Journal of Proceedings

OF THE

COUNTY LEGISLATURE

OF THE

County of Rensselaer

FOR THE YEAR ENDING
DECEMBER 31, 2015

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 +
(518) 270-2900
FAX: (518) 270-2961

Chair, County Legislature
Martin T. Reid + January - September
Stan Brownell + September - December
(518) 270-2880
(FAX): 270-2983

County Legislator
Robert W. Bayly +
20 Heritage Road
Poestenkill, NY 12140

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

Vice Chairman January - September
Chairman September - December
Stan Brownell +
139 Rogers Avenue
Hoosick Falls, NY 12090

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

County Legislator
Cynthia B. Doran (c)
4 Tracey Court
Troy, NY 12180

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
Minority Leader
Peter D. Grimm *
131 Second Street
Troy, NY 12180

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

County Legislator
Kelly Hoffman (c)
9 Crell Avenue
Wynantskill, NY 12198

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

County Legislator
Gary L. Pavlic*
20 Lillian Lane
Troy, NY 12180

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

County Legislator January – September
Vice Chairman September - December
Alexander Shannon +
8 Park Avenue
Nassau, New York 12123

County Legislator
Michael Stammel +
1000 Broadway
Rensselaer, NY 12144

County Legislator
Todd J. Tesman +
39 Otter Creek Road
Johnsonville, NY 12094

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

County Legislator
Leonard Welcome *
116 Adams Street, Apt. 2
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
Joel Abelove
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
Commissioner
Carol Rosbozom
(518) 270-2730
FAX: (518) 270-2737

Alcohol/Substance Abuse
Stop-DWI Coordinator
Jim Gordon
(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
Debra J. Young
Courthouse
(518) 270-3779

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

Court System
Family Court Judge
Beth Walsh
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
Dawn Signoracci
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

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 Bonesteel
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 Alonge-Coons
Dept. of Mental Health
(518) 270-2807
FAX: (518) 270-2723

Nursing Home
Nursing Home Administrator
Douglas Cosey
Van Rensselaer Manor
85 Bloomingrove Dr.
(518) 283-2000 x 201
FAX: (518) 283-2433

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

Probation
Probation Director
Laura Bauer
(518) 270-4100

Public Defender
John Turi
Courthouse
(518) 270-4030

Purchasing
Central Services
Chuck Wojton
(518) 270-2616

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

Unified Family Services
Commissioner
Carol Rosbozom
(518) 270-2955

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 Bloomingrove 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
Peter Goebel

Weights & Measures
Director
Laurie Danaher
(518) 283-0973

Youth Services
Director
Pierce Hoyt
(518) 270-2960

RENSSELAER COUNTY LEGISLATURE
MASTER INDEX

JANUARY 13, 2015

RESOLUTION	TITLE
P/1/15	RESOLUTION HONORING NEW YORK STATE ASSOCIATION OF COUNTIES UPON CELEBRATING ITS NINETIETH ANNIVERSARY
P/2/15	RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF RENSSELAER
P/3/15	RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS
G/4/15	RESOLUTION CONFIRMING A SEWER RENT SCHEDULE AS ESTABLISHED BY THE COMMISSIONERS OF THE RENSSELAER COUNTY SEWER DISTRICT NUMBER ONE- SEWER DISTRICT NO. 1
G/5/15	RESOLUTION APPROVING AWARD OF CONTRACTS FOR HUDSON VALLEY COMMUNITY COLLEGE
G/6/15	RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF TIMOTHY NUGENT, SPECIAL DISTRICT ATTORNEY– COUNTY ATTORNEY
G/7/15	RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK ***(WITHDRAWN BY SPONSOR)***
G/8/15	RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF MATTHEW P. FOLEY, SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY
G/9/15	RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEM CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE SHERIFF
G/10/15	RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING THE PURCHASE OF A SOFTWARE SUBSCRIPTION TO MONITOR SEX OFFENDERS IN RENSSELAER COUNTY – OFFICE OF THE SHERIFF
G/11/15	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE SHERIFF

G/12/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES**

G/13/15 **RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY**

G/14/15 **RESOLUTION AUTHORIZING CONTRACT FOR BOND COUNSEL SERVICES - BUREAU OF FINANCE**

G/15/15 **RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING ELECTRONIC MONITORING CONTRACTS – DEPARTMENT OF PROBATION**

G/16/15 **RESOLUTION AUTHORIZING USE OF INSURANCE SETTLEMENT FUNDS AND AMENDING THE 2014 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT**

G/17/15 **RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES - BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/18/15 **RESOLUTION AUTHORIZING A CONTRACT FOR A PRINT MANAGEMENT SOLUTION AND A PRINTER FLEET OPTIMIZATION PLAN – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/19/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/20/15 **RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT**

G/21/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES**

G/22/15 **RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS AND JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES**

G/23/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM - BUREAU OF CENTRAL SERVICES**

G/24/15 **RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR THE RENSSELAER SENIOR CENTER – UNIFIED FAMILY SERVICES - AGING**

G/25/15 **RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY**

G/26/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. – MENTAL HEALTH**

G/27/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. – MENTAL HEALTH**

G/28/15 **RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL DISTRICT YMCA MEMBERSHIPS FOR CARE COORDINATION CLIENTS - DEPARTMENT OF MENTAL HEALTH**

G/29/15 **RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR COMMUNICATIONS ENGINEERING AND PROJECT MANAGEMENT SERVICES – BUREAU OF PUBLIC SAFETY**

G/30/15 **RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS – BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/31/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH MARK LACIVITA – BUREAU OF PUBLIC SAFETY**

G/32/15 **RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY**

G/33/15 **RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/34/15 **RESOLUTION ACCEPTING SPECIALTY CROP BLOCK GRANT FUNDING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/35/15 **RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/36/15 **RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY BUREAU OF FINANCE**

G/37/15 **RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/38/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF TWO GRANT**

AWARDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY

G/39/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL ASSET FORFEITURE FUNDS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET DEPARTMENT OF PROBATION**

G/40/15 **RESOLUTION AMENDING STATE CONTRACT NUMBER FOR VENDOR, AMERICAN ROCK SALT CO., LLC FOR PURCHASE OF ROCK SALT - HIGHWAY DEPARTMENT**

G/41/15 **RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS -BUREAU OF FINANCE**

G/42/15 **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 111 PITTSTOWN-JOHNSONVILLE ROAD BRIDGE OVER THE HOOSIC RIVER TOWNS OF PITTSTOWN AND SCHAGHTICOKE), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION – HIGHWAY DEPARTMENT**

G/43/15 **RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWNS OF PITTSTOWN AND SCHAGHTICOKE - HIGHWAY DEPARTMENT**

G/44/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES RELATING TO THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWNS OF PITTSTOWN AND SCHAGHTICOKE -HIGHWAY DEPARTMENT**

G/45/15 **RESOLUTION APPOINTING MEMBER TO THE CAPITAL DISTRICT YOUTH CENTER, INC. – COUNTY EXECUTIVE**

P/46/15 **RESOLUTION IN MEMORY OF HOLLY BUSSING**

P/47/15 **RESOLUTION IN MEMORIAM OF HTEE KIN PAW**

P/48/15 **RESOLUTION ADJOURNING THE JANUARY 13, 2015 LEGISLATIVE MEETING IN MEMORY OF SUSANN E. CIPRIANI**

LOCAL LAWS:

(Introductory)	**A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK ALLOWING FOR SPARKLER DEVICES TO BE SOLD IN RENSSELAER COUNTY**

RESOLUTION	**TITLE**
P/49/15	**RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2015 NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY**
P/50/15	**RESOLUTION COMMENDING FIREFIGHTER JOHN CLAYTON FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**
P/51/15	**RESOLUTION COMMENDING FIREFIGHTER JEFF REINHART FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**
P/52/15	**RESOLUTION COMMENDING FIREFIGHTER DOUG DAME FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**
P/53/15	**RESOLUTION COMMENDING FIREFIGHTER GERRY DEGNAN FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**
P/54/15	**RESOLUTION RECOGNIZING FEBRUARY 2015 AS AFRICAN AMERICAN MONTH IN RENSSELAER COUNTY**
P/55/15	**RESOLUTION RECOGNIZING MARCH 2015 AS WOMEN'S HISTORY MONTH IN RENSSELAER COUNTY**
P/56/15	**RESOLUTION RECOGNIZING MARCH 15 – 21, 2015 AS NATIONAL AGRICULTURE WEEK**
P/57/15	**RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD**
P/58/15	**RESOLUTION SUPPORTING THE 2015 NYSAC LEGISLATIVE PROGRAM AND CALLING FOR ENACTMENT OF THE LEGISLATIVE PROGRAM**
P/59/15	**RESOLUTION SUPPORTING STATE LEGISLATION TO REPEAL NY SAFE ACT IN 2015**
P/60/15	**RESOLUTION CALLING ON THE STATE TO DEVELOP A 100 PERCENT STATE FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES**

P/61/15 **RESOLUTION RECOGNIZING MARCH 15-21, 2015 AS SUNSHINE WEEK IN RENSSELAER COUNTY**

P/62/15 **RESOLUTION REQUESTING REVIEW OF THE OFFICIAL RECORD OF PRIVATE SAMUEL HELMS BY THE ARMY REVIEW BOARD**

G/63/15 **RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK**

G/64/15 **RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF MATTHEW P. FOLEY, SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY**

G/65/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. - DEPARTMENT OF SOCIAL SERVICES**

G/66/15 **RESOLUTION AUTHORIZING VARIOUS AMENDED AGREEMENTS FOR FOSTER CARE AND AFTER CARE SERVICES - DEPARTMENT OF SOCIAL SERVICES**

G/67/15 **RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH – DEPARTMENT OF SOCIAL SERVICES**

G/68/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES – VAN RENSSELAER MANOR**

G/69/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR RESPITE CARE SERVICES UNIFIED FAMILY SERVICES - AGING**

G/70/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES**

G/71/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING, FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION, YOUTH AND BUILDINGS AND BUREAU OF CENTRAL SERVICES**

G/72/15 **RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE 800 MHz RADIO SYSTEM – BUREAU OF PUBLIC SAFETY**

G/73/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – BUREAU OF PUBLIC SAFETY**

G/74/15 **RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR LOCAL LAW ENFORCEMENT AGENCIES – BUREAU OF PUBLIC SAFETY**

G/75/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC. FOR 911 EQUIPMENT MAINTENANCE - BUREAU OF PUBLIC SAFETY**

G/76/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY**

G/77/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/78/15 **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE RENSSELAER COUNTY LEGISLATURE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ALBANY POOL COMMUNITIES – SEWER DISTRICT NO. 1**

G/79/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL – SEWER DISTRICT NO. 1**

G/80/15 **RESOLUTION AUTHORIZING A SEWER RENT BILLING AGREEMENT WITH THE CITY OF TROY - SEWER DISTRICT NO. 1**

G/81/15 **RESOLUTION AUTHORIZING AN AMENDED AGREEMENT AND AMENDING THE RENSSELAER COUNTY ADOPTED 2015 BUDGET - MENTAL HEALTH**

G/82/15 **RESOLUTION AUTHORIZING A CHANGE ORDER FOR A TROUGHING CONVEYOR - SEWER DISTRICT NO. 1**

G/83/15 **RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – STOP-DWI**

G/84/15 **RESOLUTION AUTHORIZING AN AMENDED CONTRACT FOR CLINIC SERVICES PROVIDED BY BARBARA LEO - DEPARTMENT OF HEALTH**

G/85/15 **RESOLUTION AUTHORIZING VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM – DEPARTMENT OF HEALTH**

G/86/15 **RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS – DEPARTMENT OF HEALTH**

G/87/15 **RESOLUTION ACCEPTING ONE-TIME FUNDING FROM ASHLIN MANAGEMENT GROUP, INC. AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION, TO SUPPORT THE COUNTY'S "WORK@HEALTH" PROGRAM AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/88/15 **RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF**

INDIGENT LEGAL SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER *(TABLED)*

G/89/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR MANAGEMENT AND ADMINISTRATIVE SERVICES – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/90/15 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT TRANSIT FUNDS APPLICATION AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/91/15 **RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF MILTON CAT AS A MANUFACTURER OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT**

G/92/15 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE – HIGHWAY DEPARTMENT**

G/93/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1**

G/94/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR ELECTRICAL UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT – SEWER DISTRICT NO. 1**

G/95/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR GENERAL CONSTRUCTION UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT – SEWER DISTRICT NO. 1**

G/96/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR HVAC UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT – SEWER DISTRICT NO. 1**

G/97/15 **RESOLUTION AUTHORIZING RESOLUTION OF A PROPERTY DAMAGE LAWSUIT – COUNTY ATTORNEY**

G/98/15 **RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS – DEPARTMENT OF PROBATION**

G/99/15 **RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS – DEPARTMENT OF PROBATION**

G/100/15 **RESOLUTION AMENDING APPENDIX A OF THE ADOPTED 2014 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES**

G/101/15 **RESOLUTION AUTHORIZING PAYMENT FOR CONSULTING SERVICES - OFFICE OF THE DISTRICT ATTORNEY**

G/102/15	RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS – OFFICE OF THE SHERIFF
G/103/15	RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – LEGISLATURE
G/104/15	RESOLUTION AUTHORIZING PAYMENT OF 2014 MAIN COURTHOUSE FACILITY LIGHTNING DAMAGE CLAIM TO JOHNSON CONTROLS, INC.-BUILDINGS DEPARTMENT
G/105/15	REFUNDING BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $15,200,000.00 REFUNDING BONDS OF THE COUNTY OF RENSSELAER, NEW YORK, TO REFUND CERTAIN OUTSTANDING SERIAL BONDS OF THE COUNTY, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH
P/106/15	RESOLUTION IN MEMORIAM OF SEBASTIAN CRISTO
P/107/15	RESOLUTION IN MEMORY OF ANNE M. RYMANOWSKI
P/108/15	RESOLUTION ADJOURNING THE FEBRUARY 10, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE JOHN T. CASEY

MARCH 10, 2015

LOCAL LAW:

(INTRODUCTORY)	A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK ALLOWING FOR SPARKLER DEVICES TO BE SOLD IN RENSSELAER COUNTY

RESOLUTION	TITLE
P/109/15	RESOLUTION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 19 - 25, 2015
P/110/15	RESOLUTION RECOGNIZING APRIL 2015 AS CHILD ABUSE PREVENTION MONTH IN RENSSELAER COUNTY
P/111/15	RESOLUTION RECOGNIZING APRIL 12-18, 2015 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY
P/112/15	RESOLUTION RECOGNIZING APRIL 22, 2015 AS EARTH DAY IN RENSSELAER COUNTY
P/113/15	RESOLUTION RECOGNIZING APRIL 24, 2015 AS ARBOR DAY
P/114/15	RESOLUTION RECOGNIZING THE MONTH OF APRIL AS PREVENTION OF CRUELTY TO ANIMAL MONTH AND "BE KIND TO ANIMALS WEEK" MAY 3 – 9, 2015

P/115/15 **RESOLUTION RECOGNIZING APRIL 2015 AS NATIONAL COUNTY GOVERNMENT MONTH**

P/116/15 **RESOLUTION HONORING THE COMMISSION ON ECONOMIC OPPORTUNITY UPON THE OCCASION OF THEIR FIFTIETH ANNIVERSARY**

P/117/15 **RESOLUTION URGING THE STATE LEGISLATURE TO REQUIRE TESTING FOR DPD PRIOR TO CHEMOTHERAPY TREATMENT INVOLVING 5 FLUORURACIL (5FU)**

P/118/15 **RESOLUTION SEEKING INVESTMENT AND AID TO REPAIR AGING INFRASTRUCTURE IN MUNICIPALITIES ACROSS NEW YORK STATE**

P/119/15 **RESOLUTION SUPPORTING STATE LEGISLATION TO IMPROVE PROTECTIONS AGAINST SEX OFFENDERS**

P/120/15 **RESOLUTION APPOINTING AN INTERIM CLERK OF THE RENSSELAER COUNTY LEGISLATURE**

G/121/15 **RESOLUTION TRANSFERRING 2014 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE**

G/122/15 **RESOLUTION AMENDING RESOLUTION NO. G/384/14 FOR TRANSPORT AND BENEFICIAL RE-USE OF BIO-SOLIDS - SEWER DISTRICT NO. 1**

G/123/15 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF STEPHENTOWN TAX ROLL FOR 2015 - TAX SERVICES**

G/124/15 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2012 TOWN OF SCHODACK TAX ROLLS – TAX SERVICES**

G/125/15 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF NORTH GREENBUSH 2015 TAX ROLL - TAX SERVICES**

G/126/15 **RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – DISTRICT ATTORNEY**

G/127/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF FRESH PRODUCE – UNIFIED FAMILY SERVICES - AGING**

G/128/15 **RESOLUTION AUTHORIZING AN AMENDMENT OF THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING**

G/129/15 **RESOLUTION AUTHORIZING AMENDED CONTRACTS FOR FOOD STAMPS AND AMENDING THE 2014 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH**

G/130/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR ADULT MOBILE CRISIS TEAMS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH**

G/131/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR SUPPORTED HOUSING AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH**

G/132/15 **RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL FOR HEALTH HOME ADMINISTRATIVE FEES - MENTAL HEALTH**

G/133/15 **RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL ONE PERCENT SALES TAX - BUREAU OF FINANCE**

G/134/15 **RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE EMERGENCY COMMUNICATION GENERATORS – BUREAU OF PUBLIC SAFETY**

G/135/15 **RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR COPYING MACHINES - BUREAU OF PUBLIC SAFETY**

G/136/15 **RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR THE LOCAL LAW ENFORCEMENT AND CERTAIN PUBLIC SAFETY AGENCIES – BUREAU OF PUBLIC SAFETY**

G/137/15 **RESOLUTION REPAIRING AND REPLACING EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/138/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/139/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/140/15 **RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – DISTRICT ATTORNEY**

G/141/15 **RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS – OFFICE OF THE SHERIFF**

G/142/15 **RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS – OFFICE OF THE SHERIFF**

G/143/15 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR PURCHASE OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/144/15 **RESOLUTION AMENDING CONTRACT AMOUNT FOR COMPREHENSIVE PRINTER MAINTENANCE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/145/15 **RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIR - HIGHWAY DEPARTMENT**

G/146/15 **RESOLUTION AMENDING AUTHORIZED AMOUNT OF PAYMENTS TO VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/147/15 **RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/148/15 **RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR INTERIOR RESTORATION AND ASBESTOS ABATEMENT IN THE COUNTY OFFICE BUILDING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT**

G/149/15 **RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

G/150/15 **RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – DISTRICT ATTORNEY**

G/151/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

G/152/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

P/153/15 **RESOLUTION IN MEMORIAM OF GEORGE F. BAZINET, JR.**

P/154/15 **RESOLUTION IN MEMORIAM OF GEORGE HENRY WITBECK, JR.**

P/155/15 **RESOLUTION IN MEMORIAM OF ROBERT A. BURNS**

P/156/15 **RESOLUTION IN MEMORIAM OF JEAN CICCARELLI**

P/157/15 **RESOLUTION IN REMEMBRANCE OF BRIAN F. HOWARD**

P/158/15 **RESOLUTION ADJOURNING THE MARCH 10, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE RICHARD WHALEN**

P/159/15 **RESOLUTION REQUESTING IMMEDIATE RESTORATION OF WATER SERVICE TO RESIDENTS IN THE LANSINGBURGH SECTION OF THE CITY OF TROY AND OTHER AREAS OF TROY, AND FOR RESIDENTS TO BE REIMBURSED FOR ANY COSTS RELATED TO THE REFUSAL BY THE CITY OF TROY TO RESTORE CITY WATER SERVICES**

G/160/15 **RESOLUTION CREATING THE POSITION OF PERFORMANCE IMPROVEMENT MANAGER AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES**

APRIL 14, 2015

LOCAL LAWS:

LL #1 of 2015 (Adopted) **A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK ALLOWING FOR SPARKLER DEVICES TO BE SOLD IN RENSSELAER COUNTY**

P/161/15 **RESOLUTION COMMENDING JENÉT MARRA FOR HER DISTINGUISHED SERVICE TO THE RENSSELAER COUNTY LEGISLATURE**

P/162/15 **RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL BOWLING TEAM UPON A GREAT SEASON**

P/163/15 **RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL GIRLS' VARSITY BASKETBALL TEAM UPON THEIR SECTION II, CLASS B CHAMPIONSHIP**

P/164/15 **RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL PANTHERS BOYS' VARSITY BASKETBALL TEAM UPON THEIR FIRST SECTIONAL CHAMPIONSHIP SEASON IN THIRTY-ONE YEARS**

P/165/16 **RESOLUTION COMMENDING BATTALION CHIEF ED CUMMINGS FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**

P/166/15 **RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2015**

P/167/15 **RESOLUTION RECOGNIZING MAY 10 – 16, 2015 AS NATIONAL NURSING HOME WEEK**

P/168/15 **RESOLUTION RECOGNIZING MAY 3-9, 2015 AS CHILDREN'S MENTAL HEALTH WEEK**

P/169/15 **RESOLUTION RECOGNIZING MAY 2015 AS MENTAL HEALTH MONTH**

P/170/15 **RESOLUTION RECOGNIZING MAY 2015 AS OLDER AMERICANS MONTH**

P/171/15 **RESOLUTION RECOGNIZING SILVER STAR BANNER DAY IN RENSSELAER COUNTY**

P/172/15 **RESOLUTION RECOGNIZING MAY 9, 2015 AS NATIONAL TRAIN DAY IN RENSSELAER COUNTY**

P/173/15 **RESOLUTION APPOINTING A RECORDS ACCESS OFFICER OF THE RENSSELAER COUNTY LEGISLATURE AND DESIGNATING A DENIAL OF ACCESS TO RECORDS HEARING APPEAL OFFICER**

P/174/15 **RESOLUTION URGING NEW YORK STATE LEGISLATURE TO DRAFT STOLEN VALOR LEGISLATION TO PROTECT OUR VETERANS**

P/175/15 **RESOLUTION SUPPORTING AN INCREASE IN COUNTY DMV RETENTION REVENUES**

P/176/15 **RESOLUTION SUPPORTING RE-ESTABLISHMENT OF THE FOOD SERVICE OPERATION ON AMTRAK TRAINS**

P/177/15 **RESOLUTION SEEKING FEDERAL GRANT FUNDING SUPPLIED BY NEW YORK STATE TO HELP FUND ONGOING REPAIRS AND IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT**

P/178/15 **RESOLUTION STATING OPPOSITION TO THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY**

P/179/15 **RESOLUTION OPPOSING THE GRANTING OF FEDERAL EMINENT DOMAIN STATUS FOR THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY**

P/180/15 **RESOLUTION REQUESTING AN INCREASE IN STATE FUNDING TO LOCAL GOVERNMENTS AND COUNTIES FOR REPAIR OF LOCAL ROADS AND BRIDGES**

P/181/15 **RESOLUTION REQUESTING U.S. SENATOR CHARLES SCHUMER AND U.S. SENATOR KIRSTEN GILLIBRAND TO INTERCEDE IN THE KINDER MORGAN PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF UPSTATE NEW YORK, INCLUDING THE TOWNS OF SCHODACK, NASSAU AND STEPHENTOWN**

P/182/15 **RESOLUTION ESTABLISHING A DEDICATED TOURISM DEVELOPMENT FUND FOR THE PURPOSE OF PROMOTING AND**

MARKETING TOURISM IN RENSSELAER COUNTY

G/183/15 **RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.4493 AND ASSEMBLY BILL A.6525 EXTENDING UNTIL NOVEMBER 30, 2017 THE EXPIRATION OF THE PROVISIONS AUTHORIZING THE COUNTY OF RENSSELAER TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX**

G/184/15 **RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE FACULTY ASSOCIATION FOR THE TERM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019**

G/185/15 **RESOLUTION ESTABLISHING PUBLIC SAFETY IMPROVEMENT PROJECT COMMITTEES – COUNTY EXECUTIVE**

G/186/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF REPLACEMENT UPS BATTERIES – OFFICE OF THE SHERIFF**

G/187/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

G/188/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

G/189/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE FOR THE AGING – UNIFIED FAMILY SERVICES - AGING**

G/190/15 **RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) – UNIFIED FAMILY SERVICES - AGING**

G/191/15 **RESOLUTION AUTHORIZING AN EXTENSION OF THE GRANT AGREEMENT TERM WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY**

G/192/15 **RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE INTEROPERABLE COMMUNICATIONS POINT-TO-POINT MICROWAVE EQUIPMENT – BUREAU OF PUBLIC SAFETY**

G/193/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/194/15 **RESOLUTION AUTHORIZING A CONTRACT FOR ARCHITECTURAL SERVICES AND AMENDING THE RENSSELAER COUNTY CAPITAL PROJECT BUDGET - BUREAU OF PUBLIC SAFETY**

G/195/15 **RESOLUTION AUTHORIZING THE RETAINER OF DURRIN, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2014-2015 – DEPARTMENT OF HEALTH**

G/196/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE RENTAL AND MAINTENANCE OF A HIGH SPEED VOLUME COPIER - BUREAU OF CENTRAL SERVICES**

G/197/15 **RESOLUTION AUTHORIZING THE RENTAL OF A SWEEPER – HIGHWAY DEPARTMENT**

G/198/15 **RESOLUTION AUTHORIZING THE RENTAL OF AN ASPHALT ROLLER - HIGHWAY DEPARTMENT**

G/199/15 **RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND/OR SERVICES FROM NEW YORK STATE CONTRACTS - BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/200/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES**

