mental Health - CSS	489,888

A4321 MENTAL HEALTH - COMMUNITY SUPPORT SYSTEM (CSS) AND INTENSIVE CARE MANAGEMENT (ICM) (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and reflects a 3% salary increase over 2010 year-end salaries for all bargaining unit positions.

Contractual expenses are based upon historical spending levels and are funded to meet the needs of the program. The Travel Code, in this Budget, is used for mileage reimbursement when no county vehicles are available for use. The Department has budgeted $38,800 in Professional Services line item for Peer Advocacy. This has been classified in this code for easy identification by the NYS Office of Mental Health. This program is 100% funded.

HEALTH
MH - CSS & ICM

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4321 MH - CSS & ICM						
.1	**PERSONNEL SERVICE**					
4740	Mental Health Case Manager II		323,133.00	345,258.00	345,258.00	345,258.00
4750	Mental Health Case Manager I		68,332.00	73,228.00	73,228.00	73,228.00
4755	Mental Health Case Manager III		327,200.00	346,061.00	346,061.00	346,061.00
4850	Mental Health Social Worker II		103,718.00	109,736.00	109,736.00	109,736.00
4860	MH Social Worker III		48,103.00	51,032.00	51,032.00	51,032.00
4900	MH Social Worker Aide		80,038.00	84,914.00	84,914.00	84,914.00
5650	On Call Stipend		12,600.00	12,600.00	12,600.00	12,600.00
6120	Program Associate		52,684.00	56,807.00	56,807.00	56,807.00
6121	Program Assistant		36,098.00	38,620.00	38,620.00	38,620.00
6790	Supervising Mental Hlth Nurse		109,051.00	116,335.00	116,335.00	116,335.00
6890	Salary Adjustments		38,320.00	0.00	0.00	0.00
7045	Senior Office Manager		41,017.00	43,738.00	43,738.00	43,738.00
8580	Vocational Rehabilitation Coun		52,590.00	55,960.00	55,960.00	55,960.00
TOTAL	**PERSONNEL SERVICES**	**1,229,203.65**	**1,292,884.00**	**1,334,289.00**	**1,334,289.00**	**1,334,289.00**
.2	**EQUIPMENT**					
02200	Office Equipment	0.00	0.00	18,000.00	0.00	0.00
02300	Automobile	0.00	15,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**15,000.00**	**18,000.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	1,452.75	2,500.00	1,500.00	1,500.00	1,500.00
04011	Travel (Alt #1)	6,805.15	15,000.00	15,000.00	15,000.00	15,000.00
04050	Automobile Maintenance	10,418.33	16,000.00	12,000.00	12,000.00	12,000.00
04051	Automobile, Gasoline	8,867.64	20,000.00	14,000.00	14,000.00	14,000.00
04100	Printing	554.72	1,100.00	800.00	800.00	800.00
04101	Printing (Alt #1)	1,982.40	2,700.00	2,200.00	2,200.00	2,200.00
04200	Insurance	1,939.62	2,879.00	2,400.00	2,400.00	2,400.00
04300	Telephone	22,419.91	30,000.00	26,000.00	26,000.00	26,000.00
04481	MILR (Alt #1)	11,968.00	11,536.00	10,036.00	10,036.00	10,036.00
04500	Special Departmental Supplies	0.00	500.00	400.00	400.00	400.00
04501	Spec Dept Supplies (Alt #1)	1,290.41	1,750.00	1,000.00	1,000.00	1,000.00
04550	Office Supplies	136.29	300.00	150.00	150.00	150.00
04551	Office Supplies - (Alt #1)	671.60	1,250.00	750.00	750.00	750.00
04560	Training	3,800.00	8,050.00	8,050.00	8,050.00	8,050.00
04700	Program Expenditures	169,035.03	198,794.00	161,023.00	161,023.00	161,023.00
04870	Unity House Comm Treatment	(1,344.00)	0.00	0.00	0.00	0.00
04900	Professional Services	17,343.00	36,000.00	38,800.00	38,800.00	38,800.00
04990	Purchased Services	16,822.46	15,750.00	17,500.00	17,500.00	17,500.00
TOTAL	**CONTRACTUAL**	**274,163.31**	**364,109.00**	**311,609.00**	**311,609.00**	**311,609.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4321 MH - CSS & ICM						
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	385,215.41	468,170.00	439,997.00	439,997.00	439,997.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**385,215.41**	**468,170.00**	**439,997.00**	**439,997.00**	**439,997.00**
TOTAL	**MH - CSS & ICM**	**1,888,582.37**	**2,140,163.00**	**2,103,895.00**	**2,085,895.00**	**2,085,895.00**

A4322 MENTAL HEALTH CONTRACTED SERVICES

DEPARTMENTAL FUNCTIONS:

Community-based nonprofit organizations are essential resources in the human services delivery system in Rensselaer County. They play a critical role in our ability to provide cost-effective, person centered and medically necessary quality services and programs to individuals with mental illness, developmental disabilities and those struggling daily with chemical addictions. Through community-based agencies, our clients are linked to a wide range of services and programs in convenient locations throughout Rensselaer County. Often, the agencies are located within the home communities in which our clients reside.

The designated Budget Code A4322 is used for direct contracts between the Department of Mental Health and nonprofit provider agencies. Nonprofit agencies are partners that collaborate closely with the county in the coordination and provision of comprehensive and integrated services, treatment and support to individuals with mental illness, developmental disabilities and persons with chemical addiction. Strategically, the Department uses a continuum of care approach for serving clients. This approach centers on the use of intervention, education and prevention for the coordination of clients' treatment and recovery programs.

Budget Code A4322 permits the county to act as the fiscal pass through agent of State funds diverted to sub-grantee agencies. In this capacity, the county is ultimately responsible and accountable for monitoring programs administered by contracted agencies for fiduciary, regulatory and programmatic compliance.

The planning and resource allocation of funds for a comprehensive service delivery system for the mentally ill, developmentally disabled and chemically addicted persons is based upon continuous needs assessment, which is conducted through program subcommittees consisting of consumer advocates, families, and community agencies. The Department coordinates and consults with a network of providers to maximize State Aid, explore best practices, reduce duplication of services, minimize costs and provide a comprehensive and coordinated range of services throughout the county. Under the six (6) year reinvestment plan, the County continues to examine prior reinvestment funded programs to determine if they are achieving performance outcomes and objectives, and develop alternative proposals to better reflect the consumers' changing service needs. The NYS OMH funds the six-year reinvestment plan.

PROGRAM OBJECTIVES:

The Department of Mental Health contracts with area community-based nonprofit agencies to provide comprehensive services countywide to the mentally ill, developmentally disabled and chemical abusing persons. A listing of the specific contract agencies, with a description of their services and programs funded by the county are listed below.

Association of Retarded Citizens, Inc. (ARC) Rensselaer County Chapter: ARC is an association consisting of people with disabilities, parents, professionals, and community members dedicated to strengthening community capacity for the successful and full integration of persons with disabilities into community life and workplace environments. This is achieved primarily through services and program activities that increase the economic interdependence of developmentally disabled persons. The availability and accessibility of employment support services, family support and respite services are all critical to the successful integration of developmentally disabled persons into community life and workplace environs. Program activities that assist them in gaining essential life, vocational and work skill competencies are not only necessary but critical to their goal of long-term self sufficiency and progress towards participating successfully in competitive and unsupported employment opportunities. ARC funding will be used for activities related to a) the sheltered workshop, and b) the provision of day training services.

In 2009, funding enabled ARC to provide 1,897 units of services to participants of the sheltered workshop, with expectation of generating 1,173 units of services in 2010. Certified by the U.S. Department of Labor and the New York State Office of People with Developmental Disabilities (OPWDD), ARC's sheltered workshop offers services to program participants with an emphasis on teaching developmentally disabled persons prevocational and task oriented skills that will help them increase their work skills, better adjust to work conditions and ultimately, succeed in the workplace.

ARC: is also receiving funds to provide recreation, respite and day training services to approximately 10 adolescents and adults. Participants will receive transportation services to and from recreational activities for 30 weeks during the year—14 weeks in spring, 6 weeks during the summer and 10 weeks in the fall. This program aims to strengthen the social and personal skills of developmentally disabled persons, and links clients to community resources that enable them to function more independently within community life. The units of services generated in 2009 were 5,350. ARC expects to generate 3,475 units of services in 2010.

PROGRAM OBJECTIVES (CONTINUED):

Unity House of Troy, Inc.: Rensselaer County funds Unity House for programs that provide service coordination, promote self sufficiency and independence and prevent costly hospitalizations and out-of-home placements of persons with mental illnesses and developmental disabilities and chemical addictions. Specific programs are listed below.

A. Sunshine Preschool: Unity House's Children and Youth Services offers a continuum of programs and services for children and youth from birth to 13. Most services fall under the umbrella of the Unity Sunshine Program which provides a range of family-centered educational and day care program activities to residents of Rensselaer County. The Special Needs Preschool Program specifically serves children ages 18 months to five. Services are available in both self-contained and integrated classes at Unity Sunshine's Day Care Centers and in home and community settings. Funded by the New York State OPWDD, this program makes quality affordable daycare accessible to children with special developmental and educational needs. Services include evaluations for development, speech, language and hearing, as well as comprehensive education evaluations. Outreach services are also provided to children and their families through home visits, at child care sites and preschools in the area. In 2009, the Unity Sunshine Program provided 4,666 units of services to children and their families. It is anticipated that approximately 3,360 units of services will be generated in 2010.

B. Unity House Employment Services for Developmentally Disabled and Mentally Ill Persons: NYS OMH funds will be awarded to Unity House to provide a range of employment services including competitive employment (ACE) services, work enclaves and the ongoing integrated supportive employment program. These programs assist Rensselaer County adults, primarily those with psychiatric disabilities facing barriers to finding and maintaining employment. Services include readiness training, skills assessments, development of individual employment goals and job placements in both competitive employment and employment in supportive environments.

Services are specifically designed to remove barriers to employment and provide opportunities for individuals with mental illnesses and developmental disabilities aimed at increasing their chances for successful employment outcomes, with limited professional interventions.

In 2009, 4,229 units of services were generated in the Enclave Program activity; it is anticipated that approximately 2,240 units of services will be generated in 2010. An estimated 4,975 units of services were completed in the ACE Program in 2009. By year-end 2010, it is anticipated that 2,635 units of services will be generated in this program. Close to 3,200 units of services were generated in the OISE Program activity for 2009. An additional 1,694 units of services is expected to be completed in 2010.

C. Case Management and Support Services: OMH also funds Unity House to provide respite, advocacy and support services that remove barriers to treatment for mentally ill persons and increase their access to critical resources and supports in the community which prevent crisis and expensive hospitalizations from occurring.

1. Case management services are provided through the Advocacy program component to young adult consumers who do not live in Unity House's residential program, but who nevertheless require support and advocacy. Also, through Unity House's MICA program component, services are also available to adults with mental illness who need support to achieve psychiatric stability and sobriety. Services include assessments, service coordination and referrals, assistance with daily living and independent living skills, housing and employment assistance and crisis intervention and emergency assistance. Over 3,380 units of services were completed in 2009 in the Advocacy Program element. An additional 3,360 is expected to be generated in 2010. Approximately 1,552 units of services were generated in 2009 in the MICA Program. It is expected that an estimated 1,525 units of services will be generated in 2010.

2. Comprehensive case management services including assistance in securing and maintaining permanent housing and a network of support services, home visits and social skills development were offered through the agency's Supportive Case Management Program component. Services were aimed at assisting chronically homeless mentally ill adults find and retain safe housing. An estimated 597 units of services were generated in 2009. An additional 480 units of services are expected to be generated in 2010.

PROGRAM OBJECTIVES (CONTINUED):

Unity House of Troy, Inc. (Continued):

C. Case Management and Support Services (Continue)

3. Unity House's transportation services provided an average of 3,000 trips a month in 2009 to Rensselaer County residents with primarily psychiatric diagnosis. Transportation services allow participants to attend important medical appointments and participate in social/recreational, educational and day treatment programs. The availability and accessibility of transportation services is critical to helping mentally ill adults remain connected to necessary social and community supports and resources—important to their ability to function and fully integrate into neighborhood life. In 2009, over 33,458 units of services were generated. It is expected that an additional 33,279 units of services are expected to be generated in 2010 through the Transportation Program.

D. Unity House Supported Housing Programs: Unity House's supported housing services provide rental assistance and case management services to people living in apartments in the community. Typically, consumers are adults with mental illness, persons living with HIV/AIDS and homeless individuals and those at-risk of homelessness. Services are delivered based on consumer choice, allowing consumers to define their needs and receive flexible, individualized services. Consumer services also include eviction prevention, budgeting management, daily living skills and management of their illness or symptoms. Over 17,200 units of services were generated in 2009 for the Supported Housing Program element. Another 11,964 units of services are expected to be delivered in 2010. Over 5,960 units of services were generated in 2009 in the Supported Housing Rental Stipends program component. Another 4,270 units of service is expected for 2010.

Through Unity House's Respite Care Program, a situational crisis bed is also available that serves as an alternative to hospitalization for a mentally ill person.

In 2010, Unity House also received funds to expand its supported housing units by two beds to expand its capacity to provide housing to individuals discharge ready from OMH psychiatric centers. The County will continue to provide funding for these beds in its 2011 Budget with OMH funds.

All of these programs are designed to help adults, with severe mental illness and/or individuals with a co-occurring disorder of mental illness and chemical dependence, receive services in community settings and permit them to live independently and remain in their communities.

New York State Bureau of Patient Resources: This code reflects Rensselaer County's projected local share of the total daily cost for maintaining county residents as patients within State OMH or OPWDD facilities. Depending on the facility, the average daily cost is from $595 to $1100 per day. Rensselaer County will pay 50 percent of the average daily cost as a result of the elimination of the Unified Services funding formula.

Northeast Career Planning (NCP): NCP receives funding from OMH, OPWDD and OASAS to provide a variety of vocational, sheltered, supported and competitive employment programs and services to adult and young adult mentally ill and developmentally disabled and MICA consumers. NCP programs are designed to improve the quality of life of mentally ill, disabled persons and MICA consumers by assisting them in obtaining and retaining employment and providing the necessary supports for them to engage in successful work experiences and succeed in educational settings. NCP programs help participants earn wages, allowing them to enjoy some sense of economic independence and self sufficiency. Individuals are linked to important community resources that reinforce positive and successful outcomes in the workplace, and in academic, vocational and social settings. A listing of the specific programs that will receive funding follows.

1. The Long-term Sheltered Employment Program provides participants who have never worked or who have had unsuccessful work histories, the opportunity to learn work skills in protected and supported work environments. Funded with OPWDD funds, consumers receive training about workplace expectations, following directions, conflict resolution and appropriate work habits needed to be successful in the workplace. In 2009, approximately 2,247 units of service were provided through this program activity. The agency projects 2,250 units of services for 2010.

PROGRAM OBJECTIVES (CONTINUED):

Northeast Career Planning (NCP) (CONTINUED):

2. NCP's Innovative Vocational Expansion Grant, funded with OMH funds, and is targeted to young adults ages 14-21 with severe emotional disturbances or psychiatric disabilities. The program exposes participants to the world of work and provides them with integrated employment, training, educational services and access to community resources that will assist them to transition to the adult world. Young adults have access to job coaching and job maintenance counseling, workshops and integrated work opportunities within the community. In 2009, 493 units of service were generated. NCP expects to deliver 900 units of service in 2010.

3. The Supported Education Program assists persistently mentally ill participants 18 and up by helping them establish and achieve realistic goals within educational settings. The majority of the consumers fall in the 30-45 year range. The program helps participants develop skills, resources and supports critical to achieving success in academic environments. In 2009, nearly 2,040 units of service were generated. NCP expects to deliver 2,050 units of service in 2010.

4. The Vocational CSS and IRPT Programs help consumers age 18 and over seeking to enter the workforce. Both programs offer services aimed at helping consumers obtain and maintain employment through the availability of individual and group vocational services, readiness assessments, individual service planning and discharge planning. Individuals are assisted with job search and job placement activities and provided supports once they secure employment. They are also provided linkages to community resources and intensive job coaching. The majority of the participants have a diagnosis of schizophrenia, schizoaffective, depression or an anxiety disorder. In 2009, 2,491 units of service were provided to participants in the Supported Employment Program. An estimated 2,500 units of service is expected in 2010.

IPRT consumers are likely to exhibit co-occurring personality disorders and or substance abuse diagnosis. Over 4,920 units of services were completed in 2009 in the IPRT Program component. NCP expects to deliver 6,800 units of services through the IPRT Program in 2010.

5. Problem Gambling Awareness Program—NYS Office of Alcohol and Substance Abuse Services (OASAS) provides funds to NCP for the provision of an interactive problem gambling public education and awareness program that engages secondary students in a fun and informative way. Using evidence based programming; the program is delivered primarily to high school students through presentations in health classes. The program aims to minimize risks of experiencing gambling related programs. In spring 2009, the program more than doubled its projected objectives by providing 2,137 one-on-one informational sessions to 1,714 college students across 3 college campuses in the Capital District. An additional 208 college students were reached through Health Fair settings in 2 venues. In the fall of 2009, the focus shifted to secondary school students. A total of 260 students were reached in 4 different schools. Also, an additional 166 students were exposed to the public education and awareness campaign through the Youth Summit.

6. Vocational Program for Chemical Addicted Individuals: OASAS also funds NCP to assist individuals with addictions in reaching their employment, vocational and educational goals. Services include assessment, career exploration, job search skills development, job placement, retention and follow-up services. In order to receive services, participants must be enrolled in a treatment program which actively addresses their specific addiction(s). A total of 318 individuals were served in various stages as they moved toward their educational and employment goals in 2009. During the First Quarter of 2009, services were provided in 20 treatment programs. Due to OASAS funding reduction, services were limited to 10 treatment program sites for the remainder of the year.

820 River Street - Halfway House: A 22-bed community residential facility, 820 River Street offers males 18 and over a safe, substance free environment while they receive intensive outpatient treatment services. OASAS funds are used to help provide case management and for staffing and associated operating expenses for the residential facility. The facility provides round-the-clock supervision. Clients may access case management services, life skills training, and assistance with employment and vocational placements, housing, aftercare and coordination of and referral to other support services in the community. Upon completion of the 820 River Street program, clients transition to either supported or independent living situations.

In 2009, over 7,751 units of services were provided to residents of 820 River Street. In 2010, 820 River Street expects to deliver 7,816 units of service.

PROGRAM OBJECTIVES (CONTINUED):

Joseph House and Shelter: Joseph House provides safe, sanitary residence, case management and support services for homeless people, with severe mental illness and chemical abusing diagnoses. Offering a continuum of housing options--emergency, supported and transitional, Joseph House provides individuals—not yet ready to participate in more mainstream housing options—a relatively stable and secure environment. Many residents come to Joseph House presenting serious and complex problems including histories of alcohol and chemical abuse, chronic poverty, mental illness and domestic violence.

OMH funding permits Joseph's House to provide supported housing, case management, outreach and wrap around services to 14 of the 26 men and women residents with a history of chronic homelessness and a serious and persistent mental illness living in the Lansing Inn. Lansing Inn is a site based supported housing program located on Second Avenue in Troy.

Slated to open in January 2011, the Hill Street Inn will provide 20 site-based supported apartments to 22 men and women, of which 15 will have a serious and persistent mental illness diagnoses. All residents will have a history of chronic homelessness and a disability. Two of the apartments are being developed for couples that both have a significant level of disability.

Both sites provide round-the-clock supervision and support services. Support services include outreach to homeless adults with disabilities, case management, and benefits advocacy, referrals to treatment programs, legal services and basic life skills assistance. Over 4,478 units of service were provided to clients at the Ferry Street Inn and scattered sites in 2009, with an additional 4,500 units projected for 2010. The Lansing Inn provided 5,007 units of service to residents at the Lansing Inn in 2009 with an additional 4,855 units projected for 2010. The Homeless Outreach program component provided over 5,867 units of service in 2009 and is expected to deliver 5,500 units of service in 2010. Over 4,290 units of services were delivered through the Homeless MICA Program in 2009. An additional 4,200 units of services is projected for delivery in 2010.

These supported housing programs serve people who are reluctant or unable to participate in the more structured therapeutic residential programs.

Vanderheyden Hall: Funding will continue for the Wits End parent support group. In addition, funds will used for parent advocates to provide advocacy and support to families including a support group to parents.

YWCA of the Greater Capital Region: OMH funds will be used to provide a supported housing case manager to assist seven (7) residents with serious and persistent mental health issues who have chosen not to engage in regular, consistent mental health treatment plans. Funding is also available to provide the Y's Women in Transition (WIT) Program with Peer Advocate staff that will provide oversight of the WIT participants.

The case manager will provide overall service and resource coordination with all providers and advocate for appropriate levels of service. The target population for this funding is women who have a mental health diagnosis, are in need of support services and case management in order for them to maintain housing, and need interventions to reduce or prevent hospitalizations. YWCA provides clients with safe and supported housing and opportunities for socialization in a low-demand setting. Staff assists clients with activities of daily and social functioning, establishes linkages to services and community resources, and provides case coordination, crisis intervention and advocacy. In 2009, 1,771 units of service were provided to consumers receiving services in the supported housing case management program component. The YWCA expects to deliver the same units of service in 2010. In 2009, 3,978 units of services were delivered to WIT participants, with the same units projected for 2010.

Mental Health Empowerment Project (MHEP): MHEP is a not-for-profit organization that promotes self-help, peer support, advocacy and recovery for consumers of mental health services. OMH funds MHEP for the availability of a Drop In Center that provides services and programs to consumers, an Advocacy Program, MICA groups, and to coordinate care for children at risk of placements. Specifically funds are used to train consumers in self-advocacy skills, operate a Peer Support Line, and provide a Peer Companion Program and offer support and assistance to develop self-directed recovery tools such as wraparound plans. MHEP provides support and opportunities to adults with psychiatric labels and/or chemical addictions. MHEP's advocacy program is designed to protect consumer rights and assist them in obtaining services and resources. MHEP develops partnerships and collaborates with other agencies and services through the Peer Bridge Project. Funds are also available to MHEP to expand and facilitate dual recovery anonymous groups at Samaritan Hospital and within the community for persons recovering from both mental health and substance abuse diagnoses.

A4322 MENTAL HEALTH CONTRACTED SERVICES (CONTINUED)

PROGRAM OBJECTIVES (CONTINUED):

Mental Health Empowerment Project (MHEP) (Continued):

In 2009, over 4,000 units of services were generated through the Drop In Center Program component. MHEP projects 6,048 units of services in 2010. In 2009, MHEP provided 800 units of services to participants receiving advocacy services; the agency projects 900 units of services for 2010. Approximately 145 units of services were generated in 2009 to participants receiving services in the MICA program element: the agency projects 250 units of services for 2010. Finally, MHEP delivered 70 units of services to participants of the CCSI program component in 2009: the agency projects 140 units of service for 2010.

St. Catherine's Center for Children: Family Support Services program component provides respite services for children and families referred through the County Department of Mental Health. Through their Coordinated Children Services Initiative (CCSI), the agency works with emotionally disturbed children and their families that are in the Department of Mental Health System in coordinating a system of care that prevent children at risk of residential placement so they may remain at home with their families. In 2009, St. Catherine delivered 2,080 units of services through the Family Support Services program component. The agency expects to deliver another 2,080 units in 2010. In 2009, 567 units of services were delivered to children and families through the CCSI program component. The agency projects to deliver another 567 units in 2010.

St. Anne Institute: St. Anne's (SAI) provides clinical and case management, community-based interventions, including development of a "safety network" to prevent placement of youth in residential facilities. Services will be available to 20 youth ages 10-18 and their families who have acted out sexually and reside in Rensselaer County. In addition, St. Anne will provide 10 risk assessment evaluations. In 2009, St Anne delivered 1,129 units of services. The agency expects to deliver 1,128 units of services in 2010.

Parson's Mobile Crisis Unit: This agency provides a mobile children's crisis unit through out Rensselaer County to assist children in crisis. This unit works to keep the children in the community and to avoid more expensive hospitalization. Funding is though OMH reinvestment funding and is now 100% funded through OMH.

REVENUE APPLICABLE TO THIS PROGRAM:	**$4,157,303**
R1625 Vol Contributions - Local Match Non Profit Agencies	$ 340,732
R3310-R3495 State Aid (OMH, OPWDD, OASAS)	3,816,571

Revenues are estimated based upon current funding letters from respective funding agencies CSS programs are reimbursed 100 percent by their respective New York State-funding agency. The OASAS residential and vocational training programs are also 100 percent funded. OMH, OPWDD and OASAS, allows the Commissioner of Mental Health some flexibility in the reallocating of any unspent funding by a program, prior to year-end.

	LOCAL SHARE		STATE & FEDERAL AID	
PROGRAM	**CODE**	**AMOUNT**	**CODE**	**AMOUNT**
820 River Street			R3492 34928	$256,279
Joseph's House MICA Homeless			R3494 34945	99,536
Joseph's House Outreach			R3490 34908	9,428
Joseph's House Supported Housing			R3490 34905	236,050
NYSARC	R1625 16252	235,761	R3491 34912	235,761
OASAS Employ & Vocational Training			R3494 34943	198,295
St. Anne's Commissioner's Pool			R3494 34949	152,997
Troy YWCA Supported Housing			R3491 34916	136,516
Unity House Activity Center			R3495 34953	313,498
Unity House Crisis			R3490 34907	21,945
Unity House Supported Housing			R3490 34904	564,100
Unity House SCM			R3491 34919	68,337
Unity House TFIP Grant			R3495 34958	48,238
Unity House Transportation			R3495 34954	248,864
Unity Sunshine School	R1625 16253	34,394	R3491 34914	34,394
Coordinated Children's Service Initiative (CCSI)			R3495 34956	48,734
Family Support Services			R3493 34935	164,214
Workshop, Inc. (MH CSS)			R3495 34952	285,846

A4322 MENTAL HEALTH CONTRACTED SERVICES (CONTINUED)

REVENUE APPLICABLE TO THIS PROGRAM (CONTINUED):

	LOCAL SHARE		STATE & FEDERAL AID	
PROGRAM	**CODE**	**AMOUNT**	**CODE**	**AMOUNT**
Workshop, Inc. (MR)	R1625 16254	70,577	R3491 34915	70,577
OMH Voc Grant			R3493 34930	59,542
MHEP – Consumers Program			R3496 34968	292,827
MHEP – MICA Program			R3496 34969	3,258
Parsons Mobile C&Y Crisis Unit			R3493 34932	50,000
OMH Advocacy/Support Services			R3493 34936	130,511
OASAS Gambling Prevention			R3493 34933	86,824

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The net deficit submission from Unified Family Services contract agencies are budgeted based upon anticipated State Aid funding levels. If any of these were to decrease, it would impact directly on the program funding levels in the Unified Services System. Contracted arrangements exist with the various agencies listed above for the provision of services and are annually and modified to reflect funding changes and service needs.

HEALTH
MH - Contracted Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4322 MH - Contracted Services						
.4	**CONTRACTUAL**					
04827	NYS ARC - Rens County Chapter	546,991.00	559,952.00	471,522.00	471,522.00	471,522.00
04828	Unity Sunshine School	71,574.00	74,690.00	68,788.00	68,788.00	68,788.00
04829	The Workshop Inc.	383,392.00	395,660.00	141,154.00	141,154.00	141,154.00
04831	The Workshop Inc. (CSS)	287,867.00	283,346.00	285,846.00	285,846.00	285,846.00
04832	Unity House Act Center (CSS)	508,951.00	369,827.00	313,498.00	313,498.00	313,498.00
04833	OMRDD Family Train/Respite	10,000.00	10,000.00	0.00	0.00	0.00
04835	Unity Transportation (CSS)	248,864.00	248,864.00	248,864.00	248,864.00	248,864.00
04836	NYS Bureau of Patient Resource	29,746.99	59,999.00	50,000.00	50,000.00	50,000.00
04837	820 River Street	226,278.23	226,279.00	256,279.00	256,279.00	256,279.00
04838	N-E Career-Employ & Voc. Trg.	244,382.00	244,382.00	198,295.00	198,295.00	198,295.00
04840	Unity House - TFIP Grant	48,238.00	48,238.00	48,238.00	48,238.00	48,238.00
04841	Unity House Crisis Residence	21,945.00	21,945.00	21,945.00	21,945.00	21,945.00
04843	Vander Hall Cr Enhancement	6,755.00	0.00	0.00	0.00	0.00
04844	Joseph House-Outreach Program	9,428.00	9,428.00	9,428.00	9,428.00	9,428.00
04845	Joseph House Supported Housing	236,048.00	236,050.00	236,050.00	236,050.00	236,050.00
04846	Unity House Supported Housing	545,673.00	545,673.00	564,100.00	564,100.00	564,100.00
04848	Coord Child's Srv Initiative	63,356.00	51,734.00	48,734.00	48,734.00	48,734.00
04851	Joseph's House-MICA Homeless	99,536.00	99,536.00	99,536.00	99,536.00	99,536.00
04852	Troy-YWCA Supported	135,462.00	137,516.00	136,516.00	136,516.00	136,516.00
04854	Northeast - VOC	69,541.00	69,542.00	59,542.00	59,542.00	59,542.00
04863	St. Anne's Commissioner's Pool	152,997.00	152,997.00	152,997.00	152,997.00	152,997.00
04865	Northeast Gambling Prevention	86,824.00	86,824.00	86,824.00	86,824.00	86,824.00
04869	Unity House SCM Program	68,337.00	68,337.00	68,337.00	68,337.00	68,337.00
04870	Unity House Comm Treatment	34,457.00	0.00	0.00	0.00	0.00
04871	Children's Mobil Crisis Team	30,000.00	30,000.00	50,000.00	50,000.00	50,000.00
04872	St. Anne Sexual Pred Prev Grt	20,000.00	20,000.00	0.00	0.00	0.00
04873	Family Support Services (OMH)	167,739.50	164,211.00	164,214.00	164,214.00	164,214.00
04874	MHEP - Consumers	356,419.00	363,419.00	292,827.00	292,827.00	292,827.00
04875	MHEP Consumer Program	3,258.00	3,258.00	3,258.00	3,258.00	3,258.00
04878	Mental Health Housing	0.00	172,983.00	0.00	0.00	0.00
04881	Advocacy/Support Services	0.00	0.00	130,511.00	130,511.00	130,511.00
TOTAL	**CONTRACTUAL**	**4,714,059.72**	**4,754,690.00**	**4,207,303.00**	**4,207,303.00**	**4,207,303.00**
TOTAL	**MH - CONTRACTED SERVICES**	**4,714,059.72**	**4,754,690.00**	**4,207,303.00**	**4,207,303.00**	**4,207,303.00**

A4323 MENTAL HEALTH - SUBSTANCE ABUSE PREVENTION SERVICES

DEPARTMENTAL FUNCTIONS:

The Student Assistance Program provides Masters Degree level counselors to schools for substance abuse prevention and intervention activities. The program is funded by the NYS Office of Alcoholism and Substance Abuse Services and individual school districts.

Ten full-time counselors are based in elementary, middle and high schools. The following school districts currently participate: Averill Park, Berlin, Brittonkill, Hoosick Falls, Lansingburgh, and Troy. Assessments, short-term individual, group and family counseling, crisis intervention, referrals and educational presentations are offered. Consultation for parents and school staff is provided on a variety of issues.

Evidence-based programming is a fundamental component of the Student Assistance Program. Listed below are programs that were offered in the 2008-2009 school year.

- **Project Alerts -** This Substance Abuse and Mental Health Services Administration (SAMHSA) Model Substance Abuse Prevention Curriculum program is available in Berlin, Hoosick Falls, Troy, Averill Park, Lansingburgh and Brittonkill school districts. Based on the social influence model of prevention, the program is designed to help motivate young people to avoid using drugs and teach them the skills they need to understand and resist pro-drug social influences.

- **PATHS** - is a SAMHSA Model Elementary School Program that is offered school-wide at Turnpike Elementary and Van Rensselaer schools. PATHS is proven to improve student self-control, understanding and recognition of emotions, increase ability to tolerate frustration and help children use effective conflict-resolution strategies.

- **Project Success** - geared towards the entire high school population, Project Success, a SAMHSA model program, is offered in the Columbia and Rensselaer High Schools. It is a science based substance abuse prevention program that offers classroom education, assessments and small group discussions. In Troy, Project Success is used with students seeking assistance.

- **Project Towards No Drug Abuse (TND) SAMHSA Model Program** - The Hoosick Falls community coalition (HAPPY) purchased the student workbooks for this program. All high school health classes received twelve lessons. Project TND is a prevention/intervention program that teaches stages of substance abuse, and the legal, social and health consequences of use.

- **Class Action** - which is a SAMHSA model program curriculum, is presented in government classes in Hoosick Falls. Students become lawyers for the plaintiffs who are bringing civil suits to recover damages in alcohol-related cases such as DWI, date rape and vandalism.

The evidence-based family/parenting programs provided by the Department include:

- **Guiding Good Choices** - which is a SAMHSA model parenting program that teaches parents of preteens and younger adolescents the skills they need to improve family communication and family bonding. The goal is to prevent substance abuse among teens by teaching parents effective family management and communication skills before their children enter adolescence.

- **Supporting School Success** - Parents of preschool children through 2nd grade, attend sessions that focuses on parent/child bonding and strengthening parent & child relationship and experience with the school.

- **Strengthening Families (10-14)** - This program is for families with youth ages 10-14. The program comprises of seven, two-hour sessions where youth meet separately from parents during the first hour and then come together as a family during the second hour. Its skills-building curriculum is designed to prevent teen substance abuse and other behavior problems, strengthen parenting skills and build family strengths.

In addition to the science based prevention programs, over 1,000 students were formally entered into the Student Assistance Program during the 2008-2009 school year. All youth formally entered in the program received assessments. Based on the assessment, they were seen for individual, group or family counseling or referred for other services.

In 2010, two school districts dropped from the program, due to their school districts budgetary concerns. As a result, two SAPAP positions have been eliminated in our 2011 budget submission.

A4323 MENTAL HEALTH - SUBSTANCE ABUSE PREVENTION SERVICES (CONTINUED)

PROGRAM OBJECTIVES:

Our goals for 2011 are:
1. To provide science-based prevention programming to schools, families and communities in as many areas of the county that we can;
2. Provide clinical prevention/intervention services within the participating school districts. (We will be offering the program to other schools since we have lost two for this coming school year. Presentations are currently being made.);
3. Coordinate activities with community coalitions to increase protective factors and decrease risk factors in the communities; and
4. Continue moving towards healthier community norms.

Funded through the County's Youth Department, during July and August, the Student Assistance Program provides substance abuse prevention activities at summer camp programs throughout Rensselaer County.

REVENUE APPLICABLE TO THIS PROGRAM: **$920,629**

R1630 16301 Student Assistance Programs - Schools	$344,327
R3496 34961 Student Assistance Programs - OASAS	576,302

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and reflects a 3% salary increase over 2010 year-end salaries for all bargaining unit positions. At the request of the Department, two (2) Substance Abuse Prevention Counselors have been eliminated due to the number of Schools participating in the program decreasing by two.

Contractual codes are funded based upon historical spending levels and the projected requirements of the department.

HEALTH
MH - Substance Abuse Prevention Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4323 MH - Substance Abuse Prevention Services						
.1	**PERSONNEL SERVICE**					
1700	Community Prevention Specialis		48,103.00	51,032.00	51,032.00	51,032.00
2360	Director of Subst Abuse Svcs		74,978.00	79,823.00	79,823.00	79,823.00
6890	Salary Adjustments		21,418.00	0.00	0.00	0.00
7320	Student Asst Prev Educ Counsel		102,422.00	109,195.00	109,195.00	109,195.00
7720	Substance Abuse Prevent Coord		54,269.00	57,685.00	57,685.00	57,685.00
9670	Student Assistance Specialist		413,654.00	332,491.00	332,491.00	332,491.00
TOTAL	**PERSONNEL SERVICES**	**691,692.47**	**714,844.00**	**630,226.00**	**630,226.00**	**630,226.00**
.4	**CONTRACTUAL**					
04010	Travel	3,085.75	3,600.00	3,100.00	3,100.00	3,100.00
04100	Printing	546.08	500.00	500.00	500.00	500.00
04101	Printing (Alt #1)	1,129.44	1,200.00	1,000.00	1,000.00	1,000.00
04200	Insurance	881.82	1,326.00	1,200.00	1,200.00	1,200.00
04300	Telephone	936.07	1,950.00	1,300.00	1,300.00	1,300.00
04480	Maintenance In Lieu of Rent	5,649.00	5,445.00	4,737.00	4,737.00	4,737.00
04500	Special Departmental Supplies	2,278.34	4,000.00	2,500.00	2,500.00	2,500.00
04550	Office Supplies	159.60	400.00	200.00	200.00	200.00
04560	Training	275.00	1,000.00	500.00	500.00	500.00
04990	Purchased Services	4,677.91	4,500.00	4,300.00	4,300.00	4,300.00
TOTAL	**CONTRACTUAL**	**19,619.01**	**23,921.00**	**19,337.00**	**19,337.00**	**19,337.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	209,509.70	255,592.00	218,953.00	218,953.00	218,953.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**209,509.70**	**255,592.00**	**218,953.00**	**218,953.00**	**218,953.00**
TOTAL	**MH - SUBSTANCE ABUSE PREVENTION SERVICES**	**920,821.18**	**994,357.00**	**868,516.00**	**868,516.00**	**868,516.00**

A4324 MENTAL HEALTH - CHEMICAL DEPENDENCY OUTPATIENT CLINIC

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Outpatient Drug Free Clinic provides comprehensive co-occurring substance abuse/mental health treatment services. It is licensed by the N.Y.S -O.A.S.A.S. as a medically supervised outpatient clinic. The primary treatment method is a counseling process (individual, family, and group therapies) provided in a voluntary, non-residential setting, under the general supervision of a licensed physician.

Counseling services help clients recognize and address their substance abuse behavior, mental health issues and any medical, social, vocational problems. The main clinic site is in downtown Troy, with a satellite in the city of Rensselaer.

PROGRAM OBJECTIVES:

In 2007, the Department of Mental Health, in cooperation with NYS OASAS, developed a plan to improve meeting client needs by coordinating services in the Children and Adolescent Clinic and the Drug Free Clinic. The intent was to offer a seamless service delivery system for youth who have both mental health and substance abuse concerns. At that time the clinic began to offer adolescent and young adult treatment services. Currently we have four adolescent groups, two young adult, three women's and one men's group. We are continually looking at who is seeking treatment and changing what services we need to offer.

The positive outcomes of implementing these actions include improved client services and staff productivity. In 2009 we increased a .6 clinician to full time. Over 4,075 units of services were provided in 2009 with an average monthly client census of 73. In addition our client population has changed from all adults to fifty percent being under the age of 18 and seventy five percent age 25 or younger.

Break out of Counseling Services:

Assessment sessions	442
Individual sessions	1,691
Family sessions	177
Group counseling sessions	323

GOALS for 2010/2011

1. Continue to provide necessary clinical services to our clients. This includes encouraging family members who have addiction issues to seek out treatment.
2. Work closely with the Children & Adolescent Clinic to provide consultation and training on substance abuse issues.
3. Explore with the NYS Office of Mental Health (OMH) and NYS Office of Alcoholism and Substance Abuse Services (OASAS) a better way to document services provided to clients who have both mental health and substance abuse concerns.
4. Transition to the new Medicaid billing system using APG codes. OASAS is using different codes than OMH so as a department two sets of codes needs to be learned by billing and MIS staff.

PROGRAM STATISTICS:	**2009**
PROGRAM	UNITS OF SERVICE
Average Number of clients (per month)	73
Clinical and Outreach	
Total Services	4,075
Assessments	442
Individual	1,691
Groups	323
Misc. Services	1,619

REVENUE APPLICABLE TO THIS PROGRAM:	**$258,244**
R1630 16302 Drug Education and Prevention	$219,747
R3486 34861 Drug Free - Outpatient	38,497

A4324 MENTAL HEALTH - CHEMICAL DEPENDENCY OUTPATIENT CLINIC (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

This cost center was created to reflect the Department of Mental Health/Unified Family Services' receipt, in 1998, of an OASAS license to operate an outpatient substance abuse clinic. This budgetary account allows the Department to segregate expenditures for this program in order to maximize revenue.

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and reflects an increase of 3% over 2010 year-end salaries for all bargaining unit positions. Due to the ongoing reorganization within the Department of Mental Health the position of Assistant Director of Substance Abuse has been eliminated.

Contractual codes are funded based upon historical spending and the projected requirements of the department.

HEALTH
MH - Chemical Dependency Outpatient Clinic

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4324 MH - Chemical Dependency Outpatient Clinic						
.1	**PERSONNEL SERVICE**					
0145	Asst Dir of Substance Abuse		60,985.00	0.00	0.00	0.00
5650	On Call Stipend		3,600.00	3,600.00	3,600.00	3,600.00
6890	Salary Adjustments		6,474.00	0.00	0.00	0.00
7310	Substance Abuse Specialist II		153,101.00	161,990.00	161,990.00	161,990.00
TOTAL	**PERSONNEL SERVICES**	**186,753.84**	**224,160.00**	**165,590.00**	**165,590.00**	**165,590.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	800.00	800.00	800.00	800.00
04200	Insurance	257.26	422.00	475.00	475.00	475.00
04300	Telephone	1,479.43	1,750.00	1,600.00	1,600.00	1,600.00
04480	Maintenance In Lieu of Rent	8,474.00	8,168.00	7,106.00	7,106.00	7,106.00
04500	Special Departmental Supplies	1,788.80	7,641.50	6,093.00	6,093.00	6,093.00
04550	Office Supplies	91.92	200.00	125.00	125.00	125.00
04900	Professional Services	240.00	0.00	0.00	0.00	0.00
04990	Purchased Services	1,715.94	1,900.00	1,900.00	1,900.00	1,900.00
TOTAL	**CONTRACTUAL**	**14,047.35**	**20,881.50**	**18,099.00**	**18,099.00**	**18,099.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	51,083.10	83,571.00	86,767.00	86,767.00	86,767.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**51,083.10**	**83,571.00**	**86,767.00**	**86,767.00**	**86,767.00**
TOTAL	**MH - CHEMICAL DEPENDENCY OUTPATIENT CLINIC**	**251,884.29**	**328,612.50**	**270,456.00**	**270,456.00**	**270,456.00**

A4325 MENTAL HEALTH - FEDERAL UNDERAGE GRANT - SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION PROGRAM (SAMHSA)

DEPARTMENTAL FUNCTIONS:

Rensselaer County Department of Mental Health was awarded a federal SAMHSA grant for an additional five years to continue building upon and strengthening its existing countywide coalition charged with addressing the problem of underage drinking and driving, in 2011 we will be entering our 8th year under this grant.

The grant enables the coalition to continue its work developing strategies to further reduce alcohol and marijuana use among the County's youth and young adult targeted groups and raise awareness about alternatives to drug and alcohol use.

In October, 2010, Rensselaer County received supplemental funding in the amount of $75,000 to provide additional support for the Hoosic Valley and Berlin School districts for their coalition mentoring program. This grant is through the U.S. Department of Health and Human Services Substance Abuse and Mental Services Administration. This grant is for a two year period. Under this grant a part-time employee position was created.

PROGRAM OBJECTIVES:

Program objectives include increasing parental supervision through the Parents Who Host program and address gaps in enforcement. Specific activities the coalition will undertake to address risk and protective factors include training merchants, checking compliance, enhancing existing Safe Homes policy, developing and implementing a media and public awareness campaign, educating judges, and increasing DWI patrols.

REVENUE APPLICABLE TO THIS PROGRAM:

R4490 44903 Drug Free Communities Support Program $200,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and reflects an increase of 3% over 2010 year-end salaries for all bargaining unit positions.

Contractuals are based upon the funding from the SAMHSA Grant and are set at the Department's requested levels.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4325 MH - Federal Underage Grant & SAMHSA						
.1	**PERSONNEL SERVICE**					
1700	Community Prevention Specialist		0.00	14,581.00	14,581.00	14,581.00
1701	Community Prevention Coordinat		54,204.00	57,631.00	57,631.00	57,631.00
6890	Salary Adjustments		1,664.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**53,804.98**	**55,868.00**	**72,212.00**	**72,212.00**	**72,212.00**
.4	**CONTRACTUAL**					
04010	Travel	5,138.22	7,575.00	21,617.00	21,617.00	21,617.00
04100	Printing	434.99	1,200.00	6,380.00	6,380.00	6,380.00
04150	Postage	757.26	750.00	2,138.00	2,138.00	2,138.00
04200	Insurance	72.61	156.00	300.00	300.00	300.00
04300	Telephone	516.08	800.00	1,600.00	1,600.00	1,600.00
04480	Maintenance In Lieu of Rent	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
04500	Special Departmental Supplies	3,982.32	19,319.00	11,224.00	11,224.00	11,224.00
04550	Office Supplies	68.87	500.00	1,750.00	1,750.00	1,750.00
04560	Training	3,998.60	6,520.00	11,976.00	11,976.00	11,976.00
04800	Contractual Agency	6,465.87	19,300.00	10,500.00	10,500.00	10,500.00
04900	Professional Services	0.00	0.00	7,250.00	7,250.00	7,250.00
04990	Purchased Services	2,891.01	2,800.00	5,073.00	5,073.00	5,073.00
TOTAL	**CONTRACTUAL**	**25,825.83**	**60,420.00**	**81,308.00**	**81,308.00**	**81,308.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	18,138.91	21,734.00	27,701.00	27,701.00	27,701.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**18,138.91**	**21,734.00**	**27,701.00**	**27,701.00**	**27,701.00**
TOTAL	**MH - FEDERAL UNDERAGE GRANT & SAMHSA**	**97,769.72**	**138,022.00**	**181,221.00**	**181,221.00**	**181,221.00**

A4327 MENTAL HEALTH - COMMUNITY ANTI-DRUG COALITION

DEPARTMENTAL FUNCTIONS:

In 2010, OASAS awarded the county a $20,000 compliance grant which ends in 2010. This was a one time grant for fiscal year 2010. There is no program budgeted for 2011.

HEALTH
MH - Community Anti-Drug Coalition

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A4327 MH - Community Anti-Drug Coalition						
.4	**CONTRACTUAL**					
04010	Travel	1,995.00	0.00	0.00	0.00	0.00
04101	Printing (Alt #1)	214.83	2,580.00	0.00	0.00	0.00
04200	Insurance	67.88	0.00	0.00	0.00	0.00
04501	Spec Dept Supplies (Alt #1)	64.78	420.00	0.00	0.00	0.00
04800	Contractual Agency	21,428.69	16,000.00	0.00	0.00	0.00
04990	Purchased Services	0.00	1,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**23,771.18**	**20,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MH - COMMUNITY ANTI-DRUG COALITION**	**23,771.18**	**20,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MENTAL HEALTH PROGRAMS**	**14,234,781.30**	**15,042,451.50**	**14,662,980.00**	**14,426,285.00**	**14,456,285.00**
TOTAL	**HEALTH**	**20,412,259.11**	**22,856,573.50**	**21,509,714.00**	**21,270,119.00**	**21,300,119.00**

A5630 BUS OPERATIONS

DEPARTMENTAL FUNCTIONS:

Program functions include the provision of regular bus service to the urban, suburban, and rural areas of Rensselaer County. Additional services include the STAR paratransit service, the Guaranteed Ride Home, and the Route 4 Shuttle Bee. Service for Hoosick Falls and Route 7 residents into both Albany and Bennington, VT is also provided. Service providers in 2010 were Capital District Transportation Authority and Yankee Trails, Inc.

PROGRAM OBJECTIVES:

The program objective is to provide public transportation to the residents and workers of Rensselaer County. This enables those unable or unwilling to drive access to jobs, medical care and other services, and provides some independence to the elderly, handicapped, and youth.

The public transportation system provides alternatives for commuters and shoppers. It brings relief from traffic congestion and takes cars off the road during peak hour traffic. Public transportation also allows both employers and riders relief from parking requirements and high gas prices.

PROGRAM STATISTICS:

In April 2009 - March 2010, CDTA provided 3,672,158 rides, and Yankee Trails carried 5,081 passengers in its Hoosick Falls run. CDTA's Rensselaer Rural Service carried 3,337 passengers in their 2009 fiscal year. Several routes were dropped or combined in April 2010. A new bus funded through ARRA stimulus funding should be coming on line in the fall of 2010. This bus will be handicapped/wheelchair accessible for the Yankee Trails Hoosick Falls line and could provide an excitement to the line which may produce additional riders.

MANDATES:

The County is mandated to contribute to the Capital District Transportation Authority (CDTA). CDTA provides public transportation to the residents of the County.

REVENUE APPLICABLE TO THIS PROGRAM: **$93,200**

R3589	35891	State Aid - Bus Companies	$54,350
R3589	35892	Section 5311 Rural Transportation	38,850

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funds for CDTA have been budgeted as per State mandate. Appropriations for the Private Bus Service (account 04703) are partially funded by State Aid, and the Section 5311 Rural Transportation program is 100% State funded.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A5630 BUS09 Bus Operations - Section 5311 Bus Purchase						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	140,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**140,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUS OPERATIONS – SECTION 5311 BUS PURCHASE**	**0.00**	**140,000.00**	**0.00**	**0.00**	**0.00**
A5630 Bus Operations						
.4	**CONTRACTUAL**					
04703	Private Bus Service	63,346.12	65,717.00	61,580.00	61,580.00	61,580.00
04704	Section 5311 Bus Service	34,600.00	37,000.00	38,850.00	38,850.00	38,850.00
04800	Contractual Agency	446,661.00	446,661.00	446,661.00	446,661.00	446,661.00
TOTAL	**CONTRACTUAL**	**544,607.12**	**549,378.00**	**547,091.00**	**547,091.00**	**547,091.00**
TOTAL	**BUS OPERATIONS**	**544,607.12**	**549,378.00**	**547,091.00**	**547,091.00**	**547,091.00**
TOTAL	**TRANSPORTATION**	**544,607.12**	**689,378.00**	**547,091.00**	**547,091.00**	**547,091.00**

A6010 SOCIAL SERVICES - ADMINISTRATION

DEPARTMENTAL FUNCTIONS:

Functions include planning, grant writing and coordination, financial management, budget preparation, all legal services, general oversight and contractual administration required to assure compliance to all applicable County, State and Federal laws and regulations.

PROGRAM OBJECTIVES:

The main objectives of this code are to provide direction, oversight, control and organization to the complex administration of social services programs. This major code encompasses the general needs of effective management including the allocation of limited resources within a rigidly regulated department.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	2010	2011 Request
Administrative salaries as a % of Total Salaries	8.0%	7.8%	8.4%	8.6%	9.2%	7.8%	7.9%	8.6%	8.6%

REVENUE APPLICABLE TO THIS PROGRAM: **$8,126,673**

R1894 18941 Social Services Charges	$ 40,000
R3610 36101 Social Services Administration – SA	1,972,719
R4610 46101 Social Services Administration – FA	4,498,890
R4610 46102 Food Stamp Grant	326,768
R4611 46111 Food Stamp Program Administration	1,156,296
R4689 46892 Other Social Services	132,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2010-2011 Collective Bargaining Agreement between Rensselaer County and the United Public Service Employees Union. 2011 line items reflect an increase of 3% over 2010 year-end salaries. The 3% contractual increase has not been extended to the Commissioner, Deputy Commissioners, Attorney and Assistant Attorneys.

The “Furniture” budget reflects an appropriation for office chairs that may need replacement during the year. In 2011, funding in the “Other Equipment” line item is provided for computer equipment. A portion of this cost is reimbursable with state and federal aid.

Contractual expenses have been allocated, within budgetary constraints, based on historical and anticipated expenditure levels.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6010 Social Services - Administration						
.1	**PERSONNEL SERVICE**					
0060	Administrative Assistant		45,000.00	47,741.00	47,741.00	47,741.00
0090	Accounting Supervisor Grade A		51,686.00	54,946.00	54,946.00	54,946.00
0290	Assistant Social Services Atty		286,680.00	282,751.00	282,751.00	282,751.00
1250	Commissioner Of Social Service		105,000.00	105,000.00	105,000.00	105,000.00
2070	Dep Commissioner of Soc Srvs		85,611.00	85,776.00	85,776.00	85,776.00
2280	Dep Com Of Social Services		81,000.00	81,120.00	81,120.00	81,120.00
2700	Fiscal Analyst		44,278.00	46,974.00	46,974.00	46,974.00
6122	Prg Audit & Review Specialist		62,735.00	66,700.00	66,700.00	66,700.00
6890	Salary Adjustments		21,051.00	0.00	0.00	0.00
7330	Social Services Attorney		88,218.00	90,975.00	90,975.00	90,975.00
7390	Staff Development Coordinator		61,432.00	65,396.00	65,396.00	65,396.00
7790	Secretary To Commissioner		40,000.00	42,548.00	42,548.00	42,548.00
TOTAL	**PERSONNEL SERVICES**	**853,924.09**	**972,691.00**	**969,927.00**	**969,927.00**	**969,927.00**
.2	**EQUIPMENT**					
02100	Furniture	19,501.01	1,275.00	825.00	825.00	825.00
02300	Automobile	0.00	15,580.97	0.00	0.00	0.00
02400	Other Equipment	26,334.31	58,965.00	48,910.00	48,910.00	48,910.00
TOTAL	**EQUIPMENT**	**45,835.32**	**75,820.97**	**49,735.00**	**49,735.00**	**49,735.00**
.4	**CONTRACTUAL**					
04010	Travel	182,157.50	175,000.00	167,500.00	167,500.00	167,500.00
04050	Automobile Maintenance	11,913.65	7,500.00	10,000.00	10,000.00	10,000.00
04051	Automobile, Gasoline	13,266.25	14,400.00	19,118.00	17,500.00	17,500.00
04100	Printing	785.68	750.00	800.00	800.00	800.00
04150	Postage	84,797.25	68,809.00	125,450.00	125,450.00	125,450.00
04200	Insurance	39,655.25	60,000.00	45,000.00	45,000.00	45,000.00
04300	Telephone	61,530.30	55,500.00	68,000.00	68,000.00	68,000.00
04351	Utilities - Electricity	40,590.50	48,673.00	48,363.00	48,363.00	48,363.00
04352	Utilities - Fuel	12,146.66	17,000.00	18,238.00	18,238.00	18,238.00
04400	Repairs	157.00	500.00	500.00	500.00	500.00
04420	Maintenance	15,258.66	20,300.00	18,400.00	18,400.00	18,400.00
04450	Rental - Equipment/Maintenance	1,114,877.63	1,240,215.00	1,225,001.00	1,225,001.00	1,225,001.00
04500	Special Departmental Supplies	5,786.24	4,000.00	4,000.00	4,000.00	4,000.00
04520	Dues	4,913.00	5,000.00	5,200.00	5,200.00	5,200.00
04540	Publications	13,003.61	9,000.00	12,350.00	12,350.00	12,350.00
04550	Office Supplies	46,405.41	47,500.00	50,000.00	50,000.00	50,000.00
04560	Training	5,825.00	15,000.00	10,000.00	10,000.00	10,000.00
04565	Advertising	536.94	2,500.00	2,500.00	2,000.00	2,000.00
04749	Transportation - Client	40,786.55	45,500.00	45,500.00	45,500.00	45,500.00
04750	Vital Stat Verification	74.35	150.00	150.00	150.00	150.00
04751	Food Stamps	343,645.20	388,085.00	388,085.00	388,085.00	388,085.00
04900	Professional Services	1,194,400.70	1,186,770.00	1,165,062.00	1,165,062.00	1,165,062.00
04903	Subpoenas/Witness	86.05	200.00	200.00	200.00	200.00
04980	Computer Services	17,890.00	0.00	0.00	0.00	0.00
04990	Purchased Services	134,434.83	135,000.00	130,000.00	130,000.00	130,000.00
TOTAL	**CONTRACTUAL**	**3,384,924.21**	**3,547,352.00**	**3,559,417.00**	**3,557,299.00**	**3,557,299.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	278,202.91	361,031.00	333,061.00	333,061.00	333,061.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**278,202.91**	**361,031.00**	**333,061.00**	**333,061.00**	**333,061.00**
TOTAL	**SOCIAL SERVICES - ADMINISTRATION**	**4,562,886.53**	**4,956,894.97**	**4,912,140.00**	**4,910,022.00**	**4,910,022.00**

A6011 SOCIAL SERVICES - INCOME MAINTENANCE

DEPARTMENTAL FUNCTIONS:

The actual functions include, but are not limited to, eligibility determination, needs determination, screening, finger imaging, and authorization of services, investigation, recertification, resource and asset searching, emergency resolution and employment referral services.

PROGRAM OBJECTIVES:

The general objectives are to assure assistance to all eligible, disadvantaged residents of Rensselaer County, within the laws and regulations (state and federal) governing social services. Specifically, this entails determining eligibility and providing benefits such as: Medicaid, Family Assistance/Temporary Assistance to Needy Families, Safety Net, Food Stamps, HEAP (Home Energy Assistance Program), Day Care Block Grant, Transitional Day Care, child support collection and enforcement, Emergency Aid to Adults, Emergency Aid to Families, and burial services. In addition, the front-end detection system (FEDS) and the fraud investigators ensure those who receiving assistance are those truly in need.

PROGRAM STATISTICS:

12/31 of the year per WMS	2003	2004	2005	2006	2007	2008	2009	9/10
TANF cases	836	877	893	877	811	807	892	980
Safety Net cases	249	274	332	338	348	312	347	351

	Food Stamps Issued	Average Households
2003	$9,750,736	4,268
2004	$10,822,410	4,714
2005	$12,087,472	5,164
2006	$13,092,075	5,460
2007	$14,000,284	5,700
2008	$16,679,477	6,354
2009	$24,993,697	7,505

REVENUE APPLICABLE TO THIS PROGRAM:

State and Federal administrative reimbursement for Medicaid and Food Stamps included within organization code A6010. All public assistance administration is now federally funded under FFFS.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Seven (7) employees took advantage of the 2010 early retirement incentive. As a result, a Clerk position, a Data Entry Machine Operator position, a Principal Account Clerk position and a Senior Account Clerk position will be eliminated. A Senior Social Welfare Examiner position will be downgraded to a Social Welfare Examiner position, and a Social Welfare Examiner position will be downgraded to a Senior Clerk. The Senior Welfare Investigator position in A6012 is being transferred into this code and a Welfare Investigator position will be eliminated after an internal appointment.

The provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, which includes an increase of 3% over 2010 year-end salaries, are reflected in the 2011 Personnel Services line items. In June and July of 2010, the department had four (4) employees retire. Consequently, the department eliminated a Clerk position, downgraded a Working Supervisor position to a Motor Vehicle Operator position, and downgraded two (2) Senior Social Welfare Examiner positions to Social Welfare Examiner positions.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6011 Social Services - Income Maintenance						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		148,658.00	159,060.00	159,060.00	159,060.00
0160	Associate Account Clerk		41,906.00	44,928.00	44,928.00	44,928.00
0725	BICS Operator		28,966.00	31,200.00	31,200.00	31,200.00
1240	Community Service Worker		137,295.00	145,827.00	145,827.00	145,827.00
1590	Clerk		604,347.00	612,615.00	612,615.00	612,615.00
1695	Dir of Assistance Programs		66,502.00	70,775.00	70,775.00	70,775.00
2390	Data Entry Machine Operator		119,785.00	94,786.00	94,786.00	94,786.00
4715	Managed Care Facilitator		44,278.00	46,974.00	46,974.00	46,974.00
4800	Motor Vehicle Operator		0.00	30,730.00	30,730.00	30,730.00
5410	Overtime		45,000.00	40,000.00	40,000.00	40,000.00
5630	Personnel Service Savings		(155,000.00)	(165,000.00)	(165,000.00)	(165,000.00)
5650	On Call Stipend		11,700.00	12,600.00	12,600.00	12,600.00
5740	Principal Account Clerk		95,761.00	50,763.00	50,763.00	50,763.00
5930	Principal Data Entry Operator		37,481.00	40,069.00	40,069.00	40,069.00
6085	Principal S. W. Examiner II		202,727.00	216,160.00	216,160.00	216,160.00
6086	Principal S. W. Examiner III		53,930.00	57,549.00	57,549.00	57,549.00
6670	Resource Assistant		49,218.00	52,662.00	52,662.00	52,662.00
6710	Receptionist		29,919.00	31,742.00	31,742.00	31,742.00
6890	Salary Adjustments		144,275.00	0.00	0.00	0.00
7000	Senior Account Clerk		278,875.00	254,547.00	254,547.00	254,547.00
7030	Senior Clerk		0.00	30,730.00	30,730.00	30,730.00
7100	Senior Resource Consultant		61,498.00	65,578.00	65,578.00	65,578.00
7210	Senior Social Welfare Examiner		463,834.00	366,517.00	366,517.00	366,517.00
7260	Senior Welfare Investigator		0.00	53,823.00	53,823.00	53,823.00
7340	Social Welfare Examiner		1,635,129.00	1,803,521.00	1,803,521.00	1,803,521.00
7860	Senior Support Investigator		39,222.00	42,628.00	42,628.00	42,628.00
7870	Support Investigator		183,494.00	196,574.00	196,574.00	196,574.00
8060	Temporary Services		75,000.00	88,654.00	88,654.00	88,654.00
8090	Typist		61,879.00	66,093.00	66,093.00	66,093.00
8760	Welfare Investigator		138,731.00	101,601.00	101,601.00	101,601.00
8770	Working Supervisor		32,694.00	0.00	0.00	0.00
8800	Welfare Management Sys Coord		44,693.00	47,457.00	47,457.00	47,457.00
TOTAL	**PERSONNEL SERVICES**	**4,523,259.63**	**4,721,797.00**	**4,691,163.00**	**4,691,163.00**	**4,691,163.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,718,084.56	2,148,554.00	1,983,749.00	1,983,749.00	1,983,749.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,718,084.56**	**2,148,554.00**	**1,983,749.00**	**1,983,749.00**	**1,983,749.00**
TOTAL	**SOCIAL SERVICES - INCOME MAINTENANCE**	**6,241,344.19**	**6,870,351.00**	**6,674,912.00**	**6,674,912.00**	**6,674,912.00**

A6012 SOCIAL SERVICES - GENERAL SERVICES

DEPARTMENTAL FUNCTIONS:

General functions include Uniform Case Records (UCRs). UCR's are done at 30 days, 90 days, 6 months and then every 6 months until the child is discharged from our care. Functions performed include family court preparation and petition documentation (prepared by caseworkers), site visitation (institutions, foster homes), home studies, home investigations, unannounced home visits, removals, placements (including extensions), determination of adequate service plans and provision of all necessary services.

PROGRAM OBJECTIVES:

The general objectives include the provision of services and compliance to the Federal Social Services Block Grant/Title XX of the Social Security Act. Programs include IV-E Foster Care, JD/PINS Foster Care, Child Welfare Foster Care, Foster Family Homes, IV-E/Non PINS, IV-E/JD/PINS Institutions, DFY Placements, Adoptions, Child Preventive Services, Child Protective Services - including long-term or on-going case monitoring, adult services - including protective issues and financial management, and domestic violence services. The objectives of the service workers are much different than income maintenance casework. Many of these cases deal with extremely sensitive situations - including the health and safety issues of children, as well as sexual abuse. Child protective is on-call 24 hours a day and must respond to all reports received by the New York State Central Register of Child Abuse and Maltreatment.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	9/30/10
CPS reports investigated	2,140	2,227	2,126	2,402	2,444	2,647	2,888	2,219

REVENUE APPLICABLE TO THIS PROGRAM:

State and Federal revenue are included in organization codes A6010, A6070, and A6119.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The department will consolidate the Transitional Opportunities Program (TOP) and Project HIRE (Help In Reaching Employment). In an effort to consolidate similar goals and make the employment function more efficient, the decision was made to create an “Employment” unit. As a result, four (4) Caseworker positions and an Employment Specialist position are being transferred to A6014.

Four (4) employees took advantage of the 2010 early retirement incentive. Consequently, a Case Supervisor Grade B position and a Caseworker position have been eliminated. The Senior Welfare Investigator position is being transferred to A6011 and a Welfare Investigator position will be eliminated after an internal appointment.

Funding for remaining staff is consistent with the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, which reflects a 3% increase. The department downgraded the Social Work Clinical Coordinator position, after the incumbent retired in July, to a Social Services Clinical Coordinator.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6012 Social Services - General Services						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		29,868.00	31,798.00	31,798.00	31,798.00
1040	Case Supervisor Grade B		484,517.00	449,738.00	449,738.00	449,738.00
1050	Caseworker		1,485,182.00	1,420,427.00	1,420,427.00	1,420,427.00
1330	Child Protective Coordinator		71,620.00	76,205.00	76,205.00	76,205.00
1340	Child Protective Supervisor		343,122.00	365,597.00	365,597.00	365,597.00
1350	Child Protective Worker		1,306,088.00	1,338,017.00	1,338,017.00	1,338,017.00
1590	Clerk		54,210.00	57,982.00	57,982.00	57,982.00
2605	Employment Specialist		44,278.00	0.00	0.00	0.00
3320	Homemaker		98,140.00	105,785.00	105,785.00	105,785.00
4800	Motor Vehicle Operator		92,363.00	99,365.00	99,365.00	99,365.00
5410	Overtime		300,000.00	325,000.00	325,000.00	325,000.00
5630	Personnel Service Savings		(150,000.00)	(140,000.00)	(140,000.00)	(140,000.00)
5650	On Call Stipend		43,200.00	44,100.00	44,100.00	44,100.00
5927	Principal Court Liaison		56,777.00	60,334.00	60,334.00	60,334.00
6890	Salary Adjustments		152,393.00	0.00	0.00	0.00
7020	Senior Caseworker		196,923.00	208,339.00	208,339.00	208,339.00
7210	Senior Social Welfare Examiner		39,842.00	42,491.00	42,491.00	42,491.00
7250	Senior Typist		29,893.00	31,825.00	31,825.00	31,825.00
7260	Senior Welfare Investigator		52,467.00	0.00	0.00	0.00
7340	Social Welfare Examiner		115,773.00	121,966.00	121,966.00	121,966.00
7375	Special Projects Administrator		58,879.00	62,520.00	62,520.00	62,520.00
7865	Senior Court Liaison		36,238.00	38,790.00	38,790.00	38,790.00
7914	Social Services Clinical Coord		0.00	62,000.00	62,000.00	62,000.00
7915	Social Wk Clinical Coordinator		66,503.00	0.00	0.00	0.00
8770	Working Supervisor		32,684.00	34,842.00	34,842.00	34,842.00
TOTAL	**PERSONNEL SERVICES**	**4,798,565.76**	**5,040,960.00**	**4,837,121.00**	**4,837,121.00**	**4,837,121.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,372,131.93	1,707,006.00	1,628,032.00	1,628,032.00	1,628,032.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,372,131.93**	**1,707,006.00**	**1,628,032.00**	**1,628,032.00**	**1,628,032.00**
TOTAL	**SOCIAL SERVICES - GENERAL SERVICES**	**6,170,697.69**	**6,747,966.00**	**6,465,153.00**	**6,465,153.00**	**6,465,153.00**

A6013 SOCIAL SERVICES - SUPPORT COLLECTION UNIT

DEPARTMENTAL FUNCTIONS:

Functions include location of absent parents, establishment and enforcement of court orders, support collections, interception of tax refunds and case management.

PROGRAM OBJECTIVES:

The major objective is to protect the rights of children while enforcing the responsibility of parental support. This includes the establishment of the obligations, the collection of the obligation and the enforcement of the support order. The department serves both public assistance and private clients.

PROGRAM STATISTICS:

	2004	2005	2006	2007	2008	2009	8/31/10
Total Collections	$16,233,200	$18,421,073	$18,880,794	$19,404,555	$20,956,000	$20,537,558	$13,970,828

REVENUE APPLICABLE TO THIS PROGRAM:

Included under organization code A6010.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

All positions are budgeted with a 3% increase over 2010 year-end salaries based upon the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement.

Contractual line items are now funded within A6010.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Support Collection Unit

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6013 Social Services - Support Collection Unit						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		58,834.00	61,633.00	62,528.00	62,528.00
1590	Clerk		27,520.00	29,252.00	29,252.00	29,252.00
2390	Data Entry Machine Operator		28,927.00	30,800.00	30,800.00	30,800.00
5630	Personnel Service Savings		(28,966.00)	(29,835.00)	(30,730.00)	(30,730.00)
6890	Salary Adjustments		14,577.00	0.00	0.00	0.00
7000	Senior Account Clerk		106,953.00	114,438.00	114,438.00	114,438.00
7870	Support Investigator		181,871.00	193,323.00	193,323.00	193,323.00
9760	Supervisor Of Support Collect		55,131.00	58,767.00	58,767.00	58,767.00
TOTAL	**PERSONNEL SERVICES**	**409,625.41**	**444,847.00**	**458,378.00**	**458,378.00**	**458,378.00**
.4	**CONTRACTUAL**					
04150	Postage	170.00	176.00	0.00	0.00	0.00
04300	Telephone	1,234.80	1,259.00	0.00	0.00	0.00
04990	Purchased Services	3,127.27	3,300.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**4,532.07**	**4,735.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	153,871.41	198,534.00	180,163.00	180,163.00	180,163.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**153,871.41**	**198,534.00**	**180,163.00**	**180,163.00**	**180,163.00**
TOTAL	**SOCIAL SERVICES - SUPPORT COLLECTION UNIT**	**568,028.89**	**648,116.00**	**638,541.00**	**638,541.00**	**638,541.00**

A6014 SOCIAL SERVICES - TRANSITIONAL OPPORTUNITY PROGRAM

DEPARTMENTAL FUNCTIONS:

Assessment and appropriateness of referral to the Transitional Opportunity Program (TOP) is a required function. There is a concentrated case management function focusing on employment development. TOP utilizes supportive services to assist in long-term job retention. An essential ingredient is a concentrated counseling function and, where appropriate, the delivery of day care services to allow the heads of households to become self-sufficient.

PROGRAM OBJECTIVES:

The purpose and goal of TOP is to assist TANF recipients, with earned income, as well as those who have left TANF within the last 12 months but are eligible for other form(s) of assistance. The department recognizes the importance of supportive services necessary to keep employed TANF recipients on the job. When a recipient loses their cash assistance most still need assistance to permanently attain economic self-sufficiency. These supportive/transitional services include low-income/transitional day care, Medicaid & transitional medical assistance, Child Health Plus, Home Energy Assistance Program, Federal and State earned income tax credit, non-PA food stamps and child support services. These services are vital components in the Department's effort to keep the former TANF population working towards independence from the welfare system.

REVENUE APPLICABLE TO THIS PROGRAM:

The TOP function is included in our FFFS allocation plan and therefore the revenue is reflected in revenue code 46151 A R4615 under organization code A6109.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

In 2011, the department will consolidate the Transitional Opportunities Program (TOP) and Project Hire (Help In Reaching Employment). In an effort to consolidate similar goals and make the employment functions more efficient, the decision was made to create an "Employment" unit.

While four (4) Senior Social Welfare Examiner titles are being added to the 2011 budget, the offset is to "Personnel Service Savings", which makes this modification budget neutral. If, in fact, all four (4) Caseworker positions are vacated within 2011, their vacancies will be replaced with Senior Social Welfare Examiners. A 3% increase, based on the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement, has been budgeted for in all Personnel Services line items. The Clerk position has been eliminated, as a result of the 2010 early retirement incentive.

Contractual codes are now budgeted within A6010.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6014 Social Services - Transitional Opportunity Program						
.1	**PERSONNEL SERVICE**					
1050	Caseworker		45,231.00	245,322.00	245,322.00	245,322.00
1590	Clerk		28,967.00	0.00	0.00	0.00
2605	Employment Specialist		0.00	47,444.00	47,444.00	47,444.00
5630	Personnel Service Savings		0.00	(156,688.00)	(156,688.00)	(156,688.00)
6890	Salary Adjustments		4,696.00	0.00	0.00	0.00
7210	Senior Social Welfare Examiner		0.00	156,688.00	156,688.00	156,688.00
7340	Social Welfare Examiner		73,986.00	78,770.00	78,770.00	78,770.00
TOTAL	**PERSONNEL SERVICES**	**147,600.88**	**152,880.00**	**371,536.00**	**371,536.00**	**371,536.00**
.4	**CONTRACTUAL**					
04300	Telephone	848.01	900.00	0.00	0.00	0.00
04990	Purchased Services	1,402.55	1,400.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**2,250.56**	**2,300.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	55,169.61	67,871.00	142,488.00	142,488.00	142,488.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**55,169.61**	**67,871.00**	**142,488.00**	**142,488.00**	**142,488.00**
TOTAL	**SOCIAL SERVICES - TRANSITIONAL OPPORTUNITY PROGRAM**	**205,021.05**	**223,051.00**	**514,024.00**	**514,024.00**	**514,024.00**

A6015 SOCIAL SERVICES - BLOCK GRANT PROGRAMS

PROGRAM OBJECTIVES:

This code contains the costs for the two domestic violence contracts with Unity House, supportive services and the domestic violence liaison. The supportive services contract is 100% funded up to $12,075 for enhanced or expanded core and/or optional Non-Residential Domestic Violence services. The domestic violence liaison is a mandated service that is funded through the Flexible Fund for Family Services.

REVENUE APPLICABLE TO THIS PROGRAM:

R4609 46095 TANF Services $12,075

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Contractual expense funding is allocated in accordance with the departmental request.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Block Grant Programs

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6015 Social Services - Block Grant Programs						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**79,267.84**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04800	Contractual Agency	50,000.00	50,000.00	37,075.00	37,075.00	37,075.00
04990	Purchased Services	518.44	750.00	750.00	750.00	750.00
TOTAL	**CONTRACTUAL**	**50,518.44**	**50,750.00**	**37,825.00**	**37,825.00**	**37,825.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	12,266.41	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**12,266.41**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**SOCIAL SERVICES – BLOCK GRANT PROGRAMS**	**142,052.69**	**50,750.00**	**37,825.00**	**37,825.00**	**37,825.00**

A6055 SOCIAL SERVICES - DAY CARE

DEPARTMENTAL FUNCTIONS:

Functions include eligibility determination, assessment of community-based availability of care, authorization of services and general follow-up relating to the appropriateness and effectiveness of the programs.

PROGRAM OBJECTIVES:

This major code provides indirect/direct payments for childcare under the New York State Child Care Development Block Grant. These services are provided in accordance with the regulations for the Block Grant. Categories include family assistance day care (clients currently receiving public assistance), low-income day care/diversion (mandated for families < 160% of the state income standard, optional up to 200%), and transitional (guaranteed child care for up to 12 months following the date in which their public assistance case closes). Day care is only provided if the parent/caregiver is employed or involved in an approved work activity. The high cost of child care is an obstacle for parents coming off of public assistance, by providing them with day care they are more likely to continue working and hopefully remain off of public assistance.

REVENUE APPLICABLE TO THIS PROGRAM: **$4,005,000**

R1855 18551 Repayments Day Care	$ 5,000
R3655 36551 Child Care Block Grant - SA	4,000,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The budget request for the New York State Child Care Development Block Grant is approved based on the department's submission.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Day Care

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6055 Social Services - Day Care						
.4	**CONTRACTUAL**					
04700	Program Expenditures	3,846,056.95	4,000,000.00	4,127,300.00	4,127,300.00	4,127,300.00
TOTAL	**CONTRACTUAL**	**3,846,056.95**	**4,000,000.00**	**4,127,300.00**	**4,127,300.00**	**4,127,300.00**
TOTAL	**SOCIAL SERVICES - DAY CARE**	**3,846,056.95**	**4,000,000.00**	**4,127,300.00**	**4,127,300.00**	**4,127,300.00**

A6070 SOCIAL SERVICES - PURCHASE OF SERVICES

DEPARTMENTAL FUNCTIONS:

Functions include eligibility determination, assessment of community-based availability of care, authorization of services and general follow-up relating to the appropriateness and effectiveness of the programs.

PROGRAM OBJECTIVES:

This code provides for mandated contractual purchase of services related to Title XIX, Title XX and specific foster care clients. Preventive services are crucial to the population DSS serves. By taking a proactive role early in a child's life we hope to minimize the probability of institutional care. Institutional care can cost the county upwards of $100,000 a year for one child and without any guarantee of "success". Services include mandated preventive/protective day care, psychological evaluations, detention and detention prevention, intensive aftercare and prevention, firesetter program, post adoption services, and wrap-a-round services. Adult clients are able to avoid nursing home placements by providing them with homemaker/home care services.

REVENUE APPLICABLE TO THIS PROGRAM: **$2,885,869**

R1870 18701 Repayment – Services to Recipients	$ 1,000
R3670 36701 Services to Recipients - SA	2,348,619
R4670 46701 Services to Recipients - FA	536,250

SUMMARY OF BUDGET OFFICER'S ACTIONS:

04738 Adult Services - request includes a contractual payment to Northeast Behavioral Health Services to provide evaluation services and miscellaneous expenses.

04743 Homemakers - this is a Title XX mandated service and funding has been provided as requested.

04746 Mandated Prevention/Protection - this is for Title XX Child Preventive/Protective Daycare.

04747 Child Prevention Services - contractual payments to Northeast Parent and Child Society, Community Maternity, Jewish Family Services, Vanderheyden, Equinox, Samaritan Hospital, Developmental Pediatrics, Dr. Williams, Berkshire Farms, and Parsons are all funded within this line item.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Purchase of Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6070 Social Services - Purchase of Services						
.4	**CONTRACTUAL**					
04738	Adult Services	0.00	10,000.00	5,000.00	5,000.00	5,000.00
04743	Homemakers	46,330.71	75,000.00	75,000.00	75,000.00	75,000.00
04744	Day Treatment	(2,349.19)	0.00	0.00	0.00	0.00
04746	Mandated Preventive/Protection	276,188.74	500,000.00	470,000.00	470,000.00	470,000.00
04747	Child Preventive Services	939,875.60	1,154,338.00	1,208,924.00	1,208,924.00	1,208,924.00
TOTAL	**CONTRACTUAL**	**1,260,045.86**	**1,739,338.00**	**1,758,924.00**	**1,758,924.00**	**1,758,924.00**
TOTAL	**SOCIAL SERVICES - PURCHASE OF SERVICES**	**1,260,045.86**	**1,739,338.00**	**1,758,924.00**	**1,758,924.00**	**1,758,924.00**

A6101 SOCIAL SERVICES - MEDICAL ASSISTANCE

DEPARTMENTAL FUNCTIONS:

Functions include eligibility determination, authorization of vendor payments, cost-benefit analysis and compliance to all medical assistance regulations.

PROGRAM OBJECTIVES:

These services consist of locally administered Title XIX services, essentially, these include insurance premiums paid to vendors in an effort to reduce hospital stay costs associated with nursing home clients, the Medicare buy-in, and the Medicaid transportation contract with Access Transit/CDTA, other minor expenses are paid on behalf of clients as the need arises.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	8/31/10
Total Insurance Cases	560	585	490	397	365	477	551	469

REVENUE APPLICABLE TO THIS PROGRAM: **$ 707,500**

R1801 18011 Repayment Medical Assistance	$1,100,000
R3601 36011 Medical Assistance - SA	(197,750)
R4601 46011 Medical Assistance - FA	(194,750)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Of the total appropriation of $632,500, $385,000 is for the ACCESS Transit/CDTA contract to administer the Medicaid Transportation program. The cost of insurance premium continuation is funded in the amount of $187,500. This line item also includes $20,000 to cover miscellaneous transportation costs and client lodging/housing costs during medical treatment.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Medical Assistance

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6101 Social Services - Medical Assistance						
.4	**CONTRACTUAL**					
04700	Program Expenditures	443,482.55	557,500.00	632,500.00	632,500.00	632,500.00
TOTAL	**CONTRACTUAL**	**443,482.55**	**557,500.00**	**632,500.00**	**632,500.00**	**632,500.00**
TOTAL	**SOCIAL SERVICES - MEDICAL ASSISTANCE**	**443,482.55**	**557,500.00**	**632,500.00**	**632,500.00**	**632,500.00**

A6102 SOCIAL SERVICES - MEDICAL ASSISTANCE - M.M.I.S.

DEPARTMENTAL FUNCTIONS:

This code reflects the County's 2011 Medicaid obligation as per the Medicaid Cap legislation.

PROGRAM OBJECTIVES:

Chapter 58 of the Laws of 2005 responded to citizen and local government concerns about the growing costs of Medicaid to local government and the increasing burden it placed on the local tax base. The Governor's plan relieved local government of the risk of substantial, unpredictable year-to-year increases for Medicaid by capping the local cost of Medicaid as adjusted by set annual increases. As enacted, the law established calendar year 2005 as the base period for calculating future local shares. The legislation required that the 2005 base year amount be increased by 3.5% for calendar year 2006, 3.25% for calendar year 2007 and 3% for calendar year 2008 and each year thereafter. This modest growth rate is applied in a non-compounded manner. The statute also provided the specific method for conversion of the base year amounts into the required State fiscal year caps.

PROGRAM STATISTICS:

as of 1st of year:	2003	2004	2005	2006	2007	2008	2009	9/30/10
Medicaid recipients	18,305	19,522	20,011	19,802	19,937	21,353	23,052	24,882

% of population receiving Medicaid benefits as of 6/30/10: 16.1%

SUMMARY OF BUDGET OFFICER'S ACTIONS:

2011 is the sixth year of the enacted Medicaid Cap. A three percent (3%) increase over the 2010 requirement is reflected in "Program Expenditures". The "IGT Offset" line item represents forty percent (40%) of the estimated Van Rensselaer Manor's Upper Payment Limit (UPL) payment, for which the County is responsible.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Medical Assistance - M.M.I.S.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6102 Social Services - Medical Assistance - M.M.I.S.						
.4	**CONTRACTUAL**					
04700	Program Expenditures	30,872,136.00	32,146,789.00	32,979,967.00	32,979,967.00	32,979,967.00
04706	IGT Offset	510,632.14	3,300,000.00	2,122,400.00	2,122,400.00	2,122,400.00
TOTAL	**CONTRACTUAL**	**31,382,768.14**	**35,446,789.00**	**35,102,367.00**	**35,102,367.00**	**35,102,367.00**
TOTAL	**SOCIAL SERVICES - MEDICAL ASSISTANCE - M.M.I.S.**	**31,382,768.14**	**35,446,789.00**	**35,102,367.00**	**35,102,367.00**	**35,102,367.00**

A6106 SOCIAL SERVICES - ADULT FAMILY-TYPE HOMES

DEPARTMENTAL FUNCTIONS:

Specific payment amounts are available to clients for repairs, cultural activities or medical necessities.

PROGRAM OBJECTIVES:

These are payments to residents and operators of adult homes mandated under chapter 759 of the laws of 1987. This code is 100% funded with no county share.

REVENUE APPLICABLE TO THIS PROGRAM:

R3606 36061 Adult Family Type Homes $2,600

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The request, as submitted by the department, is accepted.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Adult Family-Type Homes

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6106 Social Services - Adult Family-Type Homes						
.4	**CONTRACTUAL**					
04700	Program Expenditures	950.55	2,310.00	2,600.00	2,600.00	2,600.00
TOTAL	**CONTRACTUAL**	**950.55**	**2,310.00**	**2,600.00**	**2,600.00**	**2,600.00**
TOTAL	**SOCIAL SERVICES - ADULT FAMILY-TYPE HOMES**	**950.55**	**2,310.00**	**2,600.00**	**2,600.00**	**2,600.00**

A6109 SOCIAL SERVICES - FAMILY ASSISTANCE

DEPARTMENTAL FUNCTIONS:

Local functions include eligibility determination, needs assessment, authorization of services and investigation.

PROGRAM OBJECTIVES:

Authorized under Title IV-A of the social security act, the objectives include the provision of income maintenance to eligible residents. All clients are categorically eligible for Medicaid and most are eligible for food stamps and HEAP benefits. Also included in this code are children eligible for EAF/TANF foster home and institutional benefits.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	8/31/10
Average Monthly Cases	1,012	1,099	1,142	1,082	1,004	995	995	1,024
Total Burials	4	0	4	0	1	0	1	0

REVENUE APPLICABLE TO THIS PROGRAM: **$12,261,097**

R1809 18091	Repayment Family Assistance	$ 1,150,000
R1811 18111	Child Support Incentive Earnings	160,000
R3609 36091	Family Assistance – State	2,125,868
R4609 46091	Family Assistance - Federal	4,034,742
R4615 46151	FFFS	4,790,487

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The public assistance caseload is currently trending in excess of twelve percent (12%) over the prior year. The pubic assistance portion of this line item reflects approximately sixty-one percent (61%) of the total appropriation, with the remaining balance for services (such as foster homes, and group and congregate care).

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Family Assistance

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6109 Social Services - Family Assistance						
.4	**CONTRACTUAL**					
04700	Program Expenditures	13,769,609.62	13,211,106.00	13,327,867.00	13,327,867.00	13,327,867.00
TOTAL	**CONTRACTUAL**	**13,769,609.62**	**13,211,106.00**	**13,327,867.00**	**13,327,867.00**	**13,327,867.00**
TOTAL	**SOCIAL SERVICES - FAMILY ASSISTANCE**	**13,769,609.62**	**13,211,106.00**	**13,327,867.00**	**13,327,867.00**	**13,327,867.00**

A6119 SOCIAL SERVICES - FOSTER CARE

DEPARTMENTAL FUNCTIONS:

The functions include the placement, monitoring and provision of service to children in care.

PROGRAM OBJECTIVES:

Mandated under social services law and the family court act, the main objective is to assure the under care of children who cannot be maintained in their own homes. The type of care varies from family foster homes to private institutions.

PROGRAM STATISTICS:

Average monthly cases	2003	2004	2005	2006	2007	2008	2009	1-5/31/10
Adoption Subsidies	109	117.1	167	140	156	153	165	174
Foster Parent Homes	71	56.3	40.3	47.8	24.3	34	40.7	37.7
Institutional Care	83	70	60	59	46.7	40.6	57.8	56.8

REVENUE APPLICABLE TO THIS PROGRAM: **$7,213,392**

R1819 18191 Repayment Child Care	$ 400,000
R3619 36191 Child Care - SA	4,950,000
R4619 46191 Child Care - FA	1,713,392
R4661 46611 IV-B Funds	150,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The budget allocation is based upon various services provided to children in foster care. These services include the following: board and care, adoption subsidies, tuition, one-on-one aides, foster care babysitting, independent living, transportation and clothing.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Foster Care

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6119 Social Services - Foster Care						
.4	**CONTRACTUAL**					
04700	Program Expenditures	8,927,522.11	9,014,881.00	9,502,786.00	9,502,786.00	9,502,786.00
TOTAL	**CONTRACTUAL**	**8,927,522.11**	**9,014,881.00**	**9,502,786.00**	**9,502,786.00**	**9,502,786.00**
TOTAL	**SOCIAL SERVICES - FOSTER CARE**	**8,927,522.11**	**9,014,881.00**	**9,502,786.00**	**9,502,786.00**	**9,502,786.00**

A6123 SOCIAL SERVICES - JD-PRIVATE INSTITUTIONS

DEPARTMENTAL FUNCTIONS:

The local functions include making direct payments to institutions for foster care based upon approved per diem rates.

PROGRAM OBJECTIVES:

Mandated under the family court act, the objectives of this program are to purchase services for children who cannot be maintained in their own homes or in a family foster care setting. These placements (DFY) are mostly court ordered cases that have shown no compatibility for community-based care.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	6/30/10
Average Placements	5.2	14.1	18.9	17	5.2	5.5	4.8	7.9

REVENUE APPLICABLE TO THIS PROGRAM: $264,750

R1823 18231 Repayment Juvenile Delinquents	$ 40,000
R3623 36231 Juvenile Delinquents	224,750

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2011 line item reflects payments for care provided at the following levels: congregate care/institutions, group home, agency foster care, and independent living. Additionally, the Capital District Secure Detention Facility is projected at $175,000, the Dormitory Authority at $95,000, and the New York State Office of Children and Family Services for Detention at $5,000. Contracted non-secure detention beds have been funded within this cost center and will be utilized only if placement of the youth is absolutely necessary.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - JD-Private Institutions

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6123 Social Services - JD-Private Institutions						
.4	**CONTRACTUAL**					
04700	Program Expenditures	778,692.25	1,019,391.00	1,429,442.00	1,429,442.00	1,429,442.00
TOTAL	**CONTRACTUAL**	**778,692.25**	**1,019,391.00**	**1,429,442.00**	**1,429,442.00**	**1,429,442.00**
TOTAL	**SOCIAL SERVICES - JD-PRIVATE INSTITUTIONS**	**778,692.25**	**1,019,391.00**	**1,429,442.00**	**1,429,442.00**	**1,429,442.00**

A6129 SOCIAL SERVICES - JD-STATE TRAINING SCHOOLS

DEPARTMENTAL FUNCTIONS:

Local functions consist of direct payment of the County share to state training schools.

PROGRAM OBJECTIVES:

These court-ordered placements are maintained in a state facility. Mandated under the Family Court Act, this cost only represents county share of total costs.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	1st Qtr 2010
Total Care Days Paid	2,805	3,757	3,672	2,415	2,689	3,221	1,524	248

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The New York State Office of Children and Family Services (OCFS) bills the county for its' fifty percent (50%) share, plus any prior year rate adjustments, of the operating costs for placements in State facilities.

The 2011 allocation is for an average of five (5) placements in three (3) different levels of care – one (1) in secure (Level I), three (3) in limited secure (Level II), and one (1) in evening reporting centers (Level VI). An additional $50,000 is included in the line item for any prior year rate adjustments, as the County, based on information provided by OCFS, is still utilizing interim 2008, 2009, and 2010 per diem rates.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - JD-State Training Schools

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6129 Social Services - JD-State Training Schools						
.4	**CONTRACTUAL**					
04700	Program Expenditures	331,014.53	652,138.00	573,196.00	573,196.00	573,196.00
TOTAL	**CONTRACTUAL**	**331,014.53**	**652,138.00**	**573,196.00**	**573,196.00**	**573,196.00**
TOTAL	**SOCIAL SERVICES - JD-STATE TRAINING SCHOOLS**	**331,014.53**	**652,138.00**	**573,196.00**	**573,196.00**	**573,196.00**

A6140 SOCIAL SERVICES - SAFETY NET

DEPARTMENTAL FUNCTIONS:

Local functions include eligibility determination, recertification, screening, investigation, authorization of services and monitoring of caseloads.

PROGRAM OBJECTIVES:

Mandated by the State of New York (general assistance), the objectives include providing food, clothing and shelter to eligible residents who cannot meet federal categorical eligibility. Additionally, congregate care, burials and domestic violence residential services account for almost thirty percent (30%) of total benefits issued. All clients are eligible for Medicaid and most are eligible for food stamps and HEAP. In December 2001, TANF clients who reach the 60-month time limit for federal assistance will only be eligible for Safety Net benefits.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	8/31/10
Average Monthly Cases	354	387	396	462	526	508	538	571
Total Burials	120	123	137	126	134	158	163	131

REVENUE APPLICABLE TO THIS PROGRAM: **$2,845,496**

R1840 18401 Repayment Safety Net	$ 750,000
R3640 36401 State Aid - Safety Net	2,006,744
R4640 46401 Federal Aid - Safety Net	88,752

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The department's request has been accepted based upon current caseload. Payments for private rent/public housing and congregate care will account for approximately fifty-four percent (54%) of projected benefits. Other benefits include monthly cash grants, burials, shelter, domestic violence services, utilities, etc.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Safety Net

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6140 Social Services - Safety Net						
.4	**CONTRACTUAL**					
04700	Program Expenditures	4,488,528.45	4,507,500.00	4,903,000.00	4,903,000.00	4,903,000.00
TOTAL	**CONTRACTUAL**	**4,488,528.45**	**4,507,500.00**	**4,903,000.00**	**4,903,000.00**	**4,903,000.00**
TOTAL	**SOCIAL SERVICES - SAFETY NET**	**4,488,528.45**	**4,507,500.00**	**4,903,000.00**	**4,903,000.00**	**4,903,000.00**

A6141 SOCIAL SERVICES - ENERGY CRISIS ASSISTANCE PROGRAMS

DEPARTMENTAL FUNCTIONS:

Local functions include income eligibility determinations, authorization of payments and the direct payment to vendors for energy service.

Beginning with the 2007-2008 heating season, fuel vendors outside of New York City received state payments directly through the Office of the State Comptroller's central accounting system. The new centralized payment process expedited vendor receipt of HEAP payments, thus increasing the amount of fuel purchased with the HEAP benefit by avoiding late payments and interest charges.

PROGRAM OBJECTIVES:

Mandated by state and federal regulation, the objectives are to assure energy assistance to income-eligible clients.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	6/30/10
Total Households	3,580	3,964	3,967	3,760	3,789	3,888	4,428	4,954

REVENUE APPLICABLE TO THIS PROGRAM: **$ 85,000**

R1841 18411 HEAP Repayments	$150,000
R4641 46411 Energy Assistance Program	(65,000)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2011 budget is based on two-party check payments that cannot be paid directly through the Office of the State Comptroller's central accounting system. The HEAP program is one hundred percent (100%) funded.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Energy Crisis Assistance Programs

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6141 Social Services - Energy Crisis Assistance Programs						
.4	**CONTRACTUAL**					
04700	Program Expenditures	71,589.64	200,000.00	85,000.00	85,000.00	85,000.00
TOTAL	**CONTRACTUAL**	**71,589.64**	**200,000.00**	**85,000.00**	**85,000.00**	**85,000.00**
TOTAL	**SOCIAL SERVICES - ENERGY CRISIS ASSISTANCE PROGRAMS**	**71,589.64**	**200,000.00**	**85,000.00**	**85,000.00**	**85,000.00**

A6142 SOCIAL SERVICS - EMERGENCY AID FOR ADULTS

DEPARTMENTAL FUNCTIONS:

Local functions include eligibility determination and the authorization of direct payments to cover emergencies.

PROGRAM OBJECTIVES:

Mandated under social services law, this program provides funding to recipients of SSI who have emergencies, which cannot be covered under Safety Net, or other areas of assistance.

PROGRAM STATISTICS:

	2003	2004	2005	2006	2007	2008	2009	8/31/10
Average Monthly Cases	18	10.8	11	8.7	9.3	7.8	8.5	4.1

REVENUE APPLICABLE TO THIS PROGRAM: **$32,750**

R1842 18421 Repayment Emergency Aid Adults	$ 500
R3642 36421 Emergency Aid	32,250

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding for this cost center is provided as per the departmental request.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Emergency Aid for Adults

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6142 Social Services - Emergency Aid for Adults						
.4	**CONTRACTUAL**					
04700	Program Expenditures	63,109.34	65,000.00	65,000.00	65,000.00	65,000.00
TOTAL	**CONTRACTUAL**	**63,109.34**	**65,000.00**	**65,000.00**	**65,000.00**	**65,000.00**
TOTAL	**SOCIAL SERVICES - EMERGENCY AID FOR ADULTS**	**63,109.34**	**65,000.00**	**65,000.00**	**65,000.00**	**65,000.00**
TOTAL	**SOCIAL SERVICES PROGRAMS**	**83,253,401.03**	**89,913,081.97**	**90,752,577.00**	**90,750,459.00**	**90,750,459.00**

A6310 COMMUNITY PROGRAM GRANTS

DEPARTMENTAL FUNCTIONS:

Appropriations set aside in this cost center are used to contract with organizations and agencies, which provide unique and specific community programs, which benefit the citizens of Rensselaer County as a whole.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

In 1997, Rensselaer County chose to abolish the Community Program Fund (G/581/97) procedures for awarding and disbursing appropriations to certain community organizations. The new legislation requires the County Executive "include such line item appropriations in the Tentative Budget as, in his/her judgment, are prudent and available to support such agencies, and the County Legislature shall act to review and approve said appropriations and authorize any related contracts."

Funding for libraries that are taxing districts has been eliminated for 2011. All other community program appropriations have been reduced by five percent (5%).

ECONOMIC ASSISTANCE & OPPORTUNITY
Community Program Grants

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6310 Community Program Grants						
.4	**CONTRACTUAL**					
04801	Huds-Mohawk (Tob. Prg)	5,670.00	5,670.00	5,386.00	5,386.00	5,386.00
04807	Conservation Alliance	9,265.00	9,265.00	8,802.00	8,802.00	8,802.00
04809	Schaghticoke Fair	3,500.00	3,500.00	3,325.00	3,325.00	3,325.00
04810	Cooperative Extension	459,116.00	459,116.00	436,160.00	436,160.00	436,160.00
04811	Rental - Cooperative Extension	46,924.00	45,412.00	41,139.00	41,139.00	41,139.00
04812	Soil And Water	165,500.00	165,500.00	171,000.00	157,225.00	157,225.00
04813	Libraries	143,100.00	143,500.00	42,702.00	42,702.00	58,235.00
04814	Historical Society	5,000.00	5,000.00	4,750.00	4,750.00	4,750.00
04815	Uncle Sam Parade Comm.	3,000.00	3,000.00	2,850.00	2,850.00	2,850.00
04816	Memorial Day Parade Comm.	1,500.00	1,500.00	1,425.00	1,425.00	1,425.00
04817	Flag Day Parade Comm.	3,000.00	3,000.00	2,850.00	2,850.00	2,850.00
04876	Troy Youth Association, Inc.	1,500.00	1,500.00	1,425.00	1,425.00	1,425.00
TOTAL	**CONTRACTUAL**	**847,075.00**	**845,963.00**	**721,814.00**	**708,039.00**	**723,572.00**
TOTAL	**COMMUNITY PROGRAM GRANTS**	**847,075.00**	**845,963.00**	**721,814.00**	**708,039.00**	**723,572.00**

A6411 TOURISM PROGRAM

DEPARTMENTAL FUNCTIONS:

The tourism program was established through the New York State Tourism Matching Funds Program. In place since 1992, it provides private sector interests in the County with a means of using their advertising budgets to attract more individuals to County events, accommodations, and attractions.

As established by New York State's Department of Economic Development, within this program the State will match advertising dollars generated on the local level for the purchase of recognized media advertising, which may include television, radio, magazines, internet and newsprint. All advertising must promote the county as a whole, and all advertising purchased with funds under this program shall follow central conceptual themes used by the department in its advertising for State tourism promotion.

REVENUE APPLICABLE TO THIS PROGRAM: $159,922

R2372	23725	Planning Fees – IDA	$ 26,650
R2706	27061	Local Private Match	51,204
R3715	37151	State Tourism Grant Funds	58,993
R3715	37153	Preserve America Grant	23,075

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The advertising portion of this program is fully reimbursable. The recommended funding for advertising expenses and budgeted revenues has been set accordingly, and reflects anticipated program activity levels.

In 2011, administrative services related to the tourism program will no longer be provided on a contractual basis. Instead, these duties and responsibilities will be performed by the Assistant for Governmental Relations in the County Executive's Office, and a portion of that salary expense is allocated here for those services. Operations within this program will be otherwise unchanged, with goals that include continuing to improve the function of the program, while also increasing the amount of revenue available to the County. Memberships in two regional tourism associations are also funded, and are reimbursable at 50% by the State tourism grant. The computer services appropriation will continue to fund print and Internet–based projects and activities that will promote and present Rensselaer County as an attractive tourist destination. Tourism initiatives will again be undertaken in cooperation with the County IDA in 2011.

As a tourist promotion agency, the County administers the matching funds program. Any decline in the revenue associated with this program will result in a direct and equal reduction in the appropriations.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6411 Tourism Program						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		0.00	18,000.00	18,000.00	18,000.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**18,000.00**	**18,000.00**	**18,000.00**
.4	**CONTRACTUAL**					
04010	Travel	829.85	1,800.00	850.00	850.00	850.00
04150	Postage	657.06	1,240.00	1,000.00	1,000.00	1,000.00
04500	Special Departmental Supplies	0.00	250.00	1,200.00	1,200.00	1,200.00
04501	Spec Dept Supplies (Alt #1)	0.00	23,075.00	23,075.00	23,075.00	23,075.00
04502	Spec Dept Supplies (Alt #2)	0.00	10,000.00	0.00	0.00	0.00
04503	Spec Dept Supplies (Alt #3)	24,905.81	3,760.00	0.00	0.00	0.00
04520	Dues	5,000.00	9,150.00	9,000.00	9,000.00	9,000.00
04565	Advertising	53,670.60	151,260.00	102,408.00	102,408.00	102,408.00
04791	Regional Tourism	15,578.00	15,578.00	15,578.00	15,578.00	15,578.00
04900	Professional Services	35,500.00	24,000.00	1,000.00	1,000.00	1,000.00
04980	Computer Services	6,417.00	17,594.00	17,594.00	17,594.00	17,594.00
04990	Purchased Services	1,193.43	1,200.00	1,200.00	1,200.00	1,200.00
TOTAL	**CONTRACTUAL**	**143,751.75**	**258,907.00**	**172,905.00**	**172,905.00**	**172,905.00**
TOTAL	**TOURISM PROGRAM**	**143,751.75**	**258,907.00**	**190,905.00**	**190,905.00**	**190,905.00**

A6510 UNIFIED FAMILY SERVICES - VETERANS SERVICE AGENCY

DEPARTMENTAL FUNCTIONS:

The Veterans Agency provides services to veterans of Rensselaer County and their families. We provide information on available benefits, eligibility standards, and we assist in the completion of necessary paperwork.

The office provides counseling to veterans and their families for entitlement to pensions, compensations, insurance, hospitalization, loans, burials, grave markers, educational benefits, annual VA questionnaires, and any other benefits provided by the Federal and State governments. The Agency also provides for the placement of grave markers provided for by the United States Government and transportation to and from the Albany VAMC and the Troy CBOC via the Veteran's medical transportation vans.

PROGRAM OBJECTIVES:

- To assist the veterans of Rensselaer County with all their needs and questions on any military related benefits that they are entitled to;
- To maintain a positive relationship with the veteran community so that they know and feel that we are here to help them with everything that we possibly can; and
- To make sure that all veterans receive the medical attention that they are entitled to and receive transportation to those medical appointments.

PROGRAM STATISTICS:

The Rensselaer County Veterans Agency served a total of 14,498 veterans/dependents in 2009. This is an average of 1,209 veterans/dependents per month.

REVENUE APPLICABLE TO THIS PROGRAM:	**$14,282**
R3710 37101 State Aid - Veterans Services	$12,982
R3710 37102 State Veterans Counselor Telephone	1,300

SUMMARY OF BUDGET OFFICER'S ACTIONS:

An increase of 3% over 2010 year-end salaries has been budgeted for all bargaining unit employees based upon the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement.

The contractual codes have been funded based upon the department's historical and anticipated needs.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6510 Unified Family Services - Veterans Service Agency						
.1	**PERSONNEL SERVICE**					
3290	Dep Commissioner of Veterans		74,137.00	75,360.00	74,247.00	74,247.00
4800	Motor Vehicle Operator		58,744.00	51,781.00	64,489.00	64,489.00
6890	Salary Adjustments		2,999.00	0.00	0.00	0.00
8535	Veterans Services Specialist		36,574.00	38,913.00	38,913.00	38,913.00
TOTAL	**PERSONNEL SERVICES**	**161,391.81**	**172,454.00**	**166,054.00**	**177,649.00**	**177,649.00**
.2	**EQUIPMENT**					
02100	Furniture	(249.09)	0.00	0.00	0.00	0.00
02400	Other Equipment	0.00	2,500.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**(249.09)**	**2,500.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04050	Automobile Maintenance	4,214.70	4,500.00	5,800.00	5,800.00	5,800.00
04051	Automobile, Gasoline	8,597.92	12,000.00	11,000.00	11,000.00	11,000.00
04300	Telephone	951.85	1,300.00	1,300.00	1,300.00	1,300.00
04450	Rental - Equipment/Maintenance	554.34	750.00	750.00	750.00	750.00
04500	Special Departmental Supplies	6,705.50	6,000.00	3,000.00	3,000.00	3,000.00
04550	Office Supplies	714.27	700.00	700.00	700.00	700.00
04560	Training	188.00	1,500.00	300.00	300.00	300.00
04792	Headstone Foundations	0.00	500.00	500.00	200.00	200.00
04980	Computer Services	1,455.00	1,620.00	1,207.00	1,207.00	1,207.00
04990	Purchased Services	2,737.78	2,500.00	2,500.00	2,500.00	2,500.00
TOTAL	**CONTRACTUAL**	**26,119.36**	**31,370.00**	**27,057.00**	**26,757.00**	**26,757.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	73,895.44	89,922.00	91,635.00	91,635.00	91,635.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**73,895.44**	**89,922.00**	**91,635.00**	**91,635.00**	**91,635.00**
TOTAL	**UNIFIED FAMILY SERVICES - VETERANS SERVICE AGENCY**	**261,157.52**	**296,246.00**	**284,746.00**	**296,041.00**	**296,041.00**

A6610 CONSUMER AFFAIRS

DEPARTMENTAL FUNCTIONS:

The Director of Weights and Measures is responsible for administering and enforcing the provisions of Agriculture and Markets Law and rules and regulations as they relate to weights and measures. Administratively, the director is part of the Department of Engineering. The director performs other duties as directed by local law, which may include services designed to aid and protect consumers in jurisdictions of both the County of Rensselaer and the City of Troy, including:

- Performing mandatory inspections of stores, markets, wholesalers houses, gas stations, wholesale fuel dealers, retail fuel dealers, commodity brokers, and vehicle scales to test and verify the accuracy of their measuring devices;
- Taking and inspecting petroleum samples from retail and wholesale establishments as necessary;
- Inspecting packaged commodities to determine if the amounts are represented accurately and are being sold in compliance with Article 16 of the NYS Agriculture and Markets Law; and
- Sealing devices used in commercial trade, and providing reports to NYS as required by regulations.

MANDATES:

The Director of Weights and Measures shall administer, supervise, and enforce the provisions of the Agriculture and Markets Law and related New York State Law and regulations as they relate to weights and measures.

REVENUE APPLICABLE TO THIS PROGRAM: **$26,060**

R1962	19621	Weights and Measures Fees	$15,000
R3590	35901	Weights and Measures Petroleum	11,060

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over the Director’s 2010 year-end salary.

Maintenance of the department’s vehicle will now be performed by the Highway Department. Remaining contractual line items are budgeted based upon historical analysis and anticipated need, and revenue estimates are based upon anticipated activity.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6610 Consumer Affairs						
.1	**PERSONNEL SERVICE**					
1750	Dir Of Weights & Measures A		52,822.00	56,804.00	56,804.00	56,804.00
6890	Salary Adjustments		1,635.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**52,821.99**	**54,457.00**	**56,804.00**	**56,804.00**	**56,804.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,943.82	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,943.82**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04050	Automobile Maintenance	1,852.99	3,000.00	0.00	0.00	0.00
04051	Automobile, Gasoline	2,033.63	3,000.00	2,500.00	2,500.00	2,500.00
04150	Postage	209.14	175.00	150.00	150.00	150.00
04300	Telephone	362.95	275.00	300.00	300.00	300.00
04500	Special Departmental Supplies	1,395.91	3,650.00	1,500.00	1,500.00	1,500.00
04990	Purchased Services	1,060.35	2,000.00	1,200.00	1,200.00	1,200.00
TOTAL	**CONTRACTUAL**	**6,914.97**	**12,100.00**	**5,650.00**	**5,650.00**	**5,650.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	24,566.44	28,980.00	28,459.00	28,459.00	28,459.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**24,566.44**	**28,980.00**	**28,459.00**	**28,459.00**	**28,459.00**
TOTAL	**CONSUMER AFFAIRS**	**86,247.22**	**95,537.00**	**90,913.00**	**90,913.00**	**90,913.00**

A6771 UNIFIED FAMILY SERVICES - AGING CENTRAL OFFICE

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Unified Family Services Department for the Aging has been in existence since 1973 (its predecessor, a model project, began in 1969) and serves the 26,521 residents of the County who are sixty (60) years of age and older. The primary goal of the Department is to provide a network of supportive and preventative services, which enable the County's elderly to maintain themselves productively and independently within the community.

The Department is funded by the Federal Older American's Act, the New York State Community Services for the Elderly and Expanded In-Home Services for the Elderly programs, and the County of Rensselaer. The Older American's Act divides the areas of service delivery as follows:

A. Services (A6772) - including access, legal and home care;
B. Nutrition (A6773) - including congregate and home delivered meals;
C. Counseling (A6774) - Counseling for Health Insurance, Pharmaceutical and Long Term Care Insurance;
D. Community Services for the Elderly and Caregiver Support (A6775) - assistance to allow seniors to remain at home and support services for caregivers; and
E. Expanded In-Home Services for the Elderly Program (A6777) - provides Homemaking/Personal Care, Housekeeping/Chore and Lifeline services.

The Department works in partnership with R.O.U.S.E. Inc. (Rensselaer Organization United for Senior Endeavors) and ROUSE, RPC (Rural Preservation Corp.) to target its resources to meet the needs of the elderly. Working closely with these partners allows for us to be advocates for the elderly and act as their liaison with local governments.

The Unified Family Services - Aging Central Office provides:

A. Planning and coordination of senior programs and services;
B. Overall personnel management of Departmental needs;
C. Stimulation of interest and action toward the expansion and creation of new programs;
D. Pooling of untapped resources to provide services to the elderly; and
E. Provision of information and education to the general public to make them more aware of the programs and services potentially available to the elderly.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

An increase of 3% over 2010 year-end salaries has been budgeted for all bargaining unit positions based upon the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement. "Plus Transfers, Other Codes" reflects twenty-five percent (25%) of the Secretary to the Commissioner's salary, as this position will be shared with Unified Family Services - Department for Youth as a cost saving measure. One (1) employee took advantage of the early retirement resulting in the elimination of the position of Commissioner for Unified Family Services. The salary for the Deputy Commissioner for Aging has been increased due to additional duties and responsibilities and a Fiscal Analyst position has been added.

Contractual items have been funded based upon historical and anticipated expenditure levels.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6771 Unified Family Services - Aging Central Office						
.1	**PERSONNEL SERVICE**					
0910	Comm For Unified Family Servs		96,692.00	0.00	0.00	0.00
2270	Deputy Commissioner For Aging		64,391.00	67,500.00	67,500.00	67,500.00
2700	Fiscal Analyst		0.00	46,974.00	46,974.00	46,974.00
6890	Salary Adjustments		1,972.00	0.00	0.00	0.00
7000	Senior Account Clerk		22,025.00	23,840.00	23,840.00	23,840.00
7200	Sec To Commissioner For Aging		37,619.00	40,189.00	40,189.00	40,189.00
8880	Transfers Out		(5,927.00)	(10,047.00)	(10,047.00)	(10,047.00)
TOTAL	**PERSONNEL SERVICES**	**196,553.97**	**216,772.00**	**168,456.00**	**168,456.00**	**168,456.00**
.4	**CONTRACTUAL**					
04100	Printing	71.81	150.00	100.00	100.00	100.00
04150	Postage	368.30	600.00	550.00	550.00	550.00
04200	Insurance	271.33	417.00	350.00	350.00	350.00
04300	Telephone	1,900.31	2,100.00	2,100.00	2,100.00	2,100.00
04420	Maintenance	823.71	1,000.00	900.00	900.00	900.00
04480	Maintenance In Lieu of Rent	35,631.00	34,344.00	29,878.00	29,878.00	29,878.00
04550	Office Supplies	487.35	500.00	500.00	500.00	500.00
04990	Purchased Services	1,852.56	1,950.00	1,574.00	1,574.00	1,574.00
TOTAL	**CONTRACTUAL**	**41,406.37**	**41,061.00**	**35,952.00**	**35,952.00**	**35,952.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	54,359.14	63,396.00	61,592.00	61,592.00	61,592.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**54,359.14**	**63,396.00**	**61,592.00**	**61,592.00**	**61,592.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING CENTRAL OFFICE**	**292,319.48**	**321,229.00**	**266,000.00**	**266,000.00**	**266,000.00**

A6772 UNIFIED FAMILY SERVICES - AGING DIRECT SERVICES

DEPARTMENTAL FUNCTIONS:

The Unified Family Services Department for the Aging directly provides a wide range of services to the County's senior citizens, with an emphasis on serving those most in need. Some of the services provided include: maintenance of five (5) multi-purpose senior citizen centers and sites, recruitment, training and placement in volunteer activities, screening and placement for employment opportunities, health clinics, recreation, and arts and crafts programs. In order to adequately serve the needs of the entire County, the Department has divided the County into three (3) catchment areas, the Northern, Middle and Southern Tiers. Each tier has senior centers, which relate directly to the communities, the individual senior citizen clubs and the elderly residents in that area. Through this structure, the services offered through the centers are made accessible with fewer barriers.

PROGRAM STATISTICS:

Seniors Served by Senior Service Centers:		**FY 2009**
Northern Tier -	Everett Wagar Senior Center	225
	Hoosick Falls Senior Center	328
Middle Tier -	Troy Area Senior Center	1,178
Southern Tier -	Edward C. Swartz So. Tier Senior Center	383
	Rensselaer Area Senior Center	407
Total Seniors Served		2,521

REVENUE APPLICABLE TO THIS PROGRAM:	**$160,606**
R1972 19722 Transportation	$ 5,000
R3775 37751 HEAP	10,000
R4772 47721 IIIB Center Services	145,606

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement, which provides all bargaining unit positions with a 3% increase over the 2010 year-end salaries.

Contractual codes are funded based upon historical data and the department's anticipated needs.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6772 POE01 Unified Family Services - Point of Entry						
.1	**PERSONNEL SERVICE**					
0570	Aging Services Specialist		33,719.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**24,570.36**	**33,719.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	149.05	5,000.00	0.00	0.00	0.00
04100	Printing	0.00	2,500.00	0.00	0.00	0.00
04150	Postage	0.00	1,250.00	0.00	0.00	0.00
04300	Telephone	0.00	1,250.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	1,000.00	0.00	0.00	0.00
04550	Office Supplies	566.71	3,000.00	0.00	0.00	0.00
04565	Advertising	0.00	20,613.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**715.76**	**34,613.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	7,371.11	10,116.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**7,371.11**	**10,116.00**	**0.00**	**0.00**	**0.00**
TOTAL	**UNIFIED FAMILY SERVICES - POINT OF ENTRY**	**32,657.23**	**78,448.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6772 Unified Family Services - Aging Direct Services						
.1	**PERSONNEL SERVICE**					
0100	Aging Services Aide		17,787.00	18,941.00	18,941.00	18,941.00
0110	Aging Ser Center Director III		29,337.00	31,168.00	31,168.00	31,168.00
0115	Aging Assistant Tier Director		31,807.00	34,176.00	34,176.00	34,176.00
0116	Aging Tier Director		35,807.00	38,107.00	38,107.00	38,107.00
0120	Aging Services Ctr Director II		32,236.00	34,361.00	34,361.00	34,361.00
0310	Asst Aging Srvs Ctr Director		33,954.00	36,696.00	36,696.00	36,696.00
0510	Aging Srvs Center Director I		49,346.00	44,690.00	44,690.00	44,690.00
0570	Aging Services Specialist		0.00	37,819.00	37,819.00	37,819.00
1708	Confidential Assistant		30,000.00	30,000.00	30,000.00	30,000.00
3600	Information Processing Spec		63,431.00	58,575.00	58,575.00	58,575.00
4800	Motor Vehicle Operator		64,243.00	68,332.00	68,332.00	68,332.00
5630	Personnel Service Savings		(701.00)	0.00	0.00	0.00
6740	Relief Personnel		5,793.00	6,122.00	6,122.00	6,122.00
6890	Salary Adjustments		13,301.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**384,286.25**	**406,341.00**	**438,987.00**	**438,987.00**	**438,987.00**
.4	**CONTRACTUAL**					
04010	Travel	2,783.55	2,600.00	1,600.00	1,600.00	1,600.00
04050	Automobile Maintenance	6,604.01	7,000.00	7,000.00	7,000.00	7,000.00
04051	Automobile, Gasoline	10,707.81	16,000.00	16,000.00	16,000.00	16,000.00
04100	Printing	3,760.49	4,500.00	3,980.00	3,980.00	3,980.00
04150	Postage	1,470.74	2,100.00	2,100.00	2,100.00	2,100.00
04200	Insurance	7,814.17	11,924.00	10,500.00	10,500.00	10,500.00
04300	Telephone	9,171.75	10,500.00	11,750.00	11,750.00	11,750.00
04420	Maintenance	5,411.30	5,641.00	5,750.00	5,750.00	5,750.00
04450	Rental - Equipment/Maintenance	14,400.00	14,400.00	15,000.00	15,000.00	15,000.00
04480	Maintenance In Lieu of Rent	52,371.00	54,489.00	49,250.00	49,250.00	49,250.00
04500	Special Departmental Supplies	46.78	2,500.00	2,000.00	2,000.00	2,000.00
04550	Office Supplies	233.34	500.00	500.00	500.00	500.00
04800	Contractual Agency	7,734.69	9,000.00	9,000.00	9,000.00	9,000.00
04990	Purchased Services	7,886.30	8,200.00	8,200.00	8,200.00	8,200.00
TOTAL	**CONTRACTUAL**	**130,395.93**	**149,354.00**	**142,630.00**	**142,630.00**	**142,630.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	137,275.95	168,449.00	165,646.00	165,646.00	165,646.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**137,275.95**	**168,449.00**	**165,646.00**	**165,646.00**	**165,646.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING DIRECT SERVICES**	**651,958.13**	**724,144.00**	**747,263.00**	**747,263.00**	**747,263.00**

A6773 UNIFIED FAMILY SERVICES - AGING NUTRITION SERVICES

DEPARTMENTAL FUNCTIONS:

The Nutrition Program provides senior citizens with noontime meals, Monday through Friday, which supply at least one third (1/3) of the Federal Recommended Daily Nutrition Allowance. Meals are served at five (5) sites throughout the County. The Congregate meal serves to break the loneliness, isolation and poor nutrition cycle by giving the elderly the opportunity to socialize with their peers. Operations of the Nutrition Program include supportive services such as Transportation, Escort Service, Information and Referral, Health and Welfare Counseling, Shopping Assistance and Outreach. In addition, Leisure and Recreational Programs are also provided. The Service is targeted to those who are low income, minority, isolated, frail, handicapped or homebound.

Home-delivered meals are provided to the frail and homebound elderly unable to participate in the congregate meal. Payment for both home-delivered and congregate meals is voluntary, with a contribution requested. No one is denied a meal due to his or her inability to pay.

PROGRAM STATISTICS:

Year	2005	2006	2007	2008	2009
Congregate Dining	46,365	47,683	44,162	43,136	45,161
Home delivered	116,499	112,838	109,919	109,038	110,116
Meals served - Total	162,864	160,521	154,081	152,174	155,277

REVENUE APPLICABLE TO THIS PROGRAM: **$777,697**

R1972 19721 Participant Contribution	$130,000
R3772 37721 SNAP	268,296
R4772 47722 Federal Aid – Nutrition	279,095
R4772 47723 Cash-in-lieu of Food	100,306

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement, which provides all bargaining unit positions with a 3% increase over the 2010 year-end salaries.

Contractual codes have been based upon the department's request and historical spending. Travel, in this budget, is used for the reimbursement of mileage for the delivery of meals to seniors that cannot come to the Centers for a meal.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6773 Unified Family Services - Aging Nutrition Services						
.1	**PERSONNEL SERVICE**					
0100	Aging Services Aide		180,669.00	191,841.00	191,841.00	191,841.00
0570	Aging Services Specialist		50,864.00	54,352.00	54,352.00	54,352.00
1060	Coordinator Of Ctr Operations		52,251.00	55,712.00	55,712.00	55,712.00
1170	Cleaner		29,034.00	30,790.00	30,790.00	30,790.00
1870	Consulting Dietician		29,201.00	30,979.00	30,979.00	30,979.00
4800	Motor Vehicle Operator		56,278.00	59,843.00	59,843.00	59,843.00
5160	Nutrition Site Manager		167,532.00	179,131.00	179,131.00	179,131.00
6740	Relief Personnel		82,760.00	176,430.00	176,430.00	176,430.00
6890	Salary Adjustments		21,080.00	0.00	0.00	0.00
7250	Senior Typist		28,966.00	30,730.00	30,730.00	30,730.00
TOTAL	**PERSONNEL SERVICES**	**783,194.14**	**698,635.00**	**809,808.00**	**809,808.00**	**809,808.00**
.2	**EQUIPMENT**					
02400	Other Equipment	13,739.00	500.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**13,739.00**	**500.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	72,910.96	65,000.00	65,000.00	65,000.00	65,000.00
04050	Automobile Maintenance	(798.32)	6,500.00	6,500.00	6,500.00	6,500.00
04100	Printing	1,081.32	1,500.00	1,500.00	1,500.00	1,500.00
04150	Postage	459.90	550.00	550.00	550.00	550.00
04200	Insurance	20,295.78	17,920.00	20,300.00	20,300.00	20,300.00
04300	Telephone	1,385.93	1,700.00	1,700.00	1,700.00	1,700.00
04351	Utilities - Electricity	16,061.18	22,500.00	21,000.00	21,000.00	21,000.00
04352	Utilities - Fuel	12,392.65	16,000.00	18,000.00	18,000.00	18,000.00
04353	Utilities - Refuse	4,910.88	5,402.00	5,100.00	5,100.00	5,100.00
04400	Repairs	795.75	1,200.00	1,200.00	1,200.00	1,200.00
04420	Maintenance	7,824.77	8,236.00	8,250.00	8,250.00	8,250.00
04450	Rental - Equipment/Maintenance	14,400.00	14,940.00	15,000.00	15,000.00	15,000.00
04480	Maintenance In Lieu of Rent	52,371.00	54,489.00	49,250.00	49,250.00	49,250.00
04500	Special Departmental Supplies	37,671.78	34,500.00	42,600.00	42,600.00	42,600.00
04550	Office Supplies	574.14	600.00	600.00	600.00	600.00
04580	Food	263,092.04	269,000.00	284,260.00	284,260.00	284,260.00
04800	Contractual Agency	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
04950	Linen Service	2,711.32	3,200.00	3,200.00	3,200.00	3,200.00
04990	Purchased Services	38,761.50	32,436.00	32,436.00	32,436.00	32,436.00
TOTAL	**CONTRACTUAL**	**554,402.58**	**563,173.00**	**583,946.00**	**583,946.00**	**583,946.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	209,056.49	269,497.00	270,878.00	270,878.00	270,878.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**209,056.49**	**269,497.00**	**270,878.00**	**270,878.00**	**270,878.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING NUTRITION SERVICES**	**1,560,392.21**	**1,531,805.00**	**1,664,632.00**	**1,664,632.00**	**1,664,632.00**

A6774 UNIFIED FAMILY SERVICES - AGING INSURANCE COUNSELING

DEPARTMENTAL FUNCTIONS:

HIICAP - Health Insurance Information Counseling and Assistance Program:

- With the passage of the Medicare Prescription Drug Improvement and Modernization Act of 2003 (MMA), the demands on State and local Health Insurance Information Counseling and Assistance Program (HIICAP) services are dramatically increasing. To address these needs, the Centers for Medicare and Medicaid Services (CMS) issued increased awards to State Health Insurance Programs (SHIPs) to educate and help Medicare beneficiaries to understand and to take advantage of improvements to Medicare.

- Grant funds are used to support information, counseling, and assistance on Medicare, Medicaid, Medicare Supplement insurance policies, long-term care insurance and other related health insurance benefit information.

Title V - Senior Community Employment Program:

- Recruit, select and provide training for eligible enrollees for unsubsidized employment opportunities.

REVENUE APPLICABLE TO THIS PROGRAM:	**$87,584**
R3775 37752 HIICAP-Aging	$29,787
R4772 47720 CMS-HIICAP	12,000
R4772 47725 Title V	45,797

SUMMARY OF BUDGET OFFICER'S ACTIONS:

This cost center is 100% funded through New York State and the Federal Government. HIICAP was established to assist and council Rensselaer County's senior citizens in the areas of Health Insurance, Medicare and Medicaid. Title V makes monies available for four (4) part-time positions for older workers. The Department of Aging works with Employment and Training to manage this program.

"Plus Transfers, Other Codes" reflect the chargeback of a portion of the salaries of an Aging Services Specialist as reimbursed by the State of New York.

Contractual codes are funded based upon the department's request and historical spending.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6774 Unified Family Services - Aging Insurance Counseling						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		11,015.00	11,346.00	11,346.00	11,346.00
6740	Relief Personnel		5,000.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**22,458.00**	**16,015.00**	**11,346.00**	**11,346.00**	**11,346.00**
.4	**CONTRACTUAL**					
04010	Travel	248.25	2,000.00	500.00	500.00	500.00
04100	Printing	465.43	1,000.00	200.00	200.00	200.00
04150	Postage	340.41	750.00	200.00	200.00	200.00
04200	Insurance	101.13	150.00	150.00	150.00	150.00
04300	Telephone	927.03	0.00	0.00	0.00	0.00
04550	Office Supplies	526.81	0.00	0.00	0.00	0.00
04800	Contractual Agency	40,276.00	46,500.00	45,797.00	45,797.00	45,797.00
04990	Purchased Services	757.72	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**43,642.78**	**50,400.00**	**46,847.00**	**46,847.00**	**46,847.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	2,306.38	5,806.00	4,515.00	4,515.00	4,515.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**2,306.38**	**5,806.00**	**4,515.00**	**4,515.00**	**4,515.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING INSURANCE COUNSELING**	**68,407.16**	**72,221.00**	**62,708.00**	**62,708.00**	**62,708.00**

A6775 UNIFIED FAMILY SERVICES - AGING COMMUNITY SERVICES FOR THE ELDERLY

DEPARTMENTAL FUNCTIONS:

The Community Services Bill, which was signed by the Governor in May 1979, provided the first State funding for the provision of services to the older residents of the State. The objective of the program is to assist elderly persons to remain in their home and to participate in family and community life. State monies are provided to assist counties in improving the cooperation and coordination among the providers of community services, which can help the needy elderly. Services will be determined locally, but must:

A. Increase the capacity of recipients to remain in their homes and community as long as possible;
B. Assist recipients to return to their homes from more accute care facilities; and
C. Include activities to advocate that recipients receive other services available to assist them.

On July 1, 2001 a new program was created "National Family Caregiver Support Program" Title IIIE. This program offers supportive services to those caring for elderly persons. Some of the services include:

A. Respite Services - Adult Day Care, Homemaking/Personal Care, Housekeeping/Chore, Home Health Aides, and overnight Respite Care at Residential Facilities;
B. Support Groups - Caregivers and Grandparents Raising Grandchildren; and
C. Lifeline

Through the array of services offered under the program, the goal is to give the caregiver a break from the caregiver role. This is important in keeping the loved one home as long as possible.

REVENUE APPLICABLE TO THIS PROGRAM:	**$318,590**
R1972 19723 Contributions	$ 5,500
R3773 37731 State Aid – Community Services	182,938
R3775 37754 NYS Long Term Care Ombudsman	6,459
R4772 47724 IIID - Health and Wellness	9,012
R4772 47726 WRAP – Weatherization	33,800
R4772 47727 Title VII Ombudsman	11,076
R4772 47728 IIIE Family Caregivers Support	69,805

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement, which provides all bargaining unit positions with a 3% increase over the 2010 year-end salaries. “Transfers Out” reflects 30% of the Aging Services Specialist and is transferred to the Aging Insurance Counseling Budget. The positions of Aging Services Representative and Information and Referral Assistant have been eliminated, at the request of the Department of Aging, as a cost saving measure.

Equipment is funded at the department requested level.

Contractual codes are funded based on department requests and historical spending levels. Travel is used to reimburse the employees for travel when doing client assessments and for Ombudsman reporting at nursing homes and assisted living facilities.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6775 Unified Family Services - Aging Community Services for the Elderly						
.1	**PERSONNEL SERVICE**					
0080	Aging Services Representative		14,846.00	0.00	0.00	0.00
0570	Aging Services Specialist		35,648.00	37,819.00	37,819.00	37,819.00
0790	Building Maintenance Mechanic		11,734.00	12,449.00	12,449.00	12,449.00
2690	Information & Ref. Asst.		20,010.00	0.00	0.00	0.00
3435	Hlth & Wellness Activities Aid		10,000.00	10,000.00	10,000.00	10,000.00
4800	Motor Vehicle Operator		29,393.00	31,239.00	31,239.00	31,239.00
5450	Ombudsman Coordinator		14,160.00	14,963.00	14,963.00	14,963.00
6740	Relief Personnel		9,918.00	10,518.00	10,518.00	10,518.00
6890	Salary Adjustments		4,134.00	0.00	0.00	0.00
8880	Transfers Out		(11,015.00)	(11,346.00)	(11,346.00)	(11,346.00)
TOTAL	**PERSONNEL SERVICES**	**115,595.24**	**138,828.00**	**105,642.00**	**105,642.00**	**105,642.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,995.64	10,500.00	10,500.00	10,500.00	10,500.00
TOTAL	**EQUIPMENT**	**1,995.64**	**10,500.00**	**10,500.00**	**10,500.00**	**10,500.00**
.4	**CONTRACTUAL**					
04010	Travel	7,533.69	6,600.00	6,600.00	6,600.00	6,600.00
04050	Automobile Maintenance	6,453.12	8,000.00	7,745.00	7,745.00	7,745.00
04051	Automobile, Gasoline	12,646.88	13,000.00	15,500.00	15,500.00	15,500.00
04100	Printing	99.04	400.00	200.00	200.00	200.00
04150	Postage	1,100.07	2,000.00	1,300.00	1,300.00	1,300.00
04200	Insurance	358.13	490.00	490.00	490.00	490.00
04300	Telephone	2,447.66	2,700.00	2,700.00	2,700.00	2,700.00
04550	Office Supplies	393.47	250.00	250.00	250.00	250.00
04800	Contractual Agency	103,013.92	96,000.00	96,000.00	96,000.00	96,000.00
04900	Professional Services	806.48	900.00	900.00	900.00	900.00
04980	Computer Services	28,935.00	35,352.00	26,020.00	26,020.00	26,020.00
04990	Purchased Services	10,283.10	10,300.00	8,300.00	8,300.00	8,300.00
TOTAL	**CONTRACTUAL**	**174,070.56**	**175,992.00**	**166,005.00**	**166,005.00**	**166,005.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	31,410.22	37,634.00	44,315.00	44,315.00	44,315.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**31,410.22**	**37,634.00**	**44,315.00**	**44,315.00**	**44,315.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING COMMUNITY SERVICES FOR THE ELDERLY**	**323,071.66**	**362,954.00**	**326,462.00**	**326,462.00**	**326,462.00**

A6777 UNIFIED FAMILY SERVICES - AGING EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)

DEPARTMENTAL FUNCTIONS:

In 1986, New York State established the Expanded In-home Services for the Elderly Program (EISEP). This program enables many frail elderly to remain in their homes. It gives them access to a well-planned, coordinated package of in-home and other supportive services designed to supplement informal care from their families. It is a uniform statewide program of non-medical in-home, case management, non-institutional respite and ancillary services for functionally impaired elderly (aged 60 years and older) who are in need of community based long term care and are not eligible for similar services under Medicaid or other entitlement programs. Participants whose incomes are above 150% of poverty share in the cost of the services, according to a sliding scale.

EISEP is not an entitlement program and, thus, does not serve all older individuals in need. This program operates under a fixed, capped budget and requires client cost-sharing. Although targeted to low income elderly, clients who are financially able may receive needed services, provided they pay for the services.

PROGRAM OBJECTIVES:

1. Improve access to and availability of appropriate and cost-effective non-medical support services for functionally-impaired, non-Medicaid elderly;
2. Enhance the ability of family members or other informal caregivers to care for an older person in a home environment;
3. Improve the planning, accessibility and management of home care services at the community and client levels; and
4. Expand the availability of non-medical home care services as a cost-effective alternative to more intensive and costly forms of care.

PROGRAM STATISTICS:

EISEP clients served in 2009: 98

REVENUE APPLICABLE TO THIS PROGRAM:	**$424,679**
R1972 19724 Community Services II Contribution	$ 1,000
R3773 37732 Community Services	423,679

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement, which provides all bargaining unit positions with a 3% increase over the 2010 year-end salaries. The Case Management Supervisor position has been eliminated, at the request of the Department of Aging, as a cost saving measure.

Contractual items are funded based upon historical spending and department request.

Travel is used to reimburse employees for mileage when doing client assessments.

ECONOMIC ASSISTANCE & OPPORTUNITY
Unified Family Services - Aging Expanded In-Home Services For The Elderly Program (EISEP)

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A6777 Unified Family Services - Aging EISEP						
.1	**PERSONNEL SERVICE**					
0641	Case Manager		36,891.00	49,415.00	49,415.00	49,415.00
0642	Case Management Supervisor		31,785.00	0.00	0.00	0.00
2690	Information & Ref. Asst.		22,868.00	33,966.00	33,966.00	33,966.00
6890	Salary Adjustments		2,884.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**84,145.54**	**94,428.00**	**83,381.00**	**83,381.00**	**83,381.00**
.4	**CONTRACTUAL**					
04010	Travel	2,774.50	3,000.00	3,000.00	3,000.00	3,000.00
04100	Printing	182.34	400.00	400.00	400.00	400.00
04150	Postage	924.37	1,500.00	1,500.00	1,500.00	1,500.00
04200	Insurance	509.07	783.00	783.00	783.00	783.00
04300	Telephone	1,379.84	1,500.00	1,500.00	1,500.00	1,500.00
04500	Special Departmental Supplies	0.00	2,000.00	2,000.00	2,000.00	2,000.00
04550	Office Supplies	131.45	400.00	400.00	400.00	400.00
04800	Contractual Agency	336,862.36	430,756.00	429,587.00	429,587.00	429,587.00
04980	Computer Services	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
04990	Purchased Services	3,770.19	3,850.00	3,850.00	3,850.00	3,850.00
TOTAL	**CONTRACTUAL**	**348,534.12**	**446,189.00**	**445,020.00**	**445,020.00**	**445,020.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	10,979.87	20,571.00	21,652.00	21,652.00	21,652.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**10,979.87**	**20,571.00**	**21,652.00**	**21,652.00**	**21,652.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING EISEP**	**443,659.53**	**561,188.00**	**550,053.00**	**550,053.00**	**550,053.00**
TOTAL	**ECONOMIC ASSISTANCE & OPPORTUNITY**	**87,964,097.92**	**95,061,723.97**	**95,658,073.00**	**95,653,475.00**	**95,669,008.00**

A7305 UNIFIED FAMILY SERVICES - YOUTH

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Unified Family Services Department for Youth directs the Bureau of Youth Services, the Bureau of Drug Education and Prevention and contractual services to the extent of funding by the County Legislature. The Department for Youth (DFY) meets the requirements of Section 420 of the Executive Law for receiving New York State Office of Children and Family Services funding. The Department presents programs to public and private groups, conducts research, and advocates and assists in developing programs to meet the needs of sixteen (16) municipalities programs, and contracts with seventeen (17) or more agencies.

PROGRAM OBJECTIVES:

Provide hands-on involvement with Youth Bureau functions and activities in review of community needs and work to provide a consolidation of effort to meet these needs.

To continue Bureau advocacy, to continue State aid support for funding of Youth Development and Delinquency Prevention (YDDP), Special Delinquency Prevention Programs (SDPP), Youth Initiative and Runaway and Homeless Youth Advocacy (RHYA) programs for municipal and private agencies providing services to meet the needs of the community.

To work in cooperation with various County agencies and departments and boards of various agencies to identify community needs and address these needs appropriately with available resources.

To promote and disseminate children, youth and family environmental education and natural resource management services in Rensselaer County through the Dyken Pond Environmental Education Center.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

"Plus Transfers, Other Codes" reflects 25% of the Secretary to the Commissioner for Aging salary as a result of the elimination of the Secretary to the Deputy Commissioner for Youth.

CULTURE AND RECREATION
Unified Family Services - Youth

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A7305 Unified Family Services - Youth						
.1	**PERSONNEL SERVICE**					
1980	Deputy Commissioner For Youth		67,905.00	69,256.00	69,256.00	69,256.00
6320	Plus Transfers, Other Codes		0.00	10,047.00	10,047.00	10,047.00
6890	Salary Adjustments		800.00	0.00	0.00	0.00
7820	Sec To Dep Commiss For Youth		20,694.00	0.00	0.00	0.00
8880	Transfers Out		(2,617.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**78,157.48**	**86,782.00**	**79,303.00**	**79,303.00**	**79,303.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	14,102.32	17,923.00	18,147.00	18,147.00	18,147.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**14,102.32**	**17,923.00**	**18,147.00**	**18,147.00**	**18,147.00**
TOTAL	**UNIFIED FAMILY SERVICES - YOUTH**	**92,259.80**	**104,705.00**	**97,450.00**	**97,450.00**	**97,450.00**

A7310 UNIFIED FAMILY SERVICES - YOUTH SERVICES

DEPARTMENTAL FUNCTIONS:

The Youth Bureau follows the Integrated County Plan (ICP). This guide directs the functions and objectives of the Youth Bureau as follows:

- **PROGRAM DEVELOPMENT** - Assess the needs and interests of the community, inventory available resources and services, determine priorities and educate the public of ways in which needs can be met.

- **DIRECT SERVICES** - To provide direct services when it is most efficient to do so for cost savings and improved delivery of service.

- **CONTRACT MANAGEMENT** - To work with public and private agencies in the provision of services through agreements that meet State guidelines and to meet eligibility requirements to receive State Aid for Youth funds.

- **EVALUATION** - Using the comprehensive plan as a guideline to monitor the various programs to determine the effectiveness in attaining goals, meeting priorities, identifying weaknesses and determining ways to improve.

To provide assistance for services that meet New York State O.C.F.S. objectives and community needs within the abilities of the Department for Youth.

PROGRAM OBJECTIVES:

The Bureau of Youth Services provides technical assistance and coordination of Youth programming throughout Rensselaer County, serving a network of twenty-eight (28) municipal programs and over twenty-one (21) private youth serving agencies. Under New York Executive Law Article 19-A, the Bureau participates in and distributes State Aid Eligibility to the Municipal Youth Commissions and City Youth Bureaus, for use in local programming in compliance with New York State Office of Children and Family Services standards, to serve the 44,776 youth of Rensselaer County.

The administration of contract funding and provision of "hands-on" assistance for programs targeting recreations, development, and delinquency prevention continues to be the primary objective of the Youth Bureau. The Bureau follows the Integrated County Plan through its ability to regulate its release of State Aid to municipalities and on-site monitoring and evaluation of programs. The Bureau now serves the City of Troy and will continue services with contract agencies that are providing direct services to City youth.

The Youth Bureau will continue the sponsorship and administration of the Summer Food Program funded by the New York State Education Department. An estimated 53,000 youngsters under the age of 18 will receive servings of breakfast, lunch and snacks during the summer of 2010.

REVENUE APPLICABLE TO THIS PROGRAM:	**$446,981**
R3820 38201 State Aid - Youth Program	$189,059
R4820 48201 Youth Summer Lunch Program	257,922

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and provides for a 3% increase over the year ending 2010 salaries for all bargaining unit positions. “Plus Transfers, Other Codes” reflects fifty percent (50%) of the Environmental Educator’s salary in the Dyken Pond Environmental Education Center Budget for work done with the youth of Rensselaer County. The position of Food Program Coordinator is funded at the same level as 2010.

Contractuals are funded based upon historical spending and the department’s anticipated needs.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A7310 Unified Family Services - Youth Services						
.1	**PERSONNEL SERVICE**					
2770	Food Program Coordinator		3,500.00	3,500.00	3,500.00	3,500.00
6320	Plus Transfers, Other Codes		25,943.00	27,138.00	27,138.00	27,138.00
6890	Salary Adjustments		1,148.00	0.00	0.00	0.00
9690	Youth Outreach Worker		36,600.00	38,940.00	38,940.00	38,940.00
TOTAL	**PERSONNEL SERVICES**	**64,772.01**	**67,191.00**	**69,578.00**	**69,578.00**	**69,578.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	100.00	100.00	100.00	100.00
04050	Automobile Maintenance	2,493.90	850.00	850.00	850.00	850.00
04100	Printing	823.09	1,000.00	800.00	800.00	800.00
04150	Postage	943.90	1,500.00	1,200.00	1,200.00	1,200.00
04200	Insurance	1,116.31	1,597.00	1,597.00	1,597.00	1,597.00
04300	Telephone	1,900.29	2,000.00	1,550.00	1,550.00	1,550.00
04420	Maintenance	18.50	100.00	100.00	100.00	100.00
04480	Maintenance In Lieu of Rent	7,714.00	7,435.00	6,468.00	6,468.00	6,468.00
04500	Special Departmental Supplies	0.00	250.00	250.00	250.00	250.00
04550	Office Supplies	439.16	450.00	450.00	450.00	450.00
04800	Contractual Agency	284,539.27	407,620.00	361,283.00	361,283.00	361,283.00
04900	Professional Services	141.45	200.00	200.00	200.00	200.00
04980	Computer Services	4,945.00	5,270.00	6,270.00	6,270.00	6,270.00
04990	Purchased Services	2,942.22	2,500.00	2,500.00	2,500.00	2,500.00
TOTAL	**CONTRACTUAL**	**308,017.09**	**430,872.00**	**383,618.00**	**383,618.00**	**383,618.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	17,357.21	22,855.00	22,388.00	22,388.00	22,388.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**17,357.21**	**22,855.00**	**22,388.00**	**22,388.00**	**22,388.00**
TOTAL	**UNIFIED FAMILY SERVICES - YOUTH SERVICES**	**390,146.31**	**520,918.00**	**475,584.00**	**475,584.00**	**475,584.00**
TOTAL	**CULTURE AND RECREATION**	**482,406.11**	**625,623.00**	**573,034.00**	**573,034.00**	**573,034.00**

A8020 BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

DEPARTMENTAL FUNCTIONS:

The Bureau of Economic Development and Planning provides assistance and planning to municipalities, private developers, entrepreneurs, and businesses in order to promote commercial and economic growth. The Rensselaer County Industrial Development Agency (IDA), located within this office, markets the attributes of Rensselaer County. The agency also provides financial assistance to attract businesses into the County while helping to retain and expand existing employers.

Technical assistance is provided to municipalities in their implementation of planning, land use, and community development strategies. Within this office, studies on countywide trends in land use, growth, and development are performed. The Bureau of Economic Development and Planning assists municipalities in updating their Comprehensive Plans, as well as with plans, studies, and local laws. The department continues to help coordinate the local communities that fall under Federal/State Municipal Separate Stormwater Sewer System (MS4) regulations. This office is responsible for mandated review of local zoning actions taken under Section 239 of the General Municipal Law, reviewing the County's six (6) Agricultural Districts, providing transportation and transit planning services, and overseeing the I-90 Connector project. The department also participated in the Congress Street /Ferry Street Initiative.

Rensselaer County Water and Sewer Authority, which operates out of this office, is currently overseeing an 8 million dollar, bond financed, water/sewer improvement project for the joint water system that serves the Town of East Greenbush and the City of Rensselaer. It is the mission of the Rensselaer County Water and Sewer Authority to foster public health and well-being and to promote economic development through financing, management, and operation of public water and sewer utilities for Rensselaer County and its local governments. In doing so, the Authority strives to provide such services in a cost-efficient manner.

The Bureau of Economic Development and Planning researches and prepares grant applications to address local or public facility deficiencies and also assists in the administration of successful grants on behalf of the municipalities.

PROGRAM OBJECTIVES:

The Bureau of Economic Development and Planning will continue to promote job growth and retention to broaden the tax base and provide economic stability within the County. The Job Development Program assists in providing financing to new and existing businesses by combining with banks and SBA lenders to provide up to 90% of financing for land, buildings, machinery and equipment. This is accomplished through a revolving loan fund and requires no tax dollars for funding.

Progress on the design and feasibility of the I-90 Connector will continue to be monitored, as well as the review of Agricultural Districts and mandated zoning reviews. Economic Development and Planning will continue to assist the County's communities in fulfilling their MS4 mandates and assist localities with their land use and development needs. Work to promote and develop the Route 2 Scenic Byway will also continue.

MANDATES:

The only mandated function in this department is the management of the Bus Operations program.

REVENUE APPLICABLE TO THIS PROGRAM: **$366,240**

R2372	23720	Homeowner Program	$ 4,000
R2372	23723	Planning Fees - JDP	30,000
R2372	23725	Planning Fees – IDA	283,000
R3716	37161	NYS Snowmobile Program	49,240

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries. As part of a continuing effort to save money, Cornell Cooperative Extension has again agreed to contract with the County for the services of the Deputy Director for Planning and the Secretary to the Director.

Contractual line items have been funded based upon historical analysis and anticipated need.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A8020 AGR03 Bureau of Economic Development & Planning - Agri-Tourism						
.4	**CONTRACTUAL**					
04800	Contractual Agency	0.00	3,800.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**3,800.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF ECONOMIC DEVELOPMENT & PLANNING - AGRI-TOURISM**	**0.00**	**3,800.00**	**0.00**	**0.00**	**0.00**
A8020 Bureau of Economic Development & Planning						
.1	**PERSONNEL SERVICE**					
1235	Comm. Dev. Affairs Advisor		49,869.00	53,073.00	53,073.00	53,073.00
1430	Community Develop Specialist		39,797.00	42,332.00	42,332.00	42,332.00
1830	Dir Economic Develop & Planning		95,309.00	96,739.00	96,739.00	96,739.00
6040	Principal Planner		61,814.00	65,801.00	65,801.00	65,801.00
6890	Salary Adjustments		7,362.00	0.00	0.00	0.00
7740	Senior Economic Developer		44,338.00	47,094.00	47,094.00	47,094.00
8370	Sec To Deputy Dir, Planning		39,567.00	42,088.00	42,088.00	42,088.00
TOTAL	**PERSONNEL SERVICES**	**330,694.33**	**338,056.00**	**347,127.00**	**347,127.00**	**347,127.00**
.4	**CONTRACTUAL**					
04010	Travel	2,569.60	2,500.00	2,500.00	2,500.00	2,500.00
04100	Printing	10.60	25.00	25.00	25.00	25.00
04420	Maintenance	148.50	160.00	160.00	160.00	160.00
04520	Dues	0.00	100.00	100.00	100.00	100.00
04540	Publications	491.36	500.00	500.00	500.00	500.00
04550	Office Supplies	188.35	200.00	200.00	200.00	200.00
04800	Contractual Agency	94,143.65	94,000.00	95,077.00	95,077.00	95,077.00
04818	Rens. Cty. Snowmobile Ass'n.	61,708.64	49,240.00	49,240.00	49,240.00	49,240.00
04866	Ag & Farmland Protection Grant	265,853.00	1,657,116.00	0.00	0.00	0.00
04900	Professional Services	16,070.00	20,000.00	19,000.00	19,000.00	19,000.00
04980	Computer Services	13,055.00	14,874.00	16,237.00	16,237.00	16,237.00
04990	Purchased Services	2,738.96	3,000.00	2,700.00	2,700.00	2,700.00
TOTAL	**CONTRACTUAL**	**456,977.66**	**1,841,715.00**	**185,739.00**	**185,739.00**	**185,739.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	83,210.15	101,131.00	99,608.00	99,608.00	99,608.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**83,210.15**	**101,131.00**	**99,608.00**	**99,608.00**	**99,608.00**
TOTAL	**BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**	**870,882.14**	**2,280,902.00**	**632,474.00**	**632,474.00**	**632,474.00**

A8090 ENVIRONMENTAL MANAGEMENT COUNCIL

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Environmental Management Council was established in 1971, pursuant to Article 47 of the Environmental Conservation Law of the Laws of New York State, to advise in the preservation, protection and enhancement of the quality of the environment for the benefit of all Rensselaer County residents.

REVENUE APPLICABLE TO THIS PROGRAM:

R2651 26511 Sale of Recyclable Products $3,044

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is funded based upon the department's request.

Contractual expense funding reflects the anticipated needs of the department and is funded accordingly.

HOME AND COMMUNITY SERVICES
Environmental Management Council

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A8090 Environmental Management Council						
.1	**PERSONNEL SERVICE**					
2510	Exec Dir Envir Manage Council		46,118.00	50,000.00	50,000.00	50,000.00
8060	Temporary Services		3,784.00	3,770.00	3,770.00	3,770.00
TOTAL	**PERSONNEL SERVICES**	**48,225.05**	**49,902.00**	**53,770.00**	**53,770.00**	**53,770.00**
.4	**CONTRACTUAL**					
04010	Travel	290.40	800.00	800.00	800.00	800.00
04100	Printing	69.46	50.00	50.00	50.00	50.00
04150	Postage	737.12	1,100.00	400.00	400.00	400.00
04500	Special Departmental Supplies	2,555.40	2,750.00	2,750.00	2,750.00	2,750.00
04501	Spec Dept Supplies (Alt #1)	5,570.00	0.00	0.00	0.00	0.00
04550	Office Supplies	29.17	50.00	50.00	50.00	50.00
04800	Contractual Agency	929.28	300.00	1,000.00	1,000.00	1,000.00
04980	Computer Services	540.00	597.00	460.00	460.00	460.00
04990	Purchased Services	2,268.34	1,700.00	1,700.00	1,700.00	1,700.00
TOTAL	**CONTRACTUAL**	**12,989.17**	**7,347.00**	**7,210.00**	**7,210.00**	**7,210.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	12,279.02	13,275.00	15,345.00	15,345.00	15,345.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**12,279.02**	**13,275.00**	**15,345.00**	**15,345.00**	**15,345.00**
TOTAL	**ENVIRONMENTAL MANAGEMENT COUNCIL**	**73,493.24**	**70,524.00**	**76,325.00**	**76,325.00**	**76,325.00**

A8790 DYKEN POND ENVIRONMENTAL EDUCATION CENTER

DEPARTMENTAL FUNCTIONS:

Environmental learning programs are presented to the public at the Center through workshops, seminars, demonstrations, exhibits, interpretive trails and inquiry based direct learning experiences. These programs are also available:

Youth leadership training
Youth employment and training
Library programs
Scouts and 4-H youth programs
After school programs
Summer youth programs
Small conference site
Community service projects

In addition, the 500-acre site provides a low-use recreation area for the general public with six miles of hiking trails, a non-motor boat launch, fishing access and picnic sites to the general public at no charge. The Center is open every day of the year during daylight hours.

PROGRAM OBJECTIVES:

The Dyken Pond Environmental Education Center provides:

1. A site for the conduct of public information programs designed to foster ecological literacy in a broad range of audiences and increase understanding of environmental problems and issues and the support for their solutions;
2. Programs to youth which foster healthy lifestyles, physical recreation and positive outdoor experiences; and
3. A low-use recreation area for all people including hiking, fishing, paddling, bird watching, nature photography and other outdoor pursuits. The Center will also provide opportunity for varied experiences by renting snowshoes, canoes, kayaks and GPS units.

PROGRAM STATISTICS:

The Center served 4,131 students in 2009 in scheduled educational programs and had a general public visitation of over 15,000 for the year.

Number of scheduled programs in the following venues:	
Youth programs (4-H, scouts)	23
Public programs:	34
After school programs:	15
School programs (on-site):	34
Outreach programs (libraries, off-site)	13
Home school programs:	23
Youth Service Projects:	5
Youth Leadership Training	2
Summer camp: (63 children attending)	20 days
Rough Riders (teen service learning):	30 days
Total 2009 Scheduled Programs:	199

REVENUE APPLICABLE TO THIS PROGRAM:	**$49,380**
R2652 26520 Forest Management	$ 5,000
R2705 27053 Dyken Pond Donations/Fees	5,000
R2705 27054 Friends of Dyken Pond	2,500
R3820 38201 OMH Vocational Training	21,880
R3910 39101 National Heritage Trust	15,000

A8790 DYKEN POND ENVIRONMENTAL EDUCATION CENTER (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and provides for a 3% increase over the year ending 2010 salaries for all bargaining unit positions. "Transfers Out" reflects fifty percent (50%) of the Environmental Educators salary and is transferred to the Department for Youth Budget (A7310).

Contractual expenses are funded based upon historical expenditures and the department's needs.

HOME AND COMMUNITY SERVICES
Dyken Pond Environmental Education Center

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A8790 Dyken Pond Environmental Education Center						
.1	**PERSONNEL SERVICE**					
2500	Environmental Educator		50,277.00	54,275.00	54,275.00	54,275.00
6890	Salary Adjustments		1,608.00	0.00	0.00	0.00
8060	Temporary Services		15,000.00	15,000.00	15,000.00	15,000.00
8880	Transfers Out		(25,943.00)	(27,138.00)	(27,138.00)	(27,138.00)
TOTAL	**PERSONNEL SERVICES**	**39,652.46**	**40,942.00**	**42,137.00**	**42,137.00**	**42,137.00**
.4	**CONTRACTUAL**					
04050	Automobile Maintenance	2,631.85	900.00	800.00	800.00	800.00
04051	Automobile, Gasoline	1,317.75	2,500.00	2,000.00	2,000.00	2,000.00
04100	Printing	190.67	400.00	300.00	300.00	300.00
04150	Postage	711.63	1,376.00	1,000.00	1,000.00	1,000.00
04200	Insurance	2,058.38	2,438.00	2,200.00	2,200.00	2,200.00
04300	Telephone	1,411.65	1,300.00	1,400.00	1,400.00	1,400.00
04350	Utilities - General/Misc	1,513.22	1,800.00	1,500.00	1,500.00	1,500.00
04420	Maintenance	0.00	450.00	450.00	450.00	450.00
04500	Special Departmental Supplies	1,178.16	200.00	200.00	200.00	200.00
04550	Office Supplies	52.26	0.00	0.00	0.00	0.00
04733	Participant Allowance Payments	0.00	11,877.00	21,880.00	21,880.00	21,880.00
04900	Professional Services	8,900.00	8,900.00	5,365.00	5,365.00	5,365.00
04980	Computer Services	434.00	480.00	315.00	315.00	315.00
04990	Purchased Services	2,065.04	2,000.00	2,000.00	2,000.00	2,000.00
TOTAL	**CONTRACTUAL**	**22,464.61**	**34,621.00**	**39,410.00**	**39,410.00**	**39,410.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	24,708.01	29,008.00	26,051.00	26,051.00	26,051.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**24,708.01**	**29,008.00**	**26,051.00**	**26,051.00**	**26,051.00**
TOTAL	**DYKEN POND ENVIRONMENTAL EDUCATION CENTER**	**86,825.08**	**104,571.00**	**107,598.00**	**107,598.00**	**107,598.00**
TOTAL	**HOME AND COMMUNITY SERVICES**	**1,031,200.46**	**2,459,797.00**	**816,397.00**	**816,397.00**	**816,397.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A9710 Serial Bonds						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	2,692,079.83	2,815,104.00	3,752,585.00	3,752,585.00	3,752,585.00
06002	HVCC Principal Payments	2,065,434.08	1,988,297.00	2,809,944.00	2,809,944.00	2,809,944.00
TOTAL	**PRINCIPAL BONDS**	**4,757,513.91**	**4,803,401.00**	**6,562,529.00**	**6,562,529.00**	**6,562,529.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	1,906,111.39	1,937,865.00	1,584,550.00	1,584,550.00	1,584,550.00
07002	HVCC Interest Payments	1,225,340.33	1,489,570.00	881,440.00	881,440.00	881,440.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**3,131,451.72**	**3,427,435.00**	**2,465,990.00**	**2,465,990.00**	**2,465,990.00**
TOTAL	**SERIAL BONDS**	**7,888,965.63**	**8,230,836.00**	**9,028,519.00**	**9,028,519.00**	**9,028,519.00**
A9730 Bond Anticipation Notes						
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	0.00	0.00	23,582.00	23,582.00	23,582.00
07002	HVCC Interest Payments	0.00	0.00	25,491.00	25,491.00	25,491.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**0.00**	**0.00**	**49,073.00**	**49,073.00**	**49,073.00**
TOTAL	**BOND ANTICIPATION NOTES**	**0.00**	**0.00**	**49,073.00**	**49,073.00**	**49,073.00**
A9758 Installment Purchase						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	63,533.33	98,101.00	45,789.00	45,789.00	45,789.00
TOTAL	**PRINCIPAL BONDS**	**63,533.33**	**98,101.00**	**45,789.00**	**45,789.00**	**45,789.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	938.06	35,696.00	32,961.00	32,961.00	32,961.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**938.06**	**35,696.00**	**32,961.00**	**32,961.00**	**32,961.00**
TOTAL	**INSTALLMENT PURCHASE**	**64,471.39**	**133,797.00**	**78,750.00**	**78,750.00**	**78,750.00**
A9760 Tax Anticipation Notes						
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	114,499.99	24,000.00	37,540.00	37,540.00	37,540.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**114,499.99**	**24,000.00**	**37,540.00**	**37,540.00**	**37,540.00**
TOTAL	**TAX ANTICIPATION NOTES**	**114,499.99**	**24,000.00**	**37,540.00**	**37,540.00**	**37,540.00**
A9901 Interfund Transfers						
.9	**OTHER GENERAL GOVERNMENT SUPPORT**					
09002	Transfers to Hospital Fund	3,456,039.00	0.00	2,528,575.00	2,528,575.00	2,528,575.00
TOTAL	**OTHER GOVT SUPT**	**3,456,039.00**	**0.00**	**2,528,575.00**	**2,528,575.00**	**2,528,575.00**
TOTAL	**INTERFUND TRANSFERS**	**3,456,039.00**	**0.00**	**2,528,575.00**	**2,528,575.00**	**2,528,575.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
A9989 Other Uses						
.9	**OTHER GENERAL GOVERNMENT SUPPORT**					
09050	TSC Reserve	415,324.92	350,000.00	375,000.00	375,000.00	375,000.00
09051	TSC Closing Costs	66,612.61	55,000.00	55,000.00	55,000.00	55,000.00
09053	TSC Repurchases	262,696.66	1,252,000.00	1,362,000.00	1,362,000.00	1,362,000.00
TOTAL	**OTHER GOVT SUPT**	**744,634.19**	**1,657,000.00**	**1,792,000.00**	**1,792,000.00**	**1,792,000.00**
TOTAL	**OTHER USES**	**744,634.19**	**1,657,000.00**	**1,792,000.00**	**1,792,000.00**	**1,792,000.00**
TOTAL	**GENERAL FUND**	**203,113,821.87**	**222,439,848.03**	**224,594,697.00**	**222,824,802.00**	**222,379,505.00**

COMMUNITY DEVELOPMENT (CB) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		LOAN REPAYMENTS					
R1989	19891	Loan Repayments	163,561.24	608,000.00	608,000.00	608,000.00	608,000.00
		TOTAL LOAN REPAYMENTS	**163,561.24**	**608,000.00**	**608,000.00**	**608,000.00**	**608,000.00**
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	3,378.15	0.00	0.00	0.00	0.00
		TOTAL USE OF MONEY AND PROPERTY	**3,378.15**	**0.00**	**0.00**	**0.00**	**0.00**
		FEDERAL AID					
R4910	49112	Rensselaer County Homeownership VI	0.00	300,000.00	0.00	0.00	0.00
R4910	49113	Pacamor Kubar Bearings Program	0.00	406,000.00	0.00	0.00	0.00
		TOTAL FEDERAL AID	**0.00**	**706,000.00**	**0.00**	**0.00**	**0.00**
		TOTAL COMMUNITY DEVELOPMENT (CB) FUND	**166,939.39**	**1,314,000.00**	**608,000.00**	**608,000.00**	**608,000.00**

COMMUNITY DEVELOPMENT FUND
APPROPRIATIONS

CB6400 JOB DEVELOPMENT PROGRAM

DEPARTMENTAL FUNCTIONS:

The primary function of the Job Development Program (JDP) is to provide financing to new or existing businesses which intend to create new jobs in Rensselaer County. JDP combines with conventional financing institutions (banks, SBA lenders) and private lenders to provide up to 90% of financing for land, buildings, machinery, and equipment. An important foundation for providing financial assistance through the JDP revolving loan fund is the realistic ability of the applicant to create new employment opportunities. The minimum level in job creation is one job per each $25,000 loaned. In addition to job creation, at least 51% of the newly created jobs must be made available to individuals of low-to-moderate income. The size of loans range between $50,000 and $250,000, and interest rates are usually fixed at the prime rate with repayment terms not to exceed the useful life of assets acquired with loan proceeds.

PROGRAM OBJECTIVES:

The Job Development Program will continue to provide supplemental financing which results in the retention or creation of employment for businesses in Rensselaer County. Loans, funded strictly through a revolving loan fund, are used to assist existing and prospective businesses in expanding or locating within Rensselaer County.

PROGRAM STATISTICS:

The Rensselaer County Job Development Program Revolving Loan Fund was initiated in 1986. For more than 20 years the JDP has provided a total of $6 million in loans to Rensselaer County businesses, and, working closely with conventional lenders and investors, the JDP has leveraged an additional $15 million in private financing. This funding has directly benefited Rensselaer County by assisting in the creation of new employment opportunities.

REVENUE APPLICABLE TO THIS PROGRAM:

R1989	19891	Loan Repayments	$ 608,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Based upon anticipated loan activity, this program has been budgeted per the request of the Bureau of Economic Development and Planning.

COMMUNITY DEVELOPMENT
Job Development Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CB6400 Job Development Program						
.4	**CONTRACTUAL**					
04010	Travel	0.00	1,000.00	1,000.00	1,000.00	1,000.00
04100	Printing	0.00	100.00	100.00	100.00	100.00
04200	Insurance	1,242.58	1,989.00	1,000.00	1,000.00	1,000.00
04300	Telephone	498.73	600.00	600.00	600.00	600.00
04540	Publications	0.00	200.00	200.00	200.00	200.00
04550	Office Supplies	0.00	100.00	100.00	100.00	100.00
04565	Advertising	0.00	100.00	100.00	100.00	100.00
04700	Program Expenditures	400,000.00	529,172.00	528,763.00	528,763.00	528,763.00
04900	Professional Services	39,969.15	65,000.00	65,000.00	65,000.00	65,000.00
04980	Computer Services	505.00	562.00	402.00	402.00	402.00
04990	Purchased Services	598.20	1,000.00	1,000.00	1,000.00	1,000.00
04995	Cost Allocation	10,383.00	8,177.00	9,735.00	9,735.00	9,735.00
TOTAL	**CONTRACTUAL**	**453,196.66**	**608,000.00**	**608,000.00**	**608,000.00**	**608,000.00**
TOTAL	**JOB DEVELOPMENT PROGRAM**	**453,196.66**	**608,000.00**	**608,000.00**	**608,000.00**	**608,000.00**

CB6904 RENSSELAER COUNTY HOMEOWNERSHIP VI PROGRAM

DEPARTMENTAL FUNCTIONS:

Rensselaer County received its sixth round of Homeownership funding, for which fifteen families were proposed in the application. Six have closed on their homes and nine have commitments for funding and are searching for a home. Two families remain on a waiting list should any approved applicants decide not to buy or buy elsewhere.

PROGRAM OBJECTIVES:

To assist low/moderate income families with down payment and closing costs. Often rent payments are in the same range as a mortgage payment, but for low/moderate income families it is a hardship to save for down payment and closing costs. A twenty percent down payment puts owning a home out of reach for most low/moderate income families.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Due to the uncertain nature of activity within this program during the remainder of 2010, nothing will be budgeted for 2011 at this time. Should there be funds remaining at the end of 2010 they will be brought forward into the 2011 budget by legislative resolution.

COMMUNITY DEVELOPMENT
Homeownership VI Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CB6904 Homeownership VI Program						
.4	**CONTRACTUAL**					
04010	Travel	0.00	200.00	0.00	0.00	0.00
04100	Printing	0.00	25.00	0.00	0.00	0.00
04150	Postage	0.00	25.00	0.00	0.00	0.00
04540	Publications	0.00	100.00	0.00	0.00	0.00
04550	Office Supplies	0.00	100.00	0.00	0.00	0.00
04565	Advertising	0.00	200.00	0.00	0.00	0.00
04800	Contractual Agency	0.00	292,000.00	0.00	0.00	0.00
04900	Professional Services	0.00	6,750.00	0.00	0.00	0.00
04990	Purchased Services	0.00	600.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**300,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**HOMEOWNERSHIP VI PROGRAM**	**0.00**	**300,000.00**	**0.00**	**0.00**	**0.00**

CB6905 PACAMOR KUBAR BEARINGS PROGRAM

DEPARTMENTAL FUNCTIONS:

Rensselaer County applied for and received a grant to assist Pacamor Kubar Bearings of Troy. Financial assistance, in the form of a loan, will help stabilize the company's debt and will assist with the purchase of new equipment. The result of this assistance will be the retention of current employees as well as hiring of new ones.

PROGRAM STATISTICS:

This program has resulted in thirty-seven current employees keeping their job, with twenty-five new employees expected to be added over the next two years.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Due to the uncertain nature of activity within this program during the remainder of 2010, nothing will be budgeted for 2011 at this time. Should there be funds remaining at the end of 2010 they will be brought forward into the 2011 budget by legislative resolution.

COMMUNITY DEVELOPMENT
Pacamor Kubar Bearings Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CB6905 Pacamor Kubar Bearings Program						
.4	**CONTRACTUAL**					
04540	Publications	0.00	150.00	0.00	0.00	0.00
04550	Office Supplies	0.00	50.00	0.00	0.00	0.00
04800	Contractual Agency	0.00	390,000.00	0.00	0.00	0.00
04900	Professional Services	0.00	15,300.00	0.00	0.00	0.00
04990	Purchased Services	0.00	500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**406,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PACAMOR KUBAR BEARINGS PROGRAM**	**0.00**	**406,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**COMMUNITY DEVELOPMENT**	**453,196.66**	**1,314,000.00**	**608,000.00**	**608,000.00**	**608,000.00**

WORKFORCE INVESTMENT ACT (CD) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		INTERGOVERNMENTAL CHARGES					
R2210	22106	Gen Srvs, Other Governments	30,579.85	39,248.00	34,500.00	34,500.00	34,500.00
		TOTAL INTERGOVERNMENTAL CHARGES	**30,579.85**	**39,248.00**	**34,500.00**	**34,500.00**	**34,500.00**
		FEDERAL AID					
R4790	47901	WIA Adult	932,852.60	675,693.00	602,322.00	602,322.00	602,322.00
R4790	47902	WIA Youth	832,004.33	922,850.00	790,000.00	790,000.00	790,000.00
R4790	47905	WIA Dislocated Worker	295,916.95	811,879.00	659,768.00	659,768.00	659,768.00
R4790	47906	Incentive Money	17,720.01	55,000.00	40,000.00	40,000.00	40,000.00
		TOTAL FEDERAL AID	**2,078,493.89**	**2,465,422.00**	**2,092,090.00**	**2,092,090.00**	**2,092,090.00**
		TOTAL WORKFORCE INVESTMENT ACT (CD) FUND	**2,109,073.74**	**2,504,670.00**	**2,126,590.00**	**2,126,590.00**	**2,126,590.00**

WORKFORCE INVESTMENT ACT FUND
APPROPRIATIONS

CD FUND - WORKFORCE INVESTMENT ACT

CD6290 WORKFORCE INVESTMENT ACT

DEPARTMENTAL FUNCTIONS:

The Department is responsible for administering the Workforce Investment Act (WIA) in Rensselaer County. The Department is a primary partner in the One Stop Center, along with the New York State Department of Labor. The Department of Employment and Training has coordinated other required partners' presence at the Center. Department functions include coordination of the full array of program services and activities for both the job seeker and the employer. Other functions include generation of management and fiscal reports for internal operations as well as mandated Federal, State and local requirements. Program assessment to monitor overall effectiveness, performance standards and retention rates. The Department is part of the designated workforce investment area that includes the City of Albany, Albany County and Schenectady County.

PROGRAM OBJECTIVES:

The Department of Employment and Training is the County agency designated as a One Stop Center under the Workforce Investment Act. The Department's objectives include universal access to all jobseekers and coordinating services and programs with mandated partner agencies in the community. The Department is an integral player in the development of the workforce system under WIA.

REVENUE APPLICABLE TO THIS PROGRAM:	**$2,126,590**
R2210 22106 General Services, Other Governments	$ 34,500
R4790 47901 WIA Adult	602,322
R4790 47902 WIA Youth	790,000
R4790 47905 WIA Dislocated Worker	659,768
R4790 47906 Incentive Money	40,000

CD6292 TRAINING CLIENT SERVICES

DEPARTMENTAL FUNCTIONS:

The Department performs all direct program contracting and provides an array of services for the customer, primarily for the adult population, under this code. We are also the landlord for the One Stop Center, which is a mandated provision of the WIA legislation. Departmental functions include:

- Assessment, educational testing, and interest inventories to determine the customer's aptitude and career clusters;
- Counseling both on an individual and group basis is performed;
- Resume assistance and job search workshops;
- Department use of all job search methods, computer bank with Internet access, fax machine, library, telephones, postage and printing;
- Referral to employer training and tuition assistance, labor market information, complete listings of job postings and Internet websites for job search; and
- Case management services to monitor the customer's progress and program completion.

PROGRAM OBJECTIVES:

Visiting the One Stop Center and meeting with the Client Services staff is the first step for the individual in their job search. They receive a tour of the One Stop Center an introduction to the full array of services available. Each customer is issued a swipe card that they then use each time they visit the center. This card records the services the person is using at the time of their visit. This data captures all client activity and can generate monthly reports. Employment services are a combination of self directed and staff assisted. WIA partners located at the One Stop Center include NYS Department of Labor, the Wagnor Peyser fund division, VESID, Disability Program Navigator (DPN) and Rensselaer County Department of Social Services. Hudson Valley Community College and CDTA are also partners who are on site limited basis.

CD FUND - WORKFORCE INVESTMENT ACT (CONTINUED)

CD6292 TRAINING CLIENT SERVICES (CONTINUED)

PROGRAM STATISTICS:

The Rensselaer County One Stop Employment Center is a very busy and bustling Center. For the last 12 months with the increased unemployment rates and the downturn in the economy, the One Stop has seen a tremendous increase in customer traffic.

On the average month the Center now sees about 1,000 to 1,300 customers who are looking for work.

Any persons who collect Unemployment Insurance (UI) are scheduled for appointments by NYSDOL at the One Stop Center and are mandated to attend.

For calendar year 2009, approximately 15,000 individuals came to the One Stop Center and utilized our services

CD6295 TRAINING/SYEP (SUMMER YOUTH EMPLOYMENT PROGRAM)

DEPARTMENTAL FUNCTIONS:

The Workforce Investment Act provides a separate funding source for youth. This code is for all activities and services for the youth population, which is 14 to 21 years of age. All youth served must be income eligible plus possess a barrier as defined by the regulations. The Department administers a number of youth programs through various contracts with agencies in the community. Programs are selected through a Request for Proposal (RFP) solicitation process. The Department also performs the standard functions with youth such as outreach and recruitment, eligibility determination, case management, and coordination with the school districts.

PROGRAM OBJECTIVES:

The Department's objectives are to provide programs and services that meet the ten (10) required program elements as specified in the WIA legislation. Youth programs must comply with the new direction of year round youth programming and include the in school at risk population, out of school and the summer employment component. All activities associated with the summer program, are now included under this one youth code. Activities are intended to link educational components with occupational learning to better prepare the individual for working in the real world. Delinquency prevention activates and linkages' with the Youth Department are also part of the Department's focus.

PROGRAM STATISTICS:

The combination of in school and out of school programs are expected to enroll about one hundred (100) youth. The summer component has significantly increased as a result of Federal stimulus funding and State TANF funds. The 2009 served about 525 eligible low income youth. The One Stop Center in addition to the enrollment numbers will have about three hundred fifty (350) youth visit the center for information and referral services.

CD6298 EMPLOYMENT & TRAINING - INCENTIVE PROGRAM

DEPARTMENTAL FUNCTIONS:

As mentioned earlier, the Department is part of the Capital Region Workforce Investment Area with neighboring counties and department functions under this code include integrated programs and services as recommended by the Workforce Investment Board (WIB).

PROGRAM OBJECTIVES:

The Incentive Program is funding that is provided from the State as a result of meeting performance benchmarks and outcomes. Funding can be used in a variety of ways by the Department and is jointly determined by the consortium and the WIB.

CD FUND - WORKFORCE INVESTMENT ACT (CONTINUED)

CD6391 EMPLOYMENT & TRAINING - DISLOCATED WORKERS

DEPARTMENTAL FUNCTIONS:

The Department will provide the full array of job search assistance and retraining services specifically for the dislocated worker to return them to the workforce. All of the services available at the One Stop Center are available for this population group. The Department also provides intake and eligibility determination. Additionally, the Department will go on site to the employers, when the layoffs occur and speak to individuals effected, advising them of what services are available to assist them.

PROGRAM OBJECTIVES:

The funding component under WIA for Dislocated Workers is a separate one from the other funding sources. All reemployment efforts and services are specifically for those individuals who have been displaced from the labor market as a result of a plant closing, significant layoff or permanent closing. The program is designed to facilitate the individual's return to productive employment as quickly as possible.

PROGRAM STATISTICS:

During the past program year, the number of Dislocated Workers has increased due to the increased number of layoffs in the workforce. They are included in the total number of 7500 individuals who have received services at the One Stop.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Workforce Investment Act (WIA)/Employment and Training Program has been budgeted in accordance with available federal WIA funding, federal regulations, and recommendations of the Department's administration.

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and provides for a 3% increase over the year ending 2010 salaries for all bargaining unit positions. The Employment and Training Coordinator has been eliminated at the request of the department.

Contractual expenses are funded based upon historical expenditures and the department's request.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CD1600 Full Cost Allocation						
.4	**CONTRACTUAL**					
04995	Cost Allocation	28,414.00	30,000.00	35,000.00	35,000.00	35,000.00
TOTAL	**CONTRACTUAL**	**28,414.00**	**30,000.00**	**35,000.00**	**35,000.00**	**35,000.00**
TOTAL	**FULL COST ALLOCATION**	**28,414.00**	**30,000.00**	**35,000.00**	**35,000.00**	**35,000.00**
CD6290 WIA - Administration						
.1	**PERSONNEL SERVICE**					
1090	Comm Of Employment & Training		87,583.00	88,897.00	88,897.00	88,897.00
2600	Employment & Training Coord		97,140.00	52,135.00	52,135.00	52,135.00
2800	Employment & Training Prg Sup		67,243.00	71,672.00	71,672.00	71,672.00
4330	Management Info Specialist		38,273.00	0.00	0.00	0.00
5780	Principal Accountant		63,883.00	67,996.00	67,996.00	67,996.00
6045	On the Job Training Specialist		49,005.00	52,101.00	52,101.00	52,101.00
6770	Sec To Comm Of Employ & Train		33,946.00	36,124.00	36,124.00	36,124.00
6890	Salary Adjustments		15,214.00	0.00	0.00	0.00
7110	Sr Employ & Train Prog Coord		54,107.00	57,632.00	57,632.00	57,632.00
7270	Sr. Employ & Training Assist		0.00	41,011.00	41,011.00	41,011.00
8060	Temporary Services		25,000.00	20,000.00	20,000.00	20,000.00
8880	Transfers Out		(6,000.00)	(7,000.00)	(7,000.00)	(7,000.00)
9240	Welfare-To-Work Case Manager		51,367.00	54,863.00	54,863.00	54,863.00
9695	Youth Gang Preventive Special		35,556.00	37,777.00	37,777.00	37,777.00
TOTAL	**PERSONNEL SERVICES**	**513,219.61**	**612,317.00**	**573,208.00**	**573,208.00**	**573,208.00**
.4	**CONTRACTUAL**					
04010	Travel	66.00	1,000.00	1,000.00	1,000.00	1,000.00
04100	Printing	58.62	100.00	100.00	100.00	100.00
04150	Postage	756.94	1,000.00	1,000.00	1,000.00	1,000.00
04200	Insurance	1,334.63	2,153.00	2,475.00	2,475.00	2,475.00
04300	Telephone	2,775.49	3,500.00	3,500.00	3,500.00	3,500.00
04420	Maintenance	265.00	500.00	500.00	500.00	500.00
04480	Maintenance In Lieu of Rent	15,208.00	13,560.00	13,560.00	13,560.00	13,560.00
04540	Publications	210.60	500.00	500.00	500.00	500.00
04550	Office Supplies	0.00	200.00	200.00	200.00	200.00
04565	Advertising	0.00	100.00	100.00	100.00	100.00
04900	Professional Services	1,774.88	2,500.00	2,500.00	2,500.00	2,500.00
04980	Computer Services	452.00	465.00	465.00	465.00	465.00
04990	Purchased Services	11,079.26	11,500.00	11,500.00	11,500.00	11,500.00
TOTAL	**CONTRACTUAL**	**33,981.42**	**37,078.00**	**37,400.00**	**37,400.00**	**37,400.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	191,773.44	238,228.00	223,012.00	223,012.00	223,012.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**191,773.44**	**238,228.00**	**223,012.00**	**223,012.00**	**223,012.00**
TOTAL	**WIA - ADMINISTRATION**	**738,974.47**	**887,623.00**	**833,620.00**	**833,620.00**	**833,620.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CD6292 Training Client Services						
.1	**PERSONNEL SERVICE**					
6260	Participant Wages		45,000.00	45,000.00	45,000.00	45,000.00
8880	Transfers Out		(24,000.00)	(30,000.00)	(30,000.00)	(30,000.00)
TOTAL	**PERSONNEL SERVICES**	**0.67**	**21,000.00**	**15,000.00**	**15,000.00**	**15,000.00**
.2	**EQUIPMENT**					
02100	Furniture	404.25	2,500.00	2,000.00	2,000.00	2,000.00
02400	Other Equipment	306.35	2,500.00	1,500.00	1,500.00	1,500.00
TOTAL	**EQUIPMENT**	**710.60**	**5,000.00**	**3,500.00**	**3,500.00**	**3,500.00**
.4	**CONTRACTUAL**					
04010	Travel	810.15	3,000.00	3,000.00	3,000.00	3,000.00
04100	Printing	2,211.71	3,000.00	3,000.00	3,000.00	3,000.00
04150	Postage	0.00	1,000.00	1,000.00	1,000.00	1,000.00
04300	Telephone	8,966.62	15,000.00	15,000.00	15,000.00	15,000.00
04406	Repairs, Capital	0.00	2,500.00	2,500.00	2,500.00	2,500.00
04420	Maintenance	18.50	300.00	300.00	300.00	300.00
04480	Maintenance In Lieu of Rent	54,242.00	54,242.00	54,242.00	54,242.00	54,242.00
04550	Office Supplies	4,100.45	5,000.00	5,000.00	5,000.00	5,000.00
04565	Advertising	0.00	500.00	500.00	500.00	500.00
04707	Program Support/Enhancements	0.00	10,000.00	5,000.00	5,000.00	5,000.00
04722	Department OJT	39,623.13	60,000.00	40,000.00	40,000.00	40,000.00
04724	Individual Referrals	74,478.74	75,000.00	50,000.00	50,000.00	50,000.00
04726	Needs Based Payments	0.00	15,000.00	7,000.00	7,000.00	7,000.00
04730	Tuition/Books/Fees	8,400.00	20,000.00	15,000.00	15,000.00	15,000.00
04734	Bus Tokens	0.00	1,000.00	1,000.00	1,000.00	1,000.00
04900	Professional Services	660.00	1,000.00	1,000.00	1,000.00	1,000.00
TOTAL	**CONTRACTUAL**	**193,511.30**	**266,542.00**	**203,542.00**	**203,542.00**	**203,542.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,821.41	3,738.00	2,670.00	2,670.00	2,670.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,821.41**	**3,738.00**	**2,670.00**	**2,670.00**	**2,670.00**
TOTAL	**TRAINING CLIENT SERVICES**	**196,043.98**	**296,280.00**	**224,712.00**	**224,712.00**	**224,712.00**
CD6295 Training/SYEP						
.1	**PERSONNEL SERVICE**					
6260	Participant Wages		600,000.00	460,000.00	460,000.00	460,000.00
TOTAL	**PERSONNEL SERVICES**	**605,934.03**	**600,000.00**	**460,000.00**	**460,000.00**	**460,000.00**
.4	**CONTRACTUAL**					
04010	Travel	5,427.40	10,000.00	7,000.00	7,000.00	7,000.00
04100	Printing	2,488.02	2,500.00	2,500.00	2,500.00	2,500.00
04150	Postage	0.00	500.00	500.00	500.00	500.00
04300	Telephone	1,675.91	2,000.00	2,000.00	2,000.00	2,000.00
04540	Publications	286.00	1,000.00	1,000.00	1,000.00	1,000.00
04550	Office Supplies	0.00	800.00	500.00	500.00	500.00
04565	Advertising	351.52	1,000.00	600.00	600.00	600.00
04707	Program Support/Enhancements	0.00	5,000.00	5,000.00	5,000.00	5,000.00
04720	Case Management Services	46,235.00	70,000.00	70,000.00	70,000.00	70,000.00
04724	Individual Referrals	9,491.94	35,000.00	35,000.00	35,000.00	35,000.00
04729	Transportation	0.00	1,500.00	1,000.00	1,000.00	1,000.00
04760	Youth Out of School	35,581.25	85,000.00	75,000.00	75,000.00	75,000.00
04761	Youth In School	59,215.65	55,000.00	55,000.00	55,000.00	55,000.00
04990	Purchased Services	18,494.58	20,000.00	15,000.00	15,000.00	15,000.00
TOTAL	**CONTRACTUAL**	**179,247.27**	**289,300.00**	**270,100.00**	**270,100.00**	**270,100.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CD6295 Training/SYEP (Continued)						
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	46,823.03	48,467.00	37,158.00	37,158.00	37,158.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**46,823.03**	**48,467.00**	**37,158.00**	**37,158.00**	**37,158.00**
TOTAL	**TRAINING/SYEP**	**832,004.33**	**937,767.00**	**767,258.00**	**767,258.00**	**767,258.00**
CD6298 Incentive Program						
.4	**CONTRACTUAL**					
04735	SDA - Programming	11,862.26	45,000.00	30,000.00	30,000.00	30,000.00
04900	Professional Services	5,857.75	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**CONTRACTUAL**	**17,720.01**	**55,000.00**	**40,000.00**	**40,000.00**	**40,000.00**
TOTAL	**INCENTIVE PROGRAM**	**17,720.01**	**55,000.00**	**40,000.00**	**40,000.00**	**40,000.00**
CD6391 WIA - Dislocated Workers						
.4	**CONTRACTUAL**					
04100	Printing	164.69	500.00	500.00	500.00	500.00
04150	Postage	1,504.50	2,500.00	2,500.00	2,500.00	2,500.00
04707	Program Support/Enhancements	0.00	10,000.00	5,000.00	5,000.00	5,000.00
04722	Department OJT	32,589.60	75,000.00	60,000.00	60,000.00	60,000.00
04724	Individual Referrals	257,531.16	200,000.00	150,000.00	150,000.00	150,000.00
04726	Needs Based Payments	4,127.00	10,000.00	8,000.00	8,000.00	8,000.00
TOTAL	**CONTRACTUAL**	**295,916.95**	**298,000.00**	**226,000.00**	**226,000.00**	**226,000.00**
TOTAL	**WIA - DISLOCATED WORKERS**	**295,916.95**	**298,000.00**	**226,000.00**	**226,000.00**	**226,000.00**
TOTAL	**WORKFORCE INVESTMENT ACT**	**2,109,073.74**	**2,504,670.00**	**2,126,590.00**	**2,126,590.00**	**2,126,590.00**

RISK RETENTION (CS) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	841.63	1,000.00	500.00	500.00	500.00
		TOTAL USE OF MONEY AND PROPERTY	**841.63**	**1,000.00**	**500.00**	**500.00**	**500.00**
		MISCELLANEOUS					
R2700	27000	Medicare Part D Reimbursement	94,242.32	0.00	0.00	0.00	0.00
R2709	27091	Employee Contribution-Health	2,912,200.52	3,147,278.00	3,012,971.00	3,012,971.00	3,012,971.00
R2709	27092	Employee Contribution-Dental	234,713.25	255,000.00	238,500.00	238,500.00	238,500.00
R2709	27094	Retiree Contribution - Health	485,902.93	507,062.00	485,423.00	485,423.00	485,423.00
		TOTAL MISCELLANEOUS	**3,727,059.02**	**3,909,340.00**	**3,736,894.00**	**3,736,894.00**	**3,736,894.00**
		INTERFUND REVENUES					
R2801	28013	County Health Assessment	11,735,631.85	13,913,578.00	13,384,992.00	13,384,992.00	13,384,992.00
R2801	28014	County Dental Assessment	263,615.82	295,000.00	291,500.00	291,500.00	291,500.00
R2801	28015	County Unemployment Assessment	155,000.05	200,000.00	200,000.00	200,000.00	200,000.00
R2801	28017	County Vision Assessment	89,200.42	96,300.00	90,000.00	90,000.00	90,000.00
		TOTAL INTERFUND REVENUES	**12,243,448.14**	**14,504,878.00**	**13,966,492.00**	**13,966,492.00**	**13,966,492.00**
		TOTAL RISK RETENTION (CS) FUND	**15,971,348.79**	**18,415,218.00**	**17,703,886.00**	**17,703,886.00**	**17,703,886.00**

RISK RETENTION FUND
APPROPRIATIONS

CS1810 HEALTH PROGRAM

DEPARTMENTAL FUNCTIONS:

The Bureau of Human Resources has the responsibility for benefits administration for County employees and retirees. Staff allocated within this budget code is responsible for coordinating a comprehensive benefits package for all County employees who are eligible and elect to participate in these programs. The medical benefits programs include health, prescription drug, dental and visions programs. Other benefits include: the New York State retirement system, deferred compensation and dependent childcare. Specifically, staff enrolls participants, verify claims for accuracy, and collect premiums from medically insured retirees and former employees who continue coverage under the COBRA law.

In addition, staff utilizes the benefits administration system in the Peoplesoft database to enter, update and maintain records for all employees. They also maintain records for retirees who convert sick leave usage into insurance premium coverage. Key responsibilities for staff are service-related in answering numerous questions, facilitating issue resolution between carrier and participant, and generally, assuring employees and retirees know and understand their benefit coverage's during and after annual open enrollment periods.

PROGRAM OBJECTIVES:

- Utilization of HRMS system for enhanced benefits administration;
- Continuous monitoring of health benefits costs to assess opportunities for savings; measures have included moving to HMO's in addition to the PPO;
- Monitoring vision and dental programs to assess utilization; and
- Providing relevant benefits information and education to all employees and retirees, as appropriate, for effective benefits utilization.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Human Resource Specialist's salary has been budgeted with a 3% increase over the 2010 year-end level, consistent with the provisions of the 2010-2011 UPSEU Collective Bargaining Agreement.

"Contractual Agency" funding represents a contract with Capital Benefits Consulting, Inc. for the provision of benefits administration.

RISK RETENTION FUND
Health Program

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CS1810 Health Program						
.1	**PERSONNEL SERVICE**					
3440	Human Resource Specialist		32,953.00	34,960.00	34,960.00	34,960.00
6890	Salary Adjustments		989.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**32,468.26**	**33,942.00**	**34,960.00**	**34,960.00**	**34,960.00**
.4	**CONTRACTUAL**					
04800	Contractual Agency	18,000.00	21,600.00	21,600.00	21,600.00	21,600.00
04900	Professional Services	4,600.00	11,000.00	20,000.00	20,000.00	20,000.00
TOTAL	**CONTRACTUAL**	**22,600.00**	**32,600.00**	**41,600.00**	**41,600.00**	**41,600.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	11,114.02	11,027.00	17,547.00	17,547.00	17,547.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**11,114.02**	**11,027.00**	**17,547.00**	**17,547.00**	**17,547.00**
TOTAL	**HEALTH PROGRAM**	**66,182.28**	**77,569.00**	**94,107.00**	**94,107.00**	**94,107.00**

CS9050 UNEMPLOYMENT INSURANCE

DEPARTMENTAL FUNCTIONS:

The Bureau of Human Resources processes all unemployment claims for all County departments. This includes completing all claims through investigation and consultation with the departments and reviewing the accuracy of all charges assessed by the New York State Department of Labor.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding for Unemployment Insurance is based upon an analysis of expenditure history and anticipated charges for 2011.

RISK RETENTION FUND
Unemployment Insurance

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CS9050 Unemployment Insurance						
.4	**CONTRACTUAL**					
04002	State Charges	148,423.87	200,000.00	200,000.00	200,000.00	200,000.00
TOTAL	**CONTRACTUAL**	**148,423.87**	**200,000.00**	**200,000.00**	**200,000.00**	**200,000.00**
TOTAL	**UNEMPLOYMENT INSURANCE**	**148,423.87**	**200,000.00**	**200,000.00**	**200,000.00**	**200,000.00**

CS9060 MEDICAL INSURANCE

DEPARTMENTAL FUNCTIONS:

The Bureau of Human Resources has the responsibility for benefits administration for County employees and retirees. The Bureau is responsible for coordinating a comprehensive benefits package for all County employees who are eligible and elect to participate in these programs. The medical benefits program includes health, prescription drug, dental, and vision programs. Other benefits include: the NYS retirement system, deferred compensation, and dependent childcare. Specifically, staff enrolls participants, verify claims for accuracy, and collect premiums from medically insured retirees and former employees who continue coverage under the COBRA law. In addition, staff maintains records of retirees who convert sick leave into insurance premium coverage. Key responsibilities include that of customer service acting as a liaison between the participant and the carrier, answering questions, and generally, assuring that employees and retirees know and understand their benefit coverage.

PROGRAM OBJECTIVES:

- Continuous monitoring of health benefit costs to assess opportunities for savings;
- Tracking of vision care and dental programs to assess utilization;
- Providing relevant benefits information and education to employees and retirees for effective benefits utilization; and
- Utilization of the HRMS system for enhanced benefits administration.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The revenue for the employee share of the Health Program is based upon current enrollments. The employee share of Health Insurance premiums is contractually set at twenty percent (20%) of the actual cost paid by Rensselaer County pursuant to the provisions of the various Collective Bargaining Agreements.

Health insurance costs are projected to decrease approximately four percent (4%) in 2011. This is due to the County's ongoing effort to negotiate health insurance changes with the various unions. These modifications also have the potential of saving employees money.

RISK RETENTION FUND
Medical Insurance

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
CS9060 Medical Insurance						
.4	**CONTRACTUAL**					
04211	Medical Insurance Premiums	15,020,629.87	17,480,880.00	16,738,725.00	16,738,725.00	16,738,725.00
04212	Vision Insurance Premiums	71,940.78	96,300.00	90,000.00	90,000.00	90,000.00
04213	Dental Insurance Premiums	575,512.57	550,000.00	571,400.00	571,400.00	571,400.00
04480	Maintenance In Lieu of Rent	1,675.00	1,614.00	1,404.00	1,404.00	1,404.00
04990	Purchased Services	5,918.09	8,855.00	8,250.00	8,250.00	8,250.00
TOTAL	**CONTRACTUAL**	**15,675,676.31**	**18,137,649.00**	**17,409,779.00**	**17,409,779.00**	**17,409,779.00**
TOTAL	**MEDICAL INSURANCE**	**15,675,676.31**	**18,137,649.00**	**17,409,779.00**	**17,409,779.00**	**17,409,779.00**
TOTAL	**RISK RETENTION FUND**	**15,890,282.46**	**18,415,218.00**	**17,703,886.00**	**17,703,886.00**	**17,703,886.00**

COUNTY ROAD (D) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		REAL PROPERTY ITEMS					
R1001	10011	Real Property Tax	6,720,975.00	6,720,975.00	6,384,926.00	6,384,926.00	6,384,926.00
		TOTAL REAL PROPERTY ITEMS	**6,720,975.00**	**6,720,975.00**	**6,384,926.00**	**6,384,926.00**	**6,384,926.00**
		NON PROPERTY TAX ITEMS					
R1136	11361	Automobile Use Tax	900,146.24	900,000.00	900,000.00	900,000.00	900,000.00
		TOTAL NON PROPERTY TAX ITEMS	**900,146.24**	**900,000.00**	**900,000.00**	**900,000.00**	**900,000.00**
		GENERAL GOVERNMENT SUPPORT					
R2389	23891	Bridge Engineering Svs (Misc)	0.00	0.00	5,000.00	5,000.00	5,000.00
		TOTAL GENERAL GOVERNMENT SUPPORT	**0.00**	**0.00**	**5,000.00**	**5,000.00**	**5,000.00**
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	1,071.31	1,000.00	500.00	500.00	500.00
		TOTAL USE OF MONEY AND PROPERTY	**1,071.31**	**1,000.00**	**500.00**	**500.00**	**500.00**
		LICENSES AND PERMITS					
R2590	25901	Permits - Highway	0.00	0.00	25,000.00	25,000.00	25,000.00
		TOTAL LICENSES AND PERMITS	**0.00**	**0.00**	**25,000.00**	**25,000.00**	**25,000.00**
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2655	26551	Minor Sales-Miscellaneous	15,518.34	15,000.00	15,000.00	15,000.00	15,000.00
R2680	26801	Insurance Recoveries	1,500.00	0.00	0.00	0.00	0.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**17,018.34**	**15,000.00**	**15,000.00**	**15,000.00**	**15,000.00**
		MISCELLANEOUS					
R2801	28011	Interfund Revenue	0.00	0.00	12,500.00	12,500.00	12,500.00
		TOTAL MISCELLANEOUS	**0.00**	**0.00**	**12,500.00**	**12,500.00**	**12,500.00**

COUNTY ROAD (D) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		STATE AID					
R3089	30893	Bridge Engineering Svs (State)	0.00	0.00	10,000.00	10,000.00	10,000.00
R3501	35012	Highway Assist Program-Capital	1,907,930.40	2,055,367.00	1,982,881.00	1,982,881.00	1,982,881.00
R3591	35911	State Aid-Highway Capital Proj	90,672.73	0.00	0.00	0.00	0.00
R3960	39601	State Disaster Assistance	75,777.33	0.00	0.00	0.00	0.00
		TOTAL STATE AID	**2,074,380.46**	**2,055,367.00**	**1,992,881.00**	**1,992,881.00**	**1,992,881.00**
		FEDERAL AID					
R4089	40892	Bridge Engineering Svs (Fed)	0.00	0.00	20,000.00	20,000.00	20,000.00
R4597	45971	Transport Capital Grants-Fed	199,856.00	0.00	0.00	0.00	0.00
R4960	49601	Federal Disaster Assistance	450,088.64	0.00	0.00	0.00	0.00
		TOTAL FEDERAL AID	**649,944.64**	**0.00**	**20,000.00**	**20,000.00**	**20,000.00**
		TOTAL COUNTY ROAD (D) FUND	**10,363,535.99**	**9,692,342.00**	**9,355,807.00**	**9,355,807.00**	**9,355,807.00**

COUNTY ROAD FUND
APPROPRIATIONS

D FUND - HIGHWAY DEPARTMENT ROAD FUND

DEPARTMENTAL FUNCTIONS/OBJECTIVES:

The Highway Department's primary functions and objectives are centered around the basic principle of ensuring the safety of persons traveling on the county highway system. Such functions are performed in accordance with NYCRR 17 Transportation (B), Uniform Traffic Control Devices, the NYS Vehicle and Traffic Law, and other appropriate guidelines. The Highway Department is administered and supervised by the County Engineer.

The Highway Department's traffic control responsibilities are carried out by installing and maintaining regulatory, warning, and guide signs along the county road system. They also provide signage for highway work zones and construction projects, as necessary, as well as maintaining proper pavement striping.

Routine maintenance and repair of the county highway system performed by the department include: sweeping, mowing, brush cutting, and tree removal; pothole patching, shoulder repair, and crack sealing; ditch cleaning, culvert and catch basin cleaning, repair, and replacement; removal of debris from county roads; and repair and replacement of guide rails.

Some of the rehabilitation and repair of selected roads on the 338 mile county highway system is classified as capital construction and will meet the requirements for aid under the NYS Highway Assistance (CHIPS Capital Aid) program. The objectives of that program include rehabilitation of county roads as part of an overall highway system maintenance and improvement strategy, and some of the functions performed include placing stabilized shoulders, resurfacing, roadbed construction, culvert and guide rail installation, roadway realignment and widening, vertical and horizontal realignment, and chip sealing. CHIPS Program objectives are achieved through the use of county work force together with private sub-contractors, which provides the most cost-effective means to achieve the stated goals.

The Highway Department is also responsible for the maintenance and repair of all County-owned bridges and culverts larger than five feet in diameter. This includes 53 bridges greater than 20 feet in length, as well as approximately 220 culverts and short bridges ranging from 5 to 20 feet in span. It is the long-term objective of the department to remove all bridges from the NYSDOT Deficient Bridge List.

Finally, the department is responsible for the removal of snow and ice from county roads to improve driving conditions during winter months. Specific winter road maintenance activities include plowing roads to remove snow, and spreading salt and abrasives to improve traction and to prevent icing. The Highway Department contracts with several towns and the City of Troy for snow removal on approximately 20 miles of county roads.

REVENUE APPLICABLE TO THIS PROGRAM:			**$9,355,807**
R1001	10011	Real Property Tax	$6,384,926
R1136	11361	Automobile Use Tax	900,000
R2389	23891	Bridge Engineering – Misc.	5,000
R2401	24011	Interest & Earnings	500
R2590	25901	Permits - Highway	25,000
R2655	26551	Minor Sales	15,000
R2801	28011	Interfund Revenue	12,500
R3089	30893	Bridge Engineering - State	10,000
R3501	35012	Highway Assistance - Capital	1,982,881
R4089	40892	Bridge Engineering - Federal	20,000

D FUND - HIGHWAY DEPARTMENT ROAD FUND

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries. As a cost saving measure, a vacant Highway Supervisor II position has been eliminated per department request.

The salaries of the personnel on the road maintenance crew are paid directly out of organization code D5110. Charges are then made to the appropriate personnel codes (within D3310, D5112, and D5142) for work done by the road crew other than maintenance of roads. Personnel Service Savings are budgeted in order to afford the Highway Department the necessary flexibility for movement between titles should circumstances dictate, while keeping overtime personnel costs at a manageable level as part of an overall plan to meet departmental responsibilities.

Funding for the CHIPS program has been approved as requested, based upon the Highway Assistance (CHIPS Capital Aid) funding anticipated for 2011. Other contractual funding for the Highway Department was approved as per department request where possible, but in all cases was based upon an evaluation and consideration of current fiscal constraints. The contractual agency line item in D5142 supports payments under contracts with other municipalities for snow and ice control services on county highways.

In response to the increasing demands of time and expense involved with maintaining, rebuilding, and regulating county roads, the Highway Department is proposing the implementation of a permit fee schedule similar to those in place in other local municipalities. Such fees, which would be assessed to various users performing work and conducting business on county roads and right-of-ways, will help offset the expenses involved in performing inspection, design modifications, engineering review, and supervision of construction within the County's jurisdiction, as well as the expenses incurred due to the wear and tear on county roads by heavy equipment.

Additionally, the department expects to be able to fund approximately 50% of the Deputy County Engineer's salary expense through various revenue sources in relation to dedicated bridge engineering work.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
D1600 Full Cost Allocation						
.4	**CONTRACTUAL**					
04995	Cost Allocation	261,720.00	192,540.00	209,956.00	209,956.00	209,956.00
TOTAL	**CONTRACTUAL**	**261,720.00**	**192,540.00**	**209,956.00**	**209,956.00**	**209,956.00**
TOTAL	**FULL COST ALLOCATION**	**261,720.00**	**192,540.00**	**209,956.00**	**209,956.00**	**209,956.00**
D1910 Insurance						
.4	**CONTRACTUAL**					
04200	Insurance	20,112.79	22,751.00	20,500.00	20,500.00	20,500.00
TOTAL	**CONTRACTUAL**	**20,112.79**	**22,751.00**	**20,500.00**	**20,500.00**	**20,500.00**
TOTAL	**INSURANCE**	**20,112.79**	**22,751.00**	**20,500.00**	**20,500.00**	**20,500.00**
D3310 Highway - Traffic Control						
.1	**PERSONNEL SERVICE**					
8190	Transfers Personnel		58,672.00	92,036.00	92,036.00	92,036.00
TOTAL	**PERSONNEL SERVICES**	**58,174.00**	**58,672.00**	**92,036.00**	**92,036.00**	**92,036.00**
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	47,008.00	33,776.00	18,964.00	18,964.00	18,964.00
04500	Special Departmental Supplies	172,476.41	176,474.00	140,000.00	140,000.00	140,000.00
TOTAL	**CONTRACTUAL**	**219,484.41**	**210,250.00**	**158,964.00**	**158,964.00**	**158,964.00**
TOTAL	**HIGHWAY - TRAFFIC CONTROL**	**277,658.41**	**268,922.00**	**251,000.00**	**251,000.00**	**251,000.00**
D5010 Highway Department - Administration						
.1	**PERSONNEL SERVICE**					
2175	Deputy County Engineer - Admin		64,611.00	65,691.00	65,691.00	65,691.00
5630	Personnel Service Savings		(10,000.00)	0.00	0.00	0.00
5750	Principal Clerk		33,942.00	34,960.00	34,960.00	34,960.00
6750	Secretary To County Engineer		40,422.00	43,649.00	43,649.00	43,649.00
6890	Salary Adjustments		1,313.00	0.00	0.00	0.00
8060	Temporary Services		9,131.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**126,392.59**	**139,419.00**	**144,300.00**	**144,300.00**	**144,300.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,220.11	480.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,220.11**	**480.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04100	Printing	439.67	400.00	400.00	400.00	400.00
04150	Postage	1,147.00	1,300.00	1,300.00	1,300.00	1,300.00
04300	Telephone	4,995.00	0.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	2,268.59	5,210.00	5,220.00	5,220.00	5,220.00
04500	Special Departmental Supplies	223.39	190.00	670.00	400.00	400.00
04550	Office Supplies	2,965.97	1,800.00	1,800.00	1,300.00	1,300.00
04900	Professional Services	377.03	400.00	2,600.00	2,600.00	2,600.00
04980	Computer Services	34,238.00	53,919.00	52,515.00	52,515.00	52,515.00
04990	Purchased Services	45,409.11	43,000.00	40,230.00	41,000.00	41,000.00
TOTAL	**CONTRACTUAL**	**92,063.76**	**106,219.00**	**104,735.00**	**104,735.00**	**104,735.00**
TOTAL	**HIGHWAY DEPARTMENT - ADMINISTRATION**	**219,676.46**	**246,118.00**	**249,035.00**	**249,035.00**	**249,035.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
D5110 Highway - Road Maintenance						
.1	**PERSONNEL SERVICE**					
3405	Highway Superintendent		72,275.00	73,359.00	73,359.00	73,359.00
3415	Highway Laborer		144,780.00	149,614.00	149,614.00	149,614.00
3420	Highway Supervisor II		306,811.00	278,417.00	278,417.00	278,417.00
4610	Motor Equipment Operator Heavy		594,745.00	631,325.00	631,325.00	631,325.00
4620	Motor Equipment Operator Light		766,531.00	815,083.00	815,083.00	815,083.00
5410	Overtime		100,000.00	55,000.00	55,000.00	55,000.00
5415	Overtime - Snow/Ice (Highway)		172,200.00	212,200.00	212,200.00	212,200.00
5630	Personnel Service Savings		(173,140.00)	(178,748.00)	(178,748.00)	(178,748.00)
6890	Salary Adjustments		61,296.00	0.00	0.00	0.00
8060	Temporary Services		20,000.00	20,000.00	20,000.00	20,000.00
8770	Working Supervisor		253,564.00	270,753.00	270,753.00	270,753.00
8880	Transfers Out		(729,452.00)	(863,119.00)	(863,119.00)	(863,119.00)
TOTAL	**PERSONNEL SERVICES**	**1,233,689.97**	**1,589,610.00**	**1,463,884.00**	**1,463,884.00**	**1,463,884.00**
.4	**CONTRACTUAL**					
04010	Travel	110.00	480.00	480.00	480.00	480.00
04215	Minor Claims	1,502.70	0.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	725,247.00	514,188.00	587,878.00	587,878.00	587,878.00
04500	Special Departmental Supplies	384,179.53	333,000.00	300,000.00	300,000.00	300,000.00
04570	Uniforms/Tools	24,115.41	28,000.00	30,500.00	30,500.00	30,500.00
04900	Professional Services	3,473.00	6,000.00	5,487.00	5,487.00	5,487.00
TOTAL	**CONTRACTUAL**	**1,138,627.64**	**881,668.00**	**924,345.00**	**924,345.00**	**924,345.00**
TOTAL	**HIGHWAY - ROAD MAINTENANCE**	**2,372,317.61**	**2,471,278.00**	**2,388,229.00**	**2,388,229.00**	**2,388,229.00**
D5112 Road Construction						
.1	**PERSONNEL SERVICE**					
8190	Transfers Personnel		266,587.00	294,339.00	294,339.00	294,339.00
TOTAL	**PERSONNEL SERVICES**	**258,822.00**	**266,587.00**	**294,339.00**	**294,339.00**	**294,339.00**
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	669,680.00	612,857.00	612,296.00	612,296.00	612,296.00
04500	Special Departmental Supplies	1,450,590.22	1,175,923.00	1,076,246.00	1,076,246.00	1,076,246.00
TOTAL	**CONTRACTUAL**	**2,120,270.22**	**1,788,780.00**	**1,688,542.00**	**1,688,542.00**	**1,688,542.00**
TOTAL	**ROAD CONSTRUCTION**	**2,379,092.22**	**2,055,367.00**	**1,982,881.00**	**1,982,881.00**	**1,982,881.00**
D5120 Highway - Bridge Maintenance						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		0.00	35,000.00	35,000.00	35,000.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**35,000.00**	**35,000.00**	**35,000.00**
.4	**CONTRACTUAL**					
04300	Telephone	917.61	936.00	936.00	936.00	936.00
04500	Special Departmental Supplies	77,916.91	153,728.01	60,000.00	60,000.00	60,000.00
04900	Professional Services	9,407.90	60,000.00	60,000.00	60,000.00	60,000.00
TOTAL	**CONTRACTUAL**	**88,242.42**	**214,664.01**	**120,936.00**	**120,936.00**	**120,936.00**
TOTAL	**HIGHWAY - BRIDGE MAINTENANCE**	**88,242.42**	**214,664.01**	**155,936.00**	**155,936.00**	**155,936.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
D5142 Highway - Snow & Ice Control						
.1	**PERSONNEL SERVICE**					
8190	Transfers Personnel		404,193.00	476,744.00	476,744.00	476,744.00
TOTAL	**PERSONNEL SERVICES**	**624,909.00**	**404,193.00**	**476,744.00**	**476,744.00**	**476,744.00**
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	871,490.00	831,735.00	682,696.00	682,696.00	682,696.00
04500	Special Departmental Supplies	711,644.90	641,280.00	561,280.00	561,280.00	561,280.00
04800	Contractual Agency	67,722.39	88,000.00	88,000.00	88,000.00	88,000.00
TOTAL	**CONTRACTUAL**	**1,650,857.29**	**1,561,015.00**	**1,331,976.00**	**1,331,976.00**	**1,331,976.00**
TOTAL	**HIGHWAY - SNOW & ICE CONTROL**	**2,275,766.29**	**1,965,208.00**	**1,808,720.00**	**1,808,720.00**	**1,808,720.00**
D9010 State Retirement						
.8	**UNDISTRIBUTED EXPENSE**					
08001	State Retirement	159,902.15	253,926.00	249,939.00	249,939.00	249,939.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**159,902.15**	**253,926.00**	**249,939.00**	**249,939.00**	**249,939.00**
TOTAL	**STATE RETIREMENT**	**159,902.15**	**253,926.00**	**249,939.00**	**249,939.00**	**249,939.00**
D9030 Social Security						
.8	**UNDISTRIBUTED EXPENSE**					
08003	Social Security	167,345.42	185,396.00	192,482.00	192,482.00	192,482.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**167,345.42**	**185,396.00**	**192,482.00**	**192,482.00**	**192,482.00**
TOTAL	**SOCIAL SECURITY**	**167,345.42**	**185,396.00**	**192,482.00**	**192,482.00**	**192,482.00**
D9040 Workers' Compensation						
.8	**UNDISTRIBUTED EXPENSE**					
08004	Workers' Compensation	59,835.12	60,572.00	64,812.00	64,812.00	64,812.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**59,835.12**	**60,572.00**	**64,812.00**	**64,812.00**	**64,812.00**
TOTAL	**WORKERS' COMPENSATION**	**59,835.12**	**60,572.00**	**64,812.00**	**64,812.00**	**64,812.00**
D9050 Unemployment Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08005	Unemployment Insurance	5,018.60	4,804.00	2,670.00	2,670.00	2,670.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**5,018.60**	**4,804.00**	**2,670.00**	**2,670.00**	**2,670.00**
TOTAL	**UNEMPLOYMENT INSURANCE**	**5,018.60**	**4,804.00**	**2,670.00**	**2,670.00**	**2,670.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
D9060 Medical Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08006	Medical Insurance	502,297.34	530,973.00	558,371.00	558,371.00	558,371.00
08007	Dental	9,145.00	9,177.00	10,670.00	10,670.00	10,670.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**511,442.34**	**540,150.00**	**569,041.00**	**569,041.00**	**569,041.00**
TOTAL	**MEDICAL INSURANCE**	**511,442.34**	**540,150.00**	**569,041.00**	**569,041.00**	**569,041.00**
D9710 Serial Bonds						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	631,755.76	766,750.00	996,613.00	996,613.00	996,613.00
TOTAL	**PRINCIPAL BONDS**	**631,755.76**	**766,750.00**	**996,613.00**	**996,613.00**	**996,613.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	348,621.64	485,523.00	213,993.00	213,993.00	213,993.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**348,621.64**	**485,523.00**	**213,993.00**	**213,993.00**	**213,993.00**
TOTAL	**SERIAL BONDS**	**980,377.40**	**1,252,273.00**	**1,210,606.00**	**1,210,606.00**	**1,210,606.00**
D9950 Transfers - Capital Fund						
.9	**OTHER GENERAL GOVERNMENT SUPPORT**					
09003	Transfers to Capital Funds	33,693.00	0.00	0.00	0.00	0.00
TOTAL	**OTHER GOVT SUPPORT**	**33,693.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**TRANSFERS - CAPITAL FUND**	**33,693.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**COUNTY ROAD FUND**	**9,812,200.23**	**9,733,969.01**	**9,355,807.00**	**9,355,807.00**	**9,355,807.00**

ROAD MACHINERY (DM) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	295.34	0.00	0.00	0.00	0.00
R2414	24141	Rental Equipment	2,315,425.00	1,994,556.00	1,901,834.00	1,901,834.00	1,901,834.00
		TOTAL USE OF MONEY AND PROPERTY	**2,315,720.34**	**1,994,556.00**	**1,901,834.00**	**1,901,834.00**	**1,901,834.00**
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2650	26501	Sale of Scrap	3,725.10	1,500.00	2,000.00	2,000.00	2,000.00
R2655	26551	Minor Sales-Miscellaneous	0.00	16,000.00	5,500.00	5,500.00	5,500.00
R2680	26801	Insurance Recoveries	3,384.49	0.00	0.00	0.00	0.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**7,109.59**	**17,500.00**	**7,500.00**	**7,500.00**	**7,500.00**
		MISCELLANEOUS					
R2801	28033	Gasoline Sales	74,332.49	110,880.00	84,960.00	84,960.00	84,960.00
		TOTAL MISCELLANEOUS	**74,332.49**	**110,880.00**	**84,960.00**	**84,960.00**	**84,960.00**
		TOTAL ROAD MACHINERY (DM) FUND	**2,397,162.42**	**2,122,936.00**	**1,994,294.00**	**1,994,294.00**	**1,994,294.00**

ROAD MACHINERY FUND
APPROPRIATIONS

DM FUND - HIGHWAY DEPARTMENT ROAD MACHINERY FUND

DEPARTMENTAL FUNCTIONS:

- Purchase, repair, and maintenance of machinery and automotive equipment used in support of County Highway Department operations.
- Provide tools and equipment used by the Highway Department in road construction and maintenance activities.
- Purchase and maintenance of storage facilities for materials and equipment.
- Provide the Highway Department radio communication system.

PROGRAM OBJECTIVES:

Supporting County Highway Department operations by providing vehicles, construction equipment, and garage facilities. Reducing overall equipment costs through an aggressive preventive maintenance program, a timely equipment replacement program, and operator training in proper use and care of machinery.

REVENUE APPLICABLE TO THIS PROGRAM: **$1,994,294**

R2414	24141	Rental Equipment	$1,901,834
R2650	26501	Sale of Scrap	2,000
R2655	26551	Minor Sales	5,500
R2801	28033	Gasoline Sales	84,960

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries. Personnel Service Savings are budgeted in order to afford the Highway Department the necessary flexibility for movement between titles should circumstances dictate, while keeping overtime personnel costs at a manageable level as part of an overall plan to meet departmental responsibilities.

Due to fiscal constraints, funding for the replacement and/or upgrade of heavy equipment, as well as funding for various contractual line items, has been reduced.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
DM1600 Full Cost Allocation						
.4	**CONTRACTUAL**					
04995	Cost Allocation	139,945.00	104,826.00	89,691.00	89,691.00	89,691.00
TOTAL	**CONTRACTUAL**	**139,945.00**	**104,826.00**	**89,691.00**	**89,691.00**	**89,691.00**
TOTAL	**FULL COST ALLOCATION**	**139,945.00**	**104,826.00**	**89,691.00**	**89,691.00**	**89,691.00**
DM1910 Insurance						
.4	**CONTRACTUAL**					
04200	Insurance	50,686.92	65,885.00	51,500.00	51,500.00	51,500.00
TOTAL	**CONTRACTUAL**	**50,686.92**	**65,885.00**	**51,500.00**	**51,500.00**	**51,500.00**
TOTAL	**INSURANCE**	**50,686.92**	**65,885.00**	**51,500.00**	**51,500.00**	**51,500.00**
DM5130 Highway Department - Machinery						
.1	**PERSONNEL SERVICE**					
0410	Automotive Mechanic		199,204.00	211,132.00	211,132.00	211,132.00
3340	Highway Dispatcher		42,565.00	45,297.00	45,297.00	45,297.00
5410	Overtime		30,000.00	36,000.00	36,000.00	36,000.00
5630	Personnel Service Savings		(40,636.00)	(41,694.00)	(41,694.00)	(41,694.00)
6860	Senior Auto Mechanic		53,270.00	56,632.00	56,632.00	56,632.00
6890	Salary Adjustments		10,554.00	0.00	0.00	0.00
8060	Temporary Services		5,000.00	0.00	0.00	0.00
8830	Welder - Mechanic		42,730.00	45,270.00	45,270.00	45,270.00
TOTAL	**PERSONNEL SERVICES**	**328,157.92**	**342,687.00**	**352,637.00**	**352,637.00**	**352,637.00**
.2	**EQUIPMENT**					
02400	Other Equipment	92,643.73	124,197.76	60,000.00	60,000.00	60,000.00
TOTAL	**EQUIPMENT**	**92,643.73**	**124,197.76**	**60,000.00**	**60,000.00**	**60,000.00**
.4	**CONTRACTUAL**					
04051	Automobile, Gasoline	275,822.09	359,960.00	348,240.00	348,240.00	348,240.00
04300	Telephone	9,999.83	13,000.00	11,000.00	11,000.00	11,000.00
04350	Utilities - General/Miscellaneous	76,018.50	110,000.00	93,200.00	93,200.00	93,200.00
04400	Repairs	19,705.10	40,000.00	20,000.00	20,000.00	20,000.00
04420	Maintenance	2,817.65	12,219.00	11,910.00	11,910.00	11,910.00
04500	Special Departmental Supplies	759,523.13	610,663.00	550,000.00	550,000.00	550,000.00
04570	Uniforms/Tools	2,019.51	1,800.00	1,800.00	1,800.00	1,800.00
04571	Uniform/Tools - Allowances	3,655.15	4,020.00	3,600.00	3,600.00	3,600.00
04990	Purchased Services	57,663.79	50,000.00	44,000.00	44,000.00	44,000.00
TOTAL	**CONTRACTUAL**	**1,207,224.75**	**1,201,662.00**	**1,083,750.00**	**1,083,750.00**	**1,083,750.00**
TOTAL	**HIGHWAY DEPARTMENT - MACHINERY**	**1,628,026.40**	**1,668,546.76**	**1,496,387.00**	**1,496,387.00**	**1,496,387.00**
DM9010 State Retirement						
.8	**UNDISTRIBUTED EXPENSE**					
08001	State Retirement	24,001.11	34,745.00	34,839.00	34,839.00	34,839.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**24,001.11**	**34,745.00**	**34,839.00**	**34,839.00**	**34,839.00**
TOTAL	**STATE RETIREMENT**	**24,001.11**	**34,745.00**	**34,839.00**	**34,839.00**	**34,839.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
DM9030 Social Security						
.8	**UNDISTRIBUTED EXPENSE**					
08003	Social Security	23,650.14	25,833.00	27,179.00	27,179.00	27,179.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**23,650.14**	**25,833.00**	**27,179.00**	**27,179.00**	**27,179.00**
TOTAL	**SOCIAL SECURITY**	**23,650.14**	**25,833.00**	**27,179.00**	**27,179.00**	**27,179.00**
DM9040 Workers' Compensation						
.8	**UNDISTRIBUTED EXPENSE**					
08004	Workers' Compensation	15,639.89	17,017.00	18,208.00	18,208.00	18,208.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**15,639.89**	**17,017.00**	**18,208.00**	**18,208.00**	**18,208.00**
TOTAL	**WORKERS' COMPENSATION**	**15,639.89**	**17,017.00**	**18,208.00**	**18,208.00**	**18,208.00**
DM9050 Unemployment Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08005	Unemployment Insurance	698.21	661.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**698.21**	**661.00**	**0.00**	**0.00**	**0.00**
TOTAL	**UNEMPLOYMENT INSURANCE**	**698.21**	**661.00**	**0.00**	**0.00**	**0.00**
DM9060 Medical Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08006	Medical Insurance	76,809.40	68,483.00	94,143.00	94,143.00	94,143.00
08007	Dental	1,311.00	1,315.00	1,251.00	1,251.00	1,251.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**78,120.40**	**69,798.00**	**95,394.00**	**95,394.00**	**95,394.00**
TOTAL	**MEDICAL INSURANCE**	**78,120.40**	**69,798.00**	**95,394.00**	**95,394.00**	**95,394.00**
DM9710 Serial Bonds						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	91,098.81	95,267.00	99,435.00	99,435.00	99,435.00
TOTAL	**PRINCIPAL BONDS**	**91,098.81**	**95,267.00**	**99,435.00**	**99,435.00**	**99,435.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	89,281.90	85,555.00	81,661.00	81,661.00	81,661.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**89,281.90**	**85,555.00**	**81,661.00**	**81,661.00**	**81,661.00**
TOTAL	**SERIAL BONDS**	**180,380.71**	**180,822.00**	**181,096.00**	**181,096.00**	**181,096.00**
TOTAL	**ROAD MACHINERY FUND**	**2,141,148.78**	**2,168,133.76**	**1,994,294.00**	**1,994,294.00**	**1,994,294.00**

HOSPITAL (EH) FUND
REVENUE

		EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
			PATIENT REVENUE			
EH3020.11.00	Private Pay SNF	3,061,201.00	3,621,147.00	3,794,029.00	3,790,753.00	3,790,753.00
EH3020.21.00	Medicare Part - A	3,548,379.00	3,377,620.00	4,359,075.00	4,355,295.00	4,355,295.00
EH3020.21.00	Medicaid SNF	20,250,088.00	21,677,336.00	20,869,146.00	20,851,002.00	20,851,002.00
EH3020.37.00	Managed Care	0.00	0.00	471,239.00	471,239.00	471,239.00
EH3020.61.00	VA Revenue	449,292.00	579,441.00	646,416.00	646,416.00	646,416.00
EH3030.11.00	Private Assessment Add On	185,274.00	0.00	0.00	0.00	0.00
EH3030.31.00	Medicaid Assessment Add On	1,146,129.00	0.00	0.00	0.00	0.00
EH4400.11.10	Physical Therapy-SP	26,681.00	64,800.00	20,029.00	20,029.00	20,029.00
EH4400.31.10	Physical Therapy-MA	224,531.00	125,800.00	202,511.00	202,511.00	202,511.00
EH4500.11.10	Occupational Therapy-SP/Medicare	10,201.00	13,000.00	9,321.00	9,321.00	9,321.00
EH4500.31.10	Occupational Therapy-MA	94,769.00	74,000.00	94,245.00	94,245.00	94,245.00
EH4600.11.10	Speech Therapy-SP	3,758.00	8,100.00	8,235.00	8,235.00	8,235.00
EH4600.31.10	Speech Therapy-MA	57,836.00	59,300.00	83,260.00	83,260.00	83,260.00
EH4700.11.00	Pharmacy	45,520.00	50,000.00	58,381.00	58,381.00	58,381.00
EH4770.11.10	Flu Vaccine PR MCB	552.00	800.00	1,004.00	1,004.00	1,004.00
EH4770.21.10	Flu Vaccine MCA MCB	619.00	1,200.00	1,255.00	1,255.00	1,255.00
EH4770.31.10	Flu Vaccine MA	10,838.00	10,000.00	10,288.00	10,288.00	10,288.00
EH4780.11.00	Medicare Part B Physician-Private	8,547.00	14,600.00	21,263.00	21,263.00	21,263.00
EH4780.21.00	Medicare Part B Physician-Medicare	29,567.00	31,350.00	26,579.00	26,579.00	26,579.00
EH4780.31.00	Medicare Part B Physician-Medicaid	173,690.00	156,750.00	217,946.00	217,946.00	217,946.00
EH4780.61.00	Medicare Part B Physician-VA	0.00	6,300.00	0.00	0.00	0.00
EH4800.21.00	Podiatry	8,592.00	8,900.00	8,800.00	8,800.00	8,800.00
	TOTAL PATIENT REVENUE	**29,336,064.00**	**29,880,444.00**	**30,903,022.00**	**30,877,822.00**	**30,877,822.00**
			MISCELLANEOUS			
EH5055.00.00	Barber & Beauty	41,305.00	44,000.00	44,000.00	44,000.00	44,000.00
EH5063.00.00	Gift Shop	6,440.00	7,000.00	7,500.00	7,500.00	7,500.00
EH5071.00.00	Telephone Services	4.00	50.00	50.00	50.00	50.00
EH5095.00.00	Vending Machines	1,183.00	2,300.00	2,000.00	2,000.00	2,000.00
EH5100.00.00	CNA Training Reimbursement	42,060.00	39,600.00	44,700.00	44,700.00	44,700.00
EH5100.10.00	On the Job Training Stimulus	23,288.00	0.00	0.00	0.00	0.00
EH5175.00.00	Vendor Refunds	26,703.00	23,800.00	27,500.00	27,500.00	27,500.00
EH5177.01.00	Interest Income-Capital Project	2,997.00	1,600.00	500.00	500.00	500.00
EH5188.00.00	Miscellaneous	1,668.00	800.00	2,150.00	2,150.00	2,150.00
EH5540.21.00	IGT	5,306,173.00	8,700,000.00	5,306,000.00	5,306,000.00	5,306,000.00
EH5550.30.00	Workforce Retention funding	29,157.00	67,500.00	0.00	0.00	0.00
	TOTAL MISCELLANEOUS	**5,480,978.00**	**8,886,650.00**	**5,434,400.00**	**5,434,400.00**	**5,434,400.00**
			INTERFUND TRANSFERS			
EH5560.00.00	County Operating Tax Levy	3,456,039.00	0.00	1,959,278.00	1,959,278.00	1,959,278.00
EH5561.02.00	Non-Operating Subsidy: Non-Allowance	0.00	0.00	569,297.00	569,297.00	569,297.00
	TOTAL INTERFUND TRANSFERS	**3,456,039.00**	**0.00**	**2,528,575.00**	**2,528,575.00**	**2,528,575.00**
	TOTAL HOSPITAL (EH) FUND	**38,273,081.00**	**38,767,094.00**	**38,865,997.00**	**38,840,797.00**	**38,840,797.00**

HOSPITAL FUND
APPROPRIATIONS

EH FUND - VAN RENSSELAER MANOR

DEPARTMENTAL FUNCTIONS:

Van Rensselaer Manor is a nursing facility providing all necessary services aimed at maintaining residents at a level of care commensurate with their needs. For those individuals who have achieved maximum benefits of our facility and no longer need this type of care, discharge planning into the community and motivation toward a lesser level of care is the optimum goal.

Rensselaer County has had a long and illustrious history of providing for its citizens in need of help, including the chronically ill and frail elderly. This commitment was demonstrated as far back as the 1800's dealing with various social problems including the cholera epidemic and concern for the poor in need of housing, to the early 1900's and the tuberculosis epidemic.

As the needs of its people changed so did the emphasis of the County government. Through all of these years Rensselaer County has made a genuine commitment to meet the needs of its citizens, especially, the needs of the most needy, the chronically ill and frail elderly.

The new facility, which opened in 1996, has three hundred sixty-two (362) beds and was constructed as a replacement facility; therefore no new beds were added. This facility was constructed with an eye for the future and potential future need for long term care residents. As more and more patients are admitted with impaired cognitive skill, there is an eighty (80) bed unit to accommodate this type of resident. There are nine (9) isolation rooms that can accommodate futuristic needs such as tuberculosis or infectious diseases. Piped-in medical gases are provided to forty-two (42) beds in one unit, for residents in need of respiratory assistance.

It is the philosophy of the facility to center on the concept of restoring all individuals to their highest level of physical, psychological, and social competency consistent with the individual's medical condition and individual abilities and needs. This includes measures that prevent physical deterioration and that allow the resident to participate in activities to their optimum, while maintaining the dignity and self-esteem of each individual.

This facility is completely code compliant with regard to existing standards and will allow for the care of our residents in a more appropriate setting. It will continue the progressive nature of County government relative to care for the chronically ill and frail elderly.

PROGRAM STATISTICS:	**PATIENTS UNDER CARE 6/30/09**		**PATIENTS UNDER CARE 6/30/10**	
	MALE	FEMALE	MALE	FEMALE
	90	263	95	260

EH FUND - VAN RENSSELAER MANOR (CONTINUED)

REVENUE APPLICABLE TO THIS PROGRAM:	**$38,840,797**
EH3020.11.00 Private Pay SNF	$ 3,790,753
EH3020.21.00 Medicare – Part A	4,355,295
EH3020.31.00 Medicaid SNF	20,851,002
EH3020.37.00 Managed Care	471,239
EH3020.61.00 VA Revenue	646,416
EH4400.11.10 Physical Therapy – SP	20,029
EH4400.31.10 Physical Therapy – MA	202,511
EH4500.11.10 Occupational Therapy – SP/Medicare	9,321
EH4500.31.10 Occupational Therapy – MA	94,245
EH4600.11.10 Speech Therapy – SP	8,325
EH4600.31.10 Speech Therapy – MA	83,260
EH4700.11.00 Pharmacy	58,381
EH4770.11.10 Flu Vaccine PR MCB	1,004
EH4770.21.10 Flu Vaccine MCA MCB	1,255
EH4770.31.10 Flu Vaccine MA	10,288
EH4780.11.00 Medicare – Part B – Physicians – Private	21,263
EH4780.21.00 Medicare – Part B – Physicians – Medicare	26,579
EH4780.31.00 Medicare – Part B – Physicians – Medicaid	217,946
EH4800.21.00 Podiatry	8,800
EH5055.00.00 Barber & Beauty	44,000
EH5063.00.00 Gift Shop	7,500
EH5071.00.00 Telephone Services	50
EH5095.00.00 Vending Machines	2,000
EH5100.00.00 CNA Training Reimbursement	44,700
EH5175.00.00 Vendor Refunds	27,500
EH5177.01.00 Interest Income – Capital Projects	500
EH5188.00.00 Miscellaneous	2,150
EH5540.21.00 IGT	5,306,000
EH5560.00.00 County Operating Tax Levy	1,959,278
EH5561.02.00 Non-Operating Subsidy: Non-Allowance	569,297

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and provides for a 3% increase over the year ending 2010 salaries for all bargaining unit positions. The request for a Assistant Physicial Therapist has been granted due to this being a revenue generating position. The request for a Laborer Position to replace a Laundry Worker, to allow for more flexibility within the Laundry has been granted. Three (3) employees took advantage of the early retirement. As a result of this the position of Office Manager was downgraded to an Account Clerk, and is being included in Personnel Service savings for 1/1/2011 to 2/10/12, the position of Ward Clerk is being included in Personnel Service Savings for the period from 1/1/11 to 3/12/12 and the position of Messenger has been changed from 40 hours per week to 20 hours per week.

For 2010, standard, recurring equipment purchases are programmed within the Van Rensselear Manor budget.