G/201/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF FROZEN FOODS - BUREAU OF CENTRAL SERVICES**

G/202/15 **RESOLUTION AUTHORIZING THE PURCHASE OF A WHEELCHAIR BUS – VAN RENSSELAER MANOR**

G/203/15 **RESOLUTION AUTHORIZING THE PURCHASE OF INDUSTRIAL SUPPLIES FOR SHOWER ROOM CONVERSIONS - VAN RENSSELAER MANOR**

G/204/15 **RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT**

G/205/15 **RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH RM BACON, LLC - BUILDINGS DEPARTMENT**

G/206/15 **RESOLUTION CREATING THE POSITION OF DIRECTOR OF ADULT CARE COORDINATION AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH**

G/207/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - DEPARTMENT FOR YOUTH**

G/208/15 **RESOLUTION MODIFYING DEPARTMENT STAFFING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION**

G/209/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES – DEPARTMENT OF PROBATION**

G/210/15 **BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $500,000.00 SERIAL BONDS TO FINANCE THE COST OF THE RECONSTRUCTION OF PUMPING STATIONS FOR RENSSELAER COUNTY SEWER DISTRICT NO. 1**

G/211/15 **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR THE IMPROVEMENT OF THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/212/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR A FINANCIAL ADVISOR – BUREAU OF FINANCE**

P/213/15 **RESOLUTION IN MEMORIAM OF DAVID M. MCGOWAN**

P/214/15 **RESOLUTION IN MEMORIAM OF STEVE VASIL**

P/215/15 **RESOLUTION IN MEMORIAM OF ALAN G. HALL**

P/216/15 **RESOLUTION IN MEMORIAM OF PATRICIA A. DEAMER**

P/217/15 **RESOLUTION IN MEMORIAM OF DAVID ROGER DUDLEY**

P/218/15 **RESOLUTION IN MEMORY OF RICHARD HANFT**

P/219/15 **RESOLUTION ADJOURNING THE APRIL 14, 2015 LEGISLATIVE MEETING IN MEMORIAM OF JEFFREY ALLEN LAWRENCE**

G/220/15 **RESOLUTION AWARDING A CONTRACT TO U.W. MARX CONSTRUCTION COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE RECONSTRUCTION OF PUMP STATIONS RENSSELAER COUNTY SEWER DISTRICT NO. 1, CAPITAL PROJECT H1148 – SEWER DISTRICT**

P/221/15 **RESOLUTION SEEKING RELIEF FROM THE CITY OF TROY FOR THE COST OF WATER LOST IN THE CITY OF RENSSELAER**

P/222/15 **RESOLUTION COMMENDING ISABELLA WILEY UPON THE OCCASION OF BEING CROWNED 2015-2016 RENSSELAER COUNTY DAIRY PRINCESS**

P/223/15 **RESOLUTION COMMENDING THE WYNANTSKILL VOLUNTEER FIRE DEPARTMENT UPON THE OCCASION OF THEIR ONE HUNDREDTH ANNIVERSARY**

P/224/15 **RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #2 (SCHAGHTICOKE, PITTSTOWN, BRUNSWICK, POESTENKILL, NORTH GREENBUSH, EAST GREENBUSH, SAND LAKE)**

P/225/15 **RESOLUTION RECOGNIZING JUNE 2015 AS NATIONAL DAIRY MONTH**

P/226/15 **RESOLUTION RECOGNIZING JUNE 6, 2015 AS NATIONAL TRAILS DAY**

P/227/15 **RESOLUTION RECOGNIZING THURSDAY, MAY 7, 2015 AS A NATIONAL DAY OF PRAYER**

P/228/15 **RESOLUTION RECOGNIZING JUNE 2015 AS POST TRAUMATIC STRESS DISORDER AWARENESS MONTH**

P/229/15 **RESOLUTION SUPPORTING EFFORTS TO INTRODUCE RIDE-SHARING IN RENSSELAER COUNTY AND PROPOSED AMENDMENTS TO STATE LAW**

P/230/15 **RESOLUTION RESTATING OPPOSITION TO NY SAFE ACT AND SUPPORTING EFFORTS TO REPEAL NY SAFE ACT IN 2015**

P/231/15 **RESOLUTION SEEKING ADDITIONAL SIGNAGE TO PROTECT THE HEALTH AND SAFETY OF RESIDENTS LIVING IN SCHODACK LANDING, TOWN OF SCHODACK**

P/232/15 **RESOLUTION URGING ADDITIONAL PUBLIC MEETINGS ON THE PROPOSED KINDER MORGAN NATURAL GAS PIPELINE IN RENSSELAER COUNTY**

P/233/15 **RESOLUTION SUPPORTING THE "MICROBEAD-FREE WATERS ACT"**

G/234/15 **RESOLUTION AUTHORIZING AN EXTENSION OF THE GRANT AGREEMENT TERM WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/235/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/236/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/237/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/238/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/239/15 **RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE**

G/240/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET**

G/241/15 **RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX**

G/242/15 **RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY**

G/243/15 **RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL NINETY CENT WIRELESS COMMUNICATION SURCHARGE - BUREAU OF FINANCE *(WITHDRAWN BY SPONSOR)***

G/244/15 **RESOLUTION AUTHORIZING THE PAYMENT FOR TRANSCRIPTION COSTS - OFFICE OF THE DISTRICT ATTORNEY**

G/245/15 **RESOLUTION AUTHORIZING THE PURCHASE OF INMATE SUPPLIES (JUMPSUITS) FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY- OFFICE OF THE SHERIFF**

G/246/15 **RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE – SHERIFF'S DEPARTMENT**

G/247/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING A CONTRACT RENEWAL FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - DEPARTMENT FOR YOUTH**

G/248/15 **RESOLUTION AUTHORIZING A LEASE AGREEMENT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET– UNIFIED FAMILY SERVICES - AGING**

G/249/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES**

G/250/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS AND EGGS - BUREAU OF CENTRAL SERVICES**

G/251/15 **RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR**

G/252/15 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT**

G/253/15 **RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR CONVENTIONAL ASPHALT PAVING - HIGHWAY DEPARTMENT**

G/254/15 **RESOLUTION AUTHORIZING A CONTRACT FOR REPAIRS TO THE CROPSEYVILLE SALT SHED AND GARAGE FACILITIES – HIGHWAY DEPARTMENT**

G/255/15 **RESOLUTION AUTHORIZING A CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH**

G/256/15 **RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR 2012 AND 2013 AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH**

G/257/15 **RESOLUTION AUTHORIZING A CONTRACT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH**

G/258/15 **RESOLUTION AUTHORIZING THE AMENDMENT OF MULTIPLE CONTRACTS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET– MENTAL HEALTH**

G/259/15 **RESOLUTION AUTHORIZING THE PURCHASE OF A HIPAA COMPLIANT CARD ACCESS SECURITY SYSTEM – DEPARTMENT OF MENTAL HEALTH**

G/260/15 **RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH**

G/261/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH**

G/262/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

G/263/15 **RESOLUTION AMENDING APPENDIX A OF THE ADOPTED 2015 RENSSELAER COUNTY BUDGET – UNIFIED FAMILY SERVICES - AGING**

G/264/15 **RESOLUTION AMENDING RESOLUTION NO. G/394/14 FOR ENGINEERING AND DESIGN SERVICES FOR THE RECONSTRUCTION OF PUMP STATIONS FOR RENSSELAER COUNTY SEWER DISTRICT No. 1 - SEWER DISTRICT**

G/265/15 **RESOLUTION AMENDING RESOLUTION NO. G/81/13 AUTHORIZING A CONTRACT WITH CORRECTIONAL MEDICAL CARE INC. (CMC) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES– RENSSELAER COUNTY OFFICE OF THE SHERIFF**

P/266/15 **RESOLUTION IN MEMORIAM OF JOSEPHINE JOAN DEFRUSCIO**

P/267/15 **RESOLUTION IN MEMORIAM OF FREDERICK E. HARRIGAN**

P/268/15 **RESOLUTION AJOURNING THE MAY 12, 2015 LEGISLATIVE MEETING IN MEMORY OF HONORABLE ALSON J. SPAIN, SR.**

P/269/15 **RESOLUTION APPOINTING CLERK OF THE RENSSELAER COUNTY LEGISLATURE**

G/270/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

JUNE 9, 2015

P/271/15 **RESOLUTION RECOGNIZING AMY CORNELL FOR HER HEROIC EFFORTS ON MAY 6, 2015 AT THE BERLIN CENTRAL SCHOOL DISTRICT**

P/272/15 **RESOLUTION COMMENDING OFFICER LOUIS A. PERFETTI UPON RECEIVING THE 2015 JOHN J. GIVNEY MEMORIAL AWARD**

P/273/15 **RESOLUTION HONORING JESSICA COLVIN UPON BEING SELECTED AS A FINALIST FOR MOTHER OF THE YEAR**

P/274/15 **RESOLUTION RECOGNIZING THE 65TH ANNIVERSARY OF THE ADVOCACY RESOURCES COMMUNITY "ARC" OF RENSSELAER COUNTY**

P/275/15 **RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2015-2016**

P/276/15 **RESOLUTION APPOINTING A RECORDS ACCESS OFFICER OF THE RENSSELAER COUNTY LEGISLATURE AND DESIGNATING A DENIAL OF ACCESS TO RECORDS HEARING APPEAL OFFICER**

G/277/15 **RESOLUTION AUTHORIZING A CONTRACT FOR FUELS TO BE USED BY RENSSELAER COUNTY, H.V.C.C. AND VARIOUS COUNTY MUNICIPALITIES - BUREAU OF CENTRAL SERVICES**

G/278/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY/PRINTING PAPER AND SUPPLIES – BUREAU OF CENTRAL SERVICES**

G/279/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO EQUIPMENT – VAN RENSSELAER MANOR**

G/280/15 **RESOLUTION AUTHORIZING THE REPAIR OF THE EMERGENCY GENERATOR - VAN RENSSELAER MANOR**

G/281/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR DIETARY MANAGEMENT SOFTWARE - VAN RENSSELAER MANOR**

G/282/15 **RESOLUTION AUTHORIZING PURCHASES FOR THE NEXT**

PHASE OF THE ELECTRONIC MEDICAL RECORD IMPLEMENTATION - VAN RENSSELAER MANOR

G/283/15 **RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF**

G/284/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH JUSTICE BENEFITS, INC. – OFFICE OF THE SHERIFF**

G/285/15 **RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT WITH EMPIRE BLUE CROSS – BUREAU OF HUMAN RESOURCES**

G/286/15 **RESOLUTION IN SUPPORT OF THE FRIENDS OF DYKEN POND APPLICATION FOR A GRANT FOR THE ACQUISITION OF A 56 ACRE PARCEL OF LAND – DYKEN POND ENVIRONMENTAL EDUCATION CENTER**

G/287/15 **RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXISTING GRANT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DYKEN POND ENVIRONMENTAL EDUCATION CENTER**

G/288/15 **RESOLUTION AUTHORIZING PAYMENT OF AN INVOICE FOR REPAIRS AT THE EMERGENCY COMMUNICATIONS CENTER – BUREAU OF PUBLIC SAFETY**

G/289/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/290/15 **RESOLUTION AUTHORIZING RETENTION OF DURHAM SCHOOL SERVICES, DURRIN, INC., NORTHLAND TRANSPORTATION, INC., REJHA GROUP, LLC, AND STAR & STRAND TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR SUMMER 2015 — DEPARTMENT OF HEALTH**

G/291/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY ONE STOP EMPLOYMENT CENTER - EMPLOYMENT & TRAINING**

G/292/15 **RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES – HIGHWAY DEPARTMENT**

G/293/15 **RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE LIQUID BITUMINOUS MATERIALS CONTRACT – HIGHWAY DEPARTMENT**

G/294/15 **RESOLUTION AUTHORIZING ELECTRICAL SERVICES FOR AN EMERGENCY GENERATOR - HIGHWAY DEPARTMENT**

G/295/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE – DEPARTMENT OF SOCIAL SERVICES**

G/296/15 **RESOLUTION ACCEPTING GRANT FUNDING FROM HEALTH RESEARCH INCORPORATED (HRI) FOR THE EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES GRANT AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH**

G/297/15 **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) AUTOMOBILES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES**

G/298/15 **RESOLUTION AUTHORIZING THE APPROPRIATION OF COMMUNITY DEVELOPMENT FUND BALANCE AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/299/15 **RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES – COUNTY ATTORNEY, PUBLIC DEFENDER AND CONFLICT DEFENDER**

G/300/15 **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) LAW ENFORCEMENT PATROL VEHICLES – OFFICE OF THE SHERIFF**

G/301/15 **RESOLUTION AUTHORIZING NET METERING CONTRACTS WITH SOLAR ENERGY COMPANIES - BUREAU OF CENTRAL SERVICES**

G/302/15 **RESOLUTION AUTHORIZING A UTILITY EASEMENT - RENSSELAER COUNTY SEWER DISTRICT NO. 1**

G/303/15 **RESOLUTION AMENDING RESOLUTION NUMBER G/384/14 FOR TRANSPORT AND BENEFICIAL RE-USE OF BIO-SOLIDS - SEWER DISTRICT NO. 1**

G/304/15 **RESOLUTION ESTABLISHING STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY**

G/305/15 **RESOLUTION AUTHORIZING A CONTRACT WITH VMC GROUP, INC., A TRANSPORTATION CONSULTANT, FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM – DEPARTMENT OF HEALTH**

July 14, 2015

P/306/15 **RESOLUTION APPOINTING MEMBERS TO COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

G/307/15 **RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY**

COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016

G/308/15 **RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PARCEL ALONG CR 115 – HIGHWAY DEPARTMENT**

G/309/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

G/310/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

G/311/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

G/312/15 **RESOLUTION AUTHORIZING VARIOUS AGREEMENTS – DEPARTMENT FOR YOUTH**

G/313/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE SHERIFF**

G/314/15 **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS RELATED TO PAROLE RE-ENTRY – DISTRICT ATTORNEY**

G/315/15 **RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER, THE RENSSELAER COUNTY SHERIFF AND THE RENSSELAER COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION**

G/316/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SHORT TERM LEASE AGREEMENT WITH ENTERPRISE FM TRUST – COUNTY CLERK**

G/317/15 **RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY COURTHOUSE - BUILDINGS DEPARTMENT**

G/318/15 **RESOLUTION AMENDING RESOLUTION NO. G/70/15 – AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES**

G/319/15 **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CAPITAL REGION SPECIALTY CROP PROMOTIONAL PROGRAM IMPLEMENTATION – BUREAU OF**

ECONOMIC DEVELOPMENT AND PLANNING

G/320/15 **RESOLUTION AUTHORIZING EQUIPMENT PURCHASE – HIGHWAY DEPARTMENT**

G/321/15 **RESOLUTION AMENDING THE TERM OF AN EQUIPMENT RENTAL AGREEMENT AUTHORIZED BY RESOLUTION NO. G/197/15 – HIGHWAY DEPARTMENT**

G/322/15 **RESOLUTION AMENDING RESOLUTION NO. G/246/15 WHICH AUTHORIZED THE REPAIR OF A DAMAGED MOTOR VEHICLE – OFFICE OF THE SHERIFF**

G/323/15 **RESOLUTION AUTHORIZING TELECOMMUNICATIONS MAINTENANCE CONTRACTS - BUREAU OF CENTRAL SERVICES**

G/324/15 **RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT**

G/325/15 **RESOLUTION AUTHORIZING THE PURCHASE OF VACCINE FOR THE PREVENTION OF INFLUENZA – DEPARTMENT OF HEALTH**

G/326/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF PROBATION**

G/327/15 **RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BUREAU OF CENTRAL SERVICES**

G/328/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PURCHASE A NEW TELECOMMUNICATIONS SYSTEM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF CENTRAL SERVICES**

G/329/15 **RESOLUTION AUTHORIZING AN EQUIPMENT PURCHASE - HIGHWAY DEPARTMENT**

G/330/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE EMPIRE STATE MUNICIPAL PURCHASING GROUP TO PARTICIPATE IN GROUP BIDS – BUREAU OF CENTRAL SERVICES**

G/331/15 ***RESOLUTION AMENDING A RETAINER AGREEMENT WITH LEGAL COUNSEL – SEWER DISTRICT NO. 1 "TABLED IN SPECIAL RULES"***

G/332/15 **RESOLUTION AMENDING A RETAINER AGREEMENT WITH LEGAL COUNSEL – SEWER DISTRICT NO. 1**

P/333/15 **RESOLUTION IN MEMORIAM OF GARY L. PETRONE**

P/334/15 **RESOLUTION ADJOURNING THE JULY 14, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE**

JOSEPH G. MANUPELLA

P/335/15 RESOLUTION COMMENDING TYLER SAWYER FOR HIS DISTINGUISHED SERVICE TO THE AUDITORS OFFICE, THE LEGISLATURE AS WELL AS THE ENTIRE COUNTY OF RENSSELAER

P/336/15 RESOLUTION SUPPORTING RECENT RESOLUTIONS ADOPTED BY THE AMERICAN MEDICAL ASSOCIATION AND THE MEDICAL SOCIETY OF THE STATE OF NEW YORK REGARDING PROPOSED NATURAL GAS PIPELINES IN THE STATE AND RENSSELAER COUNTY

G/337/15 RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH WHITMAN OSTERMAN & HANNA LLP – SEWER DISTRICT NO. 1

AUGUST 11, 2015

LOCAL LAW

(Introductory) A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK DRINKING WATER PROTECTION

RESOLUTION TITLE

P/338/15 RESOLUTION RECOGNIZING SEPTEMBER 17 – 23, 2015 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY

P/339/15 RESOLUTION RECOGNIZING SEPTEMBER 27, 2015 AS NATIONAL GOLD STAR MOTHER'S DAY

P/340/15 RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 18, 2015

P/341/15 RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2015 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE

P/342/15 RESOLUTION RECOGNIZING SEPTEMBER 2015 AS NATIONAL PREPAREDNESS MONTH

P/343/15 RESOLUTION RECOGNIZING SEPTEMBER 2015 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY

P/344/15 RESOLUTION URGING NEW YORK STATE REPRESENTATIVES TO TAKE ACTION ON EDUCATING, PREVENTING AND STRENGTHENING THE LAWS RELATED TO HEROIN AND OPIOID ABUSE

P/345/15 RESOLUTION COMMENDING THE DEVIL CATS 18U TEAM UPON QUALIFYING FOR THE NATIONAL AMATEUR BASEBALL FEDERATION WORLD SERIES

P/346/15 RESOLUTION COMMENDING HVCC PRESIDENT ANDREW MATONAK FOR TEN YEARS OF DEDICATED SERVICE TO THE

RESIDENTS OF RENSSELAER COUNTY

P/347/15 **RESOLUTION COMMENDING FIREFIGHTER DAVE MORAN FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**

P/348/15 **RESOLUTION COMMENDING CAPTAIN DAVE STEVENS FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**

P/349/15 **RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE RENSSELAER COUNTY SEWER DISTRICT**

P/350/15 **RESOLUTION APPROVING AMENDMENTS OF THE RULES AND REGULATIONS OF THE RENSSELAER COUNTY SEWER DISTRICT**

G/351/15 **RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH ZWERLING, SCHACHTER & ZWERLING, LLP REGARDING THE UNDERPAYMENT OF HOTEL OCCUPANCY TAX BY INTERNET BOOKING AGENTS – BUREAU OF FINANCE & COUNTY ATTORNEY**

G/352/15 **RESOLUTION AUTHORIZING QUIT CLAIM DEED FROM THE COUNTY TO THE RENSSELAER LAND TRUST - COUNTY ATTORNEY *(WITHDRAWN BY SPONSOR)***

G/353/15 **RESOLUTION AMENDING RESOLUTION NO. G/81/13 AUTHORIZING A CONTRACT WITH CORRECTIONAL MEDICAL CARE INC. (CMC) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES AND AMENDING RESOLUTION NO. G/265/15 AUTHORIZING AN AMENDED AGREEMENT – RENSSELAER COUNTY OFFICE OF THE SHERIFF**

G/354/15 **RESOLUTION AUTHORIZING THE PURCHASE OF INMATE FOOTWEAR FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF**

G/355/15 **RESOLUTION AUTHORIZING A CONTRACT FOR ACTUARIAL SERVICES RELATING TO THE VALUATION OF POST EMPLOYMENT BENEFITS FOR RETIREES – BUREAU OF FINANCE**

G/356/15 **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CAPITAL REGION SPECIALTY CROP PROMOTIONAL PROGRAM IMPLEMENTATION – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/357/15 **RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR – HIGHWAY DEPARTMENT**

G/358/15 **RESOLUTION AUTHORIZING THE RENTAL OF AN EXCAVATOR - HIGHWAY DEPARTMENT**

G/359/15 **RESOLUTION AUTHORIZING THE EXECUTION OF HEAVY TRUCK PARTS AND REPAIR CONTRACTS – HIGHWAY DEPARTMENT**

G/360/15 **RESOLUTION AUTHORIZING VARIOUS AGREEMENTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2015-2016 AND SUMMER 2016 — DEPARTMENT OF HEALTH**

G/361/15 **RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BUREAU OF PUBLIC SAFETY**

G/362/15 **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT – BUREAU OF PUBLIC SAFETY**

G/363/15 **RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT**

G/364/15 **RESOLUTION AUTHORIZING A CONTRACT WITH CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH**

G/365/15 **RESOLUTION AUTHORIZING A CONTRACT WITH COMMISSION ON ECONOMIC OPPORTUNITY - DEPARTMENT OF HEALTH**

G/366/15 **RESOLUTION AUTHORIZING CONTRACT WITH A CERTIFIED LABORATORY FOR ANALYTICAL SERVICES FOR LEAD SAMPLES – DEPARTMENT OF HEALTH**

G/367/15 **RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM, AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH**

G/368/15 **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 38 ELM STREET BRIDGE OVER THE LITTLE HOOSIC RIVER), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION – HIGHWAY DEPARTMENT**

G/369/15 **RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR ADDITIONAL DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND INSPECTION SERVICES RELATING TO THE RECONSTRUCTION OF THE CR 38 (ELM STREET) BRIDGE OVER THE LITTLE HOOSIC RIVER, TOWN OF BERLIN - HIGHWAY DEPARTMENT**

G/370/15 **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 111 PITTSTOWN-JOHNSONVILLE ROAD BRIDGE OVER THE HOOSIC RIVER – TOWNS OF PITTSTOWN AND SCHAGHTICOKE), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION – HIGHWAY DEPARTMENT**

G/371/15 **RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR ADDITIONAL DESIGN SERVICES RELATING TO THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWN OF PITTSTOWN - HIGHWAY DEPARTMENT**

G/372/15 **RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK *(WITHDRAWN BY SPONSOR)***

G/373/15 **RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO MAKE TEMPORARY INTERFUND LOANS OF CASH BETWEEN FUNDS – BUREAU OF FINANCE**

G/374/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY**

G/375/15 **RESOLUTION AUTHORIZING THE PURCHASE OF BODY ARMOR TO PROTECT OFFICERS – OFFICE OF THE SHERIFF**

G/376/15 **RESOLUTION AUTHORIZING EQUIPMENT PURCHASE – HIGHWAY DEPARTMENT**

P/377/15 **RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE SMALL CITIES APPLICATION FOR FISCAL YEAR 2015**

P/378/15 **RESOLUTION APPOINTING A RENSSELAER COUNTY AUDITOR**

P/379/15 **RESOLUTION COMMENDING CAPTAIN TOM LEONARD FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**

P/380/15 **RESOLUTION DESIGNATING THE WEEK OF OCTOBER 4 – 10,**

2015 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK

P/381/15 **RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY**

P/382/15 **RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH**

P/383/15 **RESOLUTION RECOGNIZING OCTOBER 2015 AS ANTI-BULLYING AWARENESS MONTH**

P/384/15 **RESOLUTION DECLARING OCTOBER 18-24, 2015 AS "FREEDOM FROM WORKPLACE BULLIES WEEK"**

P/385/15 **RESOLUTION IN SUPPORT OF THE CAPITAL 20.20 REVITALIZATION PLAN**

G/386/15 **RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

G/387/15 **RESOLUTION AUTHORIZING A CONTRACT FOR VEHICLE PARTS & RELATED SUPPLIES FOR HIGHWAY DEPARTMENT, AUTO MAINTENANCE AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES**

G/388/15 **RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE FIRE PROTECTION FOR SPRINKLER INSPECTIONS AND MAINTENANCE – OFFICE OF THE SHERIFF**

G/389/15 **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRANSPORT VAN AND NECESSARY EQUIPMENT AND ACCESSORIES – OFFICE OF THE SHERIFF**

G/390/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

G/391/15 **RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT BELTS - SEWER DISTRICT NO. 1**

G/392/15 **RESOLUTION AUTHORIZING ATTESTATION FOR FUNDING TO SUPPORT SALARY AND RELATED FRINGE BENEFIT COSTS OF DIRECT CARE WORKERS – UNIFIED FAMILY SERVICES - AGING**

G/393/15 **RESOLUTION AUTHORIZING REPAIRS TO THE BALD MOUNTAIN TOWER – BUREAU OF PUBLIC SAFETY**

G/394/15 **RESOLUTION AUTHORIZING THE PURCHASES OF A PHARMACY REFRIGERATOR AND A FREEZER FOR MEDICAL COUNTER**

MEASURES AND VACCINE STORAGE - DEPARTMENT OF HEALTH

G/395/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES AND COMMUNITY RENEWAL – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