Contractual codes are funded at levels reflecting the analysis of prior and current year expenditure history and projected requirements.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH1988 PROVISION FOR UNCOLLECTABLE ACCOUNT						
.0	**CONTRACTUAL**					
0	Bad Debt Expense	132,300.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**132,300.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PROVISION FOR UNCOLLECTABLE ACCOUNT**	**132,300.00**	**0.00**	**0.00**	**0.00**	**0.00**
EH6011 NURSING ADMINISTRATION - NURSING DIRECTOR						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	81,230.00	83,634.00	88,895.00	88,895.00	88,895.00
2	Technicians, SP	62,294.00	59,140.00	62,853.00	62,853.00	62,853.00
6	Clerical & Other	75,440.00	78,133.00	67,561.00	67,561.00	67,561.00
15410	Overtime	0.00	6,900.00	4,000.00	4,000.00	4,000.00
15630	Personnel Service Savings	0.00	0.00	(30,730.00)	(30,730.00)	(30,730.00)
16890	Salary Adjustments	0.00	6,977.00	0.00	0.00	0.00
17060	Shift Differential	0.00	100.00	100.00	100.00	100.00
TOTAL	**PERSONNEL SERVICES**	**218,964.00**	**234,884.00**	**192,679.00**	**192,679.00**	**192,679.00**
.0	**CONTRACTUAL**					
29	Consultant	0.00	1,000.00	3,500.00	3,500.00	3,500.00
55	Office and Administrative Supplies	31,231.00	30,000.00	27,635.00	27,635.00	27,635.00
59	Other Supplies and Materials	0.00	50.00	0.00	0.00	0.00
63	Repairs and Maintenance Service	0.00	50.00	0.00	0.00	0.00
68	Contracted Services	3,200.00	500.00	500.00	500.00	500.00
86	Printing and Duplicating	0.00	500.00	2,500.00	2,500.00	2,500.00
88	Travel, Conferences	1,186.00	1,800.00	1,800.00	1,800.00	1,800.00
89	Books and Periodicals	457.00	1,000.00	2,000.00	2,000.00	2,000.00
91	Other Direct Expense	0.00	50.00	50.00	50.00	50.00
TOTAL	**CONTRACTUAL**	**36,074.00**	**34,950.00**	**37,985.00**	**37,985.00**	**37,985.00**
TOTAL	**NURSING ADMINISTRATION - NURSING DIRECTOR**	**255,038.00**	**269,834.00**	**230,664.00**	**230,664.00**	**230,664.00**
EH6012 NURSING - IN SERVICE EDUCATION						
.1	**PERSONNEL SERVICE**					
3	Registered Nurse	111,495.00	103,705.00	110,244.00	110,244.00	110,244.00
15410	Overtime	0.00	5,500.00	6,000.00	6,000.00	6,000.00
16890	Salary Adjustments	0.00	3,211.00	0.00	0.00	0.00
17060	Shift Differential	0.00	200.00	200.00	200.00	200.00
TOTAL	**PERSONNEL SERVICES**	**111,495.00**	**112,616.00**	**116,444.00**	**116,444.00**	**116,444.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	236.00	500.00	350.00	350.00	350.00
59	Other Supplies and Materials	528.00	800.00	750.00	750.00	750.00
88	Travel, Conferences	0.00	50.00	50.00	50.00	50.00
91	Other Direct Expense	12,114.00	16,000.00	13,750.00	13,750.00	13,750.00
TOTAL	**CONTRACTUAL**	**12,878.00**	**17,350.00**	**14,900.00**	**14,900.00**	**14,900.00**
TOTAL	**NURSING - IN SERVICE EDUCATION**	**124,373.00**	**129,966.00**	**131,344.00**	**131,344.00**	**131,344.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH6013 NURSING - QUALITY ASSURANCE						
.1	**PERSONNEL SERVICE**					
3	Quality Assurance Nurse	62,742.00	59,090.00	63,023.00	63,023.00	63,023.00
15410	Overtime	0.00	6,300.00	3,200.00	3,200.00	3,200.00
16890	Salary Adjustments	0.00	1,923.00	0.00	0.00	0.00
17060	Shift Differential	0.00	100.00	100.00	100.00	100.00
TOTAL	**PERSONNEL SERVICES**	**62,742.00**	**67,413.00**	**66,323.00**	**66,323.00**	**66,323.00**
.0	**CONTRACTUAL**					
88	Travel, Conferences	0.00	150.00	50.00	50.00	50.00
TOTAL	**CONTRACTUAL**	**0.00**	**150.00**	**50.00**	**50.00**	**50.00**
TOTAL	**NURSING - QUALITY ASSURANCE**	**62,742.00**	**67,563.00**	**66,373.00**	**66,373.00**	**66,373.00**
EH6020 SNF - NURSING SERVICE						
.1	**PERSONNEL SERVICE**					
1	Supervisors	635,664.00	640,387.00	680,439.00	680,439.00	680,439.00
3	Registered Nurse	1,364,618.00	1,611,575.00	1,700,330.00	1,700,330.00	1,700,330.00
4	Licensed Practical Nurse	2,748,323.00	2,313,036.00	2,460,053.00	2,460,053.00	2,460,053.00
5	Aides, Orderlies	5,971,641.00	6,002,444.00	6,343,718.00	6,343,718.00	6,343,718.00
6	Ward Clerk	136,822.00	143,846.00	148,033.00	148,033.00	148,033.00
15410	Overtime	0.00	652,200.00	740,400.00	740,400.00	740,400.00
15630	Personnel Service Savings	0.00	(931,014.00)	(951,773.00)	(951,773.00)	(951,773.00)
16890	Salary Adjustments	0.00	330,237.00	0.00	0.00	0.00
17060	Shift Differential	0.00	219,500.00	223,000.00	223,000.00	223,000.00
18060	Temporary Services	0.00	65,000.00	65,000.00	65,000.00	65,000.00
TOTAL	**PERSONNEL SERVICES**	**10,857,068.00**	**11,047,211.00**	**11,409,200.00**	**11,409,200.00**	**11,409,200.00**
.0	**CONTRACTUAL**					
34	Fee - Registered Nurses	3,327.00	27,000.00	28,750.00	28,750.00	28,750.00
35	Fee - Licensed Practical Nurses	78,691.00	511,720.00	546,120.00	546,120.00	546,120.00
49	Other Medical Materials	0.00	100.00	0.00	0.00	0.00
57	Minor Medical Equipment	0.00	50.00	0.00	0.00	0.00
58	Non Medical Equipment	0.00	50.00	0.00	0.00	0.00
59	Other Supplies and Materials	22,417.00	13,000.00	24,000.00	24,000.00	24,000.00
63	Repairs and Maintenance Service	1,168.00	28,200.00	5,000.00	5,000.00	5,000.00
68	Contracted Services	29,811.00	45,000.00	44,000.00	44,000.00	44,000.00
73	Rental or Lease	123,261.00	156,370.00	163,000.00	156,370.00	156,370.00
80	Advertising	4,713.00	54,500.00	25,000.00	25,000.00	25,000.00
88	Travel, Conferences	320.00	350.00	1,500.00	1,500.00	1,500.00
91	Other Direct Expense	32,063.00	50,400.00	48,000.00	48,000.00	48,000.00
TOTAL	**CONTRACTUAL**	**295,771.00**	**886,740.00**	**885,370.00**	**878,740.00**	**878,740.00**
TOTAL	**SNF - NURSING SERVICE**	**11,152,839.00**	**11,933,951.00**	**12,294,570.00**	**12,287,940.00**	**12,287,940.00**
EH6021 SUBSTITUTE NURSES						
.1	**PERSONNEL SERVICE**					
3	Substitute Nurses - RN	328,775.00	496,332.00	524,538.00	524,538.00	524,538.00
4	Substitute Nurses - LPN	239,958.00	498,295.00	526,631.00	526,631.00	526,631.00
15410	Overtime	0.00	15,000.00	0.00	0.00	0.00
15630	Personnel Service Savings	0.00	(229,236.00)	(409,900.00)	(409,900.00)	(409,900.00)
16890	Salary Adjustments	0.00	29,839.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**568,733.00**	**810,230.00**	**641,269.00**	**641,269.00**	**641,269.00**
TOTAL	**SUBSTITUTE NURSES**	**568,733.00**	**810,230.00**	**641,269.00**	**641,269.00**	**641,269.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH7200 CENTRAL NURSING SUPPLIES						
.0	**CONTRACTUAL**					
45	OTC Medicine Cabinet Drugs	61,168.00	90,000.00	90,000.00	90,000.00	90,000.00
49	Other Medical Materials	505,338.00	546,000.00	560,000.00	555,000.00	555,000.00
57	Minor Medical Equipment	38,316.00	52,200.00	52,000.00	52,000.00	52,000.00
59	Other Supplies and Materials	0.00	1,000.00	1,000.00	1,000.00	1,000.00
63	Repairs and Maintenance Service	5,832.00	21,000.00	21,000.00	21,000.00	21,000.00
TOTAL	**CONTRACTUAL**	**610,654.00**	**710,200.00**	**724,000.00**	**719,000.00**	**719,000.00**
TOTAL	**CENTRAL NURSING SUPPLIES**	**610,654.00**	**710,200.00**	**724,000.00**	**719,000.00**	**719,000.00**
EH7210 LABORATORY						
.0	**CONTRACTUAL**					
62	Laboratory	19,413.00	25,000.00	25,000.00	25,000.00	25,000.00
TOTAL	**CONTRACTUAL**	**19,413.00**	**25,000.00**	**25,000.00**	**25,000.00**	**25,000.00**
TOTAL	**LABORATORY**	**19,413.00**	**25,000.00**	**25,000.00**	**25,000.00**	**25,000.00**
EH7240 RADIOLOGY						
.0	**CONTRACTUAL**					
62	X-Ray	20,138.00	25,000.00	25,000.00	25,000.00	25,000.00
91	Other Direct Expense	0.00	200.00	200.00	200.00	200.00
TOTAL	**CONTRACTUAL**	**20,138.00**	**25,200.00**	**25,200.00**	**25,200.00**	**25,200.00**
TOTAL	**RADIOLOGY**	**20,138.00**	**25,200.00**	**25,200.00**	**25,200.00**	**25,200.00**
EH7250 INHALATION THERAPY						
.0	**CONTRACTUAL**					
41	Oxygen and Other Medical Gases	31,491.00	35,000.00	39,000.00	39,000.00	39,000.00
59	Other Supplies and Materials	2,596.00	100.00	3,000.00	3,000.00	3,000.00
63	Repairs and Maintenance Service	0.00	50.00	500.00	500.00	500.00
73	Rental or Lease	13,419.00	15,500.00	16,000.00	16,000.00	16,000.00
TOTAL	**CONTRACTUAL**	**47,506.00**	**50,650.00**	**58,500.00**	**58,500.00**	**58,500.00**
TOTAL	**INHALATION THERAPY**	**47,506.00**	**50,650.00**	**58,500.00**	**58,500.00**	**58,500.00**
EH7260 ACTIVITIES PROGRAM						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	56,850.00	47,295.00	50,454.00	50,454.00	50,454.00
5	Aides, Orderlies	131,739.00	114,941.00	122,295.00	122,295.00	122,295.00
15410	Overtime	0.00	35,000.00	25,100.00	25,100.00	25,100.00
16890	Salary Adjustments	0.00	5,192.00	0.00	0.00	0.00
17060	Shift Differential	0.00	800.00	700.00	700.00	700.00
TOTAL	**PERSONNEL SERVICES**	**188,589.00**	**203,228.00**	**198,549.00**	**198,549.00**	**198,549.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH7260 ACTIVITIES PROGRAM (CONTINUED)						
.0	**CONTRACTUAL**					
55	Office And Administrative Supplies	907.00	1,050.00	1,100.00	1,100.00	1,100.00
59	Other Supplies and Materials	8,905.00	10,500.00	11,000.00	11,000.00	11,000.00
63	Repairs and Maintenance Service	0.00	200.00	200.00	200.00	200.00
67	Other Purchased Services	3,446.00	4,000.00	4,000.00	4,000.00	4,000.00
73	Rental or Lease	465.00	1,300.00	1,300.00	1,300.00	1,300.00
86	Printing and Duplicating	55.00	300.00	200.00	200.00	200.00
87	Automobile Maintenance	13,318.00	7,300.00	17,000.00	17,000.00	17,000.00
88	Travel, Conferences	0.00	250.00	250.00	250.00	250.00
91	Other Direct Expense	0.00	250.00	200.00	200.00	200.00
TOTAL	**CONTRACTUAL**	**27,096.00**	**25,150.00**	**35,250.00**	**35,250.00**	**35,250.00**
TOTAL	**ACTIVITIES PROGRAM**	**215,685.00**	**228,378.00**	**233,799.00**	**233,799.00**	**233,799.00**
EH7270 PHARAMACY						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	0.00	60,985.00	64,699.00	64,699.00	64,699.00
15630	Personnel Service Savings	0.00	(62,815.00)	(64,699.00)	(64,699.00)	(64,699.00)
16890	Salary Adjustments	0.00	1,830.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
.0	**CONTRACTUAL**					
29	Pharmacy Consultant	32,840.00	44,300.00	47,000.00	47,000.00	47,000.00
44	Pharmaceuticals	483,616.00	677,150.00	688,000.00	688,000.00	688,000.00
TOTAL	**CONTRACTUAL**	**516,456.00**	**721,450.00**	**735,000.00**	**735,000.00**	**735,000.00**
TOTAL	**PHARAMACY**	**516,456.00**	**721,450.00**	**735,000.00**	**735,000.00**	**735,000.00**
EH7280 PODIATRY						
.0	**CONTRACTUAL**					
28	Consultant	17,423.00	26,250.00	26,250.00	26,250.00	26,250.00
91	Other Direct Expense	276.00	300.00	400.00	400.00	400.00
TOTAL	**CONTRACTUAL**	**17,699.00**	**26,550.00**	**26,650.00**	**26,650.00**	**26,650.00**
TOTAL	**PODIATRY**	**17,699.00**	**26,550.00**	**26,650.00**	**26,650.00**	**26,650.00**
EH7281 RECREATIONAL THERAPY						
.1	**PERSONNEL SERVICE**					
2	Technicians	33,900.00	32,625.00	34,779.00	34,779.00	34,779.00
5	Activities Aides	58,497.00	69,969.00	74,058.00	74,058.00	74,058.00
15410	Overtime	0.00	3,600.00	4,100.00	4,100.00	4,100.00
16890	Salary Adjustments	0.00	3,203.00	0.00	0.00	0.00
17060	Shift Differential	0.00	300.00	400.00	400.00	400.00
TOTAL	**PERSONNEL SERVICES**	**92,397.00**	**109,697.00**	**113,337.00**	**113,337.00**	**113,337.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH7281 RECREATIONAL THERAPY (CONTINUED)						
.0	**CONTRACTUAL**					
28	Consultant	10,050.00	0.00	0.00	0.00	0.00
55	Office and Administrative Supplies	270.00	600.00	600.00	600.00	600.00
59	Other Supplies and Materials	2,602.00	2,700.00	2,760.00	2,760.00	2,760.00
86	Printing	0.00	50.00	50.00	50.00	50.00
89	Books and Periodicals	0.00	75.00	75.00	75.00	75.00
91	Other Direct Expense	0.00	250.00	200.00	200.00	200.00
TOTAL	**CONTRACTUAL**	**12,922.00**	**3,675.00**	**3,685.00**	**3,685.00**	**3,685.00**
TOTAL	**RECREATIONAL THERAPY**	**105,319.00**	**113,372.00**	**117,022.00**	**117,022.00**	**117,022.00**
EH7290 DENTIST						
.1	**PERSONNEL SERVICE**					
8	Physicians (PT)	1,636.00	17,079.00	18,119.00	18,119.00	18,119.00
15630	Personnel Service Savings	0.00	(17,591.00)	(18,119.00)	(18,119.00)	(18,119.00)
16890	Salary Adjustments	0.00	512.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**1,636.00**	**0.00**	**0.00**	**0.00**	**0.00**
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	347.00	500.00	500.00	500.00	500.00
62	Medical - Purchased Services	52,319.00	74,100.00	72,100.00	72,100.00	72,100.00
63	Repairs and Maintenance Service	0.00	250.00	500.00	500.00	500.00
TOTAL	**CONTRACTUAL**	**52,666.00**	**74,850.00**	**73,100.00**	**73,100.00**	**73,100.00**
TOTAL	**DENTIST**	**54,302.00**	**74,850.00**	**73,100.00**	**73,100.00**	**73,100.00**
EH7310 PSYCHIATRY						
.0	**CONTRACTUAL**					
29	Psychiatry Consultant	50,400.00	97,344.00	101,238.00	101,238.00	101,238.00
TOTAL	**CONTRACTUAL**	**50,400.00**	**97,344.00**	**101,238.00**	**101,238.00**	**101,238.00**
TOTAL	**PSYCHIATRY**	**50,400.00**	**97,344.00**	**101,238.00**	**101,238.00**	**101,238.00**
EH7330 PHYSICAL THERAPY						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	123,901.00	133,628.00	141,878.00	141,878.00	141,878.00
2	Technicians, SP	78,039.00	77,614.00	118,956.00	118,956.00	118,956.00
5	Aides, Orderlies	162,639.00	155,682.00	167,299.00	167,299.00	167,299.00
15410	Overtime	0.00	11,600.00	8,300.00	8,300.00	8,300.00
16890	Salary Adjustments	0.00	11,757.00	0.00	0.00	0.00
17060	Shift Differential	0.00	250.00	700.00	700.00	700.00
TOTAL	**PERSONNEL SERVICES**	**364,579.00**	**390,531.00**	**437,133.00**	**437,133.00**	**437,133.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH7330 PHYSICAL THERAPY (CONTINUED)						
.0	**CONTRACTUAL**					
29	Physical Therapy Consultant	304,416.00	510,200.00	495,000.00	495,000.00	495,000.00
49	Other Medical Care Materials	5,555.00	7,500.00	7,500.00	7,500.00	7,500.00
55	Office and Administrative Supplies	246.00	400.00	450.00	450.00	450.00
59	Other Supplies and Materials	73.00	400.00	300.00	300.00	300.00
63	Repairs and Maintenance Service	0.00	300.00	300.00	300.00	300.00
68	Contracted Services	0.00	50.00	0.00	0.00	0.00
86	Printing and Duplicating	2,297.00	2,000.00	3,000.00	3,000.00	3,000.00
88	Travel, Conferences	0.00	0.00	500.00	500.00	500.00
89	Books and Periodicals	0.00	50.00	50.00	50.00	50.00
TOTAL	**CONTRACTUAL**	**312,587.00**	**520,900.00**	**507,100.00**	**507,100.00**	**507,100.00**
TOTAL	**PHYSICAL THERAPY**	**677,166.00**	**911,431.00**	**944,233.00**	**944,233.00**	**944,233.00**
EH7340 OCCUPATION THERAPY						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	93,975.00	94,529.00	100,342.00	100,342.00	100,342.00
15410	Overtime	0.00	5,000.00	100.00	100.00	100.00
16890	Salary Adjustments	0.00	2,861.00	0.00	0.00	0.00
17060	Shift Differential	0.00	100.00	100.00	100.00	100.00
TOTAL	**PERSONNEL SERVICES**	**93,975.00**	**102,490.00**	**100,542.00**	**100,542.00**	**100,542.00**
.0	**CONTRACTUAL**					
28	Therapists and Others	126,112.00	0.00	0.00	0.00	0.00
49	Other Medical Supplies	4,272.00	6,500.00	6,500.00	6,500.00	6,500.00
55	Office and Administrative Supplies	56.00	100.00	200.00	200.00	200.00
59	Other Supplies and Materials	0.00	50.00	50.00	50.00	50.00
86	Printing and Duplicating	992.00	1,000.00	1,500.00	1,500.00	1,500.00
91	Other Direct Expense	0.00	50.00	50.00	50.00	50.00
TOTAL	**CONTRACTUAL**	**131,432.00**	**7,700.00**	**8,300.00**	**8,300.00**	**8,300.00**
TOTAL	**OCCUPATION THERAPY**	**225,407.00**	**110,190.00**	**108,842.00**	**108,842.00**	**108,842.00**
EH7350 SPEECH AND HEARING THERAPY						
.0	**CONTRACTUAL**					
28	Therapists and Others	156,264.00	155,000.00	166,000.00	166,000.00	166,000.00
49	Other Medical Care Materials	0.00	50.00	100.00	100.00	100.00
55	Office and Administrative Supplies	149.00	100.00	200.00	200.00	200.00
59	Other Supplies and Materials	0.00	50.00	50.00	50.00	50.00
63	Repairs and Maintenance Service	0.00	50.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**156,413.00**	**155,250.00**	**166,450.00**	**166,450.00**	**166,450.00**
TOTAL	**SPEECH AND HEARING THERAPY**	**156,413.00**	**155,250.00**	**166,450.00**	**166,450.00**	**166,450.00**
EH7380 SOCIAL SERVICES						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	296,461.00	294,919.00	314,180.00	314,180.00	314,180.00
15410	Overtime	0.00	5,400.00	3,400.00	3,400.00	3,400.00
16890	Salary Adjustments	0.00	9,298.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**296,461.00**	**309,617.00**	**317,580.00**	**317,580.00**	**317,580.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH7380 SOCIAL SERVICES (CONTINUED)						
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	322.00	300.00	350.00	350.00	350.00
59	Other Supplies and Materials	0.00	50.00	50.00	50.00	50.00
88	Travel, Conferences	1,562.00	1,500.00	1,500.00	1,500.00	1,500.00
89	Books and Periodicals	0.00	100.00	250.00	250.00	250.00
91	Other Direct Expense	0.00	100.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**1,884.00**	**2,050.00**	**2,250.00**	**2,250.00**	**2,250.00**
TOTAL	**SOCIAL SERVICES**	**298,345.00**	**311,667.00**	**319,830.00**	**319,830.00**	**319,830.00**
EH7383 PASTORAL CARE						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	8,461.00	8,494.00	9,011.00	9,011.00	9,011.00
16890	Salary Adjustments	0.00	255.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**8,461.00**	**8,749.00**	**9,011.00**	**9,011.00**	**9,011.00**
.0	**CONTRACTUAL**					
28	Therapists and Others	2,250.00	4,500.00	4,500.00	4,500.00	4,500.00
91	Other Direct Expense	0.00	50.00	50.00	50.00	50.00
TOTAL	**CONTRACTUAL**	**2,250.00**	**4,550.00**	**4,550.00**	**4,550.00**	**4,550.00**
TOTAL	**PASTORAL CARE**	**10,711.00**	**13,299.00**	**13,561.00**	**13,561.00**	**13,561.00**
EH7390 MEDICAL RECORDS						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	33,971.00	33,905.00	36,081.00	36,081.00	36,081.00
15410	Overtime	0.00	500.00	600.00	600.00	600.00
16890	Salary Adjustments	0.00	1,067.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**33,971.00**	**35,472.00**	**36,681.00**	**36,681.00**	**36,681.00**
.0	**CONTRACTUAL**					
29	Consulting and Management	525.00	2,625.00	2,625.00	2,625.00	2,625.00
55	Office and Administrative Supplies	632.00	600.00	750.00	750.00	750.00
86	Printing and Duplicating	0.00	300.00	300.00	300.00	300.00
91	Other Direct Expense	47.00	50.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**1,204.00**	**3,575.00**	**3,775.00**	**3,775.00**	**3,775.00**
TOTAL	**MEDICAL RECORDS**	**35,175.00**	**39,047.00**	**40,456.00**	**40,456.00**	**40,456.00**
EH7410 MEDICAL STAFF						
.1	**PERSONNEL SERVICE**					
6	Clerical	30,104.00	29,381.00	31,226.00	31,226.00	31,226.00
8	Physicians (PT)	343,441.00	380,921.00	404,153.00	404,153.00	404,153.00
15410	Overtime	0.00	5,800.00	4,950.00	4,950.00	4,950.00
15630	Personnel Service Savings	0.00	(48,199.00)	(49,673.00)	(49,673.00)	(49,673.00)
16890	Salary Adjustments	0.00	12,609.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**373,545.00**	**380,512.00**	**390,656.00**	**390,656.00**	**390,656.00**
TOTAL	**MEDICAL STAFF**	**373,545.00**	**380,512.00**	**390,656.00**	**390,656.00**	**390,656.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH7420 MEDICAL DIRECTOR						
.1	**PERSONNEL SERVICE**					
8	Physicians (PT)	66,326.00	65,238.00	69,691.00	69,691.00	69,691.00
15410	Overtime	0.00	1,600.00	1,600.00	1,600.00	1,600.00
16890	Salary Adjustments	0.00	2,032.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**66,326.00**	**68,870.00**	**71,291.00**	**71,291.00**	**71,291.00**
.0	**CONTRACTUAL**					
88	Travel Allowance	0.00	250.00	300.00	300.00	300.00
TOTAL	**CONTRACTUAL**	**0.00**	**250.00**	**300.00**	**300.00**	**300.00**
TOTAL	**MEDICAL DIRECTOR**	**66,326.00**	**69,120.00**	**71,591.00**	**71,591.00**	**71,591.00**
EH7430 MEDICAL CARE/EVALUATION (U.R)						
.1	**PERSONNEL SERVICE**					
3	Registered Nurse	58,918.00	55,389.00	59,378.00	59,378.00	59,378.00
15410	Overtime	0.00	2,500.00	1,500.00	1,500.00	1,500.00
16890	Salary Adjustments	0.00	1,712.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**58,918.00**	**59,601.00**	**60,878.00**	**60,878.00**	**60,878.00**
.0	**CONTRACTUAL**					
88	Travel, Conferences	5,045.00	5,000.00	5,300.00	5,300.00	5,300.00
TOTAL	**CONTRACTUAL**	**5,045.00**	**5,000.00**	**5,300.00**	**5,300.00**	**5,300.00**
TOTAL	**MEDICAL CARE/EVALUATION (U.R)**	**63,963.00**	**64,601.00**	**66,178.00**	**66,178.00**	**66,178.00**
EH8110 NON-MEDICAL EDUCATION						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	63,872.00	62,489.00	66,462.00	66,462.00	66,462.00
15410	Overtime	0.00	100.00	50.00	50.00	50.00
16890	Salary Adjustments	0.00	1,950.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**63,872.00**	**64,539.00**	**66,512.00**	**66,512.00**	**66,512.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	188.00	300.00	500.00	500.00	500.00
73	Rental or Lease	0.00	50.00	50.00	50.00	50.00
88	Travel, Conferences	0.00	200.00	150.00	150.00	150.00
TOTAL	**CONTRACTUAL**	**188.00**	**550.00**	**700.00**	**700.00**	**700.00**
TOTAL	**NON-MEDICAL EDUCATION**	**64,060.00**	**65,089.00**	**67,212.00**	**67,212.00**	**67,212.00**
EH8212 PATIENT FOOD SERVICE						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	198,163.00	177,217.00	188,515.00	188,515.00	188,515.00
2	Technicians, SP	488,796.00	454,997.00	484,641.00	484,641.00	484,641.00
6	Clerical & Other	28,869.00	28,442.00	30,315.00	30,315.00	30,315.00
7	Environment & Facility	1,209,129.00	1,278,410.00	1,359,437.00	1,359,437.00	1,359,437.00
15410	Overtime	0.00	89,000.00	134,400.00	134,400.00	134,400.00
15630	Personnel Service Savings	0.00	(152,403.00)	(126,892.00)	(126,892.00)	(126,892.00)
16890	Salary Adjustments	0.00	60,413.00	0.00	0.00	0.00
17060	Shift Differential	0.00	15,950.00	16,700.00	16,700.00	16,700.00
18060	Temporary Services	0.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**PERSONNEL SERVICES**	**1,924,957.00**	**1,962,026.00**	**2,097,116.00**	**2,097,116.00**	**2,097,116.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH8212 PATIENT FOOD SERVICE (CONTINUED)						
.0	**CONTRACTUAL**					
49	Other Medical Supplies	124,198.00	145,000.00	145,000.00	140,000.00	140,000.00
50	Food	809,266.00	935,000.00	908,000.00	908,000.00	908,000.00
52	Tableware and Kitchen Supplies	132,507.00	120,000.00	140,500.00	140,500.00	140,500.00
54	Cleaning Supplies	18,617.00	23,000.00	19,000.00	19,000.00	19,000.00
55	Office and Administrative Supplies	7,374.00	7,500.00	5,154.00	5,154.00	5,154.00
59	Other Supplies and Materials	25,412.00	22,000.00	26,000.00	26,000.00	26,000.00
63	Repairs and Maintenance Service	7,760.00	15,000.00	15,000.00	15,000.00	15,000.00
68	Contracted Services	6,519.00	7,000.00	7,000.00	7,000.00	7,000.00
73	Rental or Lease	0.00	3,500.00	3,000.00	3,000.00	3,000.00
86	Printing and Duplicating	0.00	50.00	500.00	500.00	500.00
88	Travel, Conferences	0.00	200.00	300.00	300.00	300.00
89	Books and Periodicals	0.00	50.00	100.00	100.00	100.00
91	Other Direct Expense	0.00	100.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**1,131,653.00**	**1,278,400.00**	**1,269,654.00**	**1,264,654.00**	**1,264,654.00**
TOTAL	**PATIENT FOOD SERVICE**	**3,056,610.00**	**3,240,426.00**	**3,366,770.00**	**3,361,770.00**	**3,361,770.00**
EH8220 PLANT OPERATION & MAINTENANCE						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	64,741.00	61,512.00	65,738.00	65,738.00	65,738.00
2	Technicians, SP	37,554.00	36,968.00	39,387.00	39,387.00	39,387.00
7	Environment & Facility	114,305.00	108,444.00	116,548.00	116,548.00	116,548.00
15410	Overtime	0.00	7,800.00	10,200.00	10,200.00	10,200.00
16890	Salary Adjustments	0.00	6,508.00	0.00	0.00	0.00
17060	Shift Differential	0.00	1,775.00	900.00	900.00	900.00
TOTAL	**PERSONNEL SERVICES**	**216,600.00**	**223,007.00**	**232,773.00**	**232,773.00**	**232,773.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	1,142.00	1,000.00	1,000.00	1,000.00	1,000.00
59	Other Supplies and Materials	58,172.00	48,000.00	60,000.00	60,000.00	60,000.00
63	Repairs and Maintenance Service	30,957.00	39,537.00	32,000.00	32,000.00	32,000.00
68	Contracted Services	225,305.00	246,970.00	249,350.00	249,350.00	249,350.00
73	Rental or Lease	48.00	200.00	150.00	150.00	150.00
74	Electricity	526,770.00	714,370.00	728,570.00	720,000.00	720,000.00
75	Gas	193,689.00	388,829.00	280,000.00	280,000.00	280,000.00
76	Water and Sewer	137,269.00	148,960.00	151,000.00	151,000.00	151,000.00
77	Oil	0.00	3,100.00	3,000.00	3,000.00	3,000.00
86	Printing and Duplicating	995.00	1,200.00	1,400.00	1,400.00	1,400.00
91	Other Direct Expense	0.00	30,000.00	30,000.00	30,000.00	30,000.00
TOTAL	**CONTRACTUAL**	**1,174,347.00**	**1,622,166.00**	**1,536,470.00**	**1,527,900.00**	**1,527,900.00**
TOTAL	**PLANT OPERATION & MAINTENANCE**	**1,390,947.00**	**1,845,173.00**	**1,769,243.00**	**1,760,673.00**	**1,760,673.00**
EH8221 CARPENTRY						
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	0.00	100.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**0.00**	**100.00**	**100.00**	**100.00**	**100.00**
TOTAL	**CARPENTRY**	**0.00**	**100.00**	**100.00**	**100.00**	**100.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH8222 PLUMBING						
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	0.00	500.00	500.00	500.00	500.00
63	Repairs and Maintenance Service	0.00	100.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**0.00**	**600.00**	**600.00**	**600.00**	**600.00**
TOTAL	**PLUMBING**	**0.00**	**600.00**	**600.00**	**600.00**	**600.00**
EH8223 PAINTING						
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	0.00	1,000.00	1,000.00	1,000.00	1,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**1,000.00**	**1,000.00**	**1,000.00**	**1,000.00**
TOTAL	**PAINTING**	**0.00**	**1,000.00**	**1,000.00**	**1,000.00**	**1,000.00**
EH8225 GROUNDS						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	39,289.00	36,698.00	39,267.00	39,267.00	39,267.00
7	Environment & Facility	31,062.00	29,881.00	31,746.00	31,746.00	31,746.00
15410	Overtime	0.00	16,000.00	5,200.00	5,200.00	5,200.00
16890	Salary Adjustments	0.00	2,222.00	0.00	0.00	0.00
17060	Shift Differential	0.00	200.00	300.00	300.00	300.00
TOTAL	**PERSONNEL SERVICES**	**70,351.00**	**85,001.00**	**76,513.00**	**76,513.00**	**76,513.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	1.00	50.00	50.00	50.00	50.00
59	Other Supplies and Materials	7,551.00	6,300.00	7,800.00	7,800.00	7,800.00
63	Repairs and Maintenance Service	495.00	400.00	550.00	550.00	550.00
68	Contracted Services	0.00	500.00	500.00	500.00	500.00
87	Automobile Maintenance	2,608.00	14,000.00	11,600.00	11,600.00	11,600.00
91	Other Direct Expense	0.00	100.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**10,655.00**	**21,350.00**	**20,600.00**	**20,600.00**	**20,600.00**
TOTAL	**GROUNDS**	**81,006.00**	**106,351.00**	**97,113.00**	**97,113.00**	**97,113.00**
EH8231 ELECTRICAL & REFRIGERATION OPER						
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	5,299.00	7,000.00	6,000.00	6,000.00	6,000.00
67	Other Purchased Services	0.00	1,000.00	1,000.00	1,000.00	1,000.00
TOTAL	**CONTRACTUAL**	**5,299.00**	**8,000.00**	**7,000.00**	**7,000.00**	**7,000.00**
TOTAL	**ELECTRICAL & REFRIGERATION OPER**	**5,299.00**	**8,000.00**	**7,000.00**	**7,000.00**	**7,000.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH8240 HOUSEKEEPING SERVICE						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	109,005.00	103,222.00	109,906.00	109,906.00	109,906.00
7	Environment & Facility	850,203.00	940,269.00	999,277.00	999,277.00	999,277.00
15410	Overtime	0.00	12,300.00	54,100.00	54,100.00	54,100.00
15630	Personnel Service Savings	0.00	(194,997.00)	(142,746.00)	(142,746.00)	(142,746.00)
16890	Salary Adjustments	0.00	32,591.00	0.00	0.00	0.00
17060	Shift Differential	0.00	9,800.00	9,800.00	9,800.00	9,800.00
18060	Temporary Services	0.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**PERSONNEL SERVICES**	**959,208.00**	**913,185.00**	**1,040,337.00**	**1,040,337.00**	**1,040,337.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	233.00	150.00	250.00	250.00	250.00
59	Other Supplies and Materials	110,490.00	120,000.00	122,000.00	122,000.00	122,000.00
63	Repairs & Maintenance Service	0.00	0.00	500.00	500.00	500.00
68	Contracted Services	145,668.00	151,000.00	155,000.00	155,000.00	155,000.00
73	Rental or Lease	1,157.00	4,000.00	4,000.00	4,000.00	4,000.00
TOTAL	**CONTRACTUAL**	**257,548.00**	**275,150.00**	**281,750.00**	**281,750.00**	**281,750.00**
TOTAL	**HOUSEKEEPING SERVICE**	**1,216,756.00**	**1,188,335.00**	**1,322,087.00**	**1,322,087.00**	**1,322,087.00**
EH8250 LAUNDRY AND LINEN						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	36,962.00	35,138.00	0.00	0.00	0.00
7	Environment & Facility	364,381.00	519,263.00	547,206.00	547,206.00	547,206.00
15410	Overtime	0.00	11,000.00	18,900.00	18,900.00	18,900.00
15630	Personnel Service Savings	0.00	(152,403.00)	(126,892.00)	(126,892.00)	(126,892.00)
16890	Salary Adjustments	0.00	17,457.00	0.00	0.00	0.00
17060	Shift Differential	0.00	4,100.00	4,000.00	4,000.00	4,000.00
18060	Temporary Services	0.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**PERSONNEL SERVICES**	**401,343.00**	**444,555.00**	**453,214.00**	**453,214.00**	**453,214.00**
.0	**CONTRACTUAL**					
38	Disposable Linen	374,341.00	380,000.00	391,000.00	391,000.00	391,000.00
53	Linen and Bedding	56,423.00	76,000.00	69,500.00	69,500.00	69,500.00
54	Cleaning Supplies	33,802.00	45,000.00	47,000.00	47,000.00	47,000.00
55	Office and Administrative Supplies	723.00	500.00	750.00	750.00	750.00
59	Other Supplies and Materials	8,080.00	15,000.00	14,000.00	14,000.00	14,000.00
63	Repairs and Maintenance Service	1,111.00	3,000.00	3,000.00	3,000.00	3,000.00
67	Purchased Services	0.00	0.00	5,000.00	5,000.00	5,000.00
68	Contractual Services	100,108.00	103,700.00	107,000.00	107,000.00	107,000.00
73	Rental or Lease	96.00	100.00	150.00	150.00	150.00
91	Other Direct Expense	0.00	50.00	50.00	50.00	50.00
TOTAL	**CONTRACTUAL**	**574,684.00**	**623,350.00**	**637,450.00**	**637,450.00**	**637,450.00**
TOTAL	**LAUNDRY AND LINEN**	**976,027.00**	**1,067,905.00**	**1,090,664.00**	**1,090,664.00**	**1,090,664.00**
EH8260 SECURITY						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	60,644.00	44,574.00	47,623.00	47,623.00	47,623.00
7	Environment & Facility	327,396.00	334,879.00	357,006.00	357,006.00	357,006.00
15410	Overtime	0.00	32,000.00	41,700.00	41,700.00	41,700.00
15630	Personnel Service Savings	0.00	(31,968.00)	(32,801.00)	(32,801.00)	(32,801.00)
16890	Salary Adjustments	0.00	12,209.00	0.00	0.00	0.00
17060	Shift Differential	0.00	2,700.00	3,300.00	3,300.00	3,300.00
TOTAL	**PERSONNEL SERVICES**	**388,040.00**	**394,394.00**	**416,828.00**	**416,828.00**	**416,828.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
EH8260 SECURITY (CONTINUED)						
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	1,053.00	2,300.00	2,000.00	2,000.00	2,000.00
59	Other Supplies and Materials	3,141.00	4,500.00	4,000.00	4,000.00	4,000.00
63	Repairs and Maintenance Service	2,324.00	5,300.00	5,000.00	5,000.00	5,000.00
68	Contracted Services	5,607.00	15,990.00	14,000.00	14,000.00	14,000.00
86	Printing and Duplicating	0.00	200.00	200.00	200.00	200.00
88	Travel, Conferences	0.00	250.00	250.00	250.00	250.00
89	Books and Periodicals	0.00	150.00	150.00	150.00	150.00
91	Other Direct Expense	0.00	100.00	50.00	50.00	50.00
TOTAL	**CONTRACTUAL**	**12,125.00**	**28,790.00**	**25,650.00**	**25,650.00**	**25,650.00**
TOTAL	**SECURITY**	**400,165.00**	**423,184.00**	**442,478.00**	**442,478.00**	**442,478.00**
EH8270 PATIENT TRANSPORTATION						
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	0.00	50.00	50.00	50.00	50.00
59	Other Supplies & Materials	9.00	0.00	0.00	0.00	0.00
68	Contracted Services - Ambulance	5,105.00	5,000.00	20,000.00	20,000.00	20,000.00
87	Automobile Maintenance	4,097.00	16,000.00	14,000.00	14,000.00	14,000.00
TOTAL	**CONTRACTUAL**	**9,211.00**	**21,050.00**	**34,050.00**	**34,050.00**	**34,050.00**
TOTAL	**PATIENT TRANSPORTATION**	**9,211.00**	**21,050.00**	**34,050.00**	**34,050.00**	**34,050.00**
EH8311 BUSINESS OFFICE						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	76,427.00	76,207.00	81,050.00	81,050.00	81,050.00
2	Technicians, SP	109,944.00	105,811.00	106,567.00	106,567.00	106,567.00
3	Registered Nurse	49,868.00	49,490.00	52,551.00	52,551.00	52,551.00
6	Clerical & Other	241,653.00	315,527.00	265,482.00	265,482.00	265,482.00
15410	Overtime	0.00	11,500.00	3,600.00	3,600.00	3,600.00
15630	Personnel Service Savings	0.00	(39,347.00)	0.00	0.00	0.00
16890	Salary Adjustments	0.00	17,086.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**477,892.00**	**536,274.00**	**509,250.00**	**509,250.00**	**509,250.00**
.0	**CONTRACTUAL**					
29	Consulting and Management	11,150.00	19,000.00	19,000.00	19,000.00	19,000.00
31	Auditing Services	11,500.00	13,000.00	14,000.00	14,000.00	14,000.00
55	Office and Administrative Supplies	7,805.00	10,000.00	7,454.00	7,454.00	7,454.00
59	Other Supplies and Materials	160.00	1,000.00	800.00	800.00	800.00
63	Repairs and Maintenance Service	0.00	5,000.00	5,000.00	5,000.00	5,000.00
68	Contracted Services	10,905.00	22,000.00	23,350.00	23,350.00	23,350.00
80	Advertising	0.00	100.00	150.00	150.00	150.00
86	Printing and Duplicating	0.00	100.00	150.00	150.00	150.00
88	Travel, Conferences	313.00	1,000.00	1,000.00	1,000.00	1,000.00
89	Books & Periodicals	0.00	0.00	500.00	500.00	500.00
90	Postage	13,156.00	12,000.00	15,000.00	15,000.00	15,000.00
91	Other Direct Expense	58,297.00	60,000.00	2,510.00	2,510.00	2,510.00
92	Accounting Services Chargeback	0.00	0.00	62,000.00	62,000.00	62,000.00
TOTAL	**CONTRACTUAL**	**113,286.00**	**143,200.00**	**150,914.00**	**150,914.00**	**150,914.00**
TOTAL	**BUSINESS OFFICE**	**591,178.00**	**679,474.00**	**660,164.00**	**660,164.00**	**660,164.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET
EH8318 PATIENT ACCOUNTING						
.0	**CONTRACTUAL**					
91	Other Direct Expense	840.00	900.00	900.00	900.00	900.00
TOTAL	**CONTRACTUAL**	**840.00**	**900.00**	**900.00**	**900.00**	**900.00**
TOTAL	**PATIENT ACCOUNTING**	**840.00**	**900.00**	**900.00**	**900.00**	**900.00**
EH8319 DATA PROCESSING						
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	0.00	1,000.00	2,000.00	2,000.00	2,000.00
67	Other Purchased Services	238,555.00	255,361.00	252,987.00	252,987.00	252,987.00
68	Contracted Services	5,390.00	106,520.00	27,000.00	27,000.00	27,000.00
73	Rental or Lease	21,588.00	40,000.00	44,330.00	44,330.00	44,330.00
TOTAL	**CONTRACTUAL**	**265,533.00**	**402,881.00**	**326,317.00**	**326,317.00**	**326,317.00**
TOTAL	**DATA PROCESSING**	**265,533.00**	**402,881.00**	**326,317.00**	**326,317.00**	**326,317.00**
EH8351 ADMINISTRATIVE OFFICE						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	175,352.00	176,907.00	182,237.00	182,237.00	182,237.00
6	Clerical & Other	33,149.00	32,695.00	34,854.00	34,854.00	34,854.00
15410	Overtime	0.00	100.00	0.00	0.00	0.00
16890	Salary Adjustments	0.00	1,206.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**208,501.00**	**210,908.00**	**217,091.00**	**217,091.00**	**217,091.00**
.0	**CONTRACTUAL**					
29	Consulting and Management	0.00	5,000.00	5,000.00	5,000.00	5,000.00
30	Executive Administration - Legal Fees	33,234.00	30,000.00	32,000.00	32,000.00	32,000.00
55	Office and Administrative Supplies	2,170.00	2,500.00	2,250.00	2,250.00	2,250.00
59	Other Supplies and Materials	64.00	100.00	100.00	100.00	100.00
68	Contracted Services	19.00	50.00	50.00	50.00	50.00
73	Rental or Lease	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
80	Advertising	94.00	500.00	2,000.00	2,000.00	2,000.00
81	Insurance	144,000.00	385,440.00	260,915.00	260,915.00	260,915.00
83	A-87 DSS Administration	556,260.00	556,260.00	507,444.00	507,444.00	507,444.00
85	Dues and Subscriptions	27,543.00	32,000.00	36,000.00	36,000.00	36,000.00
86	Printing and Duplicating	355.00	300.00	400.00	400.00	400.00
87	Automobile Maintenance	3,164.00	4,200.00	4,200.00	4,200.00	4,200.00
88	Travel, Conferences	1,505.00	2,000.00	2,000.00	2,000.00	2,000.00
89	Books and Periodicals	0.00	400.00	400.00	400.00	400.00
91	Other Direct Expense	29.00	1,000.00	1,000.00	1,000.00	1,000.00
92	Dues and Assessments	1,461,310.00	160,000.00	136,000.00	136,000.00	136,000.00
TOTAL	**CONTRACTUAL**	**2,245,747.00**	**1,195,750.00**	**1,005,759.00**	**1,005,759.00**	**1,005,759.00**
TOTAL	**ADMINISTRATIVE OFFICE**	**2,454,248.00**	**1,406,658.00**	**1,222,850.00**	**1,222,850.00**	**1,222,850.00**
EH8371 PURCHASING						
.0	**CONTRACTUAL**					
91	Other Direct Expense	31,968.00	35,000.00	36,000.00	36,000.00	36,000.00
TOTAL	**CONTRACTUAL**	**31,968.00**	**35,000.00**	**36,000.00**	**36,000.00**	**36,000.00**
TOTAL	**PURCHASING**	**31,968.00**	**35,000.00**	**36,000.00**	**36,000.00**	**36,000.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET
EH8381 COMMUNICATIONS						
.1	**PERSONNEL SERVICE**					
6	Clerical & Other	48,079.00	55,762.00	59,641.00	59,641.00	59,641.00
15410	Overtime	0.00	11,400.00	6,300.00	6,300.00	6,300.00
15630	Personnel Service Savings	0.00	(13,261.00)	(13,659.00)	(13,659.00)	(13,659.00)
16890	Salary Adjustments	0.00	1,673.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**48,079.00**	**55,574.00**	**52,282.00**	**52,282.00**	**52,282.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	0.00	100.00	100.00	100.00	100.00
59	Other Supplies and Materials	0.00	100.00	1,200.00	1,200.00	1,200.00
63	Repairs and Maintenance Service	1,690.00	1,500.00	2,000.00	2,000.00	2,000.00
68	Contracted Services	9,495.00	11,000.00	12,000.00	12,000.00	12,000.00
73	Rental or Lease	1,282.00	1,400.00	1,600.00	1,600.00	1,600.00
84	Telephone Charges	24,733.00	30,200.00	32,700.00	32,700.00	32,700.00
91	Other Direct Expense	0.00	350.00	350.00	350.00	350.00
TOTAL	**CONTRACTUAL**	**37,200.00**	**44,650.00**	**49,950.00**	**49,950.00**	**49,950.00**
TOTAL	**COMMUNICATIONS**	**85,279.00**	**100,224.00**	**102,232.00**	**102,232.00**	**102,232.00**
EH8385 RECEIVING & STORES						
.1	**PERSONNEL SERVICE**					
1	Management & Supervisors	36,957.00	36,675.00	39,243.00	39,243.00	39,243.00
6	Clerical & Other	31,559.00	31,764.00	33,792.00	33,792.00	33,792.00
15410	Overtime	0.00	400.00	400.00	400.00	400.00
16890	Salary Adjustments	0.00	2,303.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**68,516.00**	**71,142.00**	**73,435.00**	**73,435.00**	**73,435.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	21.00	50.00	50.00	50.00	50.00
59	Other Supplies and Materials	0.00	300.00	200.00	200.00	200.00
TOTAL	**CONTRACTUAL**	**21.00**	**350.00**	**250.00**	**250.00**	**250.00**
TOTAL	**RECEIVING & STORES**	**68,537.00**	**71,492.00**	**73,685.00**	**73,685.00**	**73,685.00**
EH8400 BARBER & BEAUTY						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	27,682.00	27,410.00	28,969.00	28,969.00	28,969.00
16890	Salary Adjustments	0.00	822.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**27,682.00**	**28,232.00**	**28,969.00**	**28,969.00**	**28,969.00**
.0	**CONTRACTUAL**					
29	Consultant Services	34,945.00	44,000.00	44,000.00	44,000.00	44,000.00
59	Other Supplies and Materials	5,376.00	7,000.00	7,000.00	7,000.00	7,000.00
TOTAL	**CONTRACTUAL**	**40,321.00**	**51,000.00**	**51,000.00**	**51,000.00**	**51,000.00**
TOTAL	**BARBER & BEAUTY**	**68,003.00**	**79,232.00**	**79,969.00**	**79,969.00**	**79,969.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET
EH8401 GIFT SHOP						
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	6,015.00	7,000.00	7,500.00	7,500.00	7,500.00
TOTAL	**CONTRACTUAL**	**6,015.00**	**7,000.00**	**7,500.00**	**7,500.00**	**7,500.00**
TOTAL	**GIFT SHOP**	**6,015.00**	**7,000.00**	**7,500.00**	**7,500.00**	**7,500.00**
EH8411 DEPRECIATION - EQUIPMENT						
.0	**CONTRACTUAL**					
69	Building	722,939.00	723,000.00	723,000.00	723,000.00	723,000.00
TOTAL	**CONTRACTUAL**	**722,939.00**	**723,000.00**	**723,000.00**	**723,000.00**	**723,000.00**
TOTAL	**DEPRECIATION - EQUIPMENT**	**722,939.00**	**723,000.00**	**723,000.00**	**723,000.00**	**723,000.00**
EH8412 DEPRECIATION EXPENSE - FIXED						
.0	**CONTRACTUAL**					
69	Fixed Equipment	541,261.00	542,000.00	542,000.00	542,000.00	542,000.00
TOTAL	**CONTRACTUAL**	**541,261.00**	**542,000.00**	**542,000.00**	**542,000.00**	**542,000.00**
TOTAL	**DEPRECIATION EXPENSE - FIXED**	**541,261.00**	**542,000.00**	**542,000.00**	**542,000.00**	**542,000.00**
EH8413 DEPRECIATION EXPENSE - MOVEABLE						
.0	**CONTRACTUAL**					
69	Equipment	271,042.00	197,575.00	170,990.00	170,990.00	170,990.00
TOTAL	**CONTRACTUAL**	**271,042.00**	**197,575.00**	**170,990.00**	**170,990.00**	**170,990.00**
TOTAL	**DEPRECIATION EXPENSE - MOVEABLE**	**271,042.00**	**197,575.00**	**170,990.00**	**170,990.00**	**170,990.00**
EH8452 INTEREST EXPENSE						
.0	**CONTRACTUAL**					
82	Interest on Debt	1,645,472.00	1,230,233.00	1,191,262.00	1,191,262.00	1,191,262.00
TOTAL	**CONTRACTUAL**	**1,645,472.00**	**1,230,233.00**	**1,191,262.00**	**1,191,262.00**	**1,191,262.00**
TOTAL	**INTEREST EXPENSE**	**1,645,472.00**	**1,230,233.00**	**1,191,262.00**	**1,191,262.00**	**1,191,262.00**
EH8457 COST OF ISSUANCE						
.0	**CONTRACTUAL**					
83	Cost of Issuance	16,289.00	0.00	31,300.00	31,300.00	31,300.00
TOTAL	**CONTRACTUAL**	**16,289.00**	**0.00**	**31,300.00**	**31,300.00**	**31,300.00**
TOTAL	**COST OF ISSUANCE**	**16,289.00**	**0.00**	**31,300.00**	**31,300.00**	**31,300.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET
EH8460 EMPLOYEE BENEFITS						
.0	**CONTRACTUAL**					
16	FICA	1,323,851.00	1,448,142.00	1,494,716.00	1,494,716.00	1,494,716.00
18	Group Health Insurance	3,131,485.00	3,733,178.00	3,482,601.00	3,482,601.00	3,482,601.00
19	Pension and Retirement	1,202,626.00	1,880,359.00	1,924,494.00	1,924,494.00	1,924,494.00
20	Workers' Compensation	712,145.00	472,158.00	505,209.00	505,209.00	505,209.00
21	GASB 45 - OPEB	1,553,737.00	0.00	0.00	0.00	0.00
23	Unemployment Insurance	38,848.00	36,440.00	72,936.00	72,936.00	72,936.00
25	Dental Insurance	81,913.00	92,182.00	93,460.00	93,460.00	93,460.00
27	Employee Physicals	137.00	2,500.00	2,500.00	2,500.00	2,500.00
56	Employee Wearing Apparel	104,775.00	108,150.00	112,875.00	112,875.00	112,875.00
TOTAL	**CONTRACTUAL**	**8,149,517.00**	**7,773,109.00**	**7,688,791.00**	**7,688,791.00**	**7,688,791.00**
TOTAL	**EMPLOYEE BENEFITS**	**8,149,517.00**	**7,773,109.00**	**7,688,791.00**	**7,688,791.00**	**7,688,791.00**
EH9010 OTHER NON-OPERATING EXPENSE						
.0	**CONTRACTUAL**					
91	Other Direct Expense	284,139.00	211,448.00	205,194.00	205,194.00	205,194.00
TOTAL	**CONTRACTUAL**	**284,139.00**	**211,448.00**	**205,194.00**	**205,194.00**	**205,194.00**
TOTAL	**OTHER NON-OPERATING EXPENSE**	**284,139.00**	**211,448.00**	**205,194.00**	**205,194.00**	**205,194.00**
TOTAL	**HOSPITAL FUND**	**38,262,989.00**	**38,767,094.00**	**38,865,997.00**	**38,840,797.00**	**38,840,797.00**

SEWER (G) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		DEPARTMENTAL INCOME					
R2120	21201	Sewer Rents	4,670,854.05	4,820,150.00	4,555,500.00	4,555,500.00	4,555,500.00
R2120	21202	Scavengers	103,915.00	130,900.00	132,000.00	132,000.00	132,000.00
R2121	21211	Sewer Rents Debt Service	22,133.29	22,162.00	20,000.00	20,000.00	20,000.00
R2122	21221	Pretreatment Assessments	91,117.09	93,480.00	94,029.00	94,029.00	94,029.00
R2128	21281	Int Pen on Sewer Accts	52,049.60	42,000.00	45,000.00	45,000.00	45,000.00
		TOTAL DEPARTMENTAL INCOME	**4,940,069.03**	**5,108,692.00**	**4,846,529.00**	**4,846,529.00**	**4,846,529.00**
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	6,217.21	9,000.00	5,000.00	5,000.00	5,000.00
		TOTAL USE OF MONEY AND PROPERTY	**6,217.21**	**9,000.00**	**5,000.00**	**5,000.00**	**5,000.00**
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2655	26551	Minor Sales-Miscellaneous	675.00	0.00	100.00	100.00	100.00
R2680	26801	Insurance Recoveries	7,710.05	0.00	500.00	500.00	500.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**8,385.05**	**0.00**	**600.00**	**600.00**	**600.00**
		MISCELLANEOUS					
R2770	27701	N.O.C.	0.00	0.00	500.00	500.00	500.00
		TOTAL MISCELLANEOUS	**0.00**	**0.00**	**500.00**	**500.00**	**500.00**
		STATE AID					
R3960	39601	State Disaster Assistance	2,220.78	0.00	0.00	0.00	0.00
		TOTAL STATE AID	**2,220.78**	**0.00**	**0.00**	**0.00**	**0.00**
		FEDERAL AID					
R4960	49601	Federal Disaster Assistance	13,324.65	0.00	0.00	0.00	0.00
		TOTAL FEDERAL AID	**13,324.65**	**0.00**	**0.00**	**0.00**	**0.00**
		TOTAL SEWER (G) FUND	**4,970,216.72**	**5,117,692.00**	**4,852,629.00**	**4,852,629.00**	**4,852,629.00**

SEWER FUND
APPROPRIATIONS

G FUND - RENSSELAER COUNTY SEWER DISTRICT NO. 1

DEPARTMENTAL FUNCTIONS:

The Sewer District facilities were constructed in the early 1970's and began treating raw wastewater 1976. The District provides services to residents living in the City's of Troy and Rensselaer, the Towns of North Greenbush, Brunswick, Sand Lake and Schaghticoke. The primary function of the Rensselaer County Sewer District is to protect the waters of the Hudson River by providing effective, efficient secondary wastewater treatment to the wastewater that enters the facility on a daily basis. The secondary treatment process at a minimum removes 85% percent of both carbonaceous biochemical oxygen demand (CBOD) and total suspended solids (TSS) from the raw wastewater. Our secondary function is to generate revenue by billing individual users (residential, industrial and commercial) for the use of the district's system. The revenue is used to pay for annual operation and maintenance of the wastewater treatment plant and pay for outstanding debt service.

Customer bills are generated semi-annually (January and July). Those customers connected to a public water supply are billed based on water usage. For those customers that have a private water supply, bills are based on a cost per unit. All bills are developed at the District's administrative offices located at the Foot of Water Street in South Troy New York. Billing questions and general inquiries can be addressed by contacting District offices at 283-2235 Monday through Friday from 8 am to 4 pm.

PROGRAM OBJECTIVES:

The overall objective of the Rensselaer County Sewer District is to treat the major sources of wastewater that enters the facility on a daily basis. These source, individual homes, businesses and industrial users, on average generate 17 million gallons of raw wastewater on a daily basis. The collected wastewater enters the district's interceptors at various locations within the county and is transported via several District owned pumping stations which delivers the wastewater to the treatment plant for treatment.

The wastewater treatment plant is staffed 24 hours a day, 7 days a week, 365 day a year. The sewer district's wastewater treatment plant provides an important environmental and public health function by removing common pollutants that would have been in the past, discharged directly to the Hudson River. New York State Department of Environmental Conservation (NYSDEC) and the United States Department of Environmental Protection (USEPA) regulate all district operations. These two agencies also issue permits, which dictate monitoring requirements and standards that have to be met on a daily basis.

The overall management of the facility is the responsibility of the Administrative Director. The AD is accountable to the Board of Commissioners who is appointed by the County legislature.

REVENUE APPLICABLE TO THIS PROGRAM:		**$4,852,629**
R2120 21201	Sewer Rents	$4,555,500
R2120 21202	Scavengers	132,000
R2121 21211	Sewer Rents – Debt Service	20,000
R2122 21221	Pretreatment Assessments	94,029
R2128 21281	Interest and Penalties on Sewer Rents Accounts	45,000
R2401 24011	Interest Earnings	5,000
R2655 26551	Minor Sales – Miscellaneous	100
R2680 26801	Insurance Recoveries	500
R2770 27701	N.O.C.	500

G FUND - RENSSELAER COUNTY SEWER DISTRICT NO. 1 (CONTINUED)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services is based upon the 2010-2011 UPSEU Collective Bargaining Agreement and provides for a 3% increase over the year ending 2010 salaries for all bargaining unit positions. “Personnel Service Savings” in G8110 reflects the salary of one (1) Account Clerk Typist and in G8130 reflects the salary of five (5) Processing Technician I positions, one (1) Processing Technician II, and one (1) Senior Lab Technician. This affords the Sewer District the necessary flexibility for movement between titles, should circumstances dictate, while keeping overtime personnel costs at a level to meet department requirements for 2011. Four (4) employees took advantage of the early retirement. As a result of this, the following was done to achieve the necessary savings. Downgraded an open Senior Maintenance Mechanic to a Maintenance Mechanic, eliminated Mechanic Helper and Laborer positions, reduced a Processing Technician I to a Processing Technician II and placed the equivalent to four (4) months of the salary of the Director of Maintenance and Operations into Personnel Service Savings.

All of the District’s appropriation codes were evaluated based upon current and historical spending levels and budgeted to reflect their needs. The 2011 Budget includes funding for roof replacements at the 106th Street and Wynantskill Pumping Stations in account 04420 G 8120. The balance of the required funding in the amount of $442,492 for the Sewer District is provided by an appropriation of fund balance. The unappropriated fund balance, as of 12/31/09, was $1,978,788.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
G1600 Full Cost Allocation						
.4	**CONTRACTUAL**					
04995	Cost Allocation	129,547.00	125,021.00	96,553.00	96,553.00	96,553.00
TOTAL	**CONTRACTUAL**	**129,547.00**	**125,021.00**	**96,553.00**	**96,553.00**	**96,553.00**
TOTAL	**FULL COST ALLOCATION**	**129,547.00**	**125,021.00**	**96,553.00**	**96,553.00**	**96,553.00**
G1910 Insurance						
.4	**CONTRACTUAL**					
04200	Insurance	243,338.90	211,327.00	222,811.00	222,811.00	222,811.00
TOTAL	**CONTRACTUAL**	**243,338.90**	**211,327.00**	**222,811.00**	**222,811.00**	**222,811.00**
TOTAL	**INSURANCE**	**243,338.90**	**211,327.00**	**222,811.00**	**222,811.00**	**222,811.00**
G1990 Contingent						
.4	**CONTRACTUAL**					
04999	Contingent	0.00	50,000.00	50,000.00	50,000.00	50,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**50,000.00**	**50,000.00**	**50,000.00**	**50,000.00**
TOTAL	**CONTINGENT**	**0.00**	**50,000.00**	**50,000.00**	**50,000.00**	**50,000.00**
G8110 Sewer District No. 1 - Administration						
.1	**PERSONNEL SERVICE**					
0010	Account Clerk Typist		28,966.00	30,730.00	30,730.00	30,730.00
1200	Commissioner		4,500.00	4,500.00	4,500.00	4,500.00
1690	Chairman Of Commissioners		1,000.00	1,000.00	1,000.00	1,000.00
4280	Legal Counsel		12,000.00	12,000.00	12,000.00	12,000.00
5630	Personnel Service Savings		(30,360.00)	(31,255.00)	(31,255.00)	(31,255.00)
5740	Principal Account Clerk		38,868.00	41,568.00	41,568.00	41,568.00
6830	Sewer District Admin Director		80,174.00	81,377.00	81,377.00	81,377.00
6890	Salary Adjustments		3,111.00	0.00	0.00	0.00
7000	Senior Account Clerk		33,405.00	17,480.00	17,480.00	17,480.00
8390	Stipend (Annual)		1,575.00	1,575.00	1,575.00	1,575.00
TOTAL	**PERSONNEL SERVICES**	**166,762.41**	**173,239.00**	**158,975.00**	**158,975.00**	**158,975.00**
.4	**CONTRACTUAL**					
04100	Printing	28.79	140.00	140.00	140.00	140.00
04150	Postage	10,524.60	11,700.00	13,400.00	13,400.00	13,400.00
04420	Maintenance	445.00	1,000.00	1,000.00	1,000.00	1,000.00
04500	Special Departmental Supplies	507.47	1,000.00	1,000.00	1,000.00	1,000.00
04540	Publications	0.00	75.00	75.00	75.00	75.00
04550	Office Supplies	1,142.94	1,100.00	1,100.00	1,100.00	1,100.00
04900	Professional Services	8,498.71	9,348.00	9,403.00	9,403.00	9,403.00
04980	Computer Services	3,134.00	3,467.00	2,452.00	2,452.00	2,452.00
04982	Automated Billing	89,646.25	100,085.00	98,684.00	98,684.00	98,684.00
04990	Purchased Services	8,039.20	7,350.00	7,600.00	7,600.00	7,600.00
TOTAL	**CONTRACTUAL**	**121,966.96**	**135,265.00**	**134,854.00**	**134,854.00**	**134,854.00**
TOTAL	**SEWER DISTRICT NO. 1 - ADMINISTRATION**	**288,729.37**	**308,504.00**	**293,829.00**	**293,829.00**	**293,829.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
G8120 Sewer District - Sewers/Pump Stations						
.2	**EQUIPMENT**					
02300	Automobile	28,842.25	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**28,842.25**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04300	Telephone	11,808.32	12,200.00	12,000.00	12,000.00	12,000.00
04351	Utilities - Electricity	310,275.73	418,500.00	416,800.00	416,800.00	416,800.00
04352	Utilities - Fuel	9,122.67	14,153.00	13,600.00	13,600.00	13,600.00
04354	Utilities - Water - Sewer	7,935.75	7,535.00	7,425.00	7,425.00	7,425.00
04420	Maintenance	16,925.97	348,751.00	163,500.00	163,500.00	163,500.00
04450	Rental - Equipment/Maintenance	125,840.00	133,890.00	133,890.00	133,890.00	133,890.00
04500	Special Departmental Supplies	6,104.54	51,844.00	13,775.00	13,775.00	13,775.00
04900	Professional Services	1,900.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**489,912.98**	**986,873.00**	**760,990.00**	**760,990.00**	**760,990.00**
TOTAL	**SEWER DISTRICT - SEWERS/PUMP STATIONS**	**518,755.23**	**986,873.00**	**760,990.00**	**760,990.00**	**760,990.00**
G8130 Sewer District - Sewage Treatment/Disposal						
.1	**PERSONNEL SERVICE**					
2030	Dir Of Operat & Maintenance		77,858.00	70,326.00	70,326.00	70,326.00
3620	Industrial Wastewater Techn		56,975.00	53,823.00	53,823.00	53,823.00
4220	Laboratory Director		47,195.00	50,292.00	50,292.00	50,292.00
4230	Laborer		145,966.00	124,265.00	124,265.00	124,265.00
4610	Motor Equipment Operator Heavy		40,352.00	42,756.00	42,756.00	42,756.00
4680	Maintenance Mechanic		88,943.00	139,890.00	139,890.00	139,890.00
4690	Maintenance Helper		72,483.00	39,493.00	39,493.00	39,493.00
4840	Maintenance Supervisor		64,648.00	68,808.00	68,808.00	68,808.00
5410	Overtime		90,698.00	95,597.00	95,597.00	95,597.00
5630	Personnel Service Savings		(280,966.00)	(316,047.00)	(316,047.00)	(316,047.00)
5720	Processing Technician I		344,071.00	363,493.00	363,493.00	363,493.00
5830	Processing Technician II		153,256.00	163,124.00	163,124.00	163,124.00
6070	Principal Stores Clerk		52,036.00	55,694.00	55,694.00	55,694.00
6840	Senior Maintenance Mechanic		181,051.00	145,895.00	145,895.00	145,895.00
6850	Senior Lab Technician		19,101.00	20,264.00	20,264.00	20,264.00
6890	Salary Adjustments		53,763.00	0.00	0.00	0.00
7060	Shift Differential		16,800.00	16,800.00	16,800.00	16,800.00
7970	Supv Wastewater Plant Operator		61,412.00	65,207.00	65,207.00	65,207.00
8390	Stipend (Annual)		18,900.00	17,850.00	17,850.00	17,850.00
8820	Waste Water Plant Operator		215,226.00	217,808.00	217,808.00	217,808.00
TOTAL	**PERSONNEL SERVICES**	**1,401,133.29**	**1,519,768.00**	**1,435,338.00**	**1,435,338.00**	**1,435,338.00**
.2	**EQUIPMENT**					
02300	Automobile	13,317.84	0.00	0.00	0.00	0.00
02400	Other Equipment	11,342.93	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**24,660.77**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
G8130 Sewer District - Sewage Treatment/Disposal (Continued)						
.4	**CONTRACTUAL**					
04005	Permits/ Fees	17,056.98	17,230.00	17,200.00	17,200.00	17,200.00
04050	Automobile Maintenance	4,801.45	8,420.90	7,250.00	7,250.00	7,250.00
04051	Automobile, Gasoline	14,629.56	19,100.00	18,750.00	18,750.00	18,750.00
04100	Printing	0.00	50.00	50.00	50.00	50.00
04150	Postage	1,287.83	1,435.00	1,435.00	1,435.00	1,435.00
04300	Telephone	3,767.28	3,750.00	3,800.00	3,800.00	3,800.00
04351	Utilities - Electricity	579,884.66	700,297.00	610,649.00	610,649.00	610,649.00
04352	Utilities - Fuel	105,419.73	139,597.00	88,700.00	88,700.00	88,700.00
04354	Utilities - Water - Sewer	3,433.18	10,220.00	9,900.00	9,900.00	9,900.00
04420	Maintenance	25,187.31	175,049.00	70,355.00	70,355.00	70,355.00
04450	Rental - Equipment/Maintenance	11,429.99	9,185.00	7,500.00	7,500.00	7,500.00
04500	Special Departmental Supplies	186,533.56	263,210.00	194,960.00	194,960.00	194,960.00
04540	Publications	0.00	100.00	100.00	100.00	100.00
04550	Office Supplies	536.21	550.00	550.00	550.00	550.00
04560	Training	0.00	250.00	250.00	250.00	250.00
04571	Uniform/Tools - Allowances	2,223.02	3,900.00	3,900.00	3,900.00	3,900.00
04900	Professional Services	(5,048.35)	290,000.00	171,000.00	171,000.00	171,000.00
04990	Purchased Services	30,801.25	29,000.00	29,000.00	29,000.00	29,000.00
TOTAL	**CONTRACTUAL**	**981,943.66**	**1,671,343.90**	**1,235,349.00**	**1,235,349.00**	**1,235,349.00**
TOTAL	**SEWER DISTRICT - SEWAGE TREATMENT/DISPOSAL**	**2,407,737.72**	**3,191,111.90**	**2,670,687.00**	**2,670,687.00**	**2,670,687.00**
G8189 Scavengers						
.4	**CONTRACTUAL**					
04005	Permits/ Fees	500.00	500.00	500.00	500.00	500.00
04150	Postage	86.51	200.00	200.00	200.00	200.00
04500	Special Departmental Supplies	0.00	500.00	500.00	500.00	500.00
TOTAL	**CONTRACTUAL**	**586.51**	**1,200.00**	**1,200.00**	**1,200.00**	**1,200.00**
TOTAL	**SCAVENGERS**	**586.51**	**1,200.00**	**1,200.00**	**1,200.00**	**1,200.00**
G9010 State Retirement						
.8	**UNDISTRIBUTED EXPENSE**					
08001	State Retirement	110,406.37	172,848.00	172,118.00	172,118.00	172,118.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**110,406.37**	**172,848.00**	**172,118.00**	**172,118.00**	**172,118.00**
TOTAL	**STATE RETIREMENT**	**110,406.37**	**172,848.00**	**172,118.00**	**172,118.00**	**172,118.00**
G9030 Social Security						
.8	**UNDISTRIBUTED EXPENSE**					
08003	Social Security	113,755.76	129,515.00	121,965.00	121,965.00	121,965.00
08008	Employee Benefits	(1,364.54)	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**112,391.22**	**129,515.00**	**121,965.00**	**121,965.00**	**121,965.00**
TOTAL	**SOCIAL SECURITY**	**112,391.22**	**129,515.00**	**121,965.00**	**121,965.00**	**121,965.00**

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
G9040 Workers' Compensation						
.8	**UNDISTRIBUTED EXPENSE**					
08004	Workers' Compensation	32,813.89	36,760.00	39,333.00	39,333.00	39,333.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**32,813.89**	**36,760.00**	**39,333.00**	**39,333.00**	**39,333.00**
TOTAL	**WORKERS' COMPENSATION**	**32,813.89**	**36,760.00**	**39,333.00**	**39,333.00**	**39,333.00**
G9050 Unemployment Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08005	Unemployment Insurance	3,473.44	3,261.00	4,433.00	4,433.00	4,433.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**3,473.44**	**3,261.00**	**4,433.00**	**4,433.00**	**4,433.00**
TOTAL	**UNEMPLOYMENT INSURANCE**	**3,473.44**	**3,261.00**	**4,433.00**	**4,433.00**	**4,433.00**
G9060 Medical Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08006	Medical Insurance	331,019.78	381,914.00	373,637.00	373,637.00	373,637.00
08007	Dental	5,125.68	5,653.00	5,437.00	5,437.00	5,437.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**336,145.46**	**387,567.00**	**379,074.00**	**379,074.00**	**379,074.00**
TOTAL	**MEDICAL INSURANCE**	**336,145.46**	**387,567.00**	**379,074.00**	**379,074.00**	**379,074.00**
G9710 Serial Bonds						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	152,969.22	159,594.00	166,424.00	166,424.00	166,424.00
TOTAL	**PRINCIPAL BONDS**	**152,969.22**	**159,594.00**	**166,424.00**	**166,424.00**	**166,424.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	50,512.17	44,017.00	36,312.00	36,312.00	36,312.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**50,512.17**	**44,017.00**	**36,312.00**	**36,312.00**	**36,312.00**
TOTAL	**SERIAL BONDS**	**203,481.39**	**203,611.00**	**202,736.00**	**202,736.00**	**202,736.00**
G9758 Installment Purchase						
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	0.00	0.00	281,392.00	281,392.00	281,392.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**0.00**	**0.00**	**281,392.00**	**281,392.00**	**281,392.00**
TOTAL	**INSTALLMENT PURCHASE**	**0.00**	**0.00**	**281,392.00**	**281,392.00**	**281,392.00**
TOTAL	**SEWER FUND**	**4,387,406.50**	**5,807,598.90**	**5,297,121.00**	**5,297,121.00**	**5,297,121.00**

WORKING CAPITAL (M) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	111.50	150.00	0.00	0.00	0.00
		TOTAL USE OF MONEY AND PROPERTY	**111.50**	**150.00**	**0.00**	**0.00**	**0.00**
		INTERFUND REVENUES					
R2801	28022	Postage-IR	310,958.79	335,154.00	355,662.00	355,662.00	355,662.00
R2801	28023	Printing-IR	80,414.94	98,400.00	94,242.00	94,242.00	94,242.00
R2801	28024	Ledger Services	471,361.66	404,319.00	373,483.00	372,583.00	372,583.00
R2801	28025	Payroll Services	407,476.86	426,972.00	386,804.00	386,004.00	386,004.00
R2801	28026	Auto Maintenance	191,876.16	301,138.00	247,713.00	247,013.00	247,013.00
R2801	28027	Data Processing	1,725,171.00	1,858,581.00	1,759,092.00	1,759,092.00	1,759,092.00
R2801	28029	DP - Sales	26,188.32	35,000.00	30,000.00	30,000.00	30,000.00
R2801	28031	Central Services	224,434.19	249,910.00	196,713.00	196,713.00	196,713.00
R2801	28033	Gasoline Sales	72,028.77	99,000.00	90,000.00	90,000.00	90,000.00
R2801	28034	Telephone-IR	211,146.29	239,697.00	230,000.00	230,000.00	230,000.00
		TOTAL INTERFUND REVENUES	**3,721,056.98**	**4,048,171.00**	**3,763,709.00**	**3,761,309.00**	**3,761,309.00**
		STATE AID					
R3397	33972	Other Public Safety Grants	0.00	135,000.00	0.00	0.00	0.00
		TOTAL STATE AID	**0.00**	**135,000.00**	**0.00**	**0.00**	**0.00**
		TOTAL WORKING CAPITAL (M) FUND	**3,721,168.48**	**4,183,321.00**	**3,763,709.00**	**3,761,309.00**	**3,761,309.00**

WORKING CAPITAL FUND
APPROPRIATIONS

M1610 BUREAU OF CENTRAL SERVICES

DEPARTMENTAL FUNCTIONS:

Functions of the Bureau of Central Services include:

- Purchasing of equipment and supplies for all county departments;
- Approval of contracts for the rental, service, and maintenance of equipment;
- Management of telecommunications systems for two major facilities and consultant to departments considering telecommunications upgrades;
- Energy liaison and point department for the County Energy Committee;
- Assisting and advising departments regarding procurement of commodities, professional services, and unique purchasing situations;
- Preparation of bids and assistance to departments during bid process; and
- Administration and supervision of the Central Printing & Mailing program.

PROGRAM OBJECTIVES:

- Lower costs through volume purchasing by increasing the participation of political subdivisions in County bids, particularly in the commodity groups that deal with energy products such as electricity and petroleum products.
- Modernize County procurement practices, gradually increasing electronic purchasing from those vendors with software compatible with the County FMS.
- Continue to monitor telecommunications contracts available from various vendors and through NYS OGS in order to recommend more cost effective services to meet departmental needs.

REVENUE APPLICABLE TO THIS PROGRAM: **$426,713**

R2801	28031	Central Services	$196,713
R2801	28034	Telephone	230,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The department's Associate Account Clerk and Senior Purchasing Agent have elected to take advantage of the 2010 early retirement incentive, and those positions will be downgraded and replaced with Account Clerk and Procurement Clerk positions, respectively.

Contractual line items are budgeted at levels reflecting analysis of historical data and anticipated requirements.

WORKING CAPITAL FUND
Central Services - Administration

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
M1610 Central Services - Administration						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		0.00	30,730.00	30,730.00	30,730.00
0160	Associate Account Clerk		46,373.00	0.00	0.00	0.00
1675	Confidential Admin Assistant		36,246.00	0.00	0.00	0.00
1680	Confidential Asst. to Director		0.00	35,020.00	35,020.00	35,020.00
2080	Director Of Central Services		85,131.00	86,408.00	86,408.00	86,408.00
2300	Deputy Dir Of Central Services		50,000.00	50,750.00	50,750.00	50,750.00
6301	Procurement Clerk		0.00	30,730.00	30,730.00	30,730.00
6890	Salary Adjustments		4,498.00	0.00	0.00	0.00
7640	Senior Purchasing Agent		59,815.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**276,370.12**	**282,063.00**	**233,638.00**	**233,638.00**	**233,638.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,922.97	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,922.97**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04100	Printing	3,348.51	2,429.00	2,500.00	2,500.00	2,500.00
04150	Postage	4,963.75	5,477.00	5,200.00	5,200.00	5,200.00
04200	Insurance	463.70	743.00	550.00	550.00	550.00
04300	Telephone	46,419.43	54,351.00	43,602.00	43,602.00	43,602.00
04480	Maintenance In Lieu of Rent	20,945.00	20,188.00	17,563.00	17,563.00	17,563.00
04500	Special Departmental Supplies	102.00	500.00	500.00	500.00	500.00
04550	Office Supplies	102.52	500.00	500.00	500.00	500.00
04560	Training	149.00	149.00	0.00	0.00	0.00
04565	Advertising	3,483.69	3,500.00	3,500.00	3,500.00	3,500.00
04980	Computer Services	6,906.00	7,242.00	7,592.00	7,592.00	7,592.00
04990	Purchased Services	4,688.01	4,700.00	4,200.00	4,200.00	4,200.00
TOTAL	**CONTRACTUAL**	**91,571.61**	**99,779.00**	**85,707.00**	**85,707.00**	**85,707.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	91,621.47	107,859.00	107,368.00	107,368.00	107,368.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**91,621.47**	**107,859.00**	**107,368.00**	**107,368.00**	**107,368.00**
TOTAL	**CENTRAL SERVICES - ADMINISTRATION**	**461,486.17**	**489,701.00**	**426,713.00**	**426,713.00**	**426,713.00**

M1640 AUTOMOTIVE MAINTENANCE

DEPARTMENTAL FUNCTIONS:

The primary functions of this unit are to perform routine inspection, maintenance, and repairs of all County owned vehicles. This includes the scheduling of all maintenance appointments and the purchasing and record keeping involved with maintaining the necessary parts inventory. Administrative functions also include maintaining an updated maintenance history of the County's vehicles.

PROGRAM OBJECTIVES:

This department maintains and services approximately one hundred and ninety vehicles for several different departments throughout Rensselaer County. It provides an easily accessible service and preventive maintenance center for the County's fleet of vehicles.

REVENUE APPLICABLE TO THIS PROGRAM: $337,013

R2801	28026	Automotive Maintenance	$247,013
R2801	28033	Gasoline Sales	90,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Head Automotive Mechanic has elected to take advantage of the 2010 early retirement incentive, and, as a result, that position is anticipated to remain vacant for 2011. The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries for the department's other employees.

Equipment and contractual codes are budgeted based upon historical data and projected requirements.

WORKING CAPITAL FUND
Automotive Maintenance

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
M1640 Automotive Maintenance						
.1	**PERSONNEL SERVICE**					
0410	Automotive Mechanic		80,290.00	85,707.00	85,707.00	85,707.00
3300	Head Automotive Mechanic		54,242.00	57,824.00	57,824.00	57,824.00
5410	Overtime		2,500.00	3,000.00	3,000.00	3,000.00
5630	Personnel Service Savings		0.00	(57,824.00)	(57,824.00)	(57,824.00)
6890	Salary Adjustments		4,225.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**136,512.48**	**141,257.00**	**88,707.00**	**88,707.00**	**88,707.00**
.2	**EQUIPMENT**					
02400	Other Equipment	4,339.18	3,710.00	5,700.00	5,700.00	5,700.00
TOTAL	**EQUIPMENT**	**4,339.18**	**3,710.00**	**5,700.00**	**5,700.00**	**5,700.00**
.4	**CONTRACTUAL**					
04051	Automobile, Gasoline	61,135.06	99,000.00	90,000.00	90,000.00	90,000.00
04200	Insurance	837.60	1,192.00	1,000.00	1,000.00	1,000.00
04300	Telephone	492.35	500.00	500.00	500.00	500.00
04400	Repairs	0.00	1,000.00	4,000.00	4,000.00	4,000.00
04500	Special Departmental Supplies	76,858.72	89,000.00	90,000.00	90,000.00	90,000.00
04540	Publications	1,500.00	1,500.00	1,600.00	1,600.00	1,600.00
04550	Office Supplies	322.34	600.00	600.00	500.00	500.00
04560	Training	378.00	1,800.00	1,800.00	1,200.00	1,200.00
04570	Uniforms/Tools	1,291.54	2,150.00	1,700.00	1,700.00	1,700.00
04980	Computer Services	505.00	562.00	402.00	402.00	402.00
04990	Purchased Services	15,449.93	16,000.00	14,500.00	14,500.00	14,500.00
TOTAL	**CONTRACTUAL**	**158,770.54**	**213,304.00**	**206,102.00**	**205,402.00**	**205,402.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	34,186.48	41,867.00	37,204.00	37,204.00	37,204.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**34,186.48**	**41,867.00**	**37,204.00**	**37,204.00**	**37,204.00**
TOTAL	**AUTOMOTIVE MAINTENANCE**	**333,808.68**	**400,138.00**	**337,713.00**	**337,013.00**	**337,013.00**

M1670 CENTRAL PRINTING AND MAILING

DEPARTMENTAL FUNCTIONS:

- In-house postal services including the distribution and delivery of mail for all County facilities at various locations within the City of Troy.
- Providing basic copying and general production services related to high volume copying needs of the various County departments.

PROGRAM STATISTICS:

The staff of Central Printing and Mailing typically processes approximately 340,000 pieces of mail annually.

REVENUE APPLICABLE TO THIS PROGRAM: $449,904

R2801	28022	Postage	$355,662
R2801	28023	Printing	94,242

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries.

Contractual appropriations are budgeted based upon historical analysis and projected requirements.

Departmental activities are currently heavily weighted toward mail delivery and distribution in relation to printing and copying services, and the department's revenues are projected accordingly.

WORKING CAPITAL FUND
Central Printing & Mailing

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
M1670 Central Printing & Mailing						
.1	**PERSONNEL SERVICE**					
4760	Messenger		63,789.00	68,424.00	68,424.00	68,424.00
5630	Personnel Service Savings		0.00	(14,839.00)	(14,839.00)	(14,839.00)
6890	Salary Adjustments		3,180.00	0.00	0.00	0.00
8775	Work Super (Ctl Print & Mail)		34,930.00	37,321.00	37,321.00	37,321.00
TOTAL	**PERSONNEL SERVICES**	**97,313.01**	**101,899.00**	**90,906.00**	**90,906.00**	**90,906.00**
.4	**CONTRACTUAL**					
04101	Printing (Alt #1)	16,349.38	17,500.00	17,500.00	17,500.00	17,500.00
04150	Postage	211,707.14	217,000.00	247,000.00	247,000.00	247,000.00
04200	Insurance	415.80	665.00	500.00	500.00	500.00
04300	Telephone	463.75	500.00	500.00	500.00	500.00
04400	Repairs	0.00	200.00	200.00	200.00	200.00
04420	Maintenance	0.00	200.00	200.00	200.00	200.00
04450	Rental - Equipment/Maintenance	24,161.67	25,000.00	23,500.00	23,500.00	23,500.00
04480	Maintenance In Lieu of Rent	20,052.00	19,328.00	16,815.00	16,815.00	16,815.00
04500	Special Departmental Supplies	9,841.35	11,500.00	12,500.00	12,500.00	12,500.00
04550	Office Supplies	508.11	300.00	300.00	300.00	300.00
04990	Purchased Services	4,220.05	4,200.00	4,000.00	4,000.00	4,000.00
TOTAL	**CONTRACTUAL**	**287,719.25**	**296,393.00**	**323,015.00**	**323,015.00**	**323,015.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	28,997.83	35,318.00	35,983.00	35,983.00	35,983.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**28,997.83**	**35,318.00**	**35,983.00**	**35,983.00**	**35,983.00**
TOTAL	**CENTRAL PRINTING & MAILING**	**414,030.09**	**433,610.00**	**449,904.00**	**449,904.00**	**449,904.00**

M1680 BUREAU OF RESEARCH AND INFORMATION SERVICES

DEPARTMENTAL FUNCTIONS:

The Bureau of Research and Information Services (BRIS) serves the residents of Rensselaer County, County departments and agencies, and political sub-divisions within the County through its activities in the areas of: application(s) software development, application(s) software support, desktop computing, technology project management, information systems and network design, information processing, data storage, tax mapping services, Geographic Information Systems (GIS), and web design. The Bureau of Research and Information Services, through recommendation, implementation, and the integration of technology into County operations, works to improve the overall efficiency and effectiveness of the individual departments, agencies, and local governments it works with and the County enterprise in total.

The Bureau of Research and Information Services is responsible for the development, implementation, integration, and maintenance of all County computer operations, communications infrastructure, and information systems applications. Responsibilities of the department include, but are not limited to: maintenance and support of the County's Financial Management System (FMS), Human Resources Management System (HRMS), Sheriff Department's Crime Mapping System, the Rensselaer County Megan's Law Coalition Sex Offender Registry, the Delinquent Tax Financial Management System, Sewer District Billing System, Highway Department Cost Accounting System, Bureau of Tax Services Real Property System (RPS) Network, the Department of Probation's Restitution Management System, the Department of Health's Special Needs Preschool Management System and Tuberculosis Testing/Control Application, and the Bureau of Public Safety's Computer Aided Dispatch (CAD) and InfoRAD paging systems; the development and distribution of the Internet Map Server (IMS) application and the continued enhancement of the countywide GIS utilized by individuals and organizations both inside and outside of County government; providing custodial services for the data acquired, manipulated, compiled, and archived by County departments and agencies; project management including implementation of the Bureau of Public Safety's Cellular 911, Reverse 911, and Pictometry systems; and the development, maintenance, and support of applications software essential to the operation of the service programs operated by Rensselaer County. BRIS is also responsible for the maintenance and support of all County computer network infrastructure, servers, and desktop computers, including both hardware and software. The maintenance and support of the Rensselaer County tax maps used by assessors, residents, organizations, and governmental units inside and outside of Rensselaer County is also the responsibility of this office. In addition, BRIS is once again responsible for all tasks associated with performing E-911 addressing. The Bureau of Research and Information Services maintains Internet and E-mail accessibility for County departments and is responsible for maintenance and support of the County's official web site.

PROGRAM OBJECTIVES:

The department's prime objective is: by taking full advantage of available technology, improving the efficiency and effectiveness of County operations through the development, implementation, integration, operation, and maintenance of high quality computer networks and information management and processing systems. Departmental objectives also include ensuring that all computer networks, information management systems and their applications, and computer hardware and software function in the most efficient, secure, and safe environment possible. To that end, the Bureau of Research and Information Services continues to investigate alternative methods and technologies that will allow us to accomplish the task at hand and insure its long term viability in a fiscally responsible manner. As always, we will work to configure a stable and secure computing environment for the County, which will accommodate future needs and growth while minimizing acquisition, development, and operating costs.

The departmental goals for the Bureau of Research and Information Services in 2011 will focus on taking full advantage of the advances made in programming techniques, computer operating system and hardware and infrastructure technology, the capabilities and functionality of implemented software applications, utilization of document imaging for records retention and retrieval, GIS and GPS (Global Positioning System), and the continuation of initiatives in the areas of public safety, law enforcement, public health and human services, as each relates to the services being provided to the departments, agencies, local governments, and residents of Rensselaer County. BRIS will work to increase collaborative efforts with County departments, local governments, the business community, and the general public for the planned integration of technology into the performance of daily activities that will facilitate a more effective delivery of services, a reduction in delivery costs, and the elimination of redundant activities, such as the use of outside consultants to perform the tasks that we have the expertise to complete ourselves. Additionally, the Bureau of Research and Information Services will continue to enhance its strategic technology plan and information security plan in an effort to provide a forward thinking technology direction for the County.

M1680 BUREAU OF RESEARCH AND INFORMATION SERVICES

PROGRAM STATISTICS:

Statistics for the calendar year 2009 include:

- The County had approximately 743 desktop computers in service - accessing 319 print devices, approximately 546 Internet users, and 650 e-mail users.

- Desktop and Networking staff of five (5) responded to 3,000 calls for assistance. Help Desk calls increased sharply, up 11% from the number of calls responded to during 2008. The total number of calls responded to during 2009 increases to well over 4,000 when we include those addressed by our PeopleSoft Applications Support, RPS Applications Support, Tax Mapping Services, and GIS personnel.

- Desktop technicians undertook various support activities when responding to the needs of the County's almost 2,000 employees. Microcomputer support best practices recommend a 1:75 technician to desktop ratio; our technicians operate on a ratio of approximately 1:372 or nearly five (5) times the recommended ratio.

- The County's Wide Area Network now extends to eighteen (18) off-property locations and is expected to continue to grow.

- Network staff is responsible for ongoing maintenance and support of 90 servers, 55 switches and routers, 20 switches/hubs housed across 12 different physical locations, thousands of feet of cabling and a hybrid T-1/wireless wide area network (WAN), as well as the design and implementation of new networks and extension of the existing network infrastructure.

- BRIS staff responded to 151 security advisories issued by the New York State Office of Cyber Security and Critical Infrastructure Coordination (CSCIC), a 67% increase from the number of advisories issued in 2008.

- 80 users in various departments across 14 towns, 2 cities, 6 villages, and several County department offices accessed the Bureau of Tax Services RPS network.

- The GIS Internet Map Server (IMS) application was utilized by twelve (12) County departments: Highway Department, Department of Health, Bureau of Public Safety, County Clerk, Board of Elections, Sewer Department, Department of Aging, Bureau of Central Services, Bureau of Finance, Sheriff's Department, Bureau of Tax Services, and BRIS, for a total of over 40 users across the twelve departments listed.

- Applications Development and Support staff continues to develop, maintain, and support the County's web portal for the distribution of information to the general public. BRIS responded to over 700 requests for information received through the County's web site.

REVENUE APPLICABLE TO THIS PROGRAM: **$1,789,092**

R2801	28027	Data Processing	$1,759,092
R2801	28029	DP-Sales	30,000

M1680 BUREAU OF RESEARCH AND INFORMATION SERVICES

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The department's Tax Map Technician III has elected to take advantage of the 2010 early retirement incentive, and that position will be downgraded to Tax Map Technician I. In 2011, BRIS will be entering into an agreement with the Bureau of Tax Services to allow Tax Services to share the services of the BRIS Confidential Administrative Assistant. The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries.

Equipment and contractual line items have been budgeted according to department requests, given what is minimally necessary for the continuance of services provided.

WORKING CAPITAL FUND
Bureau of Research & Information Services - Urban Area Security Initiative

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
M1680 UAS08 Bureau of Research & Information Services - Urban Area Security Initiative						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	135,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**135,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF RESEARCH & INFORMATION SERVICES - URBAN AREA SECURITY INITIATIVE**	**0.00**	**135,000.00**	**0.00**	**0.00**	**0.00**

WORKING CAPITAL FUND
Bureau of Research & Information Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
M1680 Bureau of Research & Information Services						
.1	**PERSONNEL SERVICE**					
0600	Applications Developer I		49,248.00	52,533.00	52,533.00	52,533.00
0605	Applications Developer II		129,584.00	137,707.00	137,707.00	137,707.00
0610	Applications Developer III		68,988.00	73,558.00	73,558.00	73,558.00
1675	Confidential Admin Assistant		37,745.00	40,367.00	40,367.00	40,367.00
1709	Director Of BRIS		97,124.00	98,581.00	98,581.00	98,581.00
3070	GIS Technician II		42,280.00	44,941.00	44,941.00	44,941.00
3075	GIS Manager		56,304.00	59,789.00	59,789.00	59,789.00
4695	Manager-Sys Int/Client Srvs		69,421.00	73,872.00	73,872.00	73,872.00
5430	Microcomputer Technician I		38,201.00	40,527.00	40,527.00	40,527.00
5432	Microcomputer Technician II		40,445.00	42,963.00	42,963.00	42,963.00
5434	Microcomputer Technician III		46,627.00	49,523.00	49,523.00	49,523.00
5600	Network Technician		51,172.00	54,344.00	54,344.00	54,344.00
5605	Principal Network Admin		66,091.00	70,228.00	70,228.00	70,228.00
5630	Personnel Service Savings		0.00	(40,527.00)	(40,527.00)	(40,527.00)
5754	FMS/HRMS Assoc App Developer		49,005.00	52,101.00	52,101.00	52,101.00
5757	FMS/HRMS Sr Systems Analyst		103,447.00	109,970.00	109,970.00	109,970.00
6890	Salary Adjustments		27,800.00	0.00	0.00	0.00
8010	Tax Map Technician I		0.00	40,527.00	40,527.00	40,527.00
8014	Tax Map Technician III		54,634.00	0.00	0.00	0.00
8060	Temporary Services		3,500.00	3,500.00	3,500.00	3,500.00
8880	Transfers Out		0.00	(12,200.00)	(12,200.00)	(12,200.00)
TOTAL	**PERSONNEL SERVICES**	**978,658.49**	**1,031,616.00**	**992,304.00**	**992,304.00**	**992,304.00**
.2	**EQUIPMENT**					
02400	Other Equipment	11,469.79	30,150.00	30,150.00	30,150.00	30,150.00
TOTAL	**EQUIPMENT**	**11,469.79**	**30,150.00**	**30,150.00**	**30,150.00**	**30,150.00**
.4	**CONTRACTUAL**					
04010	Travel	1,191.30	1,500.00	1,500.00	1,500.00	1,500.00
04100	Printing	552.99	500.00	500.00	500.00	500.00
04150	Postage	1,029.05	1,300.00	1,300.00	1,300.00	1,300.00
04200	Insurance	1,677.67	2,685.00	2,000.00	2,000.00	2,000.00
04300	Telephone	11,837.07	12,000.00	12,000.00	12,000.00	12,000.00
04310	Telecommunications	103,278.01	82,320.00	82,320.00	82,320.00	82,320.00
04420	Maintenance	220,612.20	251,844.00	203,185.00	203,185.00	203,185.00
04480	Maintenance In Lieu of Rent	55,505.00	53,500.00	46,544.00	46,544.00	46,544.00
04500	Special Departmental Supplies	14,259.07	26,000.00	19,280.00	19,280.00	19,280.00
04510	Microcomputer Software	6,251.48	9,750.00	9,750.00	9,750.00	9,750.00
04540	Publications	0.00	200.00	225.00	225.00	225.00
04550	Office Supplies	1,396.16	1,500.00	1,500.00	1,500.00	1,500.00
04560	Training	0.00	100.00	100.00	100.00	100.00
04900	Professional Services	24,240.00	26,000.00	22,200.00	22,200.00	22,200.00
04990	Purchased Services	9,536.33	11,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**CONTRACTUAL**	**451,366.33**	**480,199.00**	**412,404.00**	**412,404.00**	**412,404.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	291,868.88	351,616.00	354,234.00	354,234.00	354,234.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**291,868.88**	**351,616.00**	**354,234.00**	**354,234.00**	**354,234.00**
TOTAL	**BUREAU OF RESEARCH & INFORMATION SERVICES**	**1,733,363.49**	**1,893,581.00**	**1,789,092.00**	**1,789,092.00**	**1,789,092.00**

M1681 LEDGER SERVICES

DEPARTMENTAL FUNCTIONS:

Under the direction of the Chief Fiscal Officer, all journal entries and internal accounting transactions are within the functions of this program. Specific functions include:

- Cash and investment management;
- Monitoring of all banking relationships;
- Data entry of accounting transactions, receipts, and disbursements;
- Recording of various departmental revenues;
- Processing and disbursement of payments to County vendors;
- Collecting and posting of cash receipts; and
- Maintenance of accounting records for all County funds and departments.

PROGRAM OBJECTIVES:

To ensure that sound and accurate financial records are maintained for the County and to secure proper maintenance and investment of County funds.

PROGRAM STATISTICS:

The following are the approximate number of transactions processed by the Bureau of Finance annually for all 14 distinct budgetary funds and more than 30 operating departments:

- 23,000 vendor payments and other cash disbursements;
- 5,300 purchase orders/accounts payable entries;
- 5,500 miscellaneous accounting entries; and
- 7,500 cash receipts

REVENUE APPLICABLE TO THIS PROGRAM:

R2801	28024	Ledger Services	$372,583

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries.

Equipment and contractual line items have been funded at levels reflecting historical analysis and anticipated requirements.

WORKING CAPITAL FUND
Ledger Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
M1681 Ledger Services						
.1	**PERSONNEL SERVICE**					
0155	Associate Fiscal Coordinator		59,343.00	63,068.00	63,068.00	63,068.00
5740	Principal Account Clerk		39,188.00	42,187.00	42,187.00	42,187.00
6320	Plus Transfers, Other Codes		14,388.00	41,603.00	41,603.00	41,603.00
6890	Salary Adjustments		5,737.00	0.00	0.00	0.00
7000	Senior Account Clerk		37,098.00	35,020.00	35,020.00	35,020.00
7575	Senior Fiscal Coordinator		48,103.00	51,032.00	51,032.00	51,032.00
8880	Transfers Out		(29,672.00)	(31,534.00)	(31,534.00)	(31,534.00)
TOTAL	**PERSONNEL SERVICES**	**153,503.21**	**174,185.00**	**201,376.00**	**201,376.00**	**201,376.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,198.11	1,000.00	1,500.00	1,500.00	1,500.00
TOTAL	**EQUIPMENT**	**1,198.11**	**1,000.00**	**1,500.00**	**1,500.00**	**1,500.00**
.4	**CONTRACTUAL**					
04100	Printing	2,001.79	2,050.00	2,050.00	2,050.00	2,050.00
04150	Postage	3,256.99	2,750.00	2,750.00	2,750.00	2,750.00
04200	Insurance	345.99	555.00	450.00	450.00	450.00
04300	Telephone	2,135.54	2,000.00	2,000.00	2,000.00	2,000.00
04480	Maintenance In Lieu of Rent	9,873.00	9,517.00	8,279.00	8,279.00	8,279.00
04520	Dues	280.00	290.00	290.00	290.00	290.00
04550	Office Supplies	1,323.13	2,400.00	2,400.00	1,500.00	1,500.00
04560	Training	392.00	990.00	1,000.00	1,000.00	1,000.00
04900	Professional Services	0.00	1,000.00	1,000.00	1,000.00	1,000.00
04980	Computer Services	133,360.00	133,273.00	78,565.00	78,565.00	78,565.00
04990	Purchased Services	2,660.20	2,600.00	2,400.00	2,400.00	2,400.00
TOTAL	**CONTRACTUAL**	**155,628.64**	**157,425.00**	**101,184.00**	**100,284.00**	**100,284.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	61,369.64	71,709.00	69,423.00	69,423.00	69,423.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**61,369.64**	**71,709.00**	**69,423.00**	**69,423.00**	**69,423.00**
TOTAL	**LEDGER SERVICES**	**371,699.60**	**404,319.00**	**373,483.00**	**372,583.00**	**372,583.00**

M1682 PAYROLL SERVICES

DEPARTMENTAL FUNCTIONS:

The functions performed by the payroll unit include:

- Data entry and updating of information used to generate the County's payrolls;
- Filing of Federal and State tax, Social Security, and retirement information;
- Generation and issuance of year-end earnings and tax statements (W-2) for each employee;
- Reconciliation of payrolls, including all payroll deductions; and
- Recording, accounting, and distribution of all County and employee deductions and taxes.

PROGRAM OBJECTIVES:

To ensure that each County employee receives timely and accurate compensation, and that all withholdings and deductions are properly made and delivered to the appropriate institutions.

PROGRAM STATISTICS:

Approximately 50,000 payroll checks are issued each year through more than 160 separate payroll issuances.

REVENUE APPLICABLE TO THIS PROGRAM:

R2801	28025	Payroll Services	$386,004

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Associate Account Clerk position is being transferred from the Bureau of Finance (A1325), and that employee's services will be shared with the Ledger Services unit (M1681). The vacant Human Resource Specialist position is being eliminated per department request. The 2010-2011 Collective Bargaining Agreement provides for an increase of 3% over 2010 year-end salaries.

Equipment and contractual line items have been funded at levels reflecting historical analysis and anticipated requirements.

WORKING CAPITAL FUND
Payroll Services

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
M1682 Payroll Services						
.1	**PERSONNEL SERVICE**					
0160	Associate Account Clerk		0.00	44,774.00	44,774.00	44,774.00
3440	Human Resource Specialist		34,825.00	0.00	0.00	0.00
5625	Payroll Coordinator		44,278.00	49,072.00	49,072.00	49,072.00
6320	Plus Transfers, Other Codes		44,060.00	31,534.00	31,534.00	31,534.00
6890	Salary Adjustments		3,423.00	0.00	0.00	0.00
8880	Transfers Out		0.00	(22,387.00)	(22,387.00)	(22,387.00)
TOTAL	**PERSONNEL SERVICES**	**110,941.19**	**126,586.00**	**102,993.00**	**102,993.00**	**102,993.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,198.11	1,500.00	1,500.00	1,500.00	1,500.00
TOTAL	**EQUIPMENT**	**1,198.11**	**1,500.00**	**1,500.00**	**1,500.00**	**1,500.00**
.4	**CONTRACTUAL**					
04100	Printing	12.75	100.00	100.00	100.00	100.00
04150	Postage	0.00	500.00	500.00	500.00	500.00
04200	Insurance	383.32	615.00	500.00	500.00	500.00
04300	Telephone	920.95	1,000.00	1,000.00	1,000.00	1,000.00
04420	Maintenance	0.00	100.00	100.00	100.00	100.00
04480	Maintenance In Lieu of Rent	13,634.00	13,142.00	11,433.00	11,433.00	11,433.00
04550	Office Supplies	3,082.70	2,800.00	2,800.00	2,000.00	2,000.00
04560	Training	0.00	1,000.00	1,000.00	1,000.00	1,000.00
04980	Computer Services	239,759.00	239,759.00	231,507.00	231,507.00	231,507.00
04990	Purchased Services	1,613.34	1,600.00	1,200.00	1,200.00	1,200.00
TOTAL	**CONTRACTUAL**	**259,406.06**	**260,616.00**	**250,140.00**	**249,340.00**	**249,340.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	30,121.52	38,270.00	32,171.00	32,171.00	32,171.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**30,121.52**	**38,270.00**	**32,171.00**	**32,171.00**	**32,171.00**
TOTAL	**PAYROLL SERVICES**	**401,666.88**	**426,972.00**	**386,804.00**	**386,004.00**	**386,004.00**
TOTAL	**WORKING CAPITAL FUND**	**3,716,054.91**	**4,183,321.00**	**3,763,709.00**	**3,761,309.00**	**3,761,309.00**

WORKERS' COMPENSATION (S) FUND
REVENUE

			EARNED 2009	ANTICIPATED 2010	DEPARTMENT SUBMISSION 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
		PARTICIPANTS ASSESSMENTS					
R2210	22101	Anticipated W.C. Participant	391,178.37	437,948.00	467,713.00	467,713.00	467,713.00
R2210	22105	HVCC W. C. Assessment	190,026.96	199,528.00	213,495.00	213,495.00	213,495.00
		TOTAL PARTICIPANTS ASSESSMENTS	**581,205.33**	**637,476.00**	**681,208.00**	**681,208.00**	**681,208.00**
		USE OF MONEY					
R2401	24011	Interest & Earnings-General	11,453.52	10,000.00	7,500.00	7,500.00	7,500.00
		TOTAL USE OF MONEY	**11,453.52**	**10,000.00**	**7,500.00**	**7,500.00**	**7,500.00**
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2680	26802	Ins Recov-2nd Injury Fund	146,451.15	95,948.00	26,774.00	26,774.00	26,774.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**146,451.15**	**95,948.00**	**26,774.00**	**26,774.00**	**26,774.00**
		INTERFUND REVENUES					
R2801	28012	County W.C. Assessment	898,800.00	943,740.00	1,009,802.00	1,009,802.00	1,009,802.00
		TOTAL INTERFUND REVENUES	**898,800.00**	**943,740.00**	**1,009,802.00**	**1,009,802.00**	**1,009,802.00**
		TOTAL WORKERS' COMPENSATION (S) FUND	**1,637,910.00**	**1,687,164.00**	**1,725,284.00**	**1,725,284.00**	**1,725,284.00**

WORKERS' COMPENSATION FUND APPROPRIATION

S1720 BENEFITS & AWARDS

SUMMARY OF BUDGET OFFICER'S ACTIONS:

"Plus Transfers, Other Codes" reflect the chargeback of fifty percent (50%) of the Human Resources Coordinator's salary from the Bureau of Human Resources' budget.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
S1720 Benefits & Awards						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		20,522.00	21,270.00	21,270.00	21,270.00
TOTAL	**PERSONNEL SERVICES**	**21,659.00**	**20,522.00**	**21,270.00**	**21,270.00**	**21,270.00**
TOTAL	**BENEFITS & AWARDS**	**21,659.00**	**20,522.00**	**21,270.00**	**21,270.00**	**21,270.00**

S9040 WORKERS' COMPENSATION

DEPARTMENTAL FUNCTIONS:

Rensselaer County established a self-insured workers' compensation pool in the 1980's. Self Insurance delivers savings in the form of costs that otherwise would be paid to insurance companies to cover their profit margin, administrative costs, marketing and other expenses not directly related to benefit payments. Any taxing authority within Rensselaer County is eligible to participate. Presently, the pool is comprised of the County, Hudson Valley Community College, eight (8) towns, one (1) village, and thirteen (13) fire districts. Collectively over 3,300 municipal employees and 600 volunteer fire fighters are covered by the plan.

Working with our consultant, Capital Benefits Consulting, an aggressive case management program has resulted in reduction of claims paid out and potential long-term exposure. Steps include accident recording, investigation, and claims processing. In addition, we provide information to taxing authorities interested in joining our pool, and assist them in taking the actions necessary to become members.

PROGRAM OBJECTIVES:

- Continue to work with Capital Benefits consulting in aggressive case management with the goals of minimizing claim exposure thereby reducing costs;
- Continue to utilize the services of a County-designated physician as a first stop for analysis of the extent of disability;
- Implement an accommodated return to work program in appropriate departments with the goal of returning employees to work and reducing overall claims costs;
- Implement a safety awareness - training program for target departments that would incorporate accident prevention, investigation, and procedures to reduce work-related accident and injury; and
- Continue intensive case management of workers compensation cases in an effort to reduce costs.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

"Professional Services" reflects $78,500 in funding to Capital Benefits Consulting, Inc. for the administering of claims and certain program costs, and $7,000 to have the County's Workers' Compensation liability valuated.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
S9040 Workers' Compensation						
.4	**CONTRACTUAL**					
04300	Telephone	1,860.18	1,750.00	1,600.00	1,600.00	1,600.00
04480	Maintenance In Lieu of Rent	1,675.00	1,614.00	1,404.00	1,404.00	1,404.00
04900	Professional Services	80,392.00	80,277.00	85,500.00	85,500.00	85,500.00
04990	Purchased Services	1,673.97	1,785.00	3,000.00	3,000.00	3,000.00
TOTAL	**CONTRACTUAL**	**85,601.15**	**85,426.00**	**91,504.00**	**91,504.00**	**91,504.00**
TOTAL	**WORKERS' COMPENSATION**	**85,601.15**	**85,426.00**	**91,504.00**	**91,504.00**	**91,504.00**

S9041 BENEFITS AND AWARDS

DEPARTMENTAL FUNCTIONS:

This is the code from which all-medical, indemnity and legal payments to workers' compensation claimants are paid. In addition, payments for assessments levied by the New York State Workers' Compensation Board are paid from this budget code.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding for this program is based upon forecasting new claims and anticipated payments for current deferred losses. Funds appropriated in this cost center are for anticipated medical, indemnity, and legal payments to claimants. In addition, payments for assessments levied by the New York State Workers' Compensation Board are provided for.

		EXPENDED 2009	BUDGET AS MODIFIED 2010	DEPARTMENT REQUEST 2011	BUDGET OFFICER RECOMMEND 2011	ADOPTED BUDGET 2011
S9041 Benefits and Awards						
.4	**CONTRACTUAL**					
04790	Insurance Award Payments	1,530,650.71	1,581,216.00	1,612,510.00	1,612,510.00	1,612,510.00
TOTAL	**CONTRACTUAL**	**1,530,650.71**	**1,581,216.00**	**1,612,510.00**	**1,612,510.00**	**1,612,510.00**
TOTAL	**BENEFITS AND AWARDS**	**1,530,650.71**	**1,581,216.00**	**1,612,510.00**	**1,612,510.00**	**1,612,510.00**
TOTAL	**WORKERS' COMPENSATION FUND**	**1,637,910.86**	**1,687,164.00**	**1,725,284.00**	**1,725,284.00**	**1,725,284.00**

Appendix A

CONTRACT BUDGET SUBMISSIONS

2011 CONTRACT BUDGET SUBMISSIONS

Department/ Budget Code	Description	Vendor	2011 Maximum Expenditure
District Attorney			
A1165 04300	Cellular Phone Service for Staff	Verizon Wireless	$ 7,500
A1165 04930	Grand Jury Transcripts	Maryann Rizzi Francis	$ 20,000
Health			
A4025 04800	Laboratory Services/Environmental	St. Peter's Hospital dba Bender Lab	$ 10,000
Buildings			
A1620 04420	Maintenance of Facility Systems at Courthouse Annex	Johnson Controls, Inc.	$ 13,000
A1620 04420	Maintenance of Facility Systems at Main Courthouse Complex	Johnson Controls, Inc.	$ 49,640
Sheriff			
A3110 04421	Maintenance on Communication Equipment	Wells Communications	$ 11,582
A3150 04420	LiveScan - Digital Fingerprint	Comnetix	$ 9,715
A3150 04900	Religious Services	Catholic Charities	$ 5,400
A3150 04926	Barber Services	Lou Caruso	$ 10,944
Probation			
A3140 04450	Parking (15 Spaces)	The Journal Register - East (The Record)	$ 8,100
A3140 04450	Parking (14 Spaces)	City of Troy	$ 8,400
A3142 04450	Rent - 403 Fulton Street	Steven Bay	$ 16,800
Bureau of Public Safety			
A3640 04420	Support for CAD Software	EmergiTech, Inc	$ 26,136
A3640 04420	911 Emergency Telephone System Maintenance Contract for repair of Positron 911 Equipment	Wells Communications	$ 31,620
A3640 04420	Maintenance and Repair of Communication Equipment (800 EFJ Mobile) - Field Service	Wells Communications	$ 28,800
A3640 04420	Maintenance and Repair of Communication Equipment (900 EFJ Portables) - Field Service	Wells Communications	$ 32,400
A3640 04420	Maintenance on NICE Voice Recorder	Business Electronics, Inc.	$ 11,800
A3640 04900	Project Supervisor Agreement - Jonathan Goebel	Cooperative Extension	$ 46,500
A3640 04900	Special Projects Consultant - Mark Lacivita	Mark Lacivita	$ 25,000
Mental Health			
A4230 04868	Supportive Apartments (OASAS)	Hudson Mohawk Recovery Center	$ 18,889
A4230 04879	Women MICA Housing	Hudson Mohawk Recovery Center	$ 340,126
A4250 04820	Outpatient Clinic Adolescent (OPR Services)	Hudson Mohawk Recovery Center	$ 546,602
A4250 04823	Outpatient Clinic	Hudson Mohawk Recovery Center	$ 113,520
A4320 04500	Transportation Services	C. D. T. A.	$ 3,360
A4320 04980	Billing Software	NETSMART NY	$ 80,000
A4321 04700	*Transportation Services*	*C. D. T. A.*	$ 16,640
A4321 04700	Respite	St. Catherine's	$ 30,000
A4321 04700	Crisis Respite - ICM Program	Parson's Center	$ 10,000
A4321 04700	Drop in Center	Bethany House	$ 6,000
A4321 04700	Adult - Recreation - Socialization	Joseph's House, Inc.	$ 32,000
A4321 04900	Peer Advocates	MHEP, Inc.	$ 38,800

2011 CONTRACT BUDGET SUBMISSIONS

Department/ Budget Code	Description	Vendor	2011 Maximum Expenditure
Mental Health (Continued)			
A4322 04827	OPWDD Pass Through	NYS ARC, Rensselaer Cty Chapter	$ 471,522
A4322 04828	Unity Sunshine Special Needs Preschool	Unity Sunshine School	$ 68,788
A4322 04829	Vocational OPWDD	Northeast Career Planning, Inc	$ 141,154
A4322 04831	Education/Supportive OMH	Northeast Career Planning, Inc	$ 285,846
A4322 04832	Activities Center (OMH)	Unity House, Inc	$ 313,498
A4322 04835	Transportation (OMH)	Unity House, Inc	$ 248,864
A4322 04837	Residential - OASAS	820 River Street	$ 256,279
A4322 04838	Vocational Training - OASAS	Northeast Career Planning, Inc	$ 198,295
A4322 04840	TFIP Grant - OMH	Unity House, Inc	$ 48,238
A4322 04841	Crisis Respite - OMH Reinvest	Unity House, Inc	$ 21,945
A4322 04844	Outreach	Joseph's House and Shelter, Inc.	$ 9,428
A4322 04845	Supported Housing - OMH	Joseph's House and Shelter, Inc.	$ 236,050
A4322 04846	Supported Housing - OMH	Unity House, Inc	$ 564,100
A4322 04848	Respite Services (CCSI)	St. Catherine Center for Children	$ 31,734
A4322 04848	Respite Services (CCSI)	MHEP, Inc.	$ 17,000
A4322 04851	Homeless MICA - OMH	Joseph's House and Shelter, Inc.	$ 99,536
A4322 04852	Supported Housing	YWCA of the Greater Capital Region, Inc.	$ 136,516
A4322 04854	Children & Youth Vocational-OMHH	Northeast Career Planning, Inc.	$ 59,542
A4322 04863	Treatment Commissioner's Pool	St Anne's Institute	$ 152,997
A4322 04865	OASAS - Gambling Treatment	Northeast Career Planning, Inc.	$ 86,824
A4322 04869	SCM Program	Unity House of Troy, Inc.	$ 68,337
A4322 04871	Mobile Childrens Crisis Unit	Parson's Center	$ 50,000
A4322 04873	Family Support Services	St. Catherine's	$ 81,344
A4322 04874	Drop in Center	MHEP, Inc.	$ 292,827
A4322 04881	Advocacy/Support Services	Unity House, Inc	$ 66,919
A4322 04881	Peer Advocates	MHEP, Inc.	$ 63,592
Economic Development & Planning			
A5630 04704	Rural Transit Service	Yankee Trails, Inc.	$ 38,850
CB6400 04900	Professional Services for JDP Loan Program	River Street Planning & Development	$ 20,000
CB6400 04900	Legal Services for JDP Loan Program	Kelleher & Associates	$ 7,000
Social Services			
A6010 04300	Maintenance - Raddock Phone System	TAG Solutions	$ 6,500
A6010 04420	Troy Housing Code Enforcement	City of Troy - Code Enforcement	$ 13,000
A6010 04540	On-line Legal Research Service	Thompson West (West Law)	$ 9,000
A6010 04900	Paternity Testing	Orchid Gene	$ 12,000
A6010 04900	Process Services	Alexander Poole	$ 35,000
A6015 04800	Domestic Violence Supportive Services	Unity House	$ 12,075
A6015 04800	Domestic Violence Liaison	Unity House	$ 25,000
A6070 04747	Mandated Respite Services	Vanderheyden	$ 20,000
A6070 04747	Mandated Respite Services	Northeast Parent & Child Society	$ 20,000
A6070 04747	Mental Health Services	Samaritan Hospital	$ 20,000
A6070 04747	Mandated Post-Adoption Services	Parsons	$ 15,000
A6070 04747	Physical/Developmental Assessment	Developmental Pediatrics	$ 12,500
A6070 04747	Psychological Assessments	Dr. Robert Williams	$ 7,500
A6070 04747	Independent Living Services	Northeast Parent & Child Society	$ 28,000

2011 CONTRACT BUDGET SUBMISSIONS

Department/ Budget Code	Description	Vendor	2011 Maximum Expenditure
Community Program Grants			
A6310 04801	Outpatient Chemical Dependency Treatment Programs	Hudson Mohawk Recovery Center	$ 5,386
A6310 04807	Monitor Natural and Wildlife Resources	Rensselaer County Conservation Alliance	$ 8,802
Tourism Program			
A6411 04520	Dues - Local Government Share	Hudson Mohawk Urban Cultural Park	$ 7,500
A6411 04791	Annual Regional Tourism Commitment	Capital Saratoga Tourism Association	$ 7,789
A6411 04791	Annual Regional Tourism Commitment	Hudson Valley Tourism, Inc.	$ 7,789
Unified Family Services - Aging			
A6772 04800	Legal Services	Matthew Turner, Esq.	$ 9,000
A6773 04800	Nutrition Services	Cooperative Extension	$ 7,500
A6775 04800	Dietary Services	Cooperative Extension	$ 5,900
A6775 04800	Respite Services	Home Instead - Albany	$ 17,000
A6775 04800	Respite Over Night Care	Hawthorne Ridge	$ 8,000
A6775 04800	Life Line	Eddy Life Line	$ 5,000
A6777 04800	*Life Line*	*Eddy Life Line*	$ 30,000
Unified Family Services - Dyken Pond Environmental Education Center			
A8790 04900	Environmental Educator	Cornell Cooperative Extension	$ 5,365
Workforce Investment Act			
CD6295 04720	Youth Service Navigator Assessment Program	Questar III	$ 46,000
Van Rensselaer Manor			
EH6020.73	Medical Equipment Rental	Northeast Home Medical Equipment	$ 30,000
EH7200 63	Medical Equipment Maintenance and Repair Services	Critical Services	$ 21,000
EH7210.62	Laboratory Services	Samaritan Hospital	$ 25,000
EH7240.62	X-ray Services	Mobile Imaging	$ 25,000
EH7280.28	Podiatry Services	Collar City Podiatry	$ 26,250
EH7290.62	Dental Services	East Hudson Oral & Maxillofacial Surgery	$ 10,000
EH8212.63	Kitchen Equipment Maintenance	NE Commercial Appliance	$ 12,000
EH8270.68	Transportation	Capital District Medical Transportation	$ 15,000
EH8311.29	Cost Report & Rate Appeals	HF John Group, LLC	$ 19,000
EH8311.31	Annual Audit VRM	Drescher & Malecki LLP	$ 14,000
EH8311.68	Time Clock Maintenance	M. M. Hayes	$ 11,000
EH8319.68	Part B Physician Billing	Intellegent Business Solutions, Inc.	$ 16,900
EH8351.85	Membership Dues	CNF-NY	$ 8,000
EH8351.85	Membership Dues	NYAHSA	$ 28,000
EH8381.84	Wireless Communications	Nextel	$ 6,000
EH8381.68	Telephone System Maintenance	Titan Security Systems	$ 12,000
EH8400.29	Beautician	Denise Zullo	$ 12,000
EH8400.29	Beautician	Carol Quinn	$ 17,000
EH8400.29	Beautician	Luigi Palage	$ 15,000
EH9010.91	RMLC Audit Fee	Drescher & Malecki LLP	$ 7,500

2011 CONTRACT BUDGET SUBMISSIONS

Department/ Budget Code	Description	Vendor	2011 Maximum Expenditure

"THE CONTRACTS AND LEASES LISTED ABOVE HAVE BEEN CLEARLY IDENTIFIED AND DISCLOSED IN THIS BUDGET. THIS DISCLOSURE INCLUDES VENDOR, REVENUE SOURCE, PURPOSE AND MAXIMUM CONTRACT AMOUNT. FURTHER, THESE CONTRACTS AND LEASES WILL BE ENTERED INTO FOLLOWING STANDARD COUNTY PURCHASING PROCEDURES.

ADOPTION OF THIS BUDGET SHALL CONSTITUTE AUTHORIZATION OF SAID CONTRACTS PURSUANT TO SECTION 3.03C OF THE RENSSELAER COUNTY CHARTER."

(Note: Some contracts, which are listed here, are funded within two different budget codes. The second parts of those contracts are indicated by the description/vendor in italics. The total amount of those contracts are over $5,000.)

Appendix B

PROPOSED CAPITAL PROJECTS PROGRAM

2011 CAPITAL PROJECTS PROGRAM

The following six-year Capital Projects Program has been prepared in accordance with Sections 5.04 and 5.05 of the Rensselaer County Charter.

It is the intent of the Capital Projects Program to identify all projects to be initiated and/or completed over the next six years, to state how the project is to be funded, and to indicate where the budgetary appropriation is to be included. For the purpose of this program, a capital improvement is defined as follows:

- *** purchase of land**
- *** construction of new buildings**
- *** reconstruction of existing buildings**
- *** purchase of large machinery or equipment**
- *** major improvements to large machinery or equipment**
- *** any acquisition in which gross cost exceeds $10,000**
- *** any studies or surveys preliminary to the above noted projects**

Approved projects are then budgeted in either the Capital Fund (H) or the Operating Fund, based upon the following criteria:

Capital Fund -	**Major, non-recurring projects with costs in excess of $50,000, and those which require bonding. Useful life must be in excess of ten (10) years.**
Operating Fund -	**Smaller, recurring, routine projects with a gross cost in excess of $10,000 will be budgeted in the requesting department's operating fund.**

The 2011 Capital Projects Program continues the County's commitment to providing for capital improvements. Whenever possible, ongoing annual capital program appropriations will be funded within operating funds. Normally the issuance of debt will be limited to large projects with relatively long useful lives.

All anticipated projects are identified in the accompanying chart. The total cost for each project over the next six years has been identified, as has the method of funding. The following key supports those funding methods:

Tax Levy	**a**	***Bonds***	**b**
Federal Aid	**f**	***State Aid***	**s**
Operations	**o**	***Other***	**p**

<u>BUILDINGS/ENGINEERING</u> - The Court Facilities Renovation involves restoration of portions of the building's exterior (windows, roof, and masonry), historic preservation and restoration of important elements of the structures, and completion of needed site and utility work.

The County's Facility Master Plan prioritizes capital spending for the preservation of County buildings and for required modifications needed for energy conservation, accessibility, and life-safety code compliance.

Due to significant jail overcrowding and reliance on double celling prisoners in undersized cells through State variance, the New York State Commission of Corrections required that the County expand the jail. The project budget provided for the addition of 192 cells, 48 of which will be large enough to allow double bunking (240 additional beds). The project also provides for expanding support areas to allow for the construction of a Phase two cell additions (240 additional beds) at some time in the future. This would bring the jail to an ultimate capacity of 723 beds.

2011 CAPITAL PROJECTS PROGRAM

COUNTY CLERK - The office intends to overhaul the Department of Motor Vehicles (DMV), particularly the counter and lobby area. The overhaul would include the construction of a new counter, which would meet DMV design specifications, as well as provide additional workspace for employees while allowing adequate room to conduct transactions. A new lobby area would allow for adequate and comfortable waiting space for customers. A new entrance would be handicapped accessible and would provide ingress and egress only to DMV, allowing the office to open additional nights and weekends.

HIGHWAY - The Highway Department's capital program reflects the County's continued commitment to funding highway and bridge projects involving repairs, rehabilitation, and reconstruction. The County will continue its efforts to undertake general road resurfacing and reconstruction projects, bridge rehabilitation and replacement, and plans to make further roadside safety improvements such as guiderail installation. This overall commitment will again be augmented in 2011 with State Highway Assistance (CHIPS Capital Aid) funding. Funding of bridge projects includes a combination of Federal and State assistance. An annual plan for the replacement and upgrade of heavy equipment, which should result in lower overall costs of future equipment maintenance and improved productivity, is funded in 2011, although at a reduced level from prior years due to fiscal constraints.

HUDSON VALLEY COMMUNITY COLLEGE - At the request of the County's bond rating agencies, Rensselaer County includes Hudson Valley Community College's capital program proposals within its six-year plan.

Capital projects for the college are generally financed fifty percent by the State of New York and fifty percent by county-backed general obligation bonds. Debt service for bonds issued prior to 2001 is funded entirely by the college's capital chargeback account. Subsequent debt issues are primarily for the Colleges first Facilities Master Plan, which is being funded equally by student parking fees and special levy property tax chargebacks.

The College's science center project will be approximately $54,000,000. The architectural work has already begun and construction should begin in the spring of 2011. This part of the project should be completed in the summer of 2013. The second phase, of renovating the spaces vacated by the opening of the new science center, will not be completed until 2015.

LEGISLATURE - The estimated balance of unexpended funds ($564,943) within Capital Project H1106 is allocated for repairs and improvements to the Legislative Chambers.

MENTAL HEALTH - Office automation has enabled the department to combine billing, client scheduling, client progress notes and treatment plans to be automated and improve efficiencies. This ongoing 6 year plan to update the computers used in both the office and field along with the software upgrades will allow the department to automate the client records and the billing process to improve efficiencies. Beginning in 2011, the department intends to continue its vehicle replacement program to replace vehicles that have reached the end of their useful life. Financing is estimated at 100% State Aid.

PROBATION - The department's vehicle replacement program has one vehicle scheduled for replacement in 2012 and one in 2013. Computer replacement funding ($20,150) is provided for in 2012 and 2013.

The Rensselaer County Probation Department is reviewing the need for a suitable facility due to the lack of room for growth and security issues. Since this project is in the early planning phases, cost estimates are not available at this time.

PUBLIC SAFETY - The department would also like to bond in 2011, 2012, and 2013 to upgrade and replace equipment and furnishings within the Public Safety Building/911 Center. The County will have to research the best way to proceed with this request.

In 2012 and 2013, Public Safety intends to replace response vehicles for the Fire Coordinator and the Director.

PUBLIC SAFETY (CONTINUED) - The Bureau of Public Safety intends to upgrade its radio system from analog based technology to digital. In addition, the department is looking to purchase/construct a facility to house all of their decontamination and communication vehicles. The Rensselaer County Radio Committee is reviewing the need for a new facility due to the lack of room for growth for both the staff and future equipment. Since these projects are in the early planning phases, cost estimates are not available at this time.

SEWER DISTRICT - The Sewer District intends to continue its ongoing vehicle replacement program, to replace vehicles that have reached the end of their useful life at a cost of $28,000 for 2012 and $28,000 for 2014. The Sewer District is looking to replace the roofs on three pump stations at a cost of $405,000 for 2011 and replace the roof on the Administration Building at a cost of $400,000 in 2011. In 2011, the Sewer District would like to spend $35,000 to repair the culvert on the main access road to the sewer plant. These projects are contingent upon operating fund availability.

NYSDEC issued the Sewer District revised SPDES permit on July 24, 2006, which includes a requirement for an effluent disinfection system. The study and design cost of $150,000 is budgeted within operations for 2011, the remaining costs of $2,800,000 are to be bonded for in 2011 and 2012 ($400,000 will be provided by a grant from New York State).

Required in the District's revised NYSDEC SPDES permit modification is the implementation of a wet weather operating plan at a cost of $80,000 budgeted within operations for 2011.

The District's current solids handling system is rapidly approaching the end of its useful life. The District wanted to begin this project so that an alternative solids handling process, estimated at a cost of $11,475,000, could be identified and in place prior to the failure of the Zimpro process equipment.

The replacement and upgrade at the five District owned pumping stations is needed due to the age of the current equipment. The existing equipment has been in use since 1975 and is approaching the end of its useful life. The cost of this project will be $7,500,000, with $3,750,000 being bonded in 2011 and $3,750,000 bonded in 2011.

SHERIFF/JAIL - Computer replacement equipment funding ($8,480) is provided for 2011. The department plans on a replacement and upgrading program for computers in future years.

During 2012 and 2013, the Sheriff would like to upgrade all of the Department's hand held radios to 800 MHz. The current estimated cost for this upgrade is $1,270,000.

Funding for vehicle replacement includes 2011 costs for the purchase of three (3) patrol vehicles ($132,500). The office intends to continue its ongoing vehicle replacement program by replacing approximately six (6) vehicles every year.

SOCIAL SERVICES - Computer, office furniture and automobile replacements are projected for the ensuing six-year period.

UNIFIED FAMILY SERVICES – AGING - Beginning in 2011 the Aging Department would like to begin replacing the aging vans that have reached the end of their useful life.

VAN RENSSELAER MANOR - For 2011, standard, recurring equipment purchases are programmed within the Van Rensselaer Manor operating budget. These items include mattresses ($13,000), medical equipment ($11,400), computer hardware and software ($4,800) and office equipment and furniture ($3,225). Other projects earmarked for 2011 are replacement of photo copiers ($20,700), replacement of geriatric chairs and recliners ($5,000), hot and cold food transportation cart ($14,000), parking lot and roadway repair ($5,000), formica on nursing stations ($5,000), nurse call light system ($75,000), wheelchairs ($5,000), tub room lift ($8,000), tub room doors ($6,300), dining room chairs ($6,000), and replacement of entrance doors ($12,000).

RENSSELAER COUNTY

2011 CAPITAL PROJECTS PROGRAM

DEPARTMENT/PROJECT	*TOTAL ESTIMATED COST*	*SIX YEAR COST ESTIMATES* 2011		2012		2013		2014		2015		2016	
BUILDINGS / ENGINEERING													
Court Facilities Renovation	922,199	922,199	p										
Facility Master Plan Implementation	8,511,198	513,333	p	513,333	p	1,736,500	b	1,823,325	b	1,914,491	b	2,010,216	b
Jail Expansion and Renovation	1,000,000	1,000,000	b										
COUNTY CLERK													
DMV Expansion and Renovation	700,000	400,000	b	300,000	b								
HIGHWAY													
General Road Sealing, Resurfacing, and Reconstruction	11,897,286	1,982,881	s	1,982,881	s	1,982,881	s	1,982,881	s	1,982,881	s	1,982,881	s
Roadside Safety Improvement Prog/Guiderail Installation	357,100	52,500	a	55,125	a	57,881	a	60,775	a	63,814	a	67,005	a
Heavy Equipment Replacement and Upgrade	3,413,000	60,000	a	728,000	a	694,000	a	857,000	a	550,000	a	524,000	a
Bridge Restoration and Replacement	11,670,000	2,072,000	f	1,400,000	f	2,248,000	f	1,536,000	f	2,080,000	f		
		388,500	s	262,500	s	211,500	s	265,500	s	390,000	s		
		129,500	a	87,500	a	350,500	a	118,500	a	130,000	a		
HUDSON VALLEY COMMUNITY COLLEGE													
Master Plan Implementation - Science Center	54,000,000	6,500,000	s	8,000,000	s	6,500,000	s	3,500,000	s	2,500,000	s		
		6,500,000	b	8,000,000	b	6,500,000	b	3,500,000	b	2,500,000	b		
LEGISLATURE													
Renovations to Legislative Chambers	564,943	564,943	p										
MENTAL HEALTH													
Computer Replacement/Acquisitions - Annual Upgrade	195,000	20,000	s	35,000	s	35,000	s	35,000	s	35,000	s	35,000	s
Automobile Replacement	126,000					30,000	s	32,000	s	32,000	s	32,000	s
PROBATION													
Vehicle Replacement	34,000			14,280	a	14,280	a						
				2,720	s	2,720	s						
Computer Replacement	20,150			8,463	a	8,463	a						
				1,612	s	1,612	s						
PUBLIC SAFETY													
Upgrading/Replacement of Equipment and Furnishings	1,200,000	250,000	b	750,000	b	200,000	b						
Vehicle Replacement	68,000			34,000	a	34,000	a						
SEWER DISTRICT													
Evaluation of Effluent Disinfection Systems	3,350,000	150,000	o	1,400,000	b	1,400,000	b						
				400,000	s								
Wet Water Operating Plan	80,000	80,000	o										
Major Equipment Replacement	7,500,000	3,750,000	b	3,750,000	b								
Replacement of Zimpro Process	12,997,247	12,997,247	b										
Pump Station Roof Replacement	150,000	150,000	o										
Relapcement of Monitoring and Annunciator Panels	375,000			175,000	o	200,000	o						
SHERIFF/JAIL													
Computer Hardware and Software	53,480	8,480	a	9,000	a	9,000	a	9,000	a	9,000	a	9,000	a
Upgrade Hand Held Radios	1,270,000			670,000	a	300,000	a	300,000	a				
Vehicle Replacement	1,388,770	132,520	a	251,250	a	251,250	a	251,250	a	251,250	a	251,250	a

RENSSELAER COUNTY

2011 CAPITAL PROJECTS PROGRAM

DEPARTMENT/PROJECT	*TOTAL ESTIMATED COST*	*SIX YEAR COST ESTIMATES* 2011		2012		2013		2014		2015		2016	
SOCIAL SERVICES													
Computer Replacement	180,290	24,455	f	5,950	f	3,850	f	1,080	f	22,838	f	31,973	f
		12,228	s	2,975	s	1,925	s	540	s	11,418	s	15,986	s
		12,227	a	2,975	a	1,925	a	540	a	11,419	a	15,986	a
Office Furniture Replacement	24,325	413	f	4,250	f	2,500	f	2,500	f	2,500	f		
		206	s	2,125	s	1,250	s	1,250	s	1,250	s		
		206	a	2,125	a	1,250	a	1,250	a	1,250	a		
Vehicle Replacement	134,500			28,500	f	9,500	f			29,250	f		
				14,250	s	4,750	s			14,625	s		
				14,250	a	4,750	a			14,625	a		
UNIFIED FAMILY SERVICES - AGING													
Vehicle Replacement	175,000			35,000	a	35,000	a	35,000	a	35,000	a	35,000	a
VAN RENSSELAER MANOR													
Vehicle Replacement	54,000					22,000	o			32,000	o		
Replace Geriatric Chairs/Recliners	19,850	1,350	o	2,500	o	3,000	o	3,000	o	5,000	o	5,000	o
Hot & Cold Food Transportation Carts	32,000							16,000	0			16,000	0
Wheelchair Replacement	76,025	7,025	o	12,000	o	12,000	o	15,000	o	15,000	o	15,000	o
Replace Resident Room Doors	23,834	2,334	0	3,500	o	4,000	o	4,000	o	5,000	o	5,000	o
Mattress Replacement	135,900	11,900	o	24,000	o	24,000	o	24,000	o	26,000	o	26,000	o
Storage Shed	780,000			780,000	o								
Office Furniture and Equipment	34,430	6,930	o	5,500	o	5,500	o	5,500	o	5,500	o	5,500	o
Dictaphone System	12,000			12,000	o								
Resident Furniture Replacement	38,500					38,500	o						
Medical Equipment	254,200	44,200	o	40,000	o	40,000	o	40,000	o	45,000	o	45,000	o
Computer Software/Hardware Upgrades	64,000	14,000	o	10,000	o	10,000	o	10,000	o	10,000	o	10,000	o
Tub Room Lift & Trolley System	42,000			8,000	o	8,000	o	8,000	o	9,000	o	9,000	o
Parking Lot & Roadway Sealing/Striping	25,000					10,000	o			15,000	o		
Nurse Call Light System	405,000	55,000	o	60,000	o	65,000	o	70,000	o	75,000	o	80,000	o
Formica on Nursing Stations	22,000			4,400	o	4,400	o	4,400	o	4,400	o	4,400	o
Patient Tubs	15,000			15,000	o								
Cubicle Curtains and Window Blinds	42,000			22,000	o					20,000	o		
Ice Machines	25,000			10,000	o			15,000	o				
Electric Resident Lifts	46,800	1,100	0	8,700	o	9,000	o	9,000	o	9,500	o	9,500	o
Sidewalks	40,000									20,000	o	20,000	o
Tub Room Doors	10,000					5,000	o			5,000	o		
Wheelchair Van	40,000					40,000	o						
Replace Kitchen Equipment	56,000	14,000	0					42,000					
Interior Painting	255,000					60,000	o	65,000	o	65,000	o	65,000	o
Reconfigure Steam Plumbing	55,000			55,000	o								
Hot Water Tanks	10,000					10,000	o						
Main Lobby Heat/Cool System	20,000			20,000	o								
Replace Tile C-1	50,000			50,000	o								
Main Lobby Floor Tile	100,000			100,000	o								
Dining Room Chairs	49,250	6,250	o	7,500	o	7,500	o	9,000	o	9,000	o	10,000	o
Closed Circuit Security System	9,400	2,175						7,225	0				
Snow Melts on Canopy at Front Entrance	10,000					10,000	o						
Replacement of Entrance Doors	12,000			12,000	o								
TOTALS:	125,221,677	38,840,102		30,205,164		23,222,187		14,660,516		12,958,011		5,335,697	

Appendix C

AUTHORIZED POSITIONS

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	**1010**	***Legislative Board***			
	1360	Counsel to Majority	1	2	
	1370	Counsel to Minority	1		
	4290	Legislature, Chairman	1		
	4291	Vice Chairman, Legislature	1		
	4300	Legislature, Majority Leader	1		
	4310	Legislature, Minority Leader	1		
	4320	Legislator	14		
	4370	Legislative Assistant (Majority)	6		
	4380	Legislative Assistant (Minority)	4		
	4385	Legislative Enforcement Officer	1		
	8600	Vice Chairman, Finance	1		
A	**1040**	***Clerk of Legislative Board***			
	1190	Clerk of Legislature	1		
	2660	Director of Constituent Relations	1		
	4321	Legislative Liaison	1		
	7170	Secretary to Clerk of Legislature	1		
A	**1159**	***DA - Project Impact***			
	9750	Special Investigator (Confidential)	2		
A	**1165**	***District Attorney***			
	0075	Administrative Aide to District Attorney	1		
	0200	Assistant District Attorney	10		
	0930	Case Tracking Clerk I	1		
	0940	Case Tracking Clerk II	1		
	1670	Confidential Assistant to District Attorney	1		
	2150	District Attorney	1		
	2710	First Assistant District Attorney	1		
	6400	Reentry Coordinator	1		
	6765	Secretary	1		
	7880	Secretary to District Attorney	1		
	9750	Special Investigator (Confidential)	2	4	
A	**1166**	***DA - Aid to Prosecution***			
	0200	Assistant District Attorney	1		
A	**1168**	***DA - Victims Assistance Program***			
	2385	Domestic Violence Information Coordinator	1		
	8547	Victim Assistance Program Director	1		
	8562	Victim Liaison	1		
A	**1170**	***Public Defender***			
	0260	Assistant Public Defender		7	
	1810	Confidential Assistant to Public Defender		1	
	6140	Public Defender	1		
	6970	Secretary to Assistant Public Defender	2		
	6990	Secretary to Public Defender	1		
	7335	Special Investigator (PT)		1	
A	**1171**	***PD - Aid to Defense***			
	0260	Assistant Public Defender		1	
A	**1172**	***PD - Assigned Counsel***			
	0260	Assistant Public Defender		2	
	6970	Secretary to Assistant Public Defender		1	

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	**1174**	***Conflict Defender***			
	0255	Assistant Conflict Defender		3	
	1635	Conflict Defender		1	
	6745	Secretary to Conflict Defender		1	
A	**1175**	***Public Administrator***			
	7345	Special Appellate Counsel		1	
	7365	Special Family Court Counsel		1	
A	**1185**	***Medical Examiner***			
	1110	Chief Medical Examiner	1		
	4735	Medico Legal Death Investigator	2		2
A	**1230**	***County Executive***			
	0215	Assistant for Governmental Relations		1	
	0235	Assistant for Public Information and Operations	1		
	1420	County Executive	1		
	1708	Confidential Assistant	1		
	2570	Secretary to County Executive	1		
A	**1320**	***Auditor***			
	0400	Auditor	1		
	1700	Confidential Assistant to County Auditor	1		
	1940	Deputy County Auditor	1		
A	**1325**	***Bureau of Finance***			
	1100	Chief Fiscal Officer	1		
	1450	Confidential Assistant to Chief Fiscal Officer	1		
	2320	Deputy Chief Fiscal Officer	1		
	2730	Financial Review Specialist	1		
	5740	Principal Account Clerk	1		
	6485	Property Tax Supervisor	1		
	6635	Real Estate Specialist	1		
A	**1340**	***Bureau of Budget***			
	1820	Director of Budget	1		
	2110	Deputy Budget Director	1		
	6120	Program Associate	1		
	7080	Secretary to Budget Director	1		
A	**1355**	***Bureau of Tax Services***			
	2060	Director of Real Property Tax Services III			1
	6625	Real Property Technician	1		
	7930	Senior Real Property Clerk	1		
	8080	Supervisor of Tax Mapping Services	1		
A	**1410**	***County Clerk***			
	0820	Building Attendant II	1		
	1255	Computer Imaging Technician	3		
	1390	County Clerk	1		
	1575	Criminal Records Coordinator	1		
	1585	Computer Systems Supervisor	1		
	1990	Deputy County Clerk	2		
	2505	Enforcement Coordinator	1		
	2685	Front End Supervisor	1		
	4630	Mortgage Tax Cashier	1		
	4790	Motor Vehicle License Clerk	12		
	4810	Motor Vehicle Financial Supervisor	1		
	4895	Motor Vehicle Information Processing Specialist	1		

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	**1410**	***County Clerk (continued)***			
	5440	Records Room Supervisor	1		
	5740	Principal Account Clerk	1		
	6150	Principal Motor Vehicle License Clerk	1		
	6780	Senior Motor Vehicle License Clerk	1		
	7120	Secretary to County Clerk	1		
	7460	Special Assistant to County Clerk	2		
	7875	Senior Computer Imaging Technician		1	
A	**1420**	***County Attorney***			
	0150	Assistant County Attorney		1	
	1380	County Attorney	1		
	1590	Clerk		1	
	2330	Deputy County Attorney	1		
	7190	Secretary to County Attorney	1		
	7600	Special Counsel		2	
A	**1430**	***Civil Service Commission***			
	1135	Chairperson of Commission			1
	1145	Civil Service Administration Aide	1		
	1200	Commissioner			2
	6775	Secretary to Chairperson		1	
	7250	Senior Typist	1		
A	**1431**	***Bureau of Human Resources***			
	1865	Director of Human Resources	1		
	3650	Human Resources Coordinator	1		
A	**1440**	***Engineering***			
	1410	County Engineer	1		
	2170	Deputy County Engineer	1		
	2172	Deputy County Engineer - Bldgs	1		
A	**1450**	***Board of Elections***			
	1200	Commissioner	2		
	1560	Custodian Of Records	2		
	8140	Senior Elections Registrar	2		
	8145	Election Registrar	4		
	8150	Senior Voting Machine Custodian			2
	8540	Voting Machine Custodian			2
A	**1620**	***Buildings Department***			
	0190	Assistant Superintendent of Buildings	1		
	0790	Building Maintenance Mechanic	2		
	0820	Building Attendant II	4		
	1170	Cleaner		9	6
	4230	Laborer	5		
	4640	Maintenance Worker	3		
	5620	Parking Lot Attendant		3	
	6920	Senior Building Maintenance Mechanic	2		
	7470	Superintendent of Buildings	1		
	8350	Secretary to Superintendent of Buildings		1	
	8770	Working Supervisor		2	1
A	**3010**	***Bureau of Public Safety - E911***			
	1706	Deputy Director of Public Safety - E-911	1		

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	3020	***Bureau of Public Safety - Dispatch***			
	1310	Communication Center Supervisor	1		
	1460	Communications Officer	34		
	7750	Senior Communications Officer	7		
A	3110	***Sheriff***			
	0000	Account Clerk	1		
	0010	Account Clerk Typist	1		
	1490	Confidential Assistant to Sheriff	1		
	1930	Deputy Sheriff	23		
	2120	Deputy Sheriff Captain	2		
	2130	Deputy Sheriff Sergeant	5		
	5740	Principal Account Clerk	1		
	6820	Senior Accountant	1		
	7000	Senior Account Clerk	2		
	7300	Sheriff	1		
	8030	Technical Sergeant/I.D.	1		
	8310	Undersheriff	1		
A	3140	***Department of Probation***			
	0010	Account Clerk Typist	1		
	0020	Accountant	1		
	6090	Probation Assistant	1		
	6100	Probation Officer	33		
	6110	Probation Supervisor	4		
	6130	Probation Officer - ISP	1		
	6315	Probation Director III	1		
	6710	Receptionist	1		
	7140	Senior Probation Officer	10		
	8090	Typist	2		
A	3141	***Probation - Stop DWI***			
	6100	Probation Officer	1		
	6110	Probation Supervisor	1		
	7140	Senior Probation Officer	2		
A	3142	***Probation - Day Reporting Program***			
	1745	Criminal Justice Coordinator	1		
	6090	Probation Assistant	1		
	6100	Probation Officer	1		
	6110	Probation Supervisor	1		
A	3150	***Jail***			
	0000	Account Clerk	1		
	0010	Account Clerk Typist	2		
	0140	Assistant to Inmate Services	1		
	0225	Assistant for Public Affairs/Public Relations	1		
	1020	Correctional Sergeant	22		
	1025	Correctional Captain	1		
	1300	Cook	4		
	1570	Correctional Superintendent	1		
	1650	Coordinator of Inmate Services	1		
	1715	Correctional Officer (Spanish Speaking)	1		
	1720	Correctional Officer	141		
	1730	Correctional Lieutenant	3		
	1945	Correctional Officer (207-C)	2		
	2760	Food Service Manager	1		
	4260	Nursing Supervisor	1		
	4350	Licensed Practical Nurse	3		

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	**3150**	***Jail (continued)***			
	6660	Registered Professional Nurse	3		
	7000	Senior Account Clerk	1		
A	**3151**	***Alternatives to Incarceration - Work Program (Sheriff)***			
	0280	Alternative to Incarceration Program Director	1		
	0285	Alternatives to Incarceration Program Supervisor	4		
A	**3152**	***Jail Maintenance***			
	0790	Building Maintenance Mechanic	3		
	6920	Senior Building Maintenance Mechanic	2		
	7475	Superintendent of Buildings & Grounds (Sheriff)	1		
A	**3315**	***Stop DWI Program***			
	1950	Director of Special Traffic Operations Program	1		
A	**3640**	***Bureau of Public Safety***			
	1150	Director of Public Safety	1		
	2285	Deputy Emergency Manager			1
	3210	EMS Coordinator			1
	3370	Fire Coordinator			1
	6610	Radiological & Chemical Officer			1
	8520	Secretary to Director of Public Safety	1		
A	**4010**	***Department of Health - Administration***			
	0095	Accounting Supervisor Grade B	1		
	4670	Clinical Billing Specialist	1		
	4730	Medical Consultant	1		
	5920	Public Health Director	1		
	7550	Secretary to Public Health Director	1		
	8025	Telephone Receptionist	1		
A	**4017**	***Department of Health - Nursing***			
	1454	Community Health LPN	1		
	1455	Community Health RN	5		
	2210	Director of Patient Services	1		
	2806	Epidemiology Coordinator	1		
	4655	Local Public Health Educator	1		
	6160	Public Health Aide	3		
	6175	Public Health Planner	1		
	6180	Public Health Nurse	1		
	6185	Public Health Preparedness Educator	1		
A	**4059**	***Early Care Intervention Program***			
	1355	Child Services Specialist	1		
	1841	Director of Children with Special Needs	1		
	2580	ECI Service Worker	7		
	3430	Information Processing Specialist	2		
	4330	Management Information Specialist	1		
	4670	Clinical Billing Specialist	1		
	5750	Principal Clerk	1		
A	**4090**	***Department of Health - Environmental Health***			
	0430	Assistant Sanitary Code Enforcement Officer	1		
	2501	Environmental Health Educator	1		
	2515	Environmental Health Director	1		
	3430	Information Processing Specialist	1		
	5840	Public Health Technician	3		
	5910	Public Health Engineer	1		

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

				# Positions:		
Fund	**Codes**		**Department/Job Titles**	**FT**	**LFT**	**PT**
A	**4090**		***Department of Health - Environmental Health (continued)***			
	6190		Public Health Sanitarian	3	1	
	7180		Senior Public Health Sanitarian	2		
A	**4320**		***Department of Mental Health***			
	0065		Administrative Services Coordinator	1		
	0650		Associate Fiscal Analyst	1		
	0655		Assistant Fiscal Analyst	1		
	0900		Coordinator of Disability Services	1		
	1080		Commissioner of Mental Health	1		
	1171		Clinical Billing Clerk	1		
	1172		Clinical Billing Supervisor	1		
	1510		Court Consultant Specialist	1		
	1760		Develop Disabilities Work Aide	2		
	2035		Director of Children Services	1		
	2036		Director of Adult Services	1		
	2037		Director of Forensic Services	1		
	2805		Forensic Mental Health Discharge Planner	1		
	3330		Information Processing Technician II	1		
	3600		Information Processing Specialist	8		
	4670		Clinical Billing Specialist	3		
	4720		Mental Health Team Leader	4		
	4830		Mental Health Information Coordinator	1		
	4835		Mental Health Information Assistant	1		
	4850		Mental Health Social Worker II	4		
	4860		Mental Health Social Worker III	6		
	4870		Mental Health Social Worker I	3		
	4880		Mental Health Coordinator	1		
	5180		Coordinator of MICA	1		
	6421		Psychiatric Nurse Practitioner I	1		
	6422		Psychiatric Nurse Practitioner II		1	1
	7050		Senior Team Leader	1		
	7840		Secretary to the Commissioner of Mental Health	1		
	7900		Staff Psychiatrist		4	2
	7911		Staff Psychologist		1	
	8000		Senior Utilization Review Specialist	1		
	9650		Substance Abuse Specialist	1		
A	**4321**		***M.H. - CSS & ICM***			
	4740		Mental Health Case Manager II	6		
	4750		Mental Health Case Manager	1		
	4755		Mental Health Case Manager III	7		
	4850		Mental Health Social Worker II	2		
	4860		Mental Health Social Worker III	1		
	4900		Mental Health Social Worker Aide	2		
	6120		Program Associate	1		
	6121		Program Assistant	1		
	6790		Supervising Mental Health Nurse	2		
	7045		Senior Office Manager	1		
	8580		Vocational Rehabilitation Counselor	1		
A	**4323**		***M.H. - Substance Abuse Services***			
	1700		Community Prevention Specialist	1		
	2360		Director of Substance Abuse Services	1		
	7320		Student Assistant Prevention Education Coordinator	2		
	7720		Substance Abuse Prevention Coordinator	1		
	9670		Student Assistance Specialist	6		

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	**4324**	***M.H. - Chemical Dependency Outpatient Clinic***			
	7310	Substance Abuse Specialist II	3		
A	**4325**	***M.H. - Community Prevention/Case Mgmt.***			
	1700	Community Prevention Specialist			1
	1701	Community Prevention Coordinator	1		
A	**6010**	***Social Services - Administration***			
	0060	Administrative Assistant	1		
	0090	Accounting Supervisor Grade A	1		
	0290	Assistant Social Services Attorney	4		
	1250	Commissioner of Social Services	1		
	2070	Deputy Commissioner Administration Services	1		
	2280	Deputy Commissioner Services	1		
	2700	Fiscal Analyst	1		
	6122	Program Audit and Review Specialist	1		
	7330	Social Services Attorney	1		
	7390	Staff Development Coordinator	1		
	7790	Secretary to Commissioner	1		
A	**6011**	***Social Services - Income Maintenance***			
	0000	Account Clerk	5		
	0160	Associate Account Clerk	1		
	0725	BICS Operator	1		
	1240	Community Service Worker	5		
	1590	Clerk	21		
	1695	Director of Assistance Programs	1		
	2390	Data Entry Machine Operator	3		
	4715	Managed Care Facilitator	1		
	4800	Motor Vehicle Operator	1		
	5740	Principal Account Clerk	1		
	5930	Principal Data Entry Operator	1		
	6085	Principal Social Welfare Examiner II	4		
	6086	Principal Social Welfare Examiner III	1		
	6670	Resource Assistant	1		
	6710	Receptionist	1		
	7000	Senior Account Clerk	7		
	7030	Senior Clerk	1		
	7100	Senior Resource Consultant	1		
	7210	Senior Social Welfare Examiner	9		
	7260	Senior Welfare Investigator	1		
	7340	Social Welfare Examiner	47		
	7860	Senior Support Investigator	1		
	7870	Support Investigator	5		
	8090	Typist	2		
	8760	Welfare Investigator	2		
	8800	Welfare Manage Systems Coordinator	1		
A	**6012**	***Social Services - General Services***			
	0000	Account Clerk	1		
	1040	Case Supervisor Grade B	8		
	1050	Caseworker	29		
	1330	Child Protective Coordinator	1		
	1340	Child Protective Supervisor	6		
	1350	Child Protective Worker	27		
	1590	Clerk	2		
	3320	Homemaker	3		
	4800	Motor Vehicle Operator	3		
	5927	Principal Court Liaison	1		

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	6012	***Social Services - General Services (continued)***			
	7020	Senior Caseworker	4		
	7210	Senior Social Welfare Examiner	1		
	7250	Senior Typist	1		
	7340	Social Welfare Examiner	3		
	7375	Special Projects Administrator	1		
	7865	Senior Court Liaison		1	
	7914	Social Services Clinical Coordinator	1		
	8770	Working Supervisor	1		
A	6013	***Social Services - Support Collection***			
	0000	Account Clerk	2		
	1590	Clerk	1		
	2390	Data Entry Machine Operator	1		
	7000	Senior Account Clerk	3		
	7870	Support Investigator	5		
	9760	Supervisor of Support Collection	1		
A	6014	***Transitional Opportunities Program***			
	1050	Caseworker	5		
	2605	Employment Specialist	1		
	7210	Senior Social Welfare Examiner	4		
	7340	Social Welfare Examiner	2		
A	6510	***U.F.S. - Veterans Service Agency***			
	3290	Deputy Commissioner of Veterans	1		
	4800	Motor Vehicle Operator	2		
	8535	Veterans Services Specialist	1		
A	6610	***Consumer Affairs***			
	1750	Director of Weights & Measures	1		
A	6771	***Unified Family Services - Central Office***			
	2270	Deputy Commissioner for Aging	1		
	2700	Fiscal Analyst	1		
	7000	Senior Account Clerk		1	
	7200	Secretary to Commissioner for Aging	1		
A	6772	***U.F.S. - Direct Services***			
	0100	Aging Services Aide		1	
	0110	Aging Services Center Director III		1	
	0115	Assistant Aging Teir Director		1	
	0116	Aging Tier Director		1	
	0120	Aging Services Center Director II		1	
	0310	Assistant Aging Services Center Director	1		
	0510	Aging Services Center Director I		1	
	570	Aging Services Specialist	1		
	1708	Confidential Assistant	1		
	3600	Information Processing Specialist		2	
	4800	Motor Vehicle Operator		3	
	6740	Relief Personnel			1
A	6773	***U.F.S. - Nutrition***			
	0100	Aging Services Aide	1	7	7
	0570	Aging Services Specialist	1		
	1060	Coordinator of Center Operations	1		
	1170	Cleaner		1	2
	1870	Consulting Dietician			1
	4800	Motor Vehicle Operator	1	1	1

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	**6773**	***U.F.S. - Nutrition (continued)***			
	5160	Nutrition Site Manager	2	4	
	6740	Relief Personnel			33
	7250	Senior Typist	1		
A	**6775**	***U.F.S. - Community Services***			
	0570	Aging Services Specialist	1		
	0790	Building Maintenance Mechanic			1
	3435	Health & Wellness Activities Aid			4
	4800	Motor Vehicle Operator	1		
	5450	Ombudsman Coordinator			2
	6740	Relief Personnel			1
A	**6777**	***U.F.S. - Community Services II***			
	0641	Case Manager		1	
	2690	Information and Referral Assistant		1	
A	**7305**	***U.F.S. - Youth***			
	1980	Deputy Commissioner for Youth	1		
A	**7310**	***U.F.S. - Youth Services***			
	2770	Food Program Coordinator (Seasonal)			1
	9690	Youth Outreach Worker	1		
A	**8020**	***Bureau of Economic Development & Planning***			
	1235	Community Development Affairs Advisor	1		
	1430	Community Development Specialist	1		
	1830	Director of Economic Development & Planning	1		
	6040	Principal Planner	1		
	7740	Senior Economic Developer	1		
	8370	Secretary to Deputy Director	1		
A	**8090**	***Environmental Management Council***			
	2510	Executive Director of Environmental Management Council	1		
A	**8790**	***Dyken Pond Env. Education Center***			
	2500	Environmental Educator	1		
CD	**6290**	***Job Training Administration***			
	1090	Commissioner of Employment & Training	1		
	2600	Employment & Training Coordinator	1		
	2800	Employment & Training Program Supervisor	1		
	5780	Principal Accountant	1		
	6045	On the Job Training Specialist	1		
	6770	Secretary to Commissioner of Employment & Training	1		
	7110	Senior Employment & Training Coordinator	1		
	7270	Senior Employment & Training Assistant	1		
	9240	Welfare-To-Work Case Manager	1		
	9695	Youth Gang Preventive Specialist	1		
CS	**1810**	***Health Program***			
	3440	Human Resource Specialist	1		

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
D	**5010**	***Department of Highways - Administration***			
	2175	Deputy County Engineer - Administration	1		
	5750	Principal Clerk	1		
	6750	Secretary to County Engineer	1		
D	**5110**	***Department of Highways - Road Maintenance***			
	3405	Highway Superintendent	1		
	3415	Highway Laborer	5		
	3420	Highway Supervisor II	5		
	4610	Motor Equipment Operator Heavy	14		
	4620	Motor Equipment Operator Light	20		
	8770	Working Supervisor	6		
DM	**5130**	***Highway Department - Machinery***			
	0410	Auto Mechanic	5		
	3340	Highway Dispatcher	1		
	6860	Senior Auto Mechanic	1		
	8830	Welder - Mechanic	1		
G	**8110**	***Sewer District No. 1 - Administration***			
	0010	Account Clerk Typist	1		
	1200	Commissioner			9
	1690	Chairman of Commissioners			1
	4280	Legal Counsel			1
	5740	Principal Account Clerk	1		
	6830	Sewer District Administrative Director	1		
	7000	Senior Account Clerk		1	
G	**8130**	***Sewer District No. 1 - Sewage Treatment/Disp.***			
	2030	Director of Operations & Maintenance	1		
	3620	Industrial Wastewater Technician	1		
	4220	Laboratory Director	1		
	4230	Laborer	4		
	4610	Motor Equipment Operator - Heavy	1		
	4680	Maintenance Mechanic	3		
	4690	Maintenance Helper	1		
	4840	Maintenance Supervisor	1		
	5720	Processing Technician I	8		
	5830	Processing Technician II	4		
	6070	Principal Stores Clerk	1		
	6840	Senior Maintenance Mechanic	3		
	6850	Senior Lab Technician		1	
	7970	Supervisor of Waste Water Plant Operations	1		
	8820	Waste Water Plant Operator	4		
M	**1610**	***Central Services - Administration***			
	0000	Account Clerk	1		
	1680	Confidential Assistant to Director	1		
	2080	Director of Central Services	1		
	2300	Deputy Director of Central Services	1		
	6301	Procurement Clerk	1		
M	**1640**	***Automotive Maintenance***			
	0410	Auto Mechanic	2		
	3300	Head Automotive Mechanic	1		

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
M	**1670**	***Central Printing & Mailing***			
	4760	Messenger	2		
	8775	Working Supervisor (Central Printing/Mailing)	1		
M	**1680**	***Bureau of Research and Information Services***			
	0600	Applications Developer I	1		
	0605	Applications Developer II	2		
	0610	Applications Developer III	1		
	1675	Confidential Administrative Assistant	1		
	1709	Director of BRIS	1		
	3070	GIS Technician II	1		
	3075	GIS Manager	1		
	4695	Manager - Systems Integration & Client Services	1		
	5430	Microcomputer Technician I	1		
	5432	Microcomputer Technician II	1		
	5434	Microcomputer Technician III	1		
	5600	Network Technician	1		
	5605	Principal Network Administrator	1		
	5754	FMS/HRMS Associate Applications Developer	1		
	5757	FMS/HRMS Senior Systems Analyst	1		
	8010	Tax Map Technician I	1		
M	**1681**	***Ledger Services***			
	0155	Associate Fiscal Coordinator	1		
	5740	Principal Account Clerk	1		
	7000	Senior Account Clerk	1		
	7575	Senior Fiscal Coordinator	1		
M	**1682**	***Payroll Services***			
	0160	Associate Account Clerk	1		
	5625	Payroll Coordinator	1		
Van Rensselaer Manor:					
EH	**6011**				
	01	Director of Nursing	1		
	02	Assistant Director of Nursing	1		
	06	Account Clerk	1		
		Principal Clerk	1		
	6012				
	03	Coordinator of Nurse Training	1		
		Registered Nurse	1		
	6013				
	03	Quality Assurance Nurse	1		
	6020				
	01	Assistant Supervisor of Nursing	11		
	03	Head Nurse	10		
		Registered Nurse	18	4	
	04	Licensed Practical Nurse	48	11	
	05	Senior C.N.A.	12		
		C.N.A.	144	72	5
		C.N.A. Aide	6		
	06	Clerk	5		
	6021				
	03	Substitute Nurse - RN			18
	04	Substitute Nurse - LPN			23

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
Van Rensselaer Manor (continued):					
	7260				
	01	Leisure Time Director	1		
	05	Leisure Time Aides	4		
	7270				
	02	Supervising Pharmacist	1		
	7281				
	02	Working Supervisor	1		
	05	Leisure Time Aides	2	1	
	7290				
	08	Dentist			1
	7330				
	01	Coordinator of Restorative Services	2		
	02	Assistant Physical Therapist	3		
	05	Physical Therapy Aides	3		
		Cleaner	2		
	7340				
	02	Occupational Therapist			1
		Certified Occupational Therapist Assistant	1		
	7380				
	02	Social Worker Assistant	5		
		HIPAA Coordinator	1		
	7383				
	02	Chaplain			1
	7390				
	02	Principal Clerk	1		
	7410				
	06	Typist	1		
	08	Assistant Physicians		8	
		Physicians Assistant	1		
	7420				
	08	Physician		1	
	7430				
	03	Utilization Review Specialist	1		
	8110				
	02	Labor Relations & Personnel Aide	1		
	8212				
	01	Registered Dietician	1		
		Dietary Services Director	1		
		Food Service Manager	1		
	02	Cook	6		
		Dietetic Technician	3		
		Registered Dietician	1		
		Working Supervisor	2		
	06	Typist	1		
	07	Food Service Helper	34	7	14

AUTHORIZED POSITIONS - 2011 ADOPTED BUDGET

Fund	Codes	Department/Job Titles	# Positions: FT	LFT	PT
Van Rensselaer Manor (continued):					
	8220				
	01	Facility Maintenance Supervisor	1		
	02	Senior Building Maintenance Mechanic	1		
	07	Building Maintenance Mechanic	3		
	8225				
	02	Working Supervisor	1		
	07	Laborer	1		
	8240				
	02	Assistant Housekeeper	2		
		Working Supervisor	1		
	07	Cleaner	26	1	3
		Laborer	3	3	
	8250				
	07	Laundry Worker	15		
		Seamstress	2		
		Laborer	1		
	8260				
	01	Security Supervisor	1		
	07	Watchman	7		
		Motor Vehicle Operator	2		
		Building Attendant II	1		
	8311				
	01	Controller	1		
	02	Accountant	1		
		Accounting Supervisor - Grade A	1		
	03	Registered Nurse	1		
	06	Messenger		1	
		Principal Clerk	1		
		Senior Account Clerk	2		
		Senior Clerk	1		
		Account Clerk	1		
		Associate Account Clerk	1		
		Typist	1		
	8351				
	01	Executive Director	1		
		Assistant Administrator	1		
	06	Secretary to Executive Director	1		
	8381				
	06	Receptionist	1		
		Clerk		2	
	8385				
	01	Working Supervisor	1		
	06	Laborer	1		
	8400				
	02	Barber			2
		Totals	**1510**	**196**	**158**

NOTE: The line item funding allocations reflect the number of positions listed above. However, the ability to fill positions is contingent upon a variety of factors including the imposition of personnel service savings, revenue projections, and vacancy control measures.

Appendix D

STATEMENT OF COUNTY DEBT

STATEMENT OF COUNTY DEBT (BONDS) AS OF DECEMBER 31, 2010

Description	Year Issue/ Maturity	Interest Rate	Original Issue Amount	Balance December 31, 2010
GOVERNMENTAL FUNDS:				
GENERAL FUND:				
Jail/Public Safety Building	1991/2021	6.70	19,245,000	8,248,000
Jail (CAB)	1995/2011	4.6/5.85	942,000	51,749
Industrial Park (CAB)	1995/2011	4.6/5.85	821,000	87,272
E-911 (CAB)	1995/2011	4.6/5.85	1,500,000	82,419
Radios (CAB)	1995/2011	4.6/5.85	250,000	13,720
Courts (CAB)	1995/2011	4.6/5.85	500,000	27,467
Courts (G/208/90)	1998/2013	4.00/5.25	290,000	52,976
Courts (G/168/94)	1998/2013	4.00/5.25	1,223,000	223,413
Courts (G/405/96)	1998/2013	4.00/5.25	5,000,000	913,379
Courts (G/521/97)	1998/2013	4.00/5.25	10,000,000	1,826,758
800 Mhz Radio	1998/2013	4.00/5.25	3,750,000	685,033
Senior Center	1998/2013	4.00/5.25	101,419	18,527
Jail	2004/2011	3.0/5.0	103,980	39,848
Industrial Park	2004/2011	3.0/5.0	175,357	67,202
E-911	2004/2011	3.0/5.0	165,601	63,464
Radios	2004/2011	3.0/5.0	27,567	10,565
Courts	2004/2011	3.0/5.0	55,191	21,152
Facilities Master Plan	2005/2025	4.0/4.2	1,500,000	1,238,231
Jail Expansion	2005/2025	4.0/4.2	5,000,000	4,127,432
Jail Expansion	2008/2028	3.25/4.375	20,300,000	18,950,000
HIGHWAY:				
1995 Roads (CAB)	1995/2013	3.0/5.0	2,899,459	325,083
1996 Improvements	1998/2013	4.00/5.25	2,288,000	417,962
1997 Improvements	1998/2013	4.00/5.25	1,000,000	182,676
2001 Improvements	2001/2014	4.00/4.25	3,547,403	3,177,733
1995 Improvements	2004/2011	3.0/5.0	656,262	251,502
2005 Improvements	2005/2025	4.0/4.2	2,000,000	1,650,970
2005 Machinery	2005/2025	4.0/4.2	2,500,000	2,063,716
SEWER:				
Odor Control	1998/2013	4.00/5.25	480,000	87,684
Monofill	1998/2013	4.00/5.25	592,000	108,144
Clarifier	2001/2014	4.00/4.25	575,579	211,425
Monofill Expansion Phase II	2008/2028	3.25/4.375	635,000	595,000

STATEMENT OF COUNTY DEBT (BONDS) AS OF DECEMBER 31, 2010 (CONTINUED)

Description	Year Issue/ Maturity	Interest Rate	Original Issue Amount	Balance December 31, 2010
HUDSON VALLEY COMMUNITY COLLEGE/(HVCC):				
HPER Center	1989/2019	6.90/7.00	2,000,000	560,000
HPER Center	1991/2020	6.70	5,500,000	2,099,000
COMP/COMM (CAB)	1995/2013	4.6/5.85	7,000,000	497,824
Building Renovations (CAB)	1995/2013	4.6/5.85	2,040,000	145,080
Roads/Parking (CAB)	1995/2013	4.6/5.85	663,000	47,151
HVAC System	1998/2013	4.00/5.25	905,000	165,322
Roofs	1998/2013	4.00/5.25	269,000	49,140
Gas system	1998/2013	4.00/5.25	46,000	8,403
Reconstruction	2001/2014	4.00/4.25	2,460,890	903,944
HVAC	2001/2014	4.00/4.25	967,290	355,310
Electrical System	2001/2014	4.00/4.25	479,650	176,186
Tennis Courts	2001/2014	4.00/4.25	24,941	9,162
Parking Lot	2001/2014	4.00/4.25	213,638	78,475
Guenther Hall	2001/2014	4.00/4.25	251,817	92,499
Renovations/Improvement	2001/2014	4.00/4.25	3,022,581	1,110,268
COMP/COMM	2004/2011	3.0/5.0	2,157,816	826,947
Building Renovations	2004/2011	3.0/5.0	628,850	240,997
Roads/Parking	2004/2011	3.0/5.0	204,376	78,324
Campus Center	2005/2025	4.0/4.2	4,057,687	3,349,564
Various Projects	2005/2025	4.0/4.2	1,196,632	1,020,302
Administration Building	2005/2025	4.0/4.2	4,550,297	3,879,785
Various Projects	2006/2026	4.4/4.5	6,200,000	5,335,000
TOTAL GOVERNMENT ACTIVITIES				$ 66,849,182
BUSINESS TYPE ACTIVITIES:				
Van Rensselaer Manor Lease	2009/2024	3.554/5.875	28,980.00	27,825,000
TOTAL BUSINESS TYPE ACTIVITIES				27,825,000

Appendix E

EXEMPTION REPORT

NYS - Real Property System
County of Rensselaer

S495 Exemption Impact Report
County Summary

Total Assessed Value **6,675,609,214**

Equalized Total Assessed Value **15,155,084,768**

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted
12100	NYS - GENERALLY	RPTL 404(1)	152	63,695,179	0.42%
12350	PUBLIC AUTHORITY - STATE	RPTL 412	2	2,032,416	0.01%
13100	CO - GENERALLY	RPTL 406(1)	57	146,771,974	0.97%
13350	CITY - GENERALLY	RPTL 406(1)	97	16,814,422	0.11%
13370	CITY - CEMETERY LAND	RPTL 446	227	219,075,597	1.45%
13500	TOWN - GENERALLY	RPTL 406(1)	256	59,430,428	0.39%
13510	TOWN - CEMETERY LAND	RPTL 446	7	64,936	0.00%
13650	VG - GENERALLY	RPTL 406(1)	70	18,231,009	0.12%
13800	SCHOOL DISTRICT	RPTL 408	55	442,991,985	2.92%
13850	BOCES	RPTL 408	6	6,116,747	0.04%
13870	SPEC DIST USED FOR PURPOSE ESTAB	RPTL 410	66	79,551,025	0.52%
13890	PUBLIC AUTHORITY - LOCAL	RPTL 412	10	85,483,196	0.56%
13970	REGIONAL OTB CORPORATION	RACING L 513	1	392,766	0.00%
14100	USA - GENERALLY	RPTL 400(1)	3	1,455,644	0.01%
14110	USA - SPECIFIED USES	STATE L 54	3	6,925,496	0.05%
14120	USA - DEFENSE PURPOSES	STAE L 59-g	2	2,216,377	0.01%
18020	MUNICIPAL INDUSTRIAL DEV AGENCY	RPTL 412-a	71	492,064,343	3.25%
18040	URBAN REN: OWNER-MUNICIPALITY	GEN MUNY 506	6	668,377	0.00%
18080	MUN HSNG AUTH-FEDERAL/MUN AIDED	PUB HSNG L 52(3)&(5)	22	38,651,779	0.26%
18180	UDC OWNED NON-HOUSING PROJECT	MC K UCON L 6272	1	157,127	0.00%
18600	USA-PROP UNDER PURCHASE CONTRA	RPTL 400(2)	18	215,394,642	1.42%
21600	RES OF CLERGY - RELIG CORP OWNER	RPTL 462	60	15,290,038	0.10%
25110	NONPROF CORP - RELIG(CONST PROT)	RPTL 420-a	252	179,409,195	1.18%
25120	NONPROF CORP - EDUCL(CONST PROT)	RPTL 420-a	158	1,417,100,913	9.35%
25130	NONPROF CORP - CHAR (CONST PROT)	RPTL 420-a	18	31,217,273	0.21%
25210	NONPROF CORP - HOSPITAL	RPTL 420-a	22	228,260,203	1.51%
25230	NONPROF CORP - MORAL/MENTAL IMP	RPTL 420-a	57	28,738,659	0.19%
25300	NONPROF CORP - SPECIFIED USES	RPTL 420-b	189	161,283,603	1.06%
26050	AGRICULTURAL SOCIETY	RPTL 450	2	418,276	0.00%
26100	VETERANS ORGANIZATION	RPTL 452	31	5,605,439	0.04%
26250	HISTORICAL SOCIETY	RPTL 444	6	1,643,799	0.01%
26400	INC VOLUNTEER FIRE CO OR DEPT	RPTL 464(2)	25	6,781,460	0.04%
27250	RAILROAD PROP OWNED BY AMTRAK	45 U S C 546b	7	6,877,531	0.05%
27350	PRIVATELY OWNED CEMETERY LAND	RPTL 446	122	21,395,220	0.14%
28110	NOT-FOR-PROFIT HOUSING COMPANY	RPTL 422	4	11,622,643	0.08%

NYS - Real Property System
County of Rensselaer

S495 Exemption Impact Report
County Summary

Total Assessed Value **6,675,609,214**

Equalized Total Assessed Value **15,155,084,768**

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted
29300	HOSP CORP FOR BENEFIT OF CITY	RPTL 438	7	17,308,909	0.11%
29350	TRUSTEES - HOSP, LIB, PLAYGROUND	RPTL 438	10	2,950,496	0.02%
32252	NYS OWNED REFORESTATION LAND	RPTL 534	27	4,538,066	0.03%
32301	NYS LAND TAXABLE FOR SCHOOL ONLY	RPTL 536	2	0	0.00%
33201	TAX SALE - COUNTY OWNED	RPTL 406(5)	8	231,736	0.00%
33400	TAX SALE - CITY OWNED	RPTL 406(5)	36	465,986	0.00%
33401	TAX SALE - CITY OWNED	RPTL 406(5)	188	9,805,132	0.06%
38260	MUN HSNG AUTH - NYS AIDED	PUB HSNG L 52(4)&(5)	4	74,252,755	0.49%
41101	VETS EX BASED ON ELIGIBLE FUNDS	RPTL 458(1)	80	1,293,508	0.01%
41102	VETS EX BASED ON ELIGIBLE FUNDS	RPTL 458(1)	11	82,713	0.00%
41111	VET PRO RATA: FULL VALUE ASSMT	RPTL 458(5)	469	44,324,992	0.29%
41112	VET PRO RATA: FULL VALUE ASSMT	RPTL 458(5)	294	19,436,692	0.13%
41121	ALT VET EX-WAR PERIOD-NON-COMBAT	RPTL 458-a	1824	43,376,865	0.29%
41122	ALT VET EX-WAR PERIOD-NON-COMBAT	RPTL 458-a	1487	30,810,618	0.20%
41131	ALT VET EX-WAR PERIOD-COMBAT	RPTL 458-a	1495	57,996,772	0.38%
41132	ALT VET EX-WAR PERIOD-COMBAT	RPTL 458-a	1360	46,185,112	0.30%
41141	ALT VET EX-WAR PERIOD-DISABILITY	RPTL 458-a	445	15,745,424	0.10%
41142	ALT VET EX-WAR PERIOD-DISABILITY	RPTL 458-a	196	6,245,279	0.04%
41151	COLD WAR VETERANS (10%)	RPTL 458-b	19	152,000	0.00%
41152	COLD WAR VETERANS (10%)	RPTL 458-b	287	2,292,023	0.02%
41172	COLD WAR VETERANS (DISABLED)	RPTL 458-b	13	397,588	0.00%
41300	PARAPLEGIC VETS	RPTL 458(3)	2	584,922	0.00%
41400	CLERGY	RPTL 460	45	304,184	0.00%
41700	AGRICULTURAL BUILDING	RPTL 483	64	5,636,782	0.04%
41720	AGRICULTURAL DISTRICT	AG-MKTS L 305	1266	101,003,130	0.67%
41730	AGRIC LAND-INDIV NOT IN AG DIST	AG-MKTS L 306	16	1,184,981	0.01%
41800	PERSONS AGE 65 AND OVER	RPTL 467	2783	151,462,772	1.00%
41801	PERSONS AGE 65 AND OVER	RPTL 467	117	6,247,541	0.04%
41802	PERSONS AGE 65 AND OVER	RPTL 467	19	1,320,177	0.01%
41805	PERSONS AGE 65 AND OVER	RPTL 467	271	11,200,465	0.07%
41900	PHYSICALLY DISABLED	RPTL 459	9	310,456	0.00%
41901	PHYSICALLY DISABLED	RPTL 459	2	15,276	0.00%
41902	PHYSICALLY DISABLED	RPTL 459	4	107,352	0.00%
41930	DISABILITIES AND LIMITED INCOMES	RPTL 459-c	173	9,670,297	0.06%
41931	DISABILITIES AND LIMITED INCOMES	RPTL 459-c	30	1,995,248	0.01%

NYS - Real Property System
County of Rensselaer

S495 Exemption Impact Report
County Summary

Total Assessed Value **6,675,609,214**

Equalized Total Assessed Value **15,155,084,768**

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted
41932	DISABILITIES AND LIMITED INCOMES	RPTL 459-c	8	467,014	0.00%
41935	DISABILITIES AND LIMITED INCOMES	RPTL 459-c	37	1,998,020	0.01%
42100	SILOS, MANURE STORAGE TANKS,	RPTL 483-a	77	4,114,104	0.03%
42120	TEMPORARY GREENHOUSES	RPTL 483-c	3	95,500	0.00%
47200	RAILROAD - PARTIALLY EXEMPT	RPTL 489-d&dd	1	5,814,075	0.04%
47450	FOREST/REF LAND - FISHER ACT	RPTL 480	13	1,042,966	0.01%
47460	FOREST LAND CERTD AFTER 8/74	RPTL 480-a	35	1,414,283	0.01%
47600	BUSINESS INVESTMENT PROPERTY PRE 8/5/97	RPTL 485-b	1	45,267	0.00%
47610	BUSINESS INVESTMENT PROPERTY POST 8/5/97	RPTL 485-b	108	23,944,649	0.16%
47611	BUSINESS INVESTMENT PROPERTY POST 8/5/97	RPTL 485-b	13	1,141,817	0.01%
47615	BUSINESS INVESTMENT PROPERTY POST 8/5/97	RPTL 485-b	1	42,814	0.00%
48000	URBAN REN: OWNER-URB REDEV CO	P H FI L 211	2	12,960,528	0.09%
49500	SOLAR OR WIND SYSTEM	RPTL 487	34	507,561	0.00%
49530	INDUSTRIAL WASTE TREATMENT FAC	RPTL 477	1	10,909	0.00%
Total Exemptions Exclusive of System Exemptions:			**15,482**	**4,736,365,473**	**31.25%**
Total System Exemptions:			**-**	**-**	**0.00%**
Totals:			**15,482**	**4,736,365,473**	**31.25%**

Values have been equalized using the Uniform Percentage of Value. The Exempt amounts do not take into consideration payments in lieu of taxes or other payments for municipal services.

Amount, if any, attributable to payments in lieu of taxes: **$ 2,181,647**

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Stammel

Sent To: _____ **Committee** **Date** December 1, 2010

Resolution No. G/561/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH LYNN KANE, EMT-B, CIC, TO PROVIDE EMT SERVICES - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office requires all deputies to maintain current emergency medical technician (EMT) training standards and certifications; and

WHEREAS, All deputies must complete EMT refresher courses and ten (10) deputies will require training for recertification in order to maintain their status as emergency medical technicians; and

WHEREAS, Lynn Kane, EMT-B, CIC, P.O. Box 183, East Schodack, New York 12063 provided the necessary teaching training services lowest cost per student; and

WHEREAS, This contract supersedes the previous contract signed by the County Executive on July 28, 2010 and shall not exceed $8,300; and

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

CONTRACT DESCRIPTION	**VENDOR/ADDRESS**	**APPROPRIATION**	**AMOUNT OF CONTRACT**
EMT Services 12/1/10 -11/30/11	Lynn Kane P.O. Box 183 East Schodack, N.Y. 12063	04560 A 3110	$8,300.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 1, 2010

Clerk of the Legislature

Sent to County Executive 12/2/10

Received from County Executive 12/3/10

Jean Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/3/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date December 1, 2010

Resolution No. G/562/10

RESOLUTION AUTHORIZING AND APPROVING PERMIT
FEE SCHEDULE - HIGHWAY DEPARTMENT
(TABLED IN SPECIAL RULES)

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

WHEREAS, The Rensselaer County Highway Department is charged with the construction, reconstruction and maintenance of the county road system and its inclusive bridge system, and for the control and removal of snow and ice as promulgated by the Highway Laws of the New York State Constitution; and

WHEREAS, The Rensselaer County Highway Department seeks to institute a permit fee system to contribute to the county road fund for the construction or improvement of the county highway road system; and

WHEREAS, New York State Highway Law Section 136 authorizes the Rensselaer County Engineer to establish regulations governing the issuance of highway work permits and a schedule of fees to be charged; and

WHEREAS, The Rensselaer County Highway Department desires to institute utility and non-utility permits and their associated fees for work within the county road right of way system; and

WHEREAS, New York State Vehicle and Traffic Safety Law Section 385 provides for the issuance of a highway permit and a schedule of fees to be charged to move vehicles or a combination of vehicles on a county highway system exceeding the dimensions and weight as annotated by the aforementioned Section 385; and

WHEREAS, The Rensselaer County Highway Department wishes to institute a special hauling permit and the associated fees for travel of vehicles meeting the above mentioned requirements within the Rensselaer County Highway system; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby authorizes and approves the Rensselaer County Highway Department permit fee schedule.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
December 1, 2010

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

PERMIT FEE SCHEDULE

TYPE OF WORK TO BE PERFORMED	CHECK TYPE OF OPERATION	BASE FEE	PER FOOT FEE
I. UTILITY WORK PERMITS WITHIN THE COUNTY ROAD RIGHT-OF-WAY			
ORIGINAL INSTALLATION			
UNDERGROUND			
Excavating, boring, installing etc		$25	$0.15
Sub-surface service connection		$25	$0.15
OVERHEAD			
Erecting poles, towers etc		$50	$10 per unit
Running new lines		$50	
Commercial service connections		$25	
Residential service conncection		$15	
ON BRIDGES AND CULVERTS			
Regular installation		$50	
Requiring structural changes		$500	
MAINTENANCE			
SINGLE JOB			
Repairing, replacements, relocation etc.		$25	
REPAIR OF WATER/SEWER LINES		$25	NC local municipality
AFTER ORIGINAL CONSTRUCTION			
Relocation-Highway Dept. requested		NC	
Subsurface service connection		$25	$0.15
Overhead service connection		$25	
Miscellaneous		$25	
II. NON-UTILITY WORK PERMITS WITHIN THE COUNTY ROAD RIGHT-OF-WAY			
SINGLE JOB-PERMIT ISSUED FOR EACH JOB			
Residential		$15	
Commercial-Minor		$500	
Commercial-Major		$1,000	$0.25
Subdivision Street		$500	
Temporary Access Road or Street		$100	
IMPROVEMENT			
Residential		$15	
Commercial			
Additional Description			
sidewalk, stabilize shoulder, drainage etc.		$150	
grade, seed, improve land contour etc.		$100	
resurface existing roadway or driveway		$50	
MISCELLANEOUS CONSTRUCTION			
Beautifying R.O.W. (civic groups only)		NC	
Temporary signs, banners		$25	
Traffic control signals		$500	
Warning and entrance signs		$25	
Miscellaneous		$25	
MISCELLANEOUS		$25	

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Cristo, Desso, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: _____ **Committee** **Date** December 1, 2010

Resolution No. P/563/10

RESOLUTION ADJOURNING THE RENSSELAER COUNTY DECEMBER 1, 2010 LEGISLATIVE MEETING IN MEMORY OF ALBERT J. DECELLE, JR.

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County; and

WHEREAS, It is with particularly deep sadness that we conclude this evening's deliberations in honor of Albert J. DeCelle, Jr.; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Albert J. DeCelle, Jr., which occurred on Monday, the eighth day of November, of the year Two thousand ten; and

WHEREAS, Born in Troy, New York he was son of the late Albert J. DeCelle Sr. and Helen E. Snyder DeCelle; and

WHEREAS, Albert was a graduate of Averill Park High School and a resident of North Greenbush for many years; and

WHEREAS, He worked at the Appleknocker restaurant, Ford Motor Company, and Adesta, LLC. In 1969, Albert and his brother John took over the Miss Troy Diner on Pawling Avenue from their father, operating it for thirty years. They also co-owned Heff-Dees restaurant on Route 4 in North Greenbush with their friend Tom Heffner; and

WHEREAS, Albert J. DeCelle, Jr. will be missed by his family: his wife of forty-five years Lynda A. Palka DeCelle; his son, Shawn D. DeCelle; his daughter, Shannon L. (Eric Schwanke) DeCelle; his grandchildren, Mia Skye DeCelle and Shane Wallace DeCelle; brothers-in-law and sisters-in-law, Wayne M. (Marlies) Palka, Stephen Palka III, and Carolyn DeCelle; his nieces Kathleen DeCelle, Domino Smotrys, and Kelly Palka; his nephews Michael DeCelle, Brian Palka and Michael Palka; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Albert J. DeCelle, Jr. and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Albert J. DeCelle, Jr.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 1, 2010

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 14, 2010

Legislature called to order by Chairman Reid at: **6:50 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of December 1, 2010 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:	(Attached)
INDEX OF RESOLUTIONS:	(Attached)
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**7:13 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 14, 2010

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received November 5, 2010, from Deborah Palmer, Clerk of the Essex County Board of Supervisors, forwarding a copy of Resolution No. 338 "RESOLUTION URGING NEW YORK STATE TO SIGNIFICANTLY CUT THE UNFUNDED MANDATES THAT CAUSE LOCAL PROPERTY TAX INCREASES BEFORE IMPOSING A CAP ON LOCAL PROPERTY TAXES" and Resolution No. 341 "RESOLUTION URGING NYS PUBLIC SERVICE COMMISSION TO REJECT PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC RATES" adopted at their November 1, 2010 Regular Board Meeting.

Correspondence, received November 5, 2010, from Laurie Whightsil, Clerk, Orange County Legislature, forwarding a copy of Resolution No. 207 of 2010, "RESOLUTION MEMORIALIZING THE SENTIMENTS OF THE ORANGE COUNTY LEGISLATURE AND THE ORANGE COUNTY EXECUTIVE URGING THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO STRENGTHEN THE OIL BUYING PROGRAM BY REMOVAL OF THE "DISCOUNT OFF RETAIL PRICING SELECTION" FROM THE HEAP VENDOR AGREEMENT" adopted at their October 8, 2010 meeting.

Correspondence, received November 16, 2010, from Ted Jerrett, Clerk/FOIL Officer, Oswego County Legislature, forwarding a copy of Resolution No. 218, "RESOLUTION URGING THE NYS PUBLIC SERVICE COMMISSION TO REJECT THE PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC RATES" adopted at their November 10, 2010 meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, DECEMBER 14, 2010

LOCAL LAW:

(INTRODUCTORY) A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1990 AND RE-ENACTING AND RE-ADOPTING A LAW TO IMPOSE AN ENHANCED EMERGENCY TELEPHONE SYSTEM SURCHARGE, INCLUDING VOICE OVER INTERNET PROTOCOL TELEPHONES, PURSUANT TO COUNTY LAW SECTION 303

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/564/10	RESOLUTION COMMENDING LORI SCHINDLER UPON BEING NAMED 2010 REALTOR OF THE YEAR BY THE GREATER CAPITAL ASSOCIATION OF REALTORS
P/565/10	RESOLUTION RECOGNIZING MEMBERS OF THE EAST GREENBUSH POLICE DEPARTMENT AS WELL AS DISPATCHERS FOR THEIR HEROIC EFFORTS
P/566/10	RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL FOOTBALL TEAM UPON A CHAMPIONSHIP SEASON
P/567/10	RESOLUTION COMMENDING PAUL PUCCIO UPON RECEIVING THE 2010 EVERETT R. DYER AWARD BY THE NEW YORK STATE SCHOOL BOARD ASSOCIATION
P/568/10	RESOLUTION RECOGNIZING DONNY MILLER, JOSH MONK, NICOLE GORDON AND MOLLY DANAHY FOR THEIR WILLINGNESS TO DEDICATE THEIR TIME AND TALENTS TO RAISE MONEY FOR THE CHAS TANGREDI FOUNDATION
P/569/10	RESOLUTION COMMENDING THE TROY HIGH VARSITY FOOTBALL TEAM ON THEIR OUTSTANDING SEASON
G/570/10	RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011
G/571/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY
G/572/10	RESOLUTION AUTHORIZING PAYMENT OF CLAIM - YOUEL CURTIS SMITH III - SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/573/10	RESOLUTION AUTHORIZING THE MONTHLY MONITORING SERVICE FOR THE GLOBAL POSITIONING SYSTEM - SHERIFF'S OFFICE

G/574/10 RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP - COUNTY ATTORNEY

G/575/10 RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH DANIEL G. VINCELETTE, P.C. - COUNTY ATTORNEY

G/576/10 RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE OPTION TO EXTEND CONTRACT WITH ROSEN'S UNIFORMS FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS FOR THE RENSSELAER COUNTY SHERIFF'S OFFICE

G/577/10 RESOLUTION AUTHORIZING THE DISCHARGE OF MORTGAGES GRANTED BY ALBANY CENTER FOR ECONOMIC SUCCESS, INC. - ECONOMIC DEVELOPMENT AND PLANNING

G/578/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES

G/579/10 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND ACCEPTANCE PASS THROUGH FEDERAL FUNDING FOR CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES

G/580/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS - COMMUNITY PROGRAM GRANTS - COUNTY EXECUTIVE

G/581/10 RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK - BUREAU OF FINANCE

G/582/10 RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK - BUREAU OF FINANCE

G/583/10 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR DIGITAL TAX MAP MAINTENANCE - BUREAU OF RESEARCH AND INFORMATION SERVICES

G/584/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR A COMPREHENSIVE PRINTER MAINTENANCE SOLUTION - BUREAU OF RESEARCH AND INFORMATION SERVICES

G/585/10 RESOLUTION AUTHORIZING CONTRACT FOR CLEANING SERVICES FOR VARIOUS CLINIC OFFICES - DEPARTMENT OF MENTAL HEALTH

G/586/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT- DEPARTMENT OF MENTAL HEALTH

G/587/10 RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR CELLULAR PHONE SERVICE - DEPARTMENT OF MENTAL HEALTH

G/588/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREDIT CARD AND DEBIT CARD PAYMENTS - BUREAU OF FINANCE

G/589/10 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST ROMAN CATHOLIC CHURCH OF RENSSELAER - UNIFIED FAMILY SERVICES - AGING

G/590/10 RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

G/591/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY STOP-DWI PROGRAM TO EXECUTE A DWI PATROLS AGREEMENT WITH THE CITY OF TROY - COUNTY EXECUTIVE

G/592/10 RESOLUTION AUTHORIZING EXECUTION OF COMMUNITY MANAGEMENT AND EDUCATION AGREEMENT WITH CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/593/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT - MENTAL HEALTH

G/594/10 RESOLUTION AUTHORIZING A CHANGE IN VENDOR FOR SANDBLASTING AND PAINTING OF HEAVY EQUIPMENT - HIGHWAY DEPARTMENT

G/595/10 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR GUIDERAIL INSTALLATION - HIGHWAY DEPARTMENT

G/596/10 RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF UNDERGROUND FUEL TANK LEAK DETECTION AND MONITORING SYSTEM - HIGHWAY DEPARTMENT

G/597/10 RESOLUTION AUTHORIZING THE PURCHASE OF AN ASPHALT ROLLER - HIGHWAY DEPARTMENT

G/598/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE PROVIDER CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM

YEAR 2011 - DEPARTMENT OF HEALTH

G/599/10 RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP - COUNTY ATTORNEY

G/600/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MAINTENANCE CONTRACT FOR THE 800 MHz RADIO SYSTEM - BUREAU OF PUBLIC SAFETY

G/601/10 RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION

G/602/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING - PROBATION

G/603/10 RESOLUTION AMENDING RESOLUTION G/166/10 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT EXTENSION - DEPARTMENT OF SOCIAL SERVICES

G/604/10 RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH RIVER STREET PLANNING AND DEVELOPMENT, LLC - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/605/10 RESOLUTION AUTHORIZING REINTEGRATION SERVICE CONTRACTS WITH VARIOUS PROVIDERS - DISTRICT ATTORNEY

G/606/10 RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS- BUREAU OF FINANCE

G/607/10 RESOLUTION ACCEPTING PUBLIC HEALTH PREPAREDNESS GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/608/10 RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/609/10 RESOLUTION AMENDING ROOFING REPAIR AND REPLACEMENT CONTRACT - SEWER DISTRICT NO. 1

G/610/10 RESOLUTION AUTHORIZING AND APPROVING PERMIT FEE SCHEDULE - HIGHWAY DEPARTMENT

G/611/10 RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-NINE (29) MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/612/10 RESOLUTION AMENDING RESOLUTION NO. G/646/09 AUTHORIZING ARCHIVAL AUTOMATION OF DEED AND MORTGAGE RECORDS - COUNTY CLERK

P/613/10 RESOLUTION IN MEMORIAM OF WILLIAM T. FAHR SR.

P/614/10 RESOLUTION ADJOURNING THE DECEMBER 14, 2010 LEGISLATIVE MEETING IN HONOR OF GLENN EDWARD BAKER

G/615/10 RESOLUTION AUTHORIZING THE PURCHASE OF THREE LAW ENFORCEMENT PATROL VEHICLES AND NECESSARY EQUIPMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (INTRODUCTORY) **of the year** 2010

A local law Amending Local Law No. 3 of 1990 and Re-Enacting and Re-Adopting a Law
(Insert Title)
to Impose an Enhanced Emergency Telephone System Surcharge, Including Voice Over Internet Protocol Telephones, Pursuant to County Law Section 303

By: Stammel, Walsh, Manny

Be it enacted by the County Legislature **of the**
(Name of Legislative Body)

County of Rensselaer **as follows:**

Section 1. Title.

This law shall be known as the "Local Law Imposing a Surcharge on the Customers of Every Telephone and Voice Over Internet Protocol Service Supplier Providing Local Exchange Service within Rensselaer County to Pay the Costs Associated with an Enhanced 911 Emergency Telephone System Servicing Rensselaer County."

Section 2. Declaration of Intent.

The County Legislature recognizes the paramount importance of the health, safety and welfare of the residents of the County and that when the lives or property of its residents are in imminent danger that timely and appropriate assistance must be rendered. The Legislature has determined that the enhanced emergency telephone system known as "E911" provides substantial benefits beyond basic 911 systems through the provisions of selective routing and automatic number and location identification and that these enhancements not only significantly reduce the response time of emergency services but also represent the state of the art in fail-safe emergency telephone system technology, and has entered into an agreement with New York Telephone Company for such service.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99)

The New York State Legislature has recognized that the cost of implementing, maintaining and upgrading an E911 system is costly and has adopted Chapters 756 and 757 of the Laws of 1989 and Chapters amending the County Law and the Tax Law to provide counties with a funding mechanism to assist in the payment of the costs associated with establishing and maintaining and E911 system. It is the intent of the County Legislature to fulfill its obligation to provide for the health, safety and welfare of the residents of Rensselaer County by adopting this Local Law imposing a surcharge on the customers of every telephone service supplier within the County to pay for the costs associated with obtaining and maintaining telecommunication equipment and telephone services needed to provide and maintain an enhanced 911 emergency telephone system to serve Rensselaer County.

Section 3. Establishment of County Surcharge for Enhanced Emergency Telephone System.

The County of Rensselaer here by adopts the applicable provisions of Article Six of the County Law as they pertain to the County and its emergency telephone system and hereby imposes a surcharge in an amount of Thirty-Five Cents ($.35) per access line, per month, on the customers of every telephone service supplier within the County of Rensselaer to pay for the costs associated with obtaining and maintaining the telecommunication equipment and telephone services need to provide an enhanced 911 emergency telephone system to service Rensselaer County.

Section 4. Definitions.

All words and phrases used in this Local Law shall have the same meaning as defined in Article Six of the County Law and as specifically defined in this Local Law as follows:

a) "E911 system" means an enhanced emergency telephone service which automatically connects a person dialing the digits 9-1-1 to an established public service answering point and which shall include, but not be limited to, selective routing, automatic number identification and automatic location identification.

b) "911 service areas" means the area within the geographic boundaries of Rensselaer County.

c) "Service supplier" means (i) a telephone corporation which provides local exchange access service within a 911 service are or (ii) a provider of "voice over internet protocol service" or "VOIP service" that provides such service within the 911 service area.

d) "Voice over internet protocol service" or "VOIP service" shall mean that any service that (i) enables real-time, two-way voice communications; (ii) requires a broadband connection from the user's location; (iii) requires internet protocol compatible customer premises equipment (CPE); and (iv) permits users generally to receive calls that originate on the public switched telephone network and to terminate calls to the public switched telephone network.

Section 5. Effective date of Imposition of Surcharge.

All telephone service suppliers which provide local exchange access services within the 911 service area shall impose and add such surcharge to the billing of its customers commencing March 15, 2011. All providers of voice over internet protocol service which provide such service within the 911 area shall impose and add such surcharge to the billing of its customers commencing March 15, 2010.

Section 6. Applications; Limitations; Exemptions.

a) The surcharge established pursuant to this Local Law and Article Six of the County Law shall be imposed on a per access line basis on all current bills rendered for local exchange access service within the 911 service area.

b) No surcharge shall be imposed upon more than seventy-five (75) exchange access lines per customer per location.

c) Lifeline customers and Rensselaer County shall be exempt from the surcharge imposed under this local Law.

Section 7. Collection of Surcharge.

a) The appropriate service supplier or suppliers serving the 911 service area shall act as collection agents for the County and shall remit the funds collected as the surcharge to the Rensselaer County Chief Fiscal Officer every month. Such funds shall be remitted no later than thirty (30) days after the last business day of such period.

b) The service supplier shall be entitled to retain as an administrative fee an amount equal to two percent (2%) of its collections of the surcharge.

c) The surcharge required to be collected by the service supplier shall be added to and stated separately in its billings to the customer.

d) The service supplier shall annually provide to the County an accounting of the surcharge amounts billed and collected.

Section 8. Liability for Surcharge.

a) Each service supplier customer who is subject to the provisions of this Local Law shall be liable to the County for the surcharge until it has been paid to the County, except that payment to a service supplier is sufficient to relieve the customer from further liability for such surcharge.

b) The service supplier shall have no obligation to take any legal action to enforce the collection of any surcharge. However, whenever the service supplier remits the funds collected as the surcharge to the County, it shall also provide the County with the name and address of any customer refusing or failing to pay the surcharge imposed by this Local Law and shall state the amount of such surcharge remaining unpaid.

Section 9. System Revenues: Adjustment of Surcharge.

All surcharge monies remitted to the County by a service supplier and all other monies dedicated to the payment of system costs from whatever source derived or received by the County shall be expended only upon authorization of the County Legislature and only for payment of system costs as permitted by Article Six of the County Law. The County shall separately account for, and keep adequate books and records of, the amount and source of all such revenues and of the amount and object or purpose of all expenditures thereof. If at the end of any fiscal year, the total amount of all such revenues exceeds the amount necessary and expended for payment of system costs in such fiscal year; such unencumbered cash surplus shall be carried over for the payment of system costs in the following fiscal year. However, if at the end of any fiscal year such unencumbered cash surplus exceeds an amount equal to five percent (5%) of that necessary for the payment of system costs in such fiscal year, the County Legislature shall, by Local Law, reduce the surcharge for the following fiscal year to a level which more adequately reflects the system cost requirements of its E911 system. The County Legislature may also, by Local Law, reestablish or increase such surcharge, subject to the provisions of Article Six of the County Law and this Local Law, if the revenues generated by such surcharge and by any other source are not adequate to pay for system costs.

Section 10. Effective Date.

This Local Law shall take effect upon its filing, pursuant to Municipal Home Rule Law Section 27, with the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
December 21, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Herrington, Salisbury, Walsh, Brownell, Danaher, Breselor, Cristo, Desso, Fiacco, Goodermote, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** December 14, 2010

Resolution No. P/564/10

RESOLUTION COMMENDING LORI SCHINDLER UPON BEING NAMED 2010 REALTOR OF THE YEAR BY THE GREATER CAPITAL ASSOCIATION OF REALTORS

WHEREAS, This Legislative Body has long endeavored to recognize those individuals who have made notable accomplishments or achievements that are worthy of praise; and

WHEREAS, Lori Schindler was named 2010 Realtor of the Year by the Greater Capital Association of Realtors (GCAR); and

WHEREAS, In 1976, Lori started her own realty business in Troy, New York handling all of the business management, customer service, personnel, marketing and finance as well as actively and successfully selling real property; and

WHEREAS, Holding several professional designations she is a Certified Real Estate Brokerage Manager, Senior Real Estate Specialist, and Accredited Staging Professional; and

WHEREAS, Involved in her community, Lori serves on and/or has served on the Board of Directors of the Rensselaer County Chamber of Commerce, a member of the Rensselaer County Master Plan Steering Committee, Director of the YWCA, President of the Troy-Cohoes YWCA, Town of Brunswick Comprehensive Plan Committee, Director of the Vanderheyden Hall Foundation, and a trustee of Hudson Valley Community College, Rensselaer County Board of Realtors, GCAR, past President of Rensselaer County Board of Realtors, served as a Federal District Coordinator for the National Association of Realtors, was a Director of the Capital Region Multiple Listing Service, CRMLS President, currently is the Vice President of CRMLS and Chairs its Forms Committee; now, therefore, be it

RESOLVED, That this Legislative Body hereby commends Lori Schindler for receiving the 2010 Realtor of the Year by the Greater Capital Association of Realtors (GCAR); and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Cristo, Desso, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** December 14, 2010

Resolution No. P/565/10

RESOLUTION RECOGNIZING MEMBERS OF THE EAST GREENBUSH POLICE DEPARTMENT AS WELL AS DISPATCHERS FOR THEIR HEROIC EFFORTS

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

WHEREAS, On the tenth day of January in the year Two thousand nine at milepost 12.4 on I-90 within the Town of East Greenbush, a quarter mile from the Elliot Road overpass, motorists and law enforcement officers were shot at with no warning or apparent motive by a shooter armed with an assault rifle; and

WHEREAS, While the incident was taking place, East Greenbush Town Police Officers Edward Miano, Daniel Keegan and Ray Diaz, operating at different ends of the I-90 danger zone, stopped motorists and diverted them from the line of fire, Officer Michael Guadagnino brought supplies and extra ammunition to the Elliot Road overpass; and

WHEREAS, The efforts of the police officers responding to the scene of the shoot-out were coordinated by the quick-thinking efforts of East Greenbush Police Dispatchers Steven E. Deyo and Seth Tracy; and

WHEREAS, Chief Lavin then devised a plan of action and made arrangements for a contact team with a patrol rifle to assemble and engage the shooter. Included in the contact team were: Officer Glenn Rauch, Officer James Cook and Chief Christopher Lavin. Officer Rauch lead the team 400 yards through fields, woods and swamp land, and gained the element of tactical advantage, engaging the shooter with excellent marksmanship and proficiency and thereby ending the threat; and

WHEREAS, Due the brave efforts of the East Greenbush Police Officers and Dispatchers, who together saved the lives of many Rensselaer County residents; and

WHEREAS, This Legislative Body recognizes the actions of the East Greenbush Police Department and Dispatchers that helped avert a near certain tragedy, and in that all are deserving of thanks and recognition by members of this Body as well as the residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend the East Greenbush Police Department and Dispatchers for their heroism in saving the lives of many citizens; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit copies of this resolution, suitably engrossed, to Chief Christopher Lavin, Officer Edward A. Miano, Officer Daniel J. Keegan, Officer Raymond Diaz, Sgt. Michael F. Condo, Officer Donald M. Deitz, Officer Michael A. Guadagnino, Officer Glenn J. Rauch, Officer James D. Cook, Officer Robert K. Snyder, Detective Sergeant Matthew Breig, Sgt. Michael J. Smith, Dispatcher Steven E. Deyo, Dispatcher Seth Tracy.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** December 14, 2010

Resolution No. P/566/10

RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL FOOTBALL TEAM UPON A CHAMPIONSHIP SEASON

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the fine youth of Rensselaer County, particularly for scholastic or athletic ability; and

WHEREAS, The Hoosick Falls High School Football team is deserving of such praise and recognition; this team finished its season with an impressive league record of six wins and zero losses and an overall record of ten wins, one loss; and

WHEREAS, This year, the Hoosick Falls High School Varsity Football team captured the 2010 Class C Section II Championship title and the 2010 Class C North Division Title; and

WHEREAS, The members of the Hoosick Falls Varsity Football team, under the guidance of Head Coach Ron Jones, Assistant Coaches Chris Fleming, Eamonn DeGraaf, Josh Furnas, Mark Folgert, Jake Colliano, and Chris Stevens are: Brett Bacon, Jeremy Barss, Grady Beck, Derek Bird, Levi Brewster, Matt Brewster, Mike Brewster, Logan Brogue, Brad Burns, Joe Cavanaugh, Steven Colvin, Troy Costantino, David Couch, John Crucetti, James Cutler, Willy Ellis, Brad Foster, Garrett Foster, Robert Fournier, Adam Frazier, Matt Gormley, Ryan Hand, David Hardesty, Charles Hodge, Jake Hodsdon, Ryan Hyde, Donny Kakule, Erick Kaufmann, Chris Marshall, Connor Martin, Mike Mattat, George Mentiply, Isaiah Meyer, Josh Monroe, Erick Mulready, Josh Mulready, Tom Peabody, Aaron Perkins, Ryan Perkins, Quinn Rasmus, Mike Sargood, Jordan Telford, Randy Tutunjian, Kyle Wells, James Willette, Tanner Williams, and Hunter Yavaniski; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Desso, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** December 14, 2010

Resolution No. P/567/10

RESOLUTION COMMENDING PAUL PUCCIO UPON RECEIVING THE 2010 EVERETT R. DYER AWARD BY THE NEW YORK STATE SCHOOL BOARD ASSOCIATION

WHEREAS, This Legislative Body has long endeavored to recognize those individuals who have made notable accomplishments or achievements that are worthy of praise; and

WHEREAS, Paul Puccio is the 2010 recipient of the Everett R. Dyer Award for Distinguished School Board Service awarded by the New York State School Board Association (NYSSBA); and

WHEREAS, This award is presented each and every year to a current or former school board member in New York State; it is truly the highest honor NYSSBA bestows upon a school board member; and

WHEREAS, Paul Puccio has been a member of the Schodack School Board since 1980, is a member of the Tech Valley High School Board, a member of the Questar III BOCES Board for eleven years, and currently chairs the board's audit committee; and

WHEREAS, Paul spent a decade as the Schodack School Board President and now serves on the district's negotiations and communications committees. He is also the first President of Tech Valley High School; and

WHEREAS, Involved in his community, Paul currently serves on the Town of Schodack Planning Board; now, therefore, be it

RESOLVED, That this Legislative Body hereby commends Paul Puccio upon receiving the 2010 Everett R. Dyer Award for Distinguished School Board Service; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Rosamilia, Ryan, Cassidy, Fleming, Grimm, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** December 14, 2010

Resolution No. P/568/10

RESOLUTION RECOGNIZING DONNY MILLER, JOSH MONK, NICOLE GORDON AND MOLLY DANAHY FOR THEIR WILLINGNESS TO DEDICATE THEIR TIME AND TALENTS TO RAISE MONEY FOR THE CHAS TANGREDI FOUNDATION

WHEREAS, Consistent with the duty of this Legislative Body to recognize the contributions and achievements of citizens of Rensselaer County, this Legislative Body acknowledges with profound respect and admiration individuals who distinguish themselves by selfless acts to benefit others and demonstrate a strong desire to make their communities and the world a better place to live; and

WHEREAS, It is the sense of this Legislative Body that we graciously and thankfully acknowledging Troy residents, Donny Miller, Josh Monk, Nicole Gordon and Molly Danahy for their willingness to dedicate their time and talents to a worthy cause; and

WHEREAS, On July 14, 2010, Chas Tangredi was diagnosed with Acute Lymphoblastic Leukemia; and

WHEREAS, After hearing the news of Chas's health, Donny Miller, created the Chas Tangredi Foundation, a non-profit organization, established to help raise awareness to Acute Lymphoblastic Leukemia and assist in Chas's medical expenses; and

WHEREAS, His friends have organized fundraisers for the foundation; and

WHEREAS, The fundraisers commenced with the sale of LiveStrong rubber bracelets, with the immediate sale of 600 bracelets within three hours of arrival in Troy. That was followed up by a second order of one thousand bracelets that have all been sold; and

WHEREAS, Donny Miller also organized the first Chas Tangredi golf tournament. On Sunday, the tenth day of October in the year Two thousand ten, Frear Park Golf Course hosted one hundred forty-four golfers; and

WHEREAS, Following the golf tournament another fundraiser was orchestrated by Donny Miller. This event was held at the CRAB Post in South Troy. The evening included food, music, a silent auction and a very profitable live auction. All the items were donated to the cause as a result of the relentless effort of Donald and those working with him; and

WHEREAS, The enthusiastic response from the Troy Community was evidenced by the countless number of people that rallied around Tangredi's cause and Troy area businesses responded to the events by donating food and silent auction items; and

WHEREAS, The entire community turned out in support of Chas Tangredi and his family, creating successful events that totaled over $50,000; and

WHEREAS, The Legislative Body recognizes the actions of a Donny Miller, Josh Monk, Nicole Gordon and Molly Danahy are most deserving of thanks and recognition by members of this Body and residents of Rensselaer County; now, therefore, be it

RESOLVED, That the Legislative Body does hereby recognize and commend Donny Miller, Josh Monk, Nicole Gordon and Molly Danahy; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitable engrossed, to Donny Miller, Josh Monk, Nicole Gordon and Molly Danahy.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Ryan, Rosamilia, Cassidy, Fleming, Grimm, Manny, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** December 14, 2010

Resolution No. P/569/10

RESOLUTION COMMENDING THE TROY HIGH VARSITY FOOTBALL TEAM ON THEIR OUTSTANDING SEASON

WHEREAS, Within our children lies the future of our nation and to recognize the accomplishments of some exceptional children today will inspire other young adults to emulate their achievements, insuring a brighter future for this country; and

WHEREAS, Cognizant of the hard work and steadfast commitment by some of our county's exceptional youth to excel in athletic competition, it is consistent with the duty of this Legislative Body to recognize the achievements of such individuals; and

WHEREAS, The Troy High School, Flying Horses, Varsity Football Team members are individuals deserving of such recognition, displaying great skill, teamwork, and dedication as they finished one of the school's best seasons ever, ending league play with a 12-0 record; and

WHEREAS, The Flying Horses overpowered the number one state ranked team, Monroe-Woodbury at the Section Two Super Bowl at Dietz Stadium, with a thrilling victory in a New York State Class AA regional round game; and

WHEREAS, At Dietz Stadium in Kingston, they defeated New Rochelle with a 20-19 New York State Class AA eastern semifinal victory which advanced the team to face Section V champion Rush-Henrietta in the New York State Class AA Championship game in the Syracuse Carrier Dome; and

WHEREAS, On Sunday, November 28, 2010, Troy High School Varsity Football team gave Rush-Henrietta everything they had but in the end it was not enough. Though they lost the game, they achieved profound respect for their outstanding sportsmanship, solidarity and perseverance from their coaches, faculty, parents, and supporters; and

WHEREAS, The members of the Troy High Football team, under the guidance of Head Coach Jack Burger and coaches Bob Burns, Sam Marro, Jim Canfield, Mark Galuski, George Rafferty, Curt Nobles, Mike Hurteau, Gary Mongiardo and Chuck Smith is comprised of the following players: Josh Blaauboer, Ian Blair, Tyrek Brace, Jordan Canzeri, Jayson Colon, Kyle Czarnick, Dan Danahy, Nick DePuccio, Raheem Felder, Kyle Geraci, Stephaun Grinage, Carlos Hill, Daquan Holmes, C.J. Kownach, Shatiek Lewis, Luis Lind, Jordan Maldonado, D'Ondre Mann, Brian Marsh, Dan McAuley, Tyler Moore, Chris Nunes, Mike Pastore, Sean Peabody, Victor Pirela, Eric Rhabb, Shane Ross, Tim Ryan, Badredine Talbi, Noah Thomas, Jessie Twiss, Evan Vadney, Nick Valenti, Rob Valet, Tim Welcome, LiAndre Wheatley and Jamie Yaskanich; and

WHEREAS, Head Coach Jack Burger and the entire coaching staff instilled a sense of team spirit, confidence, and sportsmanship in these young athletes throughout the year; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature commends and congratulates the Troy High Varsity Football Team, its coaches, faculty, parents, and supporters, upon such an outstanding 2010 season; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the members of the team and the coaches.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** December 14, 2010

Resolution No. G/570/10

RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011

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

WHEREAS, The Rensselaer County Legislature has adopted the 2011 Tentative Budget as amended for Rensselaer County in accordance with Sections 356 and 360 of the County Law and Section 5.03 of the County Charter; now, therefore, be it

RESOLVED, That the amount as specified in such annual budget as amended, be, and hereby are, appropriated for the objects, purposes and funds specified for the conduct of County Government effective January 1, 2011.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Kevin Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/571/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney is responsible for processing the payment to all assigned counsel pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, There is no manner for the prediction of the amount of money that will be necessary to pay assigned counsel for their services rendered; and

WHEREAS, Fees for assigned counsel in 2010 have exceeded the budgeted amount; and

WHEREAS, Rensselaer County receives funding from the State of New York based upon its expenditures during calendar years; and

WHEREAS, It is in the best interests of Rensselaer County to remit payment to assigned counsel from the calendar year budget during which the services were rendered; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04907 A 1175			
Special Counsel	$500,000.00	$ 200,000.00	$700,000.00
04999 A 1990			
Contingent	$383,311.00	$(200,000.00)	$183,311.00

Total General Fund Appropriations: $ - 0 -

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/572/10

RESOLUTION AUTHORIZING PAYMENT OF CLAIM - YOUEL CURTIS SMITH III - SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

WHEREAS, The County of Rensselaer has received an interim claim for legal fees rendered by a Special District Attorney, Youel Curtis Smith, III, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, Such claim is accompanied by an order of such court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the Adopted 2010 Rensselaer County Budget, code 04210 A 1930, Judgments & Claims, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

Name	Case	Amount
Youel Curtis Smith III	In the Matter of an Investigation Pertaining to Rensselaer County Supreme Court Index No. 230629, Christian Lambertsen v. Lawrence Bugbee, Edward McDonough, Rensselaer County Board of Elections and Peter J. Ryan, Sr.	$20,562.37

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/573/10

RESOLUTION AUTHORIZING THE MONTHLY MONITORING SERVICE FOR THE GLOBAL POSITIONING SYSTEM - SHERIFF'S OFFICE

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

WHEREAS, Resolution No. G/689/09 authorized the Rensselaer County Sheriff's Office to continue the monthly monitoring service with GPS Fleet Management, 6526 North 46th Street, Paradise Valley, AZ 85253 for the period of January 1, 2010 through December 31, 2010; and

WHEREAS, The Sheriff's Office seeks authorization to continue the monitoring service for the period commencing on January 1, 2011 through December 31, 2011 for fifty (50) GPS units at $24.95 each; and

WHEREAS, The total amount of $14,970.00 is budgeted within appropriation code 04300 A 3110 (Telephone); and

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

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to enter into an agreement for the aforementioned monitoring service, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/574/10

RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP - COUNTY ATTORNEY

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

WHEREAS, There is presently pending in the New York State Division of Human Rights, a complaint entitled Lora Abbott v. Rensselaer County, Sheriff's Department which has been assigned case number 10144564 by that agency; and

WHEREAS, At the time of the commencement of such litigation, the liability insurance carriers for the County disclaimed coverage and declined to assign legal counsel to defend the County; and

WHEREAS, As a consequence of such refusal on the part of the County's insurance carrier to provide a defense to the named defendants including the County, it is necessary for the County to retain outside counsel for such purposes; and

WHEREAS, The County Attorney seeks to retain the law firm of Napierski, Vandenburgh, Napierski & O'Connor, LLP, which has represented the County in similar cases in the recent past and has great expertise in the defense of such claims; and

WHEREAS, That law firm has submitted a proposed retainer agreement, containing a monetary ceiling of $10,000.00; and

WHEREAS, The Clerk of the Legislature has given her consent to the County Attorney for the retention of the law firm as aforesaid with the payments to be made under appropriation code 04200 A 1910; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County to execute the above-referenced retainer agreement with Napierski, Vandenburgh, Napierski & O'Connor, LLP, to provide for total fees and disbursements in an amount not to exceed Ten Thousand Dollars ($10,000.00), subject to the approval as to the form thereof by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Moran
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/575/10

RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH DANIEL G. VINCELETTE, P.C. - COUNTY ATTORNEY

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

WHEREAS, There is presently pending in the Supreme Court of the State of New York, a complaint entitled 1101 Clark TP LLC, Barrington Manor TP LLC and Barrington Lakes TP LLC v. Jeffrey A. Jackson, as Assessor, The City of Rensselaer, County of Rensselaer and Rensselaer City School District, hereinafter referred to as lawsuit no. 2, which has been assigned index number 234527 by the Rensselaer County Clerk; and

WHEREAS, There is presently pending in the Supreme Court of the State of New York, an additional lawsuit also entitled 1101 Clark TP LLC, Barrington Manor TP LLC and Barrington Lakes TP LLC v. Jeffrey A. Jackson, as Assessor, The City of Rensselaer, County of Rensselaer and Rensselaer City School District, hereinafter referred to as lawsuit no. 1 which has been assigned index number 229749 by the Rensselaer County Clerk; and

WHEREAS, At the time of the commencement of lawsuit no. 2, the liability insurance carriers for the County disclaimed coverage and declined to assign legal counsel to defend the County; and

WHEREAS, As a consequence of such refusal on the part of the County's insurance carrier to provide a defense to the named defendants including the County, it is necessary for the County to retain outside counsel for such purposes; and

WHEREAS, The aforesaid lawsuits which arise from a tax assessment dispute with the City of Rensselaer, states causes of action for tax certiorari and for violation of constitutional and statutory authority under the authority of 42 USC Section 1983 *et. seq.*; and

WHEREAS, The plaintiffs seek attorney's fees and other forms of compensatory relief in each of the aforesaid lawsuits; and

WHEREAS, The Rensselaer County Attorney learned of the existence and pendency of lawsuit no. 1 after receiving papers in lawsuit no. 2; and

WHEREAS, The City of Rensselaer has declined to defend the County of Rensselaer in these lawsuits; and

WHEREAS, The County Attorney seeks to retain the law firm of Daniel G. Vincelette, P.C., which has represented municipalities in similar cases in the recent past and has great expertise in the defense of such claims; and

WHEREAS, That law firm has submitted a proposed retainer agreement, containing a monetary ceiling of $10,000.00; and

WHEREAS, The Clerk of the Legislature has given her consent to the County Attorney for the retention of the law firm as aforesaid with the payments to be made under appropriation code 04200 A 1910; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County to execute the above-referenced retainer agreement with Daniel G. Vincelette, P.C., to provide for total fees and disbursements in an amount not to exceed Ten Thousand Dollars ($10,000.00), subject to the approval as to the form thereof by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Jean Maura

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/576/10

RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE OPTION TO EXTEND CONTRACT WITH ROSEN'S UNIFORMS FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS FOR THE RENSSELAER COUNTY SHERIFF'S OFFICE

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

WHEREAS, Resolution No. G/455/09 authorized the execution of initial one year contract (08/01/09-07/31/10) with option to extend by one additional year with Rosen's Uniforms, 230 Central Avenue, Albany, N.Y. 12206; and

WHEREAS, The 2010 and 2011 Rensselaer County Sheriff's Office Budgets provide an appropriation for the purpose of providing uniforms (Budget Codes 04570 A 3110, 04570 A 3150 Uniforms); and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	ESTIMATED QUANTITIES
RFB 09-25 Sheriff's Uniforms (08/01/10-07/31/2011)	Rosen's Uniforms 230 Central Ave. Albany, N.Y. 12206	04570 A 3110 04570 A 3150	$122,228.10 (Annually)

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Marra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** December 14, 2010

Resolution No. G/577/10

RESOLUTION AUTHORIZING THE DISCHARGE OF MORTGAGES GRANTED BY ALBANY CENTER FOR ECONOMIC SUCCESS, INC. - ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, Rensselaer County obtained grant money from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, Of those grant monies, funds in the approximate amount of $1,453,617.78 were lent to the Albany Center for Economic Success, Inc. (ACES) to develop real property within the City of Troy commonly known as the Market Block; and

WHEREAS, Pursuant to the terms of the HUD grant, the loan was to be forgiven upon the determination by the lender that the loan funds were utilized properly according to the Code of Federal Regulations; and

WHEREAS, The Rensselaer County Bureau of Economic Development and Planning has determined that the loan funds were utilized properly; and

WHEREAS, ACES has requested that the loan be discharged formally; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be and hereby is, authorized to execute all forms necessary to fully forgive and discharge the aforesaid loan, such forms to be subject to the approval by the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mesna
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Cristo, Cassidy

Sent To: Personnel **Committee** **Date** December 14, 2010

Resolution No. G/578/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution No. G/688/09 authorized the Rensselaer County Executive to enter into agreements with certain health insurance providers for the year 2010; and

WHEREAS, Such agreements are subject to renewal and the new rates have been established for the year 2011; and

WHEREAS, Execution of renewal agreements will provide County employees and retirees with selecting the coverage option which best suits their individual and family needs; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County of Rensselaer to enter into renewal agreements with Blue Shield of Northeastern New York, Empire Blue Cross, Capital District Physicians Health Plan, MVP Health Care and Davis Vision subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** December 14, 2010

Resolution No. G/579/10

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND ACCEPTANCE PASS THROUGH FEDERAL FUNDING FOR CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services and the Cornell Cooperative Extension of Rensselaer County have agreed to provide nutrition education services for food stamp recipients; and

WHEREAS, All residents of Rensselaer County who are food stamp eligible are able to participate in the nutrition program. Participants learn about general nutrition, food preparation, food safety, meal planning, and budgeting; and

WHEREAS, The program will be reimbursed at fifty percent (50%) federal share up to the amount approved by the United States Department of Agriculture; and

WHEREAS, The total amount approved for Rensselaer County's project with Cooperative Extension is $650,178.00 ($325,089.00 non-federal funds and $325,089.00 federal funds) for the period October 1, 2010 through September 30, 2011; and

WHEREAS, Cooperative Extension will submit, on a monthly basis, claims for the nutrition program, the Department will then claim fifty percent (50%) of the total expenditures and upon settlement of the claim a check will be issued to Cooperative Extension; and

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

CONTRACT DESCRIPTION & DATES	**VENDOR NAME AND ADDRESS**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Nutrition Education Eat Smart Program 10/1/10 - 9/30/11	Cornell Cooperative Extension 61 State Street Troy, N.Y. 12180	04751 A 6010	$325,089.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to enter into an agreement and to accept pass-through Federal funding for the Food Stamp Nutrition Education Program administered jointly by the Department of Social Services and Cornell Cooperative Extension of Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Goodermote)
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/580/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS - COMMUNITY PROGRAM GRANTS - COUNTY EXECUTIVE

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

WHEREAS, Appropriations within this budget code are used to contract with organizations and agencies which provide unique and specific community programs which benefit the citizens of Rensselaer County as a whole; and

WHEREAS; The Rensselaer County Attorney prepares standard contracts between the County and each of the participating agencies; and

WHEREAS; The Rensselaer County Budget Director administers the contracts and the Rensselaer County Auditor approves each of the disbursements; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized and empowered to execute the following contracts, from January 1, 2011 to December 31, 2011, which shall not exceed the maximum contract amounts as specified below:

CODE/DESCRIPTION	CONTRACT AMOUNT
Community Program Grants	
04801 A 6310 Hudson Mohawk (Tobacco Program)	$ 5,386.00
04807 A 6310 Conservation Alliance	$ 8,802.00
04810 A 6310 Cooperative Extension	$436,160.00
04811 A 6310 Cooperative Extension - Rental	$ 41,139.00
04812 A 6310 Soil and Water	$157,225.00
04813 A 6310 Brunswick Library	$ 7,030.00
04813 A 6310 North Greenbush Library	$ 7,600.00
04813 A 6310 Rensselaer Library	$ 5,700.00.

The following legislators abstained from various contracts due to conflict of interest:

Lester Goodermote	Cooperative Extensions, Cooperative Extension - Rental
Thomas Walsh	Soil and Water
Kenneth Herrington	Soil and Water
Edward Manny	Soil and Water

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mancuso

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** December 14, 2010

Resolution No. G/581/10

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK - BUREAU OF FINANCE

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

WHEREAS, Pursuant to Chapter 515 of the laws of 1997, Real Property Tax Law Section 556, has been amended to allow a tax levying body to authorize a designated official to approve the refund of taxes on a tax roll where the refund of taxes on the tax roll does not exceed $2,500.00; and

WHEREAS, The purpose of this amendment is to expedite the procedure by which a tax roll is corrected and the subsequent refund of the over payment of taxes; and

WHEREAS, Said designated official must be someone empowered to authorize payment of bills without prior audit by such Legislative Body; and

WHEREAS, The County Attorney has determined that official to be the Chief Fiscal Officer; and

WHEREAS, On or before the fifteenth day of the month, the designated official shall submit a report to the tax levying body of the refunds processed during the preceding month, listing the taxpayer's name, the tax map number and amount of refund; and

WHEREAS, This resolution will be in effect from January 1, 2011 to December 31, 2011; now, therefore, be it

RESOLVED, That the County Chief Fiscal Officer is hereby authorized and directed to perform the duties set forth in Section 556 of the NYS Real Property Tax Law.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** December 14, 2010

Resolution No. G/582/10

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK - BUREAU OF FINANCE

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

WHEREAS, Pursuant to Chapter 515 of the laws of 1997, Real Property Tax Law Section 554, has been amended to allow a tax levying body to authorize a designated official to approve the correction of a tax roll where the correction of the tax roll does not exceed $2,500.00; and

WHEREAS, The purpose of this amendment is to expedite the procedure by which a tax roll is corrected and the subsequent collection of the correct tax; and

WHEREAS, Said designated official must be someone empowered to authorize payment of bills without prior audit by such Legislative Body; and

WHEREAS, The County Attorney has determined that official to be the Chief Fiscal Officer; and

WHEREAS, On or before the fifteenth day of the month, the designated official shall submit a report to the tax levying body of the corrections processed during the preceding month, listing the taxpayer's name, the tax map number and amount of correction; and

WHEREAS, This resolution will be in effect from January 1, 2011 to December 31, 2011; now, therefore, be it

RESOLVED, That the County Chief Fiscal Officer is hereby authorized and directed to perform the duties set forth in Section 554 of the N.Y.S. Real Property Tax Law.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/583/10

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR DIGITAL TAX MAP MAINTENANCE - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, A digital tax mapping maintenance system, developed by James W. Sewall/Weiler Mapping, Inc. of Elmira, New York, was implemented in 2002 by the Bureau of Research and Information Services for use by County departments, governmental agencies, and the general public; and

WHEREAS, This digital tax mapping maintenance system has increased efficiency and made it possible to utilize a third party vendor for the tax map maintenance of selected municipalities at a significant cost savings to Rensselaer County and its municipalities; and

WHEREAS, A request for proposals was made, in accordance with the Rensselaer County Purchasing Procedures governing the procurement of professional services, from firms qualified to perform digital tax map maintenance for the Towns of Brunswick, East Greenbush, Hoosick, North Greenbush, Pittstown, Sand Lake, Schaghticoke, Schodack, and Stephentown, and the Villages of Castleton, Hoosick Falls, Schaghticoke and Valley Falls; and

WHEREAS, After evaluating the proposals received in accordance with Rensselaer County Purchasing Procedures, the Bureau of Research and Information Services determined that the proposal submitted by James W. Sewall Company, 136 Center Street, P.O. Box 443, Old Town, Maine 04468, is the most advantageous both in terms of cost savings and a firm's ability to provide services that will best satisfy the County's needs; and

WHEREAS, Funding for the above professional services expenditure has been provided within budget code 04900 M 1680 in the 2011 Adopted Rensselaer County Budget; and

WHEREAS, The start and end dates of the proposed contract, the source of funding of the same, the total amount to be expended over the life of the agreement, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Tax Map Updating Service 1/1/11-12/31/11	James W. Sewall Co. 136 Center Street PO Box 443 Old Town, Maine 04468	04900 M 1680	$ 22,165.00

; and

WHEREAS, The contract has an option to extend service for an additional three (3) subsequent twelve-month periods at rates adjusted in accordance with Request for Proposal specifications and pending approval and satisfaction of all parties involved; now, therefore, be it

RESOLVED, That the County Executive, or her designee, is hereby authorized to execute a contract with James W. Sewall Company for services to be provided as described above, with form of the agreement subject to the approval of the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Danaher, Reid, Rosamilia

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/584/10

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR A COMPREHENSIVE PRINTER MAINTENANCE SOLUTION - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The current method for maintaining the County's inventory of printers and provisioning print toner and certain other printer maintenance items is based upon a per printer cost structure, with the Bureau of Research and Information Services responsible for the repair and maintenance of the printers and individual County departments responsible for printer toner and certain other items; and

WHEREAS, Given the technological advances made in the development of printing devices, telecommunications, and computer software, the per printer cost structure and distributed responsibility for maintenance and print toner provisioning are neither efficient nor cost effective; and

WHEREAS, These same technological advances have resulted in the development of a printer maintenance solution that will simplify the process of providing repair work, preventative maintenance, and toner provisioning by placing listed printers on a cost saving pay-per-page cost structure; and

WHEREAS, A request for proposals was made, in accordance with Rensselaer County Purchasing Guidelines, from firms qualified to provide certified repair and preventative maintenance, auto-managed trouble alert, and toner provisioning and other services, including but not limited to a simplified billing process, centralized management and reporting, and electronic service request entry on pay-per-page cost structure; and

WHEREAS, After evaluating the proposals received in accordance with Rensselaer County Purchasing Procedures, the Bureau of Research and Information Services determined that the proposal submitted by NPA Computers, Inc., 751 Coates Avenue, Holbrook, New York 11741, is the most advantageous both in terms of cost savings and a firm's ability to provide services that will best meet the County's needs; and

WHEREAS, The 2011 Adopted Rensselaer County Budget provides an appropriation for the purposes of the annexed contract; and

WHEREAS, The start and end dates of the proposed contract, the source of funding of the same, the total amount to be expended over the life of the agreement, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Print Management Solution 1/1/11 - 12/31/11	NPA Computers, Inc. 751 Coates Avenue Holbrook, N.Y. 11741	04420 M 1680	$35,857.80

; and

WHEREAS, The contract has an option to extend service for an additional four (4) subsequent twelve-month periods at rates adjusted in accordance with request for proposal specifications; and

WHEREAS, The specifications of the request for proposals also allows the County to periodically update its inventory of printer hardware to be serviced, thereby allowing the total contract price to fluctuate based on the additions and/or deletions made to the original inventory submitted at bid time; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, her designee, or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute the annexed contract, subject to approval as to form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** December 14, 2010

Resolution No. G/585/10

RESOLUTION AUTHORIZING CONTRACT FOR CLEANING SERVICES FOR VARIOUS CLINIC OFFICES - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health is provided with the appropriation for the service of cleaning clinical areas in the Troy, Hoosick Falls and Rensselaer Clinics; and

WHEREAS, It is necessary for the facilities to meet the standards and requirements of New York State Office of Mental Health and New York State Office of Alcohol and Substance Abuse Services as operating clinics; and

WHEREAS, The Rensselaer County Department of Mental Health seeks authorization from the legislature to contract for a period of five years with Walter W. Milam, doing business under the assumed name of Detail Cleaning Company, the low bidder for a request for proposals from area cleaning vendors; 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 and the name of the contracting parties are as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Cleaning Services for Troy, Rensselaer and Hoosick Falls Clinics (1/01/11 through 12/31/15)	Walter W. Milam, doing business as Detail Cleaning Company 52 109th Street Troy, N.Y. 12182	04420 A 4320	$16,900.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be and hereby is authorized to enter into a contract with Walter W. Milam, subject to the approval as to form of the contract by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** December 14, 2010

Resolution No. G/586/10

RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has been advised by the New York State Office of Mental Health, that Rensselaer County will receive funding for 8 additional supported beds in the amount of $18,776.00 for fiscal year 2010; and

WHEREAS, This funding is necessary to provide critical supported housing beds to Rensselaer County, therefore, the Rensselaer County Commissioner of Mental Health requests legislative approval to approve the following contract amendments for the below referenced agencies for the period January 1st to December 31, 2010:

CONTRACTING PARTY	PURPOSE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Joseph House & Shelter 74 Ferry Street Troy, N.Y. 12180 (04845 A 4322)	Supported Housing	$236,050.00	$254,826.00

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A fund:			
34905 R 3490 Joseph House Supported Housing - SA	$236,050.00	$18,776.00	$254,826.00
Total Revenue:		$18,776.00	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A4322 04845 Joseph House Supported Housing	$236,050.00	$18,776.00	$254,826.00
Total Appropriations		$18,776.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the above amended contract for 2010, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Jessie Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** December 14, 2010

Resolution No. G/587/10

RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR CELLULAR PHONE SERVICE - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health is provided with the appropriation for the cost of telephones, including cellular communication, wherein our employees are able to communicate with clients, medical facilities, other county staff involved in patient treatment, and other state agencies; and

WHEREAS, It is necessary for the case managers and staff on call on official business to have continued use of cellular telephones; and

WHEREAS, The Rensselaer County Department of Mental Health seeks authorization from the legislature to utilize the state contract number PS63766 henceforth for the continued use of cellular telephones; 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 and the name of the contracting parties are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
N.Y.S. Contract Group 77017 Contract Award No. 20268 Contract #PS63766 (12/11/2010 through 12/10/2011)	Verizon Wireless One Verizon Way Basking Ridge, N.J. 07920 Billing address: VZPN, Box 408 Newark, N.J. 07101-0408	A 4320 04300 A 4321 04300	$9,000.00 (Not To Exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, be and hereby is authorized to enter into a contract with Verizon Wireless, subject to the approval as to form of the contract by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** December 14, 2010

Resolution No. G/588/10

RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREDIT CARD AND DEBIT CARD PAYMENTS - BUREAU OF FINANCE

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

WHEREAS, Credit and Debit cards are a common and frequent means used by the public to conduct financial transactions; and

WHEREAS, Recently it has become more common for municipalities to accept credit cards; and

WHEREAS, The benefits of accepting credit and debit card payments include increased certainty of collection, accelerated payments and availability of funds, enhanced customer convenience and reduced processing costs; and

WHEREAS, It is anticipated that the departments accepting credit cards will include the Bureau of Finance and the Department of Mental Health initially; and

WHEREAS, The County may also accept credit cards for other payments in the future; and

WHEREAS, The Bureau of Finance has reviewed various reviewed proposals from card service companies as well as the New York State Contract and has determined that the proposal from Official Payments, located at 11130 Sunrise Valley Drive, Suite 200, Reston, VA 20191, best meets the Counties requirements; and

WHEREAS, The Bureau of Finance has developed the Credit Card Acceptance Policy; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby determines that it is in the best interests of the County for the County to accept credit and debit card payments.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Moore

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Salisbury, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/589/10

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST ROMAN CATHOLIC CHURCH OF RENSSELAER - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services - Aging directly provides a wide range of services to the County's Senior Citizens, with an emphasis on serving those most in need; and

WHEREAS, There are five (5) Senior Centers throughout the County that provide various activities and meals to our senior citizens; and

WHEREAS, The Rensselaer Senior Center is located in the downstairs main hall of the St. John's Parish Center; and

WHEREAS, Unified Family Services - Aging is desirous of continuing the lease agreement with The Parish of St. John the Evangelist and St. Joseph of Rensselaer; 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 parties are as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE(S)**	**CONTRACT AMOUNT**
Lease Agreement 1/1/2011 through 12/31/2011	The Parish of St. John the Evangelist and St. Joseph 50 Herrick Street Rensselaer, New York 12144	04450 A 6772 04450 A 6773	$15,000.00 $15,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Salisbury, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/590/10

RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, It being determined that, in order to more adequately serve the needs of our elderly population throughout Rensselaer County, a modification to several contracts for Respite Care Services is needed; and

WHEREAS, Respite Care services are contracted based on caregiver need and those needs change throughout the year; and

WHEREAS, Accu-Care Home Health Service provides services that caregivers are in need of and have a contract (through 12/31/10) not to exceed $5,000.00; and

WHEREAS, Community Health Care provides services that caregivers are in need of and have a contract (through 12/31/10) not to exceed $5,000.00; and

WHEREAS, James A. Eddy Memorial Geriatric Center provides services that caregivers are in need of and have a contract (through 12/31/10) not to exceed $4,500.00; and

WHEREAS, These amounts being insufficient, it has been determined that the contracts be increased; and

WHEREAS, 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 of the contracting party are as follows:

DESCRIPTIONS	VENDOR	APPROPRIATION CODE	AMOUNT NOT TO EXCEED
Respite Services (1/1/10 - 12/31/10)	Accu-Care Home Health Service P.O. Box 148 Rensselaer, N.Y. 12144	04800 A 6775	$6,000.00
Respite Services (1/1/10 - 12/31/10)	Community Health Care 36 George Street Green Island, N.Y. 12183	04800 A 6775	$6,000.00
Respite Services (1/1/10 - 12/31/10)	James A. Eddy Memorial Geriatric Center 2256 Burdett Avenue Troy, N.Y. 12180	04800 A 6775	$7,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute an Addendum to the contracts with Accu-Care Home Health Service, Community Health Care and James A. Eddy Memorial Geriatric Center for respite services reflecting the increased amounts set forth above, each said contract being subject to the approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mura

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/591/10

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY STOP-DWI PROGRAM TO EXECUTE A DWI PATROLS AGREEMENT WITH THE CITY OF TROY - COUNTY EXECUTIVE

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

WHEREAS, The City of Troy and the County of Rensselaer STOP-DWI Program are seeking permission to enter into a written agreement with the City of Troy providing for special DWI Patrols administered by the City of Troy Police Department and funded with monies from the Rensselaer County STOP-DWI Program Budget Code 04900 A 3315 in an amount not to exceed $12,000.00; and

WHEREAS, The last such agreement between the City and the County will expire on December 31, 2010; and

WHEREAS, Execution of such agreement by the County has been recommended by the County Executive, Chief Fiscal Officer, Director of Special Traffic Operations and County Attorney; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute on behalf of the County of Rensselaer, a DWI Patrols Agreement with the City of Troy, New York, for a one year term commencing January 1, 2011 and ending December 31, 2011 for an amount not to exceed $12,000.00, subject to approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/592/10

RESOLUTION AUTHORIZING EXECUTION OF COMMUNITY MANAGEMENT AND EDUCATION AGREEMENT WITH CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Cornell Cooperative Extension of Rensselaer County (CCE) has reached an understanding with the County which will provide for professional staff services and financial resources from State and County government for the purpose of continuing management, programming, planning and educational services in the County and within the mission of CCE; and

WHEREAS, Such understanding has been confirmed by a written agreement between CCE and the County; and

WHEREAS, Rensselaer County wishes to continue this agreement, previously approved by resolutions G/636/07, G/47/09, and G/709/09, for a term commencing January 1, 2011 and continuing thereafter through December 31, 2011, unless sooner terminated by the County; and

WHEREAS, Funding for the proposed agreement in the amount of $95,077.00 has been provided within the 2011 Adopted Rensselaer County Budget in budget appropriation code 04800 A 8020, such account to be charged quarterly for the services provided; and

WHEREAS, Execution of such agreement is in the best interest of both the County and CCE; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County to execute the proposed Community Management and Education Agreement with Cornell University Cooperative Extension of Rensselaer County, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Goodermote)
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Carol Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** December 14, 2010

Resolution No. G/593/10

RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has been advised by the New York State Office of Mental Health that funding has been allocated reflecting an increase in funding to Mental Health pass through agencies programs for fiscal year 2010; and

WHEREAS, This funding is necessary and essential to helping these contracted agencies cover 2010 expenditures for services provided within Rensselaer County; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests legislative authorization for the following contract amendments for the below referenced agencies for the contract period January 1, 2010 through December 31, 2010:

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT	REVISED AMOUNT
Unity House of Troy, Inc. 33 Second Street, Floor #3 Troy, N.Y. 12180 (04846 A 4322)	Supported Housing	$545,673	$564,100
Unity House of Troy, Inc. 33 Second Street, Floor #3 Troy, N.Y. 12180 (04832 A 4322)	Activities Center	$369,827	$380,417
Mental Health Empowerment Project (MHEP) 21 Colvin Ave. Albany, N.Y. 12206 (04874 A 4322)	Consumer's Activities	$363,419	$403,419
The Workshop, Inc. d/b/a Northeast Career Planning 339 Broadway Menands, N.Y. 12204 (04831 A 4322)	Vocational Training & Education	$283,346	$285,756

; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
R 3490 34904 Unity House Supported Housing	$545,673	$ 18,427	$564,100
R 3495 34952 The Workshop (CSS)	$283,346	$ 2,410	$285,756
R 3495 34953 Unity House Act. Center	$369,827	$ 10,590	$380,417
R 3496 34968 MHEP Consumer's Prog	$353,419	$ 40,000	$393,419
Total Revenue:		$ 71,427	

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A4322 04831 The Workshop, Inc. (CSS)	$283,346	$ 2,410	$285,756
A4322 04832 Unity House Act Center (CSS)	$369,827	$ 10,590	$380,417
A4322 04846 Unity House Supp Housing	$545,673	$ 18,427	$564,100
A4322 04874 MHEP - Consumers	$363,419	$ 40,000	$403,419
Total Appropriations:		$ 71,427	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the above amended contracts for 2010, subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/594/10

RESOLUTION AUTHORIZING A CHANGE IN VENDOR FOR SANDBLASTING AND PAINTING OF HEAVY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, A contract to provide sandblasting and painting of heavy equipment for the Highway Department was awarded to Arrowhead Equipment as per Resolution G/391/10; and

WHEREAS, Arrowhead Equipment has notified the Highway Department in writing that they can no longer perform sandblasting and painting services as required by RFB 10-36; and

WHEREAS, The second lowest respondent bidder to RFB 10-36, Kaiser Body Shop, Inc., has been solicited and is willing to perform the requirements of the sandblasting and painting bid through the end of the original contract period of July 31, 2011; and

WHEREAS, The County Engineer is in agreement that the contract be re-assigned to Kaiser Body Shop, Inc. for the duration of the original contract period, terms and conditions, subject to pricing set forth by the Kaiser Body Shop, Inc. bid response; and

WHEREAS, The name and address of the contracting party, the start and end dates of the amended agreement, the designated source of funding being limited to appropriation code 04500 DM 5130, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 10-36 Sandblasting and Painting of Heavy Equipment (8/1/10 - 7/31/11)	Kaiser Body Shop, Inc. 70 Sicker Road Latham, N.Y. 12110	$22,300.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendor for the above described services.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Ryan, Shannon)
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/595/10

RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR GUIDERAIL INSTALLATION - HIGHWAY DEPARTMENT

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

WHEREAS, A contract to provide guiderail installation for the Highway Department was previously approved by Resolution No. G/529/09; and

WHEREAS, The current agreement is for one year from the date of contract award with the option to extend the agreements through December 31, 2011, if mutually agreeable, provided that the contractor continues to meet specifications; and

WHEREAS, Town and County Bridge and Rail wishes to extend the contract through December 31, 2011; and

WHEREAS, The County Engineer has determined that extending this contract through December 31, 2011, at the same prices, would continue to provide the County with the lowest responsible bidder; and

WHEREAS, The name and address of the contracting party, the start and end dates of the noted contract extension, the designated sources of funding being limited to appropriation codes 04500 D 5112 and 04500 D 5120, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**ESTIMATED AMOUNT OF CONTRACT**
RFB 09-32 Guide Railing Installation (1/1/11 - 12/31/11)	Town and County Bridge and Rail P.O. Box 16395 Albany, N.Y. 12202	$45,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and is hereby authorized to extend the above contract subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** December 14, 2010

Resolution No. G/596/10

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF UNDERGROUND FUEL TANK LEAK DETECTION AND MONITORING SYSTEM - HIGHWAY DEPARTMENT

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

WHEREAS, The County Highway Department currently operates two underground fuel tanks, at a total capacity of ten thousand (10,000) gallons, at its main garage fueling location; and

WHEREAS, The New York State Department of Environmental Conservation (NYS DEC) requires tank monitoring and leak detection systems on all petroleum bulk storage underground fuel tanks; and

WHEREAS, The current leak detection system installed at the main garage has become obsolete and non-functioning making service and parts difficult and costly to attain, due to the manufacturer of the system no longer being in business; and

WHEREAS, The County Highway Department is required to comply with NYS DEC regulations as those pertain to the bulk storage of petroleum products; and

WHEREAS, Competitive quotes have been received in response to a Rensselaer County Highway Department RFQ for supplying and installing a new tank monitoring system for the underground fuel storage tanks located at the main garage facility; and

WHEREAS, The low bidder is qualified to satisfactorily perform the work; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Supply and install fuel leak detection system at main garage	Northeast Petroleum Technologies, Inc. 2940 Curry Road Schenectady, NY 12303	02400 DM 5130	$ 5,975.20

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to issue a purchase order for the materials and services listed above.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mena

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** December 14, 2010

Resolution No. G/597/10

RESOLUTION AUTHORIZING THE PURCHASE OF AN ASPHALT ROLLER - HIGHWAY DEPARTMENT

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

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

WHEREAS, The Highway Department wishes to purchase a 35" wide front and rear drum roller for use by the county highway road maintenance and construction operations; and

WHEREAS, Quotes for a new Stone Wolfpac 3100 asphalt roller with 18 horsepower Honda engine were solicited and are acceptable based upon the specifications; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Stone Wolfpac 3100 Asphalt double-drum roller	Finke and Sons P.O. Box 127 1569 Route 9W Selkirk, N.Y. 12158	02400 DM 5130	$12,903.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mena
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** December 14, 2010

Resolution No. G/598/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE PROVIDER CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2011 - DEPARTMENT OF HEALTH

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

WHEREAS, Education Law, Section 4410, for 3 to 5 years of age, and the early intervention program, for birth to 3 years of age, require counties to provide evaluator and provider services for infants and toddlers found to have developmental delays and disabilities and said services must be provided within thirty (30) days of assignment; and

WHEREAS, The County of Rensselaer is therefore required to provide these services, via contract, to qualifying infants and toddlers residing in Rensselaer County, and the assigned providers are required to be from the list promulgated and approved by New York State; and

WHEREAS, The New York State Department of Health updates its approved provider list on a weekly basis, thus Rensselaer County cannot provide an up-to-date list of specific providers until the time the specific service is proposed; and

WHEREAS, The fiscal impact of this resolution in 2011 is the total budget of both programs (including transportation): $13,720,792.00 from budget code 04800 A 2960 and $2,676,402.00 from budget code 04800 A 4059, for a total of $16,397,194.00 within the 2011 Adopted Rensselaer County Budget; and

WHEREAS, The program director shall submit to both legislative offices, on a monthly basis, an updated provider list of both programs; now, therefore, be it

RESOLVED, That the County Executive, or her designee, is hereby authorized to execute each provider contract in excess of $5,000.00 with the approved providers, as set forth by the New York State Department of Health on its then current Early Intervention program and Section 4410 as having experience and knowledge required to provide the services as hereinabove mentioned, without the need of further legislative approval, such contracts subject to the approval as to form of the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Moore
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/599/10

RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP - COUNTY ATTORNEY

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

WHEREAS, There is presently pending in the New York State Division of Human Rights, a complaint entitled Arlene Roberts v. Van Rensselaer Manor which has been assigned case number 10144142 by that state agency; and

WHEREAS, At the time of the commencement of such litigation, the liability insurance carriers for the County disclaimed coverage and declined to assign legal counsel to defend the County; and

WHEREAS, As a consequence of such refusal on the part of the County's insurance carrier to provide a defense to the named defendants including the County, it is necessary for the County to retain outside counsel for such purposes; and

WHEREAS, The County Attorney seeks to retain the law firm of Napierski, Vandenburgh, Napierski & O'Connor, LLP, which has represented the County in similar cases in the recent past and has great expertise in the defense of such claims; and

WHEREAS, That law firm has submitted a proposed retainer agreement, containing a monetary ceiling of $10,000.00; and

WHEREAS, The Clerk of the Legislature has given her consent to the County Attorney for the retention of the law firm as aforesaid with the payments to be made under appropriation code 04200 A 1910; and

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County to execute the above-referenced retainer agreement with Napierski, Vandenburgh, Napierski & O'Connor, LLP, to provide for total fees and disbursements in an amount not to exceed Ten Thousand Dollars ($10,000.00), subject to the approval as to the form thereof by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/600/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MAINTENANCE CONTRACT FOR THE 800 MHz RADIO SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety has previously entered into a maintenance contract with E. F. Johnson, 1440 Corporate Drive, Irving, TX 75038-2401 for the maintenance of the County 800 MHz Radio System; and

WHEREAS, The Bureau of Public Safety deems it necessary to renew the contract for a period of one year commencing January 1, 2011 through December 31, 2011, due to its present expiration date of December 31, 2010; and

WHEREAS, The one-year sole source contract is funded in the 2011 budget in appropriation code 04420 A 3640 with the total cost of the contract not to exceed $224,800.00; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 1 (Cristo)
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Carol Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/601/10

RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants from the County Jail and provide the community with a sense of security; and

WHEREAS, The County through its Probation Department entered into an agreement with BI, Inc. previously, which contract contained a $100,000.00 cost ceiling for Rensselaer County, pursuant to the authority granted by Resolution No. G/34/09; and

WHEREAS, The unexpectedly frequent utilization of the underlying program by the various criminal courts within the county, has necessitated the increase of the cost ceiling of the aforesaid agreement with BI, Inc. to $130,000.00; and

WHEREAS, The additional funds totaling $30,000.00 are needed in the A 3140 budget code; and

WHEREAS, Those additional funds can be obtained through savings achieved through utilization of unexpended funds in the amount of $11,550.00 in the rental budget code for juvenile electronic monitoring, unexpended funds in the amount of $5,000.00 saved by changing parking contract vendors, unexpended funds in the amount of $172.00 saved in office machine rentals and a budget transfer in the amount of $13,278.00 from maintenance which money was not utilized due to budget constraints; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an amendment to the contract with BI, Inc. that will allow the county to increase the contract expenditure ceiling from $100,000.00 to $130,000.00, subject to the approval of the Rensselaer County Attorney as to form; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Probation			
04420 A 3140 Maintenance	$ 24,478.00	$(13,278.00)	$ 11,200.00
04450 A 3140 Rental	$229,431.00	$ 13,278.00	$242,709.00
Total General Fund Appropriations:		$ - 0 -	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mason

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/602/10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING - PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants from the County Jail and provide the community with a sense of security; and

WHEREAS, The program has served many participants since inception; and

WHEREAS, BI, Inc. a vendor of monitoring equipment and services, offers a program in which persons being monitored are monitored in the most professional manner and often contribute to the cost of the monitoring; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Contract to provide Electronic monitoring for previously ineligible defendants from jail 1/1/11 through 12/31/11	BI, Inc. (Behavioral Interventions) 6400 Lookout Road Boulder, CO 80301	04450 A 3140 Rental	$80,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to enter into an agreement with BI, Inc. in the amount of $80,000.00 subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Desso, Cristo, Cassidy

Sent To: Social Services **Committee** **Date** December 14, 2010

Resolution No. G/603/10

RESOLUTION AMENDING RESOLUTION G/166/10 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT EXTENSION - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution No. G/166/10 authorized the Rensselaer County Executive to enter into a agreement with Northeast Career Planning for the transitional job program; and

WHEREAS, Program funds were re-appropriated and the program period has been extended from September 30, 2010 through December 31, 2010; and

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

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	TOTAL AMOUNT OF CONTRACT NOT TO EXCEED
Transitional Jobs Program 4/1/10-12/31/10	Northeast Career Planning 339 Broadway Albany, N.Y. 12204	04900 A 6010	$190,968.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an amended agreement with Northeast Career Planning to extend the program period through December 31, 2010, with the form of such agreement subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/604/10

RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH RIVER STREET PLANNING AND DEVELOPMENT, LLC - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The Rensselaer County Bureau of Economic Development and Planning desires to continue the federally funded Job Development Program; and

WHEREAS, River Street Planning and Development, LLC of 270 River Street, Troy, New York, 12180, was previously determined to be the most qualified to provide economic development services to the Job Development Program; and

WHEREAS, It is necessary to amend the present contract between the County and River Street Planning and Development, LLC to increase the ceiling cost of the agreement from $15,000.00 to $18,000.00; and

WHEREAS, All other terms of the present contract remain unchanged; and

WHEREAS, This agreement is totally funded through the Job Development Fund revolving loan program and funds are available within budget appropriation code 04900 CB 6400; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, be and hereby is authorized to execute an amendment to the agreement with River Street Planning and Development, LLC to increase the maximum amount not to exceed $18,000.00 with the form of the agreement subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/605/10

RESOLUTION AUTHORIZING REINTEGRATION SERVICE CONTRACTS WITH VARIOUS PROVIDERS - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/468/10 authorized the acceptance of an award from the New York State Division of Criminal Justice Services providing funding for support services for the reintegration of parolees returning to Rensselaer County; and

WHEREAS, The terms and conditions of the grant require that the District Attorney's Office enter into contracts with agencies which provide support services for reintegration; and

WHEREAS, Funding for these contracts is budgeted within appropriation code 04800 A 1165 RTF01 (Contractual Agency); and

WHEREAS, The Office of the Rensselaer County District Attorney requests legislative authorization for the following contracts for the period commencing July 1, 2010 and ending June 30, 2011:

CONTRACTING PARTY	PURPOSE	AMOUNT
AIDS Council of Northeastern, Inc. 927 Broadway Albany, N.Y. 12207	Support Services	$10,000.00 (not to exceed)
Altamont Program, Inc. 428 Duane Avenue Schenectady, N.Y. 12304	Support Services	$20,000.00 (not to exceed)
Catholic Charities of Rensselaer County d/b/a Roarke Center of Troy P.O. Box 1410 Troy, N.Y. 12181	Support Services	$35,000.00 (not to exceed)
Saint Anne's Institute of Albany, New York 106 North Main Street Albany, N.Y. 12206	Support Services	$10,000.00

CONTRACTING PARTY	PURPOSE	AMOUNT
Hudson Mohawk Recovery Center 16 First Street Troy, N.Y. 12180	Support Services	$10,000.00
Forensic Mental Health Associates of Albany, New York 437 Western Avenue Albany, NY 12203	Support Services	$ 5,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, be and hereby is authorized to execute the above contracts, subject to the approval of the Rensselaer County Attorney as to the form of each such contract.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Rosamilia

Sent To: Budget & Finance **Committee** **Date** December 14, 2010

Resolution No. G/606/10

RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS- BUREAU OF FINANCE

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

WHEREAS, The County Legislature has previously authorized certain capital projects and the public work has been completed; and

WHEREAS, Each project addressed herein has realized revenues equal to or in excess of project expenses and no project's authorized appropriations have been exceeded; and

WHEREAS, Certain capital projects were funded with bond proceeds and the unused balances in these accounts, if any, along with any remaining unspent interest earnings, if any, must be used to service the debt for these same projects; and

WHEREAS, Other capital projects have been financed via other sources and the unused revenue in these accounts, if any, shall be returned to the appropriate operating fund; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby authorizes the Chief Fiscal Officer to close the following capital projects:

Project No. and Title	Authorized Appropriation	Project Expenditures
H1090-Court Renovations	$12,562,851	$12,562,851
H1111-CR3 Bridge Rehab	1,886,000	1,802,183
H1113-Other Trans-CR51	531,657	380,000
H1122-Microwave Link	82,025	71,795
H1123-Fire Training Tower	201,983	196,597
H1135-Highway Equip Rep.	2,561,570	2,551,845
H1141-Monofill Expansion	641,835	641,835
H1145-Econ Recovery CR 55*	1,760,000	-0-

*Project not awarded/undertaken.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** December 14, 2010

Resolution No. G/607/10

RESOLUTION ACCEPTING PUBLIC HEALTH PREPAREDNESS GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health (NYSDOH), via the Center for Disease Control (CDC), has awarded the Rensselaer County Department of Health (RCDOH) $207,089.00 through the Public Health Preparedness Grant for the period of August 10, 2010 through August 9, 2011; and

WHEREAS, This program is essential for planning and implementing various public health preparedness initiatives; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH and CDC; and

WHEREAS, The Rensselaer County Department of Health seeks authority to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; and

WHEREAS, It is anticipated that the portion of this funding to be received within 2010 will total $75,769.00, of which $19,915.00 will be used for grant-related contractual expenses and $55,854.00 will be applied toward offsetting existing budgeted salaries and fringe benefits of department personnel who work on this grant (thus negating the need for this amount to be included in the subsequent budget modification); now, therefore, be it

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
34026 A R3401 Public Health Preparedness Grant	$556,339.00	$19,915.00	$576,254.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4017 Department of Health - Nursing .4 Contractual 04503 Spec. Dept. Supplies (Alt #3)	$349,864.00	$19,915.00	$369,779.00

; and, be it further

RESOLVED, That the Rensselaer County Executive be and she hereby is, authorized to execute an agreement accepting the aforesaid grant, subject to the approval by the Rensselaer County Attorney as to its form; 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.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Grimm

Sent To: Health **Committee** **Date** December 14, 2010

Resolution No. G/608/10

RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health (NYSDOH) is providing Rensselaer County an opportunity to receive grant funding in the amount of $310,843.00 for the Childhood Lead Primary Prevention Program for the period of October 1, 2010 through September 30, 2011; and

WHEREAS, This funding is for use in the identification and correction of lead based paint hazards in high risk housing without a referral for a childhood elevated blood lead level; and

WHEREAS, The Rensselaer County Department of Health (RCDOH) has set goals of identifying high risk housing, providing resources to the homeowners to remediate the lead hazard, and developing community partnerships to sustain the program past the life of the grant; and

WHEREAS, The RCDOH plans to administer and oversee the grant activities by collaborating and contracting with Cornell Cooperative Extension (CCE) of Rensselaer County to meet the goals and objectives pertaining to this funding, such contract with CCE not to exceed the amount of $211,391.00 for the entire term of the program; and

WHEREAS, The Rensselaer County Department of Health wishes to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; and

WHEREAS, It is anticipated that the portion of this funding to be received within 2010 will total $90,310.00, of which $71,043.00 will be used for grant-related contractual expenses and $19,267.00 will be applied toward offsetting existing budgeted salaries and fringe benefits of department personnel who work on this grant (thus negating the need for this amount to be included in the subsequent budget modification); 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 discontinuation of said funding; and, be it further

RESOLVED, That the 2010 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
34029 A R3401 Childhood Lead Primary Prevention	$259,139.00	$71,043.00	$330,182.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4090 Department of Health - Environmental .4 Contractual 04501 Spec. Dept. Supplies (Alt #1)	$201,741.00	$71,043.00	$272,784.00

; and, be it further

RESOLVED, That the Rensselaer County Executive be and she hereby is, authorized to execute an agreement accepting the aforesaid grant, subject to the approval by the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Marra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Stammel, Ryan, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 14, 2010

Resolution No. G/609/10

RESOLUTION AMENDING ROOFING REPAIR AND REPLACEMENT CONTRACT - SEWER DISTRICT NO. 1

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

WHEREAS, Resolution No. G/394/10 was for the repairs to the Rensselaer County Sewer District Sub-Station roofs in the amount of $137,700.00 and contained a contingency allowance for any additional work in the amount of $3,000.00; and

WHEREAS, The change orders, after completion of the roof repairs, totaled $12,427.77 creating a net increase in the contingency allowance of $9,427.77; and

WHEREAS, The start and end dates of such contract or lease, the source of funding of the same, the total amount to be expended over the life of the same and the name and address of the contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMENDED CONTRACT AMOUNT
Roofing System-Sewer District Bid-10-33 (Completion-October 1, 2010 after issuance of project award notice)	James A. Edgar Roofing Inc. 2990 Amsterdam Rd. Schenectady, N.Y. 12302-6323	04420 G 8120	$147,127.77

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be and she hereby is authorized to execute an amended agreement to reflect the cost increase from $137,700.00 to $147,127.77, subject to the approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Jerid Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works **Committee** **Date** December 14, 2010

Resolution No. G/610/10

RESOLUTION AUTHORIZING AND APPROVING PERMIT
FEE SCHEDULE - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Highway Department is charged with the construction, reconstruction and maintenance of the county road system and its inclusive bridge system, and for the control and removal of snow and ice as promulgated by the Highway Laws of the New York State Constitution; and

WHEREAS, The Rensselaer County Highway Department seeks to institute a permit fee system to contribute to the county road fund for the construction or improvement of the county highway road system; and

WHEREAS, New York State Highway Law Section 136 authorizes the Rensselaer County Engineer to establish regulations governing the issuance of highway work permits and a schedule of fees to be charged; and

WHEREAS, The Rensselaer County Highway Department desires to institute utility and non-utility permits and their associated fees for work within the county road right of way system; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby authorizes and approves the Rensselaer County Highway Department permit fee schedule.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 1 (Fleming)
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Jessica Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

PERMIT FEE SCHEDULE

TYPE OF WORK TO BE PERFORMED	CHECK TYPE OF OPERATION	BASE FEE	PER FOOT FEE
I. UTILITY WORK PERMITS WITHIN THE COUNTY ROAD RIGHT-OF-WAY			
ORIGINAL INSTALLATION			
UNDERGROUND			
Excavating, boring, installing etc		$25	$0.15
Sub-surface service connection		$25	$0.15
OVERHEAD			
Erecting poles, towers etc		$50	$10 per unit
Running new lines		$50	
Commercial service connections		$25	
Residential service conncection		$15	
ON BRIDGES AND CULVERTS			
Regular installation		$50	
Requiring structural changes		$500	
MAINTENANCE			
SINGLE JOB			
Repairing, replacements, relocation etc.		$25	
REPAIR OF WATER/SEWER LINES		$25	NC local municipality
AFTER ORIGINAL CONSTRUCTION			
Relocation-Highway Dept. requested		NC	
Subsurface service connection		$25	$0.15
Overhead service connection		$25	
Miscellaneous		$25	
II. NON-UTILITY WORK PERMITS WITHIN THE COUNTY ROAD RIGHT-OF-WAY			
SINGLE JOB-PERMIT ISSUED FOR EACH JOB			
Residential		$15	
Commercial-Minor		$500	
Commercial-Major		$1,000	$0.25
Subdivision Street		$500	
Temporary Access Road or Street		$100	
IMPROVEMENT			
Residential		$15	
Commercial			
Additional Description			
sidewalk, stabilize shoulder, drainage etc.		$150	
grade, seed, improve land contour etc.		$100	
resurface existing roadway or driveway		$50	
MISCELLANEOUS CONSTRUCTION			
Beautifying R.O.W. (civic groups only)		NC	
Temporary signs, banners		$25	
Traffic control signals		$500	
Warning and entrance signs		$25	
Miscellaneous		$25	
MISCELLANEOUS		$25	

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 14, 2010

Resolution No. G/611/10

RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-NINE (29) MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office wishes to purchase Mobile Radios, which will begin the upgrade process to meet the Federal Communications Commission's narrow banding requirement, along with the necessary equipment and accessories; and

WHEREAS, The Rensselaer County Sheriff's Office seeks authorization to purchase twenty-nine (29) mobile radios for $178,576.20 through N.Y.S. Contract Numbers PT62495 and PS62496 through Motorola, C/O Wells Communications Service, Inc, 221 North Greenbush Road, Troy, N.Y. 12180 utilizing Appropriation Code 02400 A 3150; and

WHEREAS, The Rensselaer County Sheriff's Office has accumulated adequate personnel service savings during 2010; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for said materials; and, be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION		PRESENT	CHANGE	REVISED
Jail				
02400 A 3150	Other Equipment	$114,812	$178,577	$293,389
05630 A 3150	Personnel Serv. Savings	($352,230)	($178,577)	($530,807)
	Total General Fund Appropriations:		$ - 0 -	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Danaher, Rosamilia

Sent To: Budget & Rules **Committee** **Date** December 14, 2010

Resolution No. G/612/10

RESOLUTION AMENDING RESOLUTION NO. G/646/09 AUTHORIZING
ARCHIVAL AUTOMATION OF DEED AND MORTGAGE RECORDS - COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk's office solicited proposals from various document imaging records management firms (RFQ 2009-CC-2) for archival automation of deed and mortgage records per a Local Government Management Improvement Fund (LGRMIF) grant award from New York State Archives and issued the subsequent purchase order to ACS GRM for an overall cost of $20,361 which was duly authorized by Resolution No. G/646/09; and

WHEREAS, Errors in quotation by ACS GRM resulted in actual project cost of $24,375.51 of which $20,361.00 was paid per purchase order number 37063, leaving the balance of $4,014.51 due and owing for this project; and

WHEREAS, There is no impact on the quotations as quotation of ACS GRM was over $18,000.00 less than the next nearest quotation, thus making ACS GRM the choice if its quotation had included the additional $4,014.51; and

WHEREAS, The project has been completed by ACS; and

WHEREAS, There is sufficient funding in Appropriation Code 04545 A 1410 (Photostat and Microfilm Service) to cover the additional cost; now, therefore, be it

RESOLVED, That Resolution No. G/646/09 is hereby amended to reflect the additional fee charged by ACS GRM for a total price of $24,375.51; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute a purchase order with the above vendor for the above described services.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Jerri Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Brownell, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** December 14, 2010

Resolution No. P/613/10

RESOLUTION IN MEMORIAM OF WILLIAM T. FAHR SR.