G/396/15 **RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT**

G/397/15 **RESOLUTION AUTHORIZING PATCHING AND PAINTING AT THE RENSSELAER COUNTY FAMILY COURT – BUILDINGS DEPARTMENT**

G/398/15 **RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT – DEPARTMENT OF SOCIAL SERVICES**

a

G/399/15 **RESOLUTION AUTHORIZING THE PURCHASE OF FOOD DELIVERY CARTS – VAN RENSSELAER MANOR**

G/400/15 **RESOLUTION AUTHORIZING PARKING LOT PAVING AND REPAIRS - VAN RENSSELAER MANOR**

G/401/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH JEWISH FAMILY SERVICES - DEPARTMENT OF SOCIAL SERVICES**

G/402/15 **RESOLUTION AUTHORIZING A CONTRACT FOR LEASE AND LAUNDERING OF UNIFORMS AND MATS - HIGHWAY DEPARTMENT AND AUTO MAINTENANCE**

G/403/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES – HIGHWAY DEPARTMENT**

G/404/15 **RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/405/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE SHERIFF**

G/406/15 **RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF THOMAS J. O'CONNOR, SPECIAL DISTRICT ATTORNEY – COUNTY ATTORNEY**

G/407/15 **RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT- BUILDING DEPARTMENT**

G/408/15	**CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW**
G/409/15	**RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ADDITIONAL ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC., BUILDING TECHNOLOGIES DIVISION, FOR IMPROVEMENTS AT VARIOUS COUNTY FACILITIES**
P/410/15	**RESOLUTION ADJOURNING THE SEPTEMBER 8, 2015 LEGISLATIVE MEETING IN MEMORIAM OF JOHN M. O'BOMSAWIN**
G/411/15	**RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL**
P/412/15	**RESOLUTION RECOGNIZING OFFICERS JOSHUA COMITALE AND CHAD KLEIN FOR THEIR HEROIC ACTIONS ON AUGUST 22, 2015**
G/413/15	**RESOLUTION AUTHORIZING ACCEPTANCE OF SECOND YEAR FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

October 13, 2015

LOCAL LAWS:

(Introductory)	**A LOCAL LAW IN RELATION TO PROHIBITING THE SALE OF PERSONAL COSMETIC PRODUCTS CONTAINING MICRO-BEADS IN RENSSELAER COUNTY**
(Introductory)	**A LOCAL LAW OF THE COUNTY OF RENSSELAER NEW YORK DRINKING WATER PROTECTING**
(Laid on Desk)	**A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK WATER RESOURCE PROTECTION LAW**

RESOLUTION	**TITLE**
P/414/15	**RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY**
P/415/15	**RESOLUTION CELEBRATING WORLD TOWN PLANNING DAY, NOVEMBER 8, 2015**
P/416/15	**RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #2 FOR RENSSELAER COUNTY**

P/417/15 **RESOLUTION AGAIN STATING OPPOSITION TO THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY, AND NOTING ENVIRONMENTAL CONCERNS RAISED REGARDING PROJECT HAVE YET TO BE ADDRESSED**

P/418/15 **RESOLUTION REQUESTING U.S. SENATOR CHARLES SCHUMER AND U.S. SENATOR KIRSTEN GILLIBRAND TO INTERCEDE IN THE KINDER MORGAN PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF UPSTATE NEW YORK, INCLUDING THE TOWNS OF SCHODACK, NASSAU AND STEPHENTOWN**

P/419/15 **RESOLUTION OPPOSING THE GRANTING OF FEDERAL EMINENT DOMAIN STATUS FOR THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY**

G/420/15 **RESOLUTION AUTHORIZING PAYMENT TO NTS DATA SERVICES, LLC FOR THE PRINTING OF MANDATORY MAIL CHECK CARDS FOR 2015 - BOARD OF ELECTIONS**

G/421/15 **RESOLUTION AUTHORIZING THE COMMENCEMENT OF THE PROCESS FOR THE EVENTUAL SALE OF PROPERTY ON HUDSON VALLEY COMMUNITY COLLEGE CAMPUS**

G/422/15 **RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER**

G/423/15 **RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF ERP SOFTWARE AND RELATED IMPLEMENTATION SERVICES – VARIOUS DEPARTMENTS**

G/424/15 **RESOLUTION AUTHORIZING A QUIT CLAIM DEED FROM THE COUNTY TO THE RENSSELAER LAND TRUST - COUNTY ATTORNEY**

G/425/15 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT WITH LATHAM FORD – COUNTY CLERK**

G/426/15 **RESOLUTION AUTHORIZING RETAINER AGREEMENTS WITH DRESCHER & MALECKI, LLP TO PROVIDE INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2015, 2016 AND 2017 – BUREAU OF FINANCE**

G/427/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR A COPY MACHINE – DISTRICT ATTORNEY**

G/428/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR SALTING, SANDING AND SNOWPLOWING SERVICES AT THE JOHN MURPHY BUILDING - BUILDINGS DEPARTMENT**

G/429/15 **RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT – HIGHWAY DEPARTMENT**

G/430/15 **RESOLUTION AUTHORIZING RELINING A CULVERT ON PINEWOODS AVENUE – HIGHWAY DEPARTMENT**

G/431/15 **RESOLUTION AUTHORIZING THE PURCHASE OF AN E-MAIL MESSAGE ARCHIVING SOLUTION - BUREAU OF RESEARCH & INFORMATION SERVICES**

G/432/15 **RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH**

G/433/15 **RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH**

G/434/15 **RESOLUTION CREATING THE POSITION OF MENTAL HEALTH COORDINATOR – SINGLE POINT OF ACCESS/CHILDREN AND YOUTH AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET– MENTAL HEALTH**

G/435/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH**

G/436/16 **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (PAVEMENT PRESERVATION, CR 51 BURDEN LAKE ROAD), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION – HIGHWAY DEPARTMENT**

G/437/15 **RESOLUTION AUTHORIZING THE PURCHASE OF A PASSENGER VAN – UNIFIED FAMILY SERVICES – VETERANS**

G/438/15 **RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION**

G/439/15 **RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH AUTOMON, LLC, FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION**

G/440/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL ASSET FORFEITURE FUNDS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET DEPARTMENT OF PROBATION**

G/441/15 **RESOLUTION AUTHORIZING A CONTRACT FOR LUBRICANTS AND OILS FOR THE HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES**

G/442/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES**

G/443/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF FROZEN FOODS - BUREAU OF CENTRAL SERVICES**

G/444/15 **RESOLUTION AUTHORIZING THE EXTENSION OF CURRENT GRANT (WMD14) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF THE SHERIFF**

G/445/15 **RESOLUTION AUTHORIZING THE EXTENSION OF CURRENT GRANT (WMD18) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF THE SHERIFF**

G/446/15 **RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION – BUREAU OF FINANCE**

G/447/15 **RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/448/15 **RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/449/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/450/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/451/15 **RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/452/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF**

RESEARCH AND INFORMATION SERVICES

G/453/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF RADIOS AND EQUIPMENT FOR TWO (2) PATROL VEHICLES – OFFICE OF THE SHERIFF**

G/454/15 **RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF**

G/455/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2015 RENSSELAER COUNTY BUDGET – STOP-DWI**

G/456/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE "STOP-DWI CRACKDOWN" CONTRACTS FO R2015/2016 – STOP-DWI**

P/457/15 **RESOLUTION IN MEMORY OF GERTRUDE ROWE**

P/458/15 **RESOLUTION ADJOURNING THE OCTOBER 2015 LEGISLATIVE MEETING IN MEMORY OF KIERON KRAMER**

G/459/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL**

November 10, 2015

LOCAL LAWS:

(Introductory) **A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 3 OF THE YEAR 2013 AND IMPOSING A NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY**

A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK DRINKING WATER PROTECTION *(WITHDRAWN BY SPONSOR)*

RESOLUTION **TITLE**

P/460/15 **RESOLUTION COMMENDING RENSSELAER COUNTY CLERK FRANK MEROLA UPON RECEIVING THE 2015 SCOPE AWARD**

P/461/15 **RESOLUTION RECOGNIZING VETERANS THAT RECEIVED MEDALS ON NOVEMBER 8th AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY**

P/462/15 **RESOLUTION ESTABLISHING TIME AND PLACE FOR A PUBLIC HEARING ON A SCHEDULE OF SEWER RENTS OR OF ANY SCHEDULE OF AMENDED SEWER RENTS- RENSSELAER COUNTY SEWER DISTRICT #1**

G/463/15 **RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #2 (BRUNSWICK, EAST GREENBUSH, NORTH GREENBUSH, PITTSTOWN, POESTENKILL, SAND LAKE AND SCHAGHTICOKE) AS A RESULT OF THE EIGHT YEAR REVIEW**

OF SAID DISTRICT

G/464/15 **RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX**

G/465/15 **RESOLUTION AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH C.S.E.A., LOCAL 1000 AFSCME, AFL-CIO FOR THE RENSSELAER COUNTY 911 UNIT OF THE LOCAL 842 - PUBLIC SAFETY BUREAU**

G/466/15 **RESOLUTION AUTHORIZING CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS, FRANCIS P. KNAPP AND KIMBERLYE KNAPP, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE**

G/467/15 **RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE – OFFICE OF THE SHERIFF**

G/468/15 **RESOLUTION AUTHORIZING THE PURCHASE OF COATS – DEPARTMENT FOR YOUTH**

G/469/15 **RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY**

G/470/15 **RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES - BUREAU OF TAX SERVICES**

G/471/15 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF HOOSICK TAX ROLL FOR VARIOUS YEARS - BUREAU OF TAX SERVICES**

G/472/15 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS BUREAU OF TAX SERVICES**

G/473/15 **RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF SCHODACK TAX ROLLS FOR VARIOUS YEARS – BUREAU OF TAX SERVICES**

G/474/15 **RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW – TAX SERVICES**

G/475/15 **RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW – TAX SERVICES**

G/476/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ON-CALL STAFF - MENTAL HEALTH**

G/477/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES – BUREAU OF PUBLIC SAFETY**

G/478/15 **RESOLUTION AMENDING AN AGREEMENT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING**

G/479/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – UNIFIED FAMILY SERVICES - AGING**

G/480/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING**

G/481/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF MEAT AND MEAT PRODUCTS – BUREAU OF CENTRAL SERVICES**

G/482/15 **RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY RFB-2015-101 - BUREAU OF CENTRAL SERVICES**

G/483/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING AND FLOORING AT CORNELL COOPERATIVE EXTENSION - BUILDINGS DEPARTMENT**

G/484/15 **RESOLUTION AUTHORIZING RENOVATIONS TO DEPARTMENT OF MENTAL HEALTH OFFICE SPACE - BUILDINGS DEPARTMENT**

G/485/15 **RESOLUTION AUTHORIZING RENOVATIONS TO USDA SERVER ROOM - BUILDINGS DEPARTMENT**

G/486/15 **RESOLUTION AUTHORIZING CONTRACT FOR THE PURCHASE OF TRAFFIC SIGNS, NUMBERS AND LETTERS – HIGHWAY DEPARTMENT**

G/487/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A KRONOS WORKFORCE TIMEKEEPER PAYROLL SYSTEM – HIGHWAY DEPARTMENT**

P/488/15 **RESOLUTION ADJOURNING THE NOVEMBER 2015 LEGISLATIVE MEETING IN MEMORY OF OMER C. BRENENSTUHL**

November 23, 2015

LOCAL LAWS:

(LAID ON DESK) **A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK**
(LL #2 of 2015 Adopted) **DRINKING WATER PROTECTION LAW**

RESOLUTION	TITLE
P/489/15	RESOLUTION REQUESTING GOVERNOR ANDREW CUOMO TO FACILITATE A COMPREHENSIVE HEALTH STUDY AND HEALTH REGISTRY FOR THE AREA IMPACTED BY THE PROPOSED NORTHEAST ENERGY DIRECT COMPRESSOR STATION
G/490/15	RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY TENTATIVE BUDGET
G/491/15	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2016

December, 8, 2015

LOCAL LAWS:

Laid on Desk (LL #3 of 2015 Adopted)	A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 2 OF THE YEAR 2013 AND IMPOSING A NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY

RESOLUTION	TITLE
P/492/15	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
P/493/15	RESOLUTION FILLING A VACANCY ON THE RENSSELAER COUNTY HEALTH BOARD
P/494/15	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
G/495/15	RESOLUTION INCREASING FUNDING FOR A CAPITAL PROJECT AT HUDSON VALLEY COMMUNITY COLLEGE
G/496/15	RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE SECURING STORAGE SPACE
G/497/15	RESOLUTION APPROVING CONTRACT AWARDS FOR HUDSON VALLEY COMMUNITY COLLEGE
G/498/15	RESOLUTION REIMBURSING NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR PROJECT COMPLETED UNDER ESTIMATE – HIGHWAY DEPARTMENT
G/499/15	RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO SELL CERTAIN REAL PROPERTY TO THE VILLAGE OF CASTLETON FOR PUBLIC BENEFIT - BUREAU OF FINANCE
G/500/15	RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES

G/501/15 **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ELRAC, LLC – COUNTY CLERK**

G/502/15 **RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK**

G/503/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH JEWISH FAMILY SERVICES - DEPARTMENT OF SOCIAL SERVICES**

G/504/15 **RESOLUTION AUTHORIZING FIVE AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES**

G/505/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE - SERVICES - DEPARTMENT OF SOCIAL SERVICES**

G/506/15 **RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY– DEPARTMENT OF SOCIAL SERVICES**

G/507/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES**

G/508/15 **RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER**

G/509/15 **RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER**

G/510/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

G/511/15 **RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF**

G/512/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING, AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – FINANCE**

G/513/15 **RESOLUTION AUTHORIZING PURCHASES OF CAPITAL DISTRICT YMCA MEMBERSHIPS FOR CARE COORDINATION CLIENTS - DEPARTMENT OF MENTAL HEALTH**

G/514/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. – MENTAL HEALTH**

G/515/15 **RESOLUTION AUTHORIZING A CONTRACT FOR CLINIC CARPET CLEANING SERVICE – MENTAL HEALTH**

G/516/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR BILLING AND ELECTRONIC PATIENT RECORDKEEPING SOFTWARE - DEPARTMENT OF MENTAL HEALTH AND BUREAU OF FINANCE**

G/517/15 **RESOLUTION AMENDING A PRIOR RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - DEPARTMENT OF MENTAL HEALTH**

G/518/15 **RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - DEPARTMENT OF MENTAL HEALTH**

G/519/15 **RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL FOR HEALTH HOME ADMINISTRATIVE FEES - MENTAL HEALTH**

G/520/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. – MENTAL HEALTH**

G/521/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PURCHASE COMPUTER EQUIPMENT – DEPARTMENT OF SOCIAL SERVICES**

G/522/15 **RESOLUTION AUTHORIZING AND DIRECTING THE RE-LEVY OF THE TOWN EXPENSES FOR THE REMOVAL OF UNSAFE STRUCTURES AND DEBRIS IN THE TOWN OF HOOSICK FOR THE 2016 TAX YEAR – TAX SERVICES**

G/523/15 **RESOLUTION APPROVING THE DISSOLUTION OF THE RENSSELAER MUNICIPAL LEASING CORPORATION – ECONOMIC DEVELOPMENT AND PLANNING**

G/524/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH SALIENT CORPORATION - DEPARTMENT OF SOCIAL SERVICES**

G/525/15 **RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/526/15 **RESOLUTION AUTHORIZING A CONTRACT FOR ELECTRONIC MONITORING – DEPARTMENT OF PROBATION**

G/527/15 **RESOLUTION AUTHORIZING SERVICE CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2016 – DEPARTMENT OF HEALTH**

G/528/15 **RESOLUTION AUTHORIZING A SHORT TERM LEASE AGREEMENT WITH ENTERPRISE FM TRUST – COUNTY CLERK**

G/529/15 **RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR MAIN COURTHOUSE FACILITY SYSTEMS - BUILDINGS DEPARTMENT**

G/530/15 **RESOLUTION AUTHORIZING REPLACEMENT OF MAIN COURTHOUSE ACCESS CONTROL SYSTEM - BUILDINGS DEPARTMENT**

G/531/15 **RESOLUTION AUTHORIZING RENOVATIONS TO DEPARTMENT OF MENTAL HEALTH OFFICE SPACE - BUILDINGS DEPARTMENT**

G/532/15 **RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT**

G/533/15 **RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/534/15 **RESOLUTION AUTHORIZING A CONTRACT TO REMOVE TRANSITE EXHAUST STACKS FROM THE MAIN HIGHWAY GARAGE - HIGHWAY DEPARTMENT**

G/535/15 **RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A HYDROELECTRIC UTILITY REMOTE NET METERING TARIFF WITH GRAVITY RENEWABLES - BUREAU OF CENTRAL SERVICES**

G/536/15 **RESOLUTION AUTHORIZING PURCHASE, REMOVAL, AND INSTALLATION OF CARPET - PUBLIC DEFENDER**

P/537/15 **RESOLUTION ADJOURNING THE DECEMBER 8, 2015 LEGISLATIVE MEETING IN MEMORIAM OF MAXINE M. CRANDALL HASBROUCK**

P/538/15 **RESOLUTION ESTABLISHING TIME AND PLACE FOR A PUBLIC HEARING ON A SCHEDULE OF SEWER RENTS OR OF ANY SCHEDULE OF AMENDED SEWER RENTS- RENSSELAER COUNTY SEWER DISTRICT #1**

December 15, 2015

G/539/15 **RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2016 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES**

G/540/15 **RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO SECTION 266 OF THE COUNTY LAW – TAX SERVICES**

G/541/15 **RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES – TAX SERVICES**

G/542/15 **RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2016**

G/543/15 **RESOLUTION RE-LEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW – TAX SERVICES**

G/544/15 **RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION NO. 1330 OF THE REAL PROPERTY TAX LAW**

G/545/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET**

G/546/15 **RESOLUTION AMENDING THE 2016 ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES**

P/547/15 **RESOLUTION COMMENDING RENSSELAER COUNTY SHERIFF JACK MAHAR UPON THE OCCASION OF HIS RETIREMENT**

P/548/15 **RESOLUTION ADJOURNING THE DECEMBER 15, 2015 LEGISLATIVE MEETING IN MEMORY OF IRVING T. MASON**

P/549/15 **RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RENSSELAER COUNTY HOMEOWNERSHIP PROGRAM – CONFLICT OF INTEREST *(WITHDRAWN BY SPONSOR)***

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JANUARY 13, 2015

LOCAL LAWS:

1 of 2015	**A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK ALLOWING FOR SPARKLER DEVICES TO BE SOLD IN RENSSELAER COUNTY**
2 of 2015	**A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK DRINKING WATER PROTECTION LAW**
3 of 2015	**A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 2 OF THE YEAR 2013 AND IMPOSING A NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY**

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(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 1

Local Law No. _____ **of the year** 2015

A local law of the County of Rensselaer, New York Allowing for Sparkler Devices to Be Sold in Rensselaer County

(Insert Title)

By: Reid, Brownell, Herrington, Breselor, Shannon, Tesman

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, New York, as follows:

Section 1. Purpose: The County Legislature of the County of Rensselaer, recognizing that on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141), amending the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.

A. Whereas the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
B. In keeping with Chapter 477 of the Laws of 2014, and Penal Code Section 405 this Board further finds and determines that "sparkler devices" may be sold and enjoyed, only in the manner described below, within Rensselaer County.
C. This Board finds that allowing our residents the use of safe "sparkler devices" will benefit them and our local businesses.
D. The National Fire Protection Association adopted a recommended safety code (NFPA 1124) for the manufacture, transportation, storage and retail sales of fireworks.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

E. Whereas this local law and State Chapter 477 of the Laws of 2014 are compliant with the safety standards established in NFPA 1124.

Section 2.Definitions:

"Sparkling Devices" are defined as follows:

"Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string

or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

(5) The sale and use of "sparkler devices" is permitted with the following restrictions:

1) Sales will only be permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.
2) All businesses in the County need to register in a manner prescribed by State Law and/or Regulations.
3) Only those 18 years of age or older may purchase said products.

Section 3. Separability: If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

Section 4. Effective Date: This law shall take effect immediately upon filing with the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Approved by the County Executive:

Dated: 4/30/15

Kathleen M. Jimino

Kathleen M. Jimino
County Executive

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

County of Rensselaer

Local Law No. 2 of the year 2015

A Local Law of the County of Rensselaer, New York Drinking Water Protection Law

By: Brownell, Goodermote, Reid, Breselor, Shannon

Be it enacted by the County Legislature (Name of Legislative Body) of the

County of Rensselaer as follows:

RECEIVED
STATE RECORDS
DEC 03 2015

Section 1. Title

This Local Law shall be known as the "Drinking Water Protection Law."

Section 2. Legislative Findings

The Rensselaer County Legislature hereby finds and determines that it is in the best interests of the residents of the County of Rensselaer to protect surface and groundwater within the borders of the County of Rensselaer, particularly surface and groundwater used for drinking water.

The purpose of this Local Law is to protect public health and safety by requiring the completion of well-water sampling and analysis prior, and subsequent, to any blasting within Rensselaer County that may adversely affect the quality or the volume or yield of surface water and groundwater drinking water sources within a one (1) mile radius of any proposed or actual blasting locations.

Section 3. Definitions

As used in this Local Law, the following terms shall have the following meanings:

(A) "Blaster" is a person licensed as such by the New York State Department of Labor.

(B) "Blast" is the rapid release of heat and large quantities of high-pressure gases that expand rapidly with sufficient force to overcome confining forces resulting from the very rapid decomposition of a chemical compound or mixture initiated by heat, shock, impact, friction, or a combination of these conditions.

(C) "Blasting entity" is a person, a corporation or other legal business entity that blasts or engages a blaster to blast either on its own behalf or on behalf of another person, corporation or other entity within Rensselaer County.

(D) "Blast effect area" consists of all properties within one (1) mile of a blast; provided, however, that in the case of a blast within two (2) miles of a site listed on the United States National

Priorities List under the Comprehensive Environmental Response, Compensation and Liability Act (42 USC 9601 *et seq.*), the term, "blast effect area" consists of all properties within two (2) miles of that blast.

(E) "Blast notification" is a notification of a blast satisfying the requirements for notification of the public, residents within a blast's blast effect area, and the Rensselaer County Department of Health that are set out in Subdivision 4(A) of this Local Law.

(F) "Hazardous substance," is as defined in rules and regulations promulgated, adopted, and approved pursuant to Section 6 of this Local Law; however, until action has been completed, that term shall be as defined in the rules and regulations of the New York State Department of Environmental Conservation.

(g) "Independent provider" is any person, corporation, or other legal business entity certified by the New York State Department of Health and approved and designated by the Rensselaer County Department of Health to conduct pre-blast and post-blast water quality sampling, analysis, and reporting on same for residents in Rensselaer County.

(H) "Quality" is a measure of the chemical, physical, biological, and radiological characteristics of water as identified in Part 5 of Title 10 of the Official Compilation Of Codes, Rules and Regulations of the State of New York (10 NYCRR Part 5).

(I) "Recharge rate" of a well is the quantity of water per unit of time that replenishes or refills that well.

(J) "Private drinking water supply sampling and analysis" is the sampling and analysis of the drinking water from a private drinking water well to determine the presence of hazardous substances and of turbidity and to determine the recharge rate of that well, with such sampling and analysis meeting the following requirements, which requirements may be expanded upon by duly promulgated and adopted rules and regulations of the Rensselaer County Department of Health under Section 6 of this Local Law:

(i) sampling performed only by an individual approved by New York State or by the Rensselaer County Department of Health to undertake and perform such sampling; and

(ii) analysis performed only by an environmental laboratory approved in accordance with Subpart 55-2 of Title 10 of the official compilation of the Codes, Rules and Regulations of the State of New York (10 NYCRR Subpart 55-2). However, measurements for pH, temperature, conductivity, turbidity, disinfectant residual, alkalinity, calcium, orthophosphate, bromide, chlorite, total organic carbon (TOC) concentration, dissolved organic carbon concentration, ultraviolet (UV) absorption, and silica may be performed by any person with a demonstrated ability to perform these analyses.

(K) "Resident" is any person residing within Rensselaer County.

(L) "Third Party Monitor" is an independent seismic testing company duly approved and retained by the Rensselaer County Department of Health to monitor and report on a blast, including pre-blast notification, pre-blast preparation, the blast itself, and post-blast aftermath and effects.

Section 4. Notification

(A) Responsibilities of Blaster and Blasting Entity:

(i) Blasting Schedule – Any blaster or blasting entity who intends to blast within Rensselaer County shall publish a blast notification in newspapers that have general circulation within Rensselaer County at least forty-five (45) days in advance of the start of a schedule for blasting, or, if an individual blast, a blast; and shall send a copy of the blast notification by United States certified mail and by e-mail to the Rensselaer County Department of Health and by United States certified mail to all residents within the blast effect area at least forty-five (45) days in advance of a blast. The Rensselaer County Department of Health is hereby authorized to implement a dedicated e-mail address for this purpose. The blast notification shall include the following information: 1) the specific location of the blast; 2) the date and time when each blast will occur; 3) a description detailing how access to the blast effect area will be controlled to prevent property damage and personal injury; and 4) the types and patterns of blast warnings and of signals that blasting has been completed and passage through the blast effect area is safe. The Rensselaer County Department of Health is authorized to promulgate and adopt rules and regulations under Section 6 of this Local Law that require such additional information as it may determine appropriate to be included in the blast notification.

(ii) Pre-Blast Private Drinking Water Supply Sampling and Analysis – The blast notification mailed to residents within the blast effect area under paragraph 4(A)(i) of this Local Law must contain the following information in addition to the information identified in that paragraph: 1) an offer to provide free of charge to any resident and at the blaster's or blasting entity's expense pre-blast private drinking water supply sampling and analysis conducted and reported by an independent provider; 2) contact information in order to schedule the pre-blast private drinking water supply sampling and analysis; and 3) that a report detailing the results of the pre-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thirty (30) days of completion of the sampling and analysis. The Rensselaer County Department of Health is authorized to promulgate and adopt rules and regulations under Section 6 of this Local Law that require such additional information as it may determine appropriate to be included in the blast notification mailed to residents.

(B) Residents within the blast effect area who require guidance regarding the pre-blast private drinking water supply sampling and analysis may contact the Rensselaer County Health Department at the following address, telephone number, and facsimile number:

Rensselaer County Department of Health
1600 Seventh Avenue
Troy, New York 12180
Telephone: (518) 270-2626
Fax: (518) 270-2638

(C) The blaster and blasting entity shall undertake a blast in strict accordance with the information contained in the blast notification pertaining to such blast, as may be revised by direction of the Rensselaer County Department of Health.

Section 5. Blast Records

Records of all blasts must be maintained by the blasters or blasting entities for a period of at least five (5) years from the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program. These records shall be made available for inspection upon written request by, and at no cost to, the public.

Section 6. Rensselaer County Department of Health's Authority

The Rensselaer County Public Health Director is authorized to promulgate and adopt rules and regulations, including restrictions on the days of the week and hours in the day that blasting can take place, as well as under what weather conditions blasting can be conducted, in addition to such other and further site-specific conditions, restrictions, or limitations, as are reasonable and necessary to assure the safety of the public, and to take any and all other reasonable actions necessary to implement and enforce this Local Law. In addition, the Rensselaer County Public Health Director is expressly delegated the authority to promulgate and adopt rules and regulations that make Sections 4, 7, 8, and 9 of this Local Law applicable to public drinking water supplies and when, and under such circumstances, deemed appropriate by the Public Health Director, to retain third party monitors and require the costs of the services of such third party monitors to be borne by the blasting entity. Before being adopted, any rules and regulations so promulgated shall be subject the approval of the Rensselaer County Board of Health, and shall be made available on the County of Rensselaer website.

Section 7. Pre-Blast Private Drinking Water Supply Sampling and Analysis

Blasters and blasting entities shall be responsible for the reasonable costs of the pre-blast private drinking water supply sampling and analysis requested by residents and conducted, and for the reasonable costs of the report concerning same, prepared by the independent provider pursuant to Section 4 of this Local Law.

Section 8. Post-blast Private Drinking Water Supply Sampling and Analysis

(A) Formal Complaints – A resident within the blast effect area who requested a pre-blast private drinking water supply sampling and analysis and suspects post-blast private drinking water supply contamination or a reduction in recharge rate may file a formal complaint with the Rensselaer County Department of Health within six (6) months of the date of a blast or of the date of the last blast if more than one blast occurs in a blasting program.

(B) Investigation – The Rensselaer County Department of Health is authorized to initiate an investigation upon receipt of a formal complaint from a resident within the blast effect area and to take any and all reasonable suppression, abatement, and remediation actions that the Rensselaer County Department of Health deems necessary and appropriate to protect an individual or public health and safety. Blasters or blasting entities shall make their blast records available to the Rensselaer County Department of Health for any resident who has filed a formal complaint.

(C) Responsibilities of Blaster or Blasting Entity – Upon receipt of a formal complaint from a resident within the blast effect area, the Rensselaer County Department of Health will retain the services of an independent provider to perform and complete a post-blast private drinking water supply sampling and analysis within thirty (30) days of the request date and then to submit to the Rensselaer County Department of Health, to the resident, to the blaster, and to the blasting entity a report detailing the

results of such post-blast private drinking water supply sampling and analysis within thirty (30) days of completion of such post-blast private drinking water sampling and analysis. The blaster and blasting entity shall bear all costs associated with such post-blast private drinking water sampling and analysis and reporting on same.

Section 9. Penalties

(A) Civil Penalty for Lack of Notice – If the Rensselaer County Department of Health finds and determines that any blaster or blasting entity failed to meet the blast notification requirements in Section 4 of this Local Law and as may be further described in the Rensselaer County Department of Health rules and regulations promulgated and adopted under Section 6 of this Local Law, such violation shall be punishable by a civil penalty not to exceed $15,000 per violation.

(B) Civil Penalty for Not Conducting or Paying for Pre-Blast Private Drinking Water Supply Sampling and Analysis, for Not Paying for Post-Blast Private Drinking Water Supply Sampling and Analysis Water Contamination, and for Recharge Rate Reduction in the Blast Effect Area -

(i) No blaster or blasting entity shall fail to conduct or to pay for any pre-blast private drinking water supply sampling and analysis and reporting or to pay for any post-blast private drinking water supply sampling and analysis and reporting. Each such failure constitutes a separate and distinct violation.

(ii) No blaster or blasting entity shall conduct a blast that reduces the quality of a drinking water supply, that results in the presence in a drinking water supply of any hazardous substance, or that shall increase the turbidity of such drinking water supply.

(iii) No blaster or blasting entity shall conduct a blast that results in the recharge rate in any well used for drinking water by a resident to decrease.

(iv) Unless proven otherwise by clear and convincing evidence, a blast shall be considered the cause of the presence in a drinking water supply of any hazardous substance and, in the case of a well providing drinking water, the cause of any reduction in the recharge rate of any such well, or an increase in the turbidity of such drinking water supply.

(v) After an investigation, and upon a finding by the Rensselaer County Department of Health that any blaster or blasting entity, failed to conduct or to pay for any pre-blast private drinking water supply sampling and analysis or reporting or to pay for any post-blast private drinking water supply sampling and analysis or reporting; or caused, by its blasting, contamination of a resident's drinking water, a functional reduction in the recharge rate of a groundwater well supplying drinking water to a resident, or an increase in the turbidity of such drinking water supply, each such violation shall be punishable by a civil penalty not to exceed $15,000 for each such failure and for each such contamination, functional reduction, or increase in turbidity. In addition, the blaster and blasting entity shall be required to abate each violation and provide alternate water supplies to an affected resident at the blaster's and blasting entity's expense until the contamination or turbidity is fully abated and, if applicable, the recharge rate is restored to pre-blast conditions.

(C) Civil penalties collected by the Rensselaer County Department of Health under this Local Law may be used for abatement purposes for any wells used to provide drinking water to residents within Rensselaer County that have been adversely affected as a result of blasting.

(D) Nothing contained in this Section 9 of this Local Law shall be construed to prevent or prohibit the commencement of any civil or administrative action or proceeding to enjoin any conduct constituting a violation of this Local Law or to recover any penalty for such violation or any damages occasioned by such violation.

Section 10. Mines, Water Well Drillers and Other Exempt Activities

(A) This Local Law shall not apply to:

(i) mines subject to local municipal regulation or state regulation under Title 27 of Article 23 of the Environmental Conservation Law; or

(ii) water well drillers subject to state regulation under Title 15 of Article 15 of the Environmental Conservation Law;

(iii) a blast undertaken by, or under contract with and specifically regulated by, the State or Federal government; the United States military; a city, town or village within Rensselaer County, including all of its particular departments, agencies and divisions, acting within the proper performance of its duties and functions; the Rensselaer County Sheriff acting within the proper performance of his or her duties; or any school district, police, or fire-fighting force acting within the proper performance of its duties; or

(iv) a municipality whose governing body, by adoption of local law, elects not to be covered under this Local Law; provided, however, that such municipality, by equivalent process, may elect to return to becoming subject to this Local Law.

(B) The Rensselaer County Department of Health may suspend or modify any requirement of this Local Law for a blast upon a determination of good cause, which determination shall be based on, among other matters, findings that the blast is necessary to protect the health, safety and welfare of the public and that adequate safeguards will be implemented to prevent, for all drinking water wells within the blast effect area, reduction in the quality of a drinking water supply, introduction into a drinking water supply of any hazardous substance, and any increase in the turbidity of such drinking water supply. In evaluating any application for suspension or modification of any requirement of this Local Law, the Rensselaer County Department of Health is hereby authorized to retain the services of such experts as it may deem appropriate to properly evaluate such application and to charge in advance a fee sufficient to cover the full reasonable costs the Rensselaer County Department of Health will incur in retaining such experts.

Section 11. State Environmental Quality Review Act compliance

The Rensselaer County Legislature determines that the adoption of this Local Law constitutes a "Type II action" as that term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

Section 12. Preemption

If any part or provision of this Local Law is inconsistent with any federal or state statute, law, rule, or regulation, then such statute, law, rule, or regulation shall prevail. If any part or provision of this Local Law or the application of this Local Law to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision of this Local Law, or the application of this Local Law, directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law, or the application of this Local Law to other persons or circumstances.

Section 13. Reverse Preemption

This Local 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 Local Law, or in the event that a pertinent state or federal administrative agency duly promulgates and adopts regulations preempting such action by the County of Rensselaer. The Rensselaer County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section.

Section 14. Severability

If any section, subdivision, paragraph, clause, sentence, or other part of this Local Law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law, which shall remain in full force and effect except as limited by such order or judgment.

Section 15. Effective Date

This Local Law shall be effective immediately upon filing with the Office of the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 17
Nays: 1 (Herrington)
Abstain: .0
November 23, 2015

Approved by the County Executive:
Dated: 12/2/2015

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** 2015

A local law to Repeal the Mortgage Recording Tax Imposed by Local Law No. 2 of the Year 2013 and Imposing a New Local Mortgage Tax on Obligations Secured by a Mortgage on Real Property

By: Brownell

Be it enacted by the County Legislature *(Name of Legislative Body)* **of the**

County of Rensselaer **as follows:**

Section 1. Local Law No. 1 of the year 2013, which imposed a county recording tax on obligations secured by a mortgage on real property situated in Rensselaer County, is hereby repealed effective December 31, 2015 at 12:59 and 59 seconds o'clock in the evening. 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. 1 of the year 2013 and that there shall be an uninterrupted and continuous imposition of such mortgage tax.

Section 2. For the period commencing January 1, 2016, 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).

RECEIVED
DEC 23 2015
CLERK OF THE LEGISLATURE

(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.

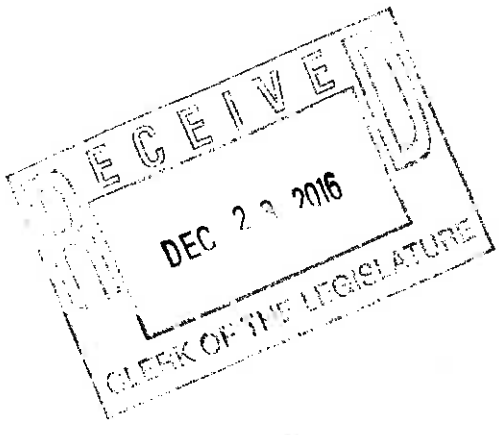
Section 5. This local law shall take effect only on the first day of a calendar month, provided a certified copy hereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany, New York at least thirty days prior to the 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 January 1, 2016.

Local Law ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

Approved by the County Executive:

Dated: 12/22/15

Kathleen M. Jimino
Kathleen M. Jimino
County Executive



RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 13, 2015

Legislature called to order by Chairman Reid at: **5:53 P.M.**

Roll Call: Present: 18

Absent: 1 (Goodermote)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of December 16, 2014 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:	**6:16 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 13, 2015

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received December 29, 2014, from Tammy L. Sciavillo, Acting Clerk, Greene County Legislature, forwarding a copy of Resolution NO. 364-14 "RESOLUTION CALLING ON THE STATE TO DEVELOP A 100 PERCENT STATE FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES" adopted at their December 17, 2014 meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JANUARY 13, 2015

RESOLUTION	TITLE
P/1/15	RESOLUTION HONORING NEW YORK STATE ASSOCIATION OF COUNTIES UPON CELEBRATING ITS NINETIETH ANNIVERSARY
P/2/15	RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF RENSSELAER
P/3/15	RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS
G/4/15	RESOLUTION CONFIRMING A SEWER RENT SCHEDULE AS ESTABLISHED BY THE COMMISSIONERS OF THE RENSSELAER COUNTY SEWER DISTRICT NUMBER ONE- SEWER DISTRICT NO. 1
G/5/15	RESOLUTION APPROVING AWARD OF CONTRACTS FOR HUDSON VALLEY COMMUNITY COLLEGE
G/6/15	RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF TIMOTHY NUGENT, SPECIAL DISTRICT ATTORNEY- COUNTY ATTORNEY
G/7/15	RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK *(WITHDRAWN BY SPONSOR)*
G/8/15	RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF MATTHEW P. FOLEY, SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/9/15	RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEM CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE SHERIFF
G/10/15	RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING THE PURCHASE OF A SOFTWARE SUBSCRIPTION TO MONITOR SEX OFFENDERS IN RENSSELAER COUNTY - OFFICE OF THE SHERIFF
G/11/15	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF

G/12/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES

G/13/15 RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY

G/14/15 RESOLUTION AUTHORIZING CONTRACT FOR BOND COUNSEL SERVICES - BUREAU OF FINANCE

G/15/15 RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING ELECTRONIC MONITORING CONTRACTS – DEPARTMENT OF PROBATION

G/16/15 RESOLUTION AUTHORIZING USE OF INSURANCE SETTLEMENT FUNDS AND AMENDING THE 2014 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT

G/17/15 RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES - BUREAU OF RESEARCH AND INFORMATION SERVICES

G/18/15 RESOLUTION AUTHORIZING A CONTRACT FOR A PRINT MANAGEMENT SOLUTION AND A PRINTER FLEET OPTIMIZATION PLAN – BUREAU OF RESEARCH AND INFORMATION SERVICES

G/19/15 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT

G/20/15 RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

G/21/15 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES

G/22/15 RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS AND JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES

G/23/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM - BUREAU OF CENTRAL SERVICES

G/24/15 RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR THE RENSSELAER SENIOR CENTER – UNIFIED FAMILY SERVICES - AGING

G/25/15 RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY

G/26/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - MENTAL HEALTH

G/27/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. - MENTAL HEALTH

G/28/15 RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL DISTRICT YMCA MEMBERSHIPS FOR CARE COORDINATION CLIENTS - DEPARTMENT OF MENTAL HEALTH

G/29/15 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR COMMUNICATIONS ENGINEERING AND PROJECT MANAGEMENT SERVICES - BUREAU OF PUBLIC SAFETY

G/30/15 RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES

G/31/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH MARK LACIVITA - BUREAU OF PUBLIC SAFETY

G/32/15 RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

G/33/15 RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/34/15 RESOLUTION ACCEPTING SPECIALTY CROP BLOCK GRANT FUNDING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/35/15 RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/36/15 RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY BUREAU OF FINANCE

G/37/15 RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/38/15 RESOLUTION AUTHORIZING ACCEPTANCE OF TWO GRANT

AWARDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

G/39/15 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL ASSET FORFEITURE FUNDS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET DEPARTMENT OF PROBATION

G/40/15 RESOLUTION AMENDING STATE CONTRACT NUMBER FOR VENDOR, AMERICAN ROCK SALT CO., LLC FOR PURCHASE OF ROCK SALT - HIGHWAY DEPARTMENT

G/41/15 RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS -BUREAU OF FINANCE

G/42/15 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 111 PITTSTOWN-JOHNSONVILLE ROAD BRIDGE OVER THE HOOSIC RIVER TOWNS OF PITTSTOWN AND SCHAGHTICOKE), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

G/43/15 RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWNS OF PITTSTOWN AND SCHAGHTICOKE - HIGHWAY DEPARTMENT

G/44/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES RELATING TO THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWNS OF PITTSTOWN AND SCHAGHTICOKE
-HIGHWAY DEPARTMENT

G/45/15 RESOLUTION APPOINTING MEMBER TO THE CAPITAL DISTRICT YOUTH CENTER, INC. - COUNTY EXECUTIVE

P/46/15 RESOLUTION IN MEMORY OF HOLLY BUSSING

P/47/15 RESOLUTION IN MEMORIAM OF HTEE KIN PAW

P/48/15 RESOLUTION ADJOURNING THE JANUARY 13, 2015 LEGISLATIVE MEETING IN MEMORY OF SUSANN E. CIPRIANI

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** January 13, 2015

Resolution No. P/1/15

RESOLUTION HONORING NEW YORK STATE ASSOCIATION OF COUNTIES UPON CELEBRATING ITS NINETIETH ANNIVERSARY

WHEREAS, The New York State Association of Counties (NYSAC) was organized in 1925 dedicated to the improvement of all county governments in the Empire State; and

WHEREAS, NYSAC is the only statewide association representing the elected and appointed interests of New York State's 62 counties, including the 5 boroughs of New York City; and

WHEREAS, NYSAC's major objectives are to strengthen New York's system of local government, and to make county government an efficient, economic and dynamic part of that system; and

WHEREAS, In order to achieve this aim, NYSAC represents New York counties before Federal, State, and Local officials on matters germane to county government; and informs its membership and the public at large on issues of importance to county government; and

WHEREAS, NYSAC further strives to educate, train and provide research on public policies affecting counties; and

WHEREAS, NYSAC has consistently represented the best interests of all of its members, rural, urban or suburban and their respective priorities; and

WHEREAS, 2015 will mark NYSAC's ninetieth (90^{th}) year as the counties' official voice in Albany; and

WHEREAS, It is the intention of this Legislative Body to recognize NYSAC's 90 years of continuous and dedicated service on behalf of the counties of the Empire State, and to applaud the organization's expertise, spirit of cooperation and commitment to good government; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations to commemorate the Ninetieth Anniversary of the New York State Association of Counties; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to New York State Association of Counties.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** January 13, 2015

Resolution No. P/2/15

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 2015 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: 18
Nays: 0
Abstain: 0
January 13, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** January 13, 2015

Resolution No. P/3/15

RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS

WHEREAS, The week of January 25, 2015 through January 31, 2015 has been designated as Catholic Schools Week, a celebration that honors the administrators, teachers, and students in Catholic Schools across the nation; and

WHEREAS, During the current school year, nearly seven thousand students are enrolled in Catholic Elementary and Secondary Schools in the Albany Diocese; and

WHEREAS, There are six Catholic Schools in Rensselaer County, (5 elementary and 1 high school) serving approximately 1400 students during the 2014-2015 school year; and

WHEREAS, Catholic Schools, with the involvement and support of parents and guardians, teach each student to live by Christian values and to respect the teachings and tradition of the Catholic Church; and

WHEREAS, Catholic Schools provide an environment in which the students develop character and deepen their sense of respect and responsibility; and

WHEREAS, Catholic Schools Week is a joint project of the National Catholic Education Association and the United States Conference of Catholic Bishops. The week will again be a celebration of the spiritual and intellectual education that America's Catholic schools so diligently impart to their students. Catholic schools will celebrate this week with special masses and programs that will highlight the strength of a Catholic education; and

WHEREAS, The theme for Catholic School's Week 2015 is "Catholic Schools: Communities of Faith, Knowledge and Service." The theme perfectly encapsulates what it means to attend and teach at a Catholic school, as it highlights the faith necessary to achieve a religious education, the knowledge that the students of Catholic schools gain on a daily basis, and the stewardship that is the backbone of the Catholic Church all over the world; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize that Catholic Schools are an example of our Country's belief in freedom of religion and the valuable service that Catholic Schools perform in offering an alternative integrated education for our young people; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works Committee **Committee** **Date** January 13, 2015

Resolution No. G/4/15

RESOLUTION CONFIRMING A SEWER RENT SCHEDULE AS ESTABLISHED BY THE COMMISSIONERS OF THE RENSSELAER COUNTY SEWER DISTRICT NUMBER ONE- SEWER DISTRICT NO. 1

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

WHEREAS, The Rensselaer County legislature passed Local Law Number 3 for the year 1976 authorizing the imposition of sewer rents for the Rensselaer County Sewer District No. 1 and prescribing the method by which schedules of sewer rents would be imposed; and

WHEREAS, The Commissioners of Rensselaer County Sewer District No. 1 met on November 19, 2014 and set forth a schedule of sewer rents for said District; and

WHEREAS, After due notice a Public Hearing concerning said schedule by the Commissioners of Rensselaer County Sewer District No. 1 was conducted on December 9, 2014; and

WHEREAS, On December 9, 2014 the Commissioners of Rensselaer County Sewer District No. 1 met and established said schedule of sewer rents to be effective January 1, 2015; and

WHEREAS, The established schedule increases sewer rents for properties served by metered municipal water system from $2.85 per 1,000 gallons to $3.35 per 1,000 gallons, with a minimum charge increasing from $39.50 per quarter to $46.40 per quarter; and properties not served by a metered municipal water system from 201.84 per year per unit to $236.15 per year per unit; and

WHEREAS, Legal notice of said established schedule was published in the Troy Record newspaper and the Times Union newspaper on December 2, 2014 with instructions for submitting appeals and the final date of such appeals; and

WHEREAS, Revenues generated by the Sewer Rent Schedule provide funds for all District expenditures, including debt service; and

WHEREAS, The last sewer rent increase took effect on July 1, 2013, and while Sewer District revenues have remained constant since the 2013 increase, Sewer District budget will increase by $1,700,000; and

WHEREAS, Additional revenues generated by the sewer rent schedule are necessary to offset increases in expenditures over the three year period, primarily due to increases in debt service to cover the costs of nearly $56M worth of mechanical and process improvements to the sewer district infrastructure; and

WHEREAS, The Sewer District presently has no significant fund balance that can be applied toward future expenditures of the District that could used to avoid "rate shock" which would otherwise result from increasing rents as now proposed by the Commissioners of the District; and

WHEREAS, In order to provide a planning and budget tool for the residents of the Sewer District, it is the intention of the Legislature to establish the following sewer rents schedule, effective January 1, 2015; now, therefore, be it

RESOLVED, That the sewer rent schedule, effective January 1, 2015 established on December 9, 2014 by the Commissioners of Rensselaer County Sewer District No. 1 is, pursuant to Section 255 of County Law of the State of New York and Local law Number 3 of the year 1976, hereby amended and established as follows: for properties served by metered municipal water system, from $2.85 per 1,000 gallons to $3.35 per 1,000 gallons, with a minimum charge increasing from $39.50 per quarter to $46.40 per quarter; and properties not served by a metered municipal water system from $201.84 per year per unit to $236.15 per year per unit.