WHEREAS, It is consistent with the duty of this Legislative Body to recognize and remember with deepest respect and admiration the life of an individual whose singular example has enriched the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to express sincerest sorrow upon the death of William T. Fahr, Sr., which occurred on Friday, the nineteenth day of November, of the year Two thousand ten; and

WHEREAS, Bill was born in Troy, New York and was the son of the late Paul A. Farh and Mary G. Keegan Fahr; and

WHEREAS, Bill graduated from St. Francis Grade School in Troy and was a member of the Class of 1943 at Catholic Central High School where he was inducted into the first CCHS Athletic Hall of Fame class for his tennis career when he went undefeated for four years finishing with a record of 72 and 0; and

WHEREAS, Upon graduation from Siena College Bill worked for Cluett and Peabody in Troy, National Automotive Fibers in Waterford, the Federal Department of Transportation, and the Office of the Inspector General as an internal auditor retiring in 1990 after 31 years of service; and

WHEREAS, Bill enjoyed a very enthusiastic tennis career starting at the age of seven at Prospect Park in Troy and retiring from match play at the age of seventy-five, having won over 200 trophies; and

WHEREAS, Bill was past president of the Troy Tennis Association, communicant of the Immaculate Heart of Mary Parish in Watervliet, past president of St. Brigid's Holy Name Society as well as being a member of the finance committee, was a member of the Watervliet School Board from 1983-1991 and a member of the Civil Service Commission from 1973-2003; Bill also remained active in the annual fundraisers at both Catholic Central High School and Siena College; and

WHEREAS, Bill will be missed by his family: his loving wife of fifty-four years, Judy; his three sons, Bill (Rita), Paul, and Robert (Tina); his grandchildren, Will and Meg; as well as many nieces and nephews, friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature pause in its deliberations this evening to pay tribute to William T. Fahr, Sr., a man whose legacy will continue for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of William T. Fahr, Sr.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Reid, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Salisbury, Shannon, Stammel, Walsh, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** December 14, 2010

Resolution No. P/614/10

RESOLUTION ADJOURNING THE DECEMBER 14, 2010 LEGISLATIVE MEETING IN HONOR OF GLENN EDWARD BAKER

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Glenn Edward Baker; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Glenn Edward Baker, which occurred on the thirteenth day of November, of the year Two thousand ten; and

WHEREAS, Glenn was raised in West Hoosick and graduated from Hoosick Falls Central School in 1981, after college he enlisted in the Army's 101st Airborne Division in Fort Campbell, Kentucky where he served two years; and

WHEREAS, Upon his return home from the service he joined the family business, Baker's Nurseries, becoming the fourth generation Baker to dedicate his career to the family business. He was very good at landscape design and brought many new and innovated ideas to the family business; and

WHEREAS, In 2003, Glenn was called to service during the Kuwait War, where he served on the medical evacuation team in Kuwait City. He served with the Scotia Glenville 109th Division of the Air National Guard; and

WHEREAS, Glenn and his wife established the Giggle Squirts Daycare Center, which is attached to their home; and

WHEREAS, Glenn served with the Town of Hoosick Rescue Squad, was a lifetime member of the West Hoosick Baptist Church, loved singing and playing his guitar and keyboard, writing his own music and lyrics, reading, camping, hiking, gardening and traveling with family; and

WHEREAS, Glenn Edward Baker will be missed by his family: his wife Fawn Whitman; his four children Edward Baker, Dylan and Saige Nuzzo, Lacy Bailey; his parents Donald and Paula Baker; sister and brother-in-law Lisa and Ken Begin; grandparents Paul and Janette Moseley; as well as several aunts, uncles and cousins; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Glenn Edward Baker and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Glenn Edward Baker.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Stammel, Walsh, Manny

Sent To: Judiciary & Public Works **Committee** **Date** December 14, 2010

Resolution No. G/615/10

RESOLUTION AUTHORIZING THE PURCHASE OF THREE LAW ENFORCEMENT PATROL VEHICLES AND NECESSARY EQUIPMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase three (3) Crown Victoria vehicles and necessary equipment and accessories, which will replace existing vehicles without enlarging the Sheriff's existing fleet of vehicles; and

WHEREAS, This purchase of vehicles as set forth on RFB 09-37, will cost $69,765.00 and shall be from Warnock Fleet and Leasing, 175 Route 10, P.O. Box 524, East Hanover, N.J. 07936, as it was the lowest submitted quotation that met the specification(s); and

WHEREAS, This purchase of equipment and accessories, (excluding the computer equipment and accessories, digital video equipment and canine equipment and accessories) as set forth on RFQ 09-39, will cost $18,316.86 and shall be from LaRosa's Automotive, 1100 Altamont Avenue, Schenectady, NY 12304, as it was the lowest submitted quotation that met the specification(s); and

WHEREAS, This purchase of computer equipment and accessories for $16,345.74 will be through N.Y.S. Contract Number PT55645 from Brite Computers, 7647 Main Street Fishers, Victor, N.Y. 14564; and

WHEREAS, This purchase of necessary digital video equipment for $13,453.89 will be through N.Y.S. contract number PC64413 from Digital Ally, 7311 West 130th Street, Suite 170, Overland Park, Kansas 66213; and

WHEREAS, This purchase of canine equipment and accessories for $9,570.00 will be from LaRosa's Automotive, 1100 Altamont Avenue, Schenectady, N.Y. 12304, theirs being the lowest of the three received price quotations; now, therefore, be it

RESOLVED, That the Director of Central Services is hereby authorized to purchase the aforementioned vehicles, equipment and accessories at a total cost not to exceed $139,803.39 in accordance with Rensselaer County Purchasing Procedures; and be it further

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff			
02300 A 3110 Automobile	$268,397.54	$ 88,797.00	$357,194.54
Installment Purchase			
06001 A 9758 Debt Principal Payments	$ 98,101.00	$(75,601.00)	$ 22,500.00
07001 A 9758 Debt Interest Payments	$ 35,696.00	$(13,196.00)	$ 22,500.00
Total General Fund Appropriations:		$ - 0 -	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 14, 2010

Clerk of the Legislature

Sent to County Executive 12/15/10

Received from County Executive 12/17/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/15/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Tuesday, December 21, 2010

Legislature called to order by Chairman Reid at: **6:10 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Ryan

NOTICE OF CALL FOR SPECIAL MEETING

PLEASE TAKE NOTICE, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature, I hereby call a Special Meeting of the Rensselaer County Legislature to be held on **December 21, 2010 at 6:00 p.m.** in the Legislative Chambers of the Rensselaer County Office Building, 1600 7th Avenue, Troy, New York.

The purpose of the meeting is to act upon:

LEGISLATION FILED IN ACCORDANCE WITH RULE 16C OF THE RULES OF THE RENSSELAER COUNTY LEGISLATURE.

Please notify all members of the special meeting under the provisions of this rule.

/S/Martin T. Reid
Chairman of the Legislature.

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of December 14, 2010 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:	1 (Attached)
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**6:18 P.M.**

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, DECEMBER 21, 2010

LOCAL LAWS:

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1990 AND RE-ENACTING AND RE-ADOPTING A LAW TO IMPOSE AN ENHANCED EMERGENCY TELEPHONE SYSTEM SURCHARGE, INCLUDING VOICE OVER INTERNET PROTOCOL TELEPHONES, PURSUANT TO COUNTY LAW SECTION 303

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
G/616/10	RESOLUTION NAMING INSURANCE AGENT FOR RENSSELAER COUNTY
G/617/10	RESOLUTION AMENDING RESOLUTION NO. G/328/10 AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 - COUNTY ATTORNEY
G/618/10	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2011
G/619/10	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES
G/620/10	RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO COUNTY LAW SECTION 266 - BUREAU OF FINANCE
G/621/10	RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW - BUREAU OF FINANCE
G/622/10	RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2011 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES
G/623/10	RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES - BUREAU OF REAL PROPERTY TAX SERVICES
G/624/10	RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE REAL PROPERTY TAX LAW - BUREAU OF FINANCE

G/625/10 RESOLUTION ADOPTING CERTAIN TOWN RELEVIES, UNIT CHARGES AND SPECIAL ASSESSMENTS PURSUANT TO ACTIONS OF TOWN BOARDS - BUREAU OF FINANCE

G/626/10 RESOLUTION AUTHORIZING THE PURCHASE OF CONSOLE EQUIPMENT, SOFTWARE, AND PERIPHERAL EQUIPMENT FOR THE EMERGENCY 911 DISPATCH CENTER - BUREAU OF PUBLIC SAFETY *(TABLED IN SPECIAL RULES)*

G/627/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET

P/628/10 RESOLUTION ADJOURNING THE DECEMBER 21, 2010 LEGISLATIVE MEETING IN HONOR OF WILLIAM A. ENGELKE

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. _____ **of the year** 2010

A local law Amending Local Law No. 3 of 1990 and Re-Enacting and Re-Adopting a Law
(Insert Title)
to Impose an Enhanced Emergency Telephone System Surcharge, Including Voice Over Internet Protocol Telephones, Pursuant to County Law Section 303

By: Stammel, Walsh, Manny

Be it enacted by the County Legislature **of the**
(Name of Legislative Body)

County of Rensselaer **as follows:**

Section 1. Title.

This law shall be known as the "Local Law Imposing a Surcharge on the Customers of Every Telephone and Voice Over Internet Protocol Service Supplier Providing Local Exchange Service within Rensselaer County to Pay the Costs Associated with an Enhanced 911 Emergency Telephone System Servicing Rensselaer County."

Section 2. Declaration of Intent.

The County Legislature recognizes the paramount importance of the health, safety and welfare of the residents of the County and that when the lives or property of its residents are in imminent danger that timely and appropriate assistance must be rendered. The Legislature has determined that the enhanced emergency telephone system known as "E911" provides substantial benefits beyond basic 911 systems through the provisions of selective routing and automatic number and location identification and that these enhancements not only significantly reduce the response time of emergency services but also represent the state of the art in fail-safe emergency telephone system technology, and has entered into an agreement with New York Telephone Company for such service.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99)

The New York State Legislature has recognized that the cost of implementing, maintaining and upgrading an E911 system is costly and has adopted Chapters 756 and 757 of the Laws of 1989 and Chapters amending the County Law and the Tax Law to provide counties with a funding mechanism to assist in the payment of the costs associated with establishing and maintaining and E911 system. It is the intent of the County Legislature to fulfill its obligation to provide for the health, safety and welfare of the residents of Rensselaer County by adopting this Local Law imposing a surcharge on the customers of every telephone service supplier within the County to pay for the costs associated with obtaining and maintaining telecommunication equipment and telephone services needed to provide and maintain an enhanced 911 emergency telephone system to serve Rensselaer County.

Section 3. Establishment of County Surcharge for Enhanced Emergency Telephone System.

The County of Rensselaer here by adopts the applicable provisions of Article Six of the County Law as they pertain to the County and its emergency telephone system and hereby imposes a surcharge in an amount of Thirty-Five Cents ($.35) per access line, per month, on the customers of every telephone service supplier within the County of Rensselaer to pay for the costs associated with obtaining and maintaining the telecommunication equipment and telephone services need to provide an enhanced 911 emergency telephone system to service Rensselaer County.

Section 4. Definitions.

All words and phrases used in this Local Law shall have the same meaning as defined in Article Six of the County Law and as specifically defined in this Local Law as follows:

a) "E911 system" means an enhanced emergency telephone service which automatically connects a person dialing the digits 9-1-1 to an established public service answering point and which shall include, but not be limited to, selective routing, automatic number identification and automatic location identification.

b) "911 service areas" means the area within the geographic boundaries of Rensselaer County.

c) "Service supplier" means (i) a telephone corporation which provides local exchange access service within a 911 service are or (ii) a provider of "voice over internet protocol service" or "VOIP service" that provides such service within the 911 service area.

d) "Voice over internet protocol service" or "VOIP service" shall mean that any service that (i) enables real-time, two-way voice communications; (ii) requires a broadband connection from the user's location; (iii) requires internet protocol compatible customer premises equipment (CPE); and (iv) permits users generally to receive calls that originate on the public switched telephone network and to terminate calls to the public switched telephone network.

Section 5. Effective date of Imposition of Surcharge.

All telephone service suppliers which provide local exchange access services within the 911 service area shall impose and add such surcharge to the billing of its customers commencing March 15, 2011. All providers of voice over internet protocol service which provide such service within the 911 area shall impose and add such surcharge to the billing of its customers commencing March 15, 2010.

Section 6. Applications; Limitations; Exemptions.

a) The surcharge established pursuant to this Local Law and Article Six of the County Law shall be imposed on a per access line basis on all current bills rendered for local exchange access service within the 911 service area.

b) No surcharge shall be imposed upon more than seventy-five (75) exchange access lines per customer per location.

c) Lifeline customers and Rensselaer County shall be exempt from the surcharge imposed under this local Law.

Section 7. Collection of Surcharge.

a) The appropriate service supplier or suppliers serving the 911 service area shall act as collection agents for the County and shall remit the funds collected as the surcharge to the Rensselaer County Chief Fiscal Officer every month. Such funds shall be remitted no later than thirty (30) days after the last business day of such period.

b) The service supplier shall be entitled to retain as an administrative fee an amount equal to two percent (2%) of its collections of the surcharge.

c) The surcharge required to be collected by the service supplier shall be added to and stated separately in its billings to the customer.

d) The service supplier shall annually provide to the County an accounting of the surcharge amounts billed and collected.

Section 8. Liability for Surcharge.

a) Each service supplier customer who is subject to the provisions of this Local Law shall be liable to the County for the surcharge until it has been paid to the County, except that payment to a service supplier is sufficient to relieve the customer from further liability for such surcharge.

b) The service supplier shall have no obligation to take any legal action to enforce the collection of any surcharge. However, whenever the service supplier remits the funds collected as the surcharge to the County, it shall also provide the County with the name and address of any customer refusing or failing to pay the surcharge imposed by this Local Law and shall state the amount of such surcharge remaining unpaid.

Section 9. System Revenues: Adjustment of Surcharge.

All surcharge monies remitted to the County by a service supplier and all other monies dedicated to the payment of system costs from whatever source derived or received by the County shall be expended only upon authorization of the County Legislature and only for payment of system costs as permitted by Article Six of the County Law. The County shall separately account for, and keep adequate books and records of, the amount and source of all such revenues and of the amount and object or purpose of all expenditures thereof. If at the end of any fiscal year, the total amount of all such revenues exceeds the amount necessary and expended for payment of system costs in such fiscal year; such unencumbered cash surplus shall be carried over for the payment of system costs in the following fiscal year. However, if at the end of any fiscal year such unencumbered cash surplus exceeds an amount equal to five percent (5%) of that necessary for the payment of system costs in such fiscal year, the County Legislature shall, by Local Law, reduce the surcharge for the following fiscal year to a level which more adequately reflects the system cost requirements of its E911 system. The County Legislature may also, by Local Law, reestablish or increase such surcharge, subject to the provisions of Article Six of the County Law and this Local Law, if the revenues generated by such surcharge and by any other source are not adequate to pay for system costs.

Section 10. Effective Date.

This Local Law shall take effect upon its filing, pursuant to Municipal Home Rule Law Section 27, with the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** December 21, 2010

Resolution No. G/616/10

RESOLUTION NAMING INSURANCE AGENT FOR RENSSELAER COUNTY

WHEREAS, Pursuant to Resolution No. G/276/10, the County of Rensselaer authorized an agreement for professional services for insurance consulting services between the County and Compass Company Consultants for bidding County insurance policies; and

WHEREAS, Said consulting firm has recommended the County retain Cool Insurance Agency, Inc. to provide insurance coverage for Rensselaer County for the ensuing three-year period beginning January 1, 2011 and ending December 31, 2013; now, therefore, be it

RESOLVED, That Cool Insuring Agency, Inc. be and is now hereby named insurance agent for Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Breselor)
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/23/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date December 21, 2010

Resolution No. G/617/10

RESOLUTION AMENDING RESOLUTION NO. G/328/10 AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney administers the assigned counsel plan pursuant to County Law Section 722; and

WHEREAS, This Legislative Body previously adopted an assigned counsel plan by Resolution No. G/328/10; and

WHEREAS, The annual cost of assigned counsel in criminal courts and the family court as borne by Rensselaer County is increasing substantially; and

WHEREAS, The amendment of the assigned counsel plan by the inclusion of the new position of special family court counsel, is expected to substantially reduce the financial burden borne by Rensselaer County in funding the costs incurred in the usage of the assigned counsel plan; and

WHEREAS, The Executive Committee of the Rensselaer County Bar Association adopted the annexed at its December 20, 2010 meeting; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby adopts the annexed assigned counsel plan; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby authorized to execute the Assigned Counsel Plan, subject to the approval of the Rensselaer County Attorney as its form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Jennifer Mecca
Clerk of the Legislature

Executive Action

Approved ✓ Date 12/23/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date December 21, 2010

Resolution No. G/618/10

RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2011

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

WHEREAS, Pursuant to Section 115 of the Town Law of the State of New York, a County Legislature shall levy and cause to be raised the amount specified in said annual budget of Towns to be levied by tax or assessment; now, therefore, be it

RESOLVED, That the annual Town budgets for the Towns of:

BERLIN	PETERSBURGH
BRUNSWICK	PITTSTOWN
EAST GREENBUSH	POESTENKILL
GRAFTON	SAND LAKE
HOOSICK	SCHAGHTICOKE
NASSAU	SCHODACK
NORTH GREENBUSH	STEPHENTOWN

for the year of 2011 providing for levying taxes and assessments are hereby approved.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ Date 12/23/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date December 21, 2010

Resolution No. G/619/10

RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES

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

WHEREAS, The accompanying reports of the Director of the Rensselaer County Bureau of Real Property Tax Services have been prepared; now, therefore, be it

RESOLVED, That the reports of the Director of the Rensselaer County Bureau of Real Property Tax Services, be accepted, printed in the minutes and adopted, as follows:

VALUATION - TOWN AND CITIES 2010

CHARGEBACKS - TOWN AND CITIES 2010

EQUALIZATION TABLE AND LEVY APPORTIONMENT - 2010

SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2011

RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2011.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ Date 12/23/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

2011 JAN 26 PM 2:31

REPORTS OF THE DIRECTOR
OF
THE BUREAU OF TAX SERVICES

VALUATION – TOWN AND CITIES – 2010

CHARGEBACKS – TOWNS AND CITIES – 2010

EQUALIZATION TABLE AND LEVY APPORTIONMENT – 2010

SCHEDULE OF REAL PROPERTY TAXES
AND ASSESSMENTS BY THE COUNTY LEGISLATURE
FOR COLLECTION DURING THE YEAR 2011

RATES AND SPECIAL DISTRICT TAXES FOR YEAR 2011

FRANCIS H. CURTIS
DIRECTOR

DECEMBER 31, 2010

Rensselaer County
EQUALIZATION TABLE AND LEVY APPORTIONMENT
2011 TAX ROLL

CITY OR TOWN	COUNTY APPORTIONMENT TOTAL	EQ. RATE	FULL VALUE	PERCENT OF TOTAL	SHARE OF COUNTY BUDGET
TROY (CITY)	277,428,650	13.25	2,093,801,132	18.8177%	10,778,900.75
RENSSELAER (CITY)	125,012,973	29.40	425,214,194	3.8216%	2,189,005.21
BERLIN	41,418,853	24.60	168,369,321	1.5132%	866,766.27
BRUNSWICK	262,558,057	25.30	1,037,778,881	9.3269%	5,342,491.89
EAST GREENBUSH	1,631,783,528	100.00	1,631,783,528	14.6654%	8,400,431.36
GRAFTON	17,131,573	8.35	205,168,539	1.8439%	1,056,208.87
HOOSICK	120,415,677	27.50	437,875,189	3.9353%	2,254,184.09
NASSAU	267,516,078	70.00	382,165,826	3.4347%	1,967,391.96
NORTH GREENBUSH	260,373,531	26.25	991,899,166	8.9145%	5,106,302.84
PETERSBURGH	73,187,893	56.50	129,536,094	1.1642%	666,852.59
PITTSTOWN	256,063,014	61.50	416,362,624	3.7420%	2,143,437.28
POESTENKILL	85,720,813	24.75	346,346,719	3.1127%	1,782,994.98
SAND LAKE	770,501,118	100.00	770,501,118	6.9248%	3,966,544.36
SCHAGHTICOKE	146,645,102	23.50	624,021,711	5.6083%	3,212,467.50
SCHODACK	1,195,179,935	100.00	1,195,179,935	10.7415%	6,152,793.45
STEPHENTOWN	81,222,494	30.00	270,741,647	2.4333%	1,393,779.62
	5,612,159,289		11,126,745,624	100.00%	57,280,553.00

VALUATIONS 2011 (TAX ROLL)

CITY OR TOWN	ASSESSED VALUATION LAND	ASSESSED VALUATION TOTAL	LESS COUNTY EXEMPT	TAXABLE FOR COUNTY PURPOSES	TAXABLE FOR TOWN PURPOSES
TROY (CITY)	67,483,989	631,480,436	377,015,021	254,465,415	
RENSSELAER (CITY)	28,379,887	191,341,123	70,496,779	120,844,344	
BERLIN	11,458,104	49,685,378	10,565,215	39,120,163	39,645,752
BRUNSWICK	43,746,927	280,567,857	33,387,132	247,180,725	247,829,190
EAST GREENBUSH	344,982,006	1,916,059,128	361,128,400	1,554,930,728	1,554,808,999
GRAFTON	5,560,066	18,762,633	2,525,787	16,236,846	16,355,896
HOOSICK	24,819,541	146,693,107	37,748,065	108,945,042	110,972,028
NASSAU	51,997,688	278,605,055	25,784,383	252,820,672	254,351,892
NORTH GREENBUSH	44,681,573	356,484,497	110,800,516	245,683,981	246,614,841
PETERSBURGH	26,979,681	76,451,193	10,008,568	66,442,625	68,221,433
PITTSTOWN	59,664,768	261,797,514	29,266,030	232,531,484	234,349,980
POESTENKILL	13,608,025	90,649,563	9,044,161	81,605,402	82,275,944
SAND LAKE	187,740,248	832,770,118	95,681,043	737,089,075	738,632,537
SCHAGHTICOKE	41,281,260	152,972,002	19,239,696	133,732,306	134,118,903
SCHODACK	320,625,874	1,306,444,596	186,898,993	1,119,545,603	1,119,545,603
STEPHENTOWN	23,797,628	83,031,079	5,480,382	77,550,697	77,884,687
TOTALS	1,296,807,265	6,673,795,279	1,385,070,171	5,288,725,108	4,925,607,685

TOWN & CITY CHARGE BACKS 2010

2011 TAX ROLL

CITY OR TOWN	ASSESSMENT & TAX ROLL	ELECTION EXPENSES	TOWN & CITY ACCOUNT	H.V.C.C.	OTHER COMMUNITY COLLEGES	TOTALS
TROY (CITY)	74,389.51	222,427.29	0.00	1,447,969.34	144,543.67	1,889,329.81
RENSSELAER (CITY)	35,144.24	45,171.07	717.55	263,079.53	19,667.04	363,779.43
BERLIN	14,182.22	17,886.10	12.14	38,174.17	264.00	70,518.63
BRUNSWICK	48,621.70	110,244.64	6,105.59	291,883.10	17,913.40	474,768.43
EAST GREENBUSH	56,465.81	173,346.55	60,411.68	392,748.04	70,300.76	753,272.84
GRAFTON	17,744.71	21,795.33	(21.52)	45,404.88	1,319.80	86,243.20
HOOSICK	33,278.90	46,516.07	(670.00)	129,638.52	10,653.83	219,417.32
NASSAU	27,317.88	40,597.99	521.72	126,627.71	20,400.63	215,465.93
NORTH GREENBUSH	47,933.14	105,370.77	19,662.46	292,943.64	31,955.52	497,865.53
PETERSBURGH	10,889.14	13,760.79	374.68	26,755.12	1,585.90	53,365.63
PITTSTOWN	25,667.34	44,230.76	(514.00)	141,852.54	15,623.46	226,860.10
POESTENKILL	21,360.33	36,792.87	(107.69)	132,912.79	1,865.70	192,824.00
SAND LAKE	38,832.78	81,851.36	585.48	245,375.01	16,185.56	382,830.19
SCHAGHTICOKE	35,069.77	66,290.66	156.97	232,448.59	37,809.28	371,775.27
SCHODACK	55,924.23	126,965.56	15,438.31	323,259.30	23,138.27	544,725.67
STEPHENTOWN	17,716.30	28,761.25	(7.25)	74,965.72	5,102.10	126,538.12
TOTALS	560,538.00	1,182,009.06	102,666.12	4,206,038.00	418,328.92	6,469,580.10

RENSSELAER COUNTY

SCHEDULE OF APPORTIONMENT OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING 2011

COUNTY TAXES & ASSESSMENTS:	NASSAU	NORTH GREENBUSH	PETERSBURGH	PITTSTOWN	POESTENKILL	SAND LAKE	SCHAGHTICOKE	SCHODACK	STEPHENTOWN
COUNTY TAX - GENERAL	1,965,029.97	5,106,302.84	666,852.59	2,143,437.28	1,782,994.98	3,965,295.09	3,212,467.50	6,148,017.17	1,393,779.62
OMITTED TAXES	2,361.99		-	-	-	-	-	-	-
PRO-RATED TAXES	-	-	-	-	-	1,249.26	-	4,776.28	-
TOTAL: COUNTY LEVY	1,967,391.96	5,106,302.84	666,852.59	2,143,437.28	1,782,994.98	3,966,544.35	3,212,467.50	6,152,793.45	1,393,779.62
CHARGEBACKS:									
HUDSON VALLEY COMMUNITY COLLEGE	126,627.71	292,943.64	26,755.12	141,852.54	132,912.79	245,375.01	232,448.59	323,259.30	74,965.72
OTHER COMMUNITY COLLEGES	20,400.63	31,955.52	1,585.90	15,623.46	1,865.70	16,185.56	37,809.28	23,138.27	5,102.10
ELECTION EXPENSES	40,597.99	105,370.77	13,760.79	44,230.76	36,792.87	81,851.36	66,290.66	126,965.56	28,761.25
TAX & ASSESSMENT ROLLS	27,317.88	47,933.14	10,889.14	25,667.34	21,360.33	38,832.78	35,069.77	55,924.23	17,716.30
TOWN / CITY ACCOUNT	521.72	19,662.46	374.68	(514.00)	(107.69)	585.48	156.97	15,438.31	(7.25)
RIVER REGULATING DISTRICT	-	-	-	-	-	-	-	-	-
RETURNED COUNTY SEWER	-	40,505.46	-	-	-	41,656.39	14,321.29	-	-
RELEVIED SCHOOL TAXES	476,304.12	735,974.83	205,786.67	473,754.21	327,272.52	562,615.60	447,738.41	1,104,307.50	401,375.65
RELEVIED VILLAGE TAXES	42,094.55	-	-	12,171.25	-	-	6,400.59	59,251.32	-
TOTAL TO COUNTY	2,701,256.56	6,380,648.66	926,004.89	2,856,222.84	2,303,091.50	4,953,646.53	4,052,703.06	7,861,077.94	1,921,693.39
TOWN TAXES & ASSESSMENTS									
TOWN TAX - GENERAL	257,476.12	1,270,524.00	235,474.00	940,405.00	63,089.00	160,050.27	785,583.00	3,314,389.26	138,762.00
GENERAL - TOWN OUTSIDE VILLAGE	-	-	-	-	-	-	-	-	-
HIGHWAY - TOWNWIDE	-	1,406,218.00	282,781.00	-	812,259.00	1,171,874.20	-	-	505,350.00
HIGHWAY - OUTSIDE VILLAGE	564,201.77	-	-	459,270.00	-	-	205,843.00	1,308,525.72	-
PRO-RATED TAXES	-	-	-	-	-	427.53	-	3,691.09	-
OMITTED TAXES	1,233.11	-	-	-	-	-	-	-	-
SPECIAL ASSESSMENT	-	141,500.00	-	-	-	-	-	-	-
								-	-
SPECIAL DISTRICTS									
AMBULANCE DISTRICTS	96,000.00	211,000.00	-	-	-	-	277,586.00	212,925.00	-
FIRE DISTRICTS	289,719.00	877,534.00	100,000.00	695,279.00	246,778.00	1,167,630.00	768,066.52	572,280.88	137,000.00
FIRE PROTECTION DISTRICTS	74,000.00	-	-	43,200.00	-	-	90,799.00	168,514.00	-
LIBRARY DISTRICTS	79,500.00	277,180.00	-	-	-	119,708.00	-	-	-
LIGHTING DISTRICTS	-	37,651.00	5,000.00	12,195.00	-	67,750.00	35,735.00	10,550.00	-
REFUSE DISTRICTS	-	-	-	444,219.00	-	-	557,840.00	-	-
SEWER DISTRICTS	-	358,213.00	-	-	-	153,361.00	122,917.00	44,347.99	-
WATER DISTRICTS	-	1,495,093.00	-	-	277,652.00	-	274,458.00	581,705.03	-
RETURNED TOWN SEWER	-	-	-	-	-	47,106.40	-	21,374.45	-
RETURNED TOWN WATER	-	116,954.10	10,623.32	-	-	-	70,803.31	12,307.40	-
RETURNED SOLID WASTE	-	-	-	-	-	-	-	-	-
TOTAL TO TOWN SUPERVISOR	1,362,130.00	6,191,867.10	633,878.32	2,594,568.00	1,399,778.00	2,887,907.40	3,189,630.83	6,250,610.82	781,112.00
GRAND TOTAL:	4,063,386.56	12,572,515.76	1,559,883.21	5,450,790.84	3,702,869.50	7,841,553.93	7,242,333.89	14,111,688.76	2,702,805.39

RENSSELAER COUNTY

SCHEDULE OF APPORTIONMENT OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING 2011

COUNTY TAXES & ASSESSMENTS:	TOTALS	TROY	RENSSELAER	BERLIN	BRUNSWICK	EAST GREENBUSH	GRAFTON	HOOSICK
COUNTY TAX - GENERAL	57,238,638.46	10,758,747.39	2,189,005.21	866,766.27	5,334,883.00	8,394,666.59	1,056,208.87	2,254,184.09
OMITTED TAXES - GENERAL	24,283.31	20,153.36	-	-	1,767.96	-	-	-
PRO-RATED TAXES - GENERAL	17,631.23	-	-	-	5,840.93	5,764.76	-	-
TOTAL: COUNTY LEVY	57,280,553.00	10,778,900.75	2,189,005.21	866,766.27	5,342,491.89	8,400,431.35	1,056,208.87	2,254,184.09
CHARGE BACKS:								
HUDSON VALLEY COMMUNITY COLLEGE	4,206,038.00	1,447,969.34	263,079.53	38,174.17	291,883.10	392,748.04	45,404.88	129,638.52
OTHER COMMUNITY COLLEGES	418,328.92	144,543.67	19,667.04	264.00	17,913.40	70,300.76	1,319.80	10,653.83
ELECTION EXPENSES	1,182,009.06	222,427.29	45,171.07	17,886.10	110,244.64	173,346.55	21,795.33	46,516.07
TAX & ASSESSMENT ROLLS	560,538.00	74,389.51	35,144.24	14,182.22	48,621.70	56,465.81	17,744.71	33,278.90
TOWN / CITY ACCOUNT	102,666.12	-	717.55	12.14	6,105.59	60,411.68	(21.52)	(670.00)
RIVER REGULATING DISTRICT	-	-	-	-	-	-	-	-
RETURNED COUNTY SEWER	433,843.39	223,351.39	92,196.45	-	21,478.07	334.34	-	-
RELEVIED SCHOOL TAXES	8,702,638.72	805,901.80	-	250,488.33	520,492.07	1,459,425.62	277,842.93	653,358.46
RELEVIED VILLAGE TAXES	463,334.62	-	-	-	-	-	-	343,416.91
TOTAL TO COUNTY	73,349,949.83	13,697,483.75	2,644,981.09	1,187,773.23	6,359,230.46	10,613,464.15	1,420,295.00	3,470,376.78
TOWN TAXES & ASSESSMENTS								
TOWN TAX - GENERAL	12,896,484.73	-	-	24,505.00	764,914.53	3,827,926.55	180,479.00	932,907.00
GENERAL - TOWN OUTSIDE VILLAGE	-	-	-	-	-	-	-	-
HIGHWAY - TOWNWIDE	8,623,502.20	-	-	349,410.00	1,195,293.20	2,410,458.80	489,858.00	-
HIGHWAY - OUTSIDE VILLAGE	2,765,734.49	-	-	-	-	-	-	227,894.00
PRO-RATED TAXES	10,174.63	-	-	-	1,859.71	4,196.30	-	-
OMITTED TAXES	1,860.67	-	-	-	627.56	-		-
SPECIAL ASSESSMENT	157,916.52	-	-	-	-	16,416.52	-	-
SPECIAL DISTRICTS								
AMBULANCE DISTRICTS	1,263,380.00	-	-	-	-	465,869.00	-	-
FIRE DISTRICTS	7,378,984.40	-	-	204,855.00	438,296.00	1,339,596.00	87,385.00	454,565.00
FIRE PROTECTION DISTRICTS	1,969,286.53	-	-	-	1,230,839.00	98,550.00	-	263,384.53
LIBRARY DISTRICTS	1,885,493.00	-	-	-	-	1,409,105.00	-	-
LIGHTING DISTRICTS	175,381.00	-	-	6,500.00	-	-	-	-
REFUSE DISTRICTS	1,002,059.00	-	-	-	-	-	-	-
SEWER DISTRICTS	2,016,336.35	-	-	-	10,110.07	1,327,387.29	-	-
WATER DISTRICTS	3,407,343.54	-	-	8,564.00	383,028.06	386,843.45	-	-
RETURNED TOWN SEWER	153,680.45	-	-	-	5,908.63	74,113.07	-	5,177.90
RETURNED TOWN WATER	490,784.97	-	-	7,907.48	123,448.55	146,620.41	-	2,120.40
RETURNED SOLID WASTE	-	-	-	-	-	-		-
TOTAL TO TOWN SUPERVISOR	44,198,402.48	-	-	601,741.48	4,154,325.31	11,507,082.39	757,722.00	1,886,048.83
GRAND TOTAL:	117,548,352.31	13,697,483.75	2,644,981.09	1,789,514.71	10,513,555.77	22,120,546.54	2,178,017.00	5,356,425.61

FINANCE COMMITTEE SLIP
CITY OF TROY - 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	254,465,415	42.279802	10,758,747.39	10,758,751.18
CHARGE BACKS COUNTY	254,650,067	7.419318	1,889,329.81	1,889,330.63
SUB TOTAL		49.699120	12,648,077.20	12,648,081.81
SC001- RELEVIED SCHOOL TAXES			805,901.80	805,901.80
RS003- RETURNED CO SEWER			223,351.39	223,351.39
OM003- COUNTY OMITTED			10,659.85	10,659.85
SA002- COUNTY EMEMPT. REMOVED			9,493.51	9,493.51
TOTAL			13,697,483.75	13,697,488.36
SURPLUS				4.61

CITY OF TROY

HUDSON VALLEY COMMUNITY COLLEGE	1,447,969.34
OTHER COMMUNITY COLLEGE S	144,543.67
ELECTION EXPENSES	222,427.29
TAX AND ASSESSMENT ROLLS	74,389.51
TOWN AND CITY ACCOUNT	0.00
TOTAL CHARGE BACKS	1,889,329.81

FINANCE COMMITTEE SLIP
CITY OF RENSSELAER - 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	120,844,344	18.114255	2,189,005.21	2,189,005.49
CHARGE BACKS COUNTY	122,316,732	2.974077	363,779.43	363,779.18
SUB TOTAL		21.088332	2,552,784.64	2,552,784.67
RS002-RETURNED CO SEWER			92,196.45	92,196.45
TOTAL			2,644,981.09	2,644,981.12
SURPLUS				0.03

CITY OF RENSSELAER

HUDSON VALLEY COMMUNITY COLLEGE	263,079.53
OTHER COMMUNITY COLLEGES	19,667.04
ELECTION EXPENSES	45,171.07
TAX AND ASSESSMENT ROLLS	35,144.24
TOWN AND CITY ACCOUNT	717.55
TOTAL CHARGE BACKS	363,779.43

FINANCE COMMITTEE SLIP
TOWN OF BERLIN 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	39,120,163	22.156502	866,766.27	866,766.14
CHARGE BACKS COUNTY	39,645,752	1.778715	70,518.63	70,518.69
TOWN OF BERLIN	39,645,752	0.618095	24,505.00	24,505.03
HIGHWAY - BERLIN	39,645,752	8.813302	349,410.00	349,410.01
SUB TOTAL		33.366614	1,311,199.90	1,311,199.87
SPECIAL DISTRICTS				
FD001 - BERLIN FIRE	41,416,253	4.946244	204,855.00	204,855.04
LT001 - BERLIN LIGHT DIST	6,580,085	0.987829	6,500.00	6,500.00
WD023 - BERLIN WATER DIST	1,483,420	5.773146	8,564.00	8,564.04
RW001 - RETURNED TN WATER			7,907.48	7,907.48
RELEVIED SCHOOL TAXES			250,488.33	250,488.33
TOTAL			1,789,514.71	1,789,514.76
SURPLUS				0.05

BERLIN

HUDSON VALLEY COMMUNITY COLLEGE	38,174.17
OTHER COMMUNITY COLLEGES	264.00
ELECTION EXPENSES	17,886.10
TAX AND ASSESSMENT ROLLS	14,182.22
TOWN AND CITY ACCOUNT	12.14
TOTAL CHARGE BACKS	70,518.63

FINANCE COMMITTEE SLIP
TOWN OF BRUNSWICK 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	247,180,725	21.582925	5,334,883.00	5,334,882.77
CHARGE BACKS COUNTY	247,829,190	1.913300	474,171.75	474,172.12
TOWN OF BRUNSWICK	247,829,190	3.086456	764,914.53	764,914.54
HIGHWAY - BRUNSWICK	247,829,190	4.823053	1,195,293.20	1,195,293.19
SUB TOTAL		31.405734	7,769,262.48	7,769,262.62
SPECIAL DISTRICTS				
FD002-EAGLE MILLS FIRE DIST	75,610,614	5.796752	438,296.00	438,295.94
FD003-SYCAWAY FIRE P D	91,280,452	5.621696	513,151.00	513,150.98
FD004-CTR BRUNSWICK F P D	57,469,793	7.195518	413,525.00	413,525.05
FD005- MT VIEW FIRE P D	14,248,134	12.206019	173,913.00	173,912.98
FD006- SPEIGLETOWN F D	20,851,747	6.246479	130,250.00	130,250.01
SD023-SEWER DIST #6			10,110.07	10,110.07
WD002- WATER SUPPLY FUND	168,457,402	1.904446	320,818.00	320,818.00
WD102-CONSOLIDATED WATER	168,702,651	0.084765	14,300.00	14,299.89
WD051-WATER DIST #11			47,910.06	47,910.06
OM001-OMITTED TAXES	DUE COUNTY		1,918.50	
	DUE TOWN		627.56	2,546.06
PR001-PRO RATED TAXES	DUE COUNTY		6,287.07	
	DUE TOWN		1,859.71	8,146.78
RS002- RETURNED CO SEWER			21,478.07	21,478.07
RW001- RETURNED TN WATER			123,448.55	123,448.55
RS001- RETURNED TN SEWER			5,908.63	5,908.63
RELEVIED SCHOOL TAXES			520,492.07	520,492.07
TOTAL			10,513,555.77	10,513,555.76
DEFICIT				0.01

BRUNSWICK

HUDSON VALLEY COMMUNITY COLLEGE	291,883.10
OTHER COMMUNITY COLLEGE S	17,913.40
ELECTION EXPENSES	110,244.64
TAX AND ASSESSMENT ROLLS	48,621.70
TOWN AND CITY ACCOUNT	6,105.59
TOTAL CHARGE BACKS	474,768.43

FINANCE COMMITTEE SLIP
TOWN OF EAST GREENBUSH 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	1,554,930,728	5.398740	8,394,666.59	8,394,666.33
CHARGE BACKS COUNTY	1,554,808,999	0.484105	752,689.40	752,690.76
TOWN OF EAST GREENBUSH	1,554,808,999	2.461992	3,827,926.55	3,827,927.18
HIGHWAY - EAST GREENBUSH	1,554,808,999	1.550325	2,410,458.80	2,410,459.03
SUB TOTAL		9.895162	15,385,741.34	15,385,743.30
SPECIAL DISTRICTS				
AS001-BRUEN RESCUE	1,768,951,528	0.263359	465,869.00	465,869.40
FD007-EAST GREENBUSH FIRE	859,857,039	0.864434	743,291.00	743,289.92
FD008-CLINTON HEIGHTS FIRE	711,117,015	0.838547	596,305.00	596,304.63
FD009-BEST LUTHER FIRE F.P.D.	183,265,037	0.496986	91,080.00	91,080.31
FD010-THIRD AVE FIRE F.P.D.	13,275,037	0.562710	7,470.00	7,469.99
PL001- E G LIBRARY	1,768,951,528	0.796577	1,409,105.00	1,409,105.51
SD005-HAMPTON MANOR #2	5,246,700	0.127500	668.95	668.96
SD006-HAMPTON MANOR #3	9,715,400	0.229500	2,229.68	2,229.62
SD007-HAMPTON MANOR MAINT	129,721,200	1.971697	255,770.96	255,770.91
SD008- COUSE SEWER	221,306,500	0.991401	219,403.48	219,403.48
SD009 COUSE SEWER NO MAINT	4,108,700	0.191250	785.79	785.77
SD010-GENERAL SEWER	242,321.92 UN	1.799865	436,146.64	436,146.64
SD015-THIRD AVE SEWER	416,392,540	0.979753	407,961.68	407,961.73
SD016-THIRD AVE NO MAINT	23,111,700	0.191250	4,420.11	4,420.15
WD007-E G WATER OLD	400,918.01 UN	0.798499	320,132.04	320,130.20
WD008-E G WATER NEW	70,198.54 UN	0.850000	59,668.76	59,668.91
WD009-E G WATER NO SERVICE	14,085.30 UN	0.500000	7,042.65	7,042.70
PR001- PRO RATED TAXES	DUE COUNTY		6,348.20	
	DUE TOWN		4,196.30	10,544.50
RS001-RETURNED TOWN SEWER			74,113.07	74,113.07
RS002-RETURNED CO SEWER			334.34	334.34
RW001-RETURNED TOWN WATER			146,620.41	146,620.41
SR001-SECURE RESIDENCE			15,616.52	15,616.52
SP001-STAR PENALTY			800.00	800.00
RELEVIED SCHOOL TAXES			1,459,425.62	1,459,425.62
TOTAL			22,120,546.54	22,120,546.59
SURPLUS				0.05

EAST GREENBUSH

HUDSON VALLEY COMMUNITY COLLEGE	392,748.04
OTHER COMMUNITY COLLEGES	70,300.76
ELECTION EXPENSES	173,346.55
TAX AND ASSESSMENT ROLLS	56,465.81
TOWN AND CITY ACCOUNT	60,411.68
TOTAL CHARGE BACKS	753,272.84

FINANCE COMMITTEE SHEET
TOWN OF GRAFTON 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	16,236,846	65.050000	1,056,208.87	1,056,210.33
CHARGE BACKS COUNTY	16,355,896	5.272915	86,243.20	86,243.05
TOWN OF GRAFTON	16,355,896	11.034494	180,479.00	180,478.74
HIGHWAY - GRAFTON	16,355,896	29.949997	489,858.00	489,856.96
SUB TOTAL		111.307406	1,812,789.07	1,812,789.08
SPECIAL DISTRICTS				
FD012 -GRAFTON F.D.	17,094,373	5.111914	87,385.00	87,384.96
RELEVIED SCHOOL TAXES			277,842.93	277,842.93
TOTAL			2,178,017.00	2,178,016.97
DEFICIT				0.03

GRAFTON

HUDSON VALLEY COMMUNITY COLLEGE	45,404.88
OTHER COMMUNITY COLLEGES	1,319.80
ELECTION EXPENSES	21,795.33
TAX AND ASSESSMENT ROLLS	17,744.71
TOWN AND CITY ACCOUNT	-21.52
TOTAL CHARGE BACKS	86,243.20

FINANCE COMMITTEE SLIP
TOWN OF HOOSICK 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	108,945,042	20.691020	2,254,184.09	2,254,184.51
CHARGE BACKS COUNTY	110,972,028	1.977231	219,417.32	219,417.38
TOWN OF HOOSICK	110,972,028	8.406686	932,907.00	932,906.68
VILLAGE TAX RATE		31.074937		
HIGHWAY - HOOSICK	72,255,821	3.153988	227,894.00	227,894.05
SUB TOTAL		34.228925	3,634,402.41	3,634,402.62
SPECIAL DISTRICTS				
FD013 - HOOSICK F.D.	31,833,273	4.070112	129,565.00	129,564.90
FD014 - NORTH HOOSICK FPD	24,116,608	7.637000	184,178.53	184,178.59
FD015 - WEST HOOSICK FPD	12,935,920	3.534963	45,728.00	45,727.88
FD016 - BUSKIRK FIRE FPD	7,069,042	4.735861	33,478.00	33,478.01
FD041 - HOOSICK FALLS F.D.	44,699,537	7.270767	325,000.00	324,999.96
RS001 - RETURNED TN SEWER			5,177.90	5,177.90
RW001 - RETURNED TN WATER			2,120.40	2,120.40
RELEVIED SCHOOL TAXES			653,358.46	653,358.46
RELEVIED VILLAGE TAXES			343,416.91	343,416.91
TOTAL			5,356,425.61	5,356,425.63
SURPLUS				0.02

HOOSICK

HUDSON VALLEY COMMUNITY COLLEGE	129,638.52
OTHER COMMUNITY COLLEGES	10,653.83
ELECTION EXPENSES	46,516.07
TAX AND ASSESSMENT ROLLS	33,278.90
TOWN AND CITY ACCOUNT	-670.00
TOTAL CHARGE BACKS	219,417.32

FINANCE COMMITTEE SLIP
TOWN OF NASSAU 2011

		VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY		252,820,672	7.772427	1,965,029.97	1,965,029.97
CHARGE BACKS COUNTY		254,351,892	0.845997	215,181.81	215,181.26
TOWN OF NASSAU		254,351,892	1.012283	257,476.12	257,476.00
NASSAU FREE LIBRARY		254,351,892	0.312176	79,402.60	79,402.45
VILLAGE TAX RATE			9.942883		
HIGHWAY - NASSAU		184,483,997	3.058269	564,201.77	564,201.54
SUB TOTAL			13.001152	3,081,292.27	3,081,291.22
SPECIAL DISTRICTS					
AS004-AMBULANCE DIST		267,810,358	0.358463	96,000.00	96,000.40
FD017 - NASSAU FPD		45,002,295	1.644363	74,000.00	74,000.11
FD042 - HOAGS CORNERS FIRE		121,914,774	1.602784	195,403.00	195,403.12
FD043 - NASSAU FIRE DISTRICT		100,952,447	0.934262	94,316.00	94,316.33
RELEVIED SCHOOL TAXES				476,304.12	476,304.12
RELEVIED VILLAGE TAXES	NASSAU			35,115.57	
	E. NASSAU			5,804.21	40,919.78
RELEVIED - OUT OF VILLAGE	VN001			1,174.77	1,174.77
OM001-OMITTED TAXES	DUE COUNTY			2,646.11	
	DUE TOWN			1,233.11	
	DUE LIBRARY			97.40	3,976.62
TOTAL				4,063,386.56	4,063,386.47
DEFICIT					0.09

NASSAU

HUDSON VALLEY COMMUNITY COLLEGE	126,627.71
OTHER COMMUNITY COLLEGE S	20,400.63
ELECTION EXPENSES	40,597.99
TAX AND ASSESSMENT ROLLS	27,317.88
TOWN AND CITY ACCOUNT	521.72
TOTAL CHARGE BACKS	215,465.93

FINANCE COMMITTEE SLIP
TOWN OF NORTH GREENBUSH 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	245,683,981	20.784028	5,106,302.84	5,106,302.60
CHARGE BACKS COUNTY	246,614,841	2.018798	497,865.53	497,865.57
TOWN OF NORTH GREENBUSH	246,614,841	5.151855	1,270,524.00	1,270,524.58
HIGHWAY - N. GREENBUSH	246,614,841	5.702082	1,406,218.00	1,406,217.32
SUB TOTAL		33.656763	8,280,910.37	8,280,910.07
SPECIAL DISTRICTS				
AS003-N.G. AMBULANCE DIST	316,764,584	0.666110	211,000.00	210,999.82
FD018-N. GREENBUSH FIRE	316,764,584	2.770301	877,534.00	877,534.00
HD004-ROUTE 4 HIGHWAY DIST			141,500.00	141,500.00
LT006-WYNANTSKILL LIGHT	43,195,913	0.729236	31,500.00	31,499.94
LT007-MT. VIEW LIGHT #2	753,788	0.788020	594.00	593.98
LT008-SHARPE MILHIZER	5,417,326	0.766060	4,150.00	4,150.07
LT009-VAN ALLEN LIGHT	947,500	0.897098	850.00	850.01
LT022-HAMPTOM PLACE LT #5	1.00 UNITS	557.000000	557.00	557.00
PL002-N.G.PUBLIC LIBRARY	316,764,584	0.875035	277,180.00	277,180.28
SD011-WYNANTSKILL RENTAL	1,340.00 UNITS	83.308500	111,635.00	111,635.05
SD019-SNYDERS LAKE SEWER	665.40 UNITS	116.145000	77,284.00	77,285.65
SD028-BLOOMINGROVE SEWER			72,324.00	72,324.00
SD029-GLENMORE ROAD	50.00 UNITS	66.000000	3,300.00	3,300.00
SD033-DANIELLA PLACE	55.40 UNITS	64.750000	3,587.00	3,587.15
SD034-RCW&SA	127.00 UNITS	62.000000	7,874.00	7,874.00
SD035-ROUTE 4 SEWER	265.00 UNITS	70.000000	18,550.00	18,550.00
SD043-WINTER ST SEWER	33.40 UNITS	41.685000	1,392.00	1,391.99
SD221-R.P.I. #7	362.40 UNITS	66.574000	24,126.00	24,126.20
VA001-VAN ALLEN SEWER #6	49.00 UNITS	74.920000	3,671.00	3,671.08
WD031-SUPER FUND WATER	117.00 UNITS	50.000000	5,850.00	5,850.00
WD032-NON SUPER FUND	388.00 UNITS	162.434900	63,023.76	63,023.63
WD033-WATER VACANT LAND	28.00 UNITS	62.650000	1,754.24	1,754.20
WD045-WATER DIST #6	487.00 UNITS	231.974900	112,971.00	112,970.86
WD047-WATER DIST #11	145.40 UNITS	275.004900	39,986.00	39,985.10
WD050-WATER DIST #12	1,180.80 UNITS	291.915000	344,698.00	344,698.76
WD052-WATER DIST #13	414.00 UNITS	304.345000	126,000.00	126,000.43
WD053-WATER DIST #14	1,233.40 UNITS	372.144000	459,000.00	458,998.64
WD057-WATER DIST #18	85.20 UNITS	370.894000	31,600.00	31,599.86
WI055-WATER IMPROVEMNT DIST	316,503,611	0.980115	310,210.00	310,209.66
RS002-RETURNED CO. SEWER			40,505.46	40,505.46
RS004-WYNANTSKILL EXT			34,470.00	34,470.00
RW001- RETURNED TOWN WATER			116,954.10	116,954.10
RELEVIED SCHOOL TAXES			735,974.83	735,974.83
TOTAL			12,572,515.76	12,572,515.82
SURPLUS				0.06

NORTH GREENBUSH

HUDSON VALLEY COMMUNITY COLLEGE	292,943.64
OTHER COMMUNITY COLLEGES	31,955.52
ELECTION EXPENSES	105,370.77
TAX AND ASSESSMENT ROLLS	47,933.14
TOWN AND CITY ACCOUNT	19,662.46
TOTAL CHARGE BACKS	497,865.53

FINANCE COMMITTEE SLIP
TOWN OF PETERSBURGH 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	66,442,625	10.036518	666,852.59	666,852.84
CHARGE BACKS COUNTY	68,221,433	0.782241	53,365.63	53,365.52
TOWN OF PETERSBURGH	68,221,433	3.451613	235,474.00	235,473.96
HIGHWAY - PETERSBURGH	68,221,433	4.145046	282,781.00	282,780.99
SUB TOTAL		18.415418	1,238,473.22	1,238,473.31
SPECIAL DISTRICTS				
FD020 - PETERSBURGH FIRE	73,187,893	1.366346	100,000.00	99,999.98
LT010 - LIGHT DIST #1	4,349,822	0.229894	1,000.00	999.99
LT011- LIGHT DIST #2	10,108,711	0.395698	4,000.00	3,999.99
RW001 - RETURNED TN WATER			10,623.32	10,623.32
RELEVIED SCHOOL TAXES			205,786.67	205,786.67
TOTAL			1,559,883.21	1,559,883.26
SURPLUS				0.05

PETERSBURGH

HUDSON VALLEY COMMUNITY COLLEGE	26,755.12
OTHER COMMUNITY COLLEGES	1,585.90
ELECTION EXPENSES	13,760.79
TAX AND ASSESSMENT ROLLS	10,889.14
TOWN AND CITY ACCOUNT	374.68
TOTAL CHARGE BACKS	53,365.63

FINANCE COMMITTEE SLIP
TOWN OF PITTSTOWN 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	232,531,484	9.217837	2,143,437.28	2,143,437.71
CHARGE BACKS COUNTY	234,349,980	0.968044	226,860.10	226,860.95
TOWN OF PITTSTOWN	234,349,980	4.012823	940,405.00	940,404.56
VILLAGE TAX RATE		14.198704		
HIGHWAY - PITTSTOWN	221,423,568	2.074169	459,270.00	459,270.08
SUB TOTAL		16.272873	3,769,972.38	3,769,973.30
SPECIAL DISTRICTS				
FD015- W. HOOSICK F.P.	6,468,483	1.422280	9,200.00	9,200.01
FD021- JOHNSONVILLE F.D.	58,769,827	3.703770	217,670.00	217,669.84
FD022- RAYMERTOWN F.D.	73,632,742	2.842350	209,290.00	209,290.03
FD023- E. PITTSTOWN F.D.	82,532,930	3.251052	268,319.00	268,318.84
FD024- TOMHANNOCK F.P.	20,039,563	1.696642	34,000.00	33,999.97
LT012- JOHNSONVILLE LIGHT	12,361,731	0.533906	6,600.00	6,599.95
LT013- POWDER MILL LIGHT	1,934,913	0.723547	1,400.00	1,399.98
LT021- TOMHANNOCK LIGHT	5,222,301	0.803286	4,195.00	4,194.99
RF001- TN REFUSE DIST.	1887 UNITS	220.711000	416,480.28	416,479.81
RF002- VIL REFUSE DIST.	144 UNITS	192.630000	27,738.72	27,738.72
RELEVIED VILLAGE TAXES	VALLEY FALLS		12,171.25	12,171.25
RELEVIED SCHOOL TAXES			473,754.21	473,754.21
TOTAL			5,450,790.84	5,450,790.90
SURPLUS				0.06

PITTSTOWN

HUDSON VALLEY COMMUNITY COLLEGE	141,852.54
OTHER COMMUNITY COLLEGE S	15,623.46
ELECTION EXPENSES	44,230.76
TAX AND ASSESSMENT ROLLS	25,667.34
TOWN AND CITY ACCOUNT	-514.00
TOTAL CHARGE BACKS	226,860.10

FINANCE COMMITTEE SLIP
TOWN OF POESTENKILL 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	81,605,402	21.848982	1,782,994.98	1,782,994.77
CHARGE BACKS COUNTY	82,275,944	2.343625	192,824.00	192,824.01
TOWN OF POESTENKILL	82,275,944	0.766798	63,089.00	63,089.04
HIGHWAY - POESTENKILL	82,275,944	9.872375	812,259.00	812,259.03
SUB TOTAL		34.831780	2,851,166.98	2,851,166.85
SPECIAL DISTRICTS				
FD025 - POESTENKILL F.P.D.	85,708,613	2.879263	246,778.00	246,777.83
WD059 - POESTENKILL WATER #1	766.00 UNITS	362.470000	277,652.00	277,652.37
RELEVIED SCHOOL TAXES			327,272.52	327,272.52
TOTAL			3,702,869.50	3,702,869.57
SURPLUS				0.07

POESTENKILL

HUDSON VALLEY COMMUNITY COLLEGE	132,912.79
OTHER COMMUNITY COLLEGES	1,865.70
ELECTION EXPENSES	36,792.87
TAX AND ASSESSMENT ROLLS	21,360.33
TOWN AND CITY ACCOUNT	-107.69
TOTAL CHARGE BACKS	192,824.00

FINANCE COMMITTEE SLIP
TOWN OF SAND LAKE 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	737,089,075	5.379669	3,965,295.09	3,965,295.41
CHARGE BACKS COUNTY	738,632,537	0.518109	382,693.75	382,692.68
TOWN OF SAND LAKE	738,632,537	0.216686	160,050.27	160,051.10
SAND LAKE LIBRARY	738,632,537	0.162018	119,670.45	119,670.63
HIGHWAY - SAND LAKE	738,632,537	1.586545	1,171,874.20	1,171,874.17
SUB TOTAL		7.863027	5,799,583.76	5,799,583.99
SPECIAL DISTRICTS				
FD026-AVERILL PARK F.D.	345,993,448	1.463339	506,305.00	506,304.89
FD027-W. SAND LAKE FIRE	362,522,689	1.578729	572,325.00	572,324.95
FD028-TABORTON FIRE DIST.	62,626,227	1.421130	89,000.00	89,000.02
LT014-CONSOLIDATED LIGHT	770,911,718	0.087883	67,750.00	67,749.75
SD020-SAND LAKE SEWER #1	456,405,750	0.336022	153,361.00	153,361.38
RS001-RETURNED TOWN SEWER			47,106.40	47,106.40
RS002-RETURNED CO. SEWER			41,656.39	41,656.39
RELEVIED SCHOOL TAXES			562,615.60	562,615.60
PR001-PRO-RATED TAXES	DUE COUNTY		1,385.70	
	DUE TOWN		427.53	
	DUE LIBRARY		37.55	1,850.78
TOTAL			7,841,553.93	7,841,554.15
SURPLUS				0.22

SAND LAKE

HUDSON VALLEY COMMUNITY COLLEGE	245,375.01
OTHER COMMUNITY COLLEGES	16,185.56
ELECTION EXPENSES	81,851.36
TAX AND ASSESSMENT ROLLS	38,832.78
TOWN AND CITY ACCOUNT	585.48
TOTAL CHARGE BACKS	382,830.19

FINANCE COMMITTEE SLIP
TOWN OF SCHAGHTICOKE 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	133,732,306	24.021626	3,212,467.50	3,212,467.46
CHARGE BACKS COUNTY	134,118,903	2.771983	371,775.27	371,775.75
TOWN OF SCHAGHTICOKE	134,118,903	5.857362	785,583.00	785,582.75
VILLAGE TAX RATE		32.650971		
HIGHWAY - SCHAGHTICOKE	124,788,685	1.649533	205,843.00	205,842.50
SUB TOTAL		34.300504	4,575,668.77	4,575,668.46
SPECIAL DISTRICTS				
AS005- HOOSIC VLY AMBL DIST	118,190,007	2.348645	277,586.00	277,586.12
FD006-SPEIGLETOWN FD	27,982,029	6.838533	191,356.00	191,356.01
FD021-JOHNSONVILLE F.D.	6,947,424	9.677977	67,237.00	67,236.99
FDO29-MELROSE FIRE	43,344,262	6.753938	292,744.52	292,744.66
FD030-HOOSIC VALLEY FPD	19,692,892	4.610751	90,799.00	90,799.01
FD031-HEMSTREET PK FD	24,395,537	5.246862	128,000.00	128,000.18
FD032-PLEASANTDALE FIRE	14,147,507	6.271706	88,729.00	88,729.03
LT015-MELROSE LIGHT	5,705,491	1.682590	9,600.00	9,599.97
LT016-HEMSTREET PK LT	6,710,748	1.405954	9,435.00	9,435.08
LT017-PLEASANTDALE LT	12,314,314	1.356145	16,700.00	16,699.81
SD022-SEWER DIST #2	293.00 UNITS	68.000000	19,924.00	19,924.00
SD038-SEWER DIST #1	4,585,900	0.928280	4,257.00	4,256.96
SD041-SEWER DIST #3	242.00 UNITS	408.000000	98,736.00	98,736.00
WD010- WATER DIST #1	7,262,025	3.488421	25,333.00	25,333.05
WD011- WATER DIST #2	8,051,262	5.404122	43,510.00	43,510.06
WD012- WATER DIST #3	11,234,645	2.009587	22,577.00	22,576.97
WD016- WATER DIST #4	1,312,550	3.560245	4,673.00	4673
WD034- WATER DIST #4B	66.00 UNITS	450.000000	29,700.00	29,700.00
WD035- WATER DIST #3E	11.00 UNITS	255.000000	2,805.00	2,805.00
WD046- WATER DIST #6	448.80 UNITS	325.000000	145,860.00	145,860.00
RS002-RETURNED CO SEWER			14,321.29	14,321.29
RW001-RETURNED TN WATER			70,803.31	70,803.31
SWR02-SOLID WASTE DIST	2,936.00 UNITS	190.000000	557,840.00	557,840.00
RELEVIED SCHOOL TAXES			447,738.41	447,738.41
RELEVIED VILLAGE TAXES	SCHAGHTICOKE		4,729.51	
	VALLEY FALLS		1,671.08	6,400.59
TOTAL				
			7,242,333.89	7,242,333.96
SURPLUS				0.07

SCHAGHTICOKE

HUDSON VALLEY COMMUNITY COLLEGE	232,448.59
OTHER COMMUNITY COLLEGES	37,809.28
ELECTION EXPENSES	66,290.66
TAX AND ASSESSMENT ROLLS	35,069.77
TOWN AND CITY ACCOUNT	156.97
TOTAL CHARGE BACKS	371,775.27

FINANCE COMMITTEE SLIP
TOWN OF SCHODACK 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	1,120,009,643	5.489254	6,148,017.17	6,148,017.73
CHARGE BACKS COUNTY	1,120,009,643	0.485952	544,270.82	544,270.72
TOWN OF SCHODACK	1,120,009,643	2.959251	3,314,389.26	3,314,391.15
VILLAGE TAX RATE		8.934457		
HIGHWAY - SCHODACK	1,027,574,482	1.273412	1,308,525.72	1,308,525.68
SUB TOTAL		10.207869	11,315,202.97	11,315,205.28
SPECIAL DISTRICTS				
AS002-TN AMBULANCE DIST	1,252,829,351	0.169955	212,925.00	212,924.05
FD033-EAST SCHODACK FIRE	143,053,062	0.615156	88,000.00	87,999.92
FD034-SCHODACK F.P. DIST	77,438,364	0.477154	36,950.00	36,950.17
FD035-NASSAU LAKE WEST	154,072,723	0.853908	131,564.00	131,564.00
FD036-SCHODACK CENTER	207,571,328	0.526277	109,240.00	109,239.95
FD037-SCHODACK VALLEY	295,325,671	0.580151	171,333.40	171,333.52
FD038-SOUTH SCHODACK	224,821,731	0.446131	100,300.00	100,299.95
FD039-SCHODACK LANDING	53,195,208	1.872650	99,616.00	99,616.00
FD043-NASSAU FIRE DIST	5,797,556	0.653979	3,791.48	3,791.51
LT018-E. SCHODACK LIGHT	11,145,436	0.376836	4,200.00	4,199.98
LT019-SCHODACK LANDING	24,893,721	0.156666	3,900.00	3,900.02
LT020-MOREY PARK LIGHT	14,931,067	0.164087	2,450.00	2,449.97
SD030-SCHODACK SEWER #5 OLD	31.00 UNITS	157.041000	4,868.27	4,868.24
SD040-SCHODACK SEWER #8	75.25 UNITS	401.741000	30,231.00	30,230.95
SD042-SCHODACK SEWER #5 NEW	33.00 UNITS	280.264000	9,248.72	9,248.66
WD018-CLEARVIEW WATER #1	281.53 UNITS	155.522000	43,784.00	43,783.78
WD026-MAPLE CREST WATER #3	44.00 UNITS	753.261000	33,143.50	33,143.44
WD041-INGLEWOOD WATER #2A	33.00 UNITS	284.681000	9,394.46	9,394.44
WD043-SCHODACK CTR WD #5	1,423.00 UNITS	31.591000	44,953.98	44,953.92
WD056-SCHODACK WATER #8	311.00 UNITS	158.590000	49,321.67	49,321.49
WD058-ROUTE 20 WATER #9	138.00 UNITS	339.406000	46,838.03	46,838.28
WD101-CONSOL. WATER DIST.	1,985.00 UNITS	178.473000	354,269.39	354,267.97
RW001-RETURNED TN WATER			12,307.40	12,307.40
RS001-RETURNED TN SEWER			21,374.45	21,374.45
RELEVIED SCHOOL TAXES			1,104,307.50	1,104,307.50
RELEVIED VILLAGE TAXES	CASTLETON		59,251.32	
	NASSAU		0.00	59,251.32
PR001-PRO RATED TAXES	DUE COUNTY		5,231.13	
	DUE TOWN		3,691.09	8,922.22
TOTAL			14,111,688.76	14,111,688.38
DEFICIT				0.38

SCHODACK

HUDSON VALLEY COMMUNITY COLLEGE	323,259.30
OTHER COMMUNITY COLLEGES	23,138.27
ELECTION EXPENSES	126,965.56
TAX AND ASSESSMENT ROLLS	55,924.23
TOWN AND CITY ACCOUNT	15,438.31
TOTAL CHARGE BACKS	544,725.67

FINANCE COMMITTEE SLIP
TOWN OF STEPHENTOWN 2011

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	77,550,697	17.972500	1,393,779.62	1,393,780.73
CHARGE BACKS COUNTY	77,884,687	1.624689	126,538.12	126,538.08
TOWN OF STEPHENTOWN	77,884,687	1.781634	138,762.00	138,761.94
HIGHWAY - STEPHENTOWN	77,884,687	6.488437	505,350.00	505,349.66
SUB TOTAL		27.867260	2,164,429.74	2,164,430.41
SPECIAL DISTRICTS				
FD040-STEPHENTOWN FIRE	81,228,914	1.686583	137,000.00	136,999.16
RELEVIED SCHOOL TAXES			401,375.65	401,375.65
TOTAL			2,702,805.39	2,702,805.22
DEFICIT				0.17

STEPHENTOWN

HUDSON VALLEY COMMUNITY COLLEGE	74,965.72
OTHER COMMUNITY COLLEGES	5,102.10
ELECTION EXPENSES	28,761.25
TAX AND ASSESSMENT ROLLS	17,716.30
TOWN AND CITY ACCOUNT	-7.25
TOTAL CHARGE BACKS	126,538.12

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date December 21, 2010

Resolution No. G/620/10

RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO COUNTY LAW SECTION 266 - BUREAU OF FINANCE

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

WHEREAS, Pursuant to subdivision 3 of Section 266 of the County Law of the State of New York, all unpaid sewer charges for the 2010 year as filed by the Rensselaer County Sewer District with the Director of the Bureau of Real Property Tax Services and transmitted by him to the County Legislature, shall be relevied; now, therefore, be it

RESOLVED, That pursuant to subdivision 3 of Section 266 of the County Law of the State of New York, all unpaid sewer charges for the year 2010 are hereby relevied as set forth in the Statement and Schedule filed with the County Legislature by the Director of the Bureau of Real Property Tax Services:

REPORT OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF TAX SERVICES OF RETURNED SEWER CHARGES 2010

CITY OF RENSSELAER	$ 92,196.45
TOWN OF BRUNSWICK	$ 21,478.07
TOWN OF NORTH GREENBUSH	$ 40,505.46
TOWN OF SAND LAKE	$ 41,656.39
TOWN OF SCHAGHTICOKE	$ 14,321.29
TOWN OF EAST GREENBUSH	$ 334.34
TOTAL	$ 210,492.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ Date 12/23/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee Date December 21, 2010

Resolution No. G/621/10

RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW - BUREAU OF FINANCE

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

WHEREAS, Pursuant to subdivision 3 of Section 1442 of the Real Property Tax Law of the State of New York, all unpaid village taxes for the 2010 year as filed by the various villages with the Rensselaer County Chief Fiscal Officer and transmitted by him to the County Legislature shall be relevied by such body; now, therefore, be it

RESOLVED, That Pursuant to subdivision 3 of Section 1442 of the Real Property Tax Law of the State of New York, all unpaid village taxes for the 2010 are hereby relevied as set forth in the statement and schedule filed with the County Legislature by the Rensselaer County Chief Fiscal Officer, to wit:

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
RETURNED VILLAGE TAXES 2010

VILLAGE OF CASTLETON	$ 59,251.32
VILLAGE OF EAST NASSAU	$ 5,804.21
VILLAGE OF HOOSICK FALLS	$343,416.91
VILLAGE OF NASSAU	$ 36,290.34
VILLAGE OF SCHAGHTICOKE	$ 4,729.51
VILLAGE OF VALLEY FALLS	$ 13,842.33
TOTALS	$463,334.62.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Janet Mesa
Clerk of the Legislature

Executive Action

Approved ✓ Date 12/23/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** December 21, 2010

Resolution No. G/622/10

RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2011 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES

WHEREAS, This resolution is filed with the County Legislature by the County Executive; now, therefore, be it

RESOLVED, That taxes shall be levied and assessed against the taxable property liable therefore in the Towns and Cities of Rensselaer County; and, be it further

RESOLVED, That the sums for County Real Property taxes levied and assessed for collection during the year 2011 in the Towns and Cities of Rensselaer County are as follows:

CITY OF TROY.....$10,778,900.75

CITY OF RENSSELAER.....$ 2,189,005.21

TOWN OF BERLIN.....$ 866,766.27

TOWN OF BRUNSWICK.....$ 5,342,491.89

TOWN OF EAST GREENBUSH.....$ 8,400,431.35

TOWN OF GRAFTON.....$ 1,056,208.87

TOWN OF HOOSICK.....$ 2,254,184.09

TOWN OF NASSAU.....$ 1,967,391.96

TOWN OF NORTH GREENBUSH.....$5,106,302.84

TOWN OF PETERSBURGH.....$ 666,852.59

TOWN OF PITTSTOWN.....$2,143,437.28

TOWN OF POESTENKILL.....$1,782,994.98

TOWN OF SAND LAKE.....$3,966,544.35

TOWN OF SCHAGHTICOKE.....$3,212,467.50

TOWN OF SCHODACK.....$6,152,793.45

TOWN OF STEPHENTOWN.....$1,393,779.62

TOTAL.....$57,280,553.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Jeni Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/23/10

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** December 21, 2010

Resolution No. G/623/10

RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES
- BUREAU OF REAL PROPERTY TAX SERVICES

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

WHEREAS, The New York State Office of Real Property Services has furnished the Rensselaer County Legislature with advisory County equalization rates for 2011 for several cities and towns within said County; now, therefore, be it

RESOLVED, That pursuant to Section 840 of the Real Property Tax Law, the following County equalization rates are hereby adopted and established for the tax year 2011:

CITY OF RENSSELAER	29.40
CITY OF TROY	13.25
TOWN OF BERLIN	24.60
TOWN OF BRUNSWICK	25.30
TOWN OF EAST GREENBUSH	100.00
TOWN OF GRAFTON	8.35
TOWN OF HOOSICK	27.50
TOWN OF NASSAU	70.00
TOWN OF NORTH GREENBUSH	26.25
TOWN OF PETERSBURGH	56.50
TOWN OF PITTSTOWN	61.50
TOWN OF POESTENKILL	24.75
TOWN OF SAND LAKE	100.00

TOWN OF SCHAGHTICOKE..... 23.50

TOWN OF SCHODACK.....100.00

TOWN OF STEPHENTOWN .....30.00.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/23/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** December 21, 2010

Resolution No. G/624/10

RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE REAL PROPERTY TAX LAW - BUREAU OF FINANCE

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

WHEREAS, Pursuant to subdivision 5 of Section 1330 of the Real Property Tax Law of the State of New York, all unpaid school taxes for the 2010 year as filed by various school districts with the Rensselaer County Chief Fiscal Officer and transmitted by him to the County Legislature, shall be relevied; now, therefore, be it

RESOLVED, That pursuant to subdivision 5 of Section 1130 of the Real Property Tax Law, all unpaid school taxes are hereby relevied as set forth in the statement and schedule filed with the County Legislature by the Rensselaer County Chief Fiscal Officer:

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
RETURNED SCHOOL TAXES 2010

RENSSELAER	$ 0.00
TROY	$ 805,901.80
BERLIN	$ 250,488.33
BRUNSWICK	$ 520,492.07
EAST GREENBUSH	$1,459,425.62
GRAFTON	$ 277,842.93
HOOSICK	$ 653,358.46
NASSAU	$ 476,304.12
NORTH GREENBUSH	$ 735,974.83

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
RETURNED SCHOOL TAXES 2010

PETERSBURGH	$ 205,786.67
PITTSTOWN	$ 473,754.21
POESTENKILL	$ 327,272.52
SAND LAKE	$ 562,615.60
SCHAGHTICOKE	$ 447,738.41
SCHODACK	$1,104,307.50
STEPHENTOWN	$ 401,375.65
TOTAL	$8,702,638.72.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Jeni Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/23/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** December 21, 2010

Resolution No. G/625/10

RESOLUTION ADOPTING CERTAIN TOWN RELEVIES, UNIT CHARGES AND SPECIAL ASSESSMENTS PURSUANT TO ACTIONS OF TOWN BOARDS - BUREAU OF FINANCE

WHEREAS, This resolution is filed with the County Legislature by the County Executive; now, therefore, be it

RESOLVED, That taxes shall be levied and assessed against the taxable property liable therefore in the Towns and Cities of Rensselaer County; and, be it further

RESOLVED, That the sums for County Real Property special assessment taxes to be relevied are as follows:

TOWN OF EAST GREENBUSH.....$ 15,616.52.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/23/10

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** December 21, 2010

Resolution No. G/626/10

RESOLUTION AUTHORIZING THE PURCHASE OF CONSOLE EQUIPMENT, SOFTWARE, AND PERIPHERAL EQUIPMENT FOR THE EMERGENCY 911 DISPATCH CENTER - BUREAU OF PUBLIC SAFETY

(TABLED IN SPECIAL RULES)

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

WHEREAS, The County has previously authorized the ongoing Jail Expansion Project and this project included the modernization of the Emergency 911 Dispatch Center, including original furnishings, equipment, machinery and apparatus, with the plan of financing to be the issuance of general obligation serial bonds; and

WHEREAS, The Bureau of Public Safety seeks authorization to purchase new dispatch console equipment, software, and peripherals for the Emergency 911 Dispatch Center with the purchase through N.Y.S. Contract Number PT62495, Contract Period December 14, 2006 to December 13, 2011 from Motorola, Inc., C/O Wells Communications, 221 North Greenbush Road, Troy, NY 12180 at a cost not to exceed $588,495.96 from capital appropriation account 02500 H 9999 H1136; and

WHEREAS, The new dispatch console equipment, software, and peripherals will replace the existing Emergency 911 Dispatch Center equipment damaged as a proximate result of lighting striking the premises surrounding and housing the Emergency 911 Dispatch Center and will allow the Bureau of Public Safety to continue to dispatch emergency calls in a reliable manner; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to purchase the aforementioned equipment for the Emergency 911 Dispatch Center in accordance with Rensselaer County Purchasing Procedures at a cost not to exceed $588,495.96, subject to the approval of the form of all contracts by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
December 21, 2010

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) Reid

Sent To: _____ **Committee** **Date** December 21, 2010

Resolution No. G/627/10

RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET

WHEREAS, Various budgetary adjustments are required to reconcile certain appropriation code balances in the Adopted 2010 Rensselaer County Budget; and

WHEREAS, These transfers will correct certain problem areas which have arisen as a result of these balances; now, therefore, be it

RESOLVED, That the Adopted 2010 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
37153 A R3715 Preserve America Grant	$ 23,075.00	$ (23,075.00)	$ 0.00

Total General Fund Revenue: $ (23,075.00)

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 1165 RTF01 District Attorney - Parole Re-entry			
08008 Employee Benefits	$ 9,697.00	$ 3,000.00	$ 12,697.00
A 1165 District Attorney			
08008 Employee Benefits	$ 367,526.00	$ (3,000.00)	$ 364,526.00
A 1180 Justices & Constables			
04700 Program Expenditures	$ 3,000.00	$ 2,000.00	$ 5,000.00
A 1185 Medical Examiner			
01007 5630 Personnel Service Savings	$ 0.00	$ (12,015.00)	$ (12,015.00)
01007 8060 Temporary Services	$ 22,716.00	$ 12,015.00	$ 34,731.00
A 1600 Shared Services			
04100 Printing	$ 40,000.00	$ (10,000.00)	$ 30,000.00
04150 Postage	$ 120,000.00	$ (10,000.00)	$ 110,000.00
04300 Telephone	$ 100,000.00	$ (10,000.00)	$ 90,000.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 1620 Buildings Department			
04350 Utilities – General/Misc	$ 820,000.00	$(100,000.00)	$ 720,000.00
A 1930 Judgment & Claims			
04210 Judgment & Claims	$ 75,000.00	$ (28,265.00)	$ 46,735.00
A 1990 Contingent			
04999 Contingent	$ 183,311.00	$ (91,402.00)	$ 91,909.00
A 3110 Sheriff			
01007 5410 Overtime	$ 185,180.00	$ 61,300.00	$ 246,480.00
01007 7307 Sick Leave	$ 0.00	$ 1,500.00	$ 1,500.00
01007 8390 Stipends (Annual)	$ 40,950.00	$ 725.00	$ 41,675.00
01007 9780 Longevity	$ 30,960.00	$ 4,200.00	$ 35,160.00
08008 Employee Benefits	$ 1,255,406.00	$ (1,500.00)	$ 1,253,906.00
A 3140 Probation			
01007 6100 Probation Officer	$ 1,575,505.00	$ (18,990.00)	$ 1,556,515.00
01007 7140 Senior Probation Officer	$ 582,174.00	$ (5,910.00)	$ 576,264.00
A 3141 Probation - Stop-DWI			
01007 6110 Probation Supervisor	$ 67,143.00	$ 15,900.00	$ 83,043.00
A 3142 Probation - Day Reporting Program			
01007 6110 Probation Supervisor	$ 65,587.00	$ 9,000.00	$ 74,587.00
A 3145 Unified Family Services - Detention			
01007 5630 Personnel Service Savings	$ 0.00	$ (50,000.00)	$ (50,000.00)
04400 Repairs	$ 1,000.00	$ (863.00)	$ 137.00
04910 Medical Service Costs	$ 1,500.00	$ (1,500.00)	$ 0.00
08008 Employee Benefits	$ 120,948.00	$ (10,000.00)	$ 110,948.00
A 3150 Jail			
01007 5630 Personnel Service Savings	$ (530,807.00)	$ (66,225.00)	$ (597,032.00)
01007 7307 Sick Leave	$ 0.00	$ 107,257.00	$ 107,257.00
04910 Medical Service Costs	$ 1,169,949.00	$(200,000.00)	$ 969,949.00
08008 Employee Benefits	$ 3,343,533.00	$(107,257.00)	$ 3,236,276.00
A 3151 Sheriff - Alternatives to Incarceration/Work Order Program			
01007 7307 Sick Leave	$ 0.00	$ 1,045.00	$ 1,045.00
08008 Employee Benefits	$ 47,215.00	$ (1,045.00)	$ 46,170.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 3152 Sheriff - Jail Maintenance			
01007 7307 Sick Leave	$ 0.00	$ 4,932.00	$ 4,932.00
08008 Employee Benefits	$ 83,163.00	$ (4,932.00)	$ 78,231.00
A 4322 Mental Health - Contracted Services			
04836 NYS Bureau of Patient Resource	$ 59,999.00	$ (55,000.00)	$ 4,999.00
04872 St. Anne Sexual Predator Prevention Grant	$ 20,000.00	$ (10,805.00)	$ 9,195.00
04874 MHEP - Consumers	$ 403,419.00	$ (10,000.00)	$ 393,419.00
A 6010 Social Services - Administration			
01007 5630 Personnel Service Savings	$ 0.00	$ (20,000.00)	$ (20,000.00)
A 6012 Social Services - General Services			
01007 5630 Personnel Service Savings	$ (150,000.00)	$ 13,000.00	$ (137,000.00)
08008 Employee Benefits	$ 1,707,006.00	$ 7,000.00	$ 1,714,006.00
A 6055 Social Services - Day Care			
04700 Program Expenditures	$ 4,150,000.00	$ 100,000.00	$ 4,250,000.00
A 6109 Social Services - Family Assistance			
04700 Program Expenditures	$12,541,106.00	$ 235,000.00	$12,776,106.00
A 6119 Social Services - Foster Care			
04700 Program Expenditures	$ 9,014,881.00	$ 50,000.00	$ 9,064,881.00
A 6140 Social Services - Safety Net			
04700 Program Expenditures	$ 4,727,500.00	$ 25,000.00	$ 4,752,500.00
A 6411 Tourism			
04501 Special Departmental Supplies (Alt #1)	$ 23,075.00	$ (23,075.00)	$ 0.00
A 6510 Unified Family Services - Veterans Service Agency			
01007 4800 Motor Vehicle Operator	$ 58,744.00	$ 1,700.00	$ 60,444.00
08008 Employee Benefits	$ 89,922.00	$ 1,100.00	$ 91,022.00
A 6771 Unified Family Services - Aging Central Office			
08008 Employee Benefits	$ 63,396.00	$ 600.00	$ 63,996.00
A 6772 Unified Family Services - Aging Direct Services			
01007 5630 Personnel Service Savings	$ (701.00)	$ 701.00	$ 0.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 6773 Unified Family Services - Aging Nutrition Services			
01007 6740 Relief Personnel	$ 82,760.00	$ 111,000.00	$ 193,760.00
02400 Other Equipment	$ 500.00	$ 37,039.00	$ 37,539.00
04400 Repairs	$ 1,200.00	$ 3,200.00	$ 4,400.00
08008 Employee Benefits	$ 269,497.00	$ (4,300.00)	$ 265,197.00
A 6775 Unified Family Services - Aging Community Services for the Elderly			
08008 Employee Benefits	$ 37,634.00	$ 3,700.00	$ 41,334.00
A 6777 Unified Family Services - Aging Community Services II			
01007 0642 Case Management Supervisor	$ 31,785.00	$ 3,525.00	$ 35,310.00
A 9950 Transfers - Capital Fund			
09003 Transfers to Capital Fund	$ 0.00	$ 17,570.00	$ 17,570.00

Total General Fund Appropriations: $ (23,075.00)

RISK RETENTION FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
28015 CS R2801 County Unemployment Assessment	$200,000.00	$10,000.00	$210,000.00

RISK RETENTION FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
CS 9050 Unemployment Insurance			
04002 State Charges	$200,000.00	$10,000.00	$210,000.00

HOSPITAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
EH 6011 Nursing Administration - Nursing Director			
2 Technicians - SP	$ 59,140.00	$ 225.00	$ 59,365.00
6 Clerical & Other	$ 78,133.00	$ 5,300.00	$ 83,433.00
EH 6012 Nursing - In-Service Education			
3 Registered Nurse	$ 103,705.00	$ 450.00	$ 104,155.00
15410 Overtime	$ 5,500.00	$ (450.00)	$ 5,050.00
EH 6013 Nursing - Quality Assurance			
3 Quality Assurance Nurse	$ 59,090.00	$ 225.00	$ 59,315.00
15410 Overtime	$ 6,300.00	$ (2,500.00)	$ 3,800.00
EH 6020 SNF - Nursing Service			
1 Supervisors	$ 640,387.00	$ 2,025.00	$ 642,412.00
3 Registered Nurse	$ 1,611,575.00	$ 6,975.00	$1,618,550.00
4 Licensed Practical Nurse	$ 2,313,036.00	$ 12,825.00	$2,325,861.00
5 Aides, Orderlies	$ 6,002,444.00	$ 47,475.00	$6,049,919.00
6 Ward Clerk	$ 143,846.00	$ 4,575.00	$ 148,421.00
15630 Personnel Service Savings	$ (931,014.00)	$ 438,475.00	$ (492,539.00)
34 Fee - Registered Nurses	$ 27,000.00	$ (21,313.00)	$ 5,687.00
EH 6021 Substitute Nurses			
15410 Overtime	$ 15,000.00	$ 65,000.00	$ 80,000.00
15630 Personnel Service Savings	$ (229,236.00)	$ (419,155.00)	$ (648,391.00)
EH 7260 Activities Program			
5 Aides, Orderlies	$ 114,941.00	$ 900.00	$ 115,841.00
15410 Overtime	$ 35,000.00	$ (14,900.00)	$ 20,100.00
EH 7281 Recreational Therapy			
2 Technicians	$ 32,625.00	$ 225.00	$ 32,850.00
5 Activities Aides	$ 69,969.00	$ 675.00	$ 70,644.00
15410 Overtime	$ 3,600.00	$ 3,900.00	$ 7,500.00
15630 Personnel Service Savings	$ 0.00	$ (3,500.00)	$ (3,500.00)
EH 7330 Physical Therapy			
1 Management & Supervisors	$ 133,628.00	$ 450.00	$ 134,078.00
2 Technicians, SP	$ 77,614.00	$ 450.00	$ 78,064.00
5 Aides, Orderlies	$ 155,682.00	$ 900.00	$ 156,582.00
15410 Overtime	$ 11,600.00	$ (2,600.00)	$ 9,000.00
15630 Personnel Service Savings	$ 0.00	$ (23,200.00)	$ (23,200.00)

HOSPITAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
EH 7340 Occupational Therapy			
2 Technicians, SP	$ 94,529.00	$ 225.00	$ 94,754.00
15410 Overtime	$ 5,000.00	$ (4,225.00)	$ 775.00
EH 7383 Pastoral Care			
2 Technicians, SP	$ 8,494.00	$ 168.00	$ 8,662.00
EH 7410 Medical Staff			
15410 Overtime	$ 5,800.00	$ 14,000.00	$ 19,800.00
EH 7420 Medical Director			
15410 Overtime	$ 1,600.00	$ 1,000.00	$ 2,600.00
EH 7430 Medical Care/Evaluation (U.R.)			
3 Registered Nurse	$ 55,389.00	$ 225.00	$ 55,614.00
15410 Overtime	$ 2,500.00	$ (225.00)	$ 2,275.00
EH 8212 Patient Food Service			
1 Management & Supervisors	$ 177,217.00	$ 675.00	$ 177,892.00
2 Technicians, SP	$ 454,997.00	$ 2,700.00	$ 457,697.00
7 Environment & Facility	$1,278,410.00	$ 8,325.00	$1,286,735.00
15410 Overtime	$ 89,000.00	$ 25,800.00	$ 114,800.00
EH 8220 Plant Operation & Maintenance			
1 Management & Supervisors	$ 61,512.00	$ 525.00	$ 62,037.00
2 Technicians, SP	$ 36,968.00	$ 525.00	$ 37,493.00
7 Environment & Facility	$ 108,444.00	$ 1,575.00	$ 110,019.00
15410 Overtime	$ 7,800.00	$ 2,875.00	$ 10,675.00
EH 8225 Grounds			
2 Technicians, SP	$ 36,698.00	$ 525.00	$ 37,223.00
7 Environment & Facility	$ 29,881.00	$ 525.00	$ 30,406.00
15410 Overtime	$ 16,000.00	$ (7,650.00)	$ 8,350.00
EH 8240 Housekeeping Service			
2 Technicians, SP	$ 103,222.00	$ 675.00	$ 103,897.00
7 Environment & Facility	$ 940,269.00	$ 6,300.00	$ 946,569.00
15410 Overtime	$ 12,300.00	$ 60,025.00	$ 72,325.00
EH 8250 Laundry and Linen			
7 Environment & Facility	$ 519,263.00	$ 2,475.00	$ 521,738.00
15410 Overtime	$ 11,000.00	$ (4,000.00)	$ 7,000.00
15630 Personnel Service Savings	$ (152,403.00)	$ (51,975.00)	$ (204,378.00)

HOSPITAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
EH 8260 Security			
1 Management & Supervisors	$ 44,574.00	$ 225.00	$ 44,799.00
7 Environment & Facility	$ 334,879.00	$ 2,325.00	$ 337,204.00
15410 Overtime	$ 32,000.00	$ 9,450.00	$ 41,450.00
EH 8311 Business Office			
3 Registered Nurse	$ 49,490.00	$ 225.00	$ 49,715.00
15410 Overtime	$ 11,500.00	$ (7,000.00)	$ 4,500.00
15630 Personnel Service Savings	$ (39,347.00)	$ (11,125.00)	$ (50,472.00)
EH 8351 Administrative Office			
15630 Personnel Service Savings	$ 0.00	$ (46,000.00)	$ (46,000.00)
EH 8381 Communications			
15410 Overtime	$ 11,400.00	$ (3,500.00)	$ 7,900.00
EH 8385 Receiving & Stores			
1 Management & Supervisors	$ 36,675.00	$ 225.00	$ 36,900.00
6 Clerical & Other	$ 31,764.00	$ 225.00	$ 31,989.00
EH 8400 Barber & Beauty			
2 Technicians, SP	$ 27,410.00	$ 1,400.00	$ 28,810.00
15630 Personnel Service Savings	$ 0.00	$ (1,000.00)	$ (1,000.00)
EH 8460 Employee Benefits			
56 Personnel Service Savings	$ 109,950.00	$(109,950.00)	$ 0.00

Total Hospital Fund Appropriations: $ 0.00

WORKING CAPITAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
M 1640 Automotive Maintenance			
01007 0410 Auto Mechanic	$ 80,290.00	$ 600.00	$ 80,890.00
01007 3300 Head Auto Mechanic	$ 54,242.00	$ 900.00	$ 55,142.00
01007 5410 Overtime	$ 2,500.00	$ 1,000.00	$ 3,500.00
04051 Automobile, Gasoline	$ 99,000.00	$ (1,600.00)	$ 97,400.00
04570 Uniforms/Tools	$ 2,150.00	$ (900.00)	$ 1,250.00
Total Working Capital Fund Appropriations:		$ 0.00	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Clerk of the Legislature

Sent to County Executive 12/22/10

Received from County Executive 12/28/10

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/23/10

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Desso, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Ryan, Cassidy, Fleming, Grimm, Manny, Rosamilia

Sent To: Rules & Legislative Operations **Committee** **Date** December 21, 2010

Resolution No. P/628/10

RESOLUTION ADJOURNING THE DECEMBER 21, 2010 LEGISLATIVE MEETING IN HONOR OF WILLIAM A. ENGELKE

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of William A. Engelke; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of William A. Engelke, which occurred on the nineteenth day of November, of the year Two thousand ten; and

WHEREAS, Bill was born in Brooklyn, New York and was the son of the late Edward A. and Anna Kran Engelke; and

WHEREAS, Bill graduated from Brooklyn Tech High School and SUNY at Farmingdale; and

WHEREAS, He was a proud veteran of the United States Coast Guard and served his country from 1943-1946; Bill's first ship was the T2-SE-AL Tanker S.S. Sweetwater; and

WHEREAS, From 1955 to 1982, Bill was employed by Allegheny Ludlum Steel in Watervliet, as a design engineer. In 1962, he founded the Want Ad Digest with his wife which has been a very successful family owned and operated business for over forty-eight years; and

WHEREAS, Involved in his community he was a former member of the Center Brunswick Volunteer Fire Co., Brunswick Elks, Kiwanis Club of Troy and a member of the Center Brunswick United Methodist Church; and

WHEREAS, William A. Engelke will be missed by his family: his wife Rose Barton Engelke; his children, Robert (Ning) Engelke, Paul Engelke, Eric (Theresa) Engelke, Linda (Frank) Stella, Carol Salamanca, Rose Hastings-Weaver, and Laura Engelke; his grandchildren, Michael, Erica Rose, Caitlin, Ellie, Travis, Vallis, Derek, Lena, Melissa, Benjamin, Amanda, Paul Jr., Owen, and Salena; and one great-grandson, Jackson Frost; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of William A. Engelke and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of William A. Engelke.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 21, 2010

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. 1 **of the year** 2010

A local law For Enhanced Personal Privacy Protection for Documents Recorded in the Office of the County Clerk, and Authorizing an Increase in Fees Collected by the County Clerk for the Recording, Entering, Indexing and Endorsing a Certificate on Any Instrument By: Kelleher

(Insert Title)

Be it enacted by the County Legislature **of the**

(Name of Legislative Body)

County of Rensselaer **as follows:**

Section 1. Title.

This law shall be known as the "Enhanced Personal Privacy Protection for Recorded Documents Law".

Section 2. Declaration of Intent.

In accordance with subparagraph (2) of paragraph 4 of subdivision (a) of section 8021 of the Civil Practice Law and Rules, as amended by Section 1 of Chapter 288 of the Laws of 2008, the Rensselaer County Legislature authorizes the Rensselaer County Clerk to increase the fees charged for certain documents recorded with the county clerk's office.

Section 3. Fees for Recording Documents.

For recording, entering, indexing and endorsing a certificate on any instrument, the fee is increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security number or date of birth. To the extent that the Rensselaer County Clerk has placed an image of such cover page on line, the county clerk shall make a good faith effort to redact such information.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

Section 4. Severability.

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court or competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

Section 5. Effective Date.

This local law shall take effect thirty days after filing in the office of the secretary of state pursuant to section 27 of the Municipal Home Rule Law.

Local Law ADOPTED by the following vote:
Ayes: 13
Nays: 5 (Fasoldt, Grimm, Harrington, O'Brien, Zweig)
Abstain: 0
December 17, 2009

Approved by the County Executive:

Dated: 1/4/10

Kathleen M. Jimino

Kathleen M. Jimino
County Executive

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

County of Rensselaer

Local Law No. 2 of the year 2010

A local law to Repeal the Mortgage Recording Tax Imposed by Local Law No. 5 of the Year 2007 and Imposing a New Local Mortgage Tax on Obligations Secured by a Mortgage on Real Property

By: Reid

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

Section 1. Local Law No. 5 of the year 2007, which imposed a county recording tax on obligations secured by a mortgage on real property situated in Rensselaer County, is hereby repealed. Such repeal shall not be retroactive in effect. The purpose of such repeal is to insure that the enactment of this local law pursuant to Section 253-1 of the Tax Law shall supersede Local Law No. 5 of the year 2007 and that there shall be an uninterrupted and continuous imposition of such mortgage tax.

Section 2. For the period commencing May 1, 2010, there is hereby imposed in the County of Rensselaer a tax of twenty-five cents ($0.25) for each one hundred dollars ($100.00) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such county and recorded on or after the date upon which such tax takes effect and a tax of twenty-five cents ($0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars ($100.00).

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99)

Section 3. The tax imposed by this local law shall be administered, collected and paid as provided in Section 253-1 of the Tax Law and shall be in addition to the taxes imposed by Section 253 of the Tax Law, except that all references contained in Section 253-1 of the Tax Law to the "commissioner of finance of Rensselaer County" shall be deemed references to the Chief Fiscal Officer of Rensselaer County.

Section 4. This local law shall expire three years from the effective date hereof, provided further, however, that such expiration shall not preclude the adoption and enactment of additional local laws by the County of Rensselaer pursuant to the provisions of Section 253-1 of the Tax Law upon the expiration of this local law or any subsequent local law adopted and enacted pursuant to the provisions thereof.

Section 5. This local law shall take effect only on the first day of a calendar month, provided a certified copy hereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany, New York at least thirty days prior to the date this local law shall take effect. Certified copies of this local law shall also be filed with the Rensselaer County Clerk, the Secretary of State of the State of New York and the New York State Comptroller within five days after the enactment of this local law. This local law shall take effect May 1, 2010.

Local Law ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
April 13, 2010

Approved by the County Executive:

Dated: 4/9/10

Kathleen M. Jimino

Kathleen M. Jimino
County Executive

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

County of Rensselaer

Local Law No. 3 **of the year 2010**

A Local Law Amending Section 2.03 of the Rensselaer County Charter, Clarifying Qualifications for Membership to the Rensselaer County Legislature
(Insert Title)

By: Reid

Be it enacted by the County Legislature **of the**
(Name of Legislative Body)

County of Rensselaer **as follows:**

Be it enacted by the Legislature of the County of Rensselaer as follows:

Section 1. Legislative Intent. It is the intent of this Legislative Body to supersede New York State County Law § 411 as to allow County Legislators to serve as both County Legislators and as Town Councilpersons/Board Members, but not as Town Supervisors.

Section 2. Dual office holding to be allowed. Section 2.03 of the Rensselaer County Charter shall be and hereby is amended as follows, to wit:

Qualification. Each member shall, at the time of his or her nomination and election and throughout his term of office, be and remain a qualified elector of the district from which he or she is elected. Members shall be allowed, during the term of office, to simultaneously serve on local town boards as Town Councilpersons/Board Members, excluding Town Supervisors.

Section 3. Effective date. This local law shall take effect immediately upon its filing with the Office of the New York State Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 11
Nays: 6 (Cassidy, Fleming, Grimm, Manny, Rosamilia, Ryan)
Abstain: 2 (Cristo, Desso)
April 13, 2010

Approved by the County Executive:
Dated: 4/19/10

Kathleen M. Jimino
Kathleen M. Jimino
County Executive

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99)

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

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Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. 4 **of the year 2010**

A local law to Prohibit Cyber-Bullying in Rensselaer County
(Insert Title)

By: Cristo, Desso, Fiacco, Danaher

Be it enacted by the County Legislature **of the**
(Name of Legislative Body)

County of Rensselaer **as follows:**

Be it enacted by the Legislature of the County of Rensselaer as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that bullying is a long-standing problem among school-aged children in Rensselaer County and throughout the nation.

This Legislature also finds and determines that, with the advent of technology, bullying has transformed from a predominately school-based issue to a broader societal problem.

This Legislature further finds and determines that cyber-bullying, which consists of non-physical bullying behaviors transmitted by electronic means, is the newest form of harassment.

This Legislature finds that cyber-bullying is rampant; forty two-percent (42%) of children in the fourth through eighth grade surveyed in a recent poll reported being bullied online.

This Legislature determines that cyber-bullying follows its victims everywhere they go and can occur at any time of the day or night, as it perpetrated online and/or through text and picture messages on cellular phones and handheld devices.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

This Legislature also finds that perpetrators of cyber-bullying are often more extreme in the threats and taunts they inflict on their victims, as they do not actually see their victim's emotional reaction to the abuse and believe they are anonymous.

This Legislature further finds that victims of cyber-bullying suffer very real and serious harm as a result of these incidents, often showing signs of depression, anxiety, social isolation, nervousness when interacting with technology, low self esteem, and declining school performance.

This Legislature also determines that, in some cases, victims attempt or commit suicide in part because of the cyber-bullying they've endured.

This Legislature further determines that several states have enacted laws criminalizing cyber-bullying but, to date, the New York State Legislature has failed to address this problem.

This Legislature finds that Rensselaer County should do everything in its power to protect its school-aged residents from such reprehensible behavior.

Therefore, the purpose of this law is to ban the cyber-bullying of minors in the County of Rensselaer.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"CYBER-BULLYING" shall mean engaging in a course of conduct or repeatedly committing acts of abusive behavior over a period of time by communicating or causing a communication to be sent by mechanical or electronic means, posting statements on the internet or through a computer network. Acts of abusive behavior shall include, but not be limited to, taunting; threatening; intimidating; insulting; tormenting; humiliating; disseminating embarrassing or sexually explicit photographs, either actual or modified, of a minor; disseminating the private, personal or sexual information, either factual or false, of a minor; or sending hate mail.

"MINOR" shall mean any natural person or individual under the age of eighteen (18).

"PERSON" shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

Section 3. Prohibitions.

No person shall engage in cyber-bullying against a minor in the County of Rensselaer.

Section 4. Penalties.

Any person who knowingly violates the provisions of this article shall be guilty of an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to one year's imprisonment.

Section 5. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 6. Reverse Preemption.

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this article, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Rensselaer. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 8. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

Section 9. Effective Date.

This law shall take effect immediately upon its filing in the Office of the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
July 13, 2010

Approved by the County Executive:

Dated: 7/23/10

Kathleen M. Jimino

Kathleen M. Jimino
County Executive

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. 5 **of the year 2010**

A local law Electing a Retirement Incentive Program as Authorized by Chapter105, Laws of 2010 for eligible employees of Rensselaer County, New York
(Insert Title)

By: Reid

Be it enacted by the County Legislature **of the**
(Name of Legislative Body)

County of Rensselaer **as follows:**

Section 1. The County of Rensselaer, New York hereby elects to provide its employees with a retirement incentive program authorized by Chapter 105, Laws of 2010 and referred to as Part A.

Section 2. The commencement date of the retirement incentive program shall be September 1, 2010.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefits shall be ninety (90) days in length.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum or in five (5) annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Rensselaer, New York for each employee who receives the retirement benefits payable under this local law.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

Section 5. This act shall take effect on August 30, 2010.

Local Law ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
August 10, 2010

Approved by the County Executive:

Dated: August 18, 2010

Kathleen M. Jimino

Kathleen M. Jimino
County Executive

BOARD OF SUPERVISORS
1791-2010

1791

Cornelius Lansing.....Troy
*Thomas Sickles.....Hoosick
Jonas Odell.....Petersburg
Benjamin Milk.....Pittstown
R. Woodworth.....Rennselaerwyck
I.A. Lansing.....Schagticoke
John Wiley.....Stephentown
J.Woodworth, Clerk
Aaron Lane, Treasurer

1792

Cornelius Lansing.....Troy
Thomas Sickles.....Hoosick
Hezikiah Coon.....Petersburg
Benjamin Milk.....Pittstown
R. Woodworth.....Rennselaerwyck
*I. A. Lansing.....Schaghticoke
John Wiley.....Stephentown
Aaron Lane, Clerk
Aaron Lane, Treasurer

1793

*Cornelius Lansing.....Troy
Thomas Sickles.....Hoosick
Caleb Bentley.....Petersburg
Benjamin Milk.....Pittstown
R. Woodworth.....Rensselaerwyck
I. A. Lansing.....Schaghticoke
John Wiley.....Stephentown
Aaron Lane, Clerk
Aaron Lane, Treasurer

1794

Cornelius Lansing.....Troy
*Thomas Sickles.....Hoosick
Caleb Bentley.....Petersburg
Benjamin Milk.....Pittstown
R. Woodworth.....Rensselaerwyck
I. A. Lansing.....Schagticoke
John Wiley.....Stephentown
Aaron Lane, Clerk
Aaron Lane, Treasurer

1795

Cornelius Lansing.....Troy
John Ryan.....Hoosick
Randall Spencer.....Petersburg
*Benjamin Milk.....Pittstown
I. A. Lansing.....Schaghticoke
Samuel Vary.....Stephentown
J. Van Alstyne.....Greenbush
A. O. Straynder.....Schodack
Aaron Lane, Clerk
Aaron Lane, Treasurer

1796

Cornelius Lansing ..... Troy
John Ryan..... Hoosick
Randall Spencer ..... Petersburg
*I. Thompson ..... Pittstown
Josiah Masters..... Schaghticoke
Samuel Vary..... Stephentown
J. Van Alstyne ..... Greenbush
A. O. Straynder ..... Schodack
Aaron Lane, Clerk
Aaron Lane, Treasurer

1797

Cornelius Lansing ..... Troy
Joseph Dorr ..... Hoosick
J. Van Alstyne ..... Greenbush
Abel Lewis ..... Petersburg
*I. Thompson ..... Pittstown
Silas Wickes..... Schaghticoke
A. O. Straynder ..... Schodack
Samuel Vary..... Stephentown
Aaron Lane, Clerk
Aaron Lane, Treasurer

1798

Cornelius Lansing ..... Troy
Joseph Dorr ..... Hoosick
L. Gansevoort..... Greenbush
Abel Lewis ..... Petersburg
*I. Thompson ..... Pittstown
Josiah Masters..... Schaghticoke
A. O. Straynder ..... Schodack
Henry Platt ..... Stephentown
Aaron Lane, Clerk
Aaron Lane, Treasurer

1799

Cornelius Lansing ..... Troy
Joseph Dorr ..... Hoosick
L. Gansevoort..... Greenbush
George Gardiner..... Petersburg
*I. Thompson ..... Pittstown
Silas Wickes..... Schaghticoke
A. O. Straynder ..... Schodack
Henry Platt ..... Stephentown
Aaron Lane, Clerk
Aaron Lane, Treasurer

1800

C. Hutton..... Troy
John Stevens..... Greenbush
Joseph Dorr ..... Hoosick
George Gardiner..... Petersburg
*John Brown ..... Pittstown
C. Schermerhorn ..... Schodack
Henry Platt ..... Stephentown
Aaron Lane, Clerk
Aaron Lane, Treasurer

***Chairman**

BOARD OF SUPERVISORS
1791-2010

1801

C. Hutton ..... Troy
Daniel Brown ..... Greenbush
John Ryan ..... Hoosick
William W. Reynolds ..... Petersburg
*J. L. Hagaboom ..... Pittstown
C. Schermerhorn ..... Schodack
Henry Platt ..... Stephentown
Jacob Yates ..... Schaghticoke
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1802

A. Ten Eyck ..... Troy
Asa Mann ..... Greenbush
John Ryan ..... Hoosick
William W. Reynolds ..... Petersburg
John Rouse, Jr. ..... Pittstown
C. Schermerhorn ..... Schodack
*Henry Platt ..... Stephentown
Jacob Yates ..... Schaghticoke
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1803

A. Ten Eyck ..... Troy
Asa Mann ..... Greenbush
John Ryan ..... Hoosick
William W. Reynolds ..... Petersburg
John Rouse, Jr. ..... Pittstown
Jacob Yates ..... Schaghticoke
C. Schermerhorn ..... Schodack
*Henry Platt ..... Stephentown
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1804

*A. Ten Eyck ..... Troy
Asa Mann ..... Greenbush
Joseph Dorr ..... Hoosick
John Reeve ..... Petersburgh
John Rouse, Jr. ..... Pittstown
Jacob Yates ..... Schaghticoke
C. Schermerhorn ..... Schodack
Henry Platt ..... Stephentown
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1805

*A. Ten Eyck ..... Troy
Asa Mann ..... Greenbush
Joseph Dorr ..... Hoosick
John Reeve ..... Petersburg
John Rouse, Jr. ..... Pittstown
H. Knickerbocker ..... Schaghticoke
C. Schermerhorn ..... Schodack
Henry Platt ..... Stephentown
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1806

*A. Ten Eyck ..... Troy
John Reeve ..... Berlin
Asa Mann ..... Greenbush
John Ryan ..... Hoosick
George Gardiner ..... Petersburg
Jonathan Hoag ..... Phillipstown
Israel Shephard ..... Pittstown
H. Knickerbocker ..... Schaghticoke
C. Schermerhorn ..... Schodack
Hosea Moffit ..... Stephentown
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1807

*A. Ten Eyck ..... Troy
John Reeve ..... Berlin
Flores Bancker ..... Brunswick
N. Dumbleton ..... Grafton
David Coons ..... Greenbush
John Ryan ..... Hoosick
C. Lansing ..... Lansingburgh
Jonathan Hoag ..... Nassau
George Gardiner ..... Petersburg
Israel Shepard ..... Pittstown
Jonathan Hoag ..... Phillipstown
Munson Smith ..... Schaghticoke
C. Schermerhorn ..... Schodack
Hosea Moffit ..... Stephentown
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1808

T. McCoun ..... Troy
John Reeve ..... Berlin
Flores Bancker ..... Brunswick
N. Dumbleton ..... Grafton
C. Thompson ..... Greenbush
John Ryan ..... Hoosick
*C. Lansing ..... Lansingburgh
Jonathan Hoag ..... Nassau
Asa Stillman ..... Petersburg
Jonathan Hoag ..... Phillipstown
Israel Shepard ..... Pittstown
Munson Smith ..... Schaghticoke
C. Schermerhorn ..... Schodack
Hosea Moffit ..... Stephentown
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1809

T. McCoun ..... Troy
John Reeve ..... Berlin

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Flores Bancker ..... Brunswick
Ziba Hewitt ..... Grafton
C. Thompson..... Greenbush
John Ryan ..... Hoosick
*C. Lansing..... Lansingburgh
Jonathan Hoag ..... Nassau
Asa Stillman..... Petersburg
Henry Warren ..... Pittstown
Munson Smith..... Schaghticoke
C. Schermerhorn ..... Schodack
Hosea Moffit..... Stephentown
Benjamin Smith, Clerk
Benjmin Smith, Treasurer

1810

T. McCoun..... Troy
John Reeve..... Berlin
S. Lohnes ..... Brunswick
Ziba Hewitt ..... Grafton
C. Thompson..... Greenbush
Joseph Dorr..... Hoosick
*C. Lansing..... Lansingburgh
Jonathan Hoag ..... Nassau
Asa Stillman..... Petersburg
Henry Warren ..... Pittstown
Munson Smith..... Schaghticoke
William Lewis..... Schodack
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1811

T. McCoun..... Troy
E. Niles ..... Berlin
S. Lohnes ..... Brunswick
Ziba Hewitt ..... Grafton
C. Thompson..... Greenbush
Joseph Dorr..... Hoosick
*C. Lansing..... Lansingburgh
Fenner Palmer..... Nassau
Silas Maxon ..... Petersburg
John Rouse, Jr..... Pittstown
M. Smith ..... Schaghticoke
William Lewis..... Schodack
Roland Hall..... Stephentown
Henry Platt..... Stephentown
Benjamin Smith,Clerk
Benjamin Smith, Treasurer

1812

William Bradley..... Troy
Daniel Gray..... Berlin
Daniel Simmons..... Brunswick
Ziba Hewitt ..... Grafton
C. Thompson..... Greenbush
Joseph Dorr..... Hoosick
*C. Lansing..... Lansingburgh
R. Van Vleck ..... Nassau
Silas Maxon ..... Petersburgh
John Rouse, Jr. ..... Pittstown
Jacob Yates ..... Schaghticoke
William Lewis ..... Schodack
Robert Hall..... Stephentown
Benjamin Smith, Clerk
Benjamin Smith, Treasurer

1813

William Bradley ..... Troy
Daniel Gray ..... Berlin
Daniel Simmons ..... Brunswick
Ziba Hewitt ..... Grafton
John W. Woods ..... Greenbush
J. Eddy..... Hoosick
*C. Lansing ..... Lansingburgh
Barrett Van Vleck ..... Nassau
Silas Maxon..... Petersburg
John Rouse, Jr. ..... Pittstown
C. Thompson..... Sand Lake
H. Knickerbocker ..... Schaghticoke
William Lewis ..... Schodack
Aaron Lane, Clerk
Benjamin Smith, Treasurer

1814

E. Morgan ..... Troy
John Reeve ..... Berlin
Daniel Simmons ..... Brunswick
Ziba Hewitt ..... Grafton
John W. Woods ..... Greenbush
J. Eddy..... Hoosick
J. Hickok ..... Lansingburgh
Fenner Palmer ..... Nassau
Joseph Case ..... Petersburg
S. Newcomb, Jr. ..... Pittstown
C. Thompson..... Sand Lake
Munson Smith ..... Schaghticoke
C. I. Schermerhorn ..... Schodack
*Roland Hall ..... Stephentown
Roland Hall ..... Stephentown
Aaron Lane, Clerk
Benjamin Smith, Treasure

1815

*E. Morgan..... Troy
John Reeve ..... Berlin
Daniel Simmons ..... Brunswick
Ziba Hewitt ..... Grafton
Martin DeFreest ..... Greenbush
Nathaniel Bishop..... Hoosick
James Hickok ..... Lansingburgh
Fenner Palmer ..... Nassau
Joseph Case ..... Petersburgh
Simon Newcomb ..... Pittstown
C. Thompson..... Sand Lake
Munson Smith ..... Schaghticoke
C. I. Schermerhorn ..... Schodack
Roland Hall ..... Stephentown

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Aaron Lane, Clerk
Benjamin Smith, Treasurer

1816

*E. Morgan ..... Troy
John Reeve ..... Berlin
Daniel Simmons ..... Brunswick
Ziba Hewitt ..... Grafton
Martin DeFreest ..... Greenbush
Nathaniel Bishop ..... Hoosick
James Hickok ..... Lansingburgh
Fenner Palmer ..... Nassau
Thomas Reynolds ..... Petersburg
George Fake, Jr. ..... Pittstown
Calvin Thompson ..... Sand Lake
W. Brookins ..... Schaghticoke
C. I. Schermerhorn ..... Schodack
Roland Hall ..... Stephentown
Aaron Lane, Clerk
Benjamin Smith, Treasurer

1817

*E. Morgan ..... Troy
Eliphalet Niles ..... Berlin
Daniel Simmons ..... Brunswick
Ziba Hewitt ..... Grafton
Martin DeFreest ..... Greenbush
Nathaniel Bishop ..... Hoosick
Levi Cooley ..... Lansingburgh
Richard Hicks ..... Nassau
Thomas Reynolds ..... Petersburg
Reuben Yalstead ..... Pittstown
C. Thompson ..... Sand Lake
W. Brookins ..... Schaghticoke
W. Brockway ..... Schodack
John Babock ..... Stephentown
Aaron Lane, Clerk
Benjamin Smith, Treasurer

1818

*E. Morgan ..... Troy
Daniel Gray ..... Berlin
Daniel Simmons ..... Brunswick
John Babock ..... Grafton
Martin DeFreest ..... Greenbush
Nathaniel Bishop ..... Hoosick
Levi Cooley ..... Lansingburgh
Richard Hicks ..... Nassau
Thomas Reynolds ..... Petersburg
S. Newcomb ..... Pittstown
C. Thompson ..... Sand Lake
H. Knickerbocker ..... Schaghticoke
W. Brockway ..... Schodack
William Douglas ..... Stephentown
Aaron Lane, Clerk
Benjamin Smith, Treasurer

1819

*E. Morgan ..... Troy
Ed Whitford ..... Troy
Daniel Simmons ..... Brunswick
Ziba Hewitt ..... Grafton
Martin DeFreest ..... Greenbush
J. Baker ..... Hoosick
Levi Cooley ..... Lansingburgh
Chauncey Porter ..... Nassau
Aaron Worthington ..... Petersburg
Reuben Halstead ..... Pittstown
C. Thompson ..... Sand Lake
H. Knickerbocker ..... Schaghticoke
W. Brockway ..... Schodack
James Jones ..... Stephentown
Aaron Lane, Clerk
Benjamin Smith, Treasurer

1820

*T. Morgan ..... Troy
R. Hammond ..... Berlin
Daniel Simmons ..... Brunswick
Ziba Hewitt ..... Grafton
M. Van Alstyne ..... Greenbush
J. Baker ..... Hoosick
Levi Cooley ..... Lansingburgh
C. Porter ..... Nassau
Aaron Worthington ..... Petersburg
Reuben Halstead ..... Pittstown
A. Lyman ..... Sand Lake
H. Knickerbocker ..... Schaghticoke
S. R. Campbell ..... Schodack
James Jones ..... Stephentown
Aaron Lane, Clerk
Benjamin Smith, Treasurer

1821

*T. Morgan ..... Troy
R. Hammond ..... Berlin
Daniel Simmons ..... Brunswick
Ziba Hewitt ..... Grafton
M. Van Astyne ..... Greenbush
J. Baker ..... Hoosick
Levi Cooley ..... Lansingburgh
W. P. Hermance ..... Nassau
Ebeneezer Robinson ..... Petersburg
J. Wadsworth ..... Pittstown
Lewis Bullock ..... Sand Lake
H. Knickerbocker ..... Schaghticoke
S. R. Campbell ..... Schodack
James Jones ..... Stephentown
Aaron Lane, Clerk
Benjamin Smith, Treasurer

1822

*Nathan Dauchy ..... Troy
John Reeve ..... Berlin
Daniel Simmons ..... Brunswick

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Ziba Hewitt .....Grafton
M. Van Alstyne.....Greenbush
J. Baker .....Hoosick
Levi Cooley.....Lansingburgh
W. P. Hermance .....Nassau
Ebeneezer Robinson .....Petersburg
J. Wadsworth .....Pittstown
Lewis Bullock.....Sand Lake
H. Knickerbocker.....Schaghticoke
S. R. Campbell.....Schodack
Henry Platt.....Stephentown
Aaron Lane , Clerk
Benjamin Smith, Treasurer

1823

*Nathan Dauchy.....Troy
Wm. H. Murray.....Berlin
L. Stanton.....Brunswick
Ziba Hewitt .....Grafton
James Wood.....Greenbush
J. Baker .....Hoosick
J. C. Lansing .....Lansingburgh
Fenner Palmer.....Nassau
Aaron Worthington.....Petersburg
J. Wadsworth .....Pittstown
George Sipperly .....Sand Lake
H. Knickerbocker .....Schaghticoke
J. Whitbeck, Jr. .....Schodack
Henry Platt.....Stephentown
Henry Mallory, Clerk
Benjamin Smith, Treasurer

1824

*Nathan Dauchy.....Troy
L. Stanton.....Berlin
Wm. H. Murray.....Brunswick
John Babock .....Grafton
James Wood.....Greenbush
Reuben Clark .....Hoosick
J. C. Lansing .....Lansingburgh
Fenner Palmer.....Nassau
Aaron Worthington.....Petersburg
J. Wadsworth .....Pittstown
S. Browers.....Sand Lake
Munson Smith.....Schaghticoke
S. R. Campell.....Schodack
Simon Cranston .....Stephentown
Henry Mallory, Clerk
Benjamin Smith, Treasurer

1825

*Nathan Dauchy .....Troy
B. Hammond.....Berlin
L. Stanton.....Brunswick
J. Worthington .....Grafton
James Wood.....Greenbush
Reuben Clark .....Hoosick
J. C. Lansing .....Lansingburgh
C. Porter ..... Nassau
Aaron Worthington ..... Petersburg
J. Wadsworth..... Pittstown
N. B. Harris ..... Sand Lake
H. Knickerbocker ..... Schaghticoke
A. Buchman..... Schodack
Henry Platt ..... Stephentown
Archibald Bull, Clerk
Benjamin Smith, Treasurer

1826

Nathan Dauchy..... Troy
B. Hammond ..... Berlin
D. Simmons..... Brunswick
J. Worthington..... Grafton
James Wood ..... Greenbush
Amasa Kenyon ..... Hoosick
J. C. Lansing..... Lansingburgh
Richard Hicks..... Nassau
Aaron Worthington ..... Petersburg
J. Wadsworth..... Pittstown
C. Thompson..... SandLake
*H. Knickerbocker ..... Schaghticoke
A. Buckman..... Schodack
Henry Platt ..... Stephentown
Archibald Bull, Clerk
Daniel Paris, Treasurer
Records and Minutes of the board are lost from 1826 to 1847.

1827

Nathan Dauchy..... Troy, 3rd Dist.
B. Hammond ..... Berlin
D. Simmons..... Brunswick
James Wood ..... Greenbush
Amesa Kenyon ..... Hoosick
Elias Parmalee..... Lansingburgh
Bernard Hicks ..... Nassau
J. Wadsworth..... Pittstown
Parley Reynolds ..... Petersburg
William F. Averill ..... Sand Lake
Amos Briggs..... Schaghticoke
A. Buckman..... Schodack
James Brown ..... Stephentown

1828

William Pierce..... Troy, 1st Dist.
Henry Mallory..... Troy, 2nd Dist.
Nathan Dauchy..... Troy, 3rd Dist.
B. Hammond ..... Berlin
D. Simmons..... Brunswick
James Wood ..... Greenbush
A. Keach..... Hoosick
E. Walbridge ..... Lansingburgh
Bernard Hicks..... Nassau
J. Wadsworth..... Pittstown
Parley Reynolds ..... Petersburg
H. R. Bristol ..... Sand Lake

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Amos Briggs .....Schaghticoke
A. Buckman .....Schodack
C. Moffit .....Stephentown

1829

William Pierce .....Troy, 1st Dist.
Henry Mallory.....Troy, 2nd Dist
Nathan Dauchy .....Troy3rd Dist.
B. Hammond.....Berlin
D. Simmons .....Brunswick
James Wood.....Greenbush
H. Pattison .....Hoosick
F. Walbridge .....Lansingburgh
Bernard Hicks .....Nassau
J. Wadsworth .....Pittstown
Parley Reynolds .....Petersburg
H. R. Bristol.....Sand Lake
Amos Briggs .....Schodack
A. Buckman .....Schodack
C. Moffit .....Stephentown

1830

Jacob Danker .....Troy, 1st Dist
A. Weaver .....Troy, 2nd Dist
Nathan Dauchy .....Troy 3rd Dist
John Vars .....Berlin
John Wheeler .....Brunswick
James Wood.....Greenbush
H. Pattison .....Hoosick
E. Walbridge .....Lansingburgh
Henry Lord.....Nassau
J. P. Yates .....Pittstown
Parley Reynolds .....Petersburg
H. R. Bristol.....Sand Lake
A. Bryan.....Schaghticoke
A. Buckman .....Schodack
C. Moffit .....Stephentown

1831

Jacob Danker .....Troy , 1st Dist
A. Weaver .....Troy, 2nd Dist
Nathan Dauchy .....Troy, 3rd Dist
B. Hammond.....Berlin
John Wheeler .....Brunswick
Jamed Wood .....Greenbush
H. Pattison .....Hoosick
J. C. Lansing .....Lansingburgh
H. Lord.....Nassau
J. P. Yates .....Pittstown
Parley Reynolds .....Petersburg
H. R. Bristol.....Sand Lake
A. Bryan.....Schaghticoke
A. Buckman .....Schodack
R. A. Brown.....Stephentown

1832

Jacob Danker .....Troy, 1st. Dist
A. Weaver ..... Troy 2nd. Dist
Nathan Dauchy..... Troy 3rd. Dist
B. Hammond ..... Berlin
John Wheeler..... Brunswick
James Wood ..... Greenbush
H. Pattison..... Hoosick
J. C. Lansing..... Lansingburgh
H. Lord..... Nassau
Joshua Randall ..... Petersburg
C. Haskins ..... Pittstown
N. B. Harris ..... Sand Lake
J. Talmadge ..... Schaghticoke
A. Buckman..... Schodack
R. A. Brown ..... Stephentown

1833

D. H. Stone..... Troy, 1st. Dist
J. C. Heartt ..... Troy, 2nd. Dist
Nathan Dauchy..... Troy 3rd. Dist
E. Robinson..... Berlin
John Wheeler..... Brunswick
Nathan West..... Grafton
James Wood ..... Greenbush
H. Pattison..... Hoosick
J. C. Filkins ..... Lansingburgh
H. Lord..... Nassau
Joshua Randall ..... Petersburg
Thomas Tillinghast..... Pittstown
G. Cipperly..... Sand Lake
A. Bryan ..... Schaghticoke
A. Buckman..... Schodack
R. A. Brown ..... Stephentown

1834

E. Robinson..... Berlin
John Wheeler..... Brunswick
James Wood ..... Greenbush
R. Clark..... Hoosick
J. C. Filkins ..... Lansingburgh
R. Hermance..... Nassau
J. Van Namee ..... Pittstown
Parley Reynolds ..... Petersburg
N. B. Harris..... Sand Lake
A. Briggs..... Schaghticoke
J. Shibley..... Schodack
Rufus Rose ..... Stephentown

1835

D. M Defreest..... Troy, 1st. Dist
J. C. Heartt ..... Troy, 2nd Dist
Nathan Dauchy..... Troy, 3rd.Dist
Winter Green..... Berlin
Daniel Simmons..... Brunswick
Nathan West..... Grafton
James Wood ..... Greenbush
R. Clark..... Hoosick
J. C. Filkins ..... Lansingburgh
S. Phillips..... Nassau

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Stephen Reynolds .....Petersburg
J. Van Namee.....Pittstown
G. Reed .....Sand Lake
A. Briggs.....Schaghticoke
J. Shibley .....Schodack
Rufus Rose.....Stephentown

1836

D. M. Defreest .....Troy, 1st. Dist
John Ayres .....Troy, 2nd.Dist
J. C. Heartt.....Troy, 3rd.Dist
Winter Green.....Berlin
M. Springer.....Brunswick
E. Stevens .....Grafton
J. Wood.....Greenbush
D. Pratt.....Hoosick
J. C. Filkins.....Nassau
Squire Allen.....Petersburg
M. Baker .....Pittstown
M. Peck.....Sand Lake
E. Smith .....Schaghticoke
J. Shibley .....Schodack
E. G. Green .....Stephentown

1837

C. Schuyler .....Troy 1st.Dist
F. N. Mann.....Troy 2nd. Dist
Nathan Dauchy .....Troy 3rd. Dist
J. J. Murray .....Berlin
M. Springer.....Brunswick
Z. P. Burdict .....Grafton
J. Wood.....Greenbush
P. Scriven.....Hoosick
J. M. Caswell .....Lansingburgh
H. Lord.....Nassau
Squire Allen.....Petersburg
N. Brownell.....Pittstown
M. Peck.....Sand Lake
E. Smith .....Schaghticoke
J. Shibley .....Schodack
E. G. Green .....Stephentown

1838

J. J. Murray .....Berlin
M. Springer.....Brunswick
E. Stephens .....Grafton
P. Scriven.....Hoosick
J. M. Caswell .....Lansingburgh
S. B. Hoag.....Nassau
Parley Reynolds .....Petersburg
N. Brownell.....Pittstown
George Horton .....Sand Lake
A. Briggs.....Schaghticoke
J. Shibley .....Schodack
E. G. Green .....Stephentown

1839

D. Babcock..... Berlin
M. Springer ..... Brunswick
A. Hewitt..... Grafton
H. Goodrich..... Greenbush
D. Herrington ..... Hoosick
J. M. Caswell..... Lansingburgh
S. W. Hoag..... Nassau
Aaron Worthington ..... Petersburg
N. Brownell..... Pittstown
G. Horton ..... Sand Lake
A. Briggs ..... Schaghticoke
J. Shibley..... Schodack
E. G. Green..... Stephentown

1840

I.. Seymour..... Troy, 1st.Dist
A. Wotkyns ..... Troy, 2nd.Dist
Nathan Dauchy..... Troy, 3rd. Dist
D. Babcock..... Berlin
T. Dusenberry..... Brunswick
J. McChesney ..... Grafton
H. Goodrich..... Greenbush
D. Herrington ..... Hoosick
J. E. Whipple..... Lansingburgh
S. W. Hoag..... Nassau
Aaron Worthington ..... Petersburg
N. Brownell..... Pittstown
George Horton..... Sand Lake
A. Briggs ..... Schaghticoke
A. Buckham..... Schodack
H. W. Brown ..... Stephentown

1841

I. Seymour..... Troy, 1st. Dist
A.Bull..... Troy, 2nd. Dist
S. W. Dana ..... Troy, 3rd.Dist
R. A. Lottridge ..... Berlin
H. A. Clum ..... Brunswick
J. McChesney..... Grafton
H. Goodrich..... Greenbush
D. Herrington ..... Hoosick
J. E. Whipple..... Lansingburgh
R. Herman ..... Nassau
Noel J. Reynolds ..... Petersburg
N. Brownell..... Pittstown
George Horton..... Sand Lake
N. I. Masters..... Schaghticoke
A. Buckman..... Schodack
H. W. Brown ..... Stephentown

1842

R. A. Lottridge ..... Berlin
H. A. Clum..... Brunswick
D. Lee, Jr. ..... Grafton
H. Goodrich..... Greenbush
D. S. McNamara..... Hoosick
Chester Griswold..... Nassau
Noel J. Reynolds ..... Petersburg

***Chairman**

BOARD OF SUPERVISORS
1791-2010

N. Brownell.....Pittstown
J. I. Vosburg.....Sand Lake
N. I. Masters .....Schaghticoke
A. Buckman .....Schodack
H. W. Brown.....Stephentown

1843

J. F. Winslow .....Troy, 1st Dist
D. Allen .....Troy, 2nd Dist
S. W. Dana.....Troy, 3rd. Dist
H. Hull .....Berlin
T. Dusenberry .....Brunswick
D. Lee, Jr.....Grafton
R. Van Alstyne .....Greenbush
D. S. McNamara .....Hoosick
J. E. Whipple .....Lansingburgh
R. Herman.....Nassau
Aaron Worthington .....Petersburg
Seth Hastings .....Nassau
N. Brownell.....Pittstown
J. I. Vosburgh.....Sand Lake
John Banker .....Schaghticoke
A. Buckman .....Schodack
H. W. Brown .....Stephentown

1844

Peter Barnes.....Troy, 1st Dist
D. Allen .....Troy, 2nd.Dist
S. W. Dana.....Troy, 3rd. Dist
J. A. Culver.....Berlin
H. Betts.....Brunswick
J. M. Davidson.....Grafton
S. S. Fowler .....Greenbush
D. S. McNamara .....Hoosick
E. Filley .....Lansingburgh
A. Bingham.....Nassau
Aaron Worthington.....Petersburg
N. Brownell.....Pittstown
J. I. Vosburg.....Sand Lake
C. B. Stratton .....Schaghticoke
P. G. Ten Eyck.....Schodack
E. G. Green .....Stephentown

1845

J. Denison .....Berlin
Job Green .....Brunswick
A. Whitebeck .....Greenbush
J. C. Filkins.....Lansingburgh
Joseph Tifft .....Nassau
David G. Maxon .....Petersburg
C. H. Barry.....Pittstown
George Cipperly.....Sand Lake
C. B. Stratton .....Schaghticoke
S. McClellan .....Schodack
S. V. R. Jones .....Stephentown

1846

G. B. Blanchard..... Troy, 1st.Dist
V. Richards ..... Troy, 2nd. Dist
G.V.Huddleston ..... Troy, 3rd.Dist
J. Denison..... Berlin
G. Derrick..... Brunswick
Ira Allen ..... Grafton
A. Whitbeck ..... Greenbush
J. Cottrell..... Hoosick
C. C. Parmalee..... Lansingburgh
S. Waterbury ..... Nassau
D. G. Maxon..... Petersburg
C. H. Barry ..... Pittstown
S. Coons..... Sand Lake
C. B. Stratton..... Schaghticoke
J. N. Vedder ..... Schodack
S. V. R. Jones..... Stephentown
A.G. Johnson, Clerk
Russell Sage, Treasurer

1847

G. B Richards..... Troy, 1st. Dist.
J. B. Ford..... Troy, 2nd Dist
G. V. Huddleston ..... Troy, 3rd. Dist
Thomas W. Jones ..... Berlin
T Dusenberry..... Brunswick
J. D. Wells..... Grafton
A. Whitbeck ..... Greenbush
L. M. Cooley ..... Hoosick
Ed. F. Pickett..... Lansingburgh
E. B. Tifft ..... Nassau
William Reynolds..... Petersburg
John P. Hall..... Pittstown
Calvin Sliter ..... Sand Lake
C. B. Stratton ..... Schaghticoke
J. N. Vedder ..... Schodack
G. W. Glass ..... Stephentown
AG. Johnson, Clerk
Russell Sage, Treasurer

1848

William Buswell..... Troy, 1st.Dist
H. Landon ..... Troy, 2nd.Dist.
*G. Corning..... Troy, 3rd.Dist
Thomas W. White ..... Troy, 4th.Dist.
J. B. Ford..... Troy, 5th.Dist
William Gibson ..... Troy, 6th.Dist
M. Mosher..... Troy, 7th.Dist.
S. S. Streeter ..... Berlin
H. McChesney ..... Brunswick
J. D. Wells..... Grafton
A. Whitbeck ..... Greenbush
A. H. Webster ..... Hoosick
Ed. F. Pickett..... Lansingburgh
E. G. Tifft ..... Nassau
William Reynolds ..... Petersburg
D. Norston ..... Pittstown
J. Henderson ..... Poestenkill
A. H. Fox ..... Sand Lake
J. Sipperley ..... Schaghticoke
William N. Budd ..... Schodack

***Chairman**

BOARD OF SUPERVISORS
1791-2010

J. L. Sheldon .....Stephentown
A.G. Johnson, Clerk
Russell Sage, Treasurer

1849

W. Bissellswell .....Troy, 1st. Dist
J. F. Simmons .....Troy, 2nd. Dist
*G. Corning .....Troy, 3rd. Dist
Thomas White.....Troy, 4th. Dist
J. W. Bates.....Troy, 5th. Dist
W. Maines .....Troy, 6th. Dist
D. P. Rundell .....Troy 7th. Dist
J. W. Niles .....Berlin
H. McChesney .....Brunswick
A. D. Littlefeild.....Grafton
A. Whitbeck.....Greenbush
A. H. Webster .....Hoosick
J. H. Fisher.....Lansingburgh
G. W. Norton .....Nassau
N. W. H. Reynolds .....Petersburg
S. Herrington .....Pittstown
J. Henderson .....Poestenkill
A. H. Fox .....Sand Lake
W. Van Vechten .....Schaghticoke
S. Conklin.....Schodack
J. L. Sheldon.....Stephentown
E. R. King , Clerk
Russell Sage, Treasurer

1850

James R. Fonds .....Troy, 1st.Dist.
R. M. Carpenter .....Troy, 2nd.Dist.
G. Corning .....Troy, 3rd.Dist
W. Ingraham .....Troy, 4th.Dist
J. W. Bates .....Troy, 5th.Dist
H. Mathews .....Troy, 6th.Dist
T. G. Platt .....Troy, 7th.Dist
S. Greenman.....Berlin
*H. McChesney .....Brunswick
A. D. Littlefeild.....Grafton
A. I. Fonds .....Greenbush
N. Danforth .....Hoosick
J. Adams .....Lansingburgh
O. C. Thompson .....Nassau
N. W. H. Reynolds .....Petersburg
Samuel Douglas.....Pittstown
E. Wooster .....Poestenkill
A. H. Fox .....Sand Lake
W. Van Vechten ..... Schaghticoke
G. Lansing.....Schodack
Rufus Rose..... Stephentown
E. R. King, Clerk
Russell Sage, Treasurer

1851

James R. Fonds .....Troy, 1st.Dist
R. M. Carpenter .....Troy, 2nd.Dist
A. H. Sheldon .....Troy, 3rd.Dist
J. Hutchinson Troy,4th.Dist
J. B. Ford Troy,5th.Dist
Thomas Rickart Troy,6th.Dist
T. G. Platt..... Troy,7thDist
S. Greenman ..... Berlin
W. Lape..... Brunswick
C. W. Scriven..... Grafton
*A. I. Fonds ..... Greenbush
N. Danforth ..... Hoosick
W. Bradshaw ..... Lansingburgh
O. C. Thompson ..... Nassau
Joseph Case ..... Petersburg
S. Douglas ..... Pittstown
E. Wooster ..... Poestenkill
C. Sliter ..... Sand Lake
T. Baker ..... Schaghticoke
G. Lansing..... Schodack
Rufus Rose..... Stephentown
G. R. King, Clerk
H. Herrington, Treasurer

1852

E. Brownell …….Troy, 1st.Dist
R. M. Carpenter Troy,2nd.Dist
A. H. Sheldon ..... Troy, 3rd.Dist
*J. Hutchinson ..... Troy, 4thDist
J. B. Ford ..... Troy, 5th.Dist
D. Sears ..... Troy, 6th.Dist
T. Jackman ..... Troy, 7th.Dist
J. B. Mooney ..... Berlin
H. Morrison ..... Brunswick
P. K. Davidson ..... Grafton
A. I. Fonda ..... Greenbush
J. Haswell ..... Hoosick
G. W. Cornell ..... Lansingburgh
A. Bingham ..... Nassau
E. C. Reynolds ..... Petersburg
A. Cronk ..... Pittstown
J. I. Vosburgh ..... Poestenkill
A. Mott ..... Sand Lake
C. B. Stratton..... Schaghticoke
G. Lansing..... Stephentown
G. R. Davis, Jr. Clerk
H. Herrington, Treasurer

1853

E. Brownell ..... Troy, 1st.Dist
R. M. Carpenter Troy,2nd.Dist
A. H. Sheldon ..... Troy, 3rd.Dist
W. Smith ..... Troy, 4th.Dist
J. C. Averill ..... Troy, 5th.Dist
P. Majuire ..... Troy, 6thDist
E. Jackman ..... Troy, 7th.Dist
A. G. Niles ..... Berlin
M. Springer..... Brunswick
P. K. Davidson ..... Grafton
*A. I. Fonda ..... Greenbush
J. Haswell ..... Hoosick
G. W. Cornell ..... Lansingburgh
A. Bingham ..... Nassau

***Chairman**

BOARD OF SUPERVISORS
1791-2010

E. C. Reynolds .....Petersburg
A. Cronk .....Pittstown
J. I. Vosburgh .....Poestenkill
A. Mott .....Sand Lake
R. M. Hasbrouck .....Schaghticoke
G. Lansing .....Schodack
R. A. Brown .....Stephentown
C. J. Wilbur, Clerk
J. Herrington, Treasurer

1854

C. S. Newcomb .....Troy, 1st.Dist
R. M. Carpenter .....Troy, 2nd.Dist
W. H. Manning .....Troy 3rd.Dist
Liberty Gilbert .....Troy, 4th.Dist
Joel Mallery .....Troy, 5th.Dist
J. O. Sullivan .....Troy, 6th.Dist
Hugh Ranken .....Troy, 7th.Dist
*A. G. Niles .....Berlin
W. Lape .....Brunswick
John Tilley .....Grafton
A. Whitbeck .....Greenbush
J. E. Baker .....Hoosick
G. W. Cornell.....Lansingburgh
R. H. McClellan.....Nassau
O. D. Thurber .....Petersburg
Thomas Hong .....Pittstown
L. Lynd .....Poestenkill
N. Upham .....Sand Lake
Z. Lyon .....Schaghticoke
S. W. Tallmadge .....Schodack
R. A.Brown.....Stephentown
C. J. Wilbur, Clerk
Myron Hamblin, Treasurer

1855

C. S. Newcomb .....Troy, 1st Dist.
R. M. Carpenter .....Troy, 2nd Dist.
H. Wotkyns .....Troy, 3rd Dist.
J. Battershall .....Troy, 4th Dist.
A. Brown .....Troy, 5th Dist.
P. Regan .....Troy, 6th Dist.
O. Boutwell .....Troy, 7th Dist.
S. Green .....Berlin
William Lape .....Brunswick
T. A. Rockefeller .....Clinton
Johnn Tiley .....Grafton
H. Goodrich .....Greenbush
Aug. Johnson .....Hoosick
G. W. Cornell .....Lansingburgh
R. H. McClellan .....Nassau
Abram Witbeck .....N. Greenbush
O. D. Thurber .....Petersburg
Thomas Hoag .....Pittstown
L. Lynd .....Poestenkill
N. Upham .....Sand Lake
*R. M. Hasbrouck .....Schaghticoke
S. W. Tallmadge .....Schodak
T. G. Platt .....Stephentown
C. J. Wilbur, Clerk
Myron Hamblin, Treasurer

1856

J. J. Cilespy ..... Troy, 1st Dist.
E. S. Harris ..... Troy, 2nd Dist.
C. L. Richards ..... Troy, 3rd Dist.
A. G. Halstead ..... Troy, 4th Dist.
J. B. Gray ..... Troy, 5th Dist.
Henry Mills ..... Troy 6th Dist.
A. E. McCoy ..... Troy, 7th Dist.
John Hogan ..... Troy, 8th Dist.
James Dohen ..... Troy, 9th Dist.
Alba Marshall ..... Troy 10th Dist.
S. Green ..... Berlin
George Allen ..... Brunswick
J. J. Sliter ..... Clinton
E. Stephens ..... Grafton

1857

I. McConihe ..... Troy, 1st Dist.
F. N. Mann ..... Troy, 2nd Dist.
A. H. Sheldon..... Troy, 3rd Dist.
A. G. Halstead ..... Troy, 4th Dist.
J. B. Ford ..... Troy 5th Dist.
Henry Mills ..... Troy 6th Dist.
A. Van Tuyl ..... Troy, 7th Dist.
John Hogan ..... Troy, 8th Dist.
Peter Nolan ..... Troy, 9th Dist.
A. Marshall ..... Troy, 10th Dist.
John Whitford ..... Berlin
G. H. Allen ..... Brunswick
J. J. Sliter ..... East Greenbush
A. Stevens ..... Grafton
W. Lawrence ..... Greenbush
*A. H. Webster..... Hoosick
J. I. Adams..... Lansingburgh
H. Goodrich..... Greenbush
H. Patterson..... Hoosick
M. L. Filley ..... Lansingburgh
S. Waterbury ..... Nassau
R. M. DeFreest..... N. Greenbush
W. W. Reynolds ..... Petersburg
S. Douglas..... Pittstown
J. I. Vosburgh..... Poestenkill
O. Horton ..... Sand Lake
*R. M. Hasbrouck ..... Schaghticoke
S. W. Tallmadge..... Schodack
E. Adams..... Stephentown
Geo. R. Davis, Clerk
H. E. Weed, Treasurer

F. H. Hastings..... Nassau
R. M. DeFreest..... N. Greenbush
W. W. Reynolds..... Petersburg
S. Douglass..... Pittstown
D. Amidon..... Poestenkill
P. H. Thomas..... Sand Lake
W. R. Swift..... Schaghticoke

***Chairman**

BOARD OF SUPERVISORS
1791-2010

M. Knickerbacker .....Schodack
S. Carpenter .....Stephentown
R. M. Hasbrouck, Clerk
Charles Warner, Treasurer

1858

I. McConibe .....Troy,1st.Dist.
J. H. Worden .....Troy,2nd.Dist.
Henry Warren Troy,3rd.Dist
A. H. Crary.....Troy,4th.Dist
J. M. Lamb Troy,5th.Dist
Wm. Cooper.....Troy,6th.Dist
A. Van Tuyl Troy,7th.Dist
J. Edwards.....Troy,8th.Dist
J. McMulkin.....Troy,9th.Dist
F. Bowman.....Troy,10th.Dist
John Whitford .....Berlin
A. Cook .....Brunswick
J. J. Sliter .....EastGreenbush
A. Allen.....Grafton
J. L. Van Valkenburgh .....Greenbush
*G. W. Ostrander .....Hoosick
J. I. Adams .....Lansingburgh
F. H. Hastings .....Nassau
R. M. DeFreest.....N. Greenbush
A. F. Worthington.....Schaghticoke
M. Knickerbacker .....Schodack
R. Rose.....Stephentown
R. M. Hasbrouck, Clerk
Charles Warner, Treasurer

1859

I. McConibe Troy,1st.Dist
T. M. Tibbits.....Troy,2nd.Dist
Henry Warren Troy,3rd.Dist
A. H. Crary.....Troy,4th.Dist
E. A. Billings Troy,5th.Dist
T. B. Carroll.....Troy,6th.Dist
John Kelly.....Troy,7th.Dist
J. Edwards.....Troy,8th.Dist
J. McMulkin.....Troy,9th.Dist
C. W. Brush Troy,10th.Dist
S. Greenman.....Berlin
A. Cook.....Brunswick
T. B. Simmons .....EastGreenbush
D. E. Sanders .....Grafton
J. L. Van Valkenburgh .....Greenbush
W. Haynes.....Hoosick
A. E. Power .....Lansingburgh
C. W. Herrick.....Nassau
R. M. DeFreest.....N. Greenbush
A. F. Worthington.....Petersburg
S. Douglass .....Pittstown
D. Amidon .....Poestenkill
P. B. Thomas.....Sand Lake
W. R. Swift .....Schaghticoke
M. Knickerbacker .....Schodack
S. Carpenter .....Stephentown
T. W. Sheldon, Clerk
Charles Warner, Treasurer

1860

C. Hayner Troy,1st.Dist
J. Dickerman Troy,2nd.Dist
O. G. Clark Troy,3rd.Dist
C. Teson Troy,4th.Dist
E. A. Billings..... Troy,5th.Dist
T. B. Carroll Troy,6th.Dist
John Kelly Troy,7th.Dist
J. Synan Troy,8th.Dist
J. McMulkin Troy,9th.Dist
L. Smith..... Troy,10th.Dist
S. Greenman ..... Berlin
W. Lape ..... Brunswick
T. B. Simmons..... EastGreenbush
D. E. Sanders..... Grafton
J. L. Van Valkenburgh ..... Greenbush
J. P. Armsrong..... Hoosick
J. S. Fake ..... Lansingburgh
S. Waterbury ..... Nassau
J. W. Vandenburgh..... N.Greenbush
D. G. Maxon..... Petersburg
J. M. Halstead..... Pittstown
L. Lynd..... Poestenkill
*P. B. Thomas ..... Sand Lake
J. A. Quackenbush ..... Schaghticoke
B. L. Van Hoesen ..... Schodack
S. Carpenter..... Stephentown
E. W. Sheldon, Clerk
O. A. Arnold, Treasurer

1861

E. Brownell Troy,1st.Dist
J. Dickerman Troy2nd.Dist
H. Warren..... Troy,3rd.Dist
A. B. Smith ..... Troy, 4th.Dist
A. H. Crary ..... Troy, 5th.Dist
G. Hutchinson ..... Troy 6th.Dist
P. Finnerty ..... Troy, 7th.Dist
John Synan ..... Troy, 8th.Dist
P. Crough ..... Troy, 9th.Dist
S. M. Bradley ..... Troy, 10th.Dist
H. D. Hull ..... Berlin
Wm. Lape ..... Brunswick
W. R. DeFreest..... East Greenbush
J. H. Bonesteel ..... Grafton
J. H. Miller ..... Greenbush
J. P. Armstrong..... Hoosick
E. P. Pickett ..... Lansingburgh
D. Hermans ..... Nassau
P. M. DeFreest ..... N. Greenbush
D. G. Maxon..... Petersburg
C. Snyder..... Pittstown
L. Lyndon..... Poestenkill
W. Stevens ..... Sand Lake
*J. A. Quackenbush ..... Schaghticoke
H. B. Howard ..... Schodack
E. G. Carpenter..... Stephentown
E. W. Sheldon, Clerk

***Chairman**

BOARD OF SUPERVISORS
1791-2010

O. A. Arnold, Treasurer

1862

E. Brownell ..... Troy, 1st.Dist
J. Dickerman ..... Troy, 2nd.Dist
H. Warren Troy,3rd.Dist
G. B. Smith ..... Troy, 4th.Dist
Z. P. Birdsall ..... Troy, 5th.Dist
S. Chubbuck ..... Troy, 6th.Dist
L. Van Valkenburgh Troy,7th.Dist
John Synan Troy,8th.Dist
P. Crough ..... Troy, 9th.Dist
J. M. Bradley ..... Troy, 10th.Dist
H. D. Hull ..... Berlin
W. McChesney ..... Brunswick
W. R. DeFreest ..... EastGreenbush
P. F. Hydorn ..... Grafton
J. H. Miller ..... Greenbush
J. P. Armstrong ..... Hoosick
A. E. Whipple ..... Lansingburgh
D. Hermans ..... Nassau
P. M. DeFreest ..... N. Greenbush
L. E. Green ..... Petersburg
S. Herrington ..... Pittstown
G. W. Davitt ..... Poestenkill
Joel B. Peck ..... Sand Lake
*J. A. Quackenbush ..... Schaghticoke
H. B. Howard ..... Schodack
T. G. Carpenter ..... Stephentown
E. W. Sheldon, Clerk
O. A. Arnold, Treasurer

1863

Thomas Galvin ..... Troy, 1st.Dist
C. Doring ..... Troy, 2nd. Dist
O. G. Clark, ... Troy, 3rd.Dist
Levi Squire ..... Troy, 4th. Dist
Z. P. Birdsall ..... Troy, 5th. Dist
H. Treanor ..... Troy, 6th. Dist
D. Sheehan ..... Troy, 7th. Dist
Wm. Connery ..... Troy, 8th. Dist
P. Crough ..... Troy, 9th. Dist
E. M. Hindsdale ..... Troy, 10th. Dist
S. Hewitt ..... Berlin
W. McChesney ..... Brunswick
W. R. DeFreest ..... EastGreenbush
Ira B. Ford ..... Grafton
*Martin Miller ..... Greenbush
J. P. Armstrong ..... Hoosick
J. E. Whipple ..... Lansingburgh
B. H. Ford ..... Nassau
P. M. DeFreest ..... N.Greenbush
L. E. Green ..... Petersburg
G. W. Banker ..... Pittstown
G. W. Devitt ..... Poestenkill
J. B. Peck ..... Sand Lake
J. A. Baucus ..... Schaghticoke
J. Schermerhorn ..... Schodack
T. G. Carpenter ..... Stephentown
T. S. Banker, Clerk

R. A. Flood, Treasurer

1864

Thomas Galvin ..... Troy, 1st.Dist
N. H. Benson ..... Troy, 2nd.Dist
O. O. Clark ..... Troy, 3rd.Dist
George B. Smith ..... Troy, 4th.Dist
Wm. Cary ..... Troy, 5th.Dist
H. Treanor ..... Troy, 6th. Dist
D. Sheehan ..... Troy, 7th. Dist
Wm. Connery ..... Troy, 8th.Dist
J. H. Morris ..... Troy, 9th.Dist
E. M. Hindsdale ..... Troy, 10th.Dist
H. D. Hull ..... Berlin
W. McChesney ..... Brunswick
*W. R. DeFreest ..... EastGreenbush
Ira B. Ford ..... Grafton
Martin Miller ..... Greenbush
J. P. Armstrong ..... Hoosick
J. E. Whipple ..... Lansingburgh
J. C. Enos ..... Nassau
M. V. A. Fonda ..... N. Greenbush
H. W. Wells ..... Petersburg
G. W. Banker ..... Pittstown
L. J. Barnes ..... Poestenkill
J. B. Peck ..... Sand Lake
Wm. Allen ..... Schaghticoke
H. B. Howard ..... Schodack
Lewis Brown ..... Stephentown
T. S. Banker, Clerk
S. O. Gleason, Treasurer

1865

Thomas Galvin ..... Troy, 1st.Ward
Wm. Madden ..... Troy, 2nd Ward
Otis G. Clark ..... Troy, 3rd. Ward
A. Bonesteel ..... Troy, 4th.Ward
Wm. Cary ..... Troy, 5th.Ward
H. Treanor ..... Troy, 6th.Ward
D. Sheehan ..... Troy, 7th.Ward
Wm. Connery ..... Troy, 8th.Ward
J. Morris ..... Troy, 9th.Ward
O. McChesney ..... Troy, 10th.Ward
*H. D. Hull ..... Berlin
J. E. Whipple ..... Lansingburgh
Abram Bulson ..... Brunswick
John J. Sliter ..... East Greenbush
Ira B. Ford ..... Grafton
J. P. Armstrong ..... Hoosick
Martin Miller ..... Greenbush
J. C. Enos ..... Nassau
M. V. A. Fonda ..... N. Greenbush
L. E. Green ..... Petersburg
O. W. Banker ..... Pittstown
Geo. Davitt ..... Poestenkill
J. B. Peck ..... Sand Lake
Wm. Allen ..... Schaghticoke
Lewis Brown ..... Stephentown
T. S. Banker, Clerk

***Chairman**

BOARD OF SUPERVISORS
1791-2010

S. O. Gleason, Treasurer

E. L. Demers, Dorrkeeper

1866

Thomas Galvin.....Troy, 1st.Ward
Wm. Madden .....Troy, 2nd Ward
Otis G. Clark .....Troy, 3rd. Ward
G. H. Jackson.....Troy, 4th.Ward
Z. P. Birdsall.....Troy, 5th. Ward
H. Treanor.....Troy, 6th.Ward
M. Higgins.....Troy, 7th.Ward
Wm. Connery.....Troy, 8th.Ward
J. Morrie.....Troy, 9th.Ward
O. McChesney .....Troy,10th .Ward
E. W. Greenman.....Berlin
W. A. Flack.....Lansingburgh
J. J. Sliter .....Brunswick
Abram Bulson .....Brunswick
Ira B. Ford .....Grafton
J. P Armstrong.....Hoosick
Martin Miller .....Greenbush
S. W. Ambler .....Nassau
M. V. A Fonda .....N. Greenbush
L. E. Green.....Petersburg
Edwin Akin…… .....Pittstown
G. W. Davitt .....Poestenkill
B. A. Thomas.....Sand Lake
John Green .....Schodack
Lewis Brown.....Stephentown
T. S. Banker, Clerk
S. O. Gleason, Treasurer

1867

J. L. Blanchard.....Troy, 1st Ward
Wm. Madden .....Troy, 2nd Ward
G. M. Taylor .....Troy, 3rd Ward
G. H. Jackson .....Troy, 4th Ward
Thomas Edwards .....Troy, 4th Ward
M. Grady .....Troy 6th Ward
Peter Finnerty .....Troy, 7th Ward
Wm. Connery .....Troy, 8th Ward
J. Morris .....Troy 9th Ward
O. McChesney .....Troy, 10th Ward
E. W. Greenman .....Berlin
Abram Bulson .....Brunswick
Wm. H. Sliter.....East Greenbush
C. W. Scriven .....Grafton
*J. P. Armstrong .....Hossick
J. M. Witbeck .....Nassau
Martin Miller .....Grenbush
Dennis Lewis .....Nassau
M. V. A. Fonda.....N. Greenbush
L. E. Green .....Petersburgh
Edward Akin .....Pittstwon
L. Lynd .....Poestenkill
B. A. Thomas .....Sand Lake
Wm. H. Buckley .....Schaghticoke
John Green .....Schodack
Lewis Brown .....Stephtown
John F. Porter, Clerk

E. L. Demers, Dorrkeeper

1868

L. Sheary ..... Troy, 1st.Ward
Wm. Madden ..... Troy, 2nd. Ward
G. M. Taylor..... Troy, 3rd.Ward
G. H. Jackson ..... Troy, 4th.Ward
John Gormly ..... Troy, 5th.Ward
M. Grady ..... Troy, 6th.Ward
J. Conway, Jr. ..... Troy, 7th. Ward
Thomas Egan ..... Troy, 8th. Ward
J. Morris ..... Troy, 9th. Ward
Benjamin Cooper ..... Troy, 10th. Ward
E. W. Greenman..... Berlin
*A. Bulson ..... Brunswick
Wm. H. Sliter ..... East Greenbush
C. W. Scriven … ..... .Grafton
James Dougrey..... .Lansingburgh
J. H. Miller ..... Greenbush
M. F. White ..... Hoosick
M. P. DeFreest ..... N. Greenbush
W. H. Crandell ..... Petersburg
Edward Akin ..... Pittstown
C. W. Cooper ..... Poestenkill
J. B. Peck..... Sand Lake
E. S. Baucus ..... Schaghticoke
H. P. Van Hoesen..... Schodack
Ezra Chase ..... Stephentown
T. S. Banker, Clerk
W. P. Wiltbeck, Doorkeeper

1869

L. Sheary ..... Troy, 1st. Ward
Wm. Madden..... Troy, 2nd. Ward
G. M. Taylor..... Troy, 3rd. Ward
G. H. Jackson ..... Troy, 4th. Ward
W. H. Cary ..... Troy, 5th. Ward
M. Grady..... Troy, 6th. Ward
J. Conway, Jr. ..... Troy, 7th. Ward
Thomas Egan..... Troy, 8th. Ward
J. Morris ..... Troy, 9th. Ward
M. Farrell, ... Troy 10th, Ward
W. R. Jones ..... Berlin
Wm. Lape..... Brunswick
Wm. H. Sliter ..... East Greenbush
Ira B. Ford..... Grafton
Charles Melius ..... Greenbush
M. F. White..... Hoosick
P. B. King..... Lansingburgh
S. Waterbury ..... Nassau
M. P. DeFreest N..... Greenbush
W. H. Crandell ..... Petersburgh
J. H. Campbell ..... Pittstown
G. H. Cooper ..... Poestenkill
J. B. Peck ..... Sand Lake
*E. S. Baucus ..... Schaghticoke
H. P. Van Hoesen ..... Schodak
Ezra Chase ..... Stephentown
Edwin Brownell, Clerk

***Chairman**

BOARD OF SUPERVISORS
1791-2010

William Clark, Doorkeeper

1870

L. Sheary .....Troy, 1st Ward
Wm. Madden .....Troy, 2nd Ward
Robert Green .....Troy, 3rd Ward
O. S. Ingram .....Troy, 4th Ward
W. H. Cary .....Troy, 5th Ward
J. Nicolson .....Troy, 6th Ward
J. Conway, Jr.....Troy, 7th Ward
Thomas Egan .....Troy, 8th Ward
J. Morris .....Troy 9th Ward
O. McChesney .....Troy, 10h Ward
John H. Burns .....Troy, 11th Ward
J. Ryan, Jr. .....Troy, 12th Ward
Benj. Cooper .....Troy, 13th Ward
William A. Smith .....Berlin
William Lape .....Brunswick
W. H. Sliter .....East Greenbush
Ira B. Ford .....Grafton
Charles Melius .....Greenbush
E. C. Reynolds .....Hoosick
P. B. King .....Lansighburgh
S. Waterbury .....Nassau
C. C. Phillips .....N. Greenbush
W. T. Reynolds .....Petersburgh
J. W. Campell.....Pittstown
L. Lynd .....Poestenkill
M. Robinson .....Sand Lake
*E. S. Baucus.....Schaghticoke
N. S. Miller .....Schodack
S. E. Brown.....Stephentown
Edwin Brownell, Clerk
Wm. Gleason, DoorKeeper

1871

*L. Sheary.....Troy, 1stWard
C. H. Rising .....Troy, 2nd. Ward
Robert Green.....Troy, 3rd.Ward
O. S. Ingram.....Troy, 4th. Ward
J. W. Rodgers.....Troy, 5th. Ward
M. Grady.....Troy, 6th.Ward
P. Connors .....Troy, 7th.Ward
E. Stantor .....Troy, 8th.Ward
J. Morris.....Troy, 9th.Ward
J.J. Blackhall.....Troy, 10th.Ward
J. H. Burns .....Troy, 11th.Ward
J. Ryan, Jr. .....Troy 12th.Ward
N. Lansing.....Troy, 13th.Ward
W. R. Jones .....Berlin
Wm.McChesney.....Brunswick
W. H. Sliter.....EastGreenbush
Ira B. Ford.....Grafton
Charles Melius .....Greenbush
E. C. Reynolds .....Hoosick
P. B. King .....Lansingburgh
J. T. Germond .....Nassau
C. C. Phillips.....N. Greenbush
W. T. Reynolds .....Petersburg
T. C. Richmond..... Pittstown
J. J. Sliter..... Poestenkill
M. Robinson..... Sand Lake
D. F. Wetsell ..... Schaghticoke
N. S. Miller ..... Schodack
S. C. Brown..... Stephentown
Edwin brownell, Clerk
R. P. West, Doorkeeper

1872

L. Sheary ..... .Troy, 1st.Ward
Wm. Madden,..... Troy, 2nd.Ward
Robert Green..... Troy, 3rd.Ward
Wm. H. Munn ..... Troy, 4th.Ward
W. H. Cary ..... Troy, 5th.Ward
J. Hardey ..... Troy, 6th.Ward
L. J. Doyele ..... Troy, 7th.Ward
E. Stanton..... Troy, 8th.Ward
John Nial ..... Troy, 9th.Ward
J. J. Blackhall ..... Troy, 10th.Ward
J. H. Burns..... Troy, 11th.Ward
J. Ryan, Jr..... Troy, 12th.Ward
T. G. White..... Troy, 13th.Ward
A. P. Hull ..... Berlin
W. McChesney..... Brunswick
*W. H. Sliter ..... EastGreenbush
J. B. Ford..... Grafton
A. F. Snyder ..... Greenbush
E. C. Reynolds ..... Hoosick
P. B. King ..... Lansingburgh
J. T. Germond..... Nassau
C. C. Phillips..... N. Greenbush
W. T. Reynolds ..... Petersburgh
T. C. Richmond..... Pittstown
J. J. Sliter..... Poestenkill
S. M. Lester..... Sand Lake
Wm. Allen ..... Schaghticoke
J. V. D. Whitbeck..... Schodack
Rufus Sweet ..... Stephentown
Edwin Brownell, Clerk
Wm. T. Brown, Doorkeeper

1873

T. McDonald ..... Troy, 1st.Ward
Wm. Madden..... Troy, 2nd.Ward
Robert Green ..... Troy, 3rd.Ward
L. Greenman..... Troy, 4th.Ward
W. H. Cary ..... Troy, 5th.Ward
M. Grady ..... Troy, 6th.Ward
James O'Brien ..... Troy, 7th.Ward
Thomas Egan..... Troy, 8th.Ward
E. Broderick ..... Troy, 9th.Ward
J. J. Blackhall ..... Troy, 10th.Ward
J. H. Burns..... Troy, 11th.Ward
J. Ryan Jr..... Troy, 12th. Ward
T. G. White..... Troy, 13th.Ward
A. P. Hull ..... .Berlin
Joseph Lord..... Brunswick
W. H. Sliter ..... East Greenbush

***Chairman**

BOARD OF SUPERVISORS
1791-2010

A. W. Scriven.....Grafton
Cyrus Waterbury.....Greenbush
*E. C. Reynolds .....Hoosick
P. B. King .....Lansingburgh
J. T. Germond .....Nassasu
C. C. Phillips.....N. Greenbush
John W. Tifft.....Petersburg
Chas. W. Snyder .....Pittstown
L. B. Whyland.....Poestenkill
S. M. Lester.....Sand Lake
D. F. Wetsell .....Schaghticoke
J. V. D. Whitbeck .....Schodack
W. A. Gile.....Stephentown
Edwin Brownell, Clerk
Michael Fallon, Doorkeeper

1874

John Campell .....Troy, 1st.Ward
Wm. Madden .....Troy, 2nd.Ward
A. P. Morgan .....Troy, 3rd.Ward
L. Greenman .....Troy, 4th.Ward
W. H. Cary.....Troy, 5th.Ward
Wm. Hartnett .....Troy, 6th.Ward
James O'Brien.....Troy, 7th.Ward
Thomas Egan, ...Troy 8th.Ward
JohnNial.....Troy, 9th.Ward
M. Donovan.....Troy, 10th.Ward
J. H. Burns .....Troy, 11th.Ward
J. Ryan Jr. .....Troy, 12th.Ward
Peter Carnick .....Troy, 13th.Ward
W. F. Taylor.....Berlin
Joseph Lord .....Brunswick
A. P. Traver .....EastGreenbush
A. H. Scriven .....Grafton
L. Rysedorph.....Greenbush
*E. C. Reynolds .....Hoosick
A. A. Peebles .....Lansingburgh
J. M. Wendell.....N. Greenbush
C. W. Snyder.....Pittstown
J. W. Tifft.....Petersburgh
H. Herrington.....Poestenkill
J. H. Bonesteel .....Sand Lake
J. N. Bonesteel .....Schaghticoke
G. Van Voorihas.....Schodack
Rufus Sweet .....Stephentown
James F. Cleary, Clerk
Daniel Springer, Doorkeeper

1875

John Campell .....Troy, 1st.Ward
J. A. Sleicher.....Troy, 2nd.Ward
A. P. Morgan .....Troy, 3rd.Ward
L. Greenman .....Troy, 4th.Ward
J. F. Mealy .....Troy, 5th.Ward
Wm. Hartnett .....Troy, 6th.Ward
James O'Brien.....Troy, 7th.Ward
Thomas Egan .....Troy, 8th.Ward
E. Broderick.....Troy, 9th.Ward
M. Donovan.....Troy, 10th.Ward
J. H. Burns..... Troy, 11th.Ward
J. Ryan Jr. ..... Troy, 12th.Ward
L. Chamberlain..... Troy, 13th.Ward
W. F. Taylor ..... Berlin
Jacob Brust..... Bunswick
A. P. Traver..... EastGreenbush
*A. H. Scriven..... Grafton
John J. Cassin..... Greenbush
Gideon Reynolds..... Hoosick
J. C. Pushee..... Lansingburgh
Gardiner Morey..... Nassau
J. A. Miller ..... N. Greenbush
Royal Abbott..... Pittstown
S. H. Eldred..... Petersburgh
H. Herrington ..... Poestenkill
John H. Akin ..... Sand Lake
George Hayner ..... Schaghticoke
Issac Carpenter..... Schodack
Gideon S. Hall ..... Stephentown
C. E. Davenport, Clerk
C. A. Robertson, Doorkeeper

1876

J. Campell..... Troy, 1st.Ward
J. A. Sleicher, ... Troy, 2nd.Ward
E. W. Hydorn ..... Troy, 3rd.Ward
J. F. Ashley..... Troy, 4th.Ward
J. F. Mealy..... Troy, 5th Ward
Wm. Hartnett..... Troy, 6th.Ward
James O'Brien..... Troy, 7th.Ward
Thomas Egan..... Troy, 8th.Ward
T. W. Higgins..... Troy, 9th.Ward
M. Donovan ..... Troy, 10th.Ward
C. Toomey..... Troy, 11th.Ward
Charles Burke..... Troy, 12th.Ward
A. Galligan ..... Troy, 13th.Ward
W. F. Taylor ..... Berlin
Jacob Brust..... Brunswick
J. A. Morris ..... EastGreenbush
A. H. Scriven..... Grafton
John J. Cassin..... Greenbush
A. H. Webster..... Hoosick
J. C. Pushee..... Lansingburgh
Gardiner Morey..... Nassau
J. A. Miller ..... N. Greenbush
Royal Abbott..... Pittstown
W. T. Reynolds ..... Petesburgh
G. H. Cooper..... Poestenkill
David Horton..... Sand Lake
George Haner ..... Schaghticoke
*W. R. DeFreest..... Schodack
Rufus Sweet ..... Stephentown
James F. Cleary, Clerk
Michael Fallon, Doorkeeper

1877

J. Campell..... Troy, 1st. Ward
Wm. Madden..... Troy, 2nd. Ward
F. P. Allen ..... Troy, 3rd.Ward
J. F. Ashley..... Troy, 4th.Ward

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Samuel Little.....Troy, 5th.Ward
J. P. Shea.....Troy, 6th.Ward
Michael Carroll.....Troy, 7th.Ward
Thomas Egan .....Troy, 8th.Ward
T. W. Higgins.....Troy, 9th.Ward
M. Donovan.....Troy, 10th.Ward
C. Toomey .....Troy, 11th.Ward
Jas. McConvery .....Troy, 12th.Ward
D. R. Winne.....Troy, 13th.Ward
W. R. Jones.....Berlin
Daniel Van Pelt.....Brunswick
*James A. Morris .....EastGreenbush
Levi T. Dunham.....Grafton
James Murphy.....Greenbush
A. H. Webster .....Hoosick
J. C. Pushee .....Lansingburgh
Giles Kirby.....Nassau
J. A. Miller.....N. Greenbush
A. W. Herringtom .....Pittstown
L. E. Green.....Petersburg
Wm. L. Cottrell.....Poestenkill
Milo Robison .....Sand Lake
S. V. R. Miller .....Schaghticoke
W. R. DeFreest.....Schodack
Rufus Sweet.....Stephentown
James F. Clery, Clerk
H. E. Stewart, Doorkeeper

1878

J. Campell .....Troy, 1st. Ward
Wm. Madden .....Troy, 2nd. Ward
F. P. Allen.....Troy, 3rd.Ward
J. F. Ashley .....Troy, 4th.Ward
Samuel Little.....Troy, 5th.Ward
J. P. Shea.....Troy, 6th.Ward
Michael Carroll.....Troy, 7th.Ward
M. Hartigan.....Troy, 8th.Ward
Thomas Byron.....Troy, 9th.Ward
John Hunt.....Troy, 10th.Ward
Phillip Casey.....Troy, 11th.Ward
C. B. Burke .....Troy, 12th.Ward
D. R. Winne.....Troy, 13th.Ward
J. Denison .....Berlin
Paul Springer .....Brunswick
David Phillips .....East Greenbush
Levi T. Dunham.....Grafton
James Murphy.....Greenbush
J. P. Armstrong .....Hoosick
A. A. Peebles .....Lansingburgh
Giles Kirby.....Nassau
J. H. Dearstyne.....N. Greenbush
Bi Perry.....Pittstown
S. E. Reynolds .....Petersburgh
*G. H. Cooper.....Poestenkill
Milo Robison .....Sand Lake
A. P. Cooper .....Schaghticoke
Frank P. Harder .....Schodack
Gideon P. Hall .....Stephentown
Orange S. Ingram, Clerk
John See, Doorkeeper

1879

Kyran Foley..... Troy, 1st.Ward
Edgar Lynd..... Troy, 2nd.Ward
F. P. Allen ..... Troy, 3rd.Ward
Jas. F. Ashley ..... Troy, 4th.Ward
Samuel Little Troy,5thWard
James F. Smith ..... Troy,6th Ward
Michael Carroll ..... Troy, 7th.Ward
M. Hartigan ..... Troy, 8th.Ward
Thomas Byron..... Troy, 9th.Ward
John Hunt..... Troy, 10th.Ward
Phillip Casey ..... Troy, 11th.Ward
Charles Burke..... Troy, 12th.Ward
C. W. Rapp..... Troy, 13th.Ward
Jonathan Denison ..... Berlin
Robert Morrison..... Brunswick
David Phillips..... EastGreenbush
Levi T. Dunham ..... Grafton
*J. Russell Parsons..... Hoosick
Wm. Smith ..... Greenbush
J. H. Spotten..... Lansingburgh
R. C. Strait..... Nassau
J. H. Dearstyne ..... N. Greenbush
S. E. Reynolds..... Petersburgh
Jonathan Norton..... Pittstown
Albert Davitt ..... Poestenkill
Milo Robison ..... Sand Lake
C. J. Stark..... Schaghticoke
F. P. Harder..... Schodack
Rufuf Sweet..... Stephentown
Orange S. Ingram, Clerk
Nicholas Farley, Doorkeeper

1880

Kyran Foley..... Troy, 1st.Ward
Edgar Lynd ..... Troy, 2nd.Ward
F. P. Allen ..... Troy, 3rd.Ward
Jas. F. Ashley ..... Troy, 4th.Ward
Samuel Little ..... Troy, 5th.Ward
James F. Smith ..... Troy, 6th.Ward
Michael Carroll ..... Troy, 7th.Ward
M. Hartigan ..... Troy, 8th.Ward
Thomas Byron..... Troy, 9th.Ward
John Hunt..... Troy, 10th.Ward
C. Toomey..... Troy, 11th.Ward
Charles Burke..... Troy, 12th.Ward
C. W. Rapp..... Troy, 13th.Ward
Jonathan Denison ..... Berlin
Robert Morrison..... Brunswick
David Phillips ..... East Greenbush
Levi T. Dunham ..... Grafton
Wm. Smith ..... Greenbush
*J. Russell Parsons..... Hoosick
J. H. Spotten..... Lansingburgh
R. C. Strait..... Nassau
J. H. Dearstyne ..... N. Greenbush
Jonathan Norton..... Pittstown
S. E. Reynolds ..... Petersburg

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Albert Davitt .....Poestenkill
Milo Robison .....Sand Lake
C. J. Stark.....Schaghticoke
George R. Miller.....Schodack
Rufus Sweet.....Stephentown
Orange S. Ingram
Nicholas Farley, Doorkeeper

1881

Kyran Foley .....Troy, 1st.Ward
C. A. Meeker.....Troy, 2nd Ward
Fred P. Allen.....Troy, 3rd.Ward
A. J. Forrest.....Troy, 4th.Ward
W. M. Peekman .....Troy, 5th.Ward
A. Fitzgerald .....Troy, 6th.Ward
M. Carroll .....Troy, 7th.Ward
M. Hartigan.....Troy, 8th.Ward
Thomas Byron…….....Troy, 9th.Ward
John Hunt.....Troy, 10th.Ward
C. Toomey .....Troy, 11th.Ward
Charles Burke .....Troy, 12th.Ward
C. W. Rapp .....Troy, 13th.Ward
Jonathan Denison.....Berlin
Robert Morrison .....Brunswick
George C. Moore .....EastGreenbush
H. W. Ford.....Grafton
W. T. Miles.....Greenbush
E. C. Reynolds.....Hoosick
J. H. Spotten.....Lansingburgh
J. Van Valkenburgh .....Nassau
M. P. DeFreest .....N. Greenbush
Charles W. Snyder.....Pittstown
Leonard Lynd .....Poestenkill
W. T. Reynolds.....Petersburgh
Arthur M. Peck .....Sand Lake
James Nutt .....Schaghticoke
G. R. Miller.....Schodack
*Rufus Sweet.....Stephentown
J. A. Cavanaugh, Clerk
James Delaney, Doorkeeper

1882

KyranFoley .....Troy 1st.Ward
Clark Waldren.....Troy, 2nd.Ward
Fred P. Allen Troy,3rd.Ward
James F. Ashley .....Troy, 4th.Ward
W. H. Peckhan .....Troy, 5th.Ward
A. H. Fitzgerald .....Troy, 6th.Ward
D. E. Conway.....Troy, 7th.Ward
M. Hartigan.....Troy, 8th.Ward
Thomas Byron.....Troy, 9th.Ward
D. J. Cummings .....Troy, 10thWard
C. Toomey .....Troy, 11th.Ward
Charles Burke .....Troy, 12th.Ward
James Lucey.....Troy, 13th.Ward
Jonathan Denison.....Berlin
Edward McChesney.....Brunswick
George C. Moore .....EastGreenbush
H. W. Ford.....Grafton
*E. C. Reynolds..... Hoosick
W. T. Miles ..... Greenbush
James. H. Spotten..... Lansingburgh
Nelson Palmateer ..... Nassau
M. P. DeFreest ..... N. Greenbush
Charles W. Snyder..... Pittstown
Leonard Lynd ..... Poestenkill
W. T. Reynolds ..... Petersburgh
A. J. Smart..... Sand Lake
Amos Bryan..... Schaghticoke
John W. McKnight..... Schodack
W. A. Gile ..... Stephentown
J. A. Cavanaugh, Clerk
John See, Doorkeeper

1883

Kyran Foley..... Troy, 1st.Ward
Clark Waldron..... Troy, 2nd Ward
O. S. Ingram..... Troy, 3rd.Ward
James F. Ashely ..... Troy, 4th.Ward
W. M. Peckham..... Troy, 5th.Ward
Phillip Dwyer ..... Troy, 6th.Ward
D. E. Conway ..... Troy, 7th.Ward
John Herbert..... Troy, 8th.Ward
Dennis Russell..... Troy, 9th,Ward
D. J. Cummings ..... Troy, 10th.Ward
C. Toomey..... Troy, 11th.Ward
Charles Burke..... Troy, 12th.Ward
James Lucey ..... Troy, 13th.Ward
W. R. Jones ..... Berlin
Wm. Lape..... Brunswick
H. J. Best..... EastGreenbush
H. W. Ford ..... Grafton
*W. T. Miles..... Greenbush
LeGrand C. Tibbits..... Hoosick
J. M. Chambers ..... Lansingburgh
Nelson Palmateer ..... Nassau
M. P. DeFreest ..... N. Greenbush
Charles W. Snyder..... Pittstown
George W. Cooper..... Poestenkill
H. E. Stewart ..... Petersburgh
Arthur M. Peck..... Sand Lake
J. Irving Baucuse ..... Schaghticoke
Issac Carpenter..... Schodack
J. A. Cavanaugh, Clerk
S. B. Snyder, Doorkeeper

1884

Henry Collins ..... .Troy, 1st.Ward
Clark Waldron..... Troy, 2nd.Ward
*O. S. Ingram ..... Troy, 3rd.Ward
R. H. VanAlstyne ..... .Troy, 4th.Ward
Hobert Holt ..... Troy, 5th.Ward
Wm. Lennon..... Troy, 6th.Ward
Patrick J. Walsh..... Troy, 7th.Ward
John Herbert..... Troy, 8th.Ward
Dennis Russell..... Troy, 9th.Ward
John Collins ..... Troy, 10th.Ward
C. Toomey..... Troy, 11th.Ward

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Thomas Batters .....Troy, 12th.Ward
James Lucey.....Troy, 13th.Ward
F. M. Cowee .....Berlin
Wm. Lape.....Brunswick
David Phillips .....EastGreenbush
H. W. Ford.....Grafton
LeGrand C. Tibbits .....Hoosick
J. M. Chambers.....Lansingburgh
Jedediah Chapman.....Nassau
M. P. DeFreest.....N. Greenbush
Jonathan Hoag .....Pittstown
Jacob H. Whyland.....Poestenkill
*H. E. Stewart.....Petersburgh
A. J. Smart .....Sand Lake
J. Irving Buacus .....Schaghticoke
Fredrick Hill.....Schodack
John D. Kittell.....Stephentown
Wm. A. Gile, Clerk
C. A. Mattison, Doorkeeper

1885

Kyran Foley .....Troy, 1st.Ward
T. Henry Dutcher .....Troy, 2nd.Ward
Orange S. Ingram.....Troy, 3rd.Ward
R. H. VanAlstyne.....Troy, 4th.Ward
Robert Holt .....Troy, 5th.Ward
Wm. Lennon .....Troy, 6th.Ward
George O'Neil.....Troy, 7th.Ward
John Herbert Troy8th.Ward
Denniss Russell.....Troy, 9th.Ward
J. H. Collins .....Troy, 10th.Ward
C. Toomey .....Troy, 11th.Ward
Thos. Batters.....Troy, 12th.Ward
James Luccy.....Troy, 13th.Ward
F. M. Cowee .....Berlin
Joseph Lord.....Brunswick
W. A. Gile.....Stephentown
Henry J. Best.....East Greenbush
Joseph S. Saunders .....Grafton
Thos. J. Neville.....Greenbush
Wm. P. Harwood .....Hoosick
J. M. Chambers.....Lansingburgh
Giles Kirby.....Nassau
James M. Wendell .....N. Greenbush
Jonathan Hoag .....Pittstown
Jacob H. Whyland .....Poestenkill
H. E. Stewart.....Petersburgh
W. N. Moul .....Sand Lake
Alonzo P. Cooper .....Schaghticoke
Frederick Hill.....Schodack
John D. Kittell.....Stephentown
John A. Cavanaugh, Clerk
John Winn, Doorkeeper

1886

Kyran Foley .....Troy, 1st Ward
T. Henry Dutcher .....Troy, 2nd Ward
Orange S. Ingram.....Troy, 3rd Ward
R. H. VanAlstyne .....Troy, 4th Ward
Thomas Wells..... Troy, 5th Ward
W. Lennon ..... Troy, 6th Ward
George O'Niel ..... Troy, 7th Ward
Edward J. Walsh ..... Troy, 8th Ward
Dennis Russell ..... Troy, 9th Ward
J. H. Collins ..... Troy, 10th Ward
C. Toomey ..... Troy, 11th Ward
J. H. McGrath ..... Troy, 12th Ward
Joseph C. Moss ..... Troy, 13th Ward
D. J. Hull ..... Berlin
Joseph Lord ..... Brunswick
*Henry J. Best ..... East Greenbush
Joseph S. Saunders ..... Grafton
Thos. J. Neville ..... Greenbush
LeGrand C. Tibbits ..... Hoosick
J. M. Chambers ..... Lansingburgh
Calvin Van Saulsbury ..... Nassau
James M. Wendell ..... N. Greenbush
Wm. H. Crandall ..... Petersburgh
Jonathan Hoag ..... Pittstown
H. Herrington ..... Poestenkill
Andres J. Smart ..... Sand Lake
Fredrick J. Wiley ..... Schaghticoke
Jacob P. Lansing ..... Schodack
Rufus Sweet ..... Stephentown
John A. Cavanaugh, Clerk
John Winn, Doorkeeper

1887

T. Kennedy ..... Troy, 1st Ward
T. H. Dutcher ..... Troy, 2nd Ward
Orange S. Ingram ..... Troy, 3rd Ward
R. H VanAlstyne ..... Troy, 4th Ward
Thomas Wells ..... Troy, 5th Ward
James Nicholson ..... Troy, 6th Ward
George O'Neil ..... Troy, 7th Ward
E. J. Walsh ..... Troy, 8th Ward
Dennis Russel ..... Troy, 9th Ward
John F. Hickey ..... Troy, 10th Ward
James A. Burke ..... Troy, 11th Ward
J. H. McGrath ..... Troy, 12th Ward
Joseph C. Moss ..... Troy, 13th Ward
Daniel J. Hull ..... Berlin
Thomas H. Betts ..... Brunswick
George P. Allen ..... East Greenbush
Joseph S. Saunders ..... Grafton
Cornelius A. Ryan ..... Greenbush
Levi E. Worden ..... Hoosick
J. M. Chambers ..... Lansingburgh
Gardiner Morey ..... Nassau
Jos. M. Wendell ..... N. Greenbush
Wm. H. Crandall ..... Petersburgh
Jonathan Hoag ..... Pittstown
H. Herrington ..... Poestenkill
William Upham..... Sand Lake
Frederick Wiley ..... Schaghticoke
Jacob P. Lansing ..... Schodack
*Rufus Sweet ..... Stephentown
John A. Cavanaugh, Clerk
Willard D. Green, Doorkeeper

***Chairman**

BOARD OF SUPERVISORS
1791-2010

1888

T. Kennedy .....Troy, 1st Ward
T. H. Dutcher .....Troy, 2nd Ward
Orange S. Ingram.....Troy, 3rd Ward
R. H VanAlstyne .....Troy, 4th Ward
H. Joyce .....Troy, 5th Ward
Jos. Nicholson .....Troy, 6th Ward
J. H. Murname .....Troy, 7th Ward
Edward J. Walsh.....Troy, 8th Ward
Dennis Russel .....Troy, 10th Ward
J. H. McGrath .....Troy, 12th Ward
James A. Burke .....Troy, 11th Ward
Frank M. Lewis .....Troy, 13th Ward
Daniel J. Hull .....Berlin
Richard A. Derrick .....Brunswick
George P. Allen .....East Greenbush
Joseph S. Saunders .....Grafton
Cornelius A Ryan .....Greenbush
Joseph Buckley .....Hoosick
Isaac G. Flack .....Lansingburgh
George Yadeau .....Nassau
Jay Taylor .....Petersburgh
George W. Lohnes .....Pittstown
Hammon Herrington .....Poestenkill
A. D. McConihe.....Sand Lake
Frederick Wiley .....Schaghticoke
John Moore .....Schodack
*Rufus Sweet .....Stephentown
John A. Cavanaugh, Clerk
John Winn, Doorkeeper

1889

Thos. Kennedy .....Troy, 1st Ward
T. H. Dutcher .....Troy, 2nd Ward
Orange S. Ingram .....Troy, 3rd Ward
R. H VanAlstyne .....Troy, 4th Ward
H. Joyce .....Troy, 5th Ward
Patrick Kennedy .....Troy, 6th Ward
John H. Murname .....Troy, 7th Ward
Jeremiah Cary .....Troy, 8th Ward
Michael Raleigh .....Troy, 9th Ward
John H. Collins .....Troy 10th Ward
Jos. A. Burke .....Troy, 11th Ward
J. H. McGrath .....Troy, 12th Ward
Frank M. Lewis .....Troy, 13th Ward
Daniel J. Hull .....Berlin
Richard A. Derrick .....Brunswick
Geo. C. Moore …….. .....East Greenbush
Calvin B. Dunham .....Grafton
John D. Miller .....Greenbush
*Joseph Buckley .....Hoosick
Isaac G. Flack .....Lansingburgh
Alonzo Waterbury .....Nassau
Jas. M. Wendall .....N. Greenbush
Frank Reynolds .....Petersburgh
Geo. W. Lohnes .....Pittstown
Albert Davis .....Poestenkill
S. B. Horton .....Sand Lake
James Beecroft ..... Schaghticoke
John Moore ..... Schodack
E. G. Eldridge ..... Stephentown
Edward S. Sliter, Clerk
John Winn, Doorkeeper

1890

*T. F. Kennedy..... Troy, 1st Ward
W. H. Brennan ..... Troy, 2nd Ward
Orange S. Ingram ..... Troy, 3rd Ward
G. S. Coutie ..... Troy, 4th Ward
H. Joyce ..... Troy, 5th Ward
P. Kennedy..... Troy, 6th Ward
J. H. Murname..... Troy, 7th Ward
Jeremiah Cary ..... Troy, 8th Ward
M. J. Raleigh ..... Troy, 9th Ward
T. McDonough ..... Troy, 10th Ward
James A. Burke ..... Troy, 11th Ward
J. H. McGrath ..... Troy 12th Ward
D. J. Hull ..... Berlin
Richard A. Derrick ..... Brunswick
Geo. C. Moore ..... East Greenbush
Calvin B. Dunham ..... Grafton
John B. Miller ..... Greenbush
Levi E. Worden ..... Hoosick
E. L. Demers ..... Lansingburgh
George Yadeau ..... Nassau
J. M. Wendell ..... N. Greenbush
F. E. Reynolds ..... Petersburgh
George W. Lohnes ..... Pittstown
A. W. Davitt ..... Poestenkill
S. B. Horton ..... Sand Lake
James Beecroft ..... Schaghticoke
Charles H. Smith ..... Schodack
E. G. Eldridge ..... Stephentown
E. S. Sliter, Clerk
J. J. Morris, Doorkeeper

1891

*T. E. Kennedy ..... Troy, 1st Ward
T. H. Dutcher ..... Troy 2nd Ward
O. S. Ingram..... Troy 3rd Ward
G. S. Coutie ..... Troy, 4th Ward
H. Joyce ..... Troy, 5th Ward
J. D. Conroy ..... Troy, 6th Ward
J. H. Murname ..... Troy, 7th Ward
Jeremiah Cary ..... Troy, 8th Ward
M. J. Raleigh ..... Troy, 9th Ward
T. McDonough ..... Troy, 10th Ward
James A. Burke ..... Troy, 11th Ward
J. H. McGrath ..... Troy, 12th Ward
Geo. W. Cooley ..... Troy, 13th Ward
Geo. D. Niles ..... Berlin
Richard A. Derrick ..... Brunswick
Geo. P. Allen ..... East Greenbush
Calvin B. Dunham ..... Grafton
Charles Quinn ..... Greenbush
Francis Riley ..... Hoosick
E. L. Demers ..... Lansingburgh

***Chairman**

BOARD OF SUPERVISORS
1791-2010

George Yadeau .....Nassau
J. M. Wendell .....N. Greenbush
Frank E. Reynolds .....Petersburgh
Hiram File .....Pittstown
George N. Cottrell .....Poestenkill
Chris Crape .....Sand Lake
James Beecroft .....Schaghticoke
Charles H Smith .....Schodack
E. C. Eldridge .....Stephentown
E. S. Sliter, Clerk
J. J. Morris, Doorkeeper

1892

*T. E. Kennedy .....Troy, 1st.Ward
T. H. Dutcher .....Troy, 2nd.Ward
O. S. Ingram.....Troy, 3rd.Ward
Geo. S. Coutie.....Troy, 4th.Ward
H. Joyce .....Troy, 5th.Ward
Wm. Flynn .....Troy, 6th.Ward
Thomas B. Kelly .....Troy, 7th.Ward
Jeremiah Cary .....Troy, 8th.Ward
M. J. Raleigh.....Troy, 9th.Ward
T. H. McDonough.....Troy, 10th.Ward
Patrick Sheehan .....Troy, 11th.Ward
Patrick DeLapp .....Troy, 12th.Ward
Frank M. Lewis, ...Troy 13th.Ward
George D. Niles .....Berlin
Richard A. Derrick.....Brunswick
George E. Allen .....East Greenbush
Calvin B. Dunham .....Grafton
Charles Quinn .....Greenbush
Francis Riley.....Hoosick
E. L. Demers .....Lansingburgh
George Yadeau .....Nassau
Henry Cone .....N. Greenbush
Frank Welch.....Petersburgh
Hiram File.....Pittstown
George N. Cottrell.....Poestenkill
Chris Holser.....Sand Lake
Merritt Button .....Schaghticoke
George Anderson .....Schodack
W. C. Woodward .....Stephentown
E. S. Sliter, Clerk
J. M. Craig, Doorkeeper

1893

*T. E. Kennedy .....Troy, 1st.Ward
J. H. Sticklemeyer .....Troy, 2nd, Ward
Wm. R. Lee.....Troy, 3rd.Ward
Geo. S. Coutie .....Troy, 4th.Ward
T. Campaigne.....Troy, 5th.Ward
Wm. Flynn .....Troy, 6th.Ward
Thos. B. Kelly.....Troy, 7th.Ward
John Normile .....Troy, 8th.Ward
M. J. Raleigh.....Troy, 9th.Ward
T. H. McDonough.....Troy, 10th.Ward
Patrick Sheehan .....Troy, 11th.Ward
Patrick DeLapp .....Troy, 12th.Ward
James H. O'Brien.....Troy 13th.Ward

Russell H. Satterlee ..... .Berlin
Richard A. Derrick ..... Brunswick
Geo. C. Moore..... East Greenbush
Calvin B. Dunham..... Grafton
John Winn ..... Greenbush
Watson M. Holmes..... Hoosick
John Roach `..... Lansingburgh
Geo. H. Yadeau ..... Nassau
Henry Cone ..... N. Greenbush
Frank Welch ..... Petersburgh
Charles Snyder ..... Pittstown
Frank R. Dustin ..... Poestenkill
Charles Holser ..... Sand Lake
Merritt Button ..... Schaghticoke

George Anderson..... Schodack
W. C. Woodward..... Stephentown
P. McKearin, Clerk
J. H. Craig, Doorkeeper

1894

T. E. Kennedy ..... Troy, 1st.Ward
J. H. Sticklemeyer ..... Troy, 2nd.Ward
Wm. R. Lee ..... Troy, 3rd.Ward
Geo. S. Coutie ..... Troy, 4th.Ward
C. Spencer Loomis ..... Troy, 5th.Ward
Jas. J. Moulton ..... Troy, 6th.Ward
Thos. Kelly..... Troy, 7th.Ward
John Normile..... Troy, 8th.Ward
M. J. Raleigh ..... Troy, 9th.Ward
L. J. Connell..... Troy, 10th.Ward
Patrick Sheehan..... Troy, 11th.Ward
Patrick M. DeLapp..... Troy, 12th.Ward
John H. Warr..... Troy, 13th.Ward
Daniel J. Hull ..... Berlin
*Richard A. Derrick ..... Brunswick
Geo. C. Moore..... East Greenbush
Charles Z. Bennett..... Grafton
John Winn ..... Greenbush
Watson M. Holmes ..... Hoosick
H. W. Gordinier ..... Lansingburgh
Melvin R. Millius ..... Nassau
Henry Cone ..... N. Greenbush
Chas. W. Snyder..... Pittstown
Frank B. Dustin ..... Poestenkill
Frank Welch ..... Petersburgh
Charles Holster..... Sand Lake
Nelson L. Viall ..... Schaghticoke
George Anderson..... Schodack
Henry Snell ..... Stephentown

1895

T. E. Kennedy ..... Troy, 1st.Ward
J. H. Sticklemeyer ..... Troy, 2nd.Ward
Wm. R. Lee ..... Troy, 3rd.Ward
Geo. S. Coutie ..... Troy, 4th.Ward
C. Spencer Loomis ..... Troy, 5th.Ward
Jas. J. Moulton ..... Troy, 6th.Ward
Thos. Kelly..... Troy, 7th.Ward

***Chairman**

BOARD OF SUPERVISORS
1791-2010

John Normile .....Troy, 8th.Ward
M. J. Raleigh.....Troy, 9th.Ward
L. J. Connell.....Troy, 10th.Ward
Patrick Sheehan .....Troy, 11th.Ward
Patrick M. DeLapp .....Troy, 12th.Ward
John H. Warr.....Troy, 13th.Ward
Daniel J. Hull.....Berlin
*Richard A. Derrick.....Brunswick
Geo. C. Moore .....East Greenbush
Charles Z. Bennett .....Grafton
John Winn.....Greenbush
Watson M. Holmes .....Hoosick
H. W. Gordinier .....Lansingburgh
Melvin R. Millius .....Nassau
Henry Cone .....N. Greenbush
Chas. W. Snyder .....Pittstown
Frank B. Dustin.....Poestenkill
Frank Welch .....Petersburgh
Charles Holster .....Sand Lake
Nelson L. Viall .....Schaghticoke
George Anderson .....Schodack
Henry Snell .....Stephentown

1896

T. E. Kennedy.....Troy, 1st.Ward
John Crell .....Troy, 2nd Ward
Wm. R. Lee .....Troy, 3rd Ward
Geo S. Coutie .....Troy, 4th Ward
C. Spencer Loomis .....Troy, 5th Ward
James J. Moulton .....Troy, 6th Ward
J. H. Cavanaugh .....Troy, 7th Ward
John Cavanaugh.....Troy, 8th Ward
M. J. Raleigh .....Troy, 9th Ward
L. J. Connell .....Troy, 10th Ward
Wm. V. Donovan.....Troy, 11th Ward
Daniel A. Healy .....Troy, 12th Ward
J. William Feyl .....Troy, 13th Ward
A. E. Sands .....Berlin
*R. A. Derrick .....Brunswick
Egbert DeFreest .....East Greenbush
Chas. Z. Bennett .....Grafton
M. A. Heeran .....Greenbush
Salem H. White .....Hoosick
E. L. Demers .....Lansingburgh
M. R. Millius .....Nassau
Issac DeFreest .....N. Greenbush
Chas. W. Reynolds .....Petersburgh
J. W. Parker .....Pittstown
Frank B. Dustin .....Poestenkill
Elias B. Moore.....Sand Lake
James Evans .....Schaghticoke
Frank Boyce .....Schodak
Henry Snell .....Stephentown
George S. Coutie, Clerk
Thos. W. Nichols, Doorkeeper

1897

T. E. Kennedy.....Troy,1stWard
John Crell .....Troy, 2nd Ward
Wm. R. Lee .....Troy, 3rd Ward
Robert A. Patchke .....Troy, 4th Ward
C. Spencer Loomis .....Troy, 5th Ward
James J. Moulton .....Troy, 6th Ward
J. H. Cavanauguh .....Troy, 7th Ward
John Cavanaugh .....Troy, 8th Ward
M. J. Raleigh .....Troy, 9th Ward
L. J. Connell .....Troy, 10th Ward
Wm. V. Donovan .....Troy, 11th Ward
Daniel A. Healy .....Troy, 12th Ward
J. William Feyl .....Troy 13th Ward
A. E. Sands .....Berlin
R. A. Derrick .....Brunswick
Egbert DeFreest .....East Greenbush
Chas. Z. Bennett .....Grafton
Matthew A. Heeran .....Greenbush
Salem H. White .....Hoosick
Eugene L. Demers .....Lansingburgh
*M. R. Millius .....Nassau
Isaac DeFreest .....N. Greenbush
Chas. W. Reynolds .....Petersburgh
J. W. Parker .....Pittstown
Frank B. Dusten .....Poestenkill
Elias B. Boyce .....Sand Lake
James Evans .....Schaghticoke
Frank M. Boyce .....Schodack
Henry Snell .....Stephentown
George S. Coutie, Clerk
Jeremiah Lucey, Jr., Doorkeeper

1898

T. E. Kennedy .....Troy, 1st Ward
Wm. Peiper .....Troy, 2nd Ward
Wm. R. Lee .....Troy, 3rd Ward
R. A. Patchke .....Troy, 4th Ward
Jacob Schaible .....Troy, 5th Ward
James J. Moulton .....Troy 6th Ward
Thomas F. Duffy .....Troy 7th Ward
John Cavanaugh .....Troy, 8th Ward
M. J. Raleigh .....Troy, 9th Ward
Richard Ellis .....Troy, 10th Ward
Wm. V. Donovan .....Troy, 11th Ward
Daniel A. Healy .....Troy, 12th Ward
J. William Feyl .....Troy, 13th Ward
A. E. Sands .....Berlin
*R. A. Derrick .....Brunswick
John D. Carner .....East Greenbush
Clinton W. Scriven .....Grafton
Willis E. Heaton.....Hoosick
E. L. Demers .....Lansingburgh
Edward B. Ames .....Nassau
Henry E. Melius .....N. Greenbush
C. W. Reynolds .....Petersburgh
John B. Cushman .....Pittstown
Garrett Ives, Jr. .....Poestenkill
M. A. Heeran .....1st Dist. Rensselaer
John D. Keenan .....2nd Dist. Rensselaer
Frank M. Boyce .....Schodak
Job Doty .....Schaghticoke
Duane H. Newton .....Stephentown

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Albert C. Hastings .....Sand Lake
George B. Knight, Clerk
Edgar Hall, Doorkeeper

1899

T. E. Kennedy .....Troy, 1st Ward
Wm. Peiper .....Troy, 2nd Ward
Wm. R. Lee .....Troy, 3rd Ward
R. A. Patchke .....Troy, 4th Ward
Jacob Schaible .....Troy, 5th Ward
James J. Moulton .....Troy 6th Ward
Thomas F. Duffy .....Troy 7th Ward
John Cavanaugh .....Troy, 8th Ward
M. J. Raleigh .....Troy, 9th Ward
Richard Ellis .....Troy, 10th Ward
Wm. V. Donovan .....Troy, 11th Ward
Daniel A. Healy .....Troy, 12th Ward
J. William Feyl .....Troy, 13th Ward
A. E. Sands .....Berlin
R. A. Derrick .....Brunswick
John D. Carner .....East Greenbush
Clinton W. Scriven .....Grafton
*Willis E. Heaton .....Hoosick
E. L. Demers .....Lansingburgh
Edward B. Ames .....Nassau
Henry E. Melius .....N. Greenbush
C. W. Reynolds .....Petersburgh
John B. Cushman.....Pittstown
Garrett Ives, Jr. .....Poestenkill
M. A. Heeran .....1st Dist. Rensselaer
John J. Keenan .....2nd Dist. Rensselaer
Frank M. Boyce .....Schodak
Job Doty .....Schaghticoke
Duane H. Newton .....Stephentown
Albert C. Hastings.....Sand Lake
Daniel L. Van Antwerp, Clerk
Edward Pawley, Doorkeeper

1900

John C. McCauley .....Troy, 1st Ward
Julius Parthesius .....Troy, 2nd Ward
George B. Hart .....Troy, 3rd Ward
M. F. Hemingway .....Troy, 4th Ward
Jacob Schaible .....Troy, 5th Ward
James J. Moulton .....Troy, 6th Ward
Thomas F. Duffy .....Troy, 7th Ward
John Kavanaugh .....Troy, 8th Ward
John M. Connoly .....Troy 9th Ward
Richard Ellis .....Troy, 10th Ward
Wm. V. Donovan.....Troy,11thWard
Daniel A. Healy .....Troy, 11th Ward
J. William Feyl .....Troy, 13th Ward
Alson J. Hull .....Berlin
James B. Cottrell .....Eagle Mills
John D. Carner .....Rensselaer
Clinton W. Scriven .....Grafton
Simon T. Cordial .....Rensselaer
John J. Keenan .....Rensselaer
*Willis E. Heaton ..... .Hoosick Falls
Frank H. Miter ..... Lansingburgh
Edw. D. Ames ..... Brainard Station
Henry E. Melius. ..... Bath-on-the-Hudson
Frank D. Nichols..... Petersburgh
Orrin Akin `..... Tomhannock
Garret Ives, Jr. ..... Poestenkill
Albert C. Hastings ..... West Sand Lake
Job Doty ..... Melrose
Calvin A. Gardner ..... South Schodack
D. H. Newton ..... Stephentown Center
Thurman A. Hull, Clerk
Edward Pawley, Doorkeeper

1901

John C. McCauley..... Troy, 1st.Ward
Julius Parthesisus ..... Troy, 2nd.Ward
George B. Hart ..... Troy, 3rd.Ward
M. F. Hemingway..... Troy, 4th.Ward
John Kavanagh..... Troy, 5th.Ward
James J. Moulton..... Troy, 6th.Ward
Thomas F. Duffy ..... Troy, 7th.Ward
John Kavanagh..... Troy, 8th.Ward
John M. Connoly..... Troy, 9th.Ward
Richard Ellis..... Troy, 10th.Ward
Wm. V. Donovan ..... Troy, 11th.Ward
Daniel A. Healy..... Troy, 12th.Ward
J. William Feyl ..... Troy, 13th.Ward
Jacob Schaible..... Troy, 14th.Ward
George W. Rankin..... Troy, 15th.Ward
Frank H. Miter..... Troy, 16th.Ward
John M. Chambers ..... Troy, 17th.Ward
Alson J. Hull ..... Berlin
James B. Cottrell ..... Eagle Mills
John D. Carner ..... Rensselaer
Clinton W. Scriven..... Grafton
*Willis E. Heaton ..... Hoosick
Edward B. Ames ..... Nassau
Harry E. Melius..... N. Greenbush
Fred N. Nichols..... Petersburgh
Orrin Akin..... Pittstown
Garrett Ives Jr. ..... Poestenkill
Simon T. Cordia..... Rensselaer
John J. Keenan ..... Rensselaer
Calvin A. Gardner ..... Schodack
Job Doty ..... Schaghticoke
Duane H. Newton..... Stephentown
Albert C. Hastings..... Sand Lake

1902-1903
1900

John C. McCauley..... Troy, 1st.Ward
Julius Partesius..... Troy, 2nd.Ward
George B. Hart ..... Troy, 3rd.Ward
*M. F. Hemingway..... Troy 4th.Ward
John F. Knaupp ..... Troy 5th.Ward
Howard Millington..... Troy, 6th.Ward
Thomas Shea ..... Troy, 7th.Ward
John Kavanagh..... Troy 8th.Ward

***Chairman**

BOARD OF SUPERVISORS
1791-2010

John M. Connoly .....Troy, 9th.Ward
Fred T. Lasher.....Troy, 10th.Ward
Wm. V. Donovan.....Troy, 11th.Ward
Daniel A. Healy .....Troy, 12th.Ward
John McBride .....Troy, 13th.Ward
James McCabe .....Troy, 14th.Ward
Geo. W. Rankin .....Troy, 15th.Ward
James H. Spotten.....Troy, 16th.Ward
Crasto M. Clerk .....Troy, 17th.Ward
Myron C. Brown.....Berlin
Brigham Morrison.....Brunswick
John D. Carner .....E. Greenbush
Clinton W. Scriven .....Grafton
Geo. L. White .....Hoosick
J. L. R. Davis .....Nassau
Geo. W. Hidley .....N. Greenbush
Fred N. Nichols.....Petersburgh
Alvin T. Hoag .....Pittstown
Garrett W. Ives Jr.....Poestenkill
Simon T. Cordial .....Rensselaer
A. A. Teeling .....Rensselaer
M. Coan .....Rensselaer
John Schumann Jr. .....Sand Lake
Job Doty .....Schaghticoke
J. S. Peaslee .....Schodack
Chas. W. Kittell .....Stephentown

1904-1905

John C. McCauley.....Troy, 1st.Ward
Julius Parthesius Troy,2ndWard
George B. Hart.....Troy, 3rd.Ward
Edward H. Lisk.....Troy, 4th. Ward
John F. Knaupp.....Troy, 5th.Ward
Archie J. Bayly.....Troy, 6th.Ward
Alonzo C. Page .....Troy, 7th. Ward
Philip A. Gillespie .....Troy, 8th. Ward
John M. Connoly .....Troy, 9th. Ward
Wm. H. Hanley .....Troy, 10th. Ward
John W. Hearne .....Troy, 11th. Ward
Timothy Maloney.....Troy, 12th. Ward
H. C. Koerner.....Troy, 13th. Ward
James McCabe .....Troy, 14th. Ward
Geo. W. Rankin .....Troy, 15th. Ward
James H. Spotten.....Troy, 16th. Ward
Crasto M. Clark .....Troy, 17th. Ward
Freeman H. Munson .....Berlin
Brigham Morrison.....Brunswick
John Carner.....E. Greenbush
Clinton W. Scriven .....Grafton
Walter A. Wood Jr. .....Hoosick
James Thompson.....Nassau
George W. Hidley .....N. Greenbush
Stephen R. Brimmer .....Petersburgh
Elmer E. Hayner .....Pittstown
Joel Hull .....Poestenkill
*Simeon E. Cordial .....1st. Dist. Rensselaer
Ephraim C. Crocker .....1st. Dist. Rensselaer
Absalon A. Teeling .....2nd. Dist Rensselaer
Michael F. Coan .....3rd. Dist. Rensselaer
John Schumann, Jr. .....Sand Lake
Alexander Diver ..... Schaghticoke
Charles W.Kittell..... Stephentown

1906-1907

Chester J. Ives ..... Troy, 1st Ward
Jacob Birkmayer ..... Troy, 2nd Ward
Lansdale B. Green ..... Troy, 3rd Ward
Harley M. Clearwater ..... Troy, 4th Ward
George F. Simmons ..... Troy, 5th Ward
John J. Kennedy ..... Troy, 6th Ward
Albaert E. Race ..... Troy, 7th Ward
Coleman H. Guerin ..... Troy, 8th Ward
John M. Connoly ..... Troy, 9th Ward
Peter J. Reilly ..... Troy,10th Ward
James O'Mara Troy,11thWard
P.E. McGaughnea..... Troy,12thWard
Henry C. Koemer ..... Troy, 13th Ward
John W. Lee ..... Troy, 14th Ward
George W. Rankin ..... Troy, 15th Ward
Hans Dahl..... Troy, 16th. Ward
John N. Cleveland ..... Troy, 17th. Ward
Freeman H Munson..... Berlin
James B. Cottrell ..... Brunswick
John Carner ..... E. Greenbush
Clinton W. Scriven..... Grafton
Walter A. Wood Jr. ..... Hoosick
James Thompson ..... Nassau
Buddington Sharpe..... N. Greenbush
Stephen R. Brimmer..... Petersburgh
Elmer E. Heyner..... Pittstown
Charles Hoiser..... Poestenkill
Elmer E. Reichard ..... Sand Lake
Alexander Diver ..... Schaghticoke
James H. Van Buren..... Schodack
Henry Snell ..... Stephentown
Samuel B. Churchill ..... 1st. Dist Rens.
Frank Wilson ..... 2nd. Dist. Rens.
James J. Rigney ..... 3.rd. Dist. Rens.
John Schumann, Jr. ..... Sand Lake
Alexander Diver ..... Schaghticoke
Charles W. Kittell ..... Stephentown

1908-1909

Chester J. Ives ..... Troy, 1st. Ward
Jacob Birkmeyer..... Troy, 2nd. Ward
Lanadale B. Green..... Troy, 3rd. Ward
Edward H. Lisk ..... Troy, 4th. Ward
Thos. R. Campaigne ..... Troy, 5th. Ward
George R. Wylie..... Troy, 6th. Ward
John L. Sheehan ..... Troy, 7th. Ward
Coleman H. Guerin ..... Troy, 8th. Ward
John M. Connoly..... Troy, 9th. Ward
Peter J. Reilly ..... Troy, 10th. Ward
James H. Heady..... Troy, 11th. Ward
Jos. F. McLoughlin ..... Troy, 12th. Ward
Wm. J Armstrong ..... Troy, 13th. Ward
John J. Buchanan..... Troy, 14th. Ward
Abram B. Curtis ..... Troy, 15th. Ward
Charles Lyde ..... Troy, 16th. Ward

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Henry N. Howe .....Troy, 17th. Ward
Samuel B. Churchill.....1st. Dist Rens.
Frank Wilson .....2nd. Dist. Rens.
James J. Rigney .....3rd. Dist. Rens.
Freeman H. Munson .....Berlin
Samuel A. Davis .....Brunswick
John H. Finnerty .....E. Greenbush
Clinton W. Scriven .....Grafton
William C. Jones.....Hoosick
James Thompson.....Nassau
Buddington Sharpe .....N. Greenbush
Victor M. Allen.....Petersburgh
Silas L. Harrington.....Pittstown
Edward Ott.....Poestenkill
William A. Eckes .....Sand Lake
*Alexander Diver .....Schaghticoke
James H. Van Buren .....Schodack
Henry W. Snell .....Stephentown
Oscar J. Lewis, Clerk

1910-1911

Chester J. Ives.....Troy, 1st. Ward
Jacob Birkmeyer .....Troy, 2nd. Ward
Lansdale B. Green.....Troy, 3rd. Ward
Lester F. Cole.....Troy 4th. Ward
Horace E. Baxter.....Troy, 5th. Ward
John J. Butler.....Troy, 6th. Ward
John L. Sheehan.....Troy, 7th. Ward
Coleman H. Guerin.....Troy, 8th. Ward
John M. Connoly .....Troy, 9th. Ward
William P. Tobin .....Troy, 10th. Ward
James H. Heady .....Troy, 11th. Ward
Jos. F. McLoughlin.....Troy, 12th. Ward
Wm. J. Armstrong.....Troy, 13th. Ward
John J. Buchanan .....Troy, 14th. Ward
Abram B. Curtis.....Troy, 15th. Ward
Hans Dahl .....Troy, 16th Ward
Henry N. Howe.....Troy, 17th. Ward
John Hall .....1st. Dist. Rens
Homer Brayton, Sr..... 2nd. Dist Rens.
Wm. C. Davenport .....3rd. Dist. Rens
Freeman H. Munson .....Berlin
Samuel A. Davis .....Brunswick
John H. Finnerty .....E. Greenbush
A. B. Jones.....Grafton
William C. Jones.....Hoosick
John L. Bame.....Nassau
Buddington Sharpe .....N. Greenbush
Frank E. Reynolds.....Petersburgh
Edward McGraw.....Pittstown
Edward Ott.....Poestenkill
William A. Eckes.....Sand Lake
Schuyler X. Hayner .....Schaghticoke
Andrew A. Gardenier.....Schodack
Stanley H. Matthews .....Stephentown
Oscar J. Lewis, Clerk

1912-1913

Israel Lazdon .....Troy, 1st. Ward
Jacob Birkmeyer..... Troy, 2nd. Ward
*Lansdale B. Green ..... Troy, 3rd. Ward
Lester F. Cole..... Troy, 4th. Ward
Horace E. Baxter ..... Troy, 5th. Ward
John J. Butler ..... Troy, 6th. Ward
John L. Sheehan ..... Troy, 7th. Ward
Coleman H. Guerin. ..... Troy, 8th. Ward
Charles P. Riordan ..... Troy, 9th. Ward
William P. Tobin..... Troy, 10th. Ward
James H. Hendy..... Troy, 11th. Ward
Jos. F. McLoughlin ..... Troy, 12th. Ward
Wm. G. Koerner..... Troy, 13th. Ward
John J. Buchanan..... Troy, 14th. Ward
Abram B. Curtis ..... Troy, 15th. Ward
Hans Dahl..... Troy, 16th. Ward
Henry N. Howe ..... Troy, 17th. Ward
John Hall ..... 1st. Dist. Rens.
John F. Kapp ..... 2nd. Dist Rens.
Jacob F. Magin ..... 3rd. Dist. Rens.
Charles W. Geel ..... Berlin
Samuel A. Davis..... Brunswick
John H. Finnerty..... E. Greenbush
Joshua L. McChesney ..... .Grafton
Jay C. Cottrell..... Hoosick
John L. Barne ..... Nassau
Buddington Sharpe ..... N. Greenbush
Frank E. Reynolds..... Petersburgh
William B. Sherman..... Pittstown
Edward Ott ..... Poestenkill
George Cipperly ..... Sand Lake
Job Doty ..... Schaghticoke
John W. McKnight..... Schodack
Stanley H. Matthews ..... Stephentown
George W. Rankin, Clerk

1914-1915

Israel Lazdon..... .Troy, 1st. Ward
Ed. F. Leonard..... Troy, 2nd. Ward
Norman E. Mason ..... Troy, 3rd. Ward
William C. O'Leery..... Troy, 4th. Ward
Horace E. Baxter ..... Troy, 5th. Ward
Fred Bayly..... Troy, 6th. Ward
John L. Sheehan ..... Troy, 7th. Ward
Coleman H. Guerin ..... Troy, 8th. Ward
Charles P. Riordan Troy,9thWard
Wm. P. Tobin..... Troy,10thWard
James H. Hendy..... Troy, 11th. Ward
Thomas Whalen..... Troy, 12th. Ward
Jeter J. Finnen ..... Troy, 13th. Ward
John W. Shannon ..... Troy, 14th. Ward
Abram B. Curtis ..... Troy, 15th. Ward
Hans Dahl..... Troy, 16th. Ward
John C. Warden..... Troy, 17th. Ward
John W. Johnson ..... 1st. Dist. Rens.
John F. Kapp ..... 2nd. Dist. Rens
Richard Sherwood ..... 3rd. Dist. Rens
Henry Satterlee..... Berlin
Samuel A. Davis..... Brunswick
John H. Finnerty..... E. Greenbush
Chares Z. Bennett..... Grafton

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Jay C. Cottrell .....Hoosick
John L. Bame .....Nassau
Wilson M. Alderman .....Nassau
Thomas A. Dodds .....N. Greenbush
Harry A. Lewis.....Petersburgh
William B. Sherman.....Pittstown
Edward Ott.....Poestenkill
George Cipperly.....Sand Lake
*Job Doty .....Schaghticoke
James W. Vosburgh .....Schodack
Ed. J. Quinlan .....Stephentown
Wm. C. White, Clerk

1916-1917

Israel Lazdon .....Troy, 1st. Ward
William A. Hess.....Troy, 2nd. Ward
Norman E. Mason .....Troy, 3rd Ward
Charles H. Elsen .....Troy, 4th. Ward
Thomas H. Curry .....Troy, 5th. Ward
James J. Dwyer .....Troy 6thWard
Joseph Kennedy.....Troy, 7th. Ward
Michael J. Flanery.....Troy, 8th. Ward
Charles P. Riordan.....Troy, 9th. Ward
Wm. P. Tobin.....Troy, 10th. Ward
James H. Hendy .....Troy, 11th. Ward
Thomas Whalen .....Troy, 12th. Ward
Wm. G. Koerner.....Troy, 13th. Ward
Jacob Schaible .....Troy, 14th. Ward
Abram B. Curtis.....Troy, 15th. Ward
John Steiner .....Troy, 16th. Ward
William M. Howe .....Troy, 17th. Ward
J. Henry Murphy .....1st. Dist Rens.
Charles H. Thomas .....2nd. Dist. Rens.
Richard Sherwood .....3rd.Dist.Rens.
Arthur C. Niles .....Berlin
Webster M. Clickner.....Brunswick
John H. Finnerty .....E. Greenbush
Charles Z. Bennett .....Grafton
Salem H. White.....Hoosick
Wilson M. Alderman .....Nassau
Thomas A. Dodds .....N. Greenbush
Harry A. Lewis .....Petersburgh
William B. Sherman.....Pittstown
John Film.....Poestenkill
A. Aaron Hogeboom.....Sand Lake
*Alexander Diver .....Schaghticoke
Lewis M. Lansing .....Schodack
Ed. J. Quinlan .....Stephentown
John Doyle, Clerk

1918-1919

Israel Lazdon .....Troy, 1st. Ward
John H. Westbrook. .....Troy, 2nd. Ward
James Hare.....Troy, 3rd. Ward
William T. Corcoran .....Troy, 4th. Ward
Thomas H. Curry .....Troy, 5th. Ward
James Barron.....Troy, 6th. Ward
James Sheridan .....Troy, 7th. Ward
Michael J. Flanery.....Troy, 8th. Ward
Charles P. Riordan ..... Troy, 9th. Ward
John J. O'Meara ..... Troy, 10th. Ward
James H. Hendy..... Troy, 11th. Ward
Thomas Whalen..... Troy, 12th. Ward
Wm. G. Koerner ..... Troy, 13th. Ward
George H. Sibley ..... Troy, 14th. Ward
David N. Bristol, Jr. ..... Troy, 15th. Ward
John H. Steiner..... Troy, 16th. Ward
William M. Howe..... Troy, 17th. Ward
Fred G. Kapp ..... 1st. Dist. Rens.
Charles H. Thomas. ..... 2nd. Dist. Rens.
John Selley ..... 3rd. Dist. Rens.
Adelbert C. Maxon..... Berlin
Webster M. Clickner ..... Brunswick
John H. Finnerty..... E. Greenbush
Elmer G. Jacobs..... Grafton
Wm. A. O'Meara..... Hoosick
Thomas R. Greenman..... Nassau
Thomas A. Dodds..... N. Greenbush
Fred D. Nichols ..... Petersburgh
Harry D. Aiken..... Pittstown
John Film ..... Poestenkill
A. Aaron Hogeboom ..... Sand Lake
Herbert P. Chase ..... Schaghticoke
*Lewis M. Lansing..... Schodack
John Snell ..... Stephentown
John Doyle, Clerk

1920-1921

Israel Lazdon..... .Troy, 1st. Ward
John H. Westbrook ..... Troy, 2nd. Ward
Margaret M. Gravatt..... Troy, 3rd. Ward
Roy E. Wright ..... Troy, 4th. Ward
Howard M. Cropsey ..... Troy 5th. Ward
James E. Barron ..... Troy, 6th. Ward
James E. Sheridan ..... Troy, 7th. Ward
Michael J. Flanery ..... Troy, 8th. Ward
Charles P. Riordan ..... Troy, 9th. Ward
John J. O'Meara ..... Troy, 10th. Ward
James H. Hendy..... Troy, 11th. Ward
Thos. M. Kennedy..... Troy, 12th. Ward
Albert H. Falle..... Troy, 13th. Ward
George H. Sibley ..... Troy 14th. Ward
D. N. Bristol, Jr. ..... Troy, 15th. Ward
Edward Schulze ..... Troy, 16th. Ward
Wm. M. Howe..... Troy, 17th. Ward
Adelbert C. Maxon..... Berlin
Marritt A. Roberts ..... Brunswick
John H. Finnerty..... E. Greenbush
Elmer G. Jacobs..... Grafton
V. Briggs Shaw ..... Hoosick
Thomas R. Greenman..... Nassau
John F. Williams ..... N. Greenbush
Fred D. Nichols ..... Petersburgh
Harry D. Aiken..... Pittstown
Edward Ott ..... Poestenkill
A. Aaron Hogeboom ..... Sand Lake
Herbert P. Chase ..... Schaghticoke
*Lewis M. Lansing..... Schodack
Jesse F. Snow ..... Stephentown

***Chairman**

BOARD OF SUPERVISORS
1791-2010

George Callanan .....Stephentown
William Reagan .....1st. Dist.Rens.
Lincoln A. Orvis .....2nd. Dist. Rens.
John Selley Jr. .....3rd.Dist. Rens.
John Doyle, Clerk

1922-1923

Benjamin Chuckrow .....Troy, 1st. Ward
John H. Westbrook .....Troy, 2nd. Ward
Francis S. Schwarz .....Troy, 3rd. Ward
James C. Dundon .....Troy, 4th. Ward
Howard M. Cropsey.....Troy, 5th. Ward
Joseph Conroy .....Troy, 6th. Ward
James A. Sheridan.....Troy, 7th. Ward
Michael J. Flanery.....Troy, 8th. Ward
Charles P. Riordan.....Troy, 9th. Ward
John J. O'Meara, ...Troy, 10th. Ward
James H. Hendy .....Troy, 11th Ward
Thos. M. Kennedy .....Troy, 12th Ward
Francis J. Malone Troy,13thWard
P. Henry Crawmer .....Troy, 14th Ward
Blakeman Ford .....Troy, 15th Ward
Edward Schulze .....Troy, 16th Ward
Andrew P. Derrick .....Troy, 17th Ward
*Adelbert C. Maxon .....Berlin
Merrit A. Roberts .....Brunswick
Charles M. Link .....E. Greenbush
Elmer G. Jacobs .....Grafton
V. Briggs Shaw .....Hoosick
Melvin R. Millius .....Nassau
G. Keeler .....N. Greenbush
Stanton P. Hull .....Petersburgh
John J. Sewell .....Pittstown
Orrin Link .....Poestenkill
John G. Mosher .....Sand Lake
Herbert P. Chase .....Schaghticoke
H. Seymour Finkle .....Schodack
Avery G. Hall .....Stephentown
Charles H. Tidd .....1st Dist., Rens.
Lincoln A. Orvis .....2nd Dist., Rens.
Chas. A. Berney .....3rd Dist., Rens.
George Sibley, Clerk

1924-1925

Benjamin Chuckrow .....Troy, 1st Ward
W. Harry Almond .....Troy, 2nd Ward
Francis S. Schwarz .....Troy, 3rd Ward
James C. Dundon .....Troy, 4th Ward
Orson W. Finch .....Troy, 5th Ward
Joseph Conroy .....Troy, 6th Ward
Thomas E. Leonard .....Troy, 7th Ward
Michael J. Flanery .....Troy, 8th Ward
Charles P. Riordan .....Troy, 9th Ward
Matthew F. Roarke .....Troy, 10th Ward
John P. Connelly .....Troy, 11th Ward
Thos. M. Kennedy .....Troy, 12th Ward
Francis J. Malone .....Troy, 13th Ward
P. Henry Crawmer .....Troy, 14th Ward
Blakeman Ford .....Troy, 15th Ward
Edward Schulze..... Troy, 16th. Ward
Andrew P. Derrick..... Troy, 17th. Ward
*Adelbert C. Maxon..... Berlin
Merritt A. Roberts..... Brunswick
Charles M. Link ..... E. Greenbush
Elmer G. Jacobs..... Grafton
V. Briggs Shaw ..... Hoosick
Melvin R. Millius..... Nassau
Russell M. Vanderzee ..... N. Greenbush
Stanton P. Hull ..... Petersburgh
John J. Sewell ..... Pittstown
Edward Ott..... Poestenkill
Elmer E. Reichard ..... Sand Lake
W. Elmer Wiley ..... Schaghticoke
H. Seymour Finkle ..... Schodack
Leo W. Fitzgerald..... Stephentown
Charles H. Tidd ..... 1st. Dist Rens.
Jesse H. Brooksby ..... 2nd. Dist Rens
William J. Quirk ..... 3rd. Dist. Rens
George F. Sibley, Clerk

1926-1927

Benjamin Chuckrow..... Troy, 1st. Ward
Augustine F. Coyne..... Troy,2nd. Ward
George H. Doring ..... Troy, 3rd. Ward
William J. Kennedy ..... Troy, 4th. Ward
Russell D. Meredith ..... Troy, 5th. Ward
Joseph Conroy ..... Troy, 6th. Ward
Thomas E. Leonard ..... Troy, 7th. Ward
Michael J. Flanery ..... Troy, 8th. Ward
Terrence F. Cox ..... Troy, 9th. Ward
Matthew F. Rourke..... Troy, 10th. Ward
John P. Connelly..... Troy, 11th. Ward
James Cassin ..... Troy, 12th Ward
Joseph J. McCabe..... Troy,13thWard
Robert Y. Harper ..... Troy, 14th. Ward
Harold A. Sheldon..... Troy, 15th. Ward
Edward B. Skillman ..... Troy, 16th. Ward
John G. Rommel..... Troy, 17th. Ward
Jesse Vars..... Berlin
Charles B. Belts..... Brunswick
Charles M. Link ..... .E. Greenbush
Sherman S. Bernhart ..... Grafton
V. Briggs Shaw ..... Hoosick
Lorenzo R. Finkle..... Nassau
Stanley M. Pfeiffer..... N. Greenbush
*Stanton P. Hull..... Petersburgh
Paul H. Sherman ..... Pittstown
Ivan C. Hall..... Poestenkill
Elmer E. Reichard ..... Sand Lake
W. Elmer Wiley ..... Schaghticoke
H. Seymour Finkle ..... Schodack
Leo. W. itzgerald..... Stephentown
William A. Ryan ..... 1st. Dist. Rens.
Clarence A. McNally ..... 2nd. Dist Rens
Chas. W. Tompkins ..... 3rd. Dist. Rens.
George E. Sibley, Clerk

1928-1929

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Benjamin Chuckrow .....Troy, 1st. Ward
Augustine F. Coyne .....Troy,2nd. Ward
George H. Doring .....Troy, 3rd. Ward
James F. Brearton .....Troy, 4th. Ward
Russell D. Meredith .....Troy, 5th. Ward
Joseph Conroy .....Troy, 6th. Ward
Thomas E. Leonard .....Troy, 7th. Ward
Phillip C. Brasor .....Troy, 8th. Ward
Terrence F. Cox .....Troy, 9th. Ward
Matthew F. Rourke .....Troy, 10thWard
John P. Connelly.....Troy,11thWard
John A. Kelly.....Troy, 12th. Ward
Frank J. Malone Troy,13thWard
Robert Y. Harper .....Troy, 14th. Ward
Harold A. Sheldon .....Troy, 15th. Ward
Edward B. Skillman.....Troy, 16th. Ward
John G. Rommel .....Troy, 17th. Ward
Jesse B. Vars.....Berlin
Charles B. Betts .....Brunswick
Charles M. Link.....E. Greenbush
Sherman S. Bernhart.....Grafton
Fredrick W. Pickering.....Hoosick
Lorenzo R. Finkle .....Nassau
Harry E. Green.....Petersburgh
Paul H. Sherman .....Pittstown
Grover C. Bills.....Poestenkill
Clifford C. Hastings.....Sand Lake
W. Elmer Wiley .....Schaghticoke
J. Loy Leonard .....Schodack
Jesse F. Snow.....Stephentown
William A. Ryan .....1st. Dist. Rens.
James Johnstone.....2nd. Dist.Rens.
Mrs. C. W. Tompkins .....3rd. Dist.Rens.
George E. Sibley, Clerk

1930-1931

Benjamin Chuckrow .....Troy, 1st. Ward
James E. Larkin Jr.....Troy, 2nd. Ward
Eugene H. Lyons.....Troy, 3rd. Ward
James F. Brearton .....Troy, 4th. Ward
Harold F. Bissell .....Troy, 5th. Ward
Edward P. Foy .....Troy, 6th. Ward
Thomas E. Leonard.....Troy, 7th. Ward
Phillip C. Brasor .....Troy, 8th. Ward
Terrence F. Cox .....Troy, 9th. Ward
Matthew F. Rourke .....Troy, 10th. Ward
John P. Connelly.....Troy, 11th. Ward
John A. Kelly.....Troy, 12th. Ward
Thomas E. Rogers, Jr. .....Troy, 13th. Ward
H. B. MacChesney.....Troy, 14th. Ward
Harold A. Sheldon .....Troy, 15th. Ward
Edward B. Skillman.....Troy, 16th. Ward
Chester A. Irving.....Troy, 17th. Ward
Jesse B. Vars.....Berlin
Charles B. Betts`.....Brunswick
Charles M. Link .....E. Greenbush
Edward R. Feathers.....Grafton
Frederick W. Pickering.....Hoosick
Irving D. Hoag.....Nassau
Stanley M. Pfeiffer.....N. Greenbush
Harry E. Green ..... Petersburgh
Peter L. Stover..... Pittstown
Louis Buble ..... Poestenkill
Clifford C. Hastings ..... Sand Lake
Walter R. Lyons ..... Schaghticoke
J. Loy Leonard ..... Schodack
Homer B. Silvernail..... Stephentown
William E. French ..... 1st. Dist. Rens.
Clarence Greenlack ..... 2nd. Dist. Rens.
Margaret M. Tompkin.s..... 3rd. Dist. Rens.
George E. Sibley, Clerk

1932-1933

*Benjamin Chuckrow..... Troy, 1st. Ward
James E. Larkin Jr. ..... Troy, 2nd. Ward
Eugene H. Lyons ..... Troy, 3rd. Ward
James F. Brearton..... Troy, 4th. Ward
Harold F. Bissell ..... Troy, 5th. Ward
Edward P. Foy..... Troy, 6th. Ward
Edward J. Farrell..... Troy, 7th. Ward
Phillip C. Brasor ..... Troy, 8th. Ward
Terrence F. Cox. ..... Troy, 9th. Ward
Matthew F. Rourke ..... Troy, 10th. Ward
Mary Connelly ..... Troy, 11th. Ward
John A Kelly ..... Troy, 12th. Ward
Thomas E. Rogers Jr. ..... Troy, 13th. Ward
H. B. MacChesney ..... Troy, 14th. Ward
James K. Patrick..... Troy, 15th. Ward
Walter C. Jenson ..... Troy, 16th. Ward
Chester A. Irving..... Troy, 17th. Ward
William N. Canfeild ..... Berlin
Morris L. Bulson..... Brunswick
Davis S. Moore ..... E. Greenbush
Victor A. Burdick..... Grafton
V. Briggs Shaw ..... Hoosick
Irving D. Hoag ..... Nassau
Stanley M. Pfeiffer..... N. Greenbush
Harry E. Green ..... Petersburgh
Peter L. Stover..... Pittstown
Louis Buble..... Poestenkill
Clifford C. Hastings ..... Sand Lake
Walter R. Lyons ..... Schaghticoke
H. Seymour Finkle ..... Schodack
Homer B. Silvernail..... Stephentown
Abram G. Tidd ..... 1st. Dist. Rens.
Clarence Greenlack ..... 2nd. Dist. Rens.
Herman R. Moch ..... 3rd. Dist. Rens.