Resolution ADOPTED by the following vote:
Ayes: 11
Nays: 7 (Grimm, Doran, Fleming, Manny, Pavlic, Stammel, Welcome)
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education **Committee** **Date** January 13, 2015

Resolution No. G/5/15

RESOLUTION APPROVING AWARD OF CONTRACTS FOR HUDSON VALLEY COMMUNITY COLLEGE

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

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

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

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

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of August 26, 2014, and the County Legislature at their meeting of September 10, 2014, approved the funding change for $4,000,000 of the project entitled "Science Center and Related Building Renovations", with funding being fifty percent (50%) from the Faculty Student Association of Hudson Valley Community College; and fifty percent (50%) from the State of New York; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of December 16, 2014 approved contract awards, as follows:

AOW Associates, Inc. (General Construction)	$1,412,385,
Burniche Piping, Inc. (Plumbing)	$106,224,
Merit Plumbing & Heating, LLC (HVAC)	$863,000,
Flex Electric, LLC (Electrical)	$426,950,
Garnet Technology Solutions, Inc. (Communications Cabling IT/AV)	$98,000

; now, therefore, be it

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

AOW Associates, Inc. (General Construction)	$1,412,385,
Burniche Piping, Inc. (Plumbing)	$106,224,
Merit Plumbing & Heating, LLC (HVAC)	$863,000,
Flex Electric, LLC (Electrical)	$426,950,
Garnet Technology Solutions, Inc. (Communications Cabling IT/AV)	$98,000

; and, be it further

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

AOW Associates, Inc. (General Construction)	$1,412,385,
Burniche Piping, Inc. (Plumbing)	$106,224,
Merit Plumbing & Heating, LLC (HVAC)	$863,000,
Flex Electric, LLC (Electrical)	$426,950,
Garnet Technology Solutions, Inc. (Communications Cabling IT/AV)	$98,000.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/6/15

RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF TIMOTHY NUGENT, SPECIAL DISTRICT ATTORNEY- COUNTY ATTORNEY

WHEREAS, The County of Rensselaer has received a claim for legal fees rendered by a Special District Attorney, 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 2014 Rensselaer County Budget, appropriation code 04909 A 1930 (Special Prosecutor) to the following attorney 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. Brian Ramirez	$6,520.25

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/7/15

RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK
(WITHDRAWN BY SPONSOR)

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

WHEREAS, A high speed internet connection for the successful operation of the leased Integrated Document Imaging Records Management System (IDIRMS) in the Office of the Rensselaer County Clerk; and

WHEREAS, The Rensselaer County Clerk has determined that Time Warner Cable of 20 Century Hill Drive, Latham, New York 12110, provides the high speed internet service required at a fee of $309.99 per month for a twelve (12) month period effective December 1, 2014 to November 30, 2015; and

WHEREAS, The Rensselaer County Clerk currently leases cable service from Time Warner Cable in the amount of $91.06 per month; and

WHEREAS, The Rensselaer County Clerk desires to incorporate the cable service and the internet service into one lease for an eleven (11) month period effective January 1, 2015 through November 30,2015 at a fee of $401.05 per month and a December, 2014 total of $651.71 for an annual total of $5,063.26; and

WHEREAS, Funding required for payment of that lease during 2014-2015 has been approved in Budget Code 04450-A-1410; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be, and is hereby authorized to execute the above-referenced agreement for cable and high speed internet services at a fee of $401.05 monthly for 11 months and a $651.71 total for the first month, such contract subject to approval by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
January 13, 2015

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

_____
Clerk of the Legislature

Executive Action

Approved_____ **Date**_____

Disapproved_____
Veto Message Attached and Returned to Clerk

_____
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety Committee Date January 13, 2015

Resolution No. G/8/15

RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF MATTHEW P. FOLEY, SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

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

WHEREAS, 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 2014 Rensselaer County Budget, appropriation code 04909 A 1930 (Special Prosecutor) to the following attorney in accordance with such order of the County Court of the County of Rensselaer, to wit:

NAME	CASE	AMOUNT
Matthew P. Foley Attorney at Law P.O. Box 756 Troy, New York 12181	People v. Michael J. Richter	$1,335.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/9/15

RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEM CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking Legislative authorization to purchase a service contract to cover continued operation of the current inmate jail management system (Sally-Port) with the sole source provider, Black Creek Integrated System Corporation; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds, in their 2015 maintenance appropriation code 04420 A 3150, for the purpose of purchasing said item; and

WHEREAS, The current inmate management system contains thirty (30) user licensing workstation agreements and is accessible to approximately one hundred seventy (170) staff members; and

WHEREAS, The system equipment and software provide vital interfacing with VINE (victim notification), Commnetix (digital fingerprinting), Watch Tour Plug-In and security touch screen integration; and

WHEREAS, The system also establishes and maintains a database utilized to produce mandated reports such as the New York State Commission of Corrections' Daily Population Report, the Sheriff's Annual Report as well as revenue generating reports such as parole reimbursement reports, State ready reports, Social Security reports and alien assistance reports; 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 Purchasing Guidelines adopted by the County of Rensselaer; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Inmate Jail Management System Service Contract (January 1, 2015 - December 31, 2015)	Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard PO Box 101747 Irondale, AL 35210	04420 A 3150	$48,633.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be, and hereby is authorized to execute the above described service contract 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
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/10/15

RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING THE PURCHASE OF A SOFTWARE SUBSCRIPTION TO MONITOR SEX OFFENDERS IN RENSSELAER COUNTY - OFFICE OF THE SHERIFF

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

WHEREAS, The Office of the Sheriff seeks access to a system for monitoring sex offenders in Rensselaer County; and

WHEREAS, Watch Systems LLC is a consultant regarding sex offender registration, management and community notification; and

WHEREAS, Watch Systems LLC provides access to Offender Watch, a web-based database with complete offender data to aid in offender management, monitoring and prosecution; and

WHEREAS, Offender Watch Mobile provides access to Offender Watch via smart phones and tablets; and

WHEREAS, The Office of the Sheriff has budgeted the necessary funds, in appropriation code 04421 A 3110 (Maintenance Alt #1); and

WHEREAS, Watch Systems, LLC located at 516 East Rutland Street, Covington, Louisiana 70433, has provided a quote of $7,500.00 ($7,000 for Offender Watch and $500.00 for Offender Watch Mobile) for a twelve (12) month subscription period of January 1, 2015 to December 31, 2015; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to enter into an agreement for the aforementioned, 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
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/11/15

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff has been awarded grant funding in the amount of $30,000.00 by the New York State Office of Homeland Security for the period from September 1, 2014 through August 31, 2016; and

WHEREAS, This grant award will provide funding for 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 the County Executive 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 as to its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That Adopted 2015 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD20 Homeland Security	$0.00	$30,000.00	$30,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security			
02401 A 3644 WMD20 Other Equip (Alt #1)	$0.00	$20,200.00	$20,200.00
04301 A 3644 WMD20 Telephone (Alt #1)	$0.00	$ 9,800.00	$ 9,800.00
Total General Fund Appropriations:		$30,000.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** January 13, 2015

Resolution No. G/12/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, 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 (Department) is mandated by the New York State Office of Children and Family Services to provide assessments for families in need; and

WHEREAS, The Department is desirous of continuing to contract with the START Children's Center, Inc. and to enter into an annual agreement to provide said services; and

WHEREAS, The Clinical Consultant Program will offer a clinical perspective on cases from a highly qualified mental health professional and the recommendations for services to meet both family and children's needs, will perform mental health assessments of children, prepare evaluations and subsequent reports to Family Court in matters of visitation and custody and will recommend appropriate level of care and provide subsequent testimony in those matters; and

WHEREAS, This service would be support to the Department's caseworkers both in the office and out in the field; 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**
Clinical Consultant program 1/1/15-12/31/15	START Children's Center, Inc. 131 Sixth Avenue Troy, N.Y. 12180	04900 A 6010	$100,000.00

; now, therefore, be it

RESOLVED, That the County Executive, shall be, and hereby is authorized to execute the above-referenced an agreement with START Children's Center, Inc. subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/13/15

RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY

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

WHEREAS, Many departments of the County create and possess healthcare records, that in turn requires the County to be in compliance with the Federal Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, Resolution No. G/555/13 confirmed the appointment of the previous HIPAA Compliance Officer who is leaving her County employment on December 31, 2014 and cannot thereafter serve in that capacity; and

WHEREAS, The County Executive has appointed County Attorney Stephen A. Pechenik as the County HIPAA Compliance Officer; and

WHEREAS, This appointee is qualified to carry out the duties assigned by the County Executive; now, therefore, be it

RESOLVED, That the appointment by the Rensselaer County Executive of County Attorney Stephen A. Pechenik as the County HIPAA Compliance Officer shall be, and is hereby confirmed.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** January 13, 2015

Resolution No. G/14/15

RESOLUTION AUTHORIZING CONTRACT FOR BOND COUNSEL SERVICES - BUREAU OF FINANCE

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

WHEREAS, The current contract for bond counsel services expired on December 31, 2014; and

WHEREAS, Rensselaer County expects to require such legal services in upcoming years in order to issue bonds for Highway, Public Safety 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 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 performance as counsel in connection with such matters, the firm of Bond Schoeneck & King, PLLC the offices of which are located at 11 Washington Avenue, Albany, New York 12210, be retained as bond counsel for the period from January 1, 2015 through December 31, 2017, with an option of a two year extension if mutually agreeable; 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: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/15/15

RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET APPENDIX A AND AUTHORIZING ELECTRONIC MONITORING CONTRACTS - DEPARTMENT OF PROBATION

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

WHEREAS, Electronic monitoring of previously ineligible defendants permits Rensselaer County Sheriff to avoid detaining those persons at the County Jail while providing security to the community at large; and

WHEREAS, The program has well served many participants since its inception; and

WHEREAS, BI, Inc. and Alcohol Monitoring Systems, Inc., both vendors of monitoring equipment and services, offer programs in which persons who often contribute to the costs involved are monitored in the most professional manner; and

WHEREAS, The Department of Probation seeks Legislative authorization to enter into contracts with the above vendors for the above-described services; and

WHEREAS, Based upon an updated projection of services to be provided in 2015, the Department of Probation wishes to remove the contract for Alcohol Monitoring Systems, Inc. from the list of approved contracts in Appendix A ("Contract Budget Submissions") of the 2015 Adopted Rensselaer County Budget; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Monitoring Service Agreements 1/1/15 - 12/31/15	BI, Inc. 6400 Lookout Rd. Boulder, CO 80301	04450 A 3140	$28,000.00
	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	04450 A 3140	$52,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to sign the above-described contracts with BI, Inc. and Alcohol Monitoring Systems, Inc., subject to approval as to form of the agreements by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** January 13, 2015

Resolution No. G/16/15

RESOLUTION AUTHORIZING USE OF INSURANCE SETTLEMENT FUNDS AND AMENDING THE 2014 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT

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

WHEREAS, The Main Courthouse, located at 80 Second Street, Troy, sustained damage due to a major lightning strike on July 27, 2014, the result of which was the entire Metasys facility system being taken down; and

WHEREAS, The Buildings Department has incurred subsequent repair bills in the amount of $18,442.05; and

WHEREAS, An insurance check in the amount of $8,442.05 has been received by Rensselaer County for the above-mentioned loss, for the total loss less a $10,000.00 deductible, and the Buildings Department would like to use those funds to replenish their budget for that portion of the repair expenses incurred; now, therefore, be it

RESOLVED, That the 2014 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

General Fund Revenues

CODE	PRESENT	CHANGE	REVISED
26801 A R2680 Insurance Recoveries	$ 0.00	$8,442.00	$ 8,442.00

General Fund Appropriations

CODE	PRESENT	CHANGE	REVISED
04420 A 1620 Buildings - Maintenance	$218,000.00	$8,442.00	$226,442.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** January 13, 2015

Resolution No. G/17/15

RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES - BUREAU OF RESEARCH AND INFORMATION SERVICES

WHEREAS This resolution is filed with the Rensselaer 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 Services to facilitate the mandated 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 eJusticeNY portal can only be achieved by an established physical connection to New York State's NYeNet infrastructure; and

WHEREAS, NYeNet was developed by and is administered by the New York State Office of Information Technology Services (ITS) which was formerly known as the Office for Technology; and

WHEREAS, The NYeNet infrastructure is the strategic networking backbone for New York State and provides a high bandwidth connection as well as increased connectivity to New York State agencies and systems; and

WHEREAS, The sole option for Rensselaer County to gain network access to NYeNet is through a T-1 leased line connection obtained through the ITS, which is responsible for securing, connecting, constantly monitoring, and billing for all leased line network access to NYeNet; and

WHEREAS, The Adopted 2015 Rensselaer County Budget provides an appropriation for the purpose of securing telecommunications infrastructure and circuitry; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Infrastructure/ Circuitry 1/1/2015 - 12/31/2015	NYS Office of Information Technology Services State Capitol Empire Plaza P.O. Box 2062 Albany, N.Y. 12220	04310 A 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 for the above-described purchase of infrastructure and circuitry in accordance with both Rensselaer County and New York State purchasing guidelines.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/18/15

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR A PRINT MANAGEMENT SOLUTION AND PRINTER FLEET OPTIMIZATION PLAN - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The technological advances made in the development of printing devices, telecommunications and computer software have resulted in the development of print management solutions that simplify the process of providing repair work, preventative maintenance and toner provisioning for printer fleets by placing listed printers on a cost saving pay-per-printed page cost structure; and

WHEREAS, A Request For Proposal (RFP) was made, in accordance with County purchasing procedures, from firms qualified to provide services that include, but are not limited to, certified repair, preventative maintenance, and toner provisioning on a pay-per-printed page cost structure as well as perform a printer fleet assessment and provide a recommendation via a Fleet Optimization Plan that will reduce the number of printing devices, increase operational efficiency and reduce the total cost for printing at Rensselaer County; and

WHEREAS, The proposals received were evaluated in accordance with County purchasing procedures and the proposal submitted by National Business Equipment, 505 Bradford Street, Albany, N.Y. 12206, has been determined to be the most advantageous both in terms of cost savings and a firm's ability to provide those print management services that best meet the County's needs; and

WHEREAS, The 2015 Adopted Rensselaer County Budget provides an appropriation, based on the existing printer fleet makeup and an annual estimated printed page volume of 2.5 million pages, for the purposes of the proposed contract; and

WHEREAS, The start and end dates of the proposed contract, the source of the 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 are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Print Management Solution 1/1/15 – 12/31/15	National Business Equipment 505 Bradford Street Albany, N.Y. 12206	04420 A 1680	$33,000.00

; and

WHEREAS, The contract proffered by National Business Equipment has an option to extend service for an additional four (4) subsequent twelve-month (12) periods at rates adjusted in accordance with Request for Proposal specifications; and

WHEREAS, The contract also allows for the County to periodically update its inventory of printer devices to be serviced, thereby causing the total contract price to fluctuate based on the additions and deletions made to the original inventory submitted at the time of RFP development and annual total printed page volume; and

WHEREAS, If the contract prices fluctuate based on the additions and/or deletions of inventory and/or increases in annual total printed page volume so as to cause the cost to exceed the $33,000.00 annual contract amount, an amending resolution will be submitted to approve the increase beyond the $33,000.00 contract amount; 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 and empowered to execute the annexed contract, subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/19/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, The County of Rensselaer has historically contracted with a number of towns and with the City of Troy for snow plowing, salting, 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, 2014 through April 30, 2015; and

WHEREAS, All payments made to these municipalities 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 $80,000.00; 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
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** January 13, 2015

Resolution No. G/20/15

RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer 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; and

WHEREAS, It has been established that there is only one source for original equipment manufacturer (OEM) parts/repairs and manufacturer authorized service for those manufacturers listed below and the Highway Department is subject to the twelve-month estimated annual expenditures listed herein; now, therefore, be it

RESOLVED, That the Rensselaer County Highway Department shall be authorized to obtain OEM parts and repairs, and incidental parts, supplies and labor which are not OEM, but necessary to complete an OEM repair, without submitting additional sole source justification, provided 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 January 1, 2015 through December 31, 2015:

MANUFACTURER	AUTHORIZED MANUFACTURER REPRESENTATIVE	ESTIMATED AMOUNT OF EXPENDITURES
Cummins	Cummins Northeast 101 Railroad Avenue Albany, N.Y. 12205	$45,000.00
New Holland	Capital Tractor 1135 St. Rt. 29 Greenwich, N.Y. 12834	$40,000.00
Alamo	Capital Tractor 1135 St. Rt. 29 Greenwich, N.Y. 12834	$45,000.00
Gradall	Vantage Equipment 17 Northway Lane Latham, N.Y. 12110	$55,000.00
Everest	Zwack, Inc. P.O. Box 100 Stephentown, N.Y. 12168	$15,000.00
CompuSpread	Zwack, Inc. P.O. Box 100 Stephentown, N.Y. 12168	$15,000.00
Fort Miller FAB 3	Fort Miller FAB 3 249 Excelsior Avenue Saratoga Springs, N.Y. 12866	$15,000.00
Viking	T&T Sales 409-411 Old Niskayuna Rd. Latham, N.Y. 12110	$15,000.00
Kennametal Inc.	Northern Supply 2959 Ashman Road Bloomfield, N.Y. 15650	$10,000.00
John Deere	Nortrax Equipment Co. P.O. Box 433 Clifton Park, N.Y. 12065	$25,000.00

; 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: 17
Nays: 0
Abstain: 1 (Shannon)
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/21/15

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The 2015 Rensselaer County Adopted Budget provides appropriations for the purchase of paper, plastic and associated food service items and, following evaluation of bids submitted in response to RFB-15-01, awards are recommended to the below listed vendors based upon their lowest bid per Category that meets specifications:

CONTRACT DESCRIPTION	CATEGORY	AWARDED VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-15-01, Paper, Plastic & Associated Food Service Items	Category A: Paper & Paper Products	Hill & Markes, Inc. P.O. Box 7 1997 State Hwy. 5S Amsterdam, N.Y. 12010	$177,320.95
	And		
	Category B: Plastic/Foil & Associated Food Service Items		$126,041.38

; and

WHEREAS, The contract period will be effective from February 1, 2015 through January 31, 2016; now, therefore, be it

RESOLVED, That purchases based upon RFB-15-01 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: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/22/15

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

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of cleaning products and janitorial supplies; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-02, awards are recommended to the below listed vendors based upon their lowest bid per Category that meets specifications:

CONTRACT DESCRIPTION	CATEGORY	AWARDED VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-15-02, Cleaning Products & Janitorial Supplies	Category A: Cleaning Chemicals & Solutions	Hill & Markes, Inc. P.O. Box 7 1997 State Hwy. 5S Amsterdam, N.Y. 12010	$88,266.86
	And		
	Category B: Janitorial/-Miscellaneous		$217,760.85

; and

WHEREAS, The contract period will be effective from February 1, 2015 through January 31, 2016; now, therefore, be it

RESOLVED, That purchases based upon RFB-15-02 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: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/23/15

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

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

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

WHEREAS, Following evaluation of bids submitted in response to RFB-15-03, 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-15-03 Ice Cream	Sycaway Creamery 42 Duncan Lane Troy, NY 12180	$18,373.38

; and

WHEREAS, The contract period will be effective from February 1, 2015 through January 31, 2016; 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 said vendor for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Shannon, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/24/15

RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR THE RENSSELAER SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services - Aging 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 that provide various activities and meals to our senior citizens throughout the County; and

WHEREAS, The Rensselaer Senior Center is located in the downstairs main hall of the St. John's Parish Center in the City of Rensselaer; 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 CODES**	**CONTRACT AMOUNT**
Lease Agreement (01/01/2015 - 12/31/2017)	The Parish of St. John the Evangelist and St. Joseph 50 Herrick Street Rensselaer, New York 12144	04450 A 6772 04450 A 6773	$46,500.00 $46,500.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/25/15

RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Civil Service Commission has reclassified the vacant less than full-time position of Clerk in the Office of the Rensselaer County Attorney to a full-time Confidential Assistant to the Office of the County Attorney to more accurately describe the duties that need to be performed; and

WHEREAS, Due to the significant increase in stated job duties, the salary of the now full-time position will be $42,000; and

WHEREAS, The work load of the Office of the County Attorney requires that this vacant position be filled as quickly as is possible; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Administrator			
04907 A 1175 Special Counsel	$450,000.00	$(10,704.00)	$439,296.00
County Attorney			
01007 A 1420 0150 Assistant County Attorney	$ 50,790.00	$ (8,790.00)	$ 42,000.00
01007 A 1420 1452 Confidential Assistant to the Office of the County Attorney	$ 0.00	$ 42,000.00	$ 42,000.00
01007 A 1420 1590 Clerk	$ 22,506.00	$(22,506.00)	$ 0.00
Total General Fund Appropriations:		$ 0.00	

Resolution ADOPTED by the following vote:
Ayes: 12
Nays: 6 (Doran, Fleming, Grimm, Manny, Pavlic, Welcome)
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** January 13, 2015

Resolution No. G/26/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - MENTAL HEALTH

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

WHEREAS, The Department of Mental Health requests Legislative authorization to enter into an agreement with Troy Rehabilitation and Improvement Program, Inc. (TRIP) for the period October 1, 2014 to September 30, 2015, for the purpose of providing a project coordinator to assist the Troy Drug Free Community Coalition achieve its contracted obligations with the United States Substance Abuse and Mental Health Service Administration; and

WHEREAS, TRIP will be reimbursing Rensselaer County $32,908.77 for expenses in the 2014 and 2015 revenue ledger under Mental Health Fees - Miscellaneous 16204 A R1620; now, therefore, be it

RESOLVED, That the Rensselaer Deputy County Executive shall be, and hereby is authorized to execute the above stated agreement with TRIP, subject to the approval as to the form of such agreement by the Rensselaer County Attorney; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Pavlic)
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** January 13, 2015

Resolution No. G/27/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. - MENTAL HEALTH

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

WHEREAS, The Department of Mental Health requests legislative authorization to enter into an agreement with Coordinated Care Services, Inc. for the period December 1, 2014 to November 30, 2015, for the purpose of developing tracking reports for individuals in the Criminal Justice System and the Mental Health System; 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	CONTRACT AMOUNT
Tracking Report 12/01/2014 - 11/30/2015	Coordinated Care Services, Inc. 1099 Jay St Rochester, N.Y. 14611	04900 A 4320	$40,000.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above stated 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
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** January 13, 2015

Resolution No. G/28/15

RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL DISTRICT YMCA MEMBERSHIPS FOR CARE COORDINATION CLIENTS - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Department of Mental Health provides memberships for care coordination clients as specified in the clients' individual service plan and deemed medically necessary; and

WHEREAS, The department seeks Legislative authorization to proceed with the purchase of these memberships through the Capital District YMCA, at a cost not to exceed $12,000.00 for a one year period from January 1, 2015 through December 31, 2015; and

WHEREAS, The cost of the memberships will be reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

WHEREAS, The 2015 Rensselaer County Adopted Budget provides an appropriation for this purpose; and

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

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT NOT TO EXCEED**
YMCA Memberships (01/01/2015 - 12/31/2015)	Capital District YMCA 465 New Karner Road 2nd Floor Albany, N.Y. 12205	04700 A 4321	$12,000.00

; now, therefore, be it

RESOLVED, That the Director of the Rensselaer County Department of Mental Health shall be, and hereby is authorized to purchase memberships through Capital District YMCA for clients as medically necessary and identified in the clients individual service plan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/29/15

RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR COMMUNICATIONS ENGINEERING AND PROJECT MANAGEMENT SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Funding has been appropriated from the New York State Statewide Interoperability Communications Grant (SICG), in account 02500 H 9999 H1158 for the express purpose of consulting service contracts for the Rensselaer County Bureau of Public Safety; and

WHEREAS, Resolution No. G/469/13 authorized a contract with Blue Wing Services, Inc., P.O. Box 16318, St. Paul, Minnesota 55116 at a cost not to exceed $315,950.00 for a period of September 1, 2013 through February 3, 2014; and

WHEREAS, Resolution No. G/34/14 authorized the extension of the previously executed contract with Blue Wing Services, Inc. for a period of February 4, 2014 through February 3, 2015; and

WHEREAS, The New York State SICG Contract has been extended through February 3, 2016; and

WHEREAS, The purpose of the contract is to provide communication engineering and project management services for the SICG; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the aforementioned contract extension, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/30/15

RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, A portion of the grant funds detailed below were not used in Fiscal Year 2014, and, as such, the departments seek approval to roll unexpended funds into the 2015 Rensselaer County Adopted Budget; and

WHEREAS, Resolution No. G/425/14 accepted the Public Safety Answering Point (PSAP) Sustainment Grant (BPS08) for the period of June 25, 2014 to June 24, 2015; and

WHEREAS, Resolution No. G/267/12 accepted a State Homeland Security Grant (WMD13), which was subsequently extended for the period of September 1, 2011 through February 28, 2015 via Resolution No. G/437/14; and

WHEREAS, Funds from WMD13 totaling $956.00, not utilized in 2012 and never rolled into subsequent budgets, will be added to the 2015 Rensselaer County Adopted Budget; and

WHEREAS, Resolution No. G/596/12 accepted a State Homeland Security Grant (WMD15), which was subsequently extended for the period of September 1, 2012 through August 31, 2015 via Resolution No. G/476/14; and

WHEREAS, Resolution No. G/510/13 accepted a State Homeland Security Grant (WMD17), for the period of September 1, 2013 through August 31, 2015; and

WHEREAS, These grants provide funding to the Bureau of Public Safety for a portion of the interoperable communications equipment maintenance costs at the Public Safety Answering Point; 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 2014 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2014 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33972 A R3397 BPS08			
Other Public Safety Grants	$ 18,300.00	$(18,300.00)	$ -0.00-
33061 A R3306 WMD15			
State Aid - Homeland Security	$ 59,632.00	$(51,625.00)	$ 8,007.00
33972 A R3397 WMD17			
State Aid - Homeland Security	$118,906.00	$(81,907.00)	$36,999.00
Total General Fund Revenue:		$(151,832.00)	

2014 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04420 A 3640 BPS08			
Maintenance	$18,300.00	$(18,300.00)	$ -0.00-
Bureau of Research and Information Services			
02400 A 1680 WMD15			
Other Equipment	$47,892.00	$(47,892.00)	$ -0.00-
02400 A 1680 WMD17			
Other Equipment	$32,995.00	$(32,995.00)	$ -0.00-
02400 A 3640 WMD15			
Equipment	$11,740.00	$(3,733.00)	$ 8,007.00
02400 A 3640 WMD17			
Equipment	$23,275.00	$(21,909.00)	$ 1,366.00
04420 A 3640 WMD17			
Maintenance	$29,986.00	$(9,444.00)	$20,542.00
04450 A 3640 WMD17			
Rental-Equipment Maintenance	$32,650.00	$(17,559.00)	$15,091.00
Total General Fund Appropriations:		$(151,832.00)	

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2015 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33972 A R3397 BPS08			
Other Public Safety Grants	$ -0.00	$ 18,300.00	$18,300.00
33061 A R3306 WMD13			
State Aid - Homeland Security	$ -0.00-	$ 956.00	$ 956.00
33972 A R3397 WMD15			
State Aid - Homeland Security	$ -0.00-	$ 51,625.00	$51,625.00
33972 A R3397 WMD17			
State Aid - Homeland Security	$ -0.00-	$ 81,907.00	$81,907.00
Total General Fund Revenue:		$152,788.00	

2015 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04420 A 3640 BPS08			
Maintenance	$ -0.00-	$ 18,300.00	$18,300.00
Bureau of Research and Information Services			
02400 A 1680 WMD15 Other Equipment			
Other Equipment	$ -0.00-	$ 47,892.00	$47,892.00
Bureau of Research and Information Services			
02400 A 1680 WMD17			
Other Equipment	$ -0.00-	$ 32,995.00	$32,995.00
Public Safety - Homeland Security			
02400 A 3644 WMD13			
Other Equipment	$ -0.00-	$ 956.00	$ 956.00
02400 A 3640 WMD15			
Other Equipment	$ -0.00-	$ 3,733.00	$ 3,733.00

2015 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
02400 A 3640 WMD17 Equipment	$ -0.00-	$ 21,909.00	$21,909.00
04420 A 3640 WMD17 Maintenance	$ -0.00-	$ 9,444.00	$ 9,444.00
04450 A 3640 WMD17 Rental-Equipment Maintenance	$ -0.00-	$ 17,559.00	$17,559.00
Total General Fund Appropriations:		$152,788.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/31/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARK LACIVITA - BUREAU OF PUBLIC SAFETY

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

WHEREAS, It had been previously determined that the implementation of the Statewide Interoperable Communications Grant for the Bureau of Public Safety would be best facilitated by the contractual retention of a public safety project manager; and

WHEREAS, Pursuant to the authorization granted by Resolution No. G/89/14, this department entered into an agreement with Mr. Mark G. Lacivita for these professional services, which contract expires on February 3, 2015; and

WHEREAS, The Bureau of Public Safety has determined that Mr. Mark G. Lacivita of 25 Audrey Lane, Wynantskill, New York 12198, is best suited to continue to provide those project management professional services; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of 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**	**CONTRACT AMOUNT**
Project Management (02/04/2015 to 02/03/2016)	Mark G. Lacivita 25 Audrey Lane Wynantskill, N.Y. 12198	02500 H 9999 H1158	$9,600.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced contract with Mr. Mark G. Lacivita, subject to the approval of the form of such contract by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/32/15

RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Rensselaer County is in receipt of a fiscal year 2012 Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services in the amount of $5,066,512.08; and

WHEREAS, Resolution No. G/174/13 authorized the acceptance of the SICG grant for the period from February 4, 2013 through February 3, 2014; and

WHEREAS, Resolution No. G/600/13 authorized the extension of the SICG grant through February 3, 2015; and

WHEREAS, The New York State Division of Homeland Security and Emergency Services has authorized extending the contract expiration date from February 3, 2015 to February 3, 2016; 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 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
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Bayly, Welcome

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/33/15

RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

WHEREAS, This resolution is filed with the Rensselaer 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 SnoRiders, 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 2015 Adopted Rensselaer County Budget includes appropriations (04818 A 8020) designated for this project; 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. (9/1/14-4/30/15)	Rensselaer County SnoRiders, Inc. 100 Verbeck Avenue Schaghticoke, N.Y. 12154	04818 A 8020	$10,710.00

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Renss. Cty. Snowmobile Assn. (9/1/14-4/30/15)	Grafton Trail Blazers, Inc. P.O. Box 221 Grafton, N.Y. 12082	04818 A 8020	$12,600.00
Renss. Cty. Snowmobile Assn. (9/1/14-4/30/15)	Hoosic Trail Masters, Inc. 85 Emmons Rd. Hoosick Falls, N.Y. 12090	04818 A 8020	$ 3,465.00
Renss. Cty. Snowmobile Assn. (9/1/14-4/30/15)	Black River Raiders Snowmobile Club, Inc. P.O. Box 115 Sand Lake, N.Y. 12153	04818 A 8020	$ 3,465.00
Renss. Cty. Snowmobile Assn. (9/1/14-4/30/15)	Stephentown Trail Riders P.O. Box 351 Stephentown, N.Y. 12168	04818 A 8020	$ 2,835.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to sign the above-referenced contracts necessary to complete the noted project, subject to the approval as to its form of each such contract by the Rensselaer County Attorney, provided further that such contracts shall be expressly contingent upon the award of those grant funds referred to above.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

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 13, 2015

Resolution No. G/34/15

RESOLUTION ACCEPTING SPECIALTY CROP BLOCK GRANT FUNDING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The County applied for and was awarded $92,308.00 in Federal funding for the 2014 Specialty Crop Block Grant's "Promoting Specialty Crops in the Capital Region" program; and

WHEREAS, Said program will provide funds for a website and social media promotional campaign in order to increase the sale of specialty crops in the Capital Region; and

WHEREAS, The term of the above-noted grant is October 1, 2014 through March 1, 2017; and

WHEREAS, In order to receive this grant funding, the Rensselaer County Executive must sign a grant agreement with the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235; 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 as the official representative of the County of Rensselaer to execute the above-referenced grant agreement with the New York State Department of Agriculture and Markets, subject to approval as to form of such contract by the Rensselaer County Attorney and is hereby directed and authorized to act in connection with such; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
40893 A R4089 PSC14 Other Planning Grants - Promoting Specialty Crops	$ 0.00	$92,308.00	$92,308.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Bureau of Economic Development & Planning			
.4 Contractual			
04150 PSC14 Postage	$ 0.00	$ 784.00	$ 784.00
04500 PSC14 Special Dept. Supplies	$ 0.00	$ 974.00	$ 974.00
04800 PSC14 Contractual Agency	$ 0.00	$71,550.00	$71,550.00
04900 PSC14 Professional Services	$ 0.00	$19,000.00	$19,000.00
Total Appropriations:		$92,308.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ Date 1/16/15

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 13, 2015

Resolution No. G/35/15

RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Resolution No. G/234/12 authorized the County of Rensselaer to accept $7,070.00 in funding through the Hudson River Valley Greenway Communities Grant Program (grant no. ID: PL 12-01-01-R) for the Rensselaer County Agricultural and Farmland Protection Planning Project; and

WHEREAS, The term of the grant agreement, initially due to expire on June 5, 2014, was extended through June 5, 2016 by Resolution No. G/288/14; and

WHEREAS, The Bureau of Economic Development and Planning seeks legislative authorization to roll the unexpended grant funds into the Adopted 2015 Rensselaer County Budget; and

WHEREAS, All other terms and conditions related to this project are unchanged from those outlined within the above-noted resolutions; and

WHEREAS, This program is funded by state monies and in-kind services and will produce no fiscal impact on Rensselaer County; now, therefore, be it

RESOLVED, That the Adopted 2014 Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
37154 A R3715 CGP12 Hudson River Valley Greenway Grant - Communities Grant Program	$6,573.00	($6,573.00)	$ 0.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Bureau of Economic Development & Planning			
.4 Contractual			
04100 CGP12 Printing	$ 635.00	($ 635.00)	$ 0.00
04150 CGP12 Postage	$ 337.00	($ 337.00)	$ 0.00
04550 CGP12 Office Supplies	$ 101.00	($ 101.00)	$ 0.00
04800 CGP12 Contractual Agency	$5,500.00	($5,500.00)	$ 0.00
Total Appropriations:		($6,573.00)	

; and, be it further

RESOLVED, That the Adopted 2015 Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
37154 A R3715 CGP12 Hudson River Valley Greenway Grant – Communities Grant Program	$ 0.00	$6,573.00	$6,573.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Bureau of Economic Development & Planning			
.4 Contractual			
04100 CGP12 Printing	$ 0.00	$ 635.00	$ 635.00
04150 CGP12 Postage	$ 0.00	$ 337.00	$ 337.00
04550 CGP12 Office Supplies	$ 0.00	$ 101.00	$ 101.00
04800 CGP12 Contractual Agency	$ 0.00	$5,500.00	$5,500.00
	Total Appropriations:	$6,573.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** January 13, 2015

Resolution No. G/36/15

RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY – BUREAU OF FINANCE

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

WHEREAS, Local Governments are required to adopt and periodically review their investment policy pursuant to New York State General Municipal Law; and

WHEREAS, The policy designates the depositories of the County; 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 January 2015.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Planning & Tourism **Committee** **Date** January 13, 2015

Resolution No. G/37/15

RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per Resolution No. G/252/14, the County of Rensselaer was awarded and accepted $300,000.00 in funding through the 2013 State of New York Small Cities Program Grant Number 975HO7-13 for the Rensselaer County Homeownership VIII Program; and

WHEREAS Although the budget for this grant was originally established in 2014, funds are still available for disbursement in 2015, and, as such, the department wishes to roll the remaining grant funding into the 2015 Adopted Rensselaer County Budget; and

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

RESOLVED, That the 2014 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
49118 CB R4910	$300,000.00	($299,733.00)	$ 267.00
Rensselaer County Homeownership VIII			

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
CB 6910 Rensselaer County Homeownership VIII Program			
.4 Contractual			
04100 Printing	$ 689.00	($ 689.00)	$ 0.00
04150 Postage	$ 50.00	($ 50.00)	$ 0.00
04800 Contractual Agency	$292,500.00	($292,500.00)	$ 0.00
04900 Prof. Services	$ 5,750.00	($ 5,750.00)	$ 0.00
04990 Purchased Services	$ 800.00	($ 744.00)	$ 56.00
		($299,733.00)	

; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
49118 CB R4910 Rensselaer County Homeownership VIII	$ 0.00	$299,733.00	$299,733.00

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
CB 6910 Rensselaer County Homeownership VIII Program			
.4 Contractual			
04100 Printing	$ 0.00	$ 579.00	$ 579.00
04150 Postage	$ 0.00	$ 50.00	$ 50.00
04540 Publications	$ 0.00	$ 110.00	$ 110.00
04800 Contractual Agency	$ 0.00	$292,500.00	$292,500.00
04900 Prof. Services	$ 0.00	$ 5,750.00	$ 5,750.00
04990 Purchased Services	$ 0.00	$ 744.00	$ 744.00
		$299,733.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/38/15

RESOLUTION AUTHORIZING ACCEPTANCE OF TWO GRANT AWARDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office was awarded two grant awards from the New York State Division of Criminal Justice Services for the FFY 2014 STOP Violence Against Women (VAWA) program in the amounts of $35,600.00 and $66,750.00 for the period January 1, 2015 through December 31, 2015; and

WHEREAS, The $35,600.00 grant award provides for the salary of a victim liaison and the $66,750.00 grant award provides for the salary of an assistant district attorney; and

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

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

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DCJS - Violence Against Women Grant			
30321 A R3032 VAW01	$ 0.00	$102,350.00	$102,350.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney			
08008 A 1165			
Employee Benefits	$537,502.00	$(40,000.00)	$497,502.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DA - Violence Against Women			
01007 A 1165 0200 VAW01 Assistant District Attorney	$ 0.00	$ 66,750.00	$66,750.00
01007 A 1165 8562 VAW01 Victim Liaison	$ 0.00	$ 35,600.00	$35,600.00
08008 A 1165 VAW01 Employee Benefits	$ 0.00	$ 40,000.00	$40,000.00

Total General Fund Appropriations: $102,350.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/39/15

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL ASSET FORFEITURE FUNDS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET DEPARTMENT OF PROBATION

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

WHEREAS, The Rensselaer County Department of Probation received Federal asset forfeiture funds in the amount of $2,490.20 from the U.S. Marshals Service, Asset Forfeiture Division on December 19, 2014; and

WHEREAS, The Rensselaer County Department of Probation is in compliance as a participating agency in the Federal Equitable Sharing Program; and

WHEREAS, The funds shall be used by the Rensselaer County Department of Probation for law enforcement purposes only, in accordance with the Guide to Equitable Sharing for State and Local Law Enforcement Agencies; and

WHEREAS, The Department of Probation seeks Legislative authorization to accept the funds from the U.S. Marshals Service, Asset Forfeiture Division; and

WHEREAS, In order for the Department of Probation to use these funds for the above-noted purpose, the receipt of said funds will be deferred to 2015; 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 execute all forms and agreements necessary to accept the above-referenced funds; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
43101 A R4310 PROAF	$0.00	$2,490.00	$2,490.00
Probation - Federal Asset Forfeiture			

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A3140 - Department of Probation			
04500 PROAF	$0.00	$2,490.00	$2,490.00
Spec. Dept. Supplies			

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** January 13, 2015

Resolution No. G/40/15

RESOLUTION AMENDING STATE CONTRACT NUMBER FOR VENDOR, AMERICAN ROCK SALT CO., LLC FOR PURCHASE OF ROCK SALT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department was authorized to purchase rock salt off of New York State contract, as per resolution number G/478/14; and

WHEREAS, Resolution No. G/478/14 stated that the contract number for vendor American Rock Salt Co., LLC was PC66635; and

WHEREAS, The State contract group 01800 (Road Salt, Treated Salt, and Emergency Standby Road Salt) was subsequently amended to change four contract numbers, including that of American Rock Salt Co., LLC; now, therefore, be it

RESOLVED, That Resolution No. G/478/14 be amended to change the State contract number of American Rock Salt Co., LLC to PC66658; 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
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** January 13, 2015

Resolution No. G/41/15

RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS - BUREAU OF FINANCE

WHEREAS, This resolution is filed with the Rensselaer 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, with the exception of project H1151 (Sewer Energy I) which budget is being amended herein to reflect additional interest earnings; 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 capital projects budget be and hereby is amended as follows:

Project Revenue	Present	Change	Modified
24011 H R2401 H1151	$7,075.00	$1,569.00	$ 8,644.00
Project Appropriation			
02500 H 9999 H1151	$13,013,822.00	$1,569.00	$13,015,391.00

RESOLVED, That the Rensselaer County Legislature hereby authorizes the Chief Fiscal Officer to close the following capital projects:

Project#/Title	Authorized Appropriation	Project Expenditures
H1091-I90 Connector	$ 4,000,000.00	$2,886,944.00
H1109-Dyken Pond Dam Rehab	$ 485,000.00	$ 481,671.00
H1131-CR40 Bridge Replacement	$ 914,900.00	$ 880,439.00
H1136-Jail Renovation	$37,800,000.00	$30,135,529.00
H1140-Public Safety Bldg. (Tob. Rev)	$13,819,358.00	$13,819,358.00
H1144-Econ Rec. CR145 (Hoosick St)	$ 880,000.00	$ 751,285.00
H1149-Accessibility Proj.	$ 467,383.00	$ 467,383.00
H1151-Sewer Energy Project#1	$13,015,391.00	$13,014,882.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/42/15

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 111 PITTSTOWN-JOHNSONVILLE ROAD BRIDGE OVER THE HOOSIC RIVER TOWNS OF PITTSTOWN AND SCHAGHTICOKE), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for the replacement of the bridge on CR 111, Pittstown-Johnsonville Road over the Hoosic River, PIN 1754.68 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to be borne at the ratio of eighty percent (80%) in Federal funds and twenty percent (20%) in non-Federal funds; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a first instance commitment of one hundred percent (100%) of the Federal and non-Federal shares of the cost of the construction phase for the Project or portions thereof; and

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

RESOLVED, That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by Resolution No. G/311/04, and subsequently amended by Resolution Nos. G/107/09, G/144/11, G/518/13, and G/389/14; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance one hundred percent (100%) of the Federal and non-Federal shares of the cost of the construction phase for the Project or portions thereof; and, be it further

RESOLVED, That the sum of Six Hundred Fourteen Thousand and Five Hundred Dollars and Zero Cents ($614,500.00) has already been made available to cover the cost of participation in all phases of the Project; and, be it further

RESOLVED, That the additional sum of Four Million Eight Hundred Fifty Eight Thousand and Nine Hundred Sixteen Dollars and Zero Cents ($4,858,916.00) is hereby made available to cover the cost of participation in the construction phase of the Project; and, be it further

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

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04500 D 5120 Highway/Bridge Maintenance - Spec. Dept. Supplies	$ 92,000.00	($ 7,011.00)	$ 84,989.00
04900 D 5120 Highway/Bridge Maintenance – Professional Services	$235,935.00	($ 235,935.00)	$ 0.00
09003 D 9950 Transfers to Capital	$ 50,365.00	$ 242,946.00	$ 293,311.00

CAPITAL FUND

CODE	PRESENT	CHANGE	REVISED
Revenues			
35893 H R3589 H1130 Other Transportation – State (CR 111 Bridge Replacement)	$ 92,175.00	$ 728,837.00	$ 821,012.00
45891 H R4589 H1130 Other Transportation – Federal (CR 111 Bridge Replacement)	$491,600.00	$3,887,133.00	$4,378,733.00
50311 H R5031 H1130 Interfund Transfers (Local Share – CR 111 Bridge Replacement)	$ 30,725.00	$ 242,946.00	$ 273,671.00
Appropriations			
02500 H 9999 H1130 CR 111 Bridge Replacement Project	$614,500.00	$4,858,916.00	$5,473,416.00

; and, be it further

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

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/43/15

RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWNS OF PITTSTOWN AND SCHAGHTICOKE - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Legislature has established a capital project for the replacement of the CR 111 (Pittstown-Johnsonville Road) Bridge over the Hoosic River in the Towns of Pittstown and Schaghticoke (the "Project"), initially approved by Resolution No. G/311/04, and subsequently amended by Resolution Nos. G/107/09, G/144/11, G/518/13, and G/389/14; and

WHEREAS, The Rensselaer County Legislature has made available the sum of Four Million Eight Hundred Fifty Eight Thousand and Nine Hundred Sixteen Dollars and Zero Cents ($4,858,916.00) to cover the cost of participation in the construction phase of the Project by Resolution No. G/42/15; and

WHEREAS, Plans and specifications for the Project were prepared by Erdman Anthony and Associates, Inc., and bids for the bridge replacement were received on October 30, 2014; and

WHEREAS, The selection of the contractor to execute the construction of the Project is based on capability and the lowest cost to the County, subject to approval by NYSDOT; and

WHEREAS, The source of funding of the desired agreement, 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	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
RFB 14-38 CR 111 (Pittstown-Johnsonville Road) Bridge Replacement	Bette & Cring, LLC 22 Century Hill Drive Suite 201 Latham, N.Y. 12110	02500 H 9999 H1130	$4,323,716.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with Bette & Cring, LLC, for the Project as noted above, subject to the approval as to its form by the Rensselaer County Attorney; and, be it further

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Shannon)
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** January 13, 2015

Resolution No. G/44/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES RELATING TO THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWNS OF PITTSTOWN AND SCHAGHTICOKE - HIGHWAY DEPARTMENT

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

WHEREAS, Expressions of Interest for construction inspection services for the replacement of the CR 111 (Pittstown - Johnsonville Road) Bridge over the Hoosic River (PIN 1757.21) ("the Project") have been solicited and ranked in accordance with the New York State Department of Transportation Procedures for Locally Administered Federal Aid Projects; and

WHEREAS, A selection committee composed of the County Engineer, Deputy County Engineer, and the Highway Superintendent has designated Greenman-Pedersen, Inc. to provide construction inspection services for the Project; and

WHEREAS, Pursuant to Resolution No. G/311/04 a capital project (H1130) has been established; and

WHEREAS, Resolution No. G/42/15 authorizes the implementation and funding in the first instance one hundred percent (100%) of the Federal and non-Federal shares of the costs of construction and construction inspection phases of the Project; and

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

WHEREAS, Said negotiations have been completed and in order to advance the project, an agreement is required for construction inspection services; and

WHEREAS, The source of funding of the desired agreement, 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	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
CR 111 Bridge Replacement - Construction Inspection Services	Greenman-Pedersen, Inc. 80 Wolf Road Suite 300 Albany, N.Y. 12205	02500 H 9999 H1130	$490,978.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute an agreement with Greenman-Pedersen, Inc. in accord with the approved proposal, as noted above, and in a form to be approved by the County Attorney; and, be it further

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** January 13, 2015

Resolution No. G/45/15

RESOLUTION APPOINTING MEMBER TO THE CAPITAL DISTRICT YOUTH CENTER, INC. - COUNTY EXECUTIVE

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

WHEREAS, Pursuant to the by-laws of the Capital District Youth Center, Inc., the Rensselaer County Executive shall appoint a representative to serve as a member of the corporation, subject to confirmation by the County Legislature; and

WHEREAS, The below named individual meets all applicable criteria for appointment to said board; now, therefore, be it

RESOLVED, That the following individual be and hereby is confirmed as the County Appointment to the Capital District Youth Center, Incorporated:

Name	**Address**
Laura Bauer	20 Hawthorne Avenue Troy, New York 12180

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

Clerk of the Legislature

Sent to County Executive 1/14/15

Received from County Executive 1/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 1/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** January 13, 2015

Resolution No. P/46/15

RESOLUTION IN MEMORY OF HOLLY BUSSING

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 Holly Bussing; 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 Holly Bussing, which occurred on the fourth day of December, of the year Two thousand fourteen; and

WHEREAS, Holly was born in Troy, New York and was the daughter of the Violet Normand White; and

WHEREAS, She graduated from HVCC in Troy and had been employed by the New York State Department of Labor as a Senior Clerk; and

WHEREAS, Holly will be missed by her family: her son, Mark (Jessica); her daughters, Stacie (Davey) and Christinia (Austin); her grandchildren, Nicholas, Gianna, Larissa, Khayla, Bianca, Jeremiah, Hannah, Justin and Samuel; her siblings, Paul, Linda, Bonnie, Ivy and Leo Jr.; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Holly Bussing 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 Holly Bussing.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** January 13, 2015

Resolution No. P/47/15

RESOLUTION IN MEMORIAM OF HTEE KIN PAW

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a member of our community; and

WHEREAS, On Sunday, the thirtieth day of November in the year Two Thousand Fourteen, Htee Paw left this world to enter another; 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 Htee Paw; and

WHEREAS, Htee was born on December 29, 1990 and passed away on November 30, 2014; and

WHEREAS, Htee was born in Myanmar and was a homemaker; and

WHEREAS, Htee will be missed by her child, Chi Mon Ngyein of Rensselaer; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Htee Kin Paw and to extend its deepest sympathy to her family; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Htee Kin Paw.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** January 13, 2015

Resolution No. P/48/15

RESOLUTION ADJOURNING THE JANUARY 13, 2015 LEGISLATIVE MEETING IN MEMORY OF SUSANN E. CIPRIANI

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 a former employee of Rensselaer County; and

WHEREAS, On Monday, the twenty-fourth day of November in the year Two Thousand Fourteen, Susann Cipriani left this world to enter another; and

WHEREAS, Sue was born in Troy, New York and was the daughter of Angelo and Georgenna Horton Patti; and

WHEREAS, She was a graduate of Averill Park High School, class of 1963 and Mildred Elley Secretarial School; and

WHEREAS, Sue retired in November of 2014 from the Rensselaer County Attorney's Office where she was a secretary and had previously been employed by the New York State Police and Collar City Auctions; and

WHEREAS, Active in her community she was a volunteer with the PTA and Bingo Committee of the former St. Anthony's School in Troy; and

WHEREAS, Sue will be missed by her family: her husband, of over 48 years Carl; her children, Anthony, David and the late Michael; daughter-in-laws, Michelle, Lizabeth and Tracy; her grandchildren, Kimberly, Nicholas, Michael, Derrick, Ava, Evan and Haylee; her great-grandchildren, Logan, Madison, and Aiden; her siblings, Angelo (Susan), Paul (Claire) and Georgenna; her brother-in-law, of Paul (Melissa); as well as several nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Susann E. Cipriani and to extend its deepest sympathy to her family, fully confident that her contributions to our community 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 Susann E. Cipriani.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
January 13, 2015

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 10, 2015

Legislature called to order by Chairman Reid at: **6:05 P.M.**

Roll Call: Present: 16

Absent: 3 (Goodermote, Hoffman, Walsh)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of January 13, 2015 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)
INDEX OF RESOLUTIONS:	(Attached)
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**6:27 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 10, 2015

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received January 26, 2015, from Linda D. Palmer, Clerk of the Chemung County Legislature, forwarding a copy of Resolution No. 15-062 "RESOLUTION CALLING ON THE STATE OF NEW YORK TO DEVELOP A 100% STATE-FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES" adopted at their January 12, 2015 meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, FEBRUARY 10, 2015

LOCAL LAWS:

(Introductory)	A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK ALLOWING FOR SPARKLER DEVICES TO BE SOLD IN RENSSELAER COUNTY
RESOLUTION	TITLE
P/49/15	RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2015 NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY
P/50/15	RESOLUTION COMMENDING FIREFIGHTER JOHN CLAYTON FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/51/15	RESOLUTION COMMENDING FIREFIGHTER JEFF REINHART FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/52/15	RESOLUTION COMMENDING FIREFIGHTER DOUG DAME FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/53/15	RESOLUTION COMMENDING FIREFIGHTER GERRY DEGNAN FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/54/15	RESOLUTION RECOGNIZING FEBRUARY 2015 AS AFRICAN AMERICAN MONTH IN RENSSELAER COUNTY
P/55/15	RESOLUTION RECOGNIZING MARCH 2015 AS WOMEN'S HISTORY MONTH IN RENSSELAER COUNTY
P/56/15	RESOLUTION RECOGNIZING MARCH 15 - 21, 2015 AS NATIONAL AGRICULTURE WEEK
P/57/15	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
P/58/15	RESOLUTION SUPPORTING THE 2015 NYSAC LEGISLATIVE PROGRAM AND CALLING FOR ENACTMENT OF THE LEGISLATIVE PROGRAM
P/59/15	RESOLUTION SUPPORTING STATE LEGISLATION TO REPEAL NY SAFE ACT IN 2015
P/60/15	RESOLUTION CALLING ON THE STATE TO DEVELOP A 100 PERCENT STATE FUNDED INDIGENT LEGAL DEFENSE SYSTEM

AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES

P/61/15 RESOLUTION RECOGNIZING MARCH 15-21, 2015 AS SUNSHINE WEEK IN RENSSELAER COUNTY

P/62/15 RESOLUTION REQUESTING REVIEW OF THE OFFICIAL RECORD OF PRIVATE SAMUEL HELMS BY THE ARMY REVIEW BOARD

G/63/15 RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK

G/64/15 RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF MATTHEW P. FOLEY, SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

G/65/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. - DEPARTMENT OF SOCIAL SERVICES

G/66/15 RESOLUTION AUTHORIZING VARIOUS AMENDED AGREEMENTS FOR FOSTER CARE AND AFTER CARE SERVICES - DEPARTMENT OF SOCIAL SERVICES

G/67/15 RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES

G/68/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES - VAN RENSSELAER MANOR

G/69/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR RESPITE CARE SERVICES UNIFIED FAMILY SERVICES - AGING

G/70/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES

G/71/15 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING, FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION, YOUTH AND BUILDINGS AND BUREAU OF CENTRAL SERVICES

G/72/15 RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE 800 MHz RADIO SYSTEM - BUREAU OF PUBLIC SAFETY

G/73/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

G/74/15 RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR LOCAL LAW ENFORCEMENT

AGENCIES - BUREAU OF PUBLIC SAFETY

G/75/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC. FOR 911 EQUIPMENT MAINTENANCE - BUREAU OF PUBLIC SAFETY

G/76/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

G/77/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

G/78/15 RESOLUTION AUTHORIZING THE CHAIRMAN OF THE RENSSELAER COUNTY LEGISLATURE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ALBANY POOL COMMUNITIES - SEWER DISTRICT NO. 1

G/79/15 RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL - SEWER DISTRICT NO. 1

G/80/15 RESOLUTION AUTHORIZING A SEWER RENT BILLING AGREEMENT WITH THE CITY OF TROY - SEWER DISTRICT NO. 1

G/81/15 RESOLUTION AUTHORIZING AN AMENDED AGREEMENT AND AMENDING THE RENSSELAER COUNTY ADOPTED 2015 BUDGET - MENTAL HEALTH

G/82/15 RESOLUTION AUTHORIZING A CHANGE ORDER FOR A TROUGHING CONVEYOR - SEWER DISTRICT NO. 1

G/83/15 RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS - STOP-DWI

G/84/15 RESOLUTION AUTHORIZING AN AMENDED CONTRACT FOR CLINIC SERVICES
PROVIDED BY BARBARA LEO - DEPARTMENT OF HEALTH

G/85/15 RESOLUTION AUTHORIZING VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

G/86/15 RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF HEALTH

G/87/15 RESOLUTION ACCEPTING ONE-TIME FUNDING FROM ASHLIN MANAGEMENT GROUP, INC. AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION, TO SUPPORT THE COUNTY'S "WORK@HEALTH" PROGRAM AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/88/15 RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2015 RENSSELAER

COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER *(TABLED)*

G/89/15 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR MANAGEMENT AND ADMINISTRATIVE SERVICES - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/90/15 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT TRANSIT FUNDS APPLICATION AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

G/91/15 RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF MILTON CAT AS A MANUFACTURER OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

G/92/15 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE – HIGHWAY DEPARTMENT

G/93/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1

G/94/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR ELECTRICAL UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT - SEWER DISTRICT NO. 1

G/95/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR GENERAL CONSTRUCTION UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT - SEWER DISTRICT NO. 1

G/96/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR HVAC UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT - SEWER DISTRICT NO. 1

G/97/15 RESOLUTION AUTHORIZING RESOLUTION OF A PROPERTY DAMAGE LAWSUIT - COUNTY ATTORNEY

G/98/15 RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION

G/99/15 RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION

G/100/15 RESOLUTION AMENDING APPENDIX A OF THE ADOPTED 2014 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

G/101/15 RESOLUTION AUTHORIZING PAYMENT FOR CONSULTING SERVICES - OFFICE OF THE DISTRICT ATTORNEY

G/102/15 RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS - OFFICE OF THE SHERIFF

G/103/15	RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - LEGISLATURE
G/104/15	RESOLUTION AUTHORIZING PAYMENT OF 2014 MAIN COURTHOUSE FACILITY LIGHTNING DAMAGE CLAIM TO JOHNSON CONTROLS, INC.-BUILDINGS DEPARTMENT
G/105/15	REFUNDING BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $15,200,000.00 REFUNDING BONDS OF THE COUNTY OF RENSSELAER, NEW YORK, TO REFUND CERTAIN OUTSTANDING SERIAL BONDS OF THE COUNTY, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH
P/106/15	RESOLUTION IN MEMORIAM OF SEBASTIAN CRISTO
P/107/15	RESOLUTION IN MEMORY OF ANNE M. RYMANOWSKI
P/108/15	RESOLUTION ADJOURNING THE FEBRUARY 10, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE JOHN T. CASEY

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(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** 2015

A local law of the County of Rensselaer, New York Allowing for Sparkler Devices to Be Sold in Rensselaer County

(Insert Title)

By: Reid, Brownell, Herrington, Breselor, Shannon, Tesman

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, New York, as follows:

Section 1. Purpose: The County Legislature of the County of Rensselaer, recognizing that on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141), amending the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.