1934-1935

*Benjamin Chuckrow..... Troy, 1st Ward
James E. Larkin, Jr ..... Troy, 2nd Ward
Eugene H. Lyons..... Troy, 3rd Ward
Leo T. Doran ..... Troy, 4th Ward
Camille Houle ..... Troy, 5th Ward
Edward P. Foy ..... Troy 6th Ward
Edward J. Farrell ..... Troy, 7th Ward
Phillip C. Brasor ..... Troy, 8th Ward
Terrence F. Cox..... Troy, 9th Ward
Matthew F. Rourke..... Troy, 10th Ward

***Chairman**

BOARD OF SUPERVISORS
1791-2010

James F. Kirwin .....Troy, 11th Ward
John A. Kelly .....Troy, 12th Ward
Thomas E. Rogers, Jr.....Troy 13th Ward
Edward J. Quinn .....Troy 14th Ward
James K. Patrick .....Troy 15th Ward
Walter C. Jensen .....Troy 16th Ward
Edward W. Chase .....Troy 17th Ward
William N. Canfield .....Berlin
Frederick H. McCabe.....Brunswick
Lewis V. Berninger.....E. Greenbush
John Burdick.....Grafton
V. Briggs Shaw .....Hoosick
Alfred S. Prior .....Nassau
Philete S. Craver.....N. Greenbush
David W. Brenenstuhl .....Petersburgh
Herbert Simmons.....Pittstown
Alwin Catlin.....Poestenkill
Clifford C. Hastings .....Sand Lake
Leroy H. Nible.....Schaghticoke
John S. Finch .....Schodack
Homer B. Silvernail .....Stephentown
John Kilmer .....1st Dist., Rens.
Edmund F. Henk.....2nd Dist., Rens.
Edmund Hardie.....3rd Dist., Rens.
Clarence A. McNally, Clerk

1936-1937

*Benjamin Chuckrow .....Troy, 1st. Ward
James E. Larkin Jr. .....Troy, 2nd. Ward
Eugene H. Lyons .....Troy, 3rd. Ward
Leo T. Doran.....Troy 4th Ward
Bentley P. Sook .....Troy, 5th Ward
Edward P. Foy .....Troy, 6th Ward
Edward J. Farrell.....Troy 7th Ward
James Visk .....Troy, 8th Ward
Terrence F. Cox .....Troy, 9th Ward
Matthew F. Rourke .....Troy, 10th Ward
James F. Kirwin .....Troy, 11th Ward
John A. Kelly .....Troy,12th Ward
James L. Howard .....Troy, 13th Ward
Edward J. Quinn .....Troy, 14th Ward
George D. Caswell .....Troy, 15th Ward
Cyrus Mallinson.....Troy, 16th Ward
Lloyd E. Bingham .....Troy, 17th Ward
William N. Canfield.....Berlin
Frederick H. McCabe.....Brunswick
Lewis V. Berninger.....E. Greenbush
John Burdick.....Grafton
V. Briggs Shaw.....Hoosick
Alfred S. Prior .....Nassau
Philete S. Craver..... N. Greenbush
David W. Brenenstuhl .....Petersburgh
Herbert Simmons.....Pittstown
Alwin Catlin.....Poestenkill
Clifford C. Hasti.ings.....Sand Lake
Leroy H. Nible .....Schaghticoke
John S. Finch .....Schodack
Lewis V. Griffin .....Stephentown
John Kilmer .....1st Dist., Rens.
Benjamin T. Carson .....2nd Dist., Rens.
Edmund Hardie ..... 3rd Dist., Rens.
Clarence A. McNally, Clerk

1938-1939

*Benjamin Chuckrow..... Troy, 1st. Ward
James E. Larkin Jr. ..... Troy, 2nd. Ward
Eugene H. Lyons..... Troy, 3rd. Ward
Leo T. Doran..... Troy 4th Ward
Bentley P. Sook..... Troy, 5th Ward
Edward P. Foy ..... Troy, 6th Ward
William H. Sullivan ..... Troy, 7th Ward
James Visk ..... Troy, 8th Ward
Terrence F. Cox..... Troy, 9th Ward
Matthew F. Rourke ..... Troy, 10th Ward
James F. Kirwin..... Troy, 11th Ward
John A. Kelly ..... Troy,12th Ward
James L. Howard ..... Troy, 13th Ward
Charles P. Duncan..... Troy, 14th Ward
George D. Caswell ..... Troy, 15th Ward
Mathilda F. Mallinson..... Troy, 16th Ward
Lloyd E. Bingham ..... Troy, 17th Ward
Ferdinand S. Hull ..... Berlin
Frederick H. McCabe ..... Brunswick
John L. Baker ..... E. Greenbush
Elmer G. Jacobs ..... Grafton
V. Briggs Shaw ..... Hoosick
Alfred S. Prior ..... Nassau
Charles R. Smith ..... N. Greenbush
David W. Brenenstuhl ..... Petersburgh
John H. Ryan..... Pittstown
Albert J. Schumann ..... Poestenkill
Clyde D. Rescott ..... Sand Lake
Leroy H. Nible ..... Schaghticoke
John S. Finch ..... Schodack
Lewis V. Griffin ..... Stephentown
William Hoogkamp ..... 1st Dist., Rens.
Benjamin T. Carson ..... 2nd Dist., Rens.
Edmund Hardie ..... 3rd Dist., Rens.
Clarence A. McNally, Clerk

1940-1941

*Benjamin Chuckrow..... Troy, 1st. Ward
James E. Larkin Jr ..... Troy, 2nd. Ward
Eugene H. Lyons ..... Troy, 3rd. Ward
Leo T. Doran..... Troy 4th Ward
Clyde N. Warren ..... Troy, 5th Ward
John Smith ..... Troy, 6th Ward
William H. Sullican ..... Troy, 7th Ward
James Visk ..... Troy, 8th Ward
Terrence F. Cox ..... Troy, 9th Ward
Matthew F. Rourke..... Troy, 10th Ward
James F. Kirwin ..... Troy, 11th Ward
John A. Kelly ..... Troy, 12th Ward
James L. Howard ..... Troy, 13th Ward
Charles P. Duncan..... Troy, 14th Ward
Edwin F. Henry ..... Troy, 15th Ward
Mathilda F. Mallinson ..... Troy, 16th Ward
Lloyd E. Bingham..... Troy, 17th Ward
*Ferdinand S. Hull ..... Berlin

***Chairman**

BOARD OF SUPERVISORS
1791-2010

**Harvey B. Waite.....Berlin

Dionsius C. Gutbrodt.....Brunswick
John L. Baker .....E. Greenbush
Elmer G. Jacobs .....Grafton
Bert Baker .....Hoosick
Arthur L. Cummings.....Nassau
Charles R. Smith .....N.Greenbush
David W. Brenenstuhl .....Petersburgh
Earl R. Brenenstul.....Pittstown
Albert J. Schumann1.....Poestenkill
***Clyde D. Rescott .....Sand Lake
*Leroy H. Nible .....Schaghticoke
John S. Finch .....Schodack
Lewis V. Griffin .....Stephentown
Joseph Bellegrade .....1st Dist., Rens.
Benjamin T. Carson .....2nd Dist., Rens.
Armand Champagne .....3rd Dist., Rens.
Edward J. Poland, Clerk

*Harvey B. Waite was appointed to succeed Ferdinand S. Hull, deceased.
***Mrs. Josephine Rescott was appointed to succeed Clyde D. Rescott, deceased.

1942-1943

Anthony Korkemas .....Troy, 1st Ward
William Hayes .....Troy, 2nd Ward
Eugene Lyons .....Troy, 3rd Ward
Leo Doran .....Troy 4th Ward
Clyde Warren.....Troy, 5th Ward
John Smith .....Troy, 6th Ward
William H. Sullivan .....Troy, 7th Ward
James Visk .....Troy, 8th Ward
Terrence F. Cox .....Troy 9th Ward
Matthew F Rourke .....Troy 10th. Ward
James F. Kirwin .....Troy 11th. Ward
John A. Kelly.....Troy, 12th. Ward
David J. Jones .....Troy, 13th. Ward
Charles P. Duncan .....Troy, 14th. Ward
Edwin F. Henry.....Troy, 15th. Ward
Fred A. Beck.....Troy, 16th. Ward
Llyod Bingham .....Troy, 17th. Ward
Harvey D. Waite .....Berlin
D. C. Gutbrodt .....Brunswick
John L. Baker.....E. Greenbush
Elmer G. Jacobs .....Grafton
Bert Baker .....Hoosick
Arthur L. Cummings.....Nassau
Charles S. Meyers .....N. Greenbush
David W. Brenenstul.....Petersburgh
Earl R. Brenenstul.....Pittstown
Robert H. Hoffay .....Poestenkill
Raymond S. Miller.....Sand Lake
*Leroy H. Nible .....Schaghticoke
John S. Finch .....Schodack
Arthur Pease.....Stephentown
Frank Groark.....1st. Dist. Rens.
Earl Waugh .....2nd. Dist. Rens.
Armand Champagne .....3rd. Dist. Rens.

Fred W. Loeble, Clerk

1944-1945

Louis Rizzo ..... Troy, 1st. Ward
Leon H. Goyer..... Troy, 2nd. Ward
Eugene H. Lyons..... Troy, 3rd. Ward
Leo Doran ..... Troy,4th. Ward
Clyde Warren ..... Troy, 5th. Ward
John M. Smith ..... Troy, 6th. Ward
Daniel J. Michael ..... Troy, 7th. Ward
James Visk ..... Troy, 8th. Ward
Terrence F Cox ..... Troy 9th. Ward
Charles Martterer ..... Troy, 10th. Ward
Cyril Neville..... Troy, 11th. Ward
John A. Kelly ..... Troy, 12th. Ward
Mrs. Mary F. Jones..... Troy, 13th. Ward
Charles P. Duncan..... Troy, 14th. Ward
Edwin F. Henry ..... Troy, 15th. Ward
Fred A. Beck Troy.16th.Ward
Albert Marcou Troy,17thWard
Fred A. Shaw..... Berlin
D. C. Gutbrodt..... Brunswick
John L. Baker ..... E. Greenbush
Elmer G. Jacobs..... Grafton
Bert Baker ..... Hoosick
Arthur L. Cummings ..... Nassau
Charles S. Myers ..... N. Greenbush
David W. Brenenstul..... Petersburgh
Earl R. Brenenstul ..... Pittstown
Robert H. Hoffay..... Poestenkill
Raymond S. Miller..... Sand Lake
Leroy H. Nible ..... Schaghticoke
Lewis V. Hudson ..... Schodack
Arthur Pease..... Stephentown
Blanchard Mowers ..... 1st. Dist. Rens.
Avilla J. Cote ..... 2nd. Dist. Rens.
Armand Chamepagne ..... 3rd. Dist. Rens.
Fred W. Loeble, Clerk

1946-1947

Louis Rizzo ..... Troy, 1st. Ward
Leon H. Goyer..... Troy, 2nd. Ward
J. A. Schaughnessy ..... Troy, 3rd. Ward
William J. Brown ..... Troy, 4th. Ward
Clyde M. Warren..... Troy,5th.Ward
John M. Smith..... Troy, 6th. Ward
Daniel J. Michel ..... Troy, 7th. Ward
Angelo Corina ..... Troy, 8th. Ward
Terrence F. Cox ..... Troy, 9th. Ward
W. E. Bonesteel..... Troy, 10th. Ward
Edward A. Pierce ..... Troy, 11th. Ward
John A. Kelly ..... Troy, 12th. Ward
Mary F. Jones..... Troy, 13th Ward
Charles P. Duncan..... Troy, 14th Ward
Edwin F. Henry ..... Troy, 15th Ward
Fred A. Beck ..... Troy, 16th Ward
Albert Marcou ..... Troy, 17th Ward
Walter H. Nichols..... Berlin

***Chairman**

BOARD OF SUPERVISORS
1791-2010

D. C. Gutbrodt .....Brunswick
John L. Baker.....E. Greenbush
Elmer G. Jacobs .....Grafton
Bert Baker.....Hoosick
Arthur L. Cummings.....Nassau
Charles S. Myers.....N. Greenbush
David W. Brenenstuhl.....Petersburgh
Earl R. Brenenstuhl .....Pittstown
Robert Hoffay .....Poestenkill
Raymond S. Miller .....Sand Lake
*Leroy H. Nible .....Schaghticoke
Lewis V. Hudson .....Schodack
Arthur Pease.....Stephentown
W. L. Hotaling .....1st Dist., Rens.
Avilla Cote.....2nd Dist., Rens.
Thomas Mara .....3rd. Dist. Rens.
Fred W. Loeble, Clerk

1948-1949

Louis Rizzo.....Troy, 1st. Ward
Leon H. Goyer .....Troy, 2nd. Ward
J. A. Shaughnessy .....Troy, 3rd. Ward
William J. Brown.....Troy, 4th. Ward
Clyde M. Warren .....Troy, 5th. Ward
Edward D. Hanley.....Troy, 6th. Ward
Daniel J. Michel.....Troy, 7th. Ward
John A. Countois .....Troy, 8th. Ward
Edward J. Evers .....Troy, 9th. Ward
Willard E. Bonesteel.....Troy, 10th. Ward
John A. Kehn .....Troy, 11th. Ward
Robert F. Connolly .....Troy, 12th. Ward
Mary F. Jones .....Troy, 13th. Ward
Charles P. Duncan .....Troy, 14th. Ward
Edwin F. Henry.....Troy, 15th. Ward
Fred A. Beck.....Troy, 16th. Ward
Albert Marcou.....Troy, 17th. Ward
William Canfield.....Berlin
Samuel Miller .....Brunswick
Lincoln F. Stock.....E. Greenbush
Leo Watson.....Grafton
Bert Baker.....Hoosick
Arthur L. Cummings.....Nassau
William L. Lossor .....N. Greenbush
Leyton T. Reoynolds.....Petersburgh
Abbott L. Wiley .....Pittstown
Robert Hoffay .....Poestenkill
Raymond S. Miller.....Sand Lake
Arthur Perreault .....Schaghticoke
Lewis V. Hudson .....Schodack
Arthur L. Pease .....Stephentown
William L. Hotaling .....1st. Dist. Rens.
Raymond G. Delaney.....2nd. Dist. Rens.
Thomas Mara .....3rd. Dist. Rens.
Fred W. Loeble, Clerk

1950-1951

Louis Rizzo.....Troy, 1st. Ward
Leon H. Goyer .....Troy, 2nd. Ward
J. A. Shaughnessy .....Troy, 3rd. Ward
William F. Thompson ..... Troy, 4th Ward
Daniel E. Sullivan Jr ..... Troy, 5th. Ward
John M. Smith..... Troy, 6th. Ward
John R. Riely..... Troy 7th. Ward
Samuel Agostine Jr..... Troy, 8th. Ward
Edward J. Evers..... Troy, 9th. Ward
Willard E. Bonesteel Troy,10th.Ward
John A. Kehn..... Troy,11thWard
Robert F. Connolly..... Troy,12thWard
Mary F. Jones..... Troy, 13th. Ward
Edward J.Quinn..... Troy, 14th. Ward
Edwin F. Henry ..... Troy, 15th. Ward
*Fred A. Beck ..... Troy, 16th. Ward
Albetr Marcou ..... Troy, 17th. Ward
Gladys M. Hepp ..... Troy, 18th. Ward
William Canfield..... Berlin
**Samuel Miller..... Brunswick
Lincoln F. Stock ..... E. Greenbush
Leo Watson ..... Grafton
Cyrus Spicer..... Hoosick
Harry Honig ..... Nassau
William L. Lossoe..... N. Greenbush
Leyton T. Reoynolds..... Petersburgh
Abbott L. Wiley..... Pittstown
Robert Hoffay..... Poestenkill
Raymond S. Miller..... Sand Lake
Arthur Perreault..... Schaghticoke
Lewis V. Hudson..... Schodack
Arthur L. Pease ..... Stephentown
James K. Welsh ..... 1st. Dist. Rens.
Raymond G. Delaney ..... 2nd. Dist. Rens.
Thomas J. Mara..... 3rd. Dist. Rens.
Fred W. Loeble,Clerk
**Mable E. Miller Filled term for Samuel Miller, due to death.

1952-1953

Louis Rizzo ..... Troy, 1st. Ward
Earl T. Paddock..... Troy, 2nd. Ward
James A. Shaughnessy..... Troy, 3rd. Ward
Harold Harvey..... Troy, 4th. Ward
Daniel E. Sullivan, Jr. ..... Troy 5th. Ward
Edward Hanley ..... Troy, 6th. Ward
John R. Riely..... Troy, 7th. Ward
Vito Ciccarelli..... Troy, 8th. Ward
John Berrigan ..... Troy, 9th. Ward
John F. Rinkey ..... Troy, 10th. Ward
Louis Draxler ..... Troy, 11th. Ward
Edward J. Cronin..... Troy, 12th. Ward
Mary F. Jones..... Troy, 13th. Ward
Charles E. Duncan..... Troy, 14th. Ward
Irving H. Moore ..... Troy 15th. Ward
*Fred A. Beck ..... Troy, 16th. Ward
***Albert Marcou..... Troy, 17th. Ward
Gladys M. Hepp ..... Troy, 18th. Ward
William Canfield..... Berlin
Francis H. McKnight..... Brunswick
Lincoln F. Stock..... E. Greenbush
****Leo Watson..... Grafton
Cyrus Spicer..... Hoosick

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Harry Honig.....Nassau
Thomas P. Whales .....N. Greenbush
**Leyton T. Reoynolds.....Petersburgh
Abbott L. Wiley.....Pittstown
Earl E. Miller.....Poestenkill
Joseph L. Fitzgerald.....Sand Lake
Arthur Perreault.....Schaghticoke

Lewis V. Hudson.....Schodack
Clarence Carpenter.....Stephentown
James K. Welsh.....1st. Dist. Rens.
Fred H. Hutchinson.....2nd. Dist. Rens.
Thomas J. Mara.....3rd. Dist. Rens.
**Died-Beatrice H. Brenenstuhl filled unexpiered term.
***Died-Sophie Marcou filled unexpiered term.
***Resigned-Howard Snyder appointed o fill unexpiered term.
**Mabel E. Millerfilled term of Samuel Miller, due to death.

1954-1955

Louis Rizzo.....Troy, 1st. Ward
Earl T. Paddock.....Troy, 2nd. Ward
James A. Shaughnessy.....Troy,3rd. Ward
Ignatius J. Lynch.....Troy, 4th. Ward
Daniel E. Sullivan.....Troy, 5th. Ward
Edward Hanley.....Troy, 6th Ward
John R. Riely.....Troy, 7th Ward
Sam N. Agostine, Jr.....Troy, 8th Ward
Leo Hope.....Troy, 9th Ward
John F. Riskey.....Troy, 10th Ward
John A. Kehn.....Troy, 11th Ward
Frank L. Ryan.....Troy, 12th Ward
Mary F. Jones.....Troy, 13th Ward
Charles E. Duncan.....Troy, 14th Ward
John C. Leffingwell.....Troy, 15th Ward
Clifford A. Gunther.....Troy, 16th Ward
A. J. Haughney, Jr.....Troy, 17th Ward
Gladys M. Hepp.....Troy, 18th Ward
William Canfield.....Berlin
Francis H. McKnight.....Brunswick
George C. Moore.....E. Greenbush
Elmer G. Jacobs.....Grafton
*Cyrus Spicer.....Hoosick
Harry Honig.....Nassau
Thomas Whalen.....N. Greenbush
Harry S. Brown.....Petersburgh
Clifford Cottrell.....Pittstown
Earl E. Miller.....Poestenkill
Joseph L. Fitzgerald.....Sand Lake
James M.. Fogarty.....Schaghticoke
Lewis V. Hudson.....Schodack
Clarence Carpenter.....Stephentown
James K. Welsh.....1st Dist., Rens.
J. Frederick Mink.....2nd Dist., Rens.
Thomas J. Mara.....3rd Dst., Rens.
G. Allan Dixon, Clerk
*Cryus Spicer, Chairman

1956-1957

Louis Rizzo.....Troy, 1st Ward
Earl T. Paddock.....Troy, 2nd Ward
James A. Shaughnessy.....Troy, 3rd Ward
*Ignatius J. Lynch.....Troy, 4th. Ward
Daniel E. Sullivan, Jr.....Troy, 5th Ward
Edward Hanley.....Troy, 6th Ward
Stanley Aransky.....Troy, 7th Ward
Sam N. Agostine, Jr.....Troy, 8th Ward
Leo Hope.....Troy, 9th Ward
Fred W. Gusty.....Troy, 10th Ward
John A. Kehn.....Troy, 11th Ward
Frank L. Ryan.....Troy, 12th Ward
John C. Fleming.....Troy, 13th Ward
Charles E. Duncan.....Troy, 14th Ward
John C. Leffingwell.....Troy, 15th. Ward
Striker J. Campbell.....Troy, 16th. Ward
John E. O'Malley.....Troy, 17th. Ward
Gladys M. Hepp.....Troy, 18th. Ward
William Canfield.....Berlin
Francis H. McKnight.....Brunswick
George C. Moore.....E. Greenbush
Mryon Bentley.....Grafton
**Cyrus Spicer.....Hoosick
Harry Honig.....Nassau
Thomas P. Whalen.....N. Greenbush
Harry S. Brown.....Petersburgh
Clifford Cottrell.....Pittstown
James R. Saville.....Poestenkill
Joseph L. Fitzgerald.....Sand Lake
James M. Fogarty.....Schagticoke
Lewis V. Hudson.....Schodack
Clarence Carpenter.....Stephentown
James K. Welsh.....1st. Dist. Rens.
***J. Frederick Mink.....2nd. Dist. Rens.
Thomas J. Mara.....3rd Dist. Rens.
John A. Connoly, Clerk
*Died-Replaced by Daniel P. McCauley
**Cyrus Spicer, Chairman
***Resigned-Replaced by William F. Reimann

1958-1959

Louis Rizzo.....Troy,1stWard
*Earl T. Paddock.....Troy, 2nd Ward
James A. Shaughnessy.....Troy, 3rd Ward
**Daniel P. McCauley.....Troy, 4th Ward
Joseph F. DeLorine.....Troy, 5th. Ward
George L. LaBelle.....Troy, 6th. Ward
Stanley Aransky.....Troy,7thWard
Sam N. Agostine, Jr.....Troy, 8th. Ward
Leo Hope.....Troy, 9th, Ward
Thomas J. Armao.....Troy, 10th.Ward
John A. Kehn.....Troy, 11th. Ward
Frank L. Ryan.....Troy, 12th. Ward
John C. Fleming.....Troy, 13th. Ward
Charles E. Duncan.....Troy, 14th. Ward
John C. Leffingwell.....Troy, 15th. Ward
Striker J. Campell.....Troy, 16th. Ward
***John E. O'Malley.....Troy, 17th. Ward

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Gladys M. Hepp.....Troy, 18th. Ward
W. Robert Bentley .....Berlin
George W. McIssac.....Brunswick
Richard P. Hughes .....E. Greenbush
Myron Bentley.....Grafton
*Cyrus Spicer.....Hoosick
Earle N. Cooper .....Nassau
Thomas P. Whalen.....N. Greenbush
****Harry S. Brown.....Petersburgh
N. Clifford Cottrell .....Pittstown
James R. Saville.....Poestenkill
Joseph L. Fitzgerald.....Sand Lake
Robert E. Calhoun .....Schaghticoke
Lewis V. Hudson .....Schodack
Clarence Carpenier .....Stephentown
James K. Welsh .....1st. Dist. Rens.
William F. Reimann.....2nd. Dist. Rens.
Thomas J.Mara ` .....3rd. Dist. Rens.
John A. Connoly, Clerk
*Cyrus Spicer, Chairman
*Replaced by Frank Ferfetti
**Replaced by Michael Brennan
***Replaced by James Kelly
****Repalced by Marion Brown

1960-1961

Louis Rizzo.....Troy, 1st. Ward
Fred S. Kilmer .....Troy, 2nd. Ward
James A. Shaughnessy.....Troy, 3rd. Ward
Daniel DeDeo .....Troy, 4th. Ward
George F. Nutall .....Troy, 5th. Ward
Edward D. Hanley.....Troy, 6th. Ward
Lawrence D. Meyer.....Troy, 7th. Ward
Enrico J. Simpson.....Troy, 8th. Ward
William R. Jubic .....Troy, 9th. Ward
Thomas H. Armao.....Troy, 10th. Ward
John A. Kehn .....Troy, 11th. Ward
Frank L. Ryan .....Troy, 12th. Ward
John C. Fleming.....Troy, 13th. Ward
Sydney Dworsky.....Troy, 14th. Ward
*John C. Leffingwell .....Troy, 15th. Ward
Benjamin M. Romp.....Troy, 16th. Ward
Robert F. Osborne .....Troy, 17th. Ward
Gladys M. Hepp.....Troy, 18th. Ward
W. Robert Bentley .....Berlin
Maynard J. Dixon .....Brunswick
Richard P. Hughes .....E. Greenbush
Joseph R. Hahoney .....Grafton
Edward H. Cottrell .....Hoosick
Earle N. Cooper .....Nassau
Thomas J. Vial.....N. Greennbush
Marion B. Brown .....Petersurgh
N. Clifford Cottrell .....Pittstown
James R. Saville.....Poestenkill
Joseph L. Fitzgerald Sr .....Sand Lake
Robert E. Calhoun .....Schaghticoke
Lewis V. Hudson .....Schodack
Clarence Carpenter .....Stephentown
James K Welsh.....1st. Dist. Rens.
Wm G. Reimann .....2nd Dist. Rens.
Thomas J. Mara..... 3rd. Dist. Rens.
Clarence Carperten, Chairman
John A. Connoly, Clerk
*Died-Replaced by William Mazanti
Special election help 11-11-60
Edward Ronan Replaced Mazanti.

1962-1963

Louis Rizzo ..... Troy, 1st. Ward
Fred S. Kilmer ..... Troy 2nd. Ward
Otto J. Ambuhi ..... Troy, 3rd. Ward
Daniel DeDeo..... Troy, 4th. Ward
George F. Nutall..... Troy, 5th. Ward
Edward D. Hanley..... Troy, 6th. Ward
Lawrence D. Meyer..... Troy, 7th. Ward
Thomas J. Piscitella ..... Troy, 8th. Ward
William R. Jubic ..... Troy, 9th. Ward
Thomas J. Armao ..... Troy, 10th. Ward
John A. Kehn..... Troy, 11th. Ward
Arthur N. Shea ..... Troy, 12th. Ward
John C. Fleming ..... Troy, 13th. Ward
*Sydney Dworsky ..... Troy, 14th. Ward
Edward J. Ronan ..... Troy, 15th. Ward
Joseph G. Manupella..... Troy,16th.Ward
James F. Kelly..... Troy, 17th. Ward
Ralph E. Pollock ..... Troy, 18th. Ward
W. Robert Bentley..... Berlin
Maynard J. Dixon ..... Brunswick
Richard P. Hughes..... E. Greenbush
Joseph R. Hahoney ..... Grafton
John A. Murphy ..... Hoosick
Earle N. Cooper..... Nassau
Joseph W. Riegert ..... N. Greenbush
Louis E. Schatzie..... Petersburgh
Earl V. Mason ..... Pittstown
James R. Saville ..... Poestenkill
Joseph L. Fitzgerald Sr..... Sand Lake
Robert E. Calhoun..... Schaghticoke
Lewis V.Hudson ..... Schodack
John M. Garvin ..... Stephentown
James K. Welsh ..... 1st. Dist. Rens.
Wm. G. Reimann ..... 2nd Dist. Rens.
Thomas J. Mara..... 3rd. Dist. Rens.
Joseph L. Fitzgerald,Sr., Chairman
John A. Connolly, Clerk
*Replaced by Evelyn Dworsky

1964-1965

Eugene L. Cuozzo ..... Troy, 1st. Ward
Fred S. Kilmer..... Troy, 2nd. Ward
Otto J. Ambuhl ..... Troy, 3rd. Ward
Daniel DeDeo ..... Troy, 4th. Ward
George F. Nutall..... Troy, 5th. Ward
Edward D. Hanley..... Troy, 6th. Ward
L. Patrick S. Flannery ..... Troy, 7th. Ward
Thomas J. Piscitella..... Troy, 8th. Ward
William R. Jubic..... Troy, 9th. Ward
Thomas J. Armao ..... Troy, 10th. Ward
Louis P. Draxler ..... Troy, 11th. Ward

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Arthur N. Shea .....Troy, 12th. Ward
John C. Fleming .....Troy, 13th. Ward
Ira S. Apple .....Troy, 14th. Ward
Edward J. Ronan .....Troy, 15th. Ward
Joseph G. Manupella .....Troy, 16th. Ward
James F. Kelly .....Troy, 17th. Ward
Ralph E. Pollock.....Troy, 18th. Ward
Stanton M. Goodermote.....Berlin
Maynard J. Dixon .....Brunswick
John S. Wall.....E. Greenbush
Joseph R. Hahoney .....Grafton
John A. Murphy.....Hoosick
Earle N. Cooper .....Nassau
Joseph W. Riegert.....N. Greenbush
Louis E. Schatzie .....Petersburg
Earl V. Mason.....Pittstown
Frank E. Wittman.....Poestenkill
Joseph L. Fitzgerald Sr .....Sand Lake
Robert E. Calhoun .....Schaghticoke
Lewis V. Hudson .....Schodack
Bert T. Bullion .....Stephentown
James K. Welsh.....1st. Dist. Rens.
Wm. G. Reimann .....2nd. Dist. Rens.
Thomas J. Mara` .....3rd. Dist. Rens.
Joseph L. Fiztgerald Sr, Chairman
John A. Connoly, Clerk, deceased and replaced by John T. Manning on 4-14-64

1966-1967

Eugene L. Cuozzo.....Troy,1st.Ward
Fred S. Kilmer .....Troy, 2nd. Ward
Otto J. Ambuhl .....Troy, 3rd. Ward
Harry Ammain .....Troy, 4th. Ward
George F. Nutall .....Troy, 5th. Ward
Edward D. Hanley .....Troy, 6th. Ward
Edward H. Murray.....Troy, 7th. Ward
*Thomas J.Piscitella .....Troy, 8th. Ward
James A. Walsh.....Troy, 9th. Ward
Thomas J. Armao .....Troy, 10th. Ward
Louis P. Draxler.....Troy, 11th. Ward
Arthur N. Shea .....Troy, 12th. Ward
John C. Fleming .....Troy, 13th. Ward
Thomas F. Branen.....Troy, 14th. Ward
Edward J. Ronan.....Troy, 15th. Ward
Joseph G. Manupella.....Troy, 16th. Ward
James F. Kelly .....Troy, 17th. Ward
Ralph E. Pollock.....Troy, 18th. Ward
James K. Welsh.....1st. Dist. Rens.
Joseph E. Harrigan.....2nd.Dist.Rens.
Thomas J. Mara.....3rd. Dist. Rens.
Stanton M. Goodermote.....Berlin
Richard W. Keeler .....Brunswick
John S. Wall.....E. Greenbush
Joseph R. Mahoney.....Grafton
John A. Murphy.....Hoosick
Sylvester Carrier .....Nassau
James F. Herbert .....N. Greenbush
Louis E. Schatzle .....Petersburgh
Hayner Bornt .....Pittstown
Frank E. Witman.....Poestenkill
Joseph L. Fitzgerald Sr..... Sand Lake
Robert E. Calhoun..... Schagticoke
Dr. Richard H. Druman ..... Schodack
Bert T. Bullion ..... Stephentown
JosephL. Fitzgerald Sr, Chairman
John T. Manning , Clerk
*Died- Replaced by Nicholas Montello
**Died- Replaced by Thomas J. Carr, Elected for unexpiered term in Nov. 1966.
*Replaced by Evelyn Dworsky

1968-1969

Eugene L. Cuozzo ..... Troy, 1st. Ward
Fred S. Kilmer ..... Troy, 2nd. Ward
Otto J. Ambuhl ..... Troy, 3rd. Ward
Daniel A. DeDeo ..... Troy, 4th. Ward
George F. Nutall ..... Troy, 5th. Ward
Daniel C. Ashley ..... Troy, 6th. Ward
James J. Conroy ..... Troy, 7th. Ward
Mrs. Joan Pisctella ..... Troy, 8th Ward
James A. Walsh ..... Troy, 9th. Ward
Thomas J. Carr ..... Troy, 10th. Ward
Louis P. Draxler ..... Troy, 11th. Ward
Arthur N. Shea ..... Troy, 12th. Ward
James W. Liney ..... Troy, 13th. Ward
Edward J. Quinn ..... Troy, 14th. Ward
Earl R. Carrier ..... Troy 15th Ward
Joseph G. Manupella..... Troy,16thWard
George F. Breen Troy,17thWard
Ralph E. Pollock ..... Troy, 18th. Ward
Cornelius A. Ryan ..... 1st. Dist. Rens.
Joseph E. Harrigan ..... 2nd. Dist. Rens.
Thomas J. Mara..... 3rd. Dist. Rens.
Stanton M. Goodermote ..... Berlin
Richard W. Keeler..... Brunswick
John S. Wall ..... E. Greenbush
Joseph R. Mahoney ..... Grafton
John A. Murphy ..... Hoosick
Harry Honig ..... Nassau
Edward A. Vielkind ..... N. Greenbush
Louis E. Schatzie ..... Petersburgh
Hayner Bornt..... Pittstown
Frank E. Wittman ..... Poestenkill
Joseph F. Warren..... Sand Lake
Robert E. Calhoun..... Schaghticoke
Dr. Richard H. Drumm..... Schodack
Carl J. Jenson ..... Stephentown
George F. Nutall, Chairman
John T. Manning , Clerk
*Died-Replaced by John Devey
John S. Wall (Died) Chairman

RENSSELAER COUNTY
LEGISLATURE
1970-1971

Daniel C. Ashley ..... Troy, District 1
Thomas J. Witkowski ..... Troy, District 2
Joan A. Piscitella (Mrs.)..... Troy, District 3
Robert P. Reeves..... Troy, District 4

***Chairman**

BOARD OF SUPERVISORS
1791-2010

Earl R. Carrier.....Troy, District 5
Frank P. McDonald .....Troy, District 6
Edward J. Quinn .....Troy, District 7
Joseph F. Warren .....Averill Park Dist. 8
Gordon L. Banker .....Valley Falls Dist. 9
John A. Murphy.....Hoosick Falls
.....District 10
Joseph I. O'Brien.....Brunswick Dist. 11
Alson J. Spain.....N. Greenbush
.....District 12
Herbert L. Bauer, Jr .....E. Greenbush
.....District 13
F. Markell .....Schodack
.....District14
Joseph E. Harrigan .....City Of Rensselear
.....District 15
Edward J. Quinn, Chairman
Donald C. Bowes, Clerk

1972-1973
Herbert L. Bauer Jr. Chairman
Robert P. Reeves, Clerk

RENSSELAER COUNTY
LEGISLATURE
1972-1973

Daniel C. Ashley .....Troy, District 1
Earl R. Carrier .....Troy, District 1
Joseph G. Manupella .....Troy, District 1
Frank P. McDonald.....Troy, District 1
Edward J. Quinn .....Troy, District 1
Thomas J. Witkowski .....Troy, District 1
Joseph E. Harrigan.....City of Rensselaer,
.....District 2
Abbott I. Wiley .....Pittstown and
.....Schaghticoke Dist.3
John F. Doughney..... Brunswick,
..... Grafton, Hoosick
.....and Petersburgh
.....District4
John A. Murphy.....Brunswick, Grafton,
.....Hoosick and
.....Petersburgh
.....District4
Herbet I. Bauer Jr.....E. Greenbush, N
.....Greenbush,
.....Poestenkill, and
.....Sand Lake District 5
Thomas G. Cholakis.....E. Greenbush, N.
.....Greenbush
.....Poestenkill, and
.....Sand Lake District 5
Joseph F. Warren .....E. Greenbush, N.
.....Greenbush
.....Poestenkill, and
.....Sand Lake District 5
Harry Honig.....Berlin, Nassau,
.....Schodack,
..... Stephentown
..... District 6
Stephen F. Markell ..... Berlin, Nassau,
..... Schodack,
..... Stephentown
..... District 6

RENSSELAER COUNTY
LEGISLATURE
1974-1977

Daniel C. Ashley ..... Troy, District 1
James Brearton ..... Troy District 1
Earl R. Carrier ..... Troy, District 1
Derrick Filley ..... Troy, District 1
Joseph G. Manupella..... Troy, District 1
Edward J. Quinn ..... Troy, District 1
Robert A. Stierer ..... Troy, District 1
Thomas J. Witkowski ..... Troy, District 1
Thomas G. Cholakis..... District 2
Joseph E. Harrigan ..... District 2
Cornelius A. Ryan *..... District 2
Alson J. Spain ..... District 2
District # 2 Towns of East Greenbush, North Greenbush and City of Rensselaer
Dominic J. Denio ..... District 3
Joseph I. O'Brien ..... District 3
Abbott L. Wiley..... District 3
District # 3 Towns of Brunswick, Pittstown, and Schaghticoke
Thomas J. Colloton ..... District 4
Stephen F. Markell..... District 4
William C. Walsh..... District 4
District # 4 Towns of Nassau, Sand Lake, Schodack, and Stephentown
Thomas G. Restino ..... District 5
Frank E. Wittman, Sr..... District 5
District # 5 Towns of Berlin, Grafton, Hoosick, Petersburgh, and Poestenkill
Joseph G. Manupella, Chairman
Leo W. Hope, Clerk
*Died-Replaced by Michael J. Rock
Elected for unexpiered term November 1975

RENSSELAER COUNTY
LEGISLATURE
1978-1981

Daniel C. Ashley ..... Troy, District 1
James Brearton ..... Troy, District
Earl R. Carrier ..... Troy, District 1
Robert M. Conway, Jr..... District 1
John C. Fleming..... District 1
Joseph G. Manupella ..... Troy, District 1
Edward J. Quinn..... Troy, District 1
Thomas J. Witkowski..... Troy, District 1
Thomas G. Cholakis ..... District 2
Joseph E. Harrigan ..... District 2
Michael J. Rock..... District 2
Alson J. Spain ..... District 2

***Chairman**

BOARD OF SUPERVISORS
1791-2010

District # 2 Towns of East Greenbush, North Greenbush and City of Rensselaer
Dominic J. Denio .....District 3
Paul J. Minbiole.....District 3
Joseph I. O'Brien District3
District # 3 Towns of Brunswick, Pittstown, and Schaghticoke
Thomas J. Colloton .....District 4
Stephen F. Markell.....District 4
William C. Walsh.....District 4
District # 4 Towns of Nassau, Sand Lake, Schodack, and Stephentown
Thomas G. Restino.....District 5
Frank E. Wittman Sr .....District 5
District # 5 Towns of Berlin , Grafton, Hoosick, Petersburgh, and Poestenkill
Joseph G. Manupella, Chairman
Leo W. Hope, Clerk

RENSSELAER COUNTY
LEGISLATURE
1982-1985

Daniel C. Ashley .....Troy, District 1
James Brearton .....Troy, District 1
J. Willard Doran .....Troy, District 1
Steven G. Dworsky .....Troy, District 1
John C. Fleming .....Troy, District 1
Joseph G. Manupella.....Troy, District 1
Kelly T. Sanvidge .....Troy, District 1
James A. Walsh .....Troy District 1
Anthony J. Carpinello .....District 2
Thomas G. Cholakis.....District 2
Michale J. Rock .....District 2
Alson J. Spain .....District 2
District # 2 Towns of East Greenbush, North Greenbush, and the City of Rensselaer
Dominic J. Denio .....District 3
Kenneth H. Herrington .....District 3
Paul J. Minbiole.....District 3
District # 3 Towns of Brunswick, Pittstown, and Schaghticoke
Thomas J. Colloton .....District 4
Stephen F. Markell.....District 4
William C. Walsh.....District 4
District # 4 Towns of Nassau, Sand Lake, Schodack, Stephentown
Thomas G. Restino.....District 5
Frank E. Witman Sr .....District 5
District # 5 Towns of Berlin, Grafton, Hoosick, Petersburgh, and Poestenkill
William C. Walsh, Chairman
T. William Bossidy, Clerk

RENSSELAER COUNTY
LEGISLATURE
1986-1989

Daniel C. Ashley .....Troy, District 1
J. Willard Doran.....Troy, District 1
Steven G. Dworsky* .....Troy, District 1
William Fagan ..... Troy, District 1
John C. Fleming** ..... Troy, District 1
Francis Flynn ..... Troy, District 1
James Kilgallon ..... Troy, District 1
Anthony Carpinello ..... District 2
Thomas G. Cholakis ..... District 2
Arthur Dell *** ..... District 2
Michael J. Rock..... District 2
District # 2 Towns of East Greenbush, NorthGreenbush, and City of Rensselaer
Dominic J. Denio ..... District 3
Jane Doughney ..... District 3
Paul Minbiole..... District 3
District # 3 towns of Brunswick, Pittstown, and Schaghticoke
Edward C. Swartz ..... District 4
William C. Walsh ..... District 4
Henry Zwack ..... District 4
District # 4 Towns of Nassau, Sand Lake, Schodack, Stephentown
Marilyn K. Douglas..... District 5
Thomas Restino..... District 5
District # 5 Towns of Berlin, Grafton, Hoosick, Petersburgh, Poestenkill
*(Chairman) Resigned-Replaced by Joseph G. Manupella, Elected for unexpiered term in November 1986
**Retired-Replaced by John P. McGraw
***Died -Replaced by William L. Dedrick
Elected for unexpiered term in November 1987
Joseph G. Manupella, Chairman
Romeo J. Naples, Clerk

RENSSELAER COUNTY
LEGISLATURE
1990-1994
.
Daniel C. Ashley ..... Troy, District 1
J. Willard Doran..... Troy, District 1
Francis Flynn..... Troy, District 1
Neil J. Kelleher ..... Troy, District 1
James Kilgallon ..... Troy, District 1
Joseph P. Manupella ..... Troy, District 1
John P. McGraw ..... Troy, District 1
Virginia O'Brien(name to fill vacancy 3/9/93)District2
William L. Dedrick..... District 2
Michael J. Rock (retired, 7/30/93) ..... District 2
Ralph Vartigan ..... District 2
Louis Polsinello, Jr.(name to fill vacancy 8/10/93) ..... District 2
District # 2 Towns of EastGreenbush, North Greenbush, and City of Rensselaer
Jane Doughney..... District 3
Paul J. Minbiole ..... District 3
Walter Webstrer ..... District 3
District # 3 Towns of Brunswick, Pittstown, Schaghticoke
Conrad H. Lang, Jr..... District 4
Edward C. Scwartz..... District 4
Henry F. Zwack ..... District 4

***Chairman**

BOARD OF SUPERVISORS
1791-2010

District #4 Towns of Nassau, Sand Lake, Schodack, Stephentown
Richard Amadon .....District 5
Marilyn K. Douglas .....District 5
District #5 Towns of Berlin, Grafton, Hoosick, Petersburgh, and Poestenkill
Marilyn K. Douglas, Chairman
Lawrence Quinn, Clerk

RENSSELAER COUNTY
LEGISLATURE
1994-1997

James J. Brearton .....District 1
J. Willard Doran .....District 1
Francis J. Flynn .....District 1
Stephen P. Golden .....District 1
Neil J. Kelleher .....District 1
Ralph P. Miccio .....District 1
Robert Mirch.....District 1
District #1 City of Troy
William L. Dedrick .....District 2
Virginia O'Brien.....District 2
Louis R. Polsinello, Jr.....District 2
Ralph Vartigan.....District 2
District #2 Towns of EastGreenbush, NorthGreenbush, and City of Rensselaer
David A.Little .....District 3
Paul J. Minbiole.....District 3
Warren McGreevy.....District 3
District #3 Towns of Brunswick, Pittstown, Schaghticoke
Conrad H. Lang Jr.....District 4
Edward C. Swartz .....District 4
Henry F. Zwack .....District 4
District # 4 Towns f Nassau, Sand Lake, Schodack, and Stephentown
Richard Amadon .....District 5
Marilyn K. Douglas .....District 5
District #5 Towns of Berlin, Grafton, Hoosick, Petersburgh, and Poestenkill
Henry F. Zwack, Chairman
Joseph W. Cybulski, Clerk

RENSSELAER COUNTY
LEGISLATURE
1998-2001

Laura Bauer .....District 1
James J. Brearton .....District 1
Peter P. Durkee.....District 1
Kathleen M. Jimino.....District 1
Neil J. Kelleher.....District 1
Robert Mirch.....District 1
M. Lynne Mahoney.....District 1
Nancy McHugh (fill vacancy on 7/10/01)
<u>District #1 (City of Troy)</u>

Cynthia Engel .....District 2
Ralph Vartigan.....District 2
William L. Dedrick..... District 2
Louis Polsinello ..... District 2
<u>District #2(Rensselaer, East Greenbush, North Greenbush)</u>

Kenneth Herrington..... District 3
Thomas M. Walsh Sr..... District 3
Warren McGreevey ..... District 3
<u>District #3(Brunswick, Cropseyville, Eagle Mills, Haynersville, Johnsonville, Melrose, Pittstown, Pleasantdale, Raymertown, Schaghticoke, Speigletown, ValleyFalls)</u>

Martin T. Reid..... District 4
Edward C. Swartz..... District 4
Margaret VanDeusen..... District 4
<u>District #4 (Averill Park, Castleton, Nassau, Sand Lake, Schodack, Taborton</u>

Stan Brownell..... District 5
Keith Hammond..... District 5
<u>District #5 (Berlin, Buskirk, Cherry Plain, Eagle Bridge, Grafton , Hoosick, HoosickFalls, North Hoosick, Petersburgh, Poestenkill)</u>

Neil J. Kelleher Chairman
Christine M. Chesley, Clerk
**Nancy McHugh replaced County Executive Kathleen M. Jimino in 2001.

RENSSELAER COUNTY
LEGISLATURE
2002-2005

Laura Bauer..... District 1
James J. Brearton..... District 1
Peter P. Durkee ..... District 1
*Neil J. Kelleher..... District 1
Robert Mirch..... District 1
Nancy McHugh ..... District 1
<u>District #1 (City of Troy)</u>

Robert C. Seward, Jr. ..... District 2
Keith A. Hammond. ..... District 2
Joseph L. (Roy) Wright..... District 2
William L. Dedrick..... District 2
Virginia O'Brien ..... District 2
****Keith A. Hammond replaced Robert C. Seward, Jr. from 2003 to 2005.**

<u>District #2 (East Greenbush, North Greenbush, Poestenkill)</u>

Kenneth H. Herrington..... District 3
Thomas M. Walsh Sr..... District 3
Richard Salisbury..... District 3
<u>District #3 (Brunswick, Pittstown, Schaghticoke)</u>

Martin T. Reid..... District 4
Edward R. Swartz..... District 4
Margaret H. VanDeusen..... District 4

***Chairman**

BOARD OF SUPERVISORS
1791-2010

District #4 (Nassau, Sand Lake, Schodack)

Stan Brownell .....District 5
James E. Monahan, Jr. .....District 5
District #5 (Berlin, Grafton, Hoosick, Petersburgh, Stephentown)

Michael Stammel .....District 6
District #6 (City of Rensselaer)

Neil J. Kelleher, Chairman
Jenét N. Allard, Clerk

RENSSELAER COUNTY
LEGISLATURE
2006-2009

Laura Bauer .....District 1
James J. Brearton .....District 1
Peter D. Grimm.....District 1
*Neil J. Kelleher .....District 1
Robert Mirch.....District 1
Nancy McHugh.....District 1
Michael A. Picarillo .....District 1
Catherine B. Vandenburgh .....District 1
District #1 (City of Troy)
****Michael A. Picarillo replaced Nancy McHugh from April 14, 2009 to December 31, 2009.**
****Catherine B. "Kay" Vandenburgh replaced Laura Bauer from July 14, 2009 to December 31, 2009.**

Keith A. Hammond. .....District 2
W. Kevin Harrington .....District 2
Virginia O'Brien.....District 2
Brian S. Zweig.....District 2
District #2 (East Greenbush, North Greenbush, Poestenkill)

Kenneth H. Herrington .....District 3
Richard Salisbury.....District 3
Thomas M. Walsh Sr. .....District 3
District #3 (Brunswick, Pittstown, Schaghticoke)

Flora Fasoldt.....District 4
Martin T. Reid .....District 4
Alexander Shannon.....District 4
District #4 (Nassau, Sand Lake, Schodack)
****Alexander Shannon replaced Edward R. Swartz from November 13, 2007 to December 31, 2009.**

Stan Brownell .....District 5
Lester E. Goodermote .....District 5
District #5 (Berlin, Grafton, Hoosick, Petersburgh, Stephentown)

Michael Stammel .....District 6
District #6 (City of Rensselaer)

Neil J. Kelleher, Chairman
Jenét N. Marra, Clerk

RENSSELAER COUNTY
LEGISLATURE
2010-2013

Kathleen Ryan Cassidy ..... District 1
Mark J. Fleming ..... District 1
Peter D. Grimm ..... District 1
Edward F. Manny..... District 1
Lou Rosamilia ..... District 1
Peter J. Ryan, Sr. ..... District 1
District #1 (City of Troy)

Michael P. Cristo, Jr..... District 2
Philip J. Danaher ..... District 2
Louis J. Desso ..... District 2
Leon B. Fiacco ..... District 2
District #2 (East Greenbush, North Greenbush, Poestenkill)

Kenneth H. Herrington..... District 3
Richard Salisbury ..... District 3
Thomas M. Walsh Sr..... District 3
District #3 (Brunswick, Pittstown, Schaghticoke)

Judith Breselor ..... District 4
*Martin T. Reid..... District 4
Alexander Shannon ..... District 4
District #4 (Nassau, Sand Lake, Schodack)

Stan Brownell..... District 5
Lester E. Goodermote..... District 5
District #5 (Berlin, Grafton, Hoosick, Petersburgh, Stephentown)

Michael Stammel..... District 6
District #6 (City of Rensselaer)

Martin T. Reid, Chairman
Jenét N. Marra, Clerk

***Chairman**

AGING – 2010

G/95/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/172/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/233/10 **RESOLUTION AUTHORIZING PAYMENT TO HEALTH AND WELLNESS PROVIDERS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – UNIFIED FAMILY SERVICES - AGING**

G/234/10 **RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) – UNIFIED FAMILY SERVICES - AGING**

G/248/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET BY ROLLING FORWARD GRANT MONEY - UNIFIED FAMILY SERVICES - AGING**

G/326/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/385/10 **RESOLUTION AUTHORIZING THE REPAIR OF A VEHICLE – UNIFIED FAMILY SERVICES - AGING**

G/467/10 **RESOLUTION AUTHORIZING THE RENEWAL PURCHASE OF SOFTWARE LICENSES FOR SOFTWARE USED TO MEET NYS REPORTING REQUIREMENTS - UNIFIED FAMILY SERVICES - AGING**

G/589/10 **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST ROMAN CATHOLIC CHURCH OF RENSSELAER – UNIFIED FAMILY SERVICES - AGING**

G/590/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

AGRICULTURE – 2010

P/361/10 **RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #4 FOR RENSSELAER COUNTY**

G/420/10 **RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #4 (HOOSICK) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT**

APPOINTMENTS – 2010

P/1/10 **RESOLUTION APPOINTING A CLERK OF THE RENSSELAER COUNTY LEGISLATURE**

P/2/10 **RESOLUTION APPOINTING A RENSSELAER COUNTY AUDITOR**

P/4/10 **RESOLUTION APPOINTING A RECORDS ACCESS OFFICER OF THE RENSSELAER COUNTY LEGISLATURE AND DESIGNATING A DENIAL OF ACCESS TO RECORDS HEARING APPEAL OFFICER**

P/6/10 **RESOLUTION APPOINTING A DIRECTOR TO THE CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION**

P/15/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

G/27/10 **RESOLUTION CONFIRMING APPOINTMENT OF WAYNE E. BONESTEEL AS RENSSELAER COUNTY ENGINEER - COUNTY EXECUTIVE**

P/60/10 **RESOLUTION FILLING THE POSITION OF VICE CHAIRMAN/FINANCE OF THE RENSSELAER COUNTY LEGISLATURE**

P/61/10 ***RESOLUTION RECOGNIZING FEBRUARY 2010 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY***

P/62/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

P/63/10 **RESOLUTION APPOINTING A REPRESENTATIVE TO THE ALBANY COUNTY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD**

P/64/10 **RESOLUTION APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION**

P/65/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE**

P/66/10 **RESOLUTION APPOINTING MEMBERS TO COUNTY FIRE ADVISORY BOARD**

P/67/10 **RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD**

P/68/10 **RESOLUTION AMENDING RESOLUTION P/218/91 AND APPOINTING REPRESENTATIVES TO THE HUDSON-MOHAWK**

RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

P/69/10 **RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATURE REPRESENTATIVE TO THE COUNTY JURY BOARD**

P/70/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD**

G/76/10 **RESOLUTION CONFIRMING APPOINTMENT OF CHRISTOPHER J. MEYER AS DEPUTY COUNTY EXECUTIVE – COUNTY EXECUTIVE**

P/126/10 ***RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD*** **(WITHDRAWN BY SPONSOR)**

P/127/10 **RESOLUTION APPOINTING A MEMBER TO COUNTY FIRE ADVISORY BOARD**

G/155/10 **RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBER OF THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION**

P/192/10 **RESOLUTION APPOINTING RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO RENSSELAER COUNTY EXTENSION SERVICE ASSOCIATION BOARD OF DIRECTORS**

P/193/10 **RESOLUTION APPOINTING A MEMBER TO COUNTY FIRE ADVISORY BOARD**

P/255/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD**

P/256/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD**

P/263/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY FIRE ADVISORY BOARD**

P/272/10 **RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD**

G/521/10 **RESOLUTION APPOINTING THE COUNTY EXECUTIVE AS RENSSELAER COUNTY'S TOURISM PROMOTION AGENT, AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT APPLICATION FOR AND RECEIVE TOURISM FUNDS – TOURISM PROGRAM**

P/525/10 **RESOLUTION APPOINTING COMMISSIONERS OF BOARD OF ELECTIONS FOR THE COUNTY OF RENSSELAER**

AUTO MAINTENANCE – 2010

G/160/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT FOR PARTS AND REPAIRS FOR FORD VEHICLES – AUTOMOTIVE MAINTENANCE**

G/297/10 **RESOLUTION AUTHORIZING THE PURCHASE OF TIRES AND RELATED SERVICES - HIGHWAY DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT**

BOARD OF ELECTIONS – 2010

G/92/10 **RESOLUTION AUTHORIZING MAINTENANCE PAYMENT TO NTS DATA SERVICES, LLC - BOARD OF ELECTIONS**

G/181/10 **RESOLUTION AUTHORIZING THE PURCHASE OF A PRE-OWNED TRUCK FOR USE BY THE BOARD OF ELECTIONS**

G/340/10 **RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE VOTING BOOTHS FOR USE BY THE BOARD OF ELECTIONS**

G/474/10 **RESOLUTION AUTHORIZING PAYMENT TO N.T.S. DATA SERVICES, LLC FOR PRINTING OF MANDATORY MAIL CHECK CARDS - BOARD OF ELECTIONS**

BRIS – 2010

G/85/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/101/10 **RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH ORACLE CORPORATION – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/171/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/240/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR MICROCOMPUTER PRINTER MAINTENANCE - BUREAU OF RESEARCH & INFORMATION SERVICES**

G/241/10 **RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE FOR TECHNOLOGY - BUREAU OF RESEARCH & INFORMATION SERVICES**

G/470/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/583/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR DIGITAL TAX MAP MAINTENANCE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/584/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR A COMPREHENSIVE PRINTER MAINTENANCE SOLUTION – BUREAU OF RESEARCH AND INFORMATION SERVICES**

BUDGET – 2010

G/23/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION – BUREAU OF PUBLIC SAFETY**

G/25/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES**

G/31/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING ACCEPTANCE OF GRANT MONIES FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES – UNIFIED FAMILY SERVICES – VETERANS DEPARTMENT**

G/32/10 **RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/33/10 **RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/34/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/39/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/40/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/50/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/83/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE BUDGET - VAN RENSSELAER MANOR**

G/85/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH**

AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES

G/88/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/89/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/90/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY BUREAU OF PUBLIC SAFETY TO CONTINUE TO RENT STORAGE CONTAINERS FOR THE 800 MHz RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/91/10 **RESOLUTION AUTHORIZING AMENDMENT OF 2009 PROGRAM FUNDING - UNIFIED FAMILY SERVICES - YOUTH**

G/105/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/106/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/108/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM**

G/109/10 **RESOLUTION AUTHORIZING TEMPORARY SERVICES IN THE MEDICAL EXAMINER PROGRAM AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/119/10 **RESOLUTION ESTABLISHING A LEGISLATIVE "TAX STABILIZATION" FUND - RENSSELAER COUNTY LEGISLATURE**

G/149/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF**

G/151/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION DEPARTMENT**

G/152/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH SALIENT CORPORATION AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES**

G/154/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/164/10 **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/166/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT AND TO AMEND THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DEPARTMENT OF SOCIAL SERVICES**

G/167/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/168/10 **RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/174/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY**

G/222/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET, AUTHORIZING ACCEPTANCE OF A GRANT FROM N.Y.S. OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S DEPARTMENT – MENTAL HEALTH**

G/227/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF**

G/230/10 **RESOLUTION AUTHORIZING ADDITIONAL 2009 SUBSIDY FROM THE COUNTY GENERAL FUND TO THE VAN RENSSELAER MANOR NURSING HOME – BUREAU OF FINANCE**

G/231/10 **RESOLUTION AUTHORIZING AN AGREEMENT TO ACCEPT A GRANT FROM THE N.Y.S. OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – UNIFIED FAMILY SERVICES-YOUTH**

G/233/10 **RESOLUTION AUTHORIZING PAYMENT TO HEALTH AND WELLNESS PROVIDERS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – UNIFIED FAMILY SERVICES - AGING**

G/242/10 **RESOLUTION AUTHORIZING THE PURCHASE OF A BUS FOR RURAL TRANSPORTATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/246/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT**

G/248/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET BY ROLLING FORWARD GRANT MONEY - UNIFIED FAMILY SERVICES - AGING**

G/281/10 **RESOLUTION APPROVING MEMORANDUM OF AGREEMENT, AUTHORIZING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – COUNTY CLERK**

G/290/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT – MENTAL HEALTH**

G/293/10 **RESOLUTION APPROVING RESOLUTION OF A GRIEVANCE AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – COUNTY CLERK**

G/323/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY AND THE DEPARTMENT OF HEALTH**

G/332/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT CHANGE ORDERS ON THE 800 MHZ RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/333/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/335/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS – MENTAL HEALTH**

G/336/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND**

2009 CONTRACT – MENTAL HEALTH

G/337/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF STATE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/338/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION – BUREAU OF PUBLIC SAFETY**

G/341/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/342/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE SENATE, AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING THE PURCHASE OF A HYBRID VEHICLE – COUNTY EXECUTIVE**

G/343/10 **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – COUNTY EXECUTIVE, OFFICE OF THE SHERIFF AND OFFICE OF THE DISTRICT ATTORNEY**

G/376/10 **RESOLUTION REALLOCATING GRANT FUNDS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/379/10 **RESOLUTION AUTHORIZING THE PURCHASE OF STATE CONTRACT EQUIPMENT/VEHICLE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DEPARTMENT OF SOCIAL SERVICES *(WITHDRAWN BY SPONSOR)***

G/381/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/388/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH CALDWELL MANAGEMENT ASSOCIATES – MENTAL HEALTH**

G/396/10 **RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/423/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – PROBATION DEPARTMENT**

G/426/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/428/10 **RESOLUTION AUTHORIZING THE PAYMENT OF PROFESSIONAL SERVICES – OFFICE OF THE DISTRICT ATTORNEY**

G/433/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT**

G/441/10 **RESOLUTION AUTHORIZING EXECUTION OF ROOFING REPAIR AND REPLACEMENT CONTRACT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - SEWER DISTRICT NO. 1**

G/459/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE PAYMENT FOR A HOME MODIFICATION UNDER THE CARE AT HOME PROGRAM AND TO AMEND THE 2010 ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES**

G/463/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM**

G/465/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/468/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/469/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/473/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**

G/476/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET– BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**

P/492/10 **RESOLUTION SETTING THE DATE FOR THE PUBLIC HEARING TO REVIEW THE 2011 TENTATIVE RENSSELAER COUNTY BUDGET**

G/501/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND A CONTRACT AND TO AMEND THE ADOPTED RENSSELAER COUNTY 2010 BUDGET – MENTAL HEALTH**

G/504/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/505/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/507/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A GRANT AGREEMENT – MENTAL HEALTH**

G/508/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/516/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE AMENDED SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/543/10 **RESOLUTION AUTHORIZING THE PURCHASE OF THIRTEEN MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/558/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING PAYMENT TO HIGH VOLTAGE ELECTRIC SERVICES FOR REPAIRS MADE TO THE SEWER DISTRICT POWER SUPPLY - SEWER DISTRICT NO. 1**

G/559/10 **RESOLUTION AMENDING THE TENTATIVE 2011 RENSSELAER COUNTY BUDGET**

G/560/10 **RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011**

G/570/10 **RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011**

G/571/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY**

G/580/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS – COMMUNITY PROGRAM GRANTS – COUNTY EXECUTIVE**

G/586/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT– DEPARTMENT OF MENTAL HEALTH**

G/593/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/601/10 **RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION**

G/606/10 **RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS- BUREAU OF FINANCE**

G/607/10 **RESOLUTION ACCEPTING PUBLIC HEALTH PREPAREDNESS GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/608/10 **RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/611/10 **RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-NINE (29) MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/615/10 **RESOLUTION AUTHORIZING THE PURCHASE OF THREE LAW ENFORCEMENT PATROL VEHICLES AND NECESSARY EQUIPMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET**

– OFFICE OF THE SHERIFF

G/627/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET**

BUILDING – 2010

G/298/10 **RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT *(WITHDRAWN BY SPONSOR)***

G/345/10 **RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT**

G/434/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT – BUILDINGS DEPARTMENT**

CAPITAL PROJECTS – 2010

G/291/10 **RESOLUTION AMENDING THE COUNTY FACILITIES MASTER PLAN CAPITAL PROJECT BUDGET FOR THE SIEMENS ENERGY PERFORMANCE PROJECT AT THE COUNTY OFFICE BUILDING – BUREAU OF FINANCE**

CENTRAL SERVICES – 2010

G/17/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF ICE CREAM - BUREAU OF CENTRAL SERVICES

G/18/10 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT – BUREAU OF PUBLIC SAFETY

G/47/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CLEANING PRODUCTS AND JANITORIAL SUPPLIES- BUREAU OF CENTRAL SERVICES

G/48/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PAPER, PLASTIC & FOOD SERVICE ITEMS- BUREAU OF CENTRAL SERVICES

G/77/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES

G/78/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REFUSE REMOVAL BUREAU OF CENTRAL SERVICES

G/79/10 RESOLUTION ESTABLISHING A COMMITTEE TO REVIEW COUNTY PURCHASING PROCEDURES

G/153/10 RESOLUTION AUTHORIZING THE RENTAL OF COPIERS - CENTRAL SERVICES, PROBATION, SOCIAL SERVICES AND LEGISLATURE

G/162/10 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO PARTICIPATE IN THE PROPOSED NYRx PRESCRIPTION BENEFIT PLAN – BUREAU OF HUMAN RESOURCES

G/176/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR VEHICLE PARTS AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES

G/213/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES

G/214/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FROZEN FOODS - BUREAU OF CENTRAL SERVICES

G/215/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

G/216/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DAIRY PRODUCTS AND EGGS - BUREAU OF CENTRAL SERVICES**

G/217/10 **RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT - BUREAU OF CENTRAL SERVICES**

G/218/10 **RESOLUTION AUTHORIZING THE RENTAL OF A HIGH VOLUME COPIER – BUREAU OF CENTRAL SERVICES**

G/302/10 **RESOLUTION AMENDING RESOLUTION NO. G/153/10 RENTAL OF COPIERS AND AWARDING COPIER BID TO ANOTHER BIDDER - CENTRAL SERVICES, PROBATION, DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LEGISLATURE**

G/309/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT FOR THE RENTAL OF A COPIER – AUDITOR'S DEPARTMENT**

G/375/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT LUBRICANTS AND OILS - BUREAU OF CENTRAL SERVICES**

G/384/10 **RESOLUTION AUTHORIZING EXECUTION OF LEASE CONTRACT FOR MAIL METER EQUIPMENT - BUREAU OF CENTRAL SERVICES**

G/422/10 **RESOLUTION TO REVISE THE RENSSELAER COUNTY PURCHASING PROCEDURES – CENTRAL SERVICES**

G/502/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES**

G/503/10 **RESOLUTION AUTHORIZING EXECUTION OF FROZEN FOOD CONTRACTS - BUREAU OF CENTRAL SERVICES**

G/535/11 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES**

G/536/10 **RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS ALBANY COUNTY RFB-2010-114 - BUREAU OF CENTRAL SERVICES**

COMMENDATIONS – 2010

RESOLUTION	TITLE
P/7/10	RESOLUTION COMMENDING GARRETT RAPPAZZO UPON ALL OF HIS VOLUNTEER SERVICE AND UPON RECEIVING SEVERAL PRESTIGIOUS AWARDS
P/8/10	RESOLUTION COMMENDING CARL AND CYNTHIA GREENE UPON RECEIVING THE 2009 YOUNG FARMER ACHIEVEMENT AWARD
P/9/10	RESOLUTION OF APPRECIATION TO LABERGE ENGINEERING, FRANK NIGRO, CALLANAN, AMERICAN SPORTSWEAR ART AND JIMMY'S PIZZERIA FOR THEIR CONTRIBUTIONS TO THE RENSSELAER COUNTY LEGISLATURE'S FOURTEENTH ANNUAL VANDERHEYDEN HALL HOLIDAY PARTY
P/10/10	RESOLUTION COMMENDING JAMES COOPER, JR. UPON BEING THE RECIPIENT OF THE FIFTY YEAR AWARD FROM WEST SAND LAKE FIRE COMPANY #1
P/11/10	RESOLUTION COMMENDING HUDSON VALLEY COMMUNITY COLLEGE UPON THE OPENING OF TEC-SMART
P/12/10	RESOLUTION HONORING PROFESSOR M. TERRI PENNISI UPON THE OCCASION OF HER RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE
P/13/10	RESOLUTION HONORING PROFESSOR VINCENT PENNISI UPON THE OCCASION OF HIS RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE
P/14/10	RESOLUTION HONORING PROFESSOR BETTY MANGOLD, ED.D FOR HER DEDICATED SERVICE TO HUDSON VALLEY COMMUNITY COLLEGE
P/51/10	RESOLUTION IN MEMORIAM OF JANE E. HOTZ
P/52/10	RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF MARGARET E. CERESIA
P/53/10	RESOLUTION COMMENDING HOWARD TEAL UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY
P/54/10	RESOLUTION HONORING CATHOLIC SECONDARY AND ELEMENTARY SCHOOLS
P/59/10	RESOLUTION COMMENDING JAMES FLANIGAN FOR SERVICE TO THE RENSSELAER COUNTY ARC AND RECOGNIZING HIS RETIREMENT

P/61/10 **RESOLUTION RECOGNIZING FEBRUARY 2010 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY**

P/72/10 **RESOLUTION IN MEMORY OF VICTIMS OF SEPTEMBER 11, 2001 TERRORIST ATTACKS**

P/111/10 **RESOLUTION IN MEMORIAM OF EUGENE J. BECHARD**

P/112/10 **RESOLUTION IN MEMORIAM OF PETER A. BALOGH**

P/113/10 **RESOLUTION IN MEMORIAM OF HENRY E. SEIFFERT**

P/114/10 **RESOLUTION IN MEMORIAM OF MICHAEL KEVIN MCLOUGHLIN**

P/115/10 **RESOLUTION IN MEMORIAM OF ANNA M. VERDILE**

P/116/10 **RESOLUTION IN MEMORIAM OF ANDREW M. MARTIN**

P/117/10 **RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF JOHN J. "JACK" MCNULTY**

P/118/10 **RESOLUTION COMMENDING THE BARBECUE RECREATION UPON CELEBRATING ITS FORTIETH ANNIVERSARY**

P/120/10 **RESOLUTION COMMENDING THOMA TIRE UPON CELEBRATING ITS SIXTY-FIFTH ANNIVERSARY**

P/121/10 **RESOLUTION COMMENDING ROBERT BEAUDOIN UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY**

P/122/10 **RESOLUTION COMMENDING THE LEAGUE OF WOMEN VOTERS UPON CELEBRATING NINETY YEARS OF SERVICE RESOLUTION COMMENDING THE LEAGUE OF WOMEN VOTERS UPON CELEBRATING NINETY YEARS OF SERVICE**

P/123/10 **RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA**

P/124/10 **RESOLUTION RECOGNIZING HUDSON VALLEY COMMUNITY COLLEGE AS A RECIPIENT OF OVER $3 MILLION GRANT AWARD FROM U.S. DEPARTMENT OF LABOR**

P/128/10 **RESOLUTION RECOGNIZING MARCH 2010 AS WOMEN'S HISTORY MONTH**

P/129/10 **RESOLUTION RECOGNIZING MARCH 14-20, 2010 AS NATIONAL AGRICULTURE WEEK**

P/130/10 **RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2010 NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY**

P/178/10 **RESOLUTION IN MEMORIAM OF PHILIP P. SANTANDERA**

P/179/10 **RESOLUTION IN MEMORIAM OF ROBERT J. WHITFORD**

P/180/10 **RESOLUTION ADJOURNING THE MARCH 9, 2010 LEGISLATIVE MEETING IN MEMORY OF WILLIAM BOSSIDY**

P/182/10 **RESOLUTION RECOGNIZING MARCH 14-20, 2010 AS SUNSHINE WEEK IN RENSSELAER COUNTY**

P/183/10 **RESOLUTION COMMENDING MARGARET GALVIN UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY**

P/184/10 **RESOLUTION COMMENDING KELSEY O'DELL UPON PUBLISHING HER FIRST BOOK AT THE AGE OF FOURTEEN**

P/185/10 **RESOLUTION COMMENDING THE AVERILL PARK HIGH SCHOOL GIRLS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON**

P/186/10 **RESOLUTION COMMENDING THE MAPLE HILL GIRLS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON**

P/187/10 **RESOLUTION COMMENDING THE MAPLE HILL BOYS' VARSITY BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON**

P/188/10 **RESOLUTION COMMENDING THE MAPLE HILL BOYS' VARSITY VOLLEYBALL TEAM UPON A CHAMPIONSHIP SEASON**

P/189/10 **RESOLUTION COMMENDING SUE ALUCK UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY**

P/190/10 **RESOLUTION RECOGNIZING DEPUTY MATT WERGER AND DEPUTY SANDY BLODGETT FOR THEIR HEROIC EFFORTS IN RESCUING A MAN ATTEMPTING TO COMMIT SUICIDE**

P/191/10 **RESOLUTION COMMENDING CHIEF OF POLICE NICHOLAS F. KAISER UPON THE OCCASION OF HIS RETIREMENT FROM THE TROY POLICE DEPARTMENT**

P/194/10 **RESOLUTION RECOGNIZING APRIL 18-24, 2010, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN RENSSELAER COUNTY**

P/195/10 **RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY**

P/196/10 **RESOLUTION RECOGNIZING APRIL 2010 AS NATIONAL COUNTY GOVERNMENT MONTH**

P/197/10 **RESOLUTION RECOGNIZING APRIL 22, 2010 AS EARTH DAY IN RENSSELAER COUNTY**

P/198/10 **RESOLUTION RECOGNIZING APRIL 30, 2010 AS ARBOR DAY**

P/199/10 **RESOLUTION RECOGNIZING MAY 2-8, 2010 AS CHILDREN'S MENTAL HEALTH WEEK**

P/200/10 **RESOLUTION RECOGNIZING APRIL 2010 AS CHILD ABUSE PREVENTION MONTH IN RENSSELAER COUNTY**

P/201/10 **RESOLUTION RECOGNIZING APRIL 11-17, 2010 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY**

P/202/10 **RESOLUTION RECOGNIZING MAY 2010 AS OLDER AMERICANS MONTH**

P/203/10 **RESOLUTION RECOGNIZING THE MONTH OF MAY 2010 AS NATIONAL PRESERVATION MONTH**

P/249/10 **RESOLUTION IN MEMORIAM OF ANTHONY F. STACKROW**

P/250/10 **RESOLUTION IN MEMORIAM OF SYLVESTER C. CLOSE**

P/251/10 **RESOLUTION IN MEMORIAM OF FRANK H. ALLEN**

P/252/10 **RESOLUTION IN MEMORIAM OF RAYMOND C. LAVERE**

P/253/10 **RESOLUTION IN MEMORIAM OF JOHN P. PETALAS**

P/254/10 **RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF STEPHEN F. MARKELL**

P/258/10 **RESOLUTION RECOGNIZING THURSDAY, MAY 6, 2010 AS A NATIONAL DAY OF PRAYER**

P/259/10 **RESOLUTION COMMENDING JIM DESPART UPON BEING NAMED TO THE NEW YORK FIELD ARCHERS AND BOWHUNTERS HALL OF FAME**

P/260/10 **RESOLUTION COMMENDING WILLIAM PEAK UPON BEING NOMINATED FOR THE 2010 JEFFERSON AWARD**

P/261/10 **RESOLUTION RECOGNIZING MEMBERS OF OUR COMMUNITY FOR THEIR HEROIC EFFORTS IN RESCUING A MAN**

P/262/10 **RESOLUTION COMMENDING THE HOOSICK FALLS COUNTRY CLUB UPON CELEBRATING ITS ONE HUNDREDTH ANNIVERSARY**

P/265/10 **RESOLUTION RECOGNIZING MAY 8, 2010 AS NATIONAL TRAIN DAY IN RENSSELAER COUNTY**

P/266/10 **RESOLUTION RECOGNIZING MAY 9 – 15, 2010 AS NATIONAL NURSING HOME WEEK**

P/267/10 **RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2010**

P/268/10 **RESOLUTION RECOGNIZING "BE KIND TO ANIMALS WEEK" MAY 2 - 8, 2010**

P/269/10 **RESOLUTION RECOGNIZING JUNE 5, 2010 AS NATIONAL TRAILS DAY**

P/303/10 **RESOLUTION IN MEMORIAM OF EDWARD G. BRADLEY**

P/304/10 **RESOLUTION IN MEMORIAM OF JOSEPH A. PARDO**

P/305/10 **RESOLUTION IN MEMORIAM OF KENNETH W. STINNER**

P/306/10 **RESOLUTION IN MEMORIAM OF F. ROBERT POLLOCK**

P/307/10 **RESOLUTION ADJOURNING THE MAY 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN REVEREND HAROLD D. CARRIER, PH.D**

P/310/10 **RESOLUTION COMMENDING OFFICER MARK W. MALOY UPON RECEIVING THE 2010 JOHN J. GIVNEY MEMORIAL AWARD**

P/311/10 **RESOLUTION RECOGNIZING THE POSITIVE RESULTS OF THE RECENT INDEPENDENT AUDIT OF RENSSELAER COUNTY FINANCES AND COMMENDING RENSSELAER COUNTY STAFF FOR THEIR ROLE IN THE AUDIT**

P/312/10 **RESOLUTION COMMENDING NEIL J. KELLEHER UPON HIS SELECTION AS PRESIDENT OF HUDSON MOHAWK RECOVERY CENTER**

P/313/10 **RESOLUTION RECOGNIZING JUNE 2010 AS NATIONAL DAIRY MONTH**

P/314/10 **RESOLUTION RECOGNIZING FATHER JAMES VAUGHAN FOR SIXTY YEARS OF DEDICATED SERVICE TO THE COMMUNITY**

P/315/10 **RESOLUTION COMMENDING JOSEPH P. MANGIONE, INC., UPON THE OCCASION OF CELEBRATING ITS ONE HUNDRED TWENTY-FIFTH ANNIVERSARY**

P/316/10 **RESOLUTION COMMENDING THE SACRED HEART SCHOOL ODYSSEY OF THE MIND TEAM UPON THEIR AWARD WINNING PERFORMANCES IN THE 2010 STATE AND REGIONAL CHAMPIONSHIPS**

P/347/10 **RESOLUTION IN MEMORIAM OF STEPHEN M. KRASNOPOLSKI, SR.**

P/348/10 **RESOLUTION ADJOURNING THE JUNE 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF DENNIS H. TREMONT, SR.**

P/349/10 **RESOLUTION COMMENDING LEAH REMINGTON UPON THE OCCASION OF BEING CROWNED 2010-2011 RENSSELAER COUNTY DAIRY PRINCESS**

P/350/10 **RESOLUTION COMMENDING JULIE DANIELS UPON RECEIVING THE NATIONAL COUNCIL FOR HISTORY EDUCATION'S 2010 PAUL A. GAGNON AWARD**

P/351/10 **RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL SOFTBALL TEAM UPON BEING THE RUNNER-UP STATE CHAMPS**

P/352/10 **RESOLUTION COMMENDING STEVE SUBCLEFF OF MELROSE FOR AN OUTSTANDING PERFORMANCE DURING THE MR. UNIVERSE COMPETITION**

P/353/10 **RESOLUTION HONORING CONNOR MCCART UPON BEING CHOSEN TO COMPETE IN YANKEE STADIUM**

P/354/10 **RESOLUTION COMMENDING SHANNON MILLER UPON THE OCCASION OF HIS RETIREMENT FROM PROFESSIONAL BOXING**

P/355/10 **RESOLUTION COMMENDING RENSSELAER COUNTY CORRECTIONS PROFESSIONALS ON THE CELEBRATION OF PROBATION AND PAROLE WEEK ON JULY 18 - 24, 2010**

P/356/10 **RESOLUTION RECOGNIZING THE 20TH ANNIVERSARY OF AMERICANS WITH DISABILITIES ACT (ADA)**

P/357/10 **RESOLUTION RECOGNIZING THE 60TH ANNIVERSARY OF THE KOREAN WAR**

P/358/10 **RESOLUTION RECOGNIZING AMANDA WRIGHT FOR BEING A MODEL OF CHANGE FOR A HEALTHIER LIFESTYLE**

P/359/10 **RESOLUTION HONORING MARY MULLER AS THE RECIPIENT OF THE UPPER HUDSON LIBRARY SYSTEM'S TRUSTEE OF THE YEAR AWARD**

P/360/10 **RESOLUTION COMMENDING THE COMMISSION ON ECONOMIC OPPORTUNITY FOR CELEBRATING ITS FORTY FIFTH YEAR AS A NON-PROFIT COMMUNITY ORGANIZATION**

P/364/10 **RESOLUTION RECOGNIZING AUGUST 1, 2010 AS KIDS DAY**

P/404/10 **RESOLUTION IN MEMORIAM OF JOHN SCARCHILLI**

P/405/10 **RESOLUTION IN MEMORIAM OF GERARDO PANETTA**

P/406/10 **RESOLUTION IN MEMORIAM OF ANTHONY N. TOPPSES**

P/407/10 **RESOLUTION ADJOURNING THE JULY 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF JOHN J. "JACK" WELCOME**

P/408/10 **RESOLUTION COMMENDING EILEEN BAGNOLI UPON HER SELECTION AS PRESIDENT OF PIONEER BANK**

P/409/10 **RESOLUTION COMMENDING THE BUS STOP CLUB FOR THEIR DEDICATED SERVICE TO FAMILIES IN RENSSELAER COUNTY**

P/410/10 **RESOLUTION COMMENDING REVEREND CHARLES MULLER FOR WINNING IN THE 'UNSUNG HEROES: DADS MAKING A DIFFERENCE' CONTEST**

P/411/10 **RESOLUTION COMMENDING LARRY V. FAIRCHILD ON THE OCCASION OF BEING SELECTED AS ENGINEER OF THE YEAR BY THE AMERICAN COUNCIL OF ENGINEERING COMPANIES**

P/412/10 **RESOLUTION COMMENDING KARA SIDDONS UPON RECEIVING TWO MEDALS AT THE U.S. SPECIAL OLYMPICS**

P/415/10 **RESOLUTION RECOGNIZING SEPTEMBER 17 – 23, 2010 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY**

P/438/10 **RESOLUTION IN MEMORIAM OF WILLIAM F. "BILL" DEFILIPPIS**

P/439/10 **RESOLUTION IN MEMORIAM OF LESTER C. JEFFRIES**

P/440/10 **RESOLUTION ADJOURNING THE AUGUST 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF TIMOTHY "T-BONE" DWYER**

P/442/10 **RESOLUTION COMMENDING THE G.S. MINKS CLAXTON HOSE COMPANY, ENGINE NO. 2 OF THE CITY OF RENSSELAER 2010 SOFTBALL TEAM UPON AN OUTSTANDING SEASON**

P/443/10 **RESOLUTION RECOGNIZING OFFICER JEFF COMBS FOR HIS HEROIC EFFORT IN SAVING THE LIFE OF A 10 MONTH OLD INFANT**

P/444/10 **RESOLUTION RECOGNIZING JAMES KARLQUIST FOR HIS HEROIC EFFORTS IN RESCUING TWO PEOPLE FROM A BOAT FIRE ON SNYDERS LAKE**

P/445/10 **RESOLUTION HONORING WAGNER FARMS UPON BEING NAMED THE 2009 CONSERVATION FARM OF THE YEAR**

P/446/10 **RESOLUTION COMMENDING THE 2010 HUDSON VALLEY COMMUNITY COLLEGE AWARD RECIPIENTS**

P/447/10 **RESOLUTION COMMENDING THE BRUNSWICK BLAST 10 AND UNDER SOFTBALL TEAM UPON A CHAMPIONSHIP SEASON**

P/448/10 **RESOLUTION COMMENDING JACOB CLEMENTE UPON RECEIVING A BROADWAY BEACON AWARD ON BEHALF OF THE BROADWAY MUSICAL "BILLY ELLIOT"**

P/449/10 **RESOLUTION HONORING THE GRISWOLD HEIGHTS TENANTS ASSOCIATION CUB SCOUT PACK #350 FOR SERVING AS A MODEL OF CITIZENSHIP AND PATRIOTISM**

P/451/10 **RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 17, 2010**

P/452/10 **RESOLUTION RECOGNIZING SEPTEMBER 26, 2010 AS NATIONAL GOLD STAR MOTHER'S DAY**

P/453/10 **RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2010 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE**

P/454/10 **RESOLUTION RECOGNIZING SEPTEMBER 2010 AS NATIONAL PREPAREDNESS MONTH**

P/455/10 **RESOLUTION DESIGNATING THE WEEK OF OCTOBER 3-9, 2010 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK**

P/479/10 **RESOLUTION IN MEMORIAM OF JOSEPHINE CIOFFI DEFAZIO**

P/480/10 **RESOLUTION IN MEMORIAM OF LEVERETT M. LEBARRON**

P/481/10 **RESOLUTION IN MEMORIAM OF DR. MICHAEL E. MCGRATH**

P/482/10 **RESOLUTION IN MEMORIAM OF EDWARD L. WITKO**

P/483/10 **RESOLUTION ADJOURNING THE SEPTEMBER 2010 LEGISLATIVE MEETING IN MEMORY OF STAFF SERGEANT DEREK FARLEY**

P/484/10 **RESOLUTION RECOGNIZING THE REDEDICATION OF THE LANSINGBURGH POST OFFICE IN HONOR OF MARTIN G. "MARTY" MAHAR**

P/485/10 **RESOLUTION COMMENDING RON CICCHINELLI UPON HIS RETIREMENT FROM TROY HIGH SCHOOL**

P/486/10 **RESOLUTION HONORING THE TRI-CITY VALLEYCATS UPON RECEIVING THE NEW YORK-PENN LEAGUE CHAMPIONSHIP TITLE**

P/487/10 **RESOLUTION COMMENDING UNITED NEIGHBORS CONCERNED ABOUT GENERAL ELECTRIC DEWEY LOEFFEL LANDFILL (UNCAGED) UPON THEIR 10TH ANNIVERSARY**

P/488/10 **RESOLUTION HONORING NICOLE KRISTINE PERRY FOR RECEIVING NATION-WIDE RECOGNITION FOR ACHIEVEMENT OF HER SENIOR COLLEGIATE FILM ENTITLED "THE SUNSHINE GIRL"**

P/489/10 **RESOLUTION RECOGNIZING OFFICER ROBERT GAUDETTE, OFFICER SHANE KILEY AND SERGEANT TOM BEVEVINO FOR THEIR HEROIC EFFORT IN SAVING THE LIFE OF A DISABLED WOMAN**

P/490/10 **RESOLUTION CELEBRATING COMMUNITY PLANNING DAY, NOVEMBER 8, 2010**

P/491/10 **RESOLUTION RECOGNIZING OCTOBER 2010 AS ANTI-BULLYING AWARENESS MONTH**

P/493/10 **RESOLUTION RECOGNIZING OCTOBER 25 – 29, 2010 AS SCHOOL BOARD RECOGNITION WEEK IN RENSSELAER COUNTY**

P/494/10 **RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH**

P/495/10 **RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY**

P/518/10 **RESOLUTION MOURNING THE PASSING OF PHILIP CHARTRE**

P/519/10 **RESOLUTION IN MEMORIAM OF ROBERT J. BEAUDOIN**

P/520/10 **RESOLUTION ADJOURNING THE OCTOBER LEGISLATIVE MEETING IN HONOR OF EDWARD P. DINAN**

P/522/10 **RESOLUTION COMMENDING COMMANDER DAVID H. HAWLEY UPON THE OCCASION OF HIS RETIREMENT FROM 28 YEARS OF COMMISSIONED SERVICE TO THE UNITED STATES NAVY**

P/523/10 **RESOLUTION COMMENDING ANN MARIE BRADY UPON THE OCCASION OF HER RETIREMENT FROM THE NEW YORK STATE UNIFIED COURT SYSTEM**

P/526/10 **RESOLUTION RECOGNIZING NOVEMBER 15, 2010 AS AMERICA RECYCLES DAY IN RENSSELAER COUNTY**

P/527/10 **RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY**

P/530/10 **RESOLUTION RECOGNIZING VETERANS RECEIVING MEDALS ON NOVEMBER 7th AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY**

P/549/10 **RESOLUTION IN MEMORIAM OF DEBORAH A. ROMAN**

P/550/10 **RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF WILLIS E. FEARNLEY**

P/551/10 **RESOLUTION COMMENDING JONATHAN CARROLL ON HIS COMMUNITY SERVICE EAGLE SCOUT PROJECT IN THE BOY SCOUTS OF AMERICA**

P/552/10 **RESOLUTION RECOGNIZING FIREFIGHTER RAY LITTLEJOHN FOR HIS HEROIC EFFORT IN SAVING THE LIFE OF A TROY RESIDENT**

P/555/10 **RESOLUTION COMMENDING JAMES G. HANNIGAN, SR. UPON HIS MANY YEARS OF VOLUNTEER FIRE SERVICE**

P/563/10 **RESOLUTION ADJOURNING THE RENSSELAER COUNTY DECEMBER 1, 2010 LEGISLATIVE MEETING IN MEMORY OF ALBERT J. DECELLE, JR.**

P/564/10 **RESOLUTION COMMENDING LORI SCHINDLER UPON BEING NAMED 2010 REALTOR OF THE YEAR BY THE GREATER CAPITAL ASSOCIATION OF REALTORS**

P/565/10 **RESOLUTION RECOGNIZING MEMBERS OF THE EAST GREENBUSH POLICE DEPARTMENT AS WELL AS DISPATCHERS FOR THEIR HEROIC EFFORTS**

P/566/10 **RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL FOOTBALL TEAM UPON A CHAMPIONSHIP SEASON**

P/567/10 **RESOLUTION COMMENDING PAUL PUCCIO UPON RECEIVING THE 2010 EVERETT R. DYER AWARD BY THE NEW YORK STATE SCHOOL BOARD ASSOCIATION**

P/568/10 **RESOLUTION RECOGNIZING DONNY MILLER, JOSH MONK, NICOLE GORDON AND MOLLY DANAHY FOR THEIR WILLINGNESS TO DEDICATE THEIR TIME AND TALENTS TO RAISE MONEY FOR THE CHAS TANGREDI FOUNDATION**

P/569/10 **RESOLUTION COMMENDING THE TROY HIGH VARSITY FOOTBALL TEAM ON THEIR OUTSTANDING SEASON**

P/613/10 **RESOLUTION IN MEMORIAM OF WILLIAM T. FAHR SR.**

P/614/10 **RESOLUTION ADJOURNING THE DECEMBER 14, 2010 LEGISLATIVE MEETING IN HONOR OF GLENN EDWARD BAKER**

P/628/10 **RESOLUTION ADJOURNING THE DECEMBER 21, 2010 LEGISLATIVE MEETING IN HONOR OF WILLIAM A. ENGELKE**

CONTRACTS AND AGREEMENTS – 2010

Resolution	Title
G/17/10	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF ICE CREAM - BUREAU OF CENTRAL SERVICES
G/18/10	RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT – BUREAU OF PUBLIC SAFETY
G/19/10	RESOLUTION AMENDING THE CAP SET FORTH FOR NURSING SERVICES PROVIDED TO THE RENSSELAER COUNTY JAIL BY MEDICAL STAFFING NETWORK – SHERIFF'S OFFICE
G/20/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO FOUR AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/21/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES – DEPARTMENT OF SOCIAL SERVICES
G/22/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN ALBANY COUNTY, RENSSELAER COUNTY AND SCHENECTADY COUNTY FOR THE 2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT PROGRAM – BUREAU OF PUBLIC SAFETY
G/23/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION – BUREAU OF PUBLIC SAFETY
G/24/10	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND TO ACCEPT PASS-THROUGH FEDERAL FUNDING FOR CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES
G/25/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/26/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH ACCESS TRANSIT SERVICES,

INC. - DEPARTMENT OF SOCIAL SERVICES

G/28/10 **RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS – VAN RENSSELAER MANOR**

G/29/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR CLASSIFIED ADVERTISING WITH THE TIMES UNION – VAN RENSSELAER MANOR**

G/30/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SPEECH THERAPY SERVICES - VAN RENSSELAER MANOR**

G/35/10 **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACTS FOR SNOW PLOW SHOES & BLADES – HIGHWAY DEPARTMENT**

G/36/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/37/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE RENSSELAER COUNTY IDA TO FACILITATE DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PACAMOR KUBAR BEARINGS – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/38/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A REAL PROPERTY TAX AGREEMENT WITH THE CITY OF TROY - BUREAU OF FINANCE**

G/44/10 **RESOLUTION AMENDING RESOLUTION G/476/09 – MENTAL HEALTH *(WITHDRAWN BY SPONSOR)***

G/46/10 **RESOLUTION AUTHORIZING EXECUTION OF THE RENEWAL OPTION OF A COMPETITIVE BID- RENSSELAER COUNTY SEWER DISTRICT NO. 1**

G/47/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CLEANING PRODUCTS AND JANITORIAL SUPPLIES- BUREAU OF CENTRAL SERVICES**

G/48/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PAPER, PLASTIC & FOOD SERVICE ITEMS- BUREAU OF CENTRAL SERVICES**

G/49/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO**

EXECUTE CONTRACT – MENTAL HEALTH

G/50/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/55/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH NORTHEAST MOBILE DENTAL SERVICE FOR THE CONTINUATION OF PROVIDING DENTAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE**

G/56/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH DIAMOND PHARMACY SERVICES FOR THE PURPOSE OF PROVIDING PHARMACEUTICAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE**

G/57/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH COMMUNITY CARE PHYSICIANS, P.C., INC. FOR THE PURPOSE OF PROVIDING PHYSICIAN SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE**

G/58/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTIVE A CONTRACT WITH MEDICAL STAFFING NETWORK, INC. FOR THE PURPOSE OF PROVIDING NURSING SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE**

G/77/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES**

G/78/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REFUSE REMOVAL BUREAU OF CENTRAL SERVICES**

G/82/10 **RESOLUTION AMENDING RESOLUTION G/476/09 – MENTAL HEALTH**

G/84/10 **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT – BUREAU OF PUBLIC SAFETY**

G/86/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - PROBATION**

G/87/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RENEW AN AGREEMENT WITH BENETECH, INC. TO ACT AS PLAN MANAGER FOR THE COUNTY'S SECTION 125 CAFETERIA PLAN – BUREAU OF HUMAN RESOURCES**

G/88/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/93/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/94/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/95/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/96/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/100/10 **RESOLUTION AUTHORIZING CONTRACT FOR OCCUPATIONAL HEALTH SERVICES – HIGHWAY DEPARTMENT**

G/101/10 **RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH ORACLE CORPORATION – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/103/10 **RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS – HIGHWAY DEPARTMENT**

G/105/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/107/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS FOR ELEVATOR AND ELECTRICAL UPGRADES AND GENERAL CONSTRUCTION - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/110/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS – COMMUNITY PROGRAM GRANTS**

G/144/10 **RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR**

AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2013

G/145/10 RESOLUTION APPROVING A CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/147/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH HUDSON-MOHAWK URBAN CULTURAL PARK COMMISSION - TOURISM PROGRAM

G/148/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TWO AGREEMENTS WITH COMMUNITY MATERNITY SERVICES - DEPARTMENT OF SOCIAL SERVICES

G/150/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CELLULAR PHONES – SHERIFF'S DEPARTMENT

G/152/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH SALIENT CORPORATION AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

G/156/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A TEMPORARY AGREEMENT – BUREAU OF HUMAN RESOURCES

G/157/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES — HIGHWAY DEPARTMENT

G/158/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING — HIGHWAY DEPARTMENT

G/159/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS – DEPARTMENT OF HEALTH

G/160/10 RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT FOR PARTS AND REPAIRS FOR FORD VEHICLES – AUTOMOTIVE MAINTENANCE

G/161/10 RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS – HIGHWAY DEPARTMENT

G/164/10 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND

AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/165/10 **RESOLUTION AUTHORIZING A CONTRACT WITH A CONSULTANT AS PROPOSED IN THE PROVIDED FEDERAL FUNDING FOR THE URBAN AREA SECURITY INITIATIVE – DEPARTMENT OF HEALTH**

G/166/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT AND TO AMEND THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DEPARTMENT OF SOCIAL SERVICES**

G/169/10 **RESOLUTION AUTHORIZING A CONTRACT WITH A CERTIFIED LABORATORY FOR LEAD TESTING – DEPARTMENT OF HEALTH**

G/170/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACT WITH LONGLEY JONES FOR 25 PARKING SPACES – PROBATION DEPARTMENT**

G/171/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/172/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/173/10 **RESOLUTION AMENDING A CONTRACT AMOUNT FOR LEAHY FUNERAL HOME FOR TRANSPORT SERVICES PROVIDED TO MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH**

G/176/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR VEHICLE PARTS AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES**

G/177/10 **RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FINGERPRINT BASED SEARCHES OF CRIMINAL HISTORY RECORDS – SHERIFF'S DEPARTMENT**

G/212/10 **RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE AND FINANCE AGREEMENT - SHERIFF'S OFFICE *(WITHDRAWN BY SPONSOR)***

G/213/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES**

G/214/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FROZEN FOODS - BUREAU OF CENTRAL SERVICES**

G/215/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES**

G/216/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DAIRY PRODUCTS AND EGGS - BUREAU OF CENTRAL SERVICES**

G/218/10 **RESOLUTION AUTHORIZING THE RENTAL OF A HIGH VOLUME COPIER – BUREAU OF CENTRAL SERVICES**

G/219/10 **RESOLUTION AUTHORIZING AGREEMENT TO RETAIN MILLER, MANNIX, SCHACHNER & HAFFNER, LLC TO REPRESENT RENSSELAER COUNTY AGAINST THE IMPOSITION OF AN ASSESSMENT BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT – COUNTY ATTORNEY**

G/221/10 **RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL INMATE MANAGEMENT SYSTEM – OFFICE OF THE SHERIFF**

G/222/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET, AUTHORIZING ACCEPTANCE OF A GRANT FROM N.Y.S. OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S DEPARTMENT – MENTAL HEALTH**

G/223/10 **RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL SECURITY SYSTEM – OFFICE OF THE SHERIFF**

G/224/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT FOR ELECTRONIC TELECOMMUNICATIONS EQUIPMENT RENTAL – PROBATION DEPARTMENT**

G/225/10 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO CONTRACT WITH CORRECTIONAL EYE CARE NETWORK SERVICES INC., FOR THE PURPOSE OF PROVIDING INMATE EYE CARE SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF**

G/226/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PREPARATION OF AN ALL HAZARD MITIGATION PLAN - BUREAU OF PUBLIC SAFETY**

G/231/10 **RESOLUTION AUTHORIZING AN AGREEMENT TO ACCEPT A GRANT FROM THE N.Y.S. OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – UNIFIED FAMILY SERVICES-YOUTH**

G/232/10 **RESOLUTION AMENDING RESOLUTION NO. G/170/10 REGARDING THE RENTAL OF PARKING SPACES – PROBATION DEPARTMENT**

G/234/10 **RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) – UNIFIED FAMILY SERVICES - AGING**

G/235/10 **RESOLUTION AMENDING THE EXISTING AGREEMENT WITH WHITEMAN, OSTERMAN AND HANNA AS TRIAL COUNSEL TO DEFEND THE SEWER DISTRICT REGARDING ITS SPDES PERMIT – SEWER DISTRICT NO. 1**

G/240/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR MICROCOMPUTER PRINTER MAINTENANCE - BUREAU OF RESEARCH & INFORMATION SERVICES**

G/243/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SERVICES OF A FINANCIAL ADVISOR – BUREAU OF FINANCE**

G/244/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH GOVERNMENT PAYMENT SERVICE, INC. - SHERIFF'S OFFICE**

G/245/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC. - SHERIFF'S OFFICE**

G/247/10 **RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED GRANT AGREEMENTS – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/277/10 **RESOLUTION AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-TEACHING PROFESSIONAL ASSOCIATION, EFFECTIVE SEPTEMBER 1, 2006 THROUGH AUGUST 31, 2011**

G/278/10 **RESOLUTION TO AMEND CONTRACT AWARD TO U.W. MARX, INC. – HUDSON VALLEY COMMUNITY COLLEGE**

G/279/10 **RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY**

COMMUNITY COLLEGE

G/281/10 **RESOLUTION APPROVING MEMORANDUM OF AGREEMENT, AUTHORIZING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – COUNTY CLERK**

G/282/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH ISLAND PEER REVIEW ORGANIZATION (IPRO) - DEPARTMENT OF SOCIAL SERVICES**

G/283/10 **RESOLUTION AUTHORIZING CONTRACT FOR COPIER AND PRINTING PAPER AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES**

G/284/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DISHWASHING DETERGENT - BUREAU OF CENTRAL SERVICES**

G/287/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO BE RENDERED TO THE DYKEN POND CENTER - YOUTH DEPARTMENT**

G/288/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDED AGREEMENT WITH CAPITAL DISTRICT MEDICAL TRANSPORTATION, INC. - VAN RENSSELAER MANOR**

G/289/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT RENEWAL FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM (SUMMER YOUTH LUNCH PROGRAM) RENSSELAER COUNTY UNIFIED FAMILY SERVICES/YOUTH DEPARTMENT**

G/290/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT – MENTAL HEALTH**

G/292/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITHOUT OPERATOR – HIGHWAY DEPARTMENT**

G/294/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR PAINTING OF TRAFFIC LINES – HIGHWAY DEPARTMENT**

G/296/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND, AND HOT MIX ASPHALT PRODUCTS AND TRUCKING – HIGHWAY**

DEPARTMENT

G/298/10 **RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT *(WITHDRAWN BY SPONSOR)***

G/299/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/302/10 **RESOLUTION AMENDING RESOLUTION NO. G/153/10 RENTAL OF COPIERS AND AWARDING COPIER BID TO ANOTHER BIDDER - CENTRAL SERVICES, PROBATION, DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LEGISLATURE**

G/309/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT FOR THE RENTAL OF A COPIER – AUDITOR'S DEPARTMENT**

G/320/10 **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT OR AGREEMENT WITH COUNTRY PRESS - RENSSELAER COUNTY LEGISLATURE**

G/321/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – LEGISLATURE**

G/322/10 **RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE**

G/324/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT – CIVIL SERVICE COMMISSION**

G/325/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR THE PROVISION OF PRESCRIPTION MEDICATIONS AS PART OF EMPLOYEE BENEFITS – BUREAU OF HUMAN RESOURCES**

G/326/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/327/10 **RESOLUTION AUTHORIZING RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS – UNIFIED FAMILY SERVICES – DEPARTMENT FOR YOUTH**

G/328/10 **RESOLUTION ADOPTING AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 – COUNTY ATTORNEY**

G/329/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELECTRICAL BUS DUCT REPLACEMENT - SEWER DISTRICT NO. 1**

G/330/10 **RESOLUTION AUTHORIZING EXECUTION OF COMPETITIVE BID AWARD – SEWER DISTRICT NO. 1**

G/331/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A BILLING AGREEMENT WITH THE TOWN OF SAND LAKE- SEWER DISTRICT NO. 1**

G/335/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS – MENTAL HEALTH

G/336/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND 2009 CONTRACT – MENTAL HEALTH

G/343/10 **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – COUNTY EXECUTIVE, OFFICE OF THE SHERIFF AND OFFICE OF THE DISTRICT ATTORNEY**

G/344/10 **RESOLUTION AMENDING RESOLUTION NO. G/302/10 REGARDING THE RENTAL OF COPIERS - PROBATION**

G/345/10 **RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT**

G/371/10 **RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE**

G/374/10 **RESOLUTION AMENDING RESOLUTION NO. G/348/08 FOR THE PURCHASE OF DISHWASHING DETERGENTS - BUREAU OF CENTRAL SERVICES**

G/375/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT LUBRICANTS AND OILS - BUREAU OF CENTRAL SERVICES**

G/380/10 **RESOLUTION AMENDING A CONTRACT WITH JACQUELINE BASHKOFF, PH.D. - DEPARTMENT OF SOCIAL SERVICES**

G/382/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS – DISTRICT ATTORNEY**

G/384/10 **RESOLUTION AUTHORIZING EXECUTION OF LEASE CONTRACT**

FOR MAIL METER EQUIPMENT - BUREAU OF CENTRAL SERVICES

G/387/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS – MENTAL HEALTH**

G/388/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH CALDWELL MANAGEMENT ASSOCIATES – MENTAL HEALTH**

G/389/10 **RESOLUTION AUTHORIZING AGREEMENT TO RENT FIVE PARKING SPACES – PROBATION DEPARTMENT**

G/391/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR SANDBLASTING AND PAINTING OF HEAVY DUTY EQUIPMENT – HIGHWAY DEPARTMENT**

G/393/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TREE AND STUMP REMOVAL – HIGHWAY DEPARTMENT**

G/394/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ROOFING REPAIR AND REPLACEMENT - SEWER DISTRICT NO. 1**

G/397/10 **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR BITUMINOUS PAVING, HEATING AND SCARIFYING – HIGHWAY DEPARTMENT**

G/401/10 **RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS BUILDING TECHNOLOGIES INC. FOR IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT NO.1 – BUREAU OF FINANCE**

G/421/10 **RESOLUTION AUTHORIZING AUDIT SERVICES CONTRACT FOR THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 WITH DRESCHER & MALECKI, LLP – LEGISLATURE**

G/424/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN HITECH SYSTEMS, INC., THE CITY OF ALBANY AND RENSSELAER COUNTY FOR INSTALLATION, SERVICE, LICENSING AND MAINTENANCE OF A NEW COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM – BUREAU OF PUBLIC SAFETY**

G/425/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE – DEPARTMENT OF SOCIAL SERVICES**

G/427/10 **RESOLUTION AUTHORIZING THE PAYMENT OF CONSULTING SERVICES – OFFICE OF THE DISTRICT ATTORNEY**

G/430/10 **RESOLUTION AUTHORIZING STATE CONTRACT FOR READY-MIXED CONCRETE – HIGHWAY DEPARTMENT**

G/431/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC., FOLMSBEE TRANSPORTATION, INC., NORTHLAND TRANSPORTATION, INC. AND STAR & STRAND TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR THE 2010-2011 SCHOOL YEAR – DEPARTMENT OF HEALTH**

G/432/10 **RESOLUTION AMENDING CONTRACT AMOUNT FOR CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH**

G/434/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT – BUILDINGS DEPARTMENT**

G/436/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS – DISTRICT ATTORNEY**

G/441/10 **RESOLUTION AUTHORIZING EXECUTION OF ROOFING REPAIR AND REPLACEMENT CONTRACT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - SEWER DISTRICT NO. 1**

G/460/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACT WITH THE ROARKE CENTER OF TROY – DISTRICT ATTORNEY**

G/462/10 **RESOLUTION AMENDING THE AGREEMENT TO PROVIDE TIME WARNER CABLE AND INTERNET SERVICE – SHERIFF'S DEPARTMENT**

G/464/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH DIALOGIC COMMUNICATIONS CORPORATION FOR SUPPORT AND MAINTENANCE OF THE RENSSELAER COUNTY REVERSE 911 AND NXT NOTIFICATION SYSTEMS – BUREAU OF PUBLIC SAFETY**

G/470/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/472/10 **RESOLUTION AUTHORIZING CONTRACTS FOR GUIDE/BRIDGE**

RAILS, END SECTIONS, AND ACCESSORIES – HIGHWAY DEPARTMENT

G/475/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENT FOR INSTALLATION OF ELEVATOR FIRE ALARM SYSTEM AT COUNTY OFFICE BUILDING – DEPARTMENT OF ENGINEERING**

G/500/10 **RESOLUTION AUTHORIZING A CONTRACT FOR ROADWAY REHABILITATION AND REPAIRS - SEWER DISTRICT NO. 1**

G/501/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND A CONTRACT AND TO AMEND THE ADOPTED RENSSELAER COUNTY 2010 BUDGET – MENTAL HEALTH**

G/502/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES**

G/503/10 **RESOLUTION AUTHORIZING EXECUTION OF FROZEN FOOD CONTRACTS - BUREAU OF CENTRAL SERVICES**

G/510/10 **RESOLUTION AUTHORIZING A CONTRACT WITH DRESCHER & MALECKI, LLP FOR INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2010, 2011 AND 2012 – BUREAU OF FINANCE**

G/512/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/516/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE AMENDED SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/535/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES**

G/537/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENT – DEPARTMENT OF EMPLOYMENT & TRAINING**

G/539/10 **RESOLUTION APPROVING AND AUTHORIZING COUNTY EXECUTIVE TO EXECUTE PUBLIC SAFETY DISPATCHING AGREEMENT – BUREAU OF PUBLIC SAFETY**

G/540/10 **RESOLUTION AMENDING RESOLUTION NO. G/399/08 DUE TO**

CHANGE ORDERS FOR THE AGREEMENTS BETWEEN RENSSELAER COUNTY, E.F. JOHNSON AND SPRINT-NEXTEL – BUREAU OF PUBLIC SAFETY

G/542/10 **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR JANITORIAL SERVICES – PROBATION**

G/544/10 **RESOLUTION AUTHORIZING AGREEMENT WITH PRIVATE INVESTIGATOR – PUBLIC DEFENDER**

G/561/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH LYNN KANE, EMT-B, CIC, TO PROVIDE EMT SERVICES – OFFICE OF THE SHERIFF**

G/573/10 **RESOLUTION AUTHORIZING THE MONTHLY MONITORING SERVICE FOR THE GLOBAL POSITIONING SYSTEM - SHERIFF'S OFFICE**

G/576/10 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE OPTION TO EXTEND CONTRACT WITH ROSEN'S UNIFORMS FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS FOR THE RENSSELAER COUNTY SHERIFF'S OFFICE**

G/578/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES**

G/579/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND ACCEPTANCE PASS THROUGH FEDERAL FUNDING FOR CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES**

G/580/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS – COMMUNITY PROGRAM GRANTS – COUNTY EXECUTIVE**

G/583/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR DIGITAL TAX MAP MAINTENANCE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/584/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR A COMPREHENSIVE PRINTER MAINTENANCE SOLUTION – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/585/10 **RESOLUTION AUTHORIZING CONTRACT FOR CLEANING SERVICES FOR VARIOUS CLINIC OFFICES – DEPARTMENT OF MENTAL HEALTH**

G/586/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT– DEPARTMENT OF MENTAL HEALTH**

G/587/10 **RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR CELLULAR PHONE SERVICE – DEPARTMENT OF MENTAL HEALTH**

G/589/10 **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST ROMAN CATHOLIC CHURCH OF RENSSELAER – UNIFIED FAMILY SERVICES - AGING**

G/590/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/591/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY STOP-DWI PROGRAM TO EXECUTE A DWI PATROLS AGREEMENT WITH THE CITY OF TROY – COUNTY EXECUTIVE**

G/592/10 **RESOLUTION AUTHORIZING EXECUTION OF COMMUNITY MANAGEMENT AND EDUCATION AGREEMENT WITH CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/593/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/594/10 **RESOLUTION AUTHORIZING A CHANGE IN VENDOR FOR SANDBLASTING AND PAINTING OF HEAVY EQUIPMENT – HIGHWAY DEPARTMENT**

G/595/10 **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR GUIDERAIL INSTALLATION – HIGHWAY DEPARTMENT**

G/598/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE PROVIDER CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2011 – DEPARTMENT OF HEALTH**

G/599/10 **RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**

G/600/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MAINTENANCE CONTRACT FOR THE 800 MHz RADIO SYSTEM – BUREAU OF PUBLIC SAFETY**

G/601/10 **RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION**

G/602/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING - PROBATION**

G/603/10 **RESOLUTION AMENDING RESOLUTION G/166/10 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT EXTENSION – DEPARTMENT OF SOCIAL SERVICES**

G/604/10 **RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH RIVER STREET PLANNING AND DEVELOPMENT, LLC – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/605/10 **RESOLUTION AUTHORIZING REINTEGRATION SERVICE CONTRACTS WITH VARIOUS PROVIDERS – DISTRICT ATTORNEY**

G/609/10 **RESOLUTION AMENDING ROOFING REPAIR AND REPLACEMENT CONTRACT - SEWER DISTRICT NO. 1**

CORNELL COOPERATIVE EXTENSION – 2010

Resolution	Title
G/24/10	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND TO ACCEPT PASS-THROUGH FEDERAL FUNDING FOR CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES
G/287/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO BE RENDERED TO THE DYKEN POND CENTER - YOUTH DEPARTMENT
G/432/10	RESOLUTION AMENDING CONTRACT AMOUNT FOR CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH

COUNTY ATTORNEY - 2010

RESOLUTION	TITLE
G/80/10	RESOLUTION AUTHORIZING AGREEMENT TO RETAIN BURKE, SCOLAMIERO, MORTATI & HURD, LLP TO DEFEND COUNTY AMENDMENT OF RETAINER AGREEMENT WITH RYAN & SMALLACOMBE, PLLC – COUNTY ATTORNEY
G/174/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY
G/219/10	RESOLUTION AUTHORIZING AGREEMENT TO RETAIN MILLER, MANNIX, SCHACHNER & HAFFNER, LLC TO REPRESENT RENSSELAER COUNTY AGAINST THE IMPOSITION OF AN ASSESSMENT BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT – COUNTY ATTORNEY
G/220/10	RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF A POOR PERSON – COUNTY ATTORNEY
G/228/10	RESOLUTION AUTHORIZING PAYMENT OF CLAIM – DANIELLE NERONI REILLY – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY
G/229/10	RESOLUTION AUTHORIZING PAYMENT OF CLAIM – WILLIAM A. KELLY, JR. – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY
G/286/10	RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO SELL CERTAIN REAL PROPERTY TO ROBERT TRUSNOVEC AND NANCY TRUSNOVEC – COUNTY ATTORNEY
G/301/10	RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PORTION OF THE EAGLE MILLS-CLUMS CORNERS S.H.631 (N.Y.S. ROUTE 2) – COUNTY ATTORNEY
G/328/10	RESOLUTION ADOPTING AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 – COUNTY ATTORNEY
G/372/10	RESOLUTION AUTHORIZING PAYMENT OF CLAIM – FREDERICK RENCH, ESQ. – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY ***(WITHDRAWN BY SPONSOR)***
G/399/10	RESOLUTION AMENDING RESOLUTION NO. G/301/10 AND REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PORTION OF THE EAGLE MILLS-CLUMS CORNERS S.H.631 (N.Y.S.

	ROUTE 2) – COUNTY ATTORNEY
G/400/10	**RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF TIMOTHY NUGENT, SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY *(WITHDRAWN BY SPONSOR)***
G/533/10	**RESOLUTION AUTHORIZING AMENDMENT OF RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**
G/571/10	**RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY**
G/572/10	**RESOLUTION AUTHORIZING PAYMENT OF CLAIM – YOUEL CURTIS SMITH III – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY**
G/574/10	**RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**
G/575/10	**RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH DANIEL G. VINCELETTE, P.C. – COUNTY ATTORNEY**
G/577/10	**RESOLUTION AUTHORIZING THE DISCHARGE OF MORTGAGES GRANTED BY ALBANY CENTER FOR ECONOMIC SUCCESS, INC. – ECONOMIC DEVELOPMENT AND PLANNING**
G/599/10	**RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**
G/617/10	**RESOLUTION AMENDING RESOLUTION NO. G/328/10 AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 – COUNTY ATTORNEY**

COUNTY CLERK – 2010

Resolution	Title
G/281/10	RESOLUTION APPROVING MEMORANDUM OF AGREEMENT, AUTHORIZING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – COUNTY CLERK
G/293/10	RESOLUTION APPROVING RESOLUTION OF A GRIEVANCE AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – COUNTY CLERK
G/612/10	RESOLUTION AMENDING RESOLUTION NO. G/646/09 AUTHORIZING ARCHIVAL AUTOMATION OF DEED AND MORTGAGE RECORDS – COUNTY CLERK

COUNTY EXECUTIVE - 2010

RESOLUTION	TITLE
G/27/10	RESOLUTION CONFIRMING APPOINTMENT OF WAYNE E. BONESTEEL AS RENSSELAER COUNTY ENGINEER - COUNTY EXECUTIVE
G/175/10	RESOLUTION AMENDING G/431/06 THE JAIL EXPANSION PROJECT COMMITTEE – COUNTY EXECUTIVE
G/342/10	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE SENATE, AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING THE PURCHASE OF A HYBRID VEHICLE – COUNTY EXECUTIVE
G/343/10	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – COUNTY EXECUTIVE, OFFICE OF THE SHERIFF AND OFFICE OF THE DISTRICT ATTORNEY

DISTRICT ATTORNEY – 2010

Resolution	Title
G/88/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY
G/154/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY
G/341/10	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY
G/343/10	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – COUNTY EXECUTIVE, OFFICE OF THE SHERIFF AND OFFICE OF THE DISTRICT ATTORNEY
G/381/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY
G/382/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS – DISTRICT ATTORNEY
G/426/10	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY
G/427/10	RESOLUTION AUTHORIZING THE PAYMENT OF CONSULTING SERVICES – OFFICE OF THE DISTRICT ATTORNEY
G/428/10	RESOLUTION AUTHORIZING THE PAYMENT OF PROFESSIONAL SERVICES – OFFICE OF THE DISTRICT ATTORNEY
G/436/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS – DISTRICT ATTORNEY
G/460/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACT WITH THE ROARKE CENTER OF TROY – DISTRICT ATTORNEY
G/468/10	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD

FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY

G/469/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY

G/605/10 RESOLUTION AUTHORIZING REINTEGRATION SERVICE CONTRACTS WITH VARIOUS PROVIDERS – DISTRICT ATTORNEY

DYKEN POND - 2010

RESOLUTION	TITLE
G/287/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO BE RENDERED TO THE DYKEN POND CENTER - YOUTH DEPARTMENT

EMPLOYMENT AND TRAINING - 2010

RESOLUTION	TITLE
G/537/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENT – DEPARTMENT OF EMPLOYMENT & TRAINING

FINANCE – 2010

Resolution	Title
G/38/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A REAL PROPERTY TAX AGREEMENT WITH THE CITY OF TROY - BUREAU OF FINANCE
G/41/10	RESOLUTION AUTHORIZING CONTRACT FOR BOND COUNSEL SERVICES – BUREAU OF FINANCE
G/97/10	RESOLUTION APPORTIONING RECEIPTS OF CHIEF FISCAL OFFICER FOR LICENSING OF DOGS - BUREAU OF FINANCE
G/98/10	RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TRANSACTION WINDOWS - BUREAU OF FINANCE
G/230/10	RESOLUTION AUTHORIZING ADDITIONAL 2009 SUBSIDY FROM THE COUNTY GENERAL FUND TO THE VAN RENSSELAER MANOR NURSING HOME – BUREAU OF FINANCE
G/236/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 SCHODACK TAX ROLL – BUREAU OF FINANCE
G/237/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL – BUREAU OF FINANCE
G/238/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING STEPHENTOWN TAX ROLLS FOR VARIOUS YEARS – BUREAU OF FINANCE
G/243/10	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SERVICES OF A FINANCIAL ADVISOR – BUREAU OF FINANCE
G/291/10	RESOLUTION AMENDING THE COUNTY FACILITIES MASTER PLAN CAPITAL PROJECT BUDGET FOR THE SIEMENS ENERGY PERFORMANCE PROJECT AT THE COUNTY OFFICE BUILDING – BUREAU OF FINANCE
G/341/10	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY
G/401/10	RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION AND

DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS BUILDING TECHNOLOGIES INC. FOR IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT NO.1 – BUREAU OF FINANCE

G/402/10 RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO MAKE TEMPORARY INTERFUND LOANS OF CASH BETWEEN FUNDS – BUREAU OF FINANCE

G/435/10 RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $8,000,000 IN TAX ANTICIPATION NOTES OF RENSSELAER COUNTY, NEW YORK IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES OR ASSESSMENTS – BUREAU OF FINANCE

G/466/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL – REAL PROPERTY TAX SERVICES

G/510/10 RESOLUTION AUTHORIZING A CONTRACT WITH DRESCHER & MALECKI, LLP FOR INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2010, 2011 AND 2012 – BUREAU OF FINANCE

G/517/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS – BUREAU OF FINANCE

G/541/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF BRUNSWICK TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE

G/545/10 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN Of NASSAU TAX ROLL FOR VARIOUS YEARS – BUREAU OF FINANCE

G/546/10 RESOLUTION PROVIDING FOR DISHONORED CHECK FEES – BUREAU OF FINANCE

G/547/10 RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY – BUREAU OF FINANCE

G/548/10 RESOLUTION ADOPTING THE PROVISIONS OF TITLE TWO, ARTICLE TEN OF THE REAL PROPERTY TAX LAW IN RELATION TO BULK TAX SALES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE BULK SALE OF TAX SALE CERTIFICATES REPRESENTING TAX LIENS OWNED BY RENSSELAER COUNTY FOR

THE YEAR 2010 – BUREAU OF FINANCE

G/581/10 **RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK – BUREAU OF FINANCE**

G/582/10 **RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK – BUREAU OF FINANCE**

G/588/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREDIT CARD AND DEBIT CARD PAYMENTS – BUREAU OF FINANCE**

G/606/10 **RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS- BUREAU OF FINANCE**

G/620/10 **RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO COUNTY LAW SECTION 266 - BUREAU OF FINANCE**

G/621/10 **RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW – BUREAU OF FINANCE**

G/624/10 **RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE REAL PROPERTY TAX LAW – BUREAU OF FINANCE**

G/625/10 **RESOLUTION ADOPTING CERTAIN TOWN RELEVIES, UNIT CHARGES AND SPECIAL ASSESSMENTS PURSUANT TO ACTIONS OF TOWN BOARDS – BUREAU OF FINANCE**

GRANTS – 2010

Resolution	Title
G/22/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN ALBANY COUNTY, RENSSELAER COUNTY AND SCHENECTADY COUNTY FOR THE 2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT PROGRAM – BUREAU OF PUBLIC SAFETY
G/31/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING ACCEPTANCE OF GRANT MONIES FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES – UNIFIED FAMILY SERVICES – VETERANS DEPARTMENT
G/32/10	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY
G/33/10	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY
G/39/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/40/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/45/10	RESOLUTION AUTHORIZING REFUND OF GRANT REVENUES - PROBATION
G/81/10	RESOLUTION DESIGNATING ADMINISTRATIVE DIRECTOR OF THE SEWER DISTRICT NO. 1 AS ITS DESIGNEE IN ALL MATTERS RELATED TO STATE ASSISTANCE UNDER ECL ARTICLES 17, 51 AND 56 AND REGARDING ANY APPLICABLE FEDERAL GRANT PROVISIONS, FUNDING RENSSELAER COUNTY'S SHARE OF THE COSTS OF PARTICULAR WASTE WATER IMPROVEMENT PROJECTS AND FILING ACCORDINGLY WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION – SEWER DISTRICT NO. 1
G/105/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE SNOWMOBILE TRAIL GRANT AGREEMENTS AND

AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/110/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS – COMMUNITY PROGRAM GRANTS**

G/163/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/222/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET, AUTHORIZING ACCEPTANCE OF A GRANT FROM N.Y.S. OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S DEPARTMENT – MENTAL HEALTH**

G/231/10 **RESOLUTION AUTHORIZING AN AGREEMENT TO ACCEPT A GRANT FROM THE N.Y.S. OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – UNIFIED FAMILY SERVICES-YOUTH**

G/247/10 **RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED GRANT AGREEMENTS – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/323/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY AND THE DEPARTMENT OF HEALTH**

G/333/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/334/10 **RESOLUTION AUTHORIZING THE EXTENSION OF THE EXPIRATION DATES OF TWO GRANTS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY – OFFICE OF THE SHERIFF**

G/337/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF STATE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/338/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION – BUREAU OF**

PUBLIC SAFETY

G/341/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/342/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE SENATE, AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING THE PURCHASE OF A HYBRID VEHICLE – COUNTY EXECUTIVE**

G/376/10 **RESOLUTION REALLOCATING GRANT FUNDS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/396/10 **RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/423/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – PROBATION DEPARTMENT**

G/426/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/465/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/468/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/473/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**

G/476/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET– BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**

G/478/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE – BUREAU OF PUBLIC SAFETY**

G/499/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE – BUREAU OF PUBLIC SAFETY**

G/504/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/505/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/506/10 **RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES – OFFICE OF THE SHERIFF**

G/507/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A GRANT AGREEMENT – MENTAL HEALTH**

G/513/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL AND TO COLLABORATE WITH THE CITY OF RENSSELAER ON SUCH APPLICATION – ECONOMIC DEVELOPMENT AND PLANNING**

G/514/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL – ECONOMIC DEVELOPMENT AND PLANNING**

G/515/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL – ECONOMIC DEVELOPMENT AND PLANNING**

G/521/10 **RESOLUTION APPOINTING THE COUNTY EXECUTIVE AS RENSSELAER COUNTY'S TOURISM PROMOTION AGENT, AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT APPLICATION FOR AND RECEIVE TOURISM FUNDS – TOURISM PROGRAM**

G/607/10 **RESOLUTION ACCEPTING PUBLIC HEALTH PREPAREDNESS GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/608/10 **RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

HEALTH – 2010

Resolution	Title
G/85/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES
G/104/10	RESOLUTION AUTHORIZING THE PURCHASE OF FLU VACCINE FOR THE PREVENTION OF INFLUENZA – DEPARTMENT OF HEALTH
G/106/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH
G/109/10	RESOLUTION AUTHORIZING TEMPORARY SERVICES IN THE MEDICAL EXAMINER PROGRAM AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH
G/159/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS – DEPARTMENT OF HEALTH
G/165/10	RESOLUTION AUTHORIZING A CONTRACT WITH A CONSULTANT AS PROPOSED IN THE PROVIDED FEDERAL FUNDING FOR THE URBAN AREA SECURITY INITIATIVE – DEPARTMENT OF HEALTH
G/167/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH
G/168/10	RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH
G/169/10	RESOLUTION AUTHORIZING A CONTRACT WITH A CERTIFIED LABORATORY FOR LEAD TESTING – DEPARTMENT OF HEALTH
G/173/10	RESOLUTION AMENDING A CONTRACT AMOUNT FOR LEAHY FUNERAL HOME FOR TRANSPORT SERVICES PROVIDED TO MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH
G/323/10	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY

BUDGET – BUREAU OF PUBLIC SAFETY AND THE DEPARTMENT OF HEALTH

G/395/10 RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE PUBLIC HEALTH PREPAREDNESS GRANT PROGRAM - DEPARTMENT OF HEALTH

G/396/10 RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH

G/431/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC., FOLMSBEE TRANSPORTATION, INC., NORTHLAND TRANSPORTATION, INC. AND STAR & STRAND TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR THE 2010-2011 SCHOOL YEAR – DEPARTMENT OF HEALTH

G/432/10 RESOLUTION AMENDING CONTRACT AMOUNT FOR CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH

G/473/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH

G/476/10 RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET– BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH

G/598/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE PROVIDER CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2011 – DEPARTMENT OF HEALTH

G/607/10 RESOLUTION ACCEPTING PUBLIC HEALTH PREPAREDNESS GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH

G/608/10 RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF

HEALTH

HIGHWAY – 2010

Resolution	Title
G/27/10	RESOLUTION CONFIRMING APPOINTMENT OF WAYNE E. BONESTEEL AS RENSSELAER COUNTY ENGINEER - COUNTY EXECUTIVE
G/35/10	RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACTS FOR SNOW PLOW SHOES & BLADES – HIGHWAY DEPARTMENT
G/36/10	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT
G/99/10	RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO TRAILER – HIGHWAY DEPARTMENT
G/100/10	RESOLUTION AUTHORIZING CONTRACT FOR OCCUPATIONAL HEALTH SERVICES – HIGHWAY DEPARTMENT
G/102/10	RESOLUTION AUTHORIZING THE PURCHASE OF SNOW/ICE CONTROL AGENTS AND BITUMINOUS CONCRETE COLD PATCH – HIGHWAY DEPARTMENT
G/103/10	RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS – HIGHWAY DEPARTMENT
G/157/10	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES – HIGHWAY DEPARTMENT
G/158/10	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING – HIGHWAY DEPARTMENT
G/161/10	RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS – HIGHWAY DEPARTMENT
G/246/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT
G/292/10	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITHOUT OPERATOR – HIGHWAY DEPARTMENT
G/294/10	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR PAINTING OF TRAFFIC LINES – HIGHWAY DEPARTMENT
G/295/10	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT

– HIGHWAY DEPARTMENT

G/296/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND, AND HOT MIX ASPHALT PRODUCTS AND TRUCKING — HIGHWAY DEPARTMENT

G/297/10 RESOLUTION AUTHORIZING THE PURCHASE OF TIRES AND RELATED SERVICES - HIGHWAY DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT

G/300/10 RESOLUTION FINDING THAT THE PROPOSED REPLACEMENT OF THE COUNTY ROUTE 111 BRIDGE OVER THE HOOSIC RIVER WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT – HIGHWAY DEPARTMENT

G/339/10 RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACTS FOR LIQUID BITUMINOUS MATERIALS (SURFACE TREATMENT/CHIP SEAL AND CRACK FILLER/SEALER) – HIGHWAY DEPARTMENT

G/391/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR SANDBLASTING AND PAINTING OF HEAVY DUTY EQUIPMENT – HIGHWAY DEPARTMENT

G/392/10 RESOLUTION AUTHORIZING THE PURCHASE OF TIRES (NEW) AND RELATED SERVICES - HIGHWAY DEPARTMENT

G/393/10 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TREE AND STUMP REMOVAL – HIGHWAY DEPARTMENT

G/397/10 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR BITUMINOUS PAVING, HEATING AND SCARIFYING – HIGHWAY DEPARTMENT

G/398/10 RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIRS – HIGHWAY DEPARTMENT

G/403/10 RESOLUTION AUTHORIZING VEHICLE PURCHASE – HIGHWAY DEPARTMENT *(WITHDRAWN BY SPONSOR)*

G/429/10 RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

G/430/10 RESOLUTION AUTHORIZING STATE CONTRACT FOR READY-MIXED CONCRETE – HIGHWAY DEPARTMENT

G/433/10 RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY

BUDGET – HIGHWAY DEPARTMENT

G/471/10 **RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIR – HIGHWAY DEPARTMENT**

G/472/10 **RESOLUTION AUTHORIZING CONTRACTS FOR GUIDE/BRIDGE RAILS, END SECTIONS, AND ACCESSORIES – HIGHWAY DEPARTMENT**

G/475/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENT FOR INSTALLATION OF ELEVATOR FIRE ALARM SYSTEM AT COUNTY OFFICE BUILDING – DEPARTMENT OF ENGINEERING**

G/511/10 **RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK)– HIGHWAY DEPARTMENT**

G/512/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/562/10 **RESOLUTION AUTHORIZING AND APPROVING PERMIT FEE SCHEDULE – HIGHWAY DEPARTMENT *(TABLED IN SPECIAL RULES)***

G/594/10 **RESOLUTION AUTHORIZING A CHANGE IN VENDOR FOR SANDBLASTING AND PAINTING OF HEAVY EQUIPMENT – HIGHWAY DEPARTMENT**

G/595/10 **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR GUIDERAIL INSTALLATION – HIGHWAY DEPARTMENT**

G/596/10 ***RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF UNDERGROUND FUEL TANK LEAK DETECTION AND MONITORING SYSTEM - HIGHWAY DEPARTMENT***

G/597/10 **RESOLUTION AUTHORIZING THE PURCHASE OF AN ASPHALT ROLLER – HIGHWAY DEPARTMENT**

G/610/10 **RESOLUTION AUTHORIZING AND APPROVING PERMIT FEE SCHEDULE – HIGHWAY DEPARTMENT**

HUDSON VALLEY COMMUNITY COLLEGE – 2010

Resolution	Title
G/42/10	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE
G/43/10	RESOLUTION TO AMEND CONTRACT AWARD TO UW MARX, INC. - HUDSON VALLEY COMMUNITY COLLEGE
G/144/10	RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2013
G/145/10	RESOLUTION APPROVING A CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE
G/277/10	RESOLUTION AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-TEACHING PROFESSIONAL ASSOCIATION, EFFECTIVE SEPTEMBER 1, 2006 THROUGH AUGUST 31, 2011
G/278/10	RESOLUTION TO AMEND CONTRACT AWARD TO U.W. MARX, INC. – HUDSON VALLEY COMMUNITY COLLEGE
G/279/10	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE
P/317/10	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2010 - 2011
G/319/10	RESOLUTION AUTHORIZING TWO WEEKS PAID VACATION FOR HUDSON VALLEY COMMUNITY COLLEGE EMPLOYEES RETURNING HOME FROM MILITARY ACTIVE DUTY
G/322/10	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE
G/370/10	RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011
G/371/10	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/437/10 **RESOLUTION TO APPROVE THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY THE BOARD OF TRUSTEES OF HUDSON VALLEY COMMUNITY COLLEGE IN ACCORD WITH CHAPTER 105 OF THE LAWS OF 2010**

G/498/10 **RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE**

HUMAN RESOURCES – 2010

Resolution	Title
G/87/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RENEW AN AGREEMENT WITH BENETECH, INC. TO ACT AS PLAN MANAGER FOR THE COUNTY'S SECTION 125 CAFETERIA PLAN – BUREAU OF HUMAN RESOURCES
G/162/10	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO PARTICIPATE IN THE PROPOSED NYRx PRESCRIPTION BENEFIT PLAN – BUREAU OF HUMAN RESOURCES
G/324/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT – CIVIL SERVICE COMMISSION
G/325/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR THE PROVISION OF PRESCRIPTION MEDICATIONS AS PART OF EMPLOYEE BENEFITS – BUREAU OF HUMAN RESOURCES
G/554/10	RESOLUTION AUTHORIZING ELECTION TO PARTICIPATE IN THE NEW YORK STATE HEALTH INSURANCE PROGRAM – HUMAN RESOURCES
G/578/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES

INSURANCE – 2010

G/276/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH COMPASS COMPANY INC. FOR AN INSURANCE CONSULTANT**

G/616/10 **RESOLUTION NAMING INSURANCE AGENT FOR RENSSELAER COUNTY**

LEGISLATURE – 2010

Resolution	Title
P/3/10	RESOLUTION TO ADOPT RULES OF PROCEDURE
G/119/10	RESOLUTION ESTABLISHING A LEGISLATIVE “TAX STABILIZATION” FUND - RENSSELAER COUNTY LEGISLATURE
P/141/10	RESOLUTION ESTABLISHING COMMITTEE TO REVIEW RULES OF THE LEGISLATURE AND THE RENSSELAER COUNTY CHARTER
G/153/10	RESOLUTION AUTHORIZING THE RENTAL OF COPIERS - CENTRAL SERVICES, PROBATION, SOCIAL SERVICES AND LEGISLATURE
G/302/10	RESOLUTION AMENDING RESOLUTION NO. G/153/10 RENTAL OF COPIERS AND AWARDING COPIER BID TO ANOTHER BIDDER - CENTRAL SERVICES, PROBATION, DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LEGISLATURE
G/320/10	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT OR AGREEMENT WITH COUNTRY PRESS - RENSSELAER COUNTY LEGISLATURE
G/321/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – LEGISLATURE
P/414/10	RESOLUTION CHANGING DATE FOR THE SEPTEMBER 2010 MEETING OF THE RENSSELAER COUNTY LEGISLATURE
G/421/10	RESOLUTION AUTHORIZING AUDIT SERVICES CONTRACT FOR THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 WITH DRESCHER & MALECKI, LLP – LEGISLATURE

LITIGATION – 2010

Resolution	Title
P/75/10	**RESOLUTION EXECUTING A STIPULATION OF DISCONTINUANCE IN THE MATTER OF WILLIAM E. DAILEY AGAINST THE TOWN OF HOOSICK, ET. AL.**
G/80/10	**RESOLUTION AUTHORIZING AGREEMENT TO RETAIN BURKE, SCOLAMIERO, MORTATI & HURD, LLP TO DEFEND COUNTY AMENDMENT OF RETAINER AGREEMENT WITH RYAN & SMALLACOMBE, PLLC – COUNTY ATTORNEY**
G/220/10	**RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF A POOR PERSON – COUNTY ATTORNEY**
G/228/10	**RESOLUTION AUTHORIZING PAYMENT OF CLAIM – DANIELLE NERONI REILLY – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY**
G/229/10	**RESOLUTION AUTHORIZING PAYMENT OF CLAIM – WILLIAM A. KELLY, JR. – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY**
G/328/10	**RESOLUTION ADOPTING AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 – COUNTY ATTORNEY**
G/372/10	**RESOLUTION AUTHORIZING PAYMENT OF CLAIM – FREDERICK RENCH, ESQ. – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY *(WITHDRAWN BY SPONSOR)***
G/533/10	**RESOLUTION AUTHORIZING AMENDMENT OF RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**
G/572/10	**RESOLUTION AUTHORIZING PAYMENT OF CLAIM – YOUEL CURTIS SMITH III – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY**
G/574/10	**RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**
G/575/10	**RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH DANIEL G. VINCELETTE, P.C. – COUNTY ATTORNEY**
G/599/10	**RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH**

NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY

LOCAL LAWS – 2010

	Title
(Introductory)	A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 5 OF THE YEAR 2007 AND IMPOSING AN NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY
(Introductory)	A LOCAL LAW AMENDING SECTION 2.03 OF THE RENSSELAER COUNTY CHARTER, CLARIFYING QUALIFICATIONS FOR MEMBERSHIP TO THE RENSSELAER COUNTY LEGISLATURE
(INTRODUCTORY)	A LOCAL LAW IN RELATION TO REQUIRING CHAIN FOOD SERVICE ESTABLISHMENTS TO DISPLAY CALORIE CONTENT VALUES FOR MENU ITEMS
LL	A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 5 OF THE YEAR 2007 AND IMPOSING AN NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY
LL	A LOCAL LAW AMENDING SECTION 2.03 OF THE RENSSELAER COUNTY CHARTER, CLARIFYING QUALIFICATIONS FOR MEMBERSHIP TO THE RENSSELAER COUNTY LEGISLATURE
INTRODUCTORY	A LOCAL LAW TO PROHIBIT CYBER-BULLYING IN RENSSELAER COUNTY
INTRODUCTORY	A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 105, LAWS OF 2010 FOR ELIGIBLE EMPLOYEES OF RENSSELAER COUNTY, NEW YORK
	A LOCAL LAW TO PROHIBIT CYBER-BULLYING IN RENSSELAER COUNTY
	A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 105, LAWS OF 2010 FOR ELIGIBLE EMPLOYEES OF RENSSELAER COUNTY, NEW YORK
(INTRODUCTORY)	A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1990 AND RE-ENACTING AND RE-ADOPTING A LAW TO IMPOSE AN ENHANCED EMERGENCY TELEPHONE SYSTEM SURCHARGE, INCLUDING VOICE OVER INTERNET PROTOCOL TELEPHONES, PURSUANT TO COUNTY LAW SECTION 303 A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1990 AND RE-ENACTING AND RE-ADOPTING A LAW TO IMPOSE AN ENHANCED EMERGENCY TELEPHONE SYSTEM SURCHARGE, INCLUDING VOICE

OVER INTERNET PROTOCOL TELEPHONES, PURSUANT TO COUNTY LAW SECTION 303

MENTAL HEALTH - 2010

RESOLUTION	TITLE
G/44/10	RESOLUTION AMENDING RESOLUTION G/476/09 – MENTAL HEALTH ***(WITHDRAWN BY SPONSOR)***
G/49/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH
G/50/10	RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH
G/82/10	RESOLUTION AMENDING RESOLUTION G/476/09 – MENTAL HEALTH
G/93/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH
G/94/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH
G/96/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH
G/222/10	RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET, AUTHORIZING ACCEPTANCE OF A GRANT FROM N.Y.S. OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S DEPARTMENT – MENTAL HEALTH
G/290/10	RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT – MENTAL HEALTH
G/335/10	RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS – MENTAL HEALTH
G/336/10	RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND 2009 CONTRACT – MENTAL HEALTH
G/373/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE MAKE DISCLOSURE AND ISSUE A PAYMENT TO THE NEW YORK STATE OFFICE OF THE MEDICAID INSPECTOR GENERAL – MENTAL HEALTH
G/387/10	RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010

	BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACTS – MENTAL HEALTH
G/388/10	**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH CALDWELL MANAGEMENT ASSOCIATES – MENTAL HEALTH**
G/501/10	**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND A CONTRACT AND TO AMEND THE ADOPTED RENSSELAER COUNTY 2010 BUDGET – MENTAL HEALTH**
G/507/10	**RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A GRANT AGREEMENT – MENTAL HEALTH**
G/585/10	**RESOLUTION AUTHORIZING CONTRACT FOR CLEANING SERVICES FOR VARIOUS CLINIC OFFICES – DEPARTMENT OF MENTAL HEALTH**
G/586/10	**RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT– DEPARTMENT OF MENTAL HEALTH**
G/587/10	**RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR CELLULAR PHONE SERVICE – DEPARTMENT OF MENTAL HEALTH**
G/593/10	**RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

MISCELLANEOUS – 2010

Resolution	Title
G/368/10	RESOLUTION AUTHORIZING THE O'BRIEN, BAKER MEMORIAL "HALL OF HEROES" TO PERMANENTLY BE LOCATED AT THE RENSSELAER COUNTY OFFICE BUILDING
G/369/10	RESOLUTION ESTABLISHING STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY

NEWSPAPERS – 2010

Resolution	Title
P/5/10	RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF RENSSELAER

PETITIONS – 2010

Resolution	Title
P/16/10	RESOLUTION URGING SUPPORT OF ETHICS REFORM LEGISLATION IN NEW YORK STATE
G/37/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE RENSSELAER COUNTY IDA TO FACILITATE DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PACAMOR KUBAR BEARINGS – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
P/71/10	RESOLUTION OPPOSING NEW TAXES AND FEES INCLUDED IN THE PROPOSED 2010-2011 STATE BUDGET
P/73/10	RESOLUTION SEEKING ADEQUATE FUNDING FOR THE NEW YORK STATE LONG TERM CARE OMBUDSMAN PROGRAM
P/74/10	RESOLUTION IN SUPPORT OF H.R. 4003 HUDSON RIVER VALLEY SPECIAL RESOURCE STUDY ACT
P/75/10	RESOLUTION EXECUTING A STIPULATION OF DISCONTINUANCE IN THE MATTER OF WILLIAM E. DAILEY AGAINST THE TOWN OF HOOSICK, ET. AL.
P/125/10	RESOLUTION RECOMMENDING THE NEW YORK STATE SENATE AND ASSEMBLY SUPPORT THE CHIPS FUNDING LEVEL RECOMMENDED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 2010 FISCAL YEAR
P/131/10	RESOLUTION OPPOSING REDUCTION OF STATE FUNDING FOR FARMLAND PROTECTION PROGRAM
P/132/10	RESOLUTION OPPOSING VARIOUS PROPOSED NEW YORK STATE ANTI-GUN OWNER ASSEMBLY BILLS
P/133/10	RESOLUTION OPPOSING GOVERNOR PATERSON’S PROPOSAL TO WITHHOLD STATE INCOME TAX REFUNDS
P/134/10	RESOLUTION EXPRESSING OPPOSITION OF HOLDING THE TRIAL OF THE ALLEGED SEPTEMBER 11, 2001 TERRORISTS ANYWHERE WITHIN NEW YORK STATE AND URGING THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES ATTORNEY GENERAL TO DESIGNATE THE PLACE OF TRIAL OUTSIDE THE STATE OF NEW YORK

P/135/10 RESOLUTION OPPOSING THE CLOSURE OF STATE PARKS IN RENSSELAER COUNTY

P/136/10 RESOLUTION CALLING UPON NEW YORK STATE TO RESCIND ACTION BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT BILLING COUNTIES FOR OPERATING COSTS

P/137/10 RESOLUTION SUPPORTING EXPANSION OF BUSTER'S LAW VIA SKYE'S AMENDMENT

P/138/10 RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #4 (Hoosick)

P/139/10 RESOLUTION OPPOSING STATE TAX ON INDUSTRIAL DEVELOPMENT AUTHORITIES

P/140/10 RESOLUTION IN SUPPORT OF THE NEW YORK STATE FISCAL REFORM PACKAGE INTRODUCED AT THE RECENT NEW YORK STATE ASSOCIATION OF COUNTIES CONFERENCE

P/142/10 RESOLUTION OPPOSING NEW YORK STATE SENATE BILL NO. S.2247-B AND ASSEMBLY BILL NO. A.1867-A AMENDING THE EXISTING LABOR LAW

P/143/10 *RESOLUTION IN SUPPORT OF HIGH-SPEED RAIL TRANSPORTATION FOR RENSSELAER COUNTY*

P/204/10 RESOLUTION OPPOSING CUTS TO THE NEW YORK STATE ANIMAL POPULATION CONTROL PROGRAM

P/205/10 RESOLUTION URGING NEW YORK STATE TO PAY RESIDENTS THEIR STATE INCOME TAX REFUNDS WITH INTEREST

P/207/10 RESOLUTION URGING NEW YORK STATE TO FORM PARTNERSHIPS WITH LOCAL COMMUNITIES TO ALLOW STATE PARKS SLATED FOR CLOSURE TO REMAIN OPEN

P/208/10 RESOLUTION SEEKING INFORMATION ON THE COSTS TO COUNTIES FOR THE RECENTLY APPROVED NATIONAL HEALTH CARE LEGISLATION

P/209/10 RESOLUTION OPPOSING CERTAIN PROPOSALS ADVANCED FOR THE 2010-2011 STATE BUDGET

P/210/10 RESOLUTION SUPPORTING AN APPLICATION BY EASTERN RENSSELAER COUNTY COMMUNITIES AND THIS LEGISLATIVE BODY TO ATTRACT GOOGLE TO THE AREA

P/211/10 ***RESOLUTION URGING NEW YORK STATE LEGISLATURE TO RESTORE FUNDING TO THE NEW YORK STATE THEATRE INSTITUTE IN THE 2010-2011 STATE BUDGET***

P/257/10 **RESOLUTION SUPPORTING THE INCLUSION OF THE DEWEY LOEFFEL LANDFILL SITE ON THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S (USEPA) NATIONAL PRIORITIES LIST (NPL)**

P/264/10 **RESOLUTION SUPPORTING EFFORTS TO BAN THE CHEMICAL KNOWN AS BPA IN THE MANUFACTURE OF PLASTIC PRODUCTS TARGETED FOR INFANTS AND YOUNG CHILDREN**

P/270/10 **RESOLUTION URGING NEW YORK STATE TO REAUTHORIZE EMPIRE ZONE PROGRAMS**

P/271/10 **RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) TO UNDERTAKE A COMPREHENSIVE STUDY OF THE IMPACTS OF THE LAFARGE CEMENT PLANT ON SOUTHERN RENSSELAER COUNTY**

P/273/10 **RESOLUTION SEEKING STATE PROTECTION AGAINST THE USE OF EMINENT DOMAIN FOR PRIVATE DEVELOPMENT PURPOSES**

P/274/10 **RESOLUTION URGING RENEWAL OF KENDRA'S LAW**

P/275/10 **RESOLUTION URGING CONSUMER PROTECTIONS FROM RESALE OF COPIER MACHINES**

G/301/10 **RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PORTION OF THE EAGLE MILLS-CLUMS CORNERS S.H.631 (N.Y.S. ROUTE 2) – COUNTY ATTORNEY**

P/308/10 **RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY THE NEW YORK STATE SENATE AND ASSEMBLY DEDICATING THE CITY OF TROY PORTION OF HOOSICK STREET AS KOREAN WAR VETERANS MEMORIAL HIGHWAY**

P/318/10 **RESOLUTION URGING THE NEW YORK STATE SENATE AND ASSEMBLY TO STRENGTHEN THE AGRICULTURE AND MARKETS LAW WITH RELATION TO PENALTIES FOR VIOLATING THE PROHIBITION OF ANIMAL FIGHTING**

P/362/10 ***RESOLUTION URGING PASSAGE OF ASSEMBLY BILL A.02009-C***

P/363/10 **RESOLUTION URGING THE NAVIGATIONAL DREDGING OF THE HUDSON RIVER/CHAMPLAIN CANAL**

P/365/10 **RESOLUTION CALLING FOR NEW YORK STATE TO REDUCE MANDATES**

P/366/10 **RESOLUTION OPPOSING THE PROPOSED FAIR LABOR PRACTICES ACT**

P/367/10 ***RESOLUTION URGING PASSAGE OF NEW YORK STATE SENATE BILL S.8118 AND NEW YORK STATE ASSEMBLY BILL A.11401 ABOLISHING THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT***

G/378/10 **RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.7796-A AND ASSEMBLY BILL A.11332-A ALLOWING DEPUTY SHERIFF JOHN R. PANICHI TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS – OFFICE OF THE SHERIFF**

P/413/10 ***RESOLUTION URGING RENSSELAER COUNTY RESIDENTS TO BECOME MORE AWARE OF THEIR SURROUNDINGS IN ACCORDANCE WITH THE "SEE SOMETHING, SAY SOMETHING" CAMPAIGN***

P/416/10 **RESOLUTION OPPOSING REDUCTIONS IN STATE FUNDING FOR CERTAIN PUBLIC SAFETY PROGRAMS INCLUDING OPERATION IMPACT**

P/417/10 **RESOLUTION IN SUPPORT OF ONEIDA COUNTY'S DECISION TO SUSPEND MEDICAID PAYMENTS TO NEW YORK STATE AS A PROTEST OF THE ENORMOUS INCREASES IN STATE MANDATES AND THE WITHHOLDING OR REDUCTION OF STATE REIMBURSEMENTS FOR MANDATED PROGRAMS**

P/418/10 **RESOLUTION IN SUPPORT OF THE NEW YORK STATE ASSOCIATION OF COUNTIES PRESIDENTIAL COMMISSION ON THE STATE TAKEOVER OF MEDICAID**

P/419/10 **RESOLUTION SUPPORTING FEDERAL EFFORTS TO PROVIDE CLEAR AND OBVIOUS NOTIFICATION TO BANKING CUSTOMERS OF ANY CHANGES IN CUSTOMER BANKING FEES**

P/450/10 ***RESOLUTION URGING THE CONTINUANCE OF PAPER SAVINGS BONDS THROUGH PAYROLL SAVINGS PLANS OFFERED BY THE UNITED STATES DEPARTMENT OF TREASURY***

P/456/10 **RESOLUTION URGING NEW YORK STATE TO RESTORE FARMLAND PROTECTION FUNDS**

P/457/10 **RESOLUTION OPPOSING THE BAN ON TRADITIONAL AMMUNITION**

P/458/10 **RESOLUTION URGING REPAIR OF TWO BRIDGES ON STATE ROUTE 20 IN NASSAU**

P/496/10 **RESOLUTION SUPPORTING THE FORMATION OF A BLUE RIBBON TASK FORCE ON THE FUTURE OF FARMING IN NEW YORK STATE BY THE NEW YORK STATE ASSOCIATION OF COUNTIES**

P/497/10 **RESOLUTION URGING NEW YORK STATE TO ADOPT SCHEDULE REQUIRING TIMELY REIMBURSEMENTS TO COUNTIES**

P/524/10 **RESOLUTION CALLING FOR MANDATE REFORM TO BE INCLUDED IN ANY PROPERTY TAX CAP APPROVED BY NEW YORK STATE**

P/528/10 **RESOLUTION URGING THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO REJECT A PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC RATES**

P/529/10 **RESOLUTION SEEKING FURTHER TESTING PRIOR TO THE IMPLEMENTATION OF PHASE 2 OF THE EPA-ORDERED DREDGING OF THE HUDSON RIVER**

P/531/10 **RESOLUTION SEEKING EXTENSION OF PUBLIC COMMENT PERIOD ON NEW STATE REGULATIONS FOR DEVELOPMENT**

P/532/10 **RESOLUTION SEEKING REVIEW OF THE PROCESSING OF MILITARY ABSENTEE BALLOTS IN NEW YORK STATE**

PLANNING – 2010

Resolution	Title
G/39/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/40/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/105/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/107/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS FOR ELEVATOR AND ELECTRICAL UPGRADES AND GENERAL CONSTRUCTION - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/163/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/164/10	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/242/10	RESOLUTION AUTHORIZING THE PURCHASE OF A BUS FOR RURAL TRANSPORTATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/247/10	RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED GRANT AGREEMENTS – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/299/10	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/513/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL AND TO COLLABORATE WITH THE CITY OF

RENSSELAER ON SUCH APPLICATION – ECONOMIC DEVELOPMENT AND PLANNING

G/514/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL – ECONOMIC DEVELOPMENT AND PLANNING

G/515/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL – ECONOMIC DEVELOPMENT AND PLANNING

G/516/10 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE AMENDED SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/577/10 RESOLUTION AUTHORIZING THE DISCHARGE OF MORTGAGES GRANTED BY ALBANY CENTER FOR ECONOMIC SUCCESS, INC. – ECONOMIC DEVELOPMENT AND PLANNING

G/592/10 RESOLUTION AUTHORIZING EXECUTION OF COMMUNITY MANAGEMENT AND EDUCATION AGREEMENT WITH CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/604/10 RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH RIVER STREET PLANNING AND DEVELOPMENT, LLC – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

PROBATION – 2010

Resolution	Title
G/45/10	RESOLUTION AUTHORIZING REFUND OF GRANT REVENUES - PROBATION
G/86/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - PROBATION
G/151/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION DEPARTMENT
G/153/10	RESOLUTION AUTHORIZING THE RENTAL OF COPIERS - CENTRAL SERVICES, PROBATION, SOCIAL SERVICES AND LEGISLATURE
G/170/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACT WITH LONGLEY JONES FOR 25 PARKING SPACES – PROBATION DEPARTMENT
G/224/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT FOR ELECTRONIC TELECOMMUNICATIONS EQUIPMENT RENTAL – PROBATION DEPARTMENT
G/232/10	RESOLUTION AMENDING RESOLUTION NO. G/170/10 REGARDING THE RENTAL OF PARKING SPACES – PROBATION DEPARTMENT
G/302/10	RESOLUTION AMENDING RESOLUTION NO. G/153/10 RENTAL OF COPIERS AND AWARDING COPIER BID TO ANOTHER BIDDER - CENTRAL SERVICES, PROBATION, DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LEGISLATURE
G/344/10	RESOLUTION AMENDING RESOLUTION NO. G/302/10 REGARDING THE RENTAL OF COPIERS - PROBATION
G/389/10	RESOLUTION AUTHORIZING AGREEMENT TO RENT FIVE PARKING SPACES – PROBATION DEPARTMENT
G/423/10	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – PROBATION DEPARTMENT
G/601/10	RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION
G/602/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO

A CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING - PROBATION

PUBLIC DEFENDER - 2010

RESOLUTION	TITLE
G/544/10	RESOLUTION AUTHORIZING AGREEMENT WITH PRIVATE INVESTIGATOR – PUBLIC DEFENDER

PUBLIC HEARINGS – 2010

Resolution	Title
P/206/10	RESOLUTION ESTABLISHING DATE FOR PUBLIC HEARING ON EXTENSION OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 (RCSD)
P/361/10	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #4 FOR RENSSELAER COUNTY

PUBLIC SAFETY – 2010

Resolution	Title
G/18/10	RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT – BUREAU OF PUBLIC SAFETY
G/22/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN ALBANY COUNTY, RENSSELAER COUNTY AND SCHENECTADY COUNTY FOR THE 2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT PROGRAM – BUREAU OF PUBLIC SAFETY
G/23/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION – BUREAU OF PUBLIC SAFETY
G/32/10	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY
G/33/10	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY
G/34/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY
G/84/10	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT – BUREAU OF PUBLIC SAFETY
G/85/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES
G/89/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY
G/90/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY BUREAU OF PUBLIC SAFETY TO CONTINUE TO RENT STORAGE CONTAINERS FOR THE 800 MHz RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY
G/226/10	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PREPARATION OF AN ALL HAZARD MITIGATION PLAN - BUREAU OF PUBLIC SAFETY

G/323/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY AND THE DEPARTMENT OF HEALTH**

G/332/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT CHANGE ORDERS ON THE 800 MHZ RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/337/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF STATE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/338/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION – BUREAU OF PUBLIC SAFETY**

G/376/10 **RESOLUTION REALLOCATING GRANT FUNDS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/424/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN HITECH SYSTEMS, INC., THE CITY OF ALBANY AND RENSSELAER COUNTY FOR INSTALLATION, SERVICE, LICENSING AND MAINTENANCE OF A NEW COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM – BUREAU OF PUBLIC SAFETY**

G/473/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**

G/476/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET– BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**

G/477/10 **RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADES FOR THE PUBLIC SAFETY INVENTORY SYSTEM – BUREAU OF PUBLIC SAFETY**

G/478/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE – BUREAU OF PUBLIC SAFETY**

G/499/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE – BUREAU OF PUBLIC SAFETY**

G/508/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/538/10 **RESOLUTION AUTHORIZING COST REIMBURSEMENT AGREEMENTS WITH SEVEN MUNICIPALITIES – BUREAU OF PUBLIC SAFETY**

G/539/10 **RESOLUTION APPROVING AND AUTHORIZING COUNTY EXECUTIVE TO EXECUTE PUBLIC SAFETY DISPATCHING AGREEMENT – BUREAU OF PUBLIC SAFETY**

G/540/10 **RESOLUTION AMENDING RESOLUTION NO. G/399/08 DUE TO CHANGE ORDERS FOR THE AGREEMENTS BETWEEN RENSSELAER COUNTY, E.F. JOHNSON AND SPRINT-NEXTEL – BUREAU OF PUBLIC SAFETY**

G/600/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MAINTENANCE CONTRACT FOR THE 800 MHz RADIO SYSTEM – BUREAU OF PUBLIC SAFETY**

G/626/10 **RESOLUTION AUTHORIZING THE PURCHASE OF CONSOLE EQUIPMENT, SOFTWARE, AND PERIPHERAL EQUIPMENT FOR THE EMERGENCY 911 DISPATCH CENTER – BUREAU OF PUBLIC SAFETY *(TABLED IN SPECIAL RULES)***

PURCHASES – 2010

Resolution	Title
G/98/10	RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TRANSACTION WINDOWS - BUREAU OF FINANCE
G/99/10	RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO TRAILER – HIGHWAY DEPARTMENT
G/102/10	RESOLUTION AUTHORIZING THE PURCHASE OF SNOW/ICE CONTROL AGENTS AND BITUMINOUS CONCRETE COLD PATCH – HIGHWAY DEPARTMENT
G/104/10	RESOLUTION AUTHORIZING THE PURCHASE OF FLU VACCINE FOR THE PREVENTION OF INFLUENZA – DEPARTMENT OF HEALTH
G/158/10	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING – HIGHWAY DEPARTMENT
G/171/10	RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES
G/181/10	RESOLUTION AUTHORIZING THE PURCHASE OF A PRE-OWNED TRUCK FOR USE BY THE BOARD OF ELECTIONS
G/212/10	RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE AND FINANCE AGREEMENT - SHERIFF'S OFFICE ***(WITHDRAWN BY SPONSOR)***
G/221/10	RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL INMATE MANAGEMENT SYSTEM – OFFICE OF THE SHERIFF
G/223/10	RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL SECURITY SYSTEM – OFFICE OF THE SHERIFF
G/239/10	RESOLUTION AUTHORIZING THE PURCHASE OF BALLISTIC VESTS FOR THE TACTICAL OFFICERS - OFFICE OF THE SHERIFF
G/241/10	RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE FOR TECHNOLOGY - BUREAU OF

RESEARCH & INFORMATION SERVICES

G/242/10 **RESOLUTION AUTHORIZING THE PURCHASE OF A BUS FOR RURAL TRANSPORTATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/285/10 **RESOLUTION AUTHORIZING THE PURCHASE OF ONE SPECIALIZED VEHICLE FOR THE CANINE BOMB RESPONSE UNIT – OFFICE OF THE SHERIFF**

G/295/10 **RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT – HIGHWAY DEPARTMENT**

G/296/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND, AND HOT MIX ASPHALT PRODUCTS AND TRUCKING — HIGHWAY DEPARTMENT**

G/297/10 **RESOLUTION AUTHORIZING THE PURCHASE OF TIRES AND RELATED SERVICES - HIGHWAY DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT**

G/339/10 **RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACTS FOR LIQUID BITUMINOUS MATERIALS (SURFACE TREATMENT/CHIP SEAL AND CRACK FILLER/SEALER) – HIGHWAY DEPARTMENT**

G/340/10 **RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE VOTING BOOTHS FOR USE BY THE BOARD OF ELECTIONS**

G/342/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE SENATE, AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING THE PURCHASE OF A HYBRID VEHICLE – COUNTY EXECUTIVE**

G/374/10 **RESOLUTION AMENDING RESOLUTION NO. G/348/08 FOR THE PURCHASE OF DISHWASHING DETERGENTS - BUREAU OF CENTRAL SERVICES**

G/379/10 **RESOLUTION AUTHORIZING THE PURCHASE OF STATE CONTRACT EQUIPMENT/VEHICLE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DEPARTMENT OF SOCIAL SERVICES *(WITHDRAWN BY SPONSOR)***

G/383/10 **RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS – OFFICE OF THE SHERIFF**

G/386/10 **RESOLUTION AUTHORIZING PAYMENT OF PURCHASE ORDER EXCEEDANCE FOR CLEAN HARBORS ENVIRONMENTAL SERVICES - SEWER DISTRICT NO. 1**

G/392/10 **RESOLUTION AUTHORIZING THE PURCHASE OF TIRES (NEW) AND RELATED SERVICES - HIGHWAY DEPARTMENT**

G/395/10 **RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE PUBLIC HEALTH PREPAREDNESS GRANT PROGRAM - DEPARTMENT OF HEALTH**

G/401/10 **RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS BUILDING TECHNOLOGIES INC. FOR IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT NO.1 – BUREAU OF FINANCE**

G/403/10 **RESOLUTION AUTHORIZING VEHICLE PURCHASE – HIGHWAY DEPARTMENT *(WITHDRAWN BY SPONSOR)***

G/422/10 **RESOLUTION TO REVISE THE RENSSELAER COUNTY PURCHASING PROCEDURES – CENTRAL SERVICES**

G/467/10 **RESOLUTION AUTHORIZING THE RENEWAL PURCHASE OF SOFTWARE LICENSES FOR SOFTWARE USED TO MEET NYS REPORTING REQUIREMENTS - UNIFIED FAMILY SERVICES - AGING**

G/477/10 **RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADES FOR THE PUBLIC SAFETY INVENTORY SYSTEM – BUREAU OF PUBLIC SAFETY**

G/509/10 **RESOLUTION AUTHORIZING THE PURCHASE OF SIMUNITIONS TRAINING EQUIPMENT – OFFICE OF THE SHERIFF**

G/511/10 **RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK)– HIGHWAY DEPARTMENT**

G/536/10 **RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS ALBANY COUNTY RFB-2010-114 - BUREAU OF CENTRAL SERVICES**

G/543/10 **RESOLUTION AUTHORIZING THE PURCHASE OF THIRTEEN MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/556/10 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW HOT WATER TANK IN THE RENSSELAER COUNTY JAIL - SHERIFF'S OFFICE**

G/596/10 ***RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF UNDERGROUND FUEL TANK LEAK DETECTION AND MONITORING SYSTEM - HIGHWAY DEPARTMENT***

G/597/10 **RESOLUTION AUTHORIZING THE PURCHASE OF AN ASPHALT ROLLER – HIGHWAY DEPARTMENT**

G/611/10 **RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-NINE (29) MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/615/10 **RESOLUTION AUTHORIZING THE PURCHASE OF THREE LAW ENFORCEMENT PATROL VEHICLES AND NECESSARY EQUIPMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/626/10 **RESOLUTION AUTHORIZING THE PURCHASE OF CONSOLE EQUIPMENT, SOFTWARE, AND PERIPHERAL EQUIPMENT FOR THE EMERGENCY 911 DISPATCH CENTER – BUREAU OF PUBLIC SAFETY *(TABLED IN SPECIAL RULES)***

RENSSELAER COUNTY LEGISLATURE
ORGANIZATIONAL MEETING

MONDAY, JANUARY 4, 2010

RESOLUTION	TITLE
P/1/10	RESOLUTION APPOINTING A CLERK OF THE RENSSELAER COUNTY LEGISLATURE
P/2/10	RESOLUTION APPOINTING A RENSSELAER COUNTY AUDITOR
P/3/10	RESOLUTION TO ADOPT RULES OF PROCEDURE
P/4/10	RESOLUTION APPOINTING A RECORDS ACCESS OFFICER OF THE RENSSELAER COUNTY LEGISLATURE AND DESIGNATING A DENIAL OF ACCESS TO RECORDS HEARING APPEAL OFFICER
P/5/10	RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF RENSSELAER
P/6/10	RESOLUTION APPOINTING A DIRECTOR TO THE CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JANUARY 12, 2010

RESOLUTION	TITLE
P/7/10	RESOLUTION COMMENDING GARRETT RAPPAZZO UPON ALL OF HIS VOLUNTEER SERVICE AND UPON RECEIVING SEVERAL PRESTIGIOUS AWARDS
P/8/10	RESOLUTION COMMENDING CARL AND CYNTHIA GREENE UPON RECEIVING THE 2009 YOUNG FARMER ACHIEVEMENT AWARD
P/9/10	RESOLUTION OF APPRECIATION TO LABERGE ENGINEERING, FRANK NIGRO, CALLANAN, AMERICAN SPORTSWEAR ART AND JIMMY'S PIZZERIA FOR THEIR CONTRIBUTIONS TO THE RENSSELAER COUNTY LEGISLATURE'S FOURTEENTH ANNUAL VANDERHEYDEN HALL HOLIDAY PARTY

P/10/10 **RESOLUTION COMMENDING JAMES COOPER, JR. UPON BEING THE RECIPIENT OF THE FIFTY YEAR AWARD FROM WEST SAND LAKE FIRE COMPANY #1**

P/11/10 **RESOLUTION COMMENDING HUDSON VALLEY COMMUNITY COLLEGE UPON THE OPENING OF TEC-SMART**

P/12/10 **RESOLUTION HONORING PROFESSOR M. TERRI PENNISI UPON THE OCCASION OF HER RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE**

P/13/10 **RESOLUTION HONORING PROFESSOR VINCENT PENNISI UPON THE OCCASION OF HIS RETIREMENT FROM HUDSON VALLEY COMMUNITY COLLEGE**

P/14/10 **RESOLUTION HONORING PROFESSOR BETTY MANGOLD, ED.D FOR HER DEDICATED SERVICE TO HUDSON VALLEY COMMUNITY COLLEGE**

P/15/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

P/16/10 **RESOLUTION URGING SUPPORT OF ETHICS REFORM LEGISLATION IN NEW YORK STATE**

G/17/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF ICE CREAM - BUREAU OF CENTRAL SERVICES**

G/18/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT – BUREAU OF PUBLIC SAFETY**

G/19/10 **RESOLUTION AMENDING THE CAP SET FORTH FOR NURSING SERVICES PROVIDED TO THE RENSSELAER COUNTY JAIL BY MEDICAL STAFFING NETWORK – SHERIFF'S OFFICE**

G/20/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO FOUR AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES**

G/21/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE**

TO EXECUTE AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES – DEPARTMENT OF SOCIAL SERVICES

G/22/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN ALBANY COUNTY, RENSSELAER COUNTY AND SCHENECTADY COUNTY FOR THE 2009 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE) GRANT PROGRAM – BUREAU OF PUBLIC SAFETY**

G/23/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING A GRANT EXTENSION – BUREAU OF PUBLIC SAFETY**

G/24/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND TO ACCEPT PASS-THROUGH FEDERAL FUNDING FOR CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES**

G/25/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES**

G/26/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH ACCESS TRANSIT SERVICES, INC. - DEPARTMENT OF SOCIAL SERVICES**

G/27/10 **RESOLUTION CONFIRMING APPOINTMENT OF WAYNE E. BONESTEEL AS RENSSELAER COUNTY ENGINEER - COUNTY EXECUTIVE**

G/28/10 **RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS – VAN RENSSELAER MANOR**

G/29/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR CLASSIFIED ADVERTISING WITH THE TIMES UNION – VAN RENSSELAER MANOR**

G/30/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SPEECH THERAPY**

SERVICES - VAN RENSSELAER MANOR

G/31/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING ACCEPTANCE OF GRANT MONIES FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES – UNIFIED FAMILY SERVICES – VETERANS DEPARTMENT**

G/32/10 **RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/33/10 **RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/34/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/35/10 **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACTS FOR SNOW PLOW SHOES & BLADES – HIGHWAY DEPARTMENT**

G/36/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/37/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A SUBRECIPIENT AGREEMENT WITH THE RENSSELAER COUNTY IDA TO FACILITATE DISBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO PACAMOR KUBAR BEARINGS – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/38/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A REAL PROPERTY TAX AGREEMENT WITH THE CITY OF TROY - BUREAU OF FINANCE**

G/39/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/40/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/41/10 **RESOLUTION AUTHORIZING CONTRACT FOR BOND COUNSEL SERVICES – BUREAU OF FINANCE**

G/42/10 **RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE**

G/43/10 **RESOLUTION TO AMEND CONTRACT AWARD TO UW MARX, INC. - HUDSON VALLEY COMMUNITY COLLEGE**

G/44/10 **RESOLUTION AMENDING RESOLUTION G/476/09 – MENTAL HEALTH *(WITHDRAWN BY SPONSOR)***

G/45/10 **RESOLUTION AUTHORIZING REFUND OF GRANT REVENUES - PROBATION**

G/46/10 **RESOLUTION AUTHORIZING EXECUTION OF THE RENEWAL OPTION OF A COMPETITIVE BID- RENSSELAER COUNTY SEWER DISTRICT NO. 1**

G/47/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CLEANING PRODUCTS AND JANITORIAL SUPPLIES- BUREAU OF CENTRAL SERVICES**

G/48/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PAPER, PLASTIC & FOOD SERVICE ITEMS- BUREAU OF CENTRAL SERVICES**

G/49/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/50/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

P/51/10 **RESOLUTION IN MEMORIAM OF JANE E. HOTZ**

P/52/10 **RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF MARGARET E. CERESIA**

P/53/10 **RESOLUTION COMMENDING HOWARD TEAL UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY**

P/54/10	RESOLUTION HONORING CATHOLIC SECONDARY AND ELEMENTARY SCHOOLS
G/55/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH NORTHEAST MOBILE DENTAL SERVICE FOR THE CONTINUATION OF PROVIDING DENTAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE
G/56/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH DIAMOND PHARMACY SERVICES FOR THE PURPOSE OF PROVIDING PHARMACEUTICAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE
G/57/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH COMMUNITY CARE PHYSICIANS, P.C., INC. FOR THE PURPOSE OF PROVIDING PHYSICIAN SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE
G/58/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTIVE A CONTRACT WITH MEDICAL STAFFING NETWORK, INC. FOR THE PURPOSE OF PROVIDING NURSING SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, FEBRUARY 9, 2010

RESOLUTION	TITLE
P/59/10	RESOLUTION COMMENDING JAMES FLANIGAN FOR SERVICE TO THE RENSSELAER COUNTY ARC AND RECOGNIZING HIS RETIREMENT
P/60/10	RESOLUTION FILLING THE POSITION OF VICE CHAIRMAN/FINANCE OF THE RENSSELAER COUNTY LEGISLATURE
P/61/10	RESOLUTION RECOGNIZING FEBRUARY 2010 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER

COUNTY

P/62/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

P/63/10 **RESOLUTION APPOINTING A REPRESENTATIVE TO THE ALBANY COUNTY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD**

P/64/10 **RESOLUTION APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION**

P/65/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE**

P/66/10 **RESOLUTION APPOINTING MEMBERS TO COUNTY FIRE ADVISORY BOARD**

P/67/10 **RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD**

P/68/10 **RESOLUTION AMENDING RESOLUTION P/218/91 AND APPOINTING REPRESENTATIVES TO THE HUDSON-MOHAWK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL**

P/69/10 **RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATURE REPRESENTATIVE TO THE COUNTY JURY BOARD**

P/70/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD**

P/71/10 **RESOLUTION OPPOSING NEW TAXES AND FEES INCLUDED IN THE PROPOSED 2010-2011 STATE BUDGET**

P/72/10 **RESOLUTION IN MEMORY OF VICTIMS OF SEPTEMBER 11, 2001 TERRORIST ATTACKS**

P/73/10 **RESOLUTION SEEKING ADEQUATE FUNDING FOR THE NEW YORK STATE LONG TERM CARE OMBUDSMAN PROGRAM**

P/74/10 **RESOLUTION IN SUPPORT OF H.R. 4003 HUDSON RIVER VALLEY SPECIAL RESOURCE STUDY ACT**

P/75/10 **RESOLUTION EXECUTING A STIPULATION OF DISCONTINUANCE IN THE MATTER OF WILLIAM E. DAILEY AGAINST THE TOWN OF HOOSICK, ET. AL.**

G/76/10 **RESOLUTION CONFIRMING APPOINTMENT OF CHRISTOPHER J. MEYER AS DEPUTY COUNTY EXECUTIVE – COUNTY EXECUTIVE**

G/77/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES**

G/78/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REFUSE REMOVAL BUREAU OF CENTRAL SERVICES**

G/79/10 **RESOLUTION ESTABLISHING A COMMITTEE TO REVIEW COUNTY PURCHASING PROCEDURES**

G/80/10 **RESOLUTION AUTHORIZING AGREEMENT TO RETAIN BURKE, SCOLAMIERO, MORTATI & HURD, LLP TO DEFEND COUNTY AMENDMENT OF RETAINER AGREEMENT WITH RYAN & SMALLACOMBE, PLLC – COUNTY ATTORNEY**

G/81/10 **RESOLUTION DESIGNATING ADMINISTRATIVE DIRECTOR OF THE SEWER DISTRICT NO. 1 AS ITS DESIGNEE IN ALL MATTERS RELATED TO STATE ASSISTANCE UNDER ECL ARTICLES 17, 51 AND 56 AND REGARDING ANY APPLICABLE FEDERAL GRANT PROVISIONS, FUNDING RENSSELAER COUNTY'S SHARE OF THE COSTS OF PARTICULAR WASTE WATER IMPROVEMENT PROJECTS AND FILING ACCORDINGLY WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION – SEWER DISTRICT NO. 1**

G/82/10 **RESOLUTION AMENDING RESOLUTION G/476/09 – MENTAL HEALTH**

G/83/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE BUDGET - VAN RENSSELAER MANOR**

G/84/10 **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT – BUREAU OF PUBLIC SAFETY**

G/85/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/86/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - PROBATION**

G/87/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RENEW AN AGREEMENT WITH BENETECH, INC. TO ACT AS PLAN MANAGER FOR THE COUNTY'S SECTION 125 CAFETERIA PLAN – BUREAU OF HUMAN RESOURCES**

G/88/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/89/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/90/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY BUREAU OF PUBLIC SAFETY TO CONTINUE TO RENT STORAGE CONTAINERS FOR THE 800 MHz RE-BANDING PROJECT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/91/10 **RESOLUTION AUTHORIZING AMENDMENT OF 2009 PROGRAM FUNDING - UNIFIED FAMILY SERVICES - YOUTH**

G/92/10 **RESOLUTION AUTHORIZING MAINTENANCE PAYMENT TO NTS DATA SERVICES, LLC - BOARD OF ELECTIONS**

G/93/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/94/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/95/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/96/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO**

EXECUTE CONTRACT – MENTAL HEALTH

G/97/10 **RESOLUTION APPORTIONING RECEIPTS OF CHIEF FISCAL OFFICER FOR LICENSING OF DOGS - BUREAU OF FINANCE**

G/98/10 **RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TRANSACTION WINDOWS - BUREAU OF FINANCE**

G/99/10 **RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO TRAILER – HIGHWAY DEPARTMENT**

G/100/10 **RESOLUTION AUTHORIZING CONTRACT FOR OCCUPATIONAL HEALTH SERVICES – HIGHWAY DEPARTMENT**

G/101/10 **RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT WITH ORACLE CORPORATION – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/102/10 **RESOLUTION AUTHORIZING THE PURCHASE OF SNOW/ICE CONTROL AGENTS AND BITUMINOUS CONCRETE COLD PATCH – HIGHWAY DEPARTMENT**

G/103/10 **RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS – HIGHWAY DEPARTMENT**

G/104/10 **RESOLUTION AUTHORIZING THE PURCHASE OF FLU VACCINE FOR THE PREVENTION OF INFLUENZA – DEPARTMENT OF HEALTH**

G/105/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/106/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/107/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS FOR ELEVATOR AND ELECTRICAL UPGRADES AND GENERAL CONSTRUCTION - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/108/10	**RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM**
G/109/10	**RESOLUTION AUTHORIZING TEMPORARY SERVICES IN THE MEDICAL EXAMINER PROGRAM AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**
G/110/10	**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS – COMMUNITY PROGRAM GRANTS**
P/111/10	**RESOLUTION IN MEMORIAM OF EUGENE J. BECHARD**
P/112/10	**RESOLUTION IN MEMORIAM OF PETER A. BALOGH**
P/113/10	**RESOLUTION IN MEMORIAM OF HENRY E. SEIFFERT**
P/114/10	**RESOLUTION IN MEMORIAM OF MICHAEL KEVIN MCLOUGHLIN**
P/115/10	**RESOLUTION IN MEMORIAM OF ANNA M. VERDILE**
P/116/10	**RESOLUTION IN MEMORIAM OF ANDREW M. MARTIN**
P/117/10	**RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF JOHN J. "JACK" MCNULTY**
P/118/10	**RESOLUTION COMMENDING THE BARBECUE RECREATION UPON CELEBRATING ITS FORTIETH ANNIVERSARY**
G/119/10	**RESOLUTION ESTABLISHING A LEGISLATIVE "TAX STABILIZATION" FUND - RENSSELAER COUNTY LEGISLATURE**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, MARCH 9, 2010

LOCAL LAW	**TITLE**
(Introductory)	**A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 5 OF THE YEAR**

2007 AND IMPOSING AN NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY

(Introductory) **A LOCAL LAW AMENDING SECTION 2.03 OF THE RENSSELAER COUNTY CHARTER, CLARIFYING QUALIFICATIONS FOR MEMBERSHIP TO THE RENSSELAER COUNTY LEGISLATURE**

P/120/10 **RESOLUTION COMMENDING THOMA TIRE UPON CELEBRATING ITS SIXTY-FIFTH ANNIVERSARY**

P/121/10 **RESOLUTION COMMENDING ROBERT BEAUDOIN UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY**

P/122/10 **RESOLUTION COMMENDING THE LEAGUE OF WOMEN VOTERS UPON CELEBRATING NINETY YEARS OF SERVICE RESOLUTION COMMENDING THE LEAGUE OF WOMEN VOTERS UPON CELEBRATING NINETY YEARS OF SERVICE**

P/123/10 **RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA**

P/124/10 **RESOLUTION RECOGNIZING HUDSON VALLEY COMMUNITY COLLEGE AS A RECIPIENT OF OVER $3 MILLION GRANT AWARD FROM U.S. DEPARTMENT OF LABOR**

P/125/10 **RESOLUTION RECOMMENDING THE NEW YORK STATE SENATE AND ASSEMBLY SUPPORT THE CHIPS FUNDING LEVEL RECOMMENDED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 2010 FISCAL YEAR**

P/126/10 **RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD *(WITHDRAWN BY SPONSOR)***

P/127/10 **RESOLUTION APPOINTING A MEMBER TO COUNTY FIRE ADVISORY BOARD**

P/128/10 **RESOLUTION RECOGNIZING MARCH 2010 AS WOMEN'S HISTORY MONTH**

P/129/10 **RESOLUTION RECOGNIZING MARCH 14-20, 2010 AS**

NATIONAL AGRICULTURE WEEK

P/130/10 **RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2010 NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY**

P/131/10 **RESOLUTION OPPOSING REDUCTION OF STATE FUNDING FOR FARMLAND PROTECTION PROGRAM**

P/132/10 **RESOLUTION OPPOSING VARIOUS PROPOSED NEW YORK STATE ANTI-GUN OWNER ASSEMBLY BILLS**

P/133/10 **RESOLUTION OPPOSING GOVERNOR PATERSON'S PROPOSAL TO WITHHOLD STATE INCOME TAX REFUNDS**

P/134/10 **RESOLUTION EXPRESSING OPPOSITION OF HOLDING THE TRIAL OF THE ALLEGED SEPTEMBER 11, 2001 TERRORISTS ANYWHERE WITHIN NEW YORK STATE AND URGING THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES ATTORNEY GENERAL TO DESIGNATE THE PLACE OF TRIAL OUTSIDE THE STATE OF NEW YORK**

P/135/10 **RESOLUTION OPPOSING THE CLOSURE OF STATE PARKS IN RENSSELAER COUNTY**

P/136/10 **RESOLUTION CALLING UPON NEW YORK STATE TO RESCIND ACTION BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT BILLING COUNTIES FOR OPERATING COSTS**

P/137/10 **RESOLUTION SUPPORTING EXPANSION OF BUSTER'S LAW VIA SKYE'S AMENDMENT**

P/138/10 **RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #4 (Hoosick)**

P/139/10 **RESOLUTION OPPOSING STATE TAX ON INDUSTRIAL DEVELOPMENT AUTHORITIES**

P/140/10 **RESOLUTION IN SUPPORT OF THE NEW YORK STATE FISCAL REFORM PACKAGE INTRODUCED AT THE RECENT NEW YORK STATE ASSOCIATION OF COUNTIES CONFERENCE**

P/141/10 **RESOLUTION ESTABLISHING COMMITTEE TO REVIEW RULES OF THE LEGISLATURE AND THE RENSSELAER COUNTY CHARTER**

P/142/10 **RESOLUTION OPPOSING NEW YORK STATE SENATE BILL NO. S.2247-B AND ASSEMBLY BILL NO. A.1867-A AMENDING THE EXISTING LABOR LAW**

P/143/10 **RESOLUTION IN SUPPORT OF HIGH-SPEED RAIL TRANSPORTATION FOR RENSSELAER COUNTY**

G/144/10 **RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2013**

G/145/10 **RESOLUTION APPROVING A CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE**

G/146/10 **RESOLUTION AMENDING RESOLUTION G/588/09 AUTHORIZING PAYMENTS RELATING TO THE I LOVE NEW YORK MATCHING FUNDS PROGRAM – TOURISM PROGRAM**

G/147/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH HUDSON-MOHAWK URBAN CULTURAL PARK COMMISSION - TOURISM PROGRAM**

G/148/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TWO AGREEMENTS WITH COMMUNITY MATERNITY SERVICES - DEPARTMENT OF SOCIAL SERVICES**

G/149/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF**

G/150/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CELLULAR PHONES – SHERIFF'S DEPARTMENT**

G/151/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION DEPARTMENT**

G/152/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH SALIENT CORPORATION AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES**

G/153/10 **RESOLUTION AUTHORIZING THE RENTAL OF COPIERS - CENTRAL SERVICES, PROBATION, SOCIAL SERVICES AND LEGISLATURE**

G/154/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/155/10 **RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBER OF THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION**

G/156/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A TEMPORARY AGREEMENT – BUREAU OF HUMAN RESOURCES**

G/157/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES — HIGHWAY DEPARTMENT**

G/158/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING — HIGHWAY DEPARTMENT**

G/159/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS – DEPARTMENT OF HEALTH**

G/160/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT FOR PARTS AND REPAIRS FOR FORD VEHICLES – AUTOMOTIVE MAINTENANCE**

G/161/10 **RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT TERMS OF VARIOUS CONTRACTS – HIGHWAY DEPARTMENT**

G/162/10 **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT TO PARTICIPATE IN THE PROPOSED NYRx PRESCRIPTION BENEFIT PLAN – BUREAU OF HUMAN RESOURCES**

G/163/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE**

TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/164/10 **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/165/10 **RESOLUTION AUTHORIZING A CONTRACT WITH A CONSULTANT AS PROPOSED IN THE PROVIDED FEDERAL FUNDING FOR THE URBAN AREA SECURITY INITIATIVE – DEPARTMENT OF HEALTH**

G/166/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT AND TO AMEND THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DEPARTMENT OF SOCIAL SERVICES**

G/167/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/168/10 **RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/169/10 **RESOLUTION AUTHORIZING A CONTRACT WITH A CERTIFIED LABORATORY FOR LEAD TESTING – DEPARTMENT OF HEALTH**

G/170/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACT WITH LONGLEY JONES FOR 25 PARKING SPACES – PROBATION DEPARTMENT**

G/171/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/172/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/173/10 **RESOLUTION AMENDING A CONTRACT AMOUNT FOR**

LEAHY FUNERAL HOME FOR TRANSPORT SERVICES PROVIDED TO MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

G/174/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY**

G/175/10 **RESOLUTION AMENDING G/431/06 THE JAIL EXPANSION PROJECT COMMITTEE – COUNTY EXECUTIVE**

G/176/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR VEHICLE PARTS AND RELATED SUPPLIES - BUREAU OF CENTRAL SERVICES**

G/177/10 **RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FINGERPRINT BASED SEARCHES OF CRIMINAL HISTORY RECORDS – SHERIFF'S DEPARTMENT**

P/178/10 **RESOLUTION IN MEMORIAM OF PHILIP P. SANTANDERA**

P/179/10 **RESOLUTION IN MEMORIAM OF ROBERT J. WHITFORD**

P/180/10 **RESOLUTION ADJOURNING THE MARCH 9, 2010 LEGISLATIVE MEETING IN MEMORY OF WILLIAM BOSSIDY**

G/181/10 **RESOLUTION AUTHORIZING THE PURCHASE OF A PRE-OWNED TRUCK FOR USE BY THE BOARD OF ELECTIONS**

P/182/10 **RESOLUTION RECOGNIZING MARCH 14-20, 2010 AS SUNSHINE WEEK IN RENSSELAER COUNTY**

P/183/10 **RESOLUTION COMMENDING MARGARET GALVIN UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, APRIL 13, 2010

LOCAL LAW	TITLE
(INTRODUCTORY)	A LOCAL LAW IN RELATION TO REQUIRING CHAIN FOOD SERVICE ESTABLISHMENTS TO DISPLAY CALORIE CONTENT VALUES FOR MENU ITEMS
LL	A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 5 OF THE YEAR 2007 AND IMPOSING AN NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY
LL	A LOCAL LAW AMENDING SECTION 2.03 OF THE RENSSELAER COUNTY CHARTER, CLARIFYING QUALIFICATIONS FOR MEMBERSHIP TO THE RENSSELAER COUNTY LEGISLATURE

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RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, MAY 11, 2010

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RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JUNE 8, 2010

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RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JUNE 8, 2010

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RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JULY 13, 2010

LOCAL LAWS: TITLE:

INTRODUCTORY **A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 105, LAWS OF**

2010 FOR ELIGIBLE EMPLOYEES OF RENSSELAER COUNTY, NEW YORK

A LOCAL LAW TO PROHIBIT CYBER-BULLYING IN RENSSELAER COUNTY

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P/352/10	RESOLUTION COMMENDING STEVE SUBCLEFF OF MELROSE FOR AN OUTSTANDING PERFORMANCE DURING THE MR. UNIVERSE COMPETITION
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G/401/10 **RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS BUILDING TECHNOLOGIES INC. FOR IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT NO.1 – BUREAU OF FINANCE**

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G/403/10 **RESOLUTION AUTHORIZING VEHICLE PURCHASE – HIGHWAY DEPARTMENT *(WITHDRAWN BY SPONSOR)***

P/404/10 **RESOLUTION IN MEMORIAM OF JOHN SCARCHILLI**

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P/406/10 **RESOLUTION IN MEMORIAM OF ANTHONY N. TOPPSES**

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RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, AUGUST 10, 2010

LOCAL LAW **TITLE**

A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 105, LAWS OF 2010 FOR

ELIGIBLE EMPLOYEES OF RENSSELAER COUNTY, NEW YORK

RESOLUTION	TITLE
P/408/10	RESOLUTION COMMENDING EILEEN BAGNOLI UPON HER SELECTION AS PRESIDENT OF PIONEER BANK
P/409/10	RESOLUTION COMMENDING THE BUS STOP CLUB FOR THEIR DEDICATED SERVICE TO FAMILIES IN RENSSELAER COUNTY
P/410/10	RESOLUTION COMMENDING REVEREND CHARLES MULLER FOR WINNING IN THE 'UNSUNG HEROES: DADS MAKING A DIFFERENCE' CONTEST
P/411/10	RESOLUTION COMMENDING LARRY V. FAIRCHILD ON THE OCCASION OF BEING SELECTED AS ENGINEER OF THE YEAR BY THE AMERICAN COUNCIL OF ENGINEERING COMPANIES
P/412/10	RESOLUTION COMMENDING KARA SIDDONS UPON RECEIVING TWO MEDALS AT THE U.S. SPECIAL OLYMPICS
P/413/10	RESOLUTION URGING RENSSELAER COUNTY RESIDENTS TO BECOME MORE AWARE OF THEIR SURROUNDINGS IN ACCORDANCE WITH THE "SEE SOMETHING, SAY SOMETHING" CAMPAIGN
P/414/10	RESOLUTION CHANGING DATE FOR THE SEPTEMBER 2010 MEETING OF THE RENSSELAER COUNTY LEGISLATURE
P/415/10	RESOLUTION RECOGNIZING SEPTEMBER 17 – 23, 2010 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY
P/416/10	RESOLUTION OPPOSING REDUCTIONS IN STATE FUNDING FOR CERTAIN PUBLIC SAFETY PROGRAMS INCLUDING OPERATION IMPACT
P/417/10	RESOLUTION IN SUPPORT OF ONEIDA COUNTY'S DECISION TO SUSPEND MEDICAID PAYMENTS TO NEW YORK STATE AS A PROTEST OF THE ENORMOUS INCREASES IN STATE MANDATES AND THE WITHHOLDING OR REDUCTION OF STATE REIMBURSEMENTS FOR MANDATED PROGRAMS
P/418/10	RESOLUTION IN SUPPORT OF THE NEW YORK STATE ASSOCIATION OF COUNTIES PRESIDENTIAL COMMISSION ON THE STATE TAKEOVER OF MEDICAID
P/419/10	RESOLUTION SUPPORTING FEDERAL EFFORTS TO PROVIDE

CLEAR AND OBVIOUS NOTIFICATION TO BANKING CUSTOMERS OF ANY CHANGES IN CUSTOMER BANKING FEES

G/420/10 **RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #4 (HOOSICK) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT**

G/421/10 **RESOLUTION AUTHORIZING AUDIT SERVICES CONTRACT FOR THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 WITH DRESCHER & MALECKI, LLP – LEGISLATURE**

G/422/10 **RESOLUTION TO REVISE THE RENSSELAER COUNTY PURCHASING PROCEDURES – CENTRAL SERVICES**

G/423/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – PROBATION DEPARTMENT**

G/424/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT BETWEEN HITECH SYSTEMS, INC., THE CITY OF ALBANY AND RENSSELAER COUNTY FOR INSTALLATION, SERVICE, LICENSING AND MAINTENANCE OF A NEW COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM – BUREAU OF PUBLIC SAFETY**

G/425/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE – DEPARTMENT OF SOCIAL SERVICES**

G/426/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/427/10 **RESOLUTION AUTHORIZING THE PAYMENT OF CONSULTING SERVICES – OFFICE OF THE DISTRICT ATTORNEY**

G/428/10 **RESOLUTION AUTHORIZING THE PAYMENT OF PROFESSIONAL SERVICES – OFFICE OF THE DISTRICT ATTORNEY**

G/429/10 **RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT**

G/430/10 **RESOLUTION AUTHORIZING STATE CONTRACT FOR READY-MIXED CONCRETE – HIGHWAY DEPARTMENT**

G/431/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN DURRIN, INC., FOLMSBEE TRANSPORTATION, INC., NORTHLAND TRANSPORTATION, INC. AND STAR & STRAND TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR THE 2010-2011 SCHOOL YEAR – DEPARTMENT OF HEALTH**

G/432/10 **RESOLUTION AMENDING CONTRACT AMOUNT FOR CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH**

G/433/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT**

G/434/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT – BUILDINGS DEPARTMENT**

G/435/10 **RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $8,000,000 IN TAX ANTICIPATION NOTES OF RENSSELAER COUNTY, NEW YORK IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES OR ASSESSMENTS – BUREAU OF FINANCE**

G/436/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACTS – DISTRICT ATTORNEY**

G/437/10 **RESOLUTION TO APPROVE THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY THE BOARD OF TRUSTEES OF HUDSON VALLEY COMMUNITY COLLEGE IN ACCORD WITH CHAPTER 105 OF THE LAWS OF 2010**

P/438/10 **RESOLUTION IN MEMORIAM OF WILLIAM F. "BILL" DEFILIPPIS**

P/439/10 **RESOLUTION IN MEMORIAM OF LESTER C. JEFFRIES**

P/440/10 **RESOLUTION ADJOURNING THE AUGUST 2010 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF TIMOTHY "T-BONE" DWYER**

G/441/10 **RESOLUTION AUTHORIZING EXECUTION OF ROOFING REPAIR AND REPLACEMENT CONTRACT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - SEWER DISTRICT NO. 1**

P/442/10 **RESOLUTION COMMENDING THE G.S. MINKS CLAXTON HOSE COMPANY, ENGINE NO. 2 OF THE CITY OF RENSSELAER 2010 SOFTBALL TEAM UPON AN OUTSTANDING SEASON**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

WEDNESDAY, SEPTEMBER 15, 2010

RESOLUTION	TITLE
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P/444/10	RESOLUTION RECOGNIZING JAMES KARLQUIST FOR HIS HEROIC EFFORTS IN RESCUING TWO PEOPLE FROM A BOAT FIRE ON SNYDERS LAKE
P/445/10	RESOLUTION HONORING WAGNER FARMS UPON BEING NAMED THE 2009 CONSERVATION FARM OF THE YEAR
P/446/10	RESOLUTION COMMENDING THE 2010 HUDSON VALLEY COMMUNITY COLLEGE AWARD RECIPIENTS
P/447/10	RESOLUTION COMMENDING THE BRUNSWICK BLAST 10 AND UNDER SOFTBALL TEAM UPON A CHAMPIONSHIP SEASON
P/448/10	RESOLUTION COMMENDING JACOB CLEMENTE UPON RECEIVING A BROADWAY BEACON AWARD ON BEHALF OF THE BROADWAY MUSICAL “BILLY ELLIOT”
P/449/10	RESOLUTION HONORING THE GRISWOLD HEIGHTS TENANTS ASSOCIATION CUB SCOUT PACK #350 FOR SERVING AS A MODEL OF CITIZENSHIP AND PATRIOTISM
P/450/10	RESOLUTION URGING THE CONTINUANCE OF PAPER SAVINGS BONDS THROUGH PAYROLL SAVINGS PLANS OFFERED BY THE UNITED STATES DEPARTMENT OF TREASURY
P/451/10	RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 17, 2010
P/452/10	RESOLUTION RECOGNIZING SEPTEMBER 26, 2010 AS NATIONAL GOLD STAR MOTHER’S DAY

P/453/10 **RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2010 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE**

P/454/10 **RESOLUTION RECOGNIZING SEPTEMBER 2010 AS NATIONAL PREPAREDNESS MONTH**

P/455/10 **RESOLUTION DESIGNATING THE WEEK OF OCTOBER 3-9, 2010 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK**

P/456/10 **RESOLUTION URGING NEW YORK STATE TO RESTORE FARMLAND PROTECTION FUNDS**

P/457/10 **RESOLUTION OPPOSING THE BAN ON TRADITIONAL AMMUNITION**

P/458/10 **RESOLUTION URGING REPAIR OF TWO BRIDGES ON STATE ROUTE 20 IN NASSAU**

G/459/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE PAYMENT FOR A HOME MODIFICATION UNDER THE CARE AT HOME PROGRAM AND TO AMEND THE 2010 ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES**

G/460/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AMENDED CONTRACT WITH THE ROARKE CENTER OF TROY – DISTRICT ATTORNEY**

G/461/10 **RESOLUTION AUTHORIZING REPAIR OF A DAMAGED MOTOR VEHICLE – SHERIFF'S DEPARTMENT**

G/462/10 **RESOLUTION AMENDING THE AGREEMENT TO PROVIDE TIME WARNER CABLE AND INTERNET SERVICE – SHERIFF'S DEPARTMENT**

G/463/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM**

G/464/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH DIALOGIC COMMUNICATIONS CORPORATION FOR SUPPORT AND MAINTENANCE OF THE RENSSELAER COUNTY REVERSE 911 AND NXT NOTIFICATION SYSTEMS – BUREAU OF PUBLIC SAFETY**

G/465/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/466/10 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL – REAL PROPERTY TAX SERVICES**

G/467/10 **RESOLUTION AUTHORIZING THE RENEWAL PURCHASE OF SOFTWARE LICENSES FOR SOFTWARE USED TO MEET NYS REPORTING REQUIREMENTS - UNIFIED FAMILY SERVICES - AGING**

G/468/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/469/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DISTRICT ATTORNEY**

G/470/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/471/10 **RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIR – HIGHWAY DEPARTMENT**

G/472/10 **RESOLUTION AUTHORIZING CONTRACTS FOR GUIDE/BRIDGE RAILS, END SECTIONS, AND ACCESSORIES – HIGHWAY DEPARTMENT**

G/473/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**

G/474/10 **RESOLUTION AUTHORIZING PAYMENT TO N.T.S. DATA SERVICES, LLC FOR PRINTING OF MANDATORY MAIL CHECK CARDS - BOARD OF ELECTIONS**

G/475/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO**

	ENTER INTO AGREEMENT FOR INSTALLATION OF ELEVATOR FIRE ALARM SYSTEM AT COUNTY OFFICE BUILDING – DEPARTMENT OF ENGINEERING
G/476/10	**RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET– BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**
G/477/10	**RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADES FOR THE PUBLIC SAFETY INVENTORY SYSTEM – BUREAU OF PUBLIC SAFETY**
G/478/10	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE – BUREAU OF PUBLIC SAFETY**
P/479/10	**RESOLUTION IN MEMORIAM OF JOSEPHINE CIOFFI DEFAZIO**
P/480/10	**RESOLUTION IN MEMORIAM OF LEVERETT M. LEBARRON**
P/481/10	**RESOLUTION IN MEMORIAM OF DR. MICHAEL E. MCGRATH**
P/482/10	**RESOLUTION IN MEMORIAM OF EDWARD L. WITKO**
P/483/10	**RESOLUTION ADJOURNING THE SEPTEMBER 2010 LEGISLATIVE MEETING IN MEMORY OF STAFF SERGEANT DEREK FARLEY**
P/484/10	**RESOLUTION RECOGNIZING THE REDEDICATION OF THE LANSINGBURGH POST OFFICE IN HONOR OF MARTIN G. "MARTY" MAHAR**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, OCTOBER 12, 2010

RESOLUTION	**TITLE**

P/485/10 **RESOLUTION COMMENDING RON CICCHINELLI UPON HIS RETIREMENT FROM TROY HIGH SCHOOL**

P/486/10 **RESOLUTION HONORING THE TRI-CITY VALLEYCATS UPON RECEIVING THE NEW YORK-PENN LEAGUE CHAMPIONSHIP TITLE**

P/487/10 **RESOLUTION COMMENDING UNITED NEIGHBORS CONCERNED ABOUT GENERAL ELECTRIC DEWEY LOEFFEL LANDFILL (UNCAGED) UPON THEIR 10TH ANNIVERSARY**

P/488/10 **RESOLUTION HONORING NICOLE KRISTINE PERRY FOR RECEIVING NATION-WIDE RECOGNITION FOR ACHIEVEMENT OF HER SENIOR COLLEGIATE FILM ENTITLED "THE SUNSHINE GIRL"**

P/489/10 **RESOLUTION RECOGNIZING OFFICER ROBERT GAUDETTE, OFFICER SHANE KILEY AND SERGEANT TOM BEVEVINO FOR THEIR HEROIC EFFORT IN SAVING THE LIFE OF A DISABLED WOMAN**

P/490/10 **RESOLUTION CELEBRATING COMMUNITY PLANNING DAY, NOVEMBER 8, 2010**

P/491/10 **RESOLUTION RECOGNIZING OCTOBER 2010 AS ANTI-BULLYING AWARENESS MONTH**

P/492/10 **RESOLUTION SETTING THE DATE FOR THE PUBLIC HEARING TO REVIEW THE 2011 TENTATIVE RENSSELAER COUNTY BUDGET**

P/493/10 **RESOLUTION RECOGNIZING OCTOBER 25 – 29, 2010 AS SCHOOL BOARD RECOGNITION WEEK IN RENSSELAER COUNTY**

P/494/10 **RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH**

P/495/10 **RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY**

P/496/10 **RESOLUTION SUPPORTING THE FORMATION OF A BLUE RIBBON TASK FORCE ON THE FUTURE OF FARMING IN NEW YORK STATE BY THE NEW YORK STATE**

ASSOCIATION OF COUNTIES

P/497/10 **RESOLUTION URGING NEW YORK STATE TO ADOPT SCHEDULE REQUIRING TIMELY REIMBURSEMENTS TO COUNTIES**

G/498/10 **RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE**

G/499/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE – BUREAU OF PUBLIC SAFETY**

G/500/10 **RESOLUTION AUTHORIZING A CONTRACT FOR ROADWAY REHABILITATION AND REPAIRS - SEWER DISTRICT NO. 1**

G/501/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND A CONTRACT AND TO AMEND THE ADOPTED RENSSELAER COUNTY 2010 BUDGET – MENTAL HEALTH**

G/502/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES**

G/503/10 **RESOLUTION AUTHORIZING EXECUTION OF FROZEN FOOD CONTRACTS - BUREAU OF CENTRAL SERVICES**

G/504/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/505/10 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/506/10 **RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES – OFFICE OF THE SHERIFF**

G/507/10 **RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A GRANT AGREEMENT – MENTAL HEALTH**

G/508/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – BUREAU OF PUBLIC SAFETY**

G/509/10 **RESOLUTION AUTHORIZING THE PURCHASE OF SIMUNITIONS TRAINING EQUIPMENT – OFFICE OF THE SHERIFF**

G/510/10 **RESOLUTION AUTHORIZING A CONTRACT WITH DRESCHER & MALECKI, LLP FOR INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2010, 2011 AND 2012 – BUREAU OF FINANCE**

G/511/10 **RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK)– HIGHWAY DEPARTMENT**

G/512/10 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/513/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL AND TO COLLABORATE WITH THE CITY OF RENSSELAER ON SUCH APPLICATION – ECONOMIC DEVELOPMENT AND PLANNING**

G/514/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL – ECONOMIC DEVELOPMENT AND PLANNING**

G/515/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL – ECONOMIC DEVELOPMENT AND PLANNING**

G/516/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE AMENDED SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/517/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS – BUREAU OF FINANCE
P/518/10	RESOLUTION MOURNING THE PASSING OF PHILIP CHARTRE
P/519/10	RESOLUTION IN MEMORIAM OF ROBERT J. BEAUDOIN
P/520/10	RESOLUTION ADJOURNING THE OCTOBER LEGISLATIVE MEETING IN HONOR OF EDWARD P. DINAN
G/521/10	RESOLUTION APPOINTING THE COUNTY EXECUTIVE AS RENSSELAER COUNTY'S TOURISM PROMOTION AGENT, AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT APPLICATION FOR AND RECEIVE TOURISM FUNDS – TOURISM PROGRAM

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, NOVEMBER 9, 2010

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/522/10	RESOLUTION COMMENDING COMMANDER DAVID H. HAWLEY UPON THE OCCASION OF HIS RETIREMENT FROM 28 YEARS OF COMMISSIONED SERVICE TO THE UNITED STATES NAVY
P/523/10	RESOLUTION COMMENDING ANN MARIE BRADY UPON THE OCCASION OF HER RETIREMENT FROM THE NEW YORK STATE UNIFIED COURT SYSTEM
P/524/10	RESOLUTION CALLING FOR MANDATE REFORM TO BE INCLUDED IN ANY PROPERTY TAX CAP APPROVED BY NEW YORK STATE
P/525/10	RESOLUTION APPOINTING COMMISSIONERS OF BOARD OF ELECTIONS FOR THE COUNTY OF RENSSELAER
P/526/10	RESOLUTION RECOGNIZING NOVEMBER 15, 2010 AS AMERICA RECYCLES DAY IN RENSSELAER COUNTY

P/527/10 **RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY**

P/528/10 **RESOLUTION URGING THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO REJECT A PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC RATES**

P/529/10 **RESOLUTION SEEKING FURTHER TESTING PRIOR TO THE IMPLEMENTATION OF PHASE 2 OF THE EPA-ORDERED DREDGING OF THE HUDSON RIVER**

P/530/10 **RESOLUTION RECOGNIZING VETERANS RECEIVING MEDALS ON NOVEMBER 7th AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY**

P/531/10 **RESOLUTION SEEKING EXTENSION OF PUBLIC COMMENT PERIOD ON NEW STATE REGULATIONS FOR DEVELOPMENT**

P/532/10 **RESOLUTION SEEKING REVIEW OF THE PROCESSING OF MILITARY ABSENTEE BALLOTS IN NEW YORK STATE**

G/533/10 **RESOLUTION AUTHORIZING AMENDMENT OF RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**

G/534/10 **RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE – SHERIFF'S DEPARTMENT**

G/535/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES**

G/536/10 **RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS ALBANY COUNTY RFB-2010-114 - BUREAU OF CENTRAL SERVICES**

G/537/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENT – DEPARTMENT OF EMPLOYMENT & TRAINING**

G/538/10 **RESOLUTION AUTHORIZING COST REIMBURSEMENT AGREEMENTS WITH SEVEN MUNICIPALITIES – BUREAU OF PUBLIC SAFETY**

G/539/10 **RESOLUTION APPROVING AND AUTHORIZING COUNTY EXECUTIVE TO EXECUTE PUBLIC SAFETY DISPATCHING AGREEMENT – BUREAU OF PUBLIC SAFETY**

G/540/10 **RESOLUTION AMENDING RESOLUTION NO. G/399/08 DUE TO CHANGE ORDERS FOR THE AGREEMENTS BETWEEN RENSSELAER COUNTY, E.F. JOHNSON AND SPRINT-NEXTEL – BUREAU OF PUBLIC SAFETY**

G/541/10 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF BRUNSWICK TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE**

G/542/10 **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR JANITORIAL SERVICES – PROBATION**

G/543/10 **RESOLUTION AUTHORIZING THE PURCHASE OF THIRTEEN MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/544/10 **RESOLUTION AUTHORIZING AGREEMENT WITH PRIVATE INVESTIGATOR – PUBLIC DEFENDER**

G/545/10 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN Of NASSAU TAX ROLL FOR VARIOUS YEARS – BUREAU OF FINANCE**

G/546/10 **RESOLUTION PROVIDING FOR DISHONORED CHECK FEES – BUREAU OF FINANCE**

G/547/10 **RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY – BUREAU OF FINANCE**

G/548/10 **RESOLUTION ADOPTING THE PROVISIONS OF TITLE TWO, ARTICLE TEN OF THE REAL PROPERTY TAX LAW IN RELATION TO BULK TAX SALES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE BULK SALE OF TAX SALE CERTIFICATES REPRESENTING TAX LIENS OWNED BY RENSSELAER COUNTY FOR THE YEAR 2010 – BUREAU OF FINANCE**

P/549/10 **RESOLUTION IN MEMORIAM OF DEBORAH A. ROMAN**

P/550/10 **RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF WILLIS E. FEARNLEY**

P/551/10

RESOLUTION COMMENDING JONATHAN CARROLL ON HIS

COMMUNITY SERVICE EAGLE SCOUT PROJECT IN THE BOY SCOUTS OF AMERICA

P/552/10 RESOLUTION RECOGNIZING FIREFIGHTER RAY LITTLEJOHN FOR HIS HEROIC EFFORT IN SAVING THE LIFE OF A TROY RESIDENT

G/553/10 RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

G/554/10 RESOLUTION AUTHORIZING ELECTION TO PARTICIPATE IN THE NEW YORK STATE HEALTH INSURANCE PROGRAM – HUMAN RESOURCES

P/555/10 RESOLUTION COMMENDING JAMES G. HANNIGAN, SR. UPON HIS MANY YEARS OF VOLUNTEER FIRE SERVICE

G/556/10 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW HOT WATER TANK IN THE RENSSELAER COUNTY JAIL - SHERIFF'S OFFICE

G/557/10 RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/558/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING PAYMENT TO HIGH VOLTAGE ELECTRIC SERVICES FOR REPAIRS MADE TO THE SEWER DISTRICT POWER SUPPLY - SEWER DISTRICT NO. 1

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

WEDNESDAY, DECEMBER 1, 2010

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
G/559/10	RESOLUTION AMENDING THE TENTATIVE 2011 RENSSELAER COUNTY BUDGET
G/560/10	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011
G/561/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH LYNN KANE, EMT-B, CIC, TO PROVIDE EMT SERVICES – OFFICE OF THE SHERIFF
G/562/10	RESOLUTION AUTHORIZING AND APPROVING PERMIT FEE SCHEDULE – HIGHWAY DEPARTMENT ***(TABLED IN SPECIAL RULES)***
P/563/10	RESOLUTION ADJOURNING THE RENSSELAER COUNTY DECEMBER 1, 2010 LEGISLATIVE MEETING IN MEMORY OF ALBERT J. DECELLE, JR.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, DECEMBER 14, 2010

LOCAL LAW:

(INTRODUCTORY) **A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1990 AND RE-ENACTING AND RE-ADOPTING A LAW TO IMPOSE AN ENHANCED EMERGENCY TELEPHONE SYSTEM SURCHARGE, INCLUDING VOICE OVER INTERNET PROTOCOL TELEPHONES, PURSUANT TO COUNTY LAW SECTION 303**

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/564/10	RESOLUTION COMMENDING LORI SCHINDLER UPON BEING NAMED 2010 REALTOR OF THE YEAR BY THE GREATER CAPITAL ASSOCIATION OF REALTORS
P/565/10	RESOLUTION RECOGNIZING MEMBERS OF THE EAST GREENBUSH POLICE DEPARTMENT AS WELL AS DISPATCHERS FOR THEIR HEROIC EFFORTS
P/566/10	RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL FOOTBALL TEAM UPON A CHAMPIONSHIP SEASON

P/567/10 **RESOLUTION COMMENDING PAUL PUCCIO UPON RECEIVING THE 2010 EVERETT R. DYER AWARD BY THE NEW YORK STATE SCHOOL BOARD ASSOCIATION**

P/568/10 **RESOLUTION RECOGNIZING DONNY MILLER, JOSH MONK, NICOLE GORDON AND MOLLY DANAHY FOR THEIR WILLINGNESS TO DEDICATE THEIR TIME AND TALENTS TO RAISE MONEY FOR THE CHAS TANGREDI FOUNDATION**

P/569/10 **RESOLUTION COMMENDING THE TROY HIGH VARSITY FOOTBALL TEAM ON THEIR OUTSTANDING SEASON**

G/570/10 **RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2011**

G/571/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY**

G/572/10 **RESOLUTION AUTHORIZING PAYMENT OF CLAIM – YOUEL CURTIS SMITH III – SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY**

G/573/10 **RESOLUTION AUTHORIZING THE MONTHLY MONITORING SERVICE FOR THE GLOBAL POSITIONING SYSTEM - SHERIFF'S OFFICE**

G/574/10 **RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**

G/575/10 **RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH DANIEL G. VINCELETTE, P.C. – COUNTY ATTORNEY**

G/576/10 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE OPTION TO EXTEND CONTRACT WITH ROSEN'S UNIFORMS FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS FOR THE RENSSELAER COUNTY SHERIFF'S OFFICE**

G/577/10 **RESOLUTION AUTHORIZING THE DISCHARGE OF MORTGAGES GRANTED BY ALBANY CENTER FOR ECONOMIC SUCCESS, INC. – ECONOMIC DEVELOPMENT AND PLANNING**

G/578/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO**

EXECUTE RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES

G/579/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND ACCEPTANCE PASS THROUGH FEDERAL FUNDING FOR CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES**

G/580/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS – COMMUNITY PROGRAM GRANTS – COUNTY EXECUTIVE**

G/581/10 **RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK – BUREAU OF FINANCE**

G/582/10 **RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK – BUREAU OF FINANCE**

G/583/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR DIGITAL TAX MAP MAINTENANCE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/584/10 **RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR A COMPREHENSIVE PRINTER MAINTENANCE SOLUTION – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/585/10 **RESOLUTION AUTHORIZING CONTRACT FOR CLEANING SERVICES FOR VARIOUS CLINIC OFFICES – DEPARTMENT OF MENTAL HEALTH**

G/586/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT AMENDMENT– DEPARTMENT OF MENTAL HEALTH**

G/587/10 **RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR CELLULAR PHONE SERVICE – DEPARTMENT OF MENTAL HEALTH**

G/588/10 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREDIT CARD AND DEBIT CARD PAYMENTS – BUREAU OF FINANCE**

G/589/10 **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST ROMAN CATHOLIC CHURCH OF RENSSELAER – UNIFIED FAMILY SERVICES - AGING**

G/590/10 **RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/591/10 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY STOP-DWI PROGRAM TO EXECUTE A DWI PATROLS AGREEMENT WITH THE CITY OF TROY – COUNTY EXECUTIVE**

G/592/10 **RESOLUTION AUTHORIZING EXECUTION OF COMMUNITY MANAGEMENT AND EDUCATION AGREEMENT WITH CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/593/10 **RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT – MENTAL HEALTH**

G/594/10 **RESOLUTION AUTHORIZING A CHANGE IN VENDOR FOR SANDBLASTING AND PAINTING OF HEAVY EQUIPMENT – HIGHWAY DEPARTMENT**

G/595/10 **RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR GUIDERAIL INSTALLATION – HIGHWAY DEPARTMENT**

G/596/10 **RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF UNDERGROUND FUEL TANK LEAK DETECTION AND MONITORING SYSTEM - HIGHWAY DEPARTMENT**

G/597/10 **RESOLUTION AUTHORIZING THE PURCHASE OF AN ASPHALT ROLLER – HIGHWAY DEPARTMENT**

G/598/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE PROVIDER CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2011 – DEPARTMENT OF HEALTH**

G/599/10 **RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI & O'CONNOR, LLP – COUNTY ATTORNEY**

G/600/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO**

ENTER INTO A MAINTENANCE CONTRACT FOR THE 800 MHz RADIO SYSTEM – BUREAU OF PUBLIC SAFETY

G/601/10 **RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - PROBATION**

G/602/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH BI, INC. FOR ELECTRONIC MONITORING - PROBATION**

G/603/10 **RESOLUTION AMENDING RESOLUTION G/166/10 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT EXTENSION – DEPARTMENT OF SOCIAL SERVICES**

G/604/10 **RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH RIVER STREET PLANNING AND DEVELOPMENT, LLC – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/605/10 **RESOLUTION AUTHORIZING REINTEGRATION SERVICE CONTRACTS WITH VARIOUS PROVIDERS – DISTRICT ATTORNEY**

G/606/10 **RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS- BUREAU OF FINANCE**

G/607/10 **RESOLUTION ACCEPTING PUBLIC HEALTH PREPAREDNESS GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/608/10 **RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/609/10 **RESOLUTION AMENDING ROOFING REPAIR AND REPLACEMENT CONTRACT - SEWER DISTRICT NO. 1**

G/610/10 **RESOLUTION AUTHORIZING AND APPROVING PERMIT FEE SCHEDULE – HIGHWAY DEPARTMENT**

G/611/10	RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-NINE (29) MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF
G/612/10	RESOLUTION AMENDING RESOLUTION NO. G/646/09 AUTHORIZING ARCHIVAL AUTOMATION OF DEED AND MORTGAGE RECORDS – COUNTY CLERK
P/613/10	RESOLUTION IN MEMORIAM OF WILLIAM T. FAHR SR.
P/614/10	RESOLUTION ADJOURNING THE DECEMBER 14, 2010 LEGISLATIVE MEETING IN HONOR OF GLENN EDWARD BAKER
G/615/10	RESOLUTION AUTHORIZING THE PURCHASE OF THREE LAW ENFORCEMENT PATROL VEHICLES AND NECESSARY EQUIPMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, DECEMBER 21, 2010

LOCAL LAWS:

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1990 AND RE-ENACTING AND RE-ADOPTING A LAW TO IMPOSE AN ENHANCED EMERGENCY TELEPHONE SYSTEM SURCHARGE, INCLUDING VOICE OVER INTERNET PROTOCOL TELEPHONES, PURSUANT TO COUNTY LAW SECTION 303

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RESOLUTION	TITLE
G/616/10	RESOLUTION NAMING INSURANCE AGENT FOR RENSSELAER COUNTY
G/617/10	RESOLUTION AMENDING RESOLUTION NO. G/328/10 AND AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SIGN AN ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 – COUNTY ATTORNEY
G/618/10	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2011

G/619/10 **RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES**

G/620/10 **RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO COUNTY LAW SECTION 266 - BUREAU OF FINANCE**

G/621/10 **RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW – BUREAU OF FINANCE**

G/622/10 **RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2011 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES**

G/623/10 **RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES – BUREAU OF REAL PROPERTY TAX SERVICES**

G/624/10 **RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE REAL PROPERTY TAX LAW – BUREAU OF FINANCE**

G/625/10 **RESOLUTION ADOPTING CERTAIN TOWN RELEVIES, UNIT CHARGES AND SPECIAL ASSESSMENTS PURSUANT TO ACTIONS OF TOWN BOARDS – BUREAU OF FINANCE**

G/626/10 **RESOLUTION AUTHORIZING THE PURCHASE OF CONSOLE EQUIPMENT, SOFTWARE, AND PERIPHERAL EQUIPMENT FOR THE EMERGENCY 911 DISPATCH CENTER – BUREAU OF PUBLIC SAFETY *(TABLED IN SPECIAL RULES)***

G/627/10 **RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET**

P/628/10 **RESOLUTION ADJOURNING THE DECEMBER 21, 2010 LEGISLATIVE MEETING IN HONOR OF WILLIAM A. ENGELKE**

SEWER DISTRICT – 2010

Resolution	Title
G/46/10	**RESOLUTION AUTHORIZING EXECUTION OF THE RENEWAL OPTION OF A COMPETITIVE BID- RENSSELAER COUNTY SEWER DISTRICT NO. 1**
G/81/10	**RESOLUTION DESIGNATING ADMINISTRATIVE DIRECTOR OF THE SEWER DISTRICT NO. 1 AS ITS DESIGNEE IN ALL MATTERS RELATED TO STATE ASSISTANCE UNDER ECL ARTICLES 17, 51 AND 56 AND REGARDING ANY APPLICABLE FEDERAL GRANT PROVISIONS, FUNDING RENSSELAER COUNTY'S SHARE OF THE COSTS OF PARTICULAR WASTE WATER IMPROVEMENT PROJECTS AND FILING ACCORDINGLY WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION – SEWER DISTRICT NO. 1**
P/206/10	***RESOLUTION ESTABLISHING DATE FOR PUBLIC HEARING ON EXTENSION OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 (RCSD)***
G/235/10	**RESOLUTION AMENDING THE EXISTING AGREEMENT WITH WHITEMAN, OSTERMAN AND HANNA AS TRIAL COUNSEL TO DEFEND THE SEWER DISTRICT REGARDING ITS SPDES PERMIT – SEWER DISTRICT NO. 1**
G/329/10	**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELECTRICAL BUS DUCT REPLACEMENT - SEWER DISTRICT NO. 1**
G/330/10	**RESOLUTION AUTHORIZING EXECUTION OF COMPETITIVE BID AWARD – SEWER DISTRICT NO. 1**
G/331/10	**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A BILLING AGREEMENT WITH THE TOWN OF SAND LAKE- SEWER DISTRICT NO. 1**
G/377/10	**RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT - RENSSELAER COUNTY SEWER DISTRICT NO. 1**
G/386/10	**RESOLUTION AUTHORIZING PAYMENT OF PURCHASE ORDER EXCEEDANCE FOR CLEAN HARBORS ENVIRONMENTAL SERVICES - SEWER DISTRICT NO. 1**
G/390/10	**RESOLUTION AUTHORIZING THE EXTENSION OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 TO INCLUDE THE TOWN OF NASSAU'S SANITARY SEWER DISTRICT NO.1 – BURDEN LAKE**

SANITARY SEWER DISTRICT – SEWER DISTRICT

G/394/10 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ROOFING REPAIR AND REPLACEMENT - SEWER DISTRICT NO. 1

G/401/10 RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS BUILDING TECHNOLOGIES INC. FOR IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT NO.1 – BUREAU OF FINANCE

G/421/10 RESOLUTION AUTHORIZING AUDIT SERVICES CONTRACT FOR THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 WITH DRESCHER & MALECKI, LLP – LEGISLATURE

G/441/10 RESOLUTION AUTHORIZING EXECUTION OF ROOFING REPAIR AND REPLACEMENT CONTRACT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - SEWER DISTRICT NO. 1

G/500/10 RESOLUTION AUTHORIZING A CONTRACT FOR ROADWAY REHABILITATION AND REPAIRS - SEWER DISTRICT NO. 1

G/558/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET AND AUTHORIZING PAYMENT TO HIGH VOLTAGE ELECTRIC SERVICES FOR REPAIRS MADE TO THE SEWER DISTRICT POWER SUPPLY - SEWER DISTRICT NO. 1

G/609/10 RESOLUTION AMENDING ROOFING REPAIR AND REPLACEMENT CONTRACT - SEWER DISTRICT NO. 1

G/620/10 RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO COUNTY LAW SECTION 266 - BUREAU OF FINANCE

SHERIFF – 2010

Resolution	Title
G/19/10	RESOLUTION AMENDING THE CAP SET FORTH FOR NURSING SERVICES PROVIDED TO THE RENSSELAER COUNTY JAIL BY MEDICAL STAFFING NETWORK – SHERIFF'S OFFICE
G/55/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH NORTHEAST MOBILE DENTAL SERVICE FOR THE CONTINUATION OF PROVIDING DENTAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE
G/56/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH DIAMOND PHARMACY SERVICES FOR THE PURPOSE OF PROVIDING PHARMACEUTICAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE
G/57/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH COMMUNITY CARE PHYSICIANS, P.C., INC. FOR THE PURPOSE OF PROVIDING PHYSICIAN SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE
G/58/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTIVE A CONTRACT WITH MEDICAL STAFFING NETWORK, INC. FOR THE PURPOSE OF PROVIDING NURSING SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – RENSSELAER COUNTY SHERIFF'S OFFICE
G/149/10	RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF
G/150/10	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CELLULAR PHONES – SHERIFF'S DEPARTMENT
G/177/10	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FINGERPRINT BASED SEARCHES OF CRIMINAL HISTORY RECORDS – SHERIFF'S DEPARTMENT
G/212/10	RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE AND FINANCE AGREEMENT - SHERIFF'S OFFICE ***(WITHDRAWN BY SPONSOR)***
G/221/10	RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT

FOR THE JAIL INMATE MANAGEMENT SYSTEM – OFFICE OF THE SHERIFF

G/222/10 RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2010 BUDGET, AUTHORIZING ACCEPTANCE OF A GRANT FROM N.Y.S. OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S DEPARTMENT – MENTAL HEALTH

G/223/10 RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE CONTRACT FOR THE JAIL SECURITY SYSTEM – OFFICE OF THE SHERIFF

G/225/10 RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO CONTRACT WITH CORRECTIONAL EYE CARE NETWORK SERVICES INC., FOR THE PURPOSE OF PROVIDING INMATE EYE CARE SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF

G/227/10 RESOLUTION AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - OFFICE OF THE SHERIFF

G/239/10 RESOLUTION AUTHORIZING THE PURCHASE OF BALLISTIC VESTS FOR THE TACTICAL OFFICERS - OFFICE OF THE SHERIFF

G/244/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT
WITH GOVERNMENT PAYMENT SERVICE, INC. - SHERIFF'S OFFICE

G/245/10 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC. - SHERIFF'S OFFICE

G/285/10 RESOLUTION AUTHORIZING THE PURCHASE OF ONE SPECIALIZED VEHICLE FOR THE CANINE BOMB RESPONSE UNIT – OFFICE OF THE SHERIFF

G/333/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF

G/334/10 RESOLUTION AUTHORIZING THE EXTENSION OF THE EXPIRATION DATES OF TWO GRANTS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY – OFFICE OF THE SHERIFF

G/343/10 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET –

COUNTY EXECUTIVE, OFFICE OF THE SHERIFF AND OFFICE OF THE DISTRICT ATTORNEY

G/346/10 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.7796 AND ASSEMBLY BILL A.11332 ALLOWING CORRECTIONS OFFICER JOHN R. PANICHI TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS – OFFICE OF THE SHERIFF

G/378/10 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.7796-A AND ASSEMBLY BILL A.11332-A ALLOWING DEPUTY SHERIFF JOHN R. PANICHI TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS – OFFICE OF THE SHERIFF

G/383/10 RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS – OFFICE OF THE SHERIFF

G/461/10 RESOLUTION AUTHORIZING REPAIR OF A DAMAGED MOTOR VEHICLE – SHERIFF'S DEPARTMENT

G/462/10 RESOLUTION AMENDING THE AGREEMENT TO PROVIDE TIME WARNER CABLE AND INTERNET SERVICE – SHERIFF'S DEPARTMENT

G/465/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF

G/504/10 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF

G/505/10 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF

G/506/10 RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES – OFFICE OF THE SHERIFF

G/509/10 RESOLUTION AUTHORIZING THE PURCHASE OF SIMUNITIONS TRAINING EQUIPMENT – OFFICE OF THE SHERIFF

G/534/10 RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE –

SHERIFF'S DEPARTMENT

G/543/10 **RESOLUTION AUTHORIZING THE PURCHASE OF THIRTEEN MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/556/10 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW HOT WATER TANK IN THE RENSSELAER COUNTY JAIL - SHERIFF'S OFFICE**

G/561/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH LYNN KANE, EMT-B, CIC, TO PROVIDE EMT SERVICES – OFFICE OF THE SHERIFF**

G/573/10 **RESOLUTION AUTHORIZING THE MONTHLY MONITORING SERVICE FOR THE GLOBAL POSITIONING SYSTEM - SHERIFF'S OFFICE**

G/576/10 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE OPTION TO EXTEND CONTRACT WITH ROSEN'S UNIFORMS FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS FOR THE RENSSELAER COUNTY SHERIFF'S OFFICE**

G/611/10 **RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-NINE (29) MOBILE RADIOS AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

G/615/10 **RESOLUTION AUTHORIZING THE PURCHASE OF THREE LAW ENFORCEMENT PATROL VEHICLES AND NECESSARY EQUIPMENT AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – OFFICE OF THE SHERIFF**

SOCIAL SERVICES – 2010

Resolution	Title
G/24/10	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND TO ACCEPT PASS-THROUGH FEDERAL FUNDING FOR CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES
G/25/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/26/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH ACCESS TRANSIT SERVICES, INC. - DEPARTMENT OF SOCIAL SERVICES
G/148/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TWO AGREEMENTS WITH COMMUNITY MATERNITY SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/152/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH SALIENT CORPORATION AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/153/10	RESOLUTION AUTHORIZING THE RENTAL OF COPIERS - CENTRAL SERVICES, PROBATION, SOCIAL SERVICES AND LEGISLATURE
G/166/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT AND TO AMEND THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DEPARTMENT OF SOCIAL SERVICES
G/282/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH ISLAND PEER REVIEW ORGANIZATION (IPRO) - DEPARTMENT OF SOCIAL SERVICES
G/302/10	RESOLUTION AMENDING RESOLUTION NO. G/153/10 RENTAL OF COPIERS AND AWARDING COPIER BID TO ANOTHER BIDDER - CENTRAL SERVICES, PROBATION, DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LEGISLATURE
G/379/10	RESOLUTION AUTHORIZING THE PURCHASE OF STATE CONTRACT EQUIPMENT/VEHICLE AND AMENDING THE ADOPTED 2010 RENSSELAER COUNTY BUDGET – DEPARTMENT OF SOCIAL SERVICES ***(WITHDRAWN BY SPONSOR)***

G/380/10 **RESOLUTION AMENDING A CONTRACT WITH JACQUELINE BASHKOFF, PH.D. - DEPARTMENT OF SOCIAL SERVICES**

G/425/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE – DEPARTMENT OF SOCIAL SERVICES**

G/459/10 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE PAYMENT FOR A HOME MODIFICATION UNDER THE CARE AT HOME PROGRAM AND TO AMEND THE 2010 ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES**

G/579/10 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT AND ACCEPTANCE PASS THROUGH FEDERAL FUNDING FOR CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY'S FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES**

G/603/10 **RESOLUTION AMENDING RESOLUTION G/166/10 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT EXTENSION – DEPARTMENT OF SOCIAL SERVICES**

STOP DWI – 2010

Resolution	Title
G/591/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY STOP-DWI PROGRAM TO EXECUTE A DWI PATROLS AGREEMENT WITH THE CITY OF TROY – COUNTY EXECUTIVE

TAX AND TAX MATTERS – 2010

Resolution	Title
G/119/10	RESOLUTION ESTABLISHING A LEGISLATIVE "TAX STABILIZATION" FUND - RENSSELAER COUNTY LEGISLATURE
G/236/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 SCHODACK TAX ROLL – BUREAU OF FINANCE
G/237/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL – BUREAU OF FINANCE
G/238/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING STEPHENTOWN TAX ROLLS FOR VARIOUS YEARS – BUREAU OF FINANCE
G/280/10	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/466/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2009 EAST GREENBUSH TAX ROLL – REAL PROPERTY TAX SERVICES
G/517/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS – BUREAU OF FINANCE
G/541/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF BRUNSWICK TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE
G/545/10	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN Of NASSAU TAX ROLL FOR VARIOUS YEARS – BUREAU OF FINANCE
G/548/10	RESOLUTION ADOPTING THE PROVISIONS OF TITLE TWO, ARTICLE TEN OF THE REAL PROPERTY TAX LAW IN RELATION TO BULK TAX SALES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE BULK SALE OF TAX SALE CERTIFICATES REPRESENTING TAX LIENS OWNED BY RENSSELAER COUNTY FOR THE YEAR 2010 – BUREAU OF

FINANCE

G/553/10 **RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX**

G/581/10 **RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK – BUREAU OF FINANCE**

G/582/10 **RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK – BUREAU OF FINANCE**

G/618/10 **RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2011**

G/619/10 **RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES**

G/620/10 **RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO COUNTY LAW SECTION 266 - BUREAU OF FINANCE**

G/621/10 **RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW – BUREAU OF FINANCE**

G/622/10 **RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2011 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES**

G/623/10 **RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES – BUREAU OF REAL PROPERTY TAX SERVICES**

G/624/10 **RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE REAL PROPERTY TAX LAW – BUREAU OF FINANCE**

G/625/10 **RESOLUTION ADOPTING CERTAIN TOWN RELEVIES, UNIT CHARGES AND SPECIAL ASSESSMENTS PURSUANT TO ACTIONS OF TOWN BOARDS – BUREAU OF FINANCE**

TOURISM – 2010

Resolution	Title
G/108/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM
G/146/10	RESOLUTION AMENDING RESOLUTION G/588/09 AUTHORIZING PAYMENTS RELATING TO THE I LOVE NEW YORK MATCHING FUNDS PROGRAM – TOURISM PROGRAM
G/147/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH HUDSON-MOHAWK URBAN CULTURAL PARK COMMISSION - TOURISM PROGRAM
G/463/10	RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET - TOURISM PROGRAM

VAN RENSSELAER MANOR – 2010

Resolution	Title
G/28/10	RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS – VAN RENSSELAER MANOR
G/29/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR CLASSIFIED ADVERTISING WITH THE TIMES UNION – VAN RENSSELAER MANOR
G/30/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SPEECH THERAPY SERVICES - VAN RENSSELAER MANOR
G/83/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE BUDGET - VAN RENSSELAER MANOR
G/230/10	RESOLUTION AUTHORIZING ADDITIONAL 2009 SUBSIDY FROM THE COUNTY GENERAL FUND TO THE VAN RENSSELAER MANOR NURSING HOME – BUREAU OF FINANCE
G/288/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDED AGREEMENT WITH CAPITAL DISTRICT MEDICAL TRANSPORTATION, INC. - VAN RENSSELAER MANOR

VETERANS – 2010

Resolution	Title
G/31/10	**RESOLUTION AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING ACCEPTANCE OF GRANT MONIES FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES – UNIFIED FAMILY SERVICES – VETERANS DEPARTMENT**

YOUTH – 2010

Resolution	Title
G/91/10	RESOLUTION AUTHORIZING AMENDMENT OF 2009 PROGRAM FUNDING - UNIFIED FAMILY SERVICES - YOUTH
G/231/10	RESOLUTION AUTHORIZING AN AGREEMENT TO ACCEPT A GRANT FROM THE N.Y.S. OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2010 ADOPTED RENSSELAER COUNTY BUDGET – UNIFIED FAMILY SERVICES-YOUTH
G/287/10	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES TO BE RENDERED TO THE DYKEN POND CENTER - YOUTH DEPARTMENT
G/289/10	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACT RENEWAL FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM (SUMMER YOUTH LUNCH PROGRAM) RENSSELAER COUNTY UNIFIED FAMILY SERVICES/YOUTH DEPARTMENT
G/327/10	RESOLUTION AUTHORIZING RENSSELAER COUNTY EXECUTIVE TO EXECUTE CONTRACTS – UNIFIED FAMILY SERVICES – DEPARTMENT FOR YOUTH