A. Whereas the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
B. In keeping with Chapter 477 of the Laws of 2014, and Penal Code Section 405 this Board further finds and determines that "sparkler devices" may be sold and enjoyed, only in the manner described below, within Rensselaer County.
C. This Board finds that allowing our residents the use of safe "sparkler devices" will benefit them and our local businesses.
D. The National Fire Protection Association adopted a recommended safety code (NFPA 1124) for the manufacture, transportation, storage and retail sales of fireworks.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

E. Whereas this local law and State Chapter 477 of the Laws of 2014 are compliant with the safety standards established in NFPA 1124.

Section 2.Definitions:
"Sparkling Devices" are defined as follows:

"Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string

or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

(5) The sale and use of "sparkler devices" is permitted with the following restrictions:

1) Sales will only be permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.
2) All distributors manufacturers and retailers must be licensed though the New York Department of State.
3) Only those 18 years of age or older may purchase said products.

Section 3. Separability: If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

Section 4. Effective Date: This law shall take effect immediately upon filing with the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
March 10, 2015

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/49/15

RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2015 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 the value of local foods, healthful nutrition classes and programs to nearly 200 Rensselaer County families in low income households, impacting nearly 500 family members, over 500 Seniors through the Department of Aging, over 250 youth learn nutrition through school enrichment and afterschool classes, and nearly 6000 residents through group classes or community outreach events and over 50,000 residents in media campaigns in Nutritious and Healthful Eating; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2015 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: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/50/15

RESOLUTION COMMENDING FIREFIGHTER JOHN CLAYTON FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

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

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

WHEREAS, On July 25, 1994, Firefighter John Clayton began his firefighting career with the City of Troy, a position he proved to be well qualified for, now retired as of November 30, 2014; and

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

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

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter John Clayton.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/51/15

RESOLUTION COMMENDING FIREFIGHTER JEFF REINHART FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

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

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

WHEREAS, On August 8, 1987, Firefighter Jeff Reinhart began his firefighting career with the City of Troy, a position he proved to be well qualified for, now retired as of December 31, 2014; and

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

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

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter Jeff Reinhart.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/52/15

RESOLUTION COMMENDING FIREFIGHTER DOUG DAME FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

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

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

WHEREAS, On October 20, 1993, Firefighter Doug Dame began his firefighting career with the City of Troy, a position he proved to be well qualified for, now retired as of January 3, 2015; and

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

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

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter Doug Dame.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/53/15

RESOLUTION COMMENDING FIREFIGHTER GERRY DEGNAN FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

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

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

WHEREAS, On October 20, 1993, Firefighter Gerry Degnan began his firefighting career with the City of Troy, a position he proved to be well qualified for, now retired as of January 3, 2015; and

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

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

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter Gerry Degnan.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/54/15

RESOLUTION RECOGNIZING FEBRUARY 2015
AS AFRICAN AMERICAN 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; and

WHEREAS, The Association for the Study of African American Life and History has selected a 2015 theme of "A Century of Black Life, History, and Culture"; 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 2015 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/55/15

RESOLUTION RECOGNIZING MARCH 2015
AS WOMEN'S HISTORY MONTH IN RENSSELAER COUNTY

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

WHEREAS, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, The theme for 2015 is: "Weaving the Stories of Women's Lives"; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature hereby designate March 2015 as Women's History Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/56/15

RESOLUTION RECOGNIZING MARCH 15 - 21, 2015
AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 18, 2015 and National Agriculture Week is March 15-21, 2015; 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, Many people are employed in farm or farm related jobs, including production agriculture, farm inputs, processing, marketing, wholesale and retail sales; and

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

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

RESOLVED, That the Rensselaer County Legislature will take this opportunity to rediscover the role agriculture plays in our everyday lives by recognizing March 18th as National Agriculture Day and March 15-21, 2015 as National Agriculture Week. The 2015 Ag Day Theme is "Agriculture: Sustaining Future Generations"; 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: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** February 10, 2015

Resolution No. P/57/15

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. Todd Tesman
39 Otter Creek Road
Johnsonville, New York 12094 Expires 12/31/15

Hon. Edward Manny
4 Hadden Lane
Troy, New York 12180 Expires 12/31/15

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/58/15

RESOLUTION SUPPORTING THE 2015 NYSAC LEGISLATIVE PROGRAM AND CALLING FOR ENACTMENT OF THE LEGISLATIVE PROGRAM

WHEREAS, This Legislative Body has long endeavored to improve the economic conditions of Rensselaer County, and to sustain and better the quality of life enjoyed by those who live and work in this great county; and

WHEREAS, The New York State Association of Counties represents counties across New York State, including Rensselaer County, and with input from county representatives, has introduced the 2015 NYSAC Legislative Program; and

WHEREAS, The 2015 NYSAC Legislative Program is introduced prior to the annual State of the State address and at the beginning of the state legislative session, and includes a number of economic, budgetary, human services, public safety and quality of life initiatives that will help state counties and improve the lives of New Yorkers and Rensselaer County residents; and

WHEREAS, The 2015 NYSAC Legislative Program calls for the state to continue efforts to lower local Medicaid expenses, preserve the state's cap on local Medicaid costs, avoid cost shifts and restore the historic 50/50 state/county share for the cost of the safety net program; and

WHEREAS, The 2015 NYSAC Legislative Program also calls for the State to fully fund any expansion of current mandated programs or public policy reforms that are expected to raise local costs, including indigent defense and changes to age of criminal responsibility, along with enactment of an omnibus sales tax rate renewal bill and honor home rule requests; and

WHEREAS, The 2015 NYSAC Legislative Program also includes initiatives for transportation, judicial services, youth, public health and mental health, economic development, gaming, agriculture, the environment and energy, and telecommunications, and is available to residents at www.nysac.org; now, therefore, be it

RESOLVED, That the Legislative Body does recognize the 2015 NYSAC legislative program as beneficial to the residents of New York State and Rensselaer County, and urges state leaders to seriously consider and adopt portions of the legislative program; 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 Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Reid, Danaher, Herrington, Bayly, Breselor, Fiacco, Goodermote, Hoffman, Shannon, Stammel, Tesman

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/59/15

RESOLUTION SUPPORTING STATE LEGISLATION TO REPEAL NY SAFE ACT IN 2015

WHEREAS, This Legislative Body has long endeavored to protect the quality of life and the constitutional rights and freedoms of the residents of Rensselaer County and New York State; and

WHEREAS, This Legislative Body was one of the first Legislative Bodies to declare opposition to the NY SAFE Act via legislative resolution adopted at the February 12, 2013 legislative meeting, with several dozen county legislative bodies across the State eventually adopting resolutions in opposition in the ensuing months; and

WHEREAS, During 2013 and 2014, this Legislative Body continued its opposition to the NY SAFE Act, including opposition to the use of the county seal in correspondences related to the SAFE Act and noting the cost of enforcing the law and the lack of public safety benefits; and

WHEREAS, Along with infringing on the constitutional rights of residents of New York State, the NY SAFE Act has and will continue to create significant expense and labor for the County, particularly in the County Clerk's office; and

WHEREAS, State Senator Kathleen Marchione has again introduced a resolution in the New York State Senate to repeal the NY SAFE Act, S.1476 and S.1193, and companion legislation is expected to be introduced in the State Assembly; and

WHEREAS, This Legislative Body supports the legislation introduced by Senator Marchione to repeal the NY SAFE Act; now, therefore, be it

RESOLVED, That this Legislative Body does hereby support legislation introduced by State Senator Kathleen Marchione to repeal the NY SAFE Act; and

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman Steve McLaughlin, and Assemblyman John McDonald.

Prior to the vote on Resolution G/59/15 a motion was made by Mr. Tesman, with a second, by Mr. Bayly, to amend the Resolution by inserting S.1476 and S.1193 after the word Act, in the fifth WHEREAS.

Motion to Amend ADOPTED by the following vote:
Ayes: 10
Nays: 6 (Doran, Fleming, Grimm, Manny, Pavlic, Welcome)
Abstain: 0

Resolution ADOPTED by the following vote:
Ayes: 10
Nays: 6 (Doran, Fleming, Grimm, Manny, Pavlic, Welcome)
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/60/15

RESOLUTION CALLING ON THE STATE TO DEVELOP A 100 PERCENT STATE FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES

WHEREAS, The United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that it is the state's responsibility to supply lawyers for those unable to afford them; and

WHEREAS, In 1965 the State of New York delegated this state responsibility to the counties; and

WHEREAS, The decision to entrench responsibility at the county level in the State of New York has resulted in a system by which the County and local property taxpayers are burdened with the vast majority of the cost of this state responsibility; and

WHEREAS, The shift of costs for this state mandated service has become so imbalanced that the counties of New York now cover more than 80% of the cost burden; and

WHEREAS, Implementation of the constitutional right to counsel under *Gideon* is a state, not county, obligation; and

WHEREAS, In 2006 the Kaye Commission on the Future of Indigent Defense Services declared that the New York State System of County-Delivered Indigent Services is in crisis and urged the expeditious establishment of an Independent Public Defense Commission; and

WHEREAS, The State of New York and multiple counties are now defendants, and recently entered into a settlement, in the matter of *Hurrell-Harring, et al. v. State of New York*, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent legal defense system; and

WHEREAS, The settlement will have a profound fiscal impact on the state and each and every county therein; and

WHEREAS, The state can both comply with its obligations under the settlement and significantly improve the public defense system by establishing a 100 percent state funded indigent legal defense program; and

WHEREAS, Such a state funded system would relieve the counties of this state of the burden imposed upon them since 1965; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature calls upon the State of New York and Governor Cuomo to immediately create a 100 percent state funded indigent legal defense and relieve the counties of this state of the burden imposed upon them since 1965; 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 Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman Steve McLaughlin, Assemblyman John McDonald, and the New York State Association of Counties.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/61/15

RESOLUTION RECOGNIZING MARCH 15-21, 2015 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 15-21, 2015 is declared Sunshine Week, a national initiative to promote the importance of open government and freedom of information; and

WHEREAS, James Madison, the father of our federal Constitution, wrote that "consent of the governed" requires that the people be able to "arm themselves with the power which knowledge gives"; and

WHEREAS, Every citizen in our participatory democracy has an inherent right to access government meetings and public records; and

WHEREAS, An open and accessible government is vital to establishing and maintaining the people's trust and confidence in their government and in the government's ability to effectively serve its citizens; and

WHEREAS, The protection of every person's right of access to public records and government meetings is a high priority of Rensselaer County; and

WHEREAS, That Rensselaer County is committed to openness and transparency in all aspects of its operations and seeks to set a standard in this regard; now, therefore, be it

RESOLVED, That this Legislative Body commits during this Sunshine Week, commemorating the anniversary of James Madison's birth, and throughout the year to work diligently to enhance the public's access to government records and information, to increase information provided electronically and online, and to ensure that all meetings of deliberative bodies under its jurisdiction, and their committees, are fully noticed and open to the public; 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: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/62/15

RESOLUTION REQUESTING REVIEW OF THE OFFICIAL RECORD OF PRIVATE SAMUEL HELMS BY THE ARMY REVIEW BOARD

WHEREAS, This Legislative Body has long endeavored to recognize the heritage of this great county, and the actions, deeds and talents that have made Rensselaer County a great place to live and work; and

WHEREAS, This Legislative Body has long endeavored to recognize those brave men and women who served our nation's military and defended our freedom and security; and

WHEREAS, The War of 1812 included the deployment of troops in Rensselaer County, including at an area of the current Town of East Greenbush known as the Greenbush Cantonment; and

WHEREAS, Troops stationed at the Cantonment included members of the First Regiment, New York Militia, ready for deployment in military action; and

WHEREAS, One member of the First Regiment, New York Militia, Private Samuel Helms, was executed on a charge of desertion on July 21, 1813, while at the Cantonment; and

WHEREAS, Research has brought to light new information regarding the legality of Private Samuel Helms' execution, including whether the court martial was properly carried out, the possibility that Private Helms may not have guilty of desertion, and other factors deserving of review and consideration in light of the severe punishment administered to Private Helms; and

WHEREAS, This Legislative Body recognizes the research compiled on this issue by East Greenbush resident Roberta Reno and other sources in supporting this resolution; and

WHEREAS, Based on this research, this Legislative Body asks the Army Review Board to undertake a review of the records of Private Samuel Helms, and to consider removing the charge of desertion from Private Helms' official record; now, therefore, be it

RESOLVED, That the Legislative Body does hereby request the Army Review Board to undertake a formal review of the official record of Private Samuel Helms, and, based on new evidence and research, consider removing the charge of desertion to that led to execution from Private Helms' records; 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, U.S.Representative Paul Tonko and U.S. Representative Chris Gibson.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/63/15

RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK

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

WHEREAS, A high speed internet connection for the successful operation of the leased Integrated Document Imaging Records Management System (IDIRMS) in the Office of the Rensselaer County Clerk; and

WHEREAS, The Rensselaer County Clerk has determined that Time Warner Cable of 20 Century Hill Drive, Latham, New York 12110, provides the high speed internet service required at a fee of $309.99 per month for a twelve (12) month period effective December 1, 2014 to November 30, 2015; and

WHEREAS, The Rensselaer County Clerk currently leases cable service from Time Warner Cable in the amount of $91.06 per month; and

WHEREAS, The Rensselaer County Clerk desires to incorporate the cable service and the internet service into one lease for an eleven (11) month period effective January 1, 2015 through November 30,2015 at a fee of $401.05 per month and a December, 2014 total of $651.71 for an annual total of $5,063.26; and

WHEREAS, Funding required for payment of that lease during 2014-2015 has been approved in Budget Code 04450-A-1410; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be, and is hereby authorized to execute the above-referenced agreement for cable and high speed internet services at a fee of $401.05 monthly for 11 months and a $651.71 total for the first month, such contract subject to approval by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jean Mano
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/64/15

RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF MATTHEW P. FOLEY, SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

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

WHEREAS, 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 2014 Rensselaer County Budget, appropriation code 04909 A 1930 (Special Prosecutor) to the following attorney in accordance with such order of the County Court of the County of Rensselaer, to wit:

NAME	CASE	AMOUNT
Matthew P. Foley Attorney at Law P.O. Box 756 Troy, New York 12181	People v. Amber Walters	$877.50

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jean Marie
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** February 10, 2015

Resolution No. G/65/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL 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 by New York State to provide registration and inspection of daycare homes; and

WHEREAS, The Department is desirous of entering into a contract with Capital District Child Care Coordinating Council Inc. (CDCCCC) who 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 one hundred percent (100%) reimbursable with Federal Child Care funding; and

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

CONTRACT DESCRIPTION	**VENDOR/ADDRESS**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Registration & Inspection of Day Care Homes 1/1/15-12/31/15	Capital District Child Care Coordinating Council, Inc. 91 Broadway Menands, New York 12204	04900 A 6010	$130,829.00 (Not to exceed)

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jessica Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** February 10, 2015

Resolution No. G/66/15

RESOLUTION AUTHORIZING VARIOUS AMENDED AGREEMENTS FOR FOSTER CARE AND AFTER CARE SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, A social services district must provide preventive services to a child and his or her family, in accordance with the family's service plan as required by Social Services Law § 409-e; and

WHEREAS, Unless it is reasonable to believe that by providing such services a child will be able to remain with or be returned to his or her family, that child must be placed or continued in foster care; and

WHEREAS, The aftercare programs provide the opportunity to discharge youth to their home on a trial basis earlier than their twelve (12) month court ordered placement; and

WHEREAS, The aftercare program is utilized to increase the capacities of the family and child to be prepared for reunification by establishing community linkages that support the child's return home, such as enrolling in school or connecting the family to service providers in the community; and

WHEREAS, The aftercare program is not only beneficial to the youth and their family but it saves the County money by not having to provide board and care and tuition to a congregate care facility when the youth is discharged prior to the court ordered twelve months; and

WHEREAS, Several of the agreements current thresholds are insufficient due to the number of trial discharges that occurred during the calendar year and therefore need to increase the do not exceed amounts accordingly; 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
Foster care After care 1/1/14-12/31/14	St. Catherine's Center for Children 40 North Main Avenue Albany, NY 12203	04747 A 6070	$25,000.00
Foster care After care 1/1/14 - 12/31/14	Northeast Parent and Child Society 530 Franklin Street, 3rd fl Schenectady, NY 12305	04747 A 6070	$11,000.00
Foster care After care 1/1/14 - 12/31/14	Vanderheyden Hall PO Box 219 Wynantskill, NY 12198	04747 A 6070	$17,500.00
Foster care After care 1/1/14 - 12/31/14	Berkshire Farm 13640 Route 22 Canaan, NY 12029	04747 A 6070	$25,000.00

; now, therefore, be it

RESOLVED, That the County Executive shall be, and is hereby authorized to execute agreements with St. Catherine's Center for Children, Northeast Parent and Child Society, Vanderheyden Hall and Berkshire Farm, subject to the approval as to form of such agreements by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** February 10, 2015

Resolution No. G/67/15

RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Rensselaer County is mandated to provided non-secure detention services as well as alternatives to detention juvenile delinquents and persons in need of supervision; and

WHEREAS, The Department of Social Services seeks legislative authorization to continue to contract with Berkshire Farm Center and Services for Youth for Non-Secure Detention Services as well as an intensive prevention program which includes providing immediate assessment of youth and family functioning (Berkshire staff goes to Family Court and advocates for the child to remain in their home with services or electronic monitoring), crisis intervention, respite service and in-home service to the youth and family; and

WHEREAS, Berkshire Farm is the only service provider that can provide both the non-secure detention services as well as the wrap-around services necessary to shorten the length of time in detention or prevent the remand to detention; and

WHEREAS, The County will contract for three (3) reserved units of service (beds) at a per diem rate of $265.50; and

WHEREAS, Berkshire Farm has agreed to accommodate all non-secure detention requests and if we require additional youth over the contracted number, Berkshire agrees to provide bed space, if available, at the same per diem rate; and

WHEREAS, The Adopted 2015 Rensselaer County Budget provides funding for these contracts within budgetary codes 04700 A 6123 and 04747 A 6070; 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
Non-Secure Detention 1/1/15-12/31/15	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	04700 A 6123	$310,000.00
Stepping Stones Intensive Prevention Prog. 1/1/15-12/31/15	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	04747 A 6070	$97,309.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mara
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** February 10, 2015

Resolution No. G/68/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES – VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor had and continues to have chronic problems with ground water damaging floor tiles on the first floor of the facility; and

WHEREAS, Despite several attempts to replace and/or repair damaged areas, the damage continues to reoccur with some areas becoming unsafe for residents and visitors to walk upon; and

WHEREAS, The Van Rensselaer Manor has completed a formal Request for Proposal (RFP) from multiple architectural agencies to provide recommendations to permanently rectify the problem; and

WHEREAS, Van Rensselaer Manor is desirous of utilizing Fontanese Folts Aubrecht Ernst Architects, P.C. to provide this service as they submitted a quality response to the RFP with the lowest rate; 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT**
Architectural Design Services	Fontanese Folts Aubrecht Ernst Architects, P.C. 6395 West Quaker St. Orchard Park, N.Y. 14127	EH 1190.00	$10,715.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement for architectural design services with Fontanese Folts Aubrecht Ernst Architects, P.C., subject to the approval as to the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jenid Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Shannon, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/69/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, It being determined that in order to more adequately serve the needs of our frail elderly population throughout Rensselaer County, modification to the contract for respite care services is necessary; and

WHEREAS, Respite services are contracted based on caregiver needs and those needs change throughout the year; and

WHEREAS, Home Instead Senior Care provides respite services that caregivers are in need of and have a contract (through December 31, 2014) not to exceed $15,000.00; and

WHEREAS, It has been determined the monetary ceiling of this contract needs to be increased, due to the unanticipated utilization of the vendor's services; 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Respite Services (01/01/14 - 12/31/14)	Home Instead Senior Care 1719 Central Ave Albany N.Y. 12205	04800 A 6775	$15,500.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an addendum to the contract with the above listed vendor for respite services reflecting the increased amount set forth above, subject to the approval as to the form of the addendum by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/70/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County budget provides appropriations for the purchase of bread and baked goods; and

WHEREAS, Following a Request for Bids (RFB-15-04 Bread and Baked Goods), East Baking Company, 104 Whiting Farms Road, Holyoke, MA 01040 offered the most advantageous pricing with estimated expenses of $88,159.00; and

WHEREAS, The contract period shall be effective from March 1, 2015 through February 29, 2016; 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 said vendor for products listed within the above referenced bid.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jenil Mano

Clerk of the Legislature

Executive Action

Approved ✓ Date 2/12/15

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/71/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING, FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION, YOUTH AND BUILDINGS AND BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Van Rensselaer Manor Nursing Home, Rensselaer County Office Building, the Public Health Building and the Flanigan Square Building require security guard services at the County facilities; and

WHEREAS, The use of security guards at these facilities provides a secure working environment as well as protection for nursing home residents, County employees and the public who reside, work, and visit these facilities on a daily basis; and

WHEREAS, A competitive bid process for RFB-15-07 Security Guard Services was completed by the Bureau of Central Services and bids were received from five (5) professional security firms; and

WHEREAS, Following evaluation of bids submitted, the low bidder fulfills the requirements of the specifications and has submitted positive references with their bid proposal; and

WHEREAS, The Van Rensselaer Manor Nursing Home, the County Office Buildings Department, the Rensselaer County Department of Social Services, the Rensselaer County Department of Probation and the Rensselaer County Department of Youth recommend that the proposal of Bay Ridge Security Service, Inc., 110 Bay Ridge Avenue, Brooklyn, New York 11220, be accepted by the County with such services to be provided at the following rates:

Van Rensselaer Manor Nursing Home:

Regular Hourly Rate		Weekly Rate (280 hrs/wk est.)	
Year 1	19.31	Year 1	$5,406.80
Year 2	19.60	Year 2	$5,488.00
Year 3	19.89	Year 3	$5,569.20
Year 4	20.18	Year 4	$5,650.40
Year 5	20.48	Year 5	$5,734.40
		SUBTOTAL:	$27,848.80
			(Total Est Wkly Cost)

Rensselaer County Office Building-Buildings Department:

Regular Hourly Rate		Weekly Rate (80 hrs/wk est.)	
Year 1	19.31	Year 1	$1,544.80
Year 2	19.60	Year 2	$1,568.00
Year 3	19.89	Year 3	$1,591.20
Year 4	20.18	Year 4	$1,614.40
Year 5	20.48	Year 5	$1,638.40
		SUBTOTAL:	$7,956.80
			(Total Est Wkly Cost)

Flanigan Square Building-Rensselaer County Departments of Social Services, Probation and Youth:

Regular Hourly Rate		Weekly Rate (46.50 hrs/wk est.)	
Year 1	19.31	Year 1	$897.92
Year 2	19.60	Year 2	$911.40
Year 3	19.89	Year 3	$924.89
Year 4	20.18	Year 4	$938.37
Year 5	20.48	Year 5	$952.32
		SUBTOTAL:	$4,624.90
			(Total Est Wkly Cost)

TOTAL BID PRICE: $40,430.50

WHEREAS, The initial contract period will be effective from March 1, 2015 through December 31, 2015, with the availability of extending the contract for four (4) additional one (1) year contracts, if mutually agreed upon by both the County and the successful bidder; and

WHEREAS, The source of funding shall not exceed budgetary appropriations, are as follows:

	Appropriation Codes
Van Rensselaer Manor Nursing Home:	EH 8260.68
Rensselaer County Office Building-Buildings Department:	04900 A 1620
Flanigan Square Building-Rensselaer County Departments of Social Services, Probation and Youth:	04900 A 6010

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jean Marie
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/72/15

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE 800 MHz RADIO SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks legislative authorization to enter into a one (1) year contract for the maintenance of the 800 MHz Radio System, low band paging base stations, and the high band EMS base station at the emergency communications center and tower sites; 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
800 MHz Maintenance (01/01/15 – 12/31/15)	Wells Communication Service, Inc. 221 North Greenbush Rd. Troy, N.Y. 12180	04420 A 3640	$133,400.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the maintenance agreement with Wells Communication Service, Inc., subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/73/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – BUREAU OF PUBLIC SAFETY

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

WHEREAS, This Legislative Body accepted the $62,137.00 Emergency Management Performance Grant from the New York State Division of Homeland Security and Emergency Services by Resolution No. G/203/14; and

WHEREAS, This grant (assigned New York State contract number C192735), was extended by Resolution No. G/473/14 for a period through September 30, 2015; and

WHEREAS, This grant provides reimbursement of costs which were or will be incurred during the grant period to the Bureau of Public Safety for Mobile Communication Center equipment, to support Public Safety staff positions for participating in training/exercises and in the planning and responding to large scale incidents; and

WHEREAS, It is anticipated that a portion of this funding to be received within 2015 will total $62,137.00, of which $25,137.00 will be applied toward offsetting prior year's salary expense of the Director of Public Safety (thus negating the need for this amount to be included in the subsequent budget amendment); 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33972 A R3397 EMP13			
Other Public Safety Grants	$ -0-	$37,000.00	$37,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
02400 A 3640 EMP13			
Other Equipment	$ -0-	$37,000.00	$37,000.00

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary &Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/74/15

RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR LOCAL LAW ENFORCEMENT AGENCIES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase necessary communications headsets for the local law enforcement agencies; and

WHEREAS, The equipment is being purchased from CSUK Inc. doing business as SRS Tactical, 307 NE 4th Avenue, Crystal River, Florida 34429 at a cost not to exceed $35,200.00; and

WHEREAS, This vendor is the sole source provider for the goods being purchased; and

WHEREAS, Funding has been secured from the New York State Statewide Interoperability Communications Grant (SICG) for the express purpose of purchasing these communications headsets for the local law enforcement agencies; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1158; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue a purchase order necessary to obtain the aforementioned communications headsets for the local law enforcement agencies at a cost not to exceed $35,200.00.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/75/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC. FOR 911 EQUIPMENT MAINTENANCE - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks legislative authorization to enter into a one (1) year contract for the maintenance of the Positron 911 equipment; and

WHEREAS, This agreement was listed incorrectly in Appendix A as costing $31,260.00 rather than the actual cost of $31,620.00; 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Positron 911 Maintenance (01/01/15 - 12/31/15)	Wells Communication Service, Inc. 221 North Greenbush Rd Troy, N.Y. 12180	04420 A 3640	$31,620.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/76/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, This Legislative Body accepted a $455,493.00 Emergency Management Performance Grant from the New York State Division of Homeland Security and Emergency Services by resolution number G/531/14; and

WHEREAS, This grant (assigned New York State contract number C198395) is for a period of one year from June 25, 2014 to June 24, 2015 and future extensions may be available; and

WHEREAS, This grant will provide funding to the Bureau of Public Safety for the Public Safety Answering Point 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

CAPITAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
57101 H R5710 H1167 Serial Bonds	$12,500,000.00	$(455,493.00)	$12,044,507.00
33972 H R3397 H1167 Other Public Safety Grants	$ 0.00	$ 455,493.00	$ 455,493.00

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jenil Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/77/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase the materials and labor necessary to provide and install a new VHF digital repeater with peripherals as part of the Emergency Communications System; and

WHEREAS, The equipment is being purchased from Motorola Solutions, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 through New York State contract number PS62496 (group 77200, award 19521)at a cost not to exceed $118,409.00; and

WHEREAS, Funding has been secured from the New York State Statewide Interoperability Communications Grant (SICG) for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1158; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain and install the aforementioned equipment for the Emergency Communications System at a cost not to exceed $118,409.00.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** February 10, 2015

Resolution No. G/78/15

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE RENSSELAER COUNTY LEGISLATURE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ALBANY POOL COMMUNITIES – SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District has cooperated with a coalition of municipalities (the "Albany Pool Communities") in preparing and submitting to the New York State Department of Environmental Conservation ("NYSDEC") a Long Term Control Plan ("LTCP") pursuant to the U.S. Environmental Protection Agency's *Combined Sewer Overflow (CSO) Control Policy*; and

WHEREAS, With project planning and coordination provided by the Capital District Regional Planning Commission ("CDRPC"), and with the assistance of environmental consultants, the Albany Pool Communities, with the cooperation of the Rensselaer County Sewer District, prepared an LTCP and submitted it to NYSDEC for approval; and

WHEREAS, NYSDEC approved the Albany Pool Communities' LTCP on January 15, 2014; and

WHEREAS, The Albany Pool Communities, the Albany County Sewer District, and Rensselaer County Sewer District entered an administrative Order on Consent ("Consent Order") with NYSDEC, effective as of January 15, 2014, to resolve violations asserted against the Respondents to the Consent Order by NYSDEC and to specify certain terms of the Albany Pool Communities' implementation of the LTCP; and

WHEREAS, The Consent Order requires the Albany Pool Communities and Rensselaer County Sewer District to enter an Inter-Municipal Agreement ("District IMA") to facilitate the Albany Pool Communities' cooperative control of CSO discharges from the communities' inter-municipal combined sewer system, including the implementation of the approved LTCP; and

WHEREAS, Representatives of the Albany Pool Communities have prepared a draft District IMA, and NYSDEC has reviewed and accepted the draft District IMA under the terms of the Consent Order; and

WHEREAS, Rensselaer County Sewer District desires to enter the District IMA in substantially the same form as the draft prepared by the Albany Pool Communities and reviewed and accepted by NYSDEC, pursuant to the terms of the Consent Order; now, therefore, be it

RESOLVED, That Chairman of the Rensselaer County Legislature be, and is hereby authorized to take all actions necessary to finalize and to execute the District IMA.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jenil Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** February 10, 2015

Resolution No. G/79/15

RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL – SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District was served with papers in a law suit commenced by the Town of Brunswick New York; and

WHEREAS, Sewer District No. 1, on behalf of the 80,000 customers of the Rensselaer County Sewer District, has taken a position on several important issues that if left unaddressed, could negatively impact the future of the District; and

WHEREAS, During 2012, the Capital District Regional Planning Commission (CDRPC), on behalf of all involved parties involved with the Albany Pool Long Term Control Plan (LTCP) publicly advertized for legal service to represent the concerns of the Albany Pool communities and the Sewer District; and

WHEREAS, The proposals were reviewed and it was determined that the firm of Beveridge and Diamond (B & D) submitted the best proposal; and

WHEREAS, The selected firm, B & D represented the district's position during the entire LTCP, the current retainer agreement dated December 19, 2012 is in force; and

WHEREAS, The proceeding commenced by the Town of Brunswick is separate from the LTCP, thus requiring that Sewer District No. 1 obtain a separate agreement with B & D; 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**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Legal Service (01/01/2015 – 12/31/2015)	Beveridge & Diamond 477 Madison Ave, 15th Floor New York, NY 10022-5802	04900 G 8130	$30,000.00

; now, therefore, be it

RESOLVED, That in order to fund the retainer agreement, the 2015 Rensselaer County Adopted Budget be amended as follows:

SEWER FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04900 G 8130 Professional Services	$53,480.00	$ 30,000.00	$83,480.00
04999 G 1990 Contingent	$50,000.00	$(30,000.00)	$20,000.00

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with Beveridge and Diamond in accordance with its proposal, said agreement will commence when the contract is signed and will run until final project certification is provided, subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 1 (Herrington)
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** February 10, 2015

Resolution No. G/80/15

RESOLUTION AUTHORIZING A SEWER RENT BILLING AGREEMENT WITH THE CITY OF TROY - SEWER DISTRICT NO. 1

WHEREAS, The existing billing agreement between the City of Troy and the Rensselaer County Sewer District No. 1 (RCSD) expired as of December 31, 2013; and

WHEREAS, Said billing agreement provides RCSD with all sewer rent revenue generated by system users in the City of Troy; and

WHEREAS, An agreement has been reached between the City of Troy and RCSD whereby RCSD shall pay to the City of Troy an annual amount for continuation of the comprehensive billing services that the City of Troy provides, of Seventy-Three Thousand Thirty-two Dollars and 89/100 ($73,032.89) Dollars for 2014, Seventy-Four Thousand Four Hundred and Ninety-Three Dollars and 55/100 ($74,493.55) Dollars for 2015 and Seventy-Five Thousand Nine Hundred and Eighty-Three Dollars and 41/100 ($75,983.41) Dollars for 2016; and

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

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Sewer Rent Billing (01/01/2014 - 12/31/2016)	City of Troy Department of Public Utilities Troy, NY 12180	04982 G 8110	$ 73,032.89 - 2014 $ 74,493.55 - 2015 $ 75,983.41 - 2016 **Total: $223,509.85**

; and

WHEREAS, The Rensselaer County Sewer District No.1 Board of Commissioner has unanimously approved the billing agreement and has recommended that it be executed by the Rensselaer County Executive on behalf of Rensselaer County Sewer District No. #1; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** February 10, 2015

Resolution No. G/81/15

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT AND AMENDING THE RENSSELAER COUNTY ADOPTED 2015 BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health that $30,000.00 in additional funds have been allocated to Rensselaer County for the mobile children's and youth crisis team operated through Parsons, to provide respite bed services for children and youth in Albany, Rensselaer and Schenectady Counties; and

WHEREAS, As a result of the availability of these additional funds, the department requests legislative authorization to amend the contract with Parsons for period January 1, 2015 through December 31, 2015; 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	REVISED AMOUNT
Mobile Team Respite Services (01/01/2015 - 12/31/2015)	Parsons Child and Family Center 60 Academy Rd. Albany, N.Y. 12208	04871 A 4322	$152,565.00

; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget be amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
34932 A R3493 Parsons Mobile C&Y Crisis Unit	$122,565.00	$30,000.00	$152,565.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04871 A 4322 Children's Mobile Crisis Team	$122,565.00	$30,000.00	$152,565.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jerri Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** February 10, 2015

Resolution No. G/82/15

RESOLUTION AUTHORIZING A CHANGE ORDER FOR A TROUGHING CONVEYOR - SEWER DISTRICT NO. 1

WHEREAS, The 2014 Rensselaer County Adopted Budget for Sewer District No. 1 provides appropriations for the ongoing maintenance and operation of the District's facilities; and

WHEREAS, The County issued Request for Bids (RFB) for the purchase and installation of a troughing conveyor; and

WHEREAS, Based on the evaluation of the bids, J Squared Construction Corp. was chosen as the lowest responsible bidder and was awarded the contract totaling $186,600.00 by Resolution No. G/240/14; and

WHEREAS, A change in the scope of the work performed necessitates an increase to the amount of the contract by $1,173.10; 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	REVISED AMOUNT
Belt Conveyor Change Order (06/02/2014 - 05/31/2015)	J Squared Construction Corp. 277 Wolf Hill Rd. Voorheesville, N.Y. 12186	02400 G 8130	$187,773.10

; 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 a change order for the competitive bid.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/83/15

RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS - STOP-DWI

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

WHEREAS, By Resolution No. G/418/14, Rensselaer County accepted a grant from the New York State STOP-DWI Foundation in the amount of $62,407.00 for the period October 31, 2014 through September 30, 2015; and

WHEREAS, The department budgeted $23,400.00 of those grant monies in fiscal year 2014 with the remaining $39,007.00 to be budgeted in fiscal year 2015; and

WHEREAS, The department has reported that $4,760.00 were unexpended in 2014 and requests that the unexpended grant monies be budgeted in fiscal year 2015; 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 2014 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30895 A R3089 CD002 STOP-DWI Crackdown	$23,400.00	($4,760.00)	$18,640.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04900 A 3315 CD002 Professional Services	$23,400.00	($4,760.00)	$18,640.00

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30895 A R3089 CD002 STOP-DWI Crackdown	$0.00	$43,767.00	$43,767.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04900 A 3315 CD002 Professional Services	$0.00	$43,767.00	$43,767.00

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jean Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/84/15

RESOLUTION AUTHORIZING AN AMENDED CONTRACT FOR CLINIC SERVICES PROVIDED BY BARBARA LEO - DEPARTMENT OF HEALTH

WHEREAS, This resolution is filed with the Rensselaer 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 Barbara Leo, a Nurse Practitioner, to perform required medical services for clinics held at the RCDOH; and

WHEREAS, The RCDOH incurred more expenses with Barbara Leo in 2014 beyond those authorized by the effective contract, thereby necessitating its amendment; and

WHEREAS, The name and address of the contracting party, the start and end date of the agreement to be amended, the designated source of funding being limited to budget appropriation code 04900 A 4017, and the amended 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
Nurse Practitioner for Clinics January 1, 2014 - December 31, 2014	Barbara Leo 2007 Rosedale Way Schenectady, N.Y. 12203	$9,100.00	$9,413.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the above-referenced amended agreement with Barbara Leo, subject to the approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/85/15

RESOLUTION AUTHORIZING VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM – DEPARTMENT OF HEALTH

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

WHEREAS, The Medical Examiner's program is required to transport bodies of persons in Rensselaer County whose deaths have been determined to be of a violent, sudden, unexpected, unattended or suspicious nature; and

WHEREAS, The County of Rensselaer has historically contracted with local licensed funeral homes to provide body transport services, based upon variables such as time of day and the geographic location of the body; and

WHEREAS, The specific provider in any given situation is not determined until the time the service is needed and is based upon the aforesaid variables; and

WHEREAS, The County of Rensselaer will contract with various licensed funeral homes within the County, with licensed funeral homes to be paid the sum of $185.00 per transport; and

WHEREAS, The fiscal impact of this resolution within the 2015 Adopted Rensselaer County Budget is $20,350.00 from budget code 04919 A 1185, with the total amount to be expended on this service not exceeding this amount, regardless the vendors utilized for body transport services throughout the year; and

WHEREAS, The Department of Health shall submit to both Legislative Offices a list of contracted vendors, as needed; now, therefore, be it

RESOLVED, That the County Executive shall be, and is hereby authorized to execute agreements with the approved vendors for the transport of bodies of deceased persons, without the necessity of legislative approval, such contracts subject to the approval as to form of the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Health **Committee** **Date** February 10, 2015

Resolution No. G/86/15

RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS – DEPARTMENT OF HEALTH

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

WHEREAS, Portions of funding related to grants within the Department of Health were not used in 2014, and, as such, the department wishes to roll said unexpended grant funding into the 2015 Adopted Rensselaer County Budget; and

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

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

RESOLVED, That the 2014 Adopted Rensselaer County budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
34026 A R3401 PH Preparedness Grant	$193,743.00	$(15,050.00)	$178,693.00
34029 A R3401 Childhood Lead Primary Prevention Grant	$310,843.00	$(22,000.00)	$288,843.00
	Total:	$(37,050.00)	

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04503 A 4017 Spec. Dept. Supplies (Alt#3)	$ 39,591.00	$(15,050.00)	$ 24,541.00
04501 A 4090 Spec. Dept. Supplies	$204,727.00	$(22,000.00)	$182,727.00
	Total:	$(37,050.00)	

; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
34026 A R3401 PH Preparedness Grant	$170,162.00	$15,050.00	$185,212.00
34029 A R3401 Childhood Lead Primary Prevention Grant	$330,933.00	$22,000.00	$352,933.00
	Total:	$37,050.00	

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04503 A 4017 Spec. Dept. Supplies (Alt#3)	$ 32,704.00	$15,050.00	$ 47,754.00
04501 A 4090 Spec. Dept. Supplies	$212,367.00	$22,000.00	$234,367.00
	Total:	$37,050.00	

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Kent Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Health **Committee** **Date** February 10, 2015

Resolution No. G/87/15

RESOLUTION ACCEPTING ONE-TIME FUNDING FROM ASHLIN MANAGEMENT GROUP, INC. AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION, TO SUPPORT THE COUNTY'S "WORK@HEALTH" PROGRAM AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH

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

WHEREAS, ASHLIN Management Group, Inc. (ASHLIN) and the Centers for Disease Control and Prevention (CDC) have provided Rensselaer County with an opportunity to receive funding to support the County's "Work@Health" program; and

WHEREAS, The "Work@Health" program's goal is to advance workplace wellness for employees within not only the Department of Health, but elsewhere throughout Rensselaer County government; and

WHEREAS, The Local Public Health Educator and the Senior Public Health Educator will use their professional training and experiences to develop wellness programs for those employees; and

WHEREAS, The seed funding from ASHLIN and the CDC, in the amount of $4,758.86, has been received prior to any expenditures, that amount based upon quotes received during the application process; and

WHEREAS, The Rensselaer County Department of Health must submit all expense receipts to ASHLIN to verify that expenditures matched the application and that funds were used properly, and there is no time frame for spending these funds; now, therefore, be it

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
44891 A R4489 CDCGR	$0.00	$4,759.00	$4,759.00
Other Health Grants (ASHLIN/CDC)			

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4017 Department of Health - Nursing			
04500 CDCGR	$0.00	$4,759.00	$4,759.00
Special Dept. Supplies			

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/88/15

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER
(TABLED)

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

WHEREAS, Rensselaer County has been awarded a $299,527.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2014 through December 31, 2016, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award (contract number C000638) will provide for funds for the replacement of aging furniture, equipment, computers, programming for the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, This grant will enable the position of Conflict Defender to be designated full time and will allow the present Conflict Defender to devote her professional services solely to that Office; and

WHEREAS, This grant will enable a less than full-time Assistant Public Defender position to become full-time; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 UQI12			
Indigent Legal Services	$ 0.00	$100,000.00	$100,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 0260 UQI12			
Assistant Public Defender	$ 0.00	$ 35,345.00	$ 35,345.00
01007 A 1170 6140 UQI12			
Public Defender	$ 0.00	$ 2,525.00	$ 2,525.00
02100 A 1170 UQI12			
Furniture	$ 0.00	$ 1,000.00	$ 1,000.00
02400 A 1170 UQI12			
Other Equipment	$ 0.00	$ 750.00	$ 750.00
04350 A 1170 UQI12			
Utilities - General/Misc	$ 0.00	$ 2,291.00	$ 2,291.00
04900 A 1170 UQI12			
Professional Services	$ 0.00	$ 500.00	$ 500.00
04902 A 1170 UQI12			
Expert Testimony	$ 0.00	$ 1,000.00	$ 1,000.00
04980 A 1170 UQI12			
Computer Services	$ 0.00	$ 4,550.00	$ 4,550.00
08008 A 1170 UQI12			
Employee Benefits	$ 0.00	$ 8,593.00	$ 8,593.00
Conflict Defender			
01007 A 1174 1635 UQI12			
Conflict Defender	$ 0.00	$ 30,604.00	$ 30,604.00
02100 A 1174 UQI12			
Furniture	$ 0.00	$ 500.00	$ 500.00
02400 A 1174 UQI12			
Other Equipment	$ 0.00	$ 750.00	$ 750.00
04350 A 1174 UQI12			
Utilities - General/Misc	$ 0.00	$ 1,700.00	$ 1,700.00
04900 A 1174 UQI12			
Professional Services	$ 0.00	$ 1,000.00	$ 1,000.00
04980 A 1174 UQI12			
Computer Services	$ 0.00	$ 300.00	$ 300.00
08008 A 1174 UQI12			
Employee Benefits	$ 0.00	$ 6,932.00	$ 6,932.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Attorney			
02400 A 1420 UQI12			
Other Equipment	$ 0.00	$ 1,660.00	$ 1,660.00

Total General Fund Appropriations: $100,000.00

; and, be it further

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

A motion was made by Mr. Brownell and seconded by Mr. Fiacco to Table Resolution No. G/88/15.

Resolution TABLED by the following vote:
Ayes: 12
Nays: 4 (Doran, Fleming, Manny, Pavlic)
Abstain: 0
February 10, 2015

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, Breselor, Pavlic, Herrington, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/89/15

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR MANAGEMENT AND ADMINISTRATIVE SERVICES - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, As originally established by Resolution No. G/530/07, the Agricultural Stewardship Association (ASA) has provided 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 Bureau of Economic Development & Planning 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 budgeted appropriations, are as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Management and Administrative Services (1/1/15 - 12/31/15)	Agricultural Stewardship Assoc. 2531 State Route 40 Greenwich, N.Y. 12834	04900 A 8020	$20,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the above-referenced contract with ASA to provide management and administrative services for Rensselaer County's Farmland Protection Program, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Planning & Tourism **Committee** **Date** February 10, 2015

Resolution No. G/90/15

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT TRANSIT FUNDS APPLICATION AND AMENDING THE 2015 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, Section 5311 of Title 49, United States Code, provides Federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, The County of Rensselaer may make application biannually to the New York State Department of Transportation for such Federal aid for operating assistance for a project to provide public mass transportation service on a continuing basis in the Towns of Brunswick, Pittstown and Hoosick and the Village of Hoosick Falls; and

WHEREAS, This program is included in the 2015 Adopted Rensselaer County Budget, and will be a part of future Rensselaer County budgets; and

WHEREAS, The County of Rensselaer is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a program to provide for public mass transportation service for fixed route service between Hoosick Falls and Albany, New York run by Yankee Trails, Inc. for the County's 2015 and 2016 fiscal years; and

WHEREAS, The 2015 Adopted Rensselaer County Budget includes appropriations (04704 A 5630) designated for this project; and

WHEREAS, The 2015 State funding allocation for this project has been calculated at $50,000.00 and is greater than what was originally budgeted in the 2015 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is authorized to act on behalf of the County of Rensselaer to sign the above-noted application for grant funding; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to sign any contracts or agreements between the County of Rensselaer and Yankee Trails, Inc. necessary to complete the project, subject to the approval as to its form 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 contract with Yankee Trails, Inc. for rural transit service be removed from the list of approved contracts in Appendix A ("Contract Budget Submissions") of the 2015 Adopted Rensselaer County Budget; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
35892 A R3589	$45,000.00	$5,000.00	$50,000.00
Section 5311 Rural Transportation			

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A5630 Bus Operations			
04704	$45,000.00	$5,000.00	$50,000.00
Section 5311 Bus Service			

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jeni Mann
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** February 10, 2015

Resolution No. G/91/15

RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF MILTON CAT AS A MANUFACTURER OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer 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 manufacturer (OEM) parts and authorized service; and

WHEREAS, This restriction of competition within certain geographic areas such as the Capital District has been verified by said manufacturers; and

WHEREAS, The list of the above-referenced manufacturers to be used by the Highway Department in 2015 was authorized by Resolution No. G/20/15; 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; and

WHEREAS, It has been established that there is only one source for original equipment manufacturer (OEM) parts, repairs and manufacturer authorized service for the manufacturer listed below, which source was not included on the previously authorized list, and the Highway Department is subject to the twelve-month estimated annual expenditures listed herein; now, therefore, be it

RESOLVED, That the Rensselaer County Highway Department shall be authorized to obtain OEM parts and repairs, and incidental parts, supplies and labor which are not OEM, but necessary to complete an OEM repair, without submitting additional sole source justification, provided 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 dealer within the Capital District for the twelve month period effective January 1, 2015 through December 31, 2015:

Manufacturer	**Authorized Manufacturer's Representative**	**Estimated Amount of Expenditures**
Caterpillar	Milton Cat 500 Commerce Dr. Clifton Park, N.Y. 12065	$ 25,000.00

; and, be it further

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 orders for the parts and repair services provided by the above mentioned vendor; 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: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mercure

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/92/15

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE — HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of drainage pipe were solicited and are acceptable based upon the specifications, and the desired agreement is for one year with a one year extension clause, if mutually agreeable, provided the selected vendor continues to meet specifications; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the proposed agreements, 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 agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Bid No. 14-39 Drainage Pipe (1/10/15-2/10/16) Item II	Lane Enterprises 825 Route 67 Ballston Spa, N.Y. 12020	$28,411.15
Bid No. 14-39 Drainage Pipe (1/10/15-2/10/16) Items I & III	Chemung Supply Corp. PO Box 527 Elmira, N.Y. 14902	$80,823.95
Bid No. 14-39 Drainage Pipe (1/10/15-2/10/16) Items IV-A,IV-B & V	Advanced Drainage Systems 4640 Trueman Blvd. Hillard, OH 43026	$40,000.00

; now, therefore, be it

RESOLVED, That to ensure the Highway Department and the County maximize the use of available funds, the department may utilize any one of the following vendors from the list supplied by Advanced Drainage Systems to purchase items IV-A, IV-B, and V at the per foot bid price, as the County will not purchase these items directly from Advanced Drainage Systems:

- Chemung Supply Corporation
- Ferguson Supply
- HD Supply
- Town and County Bridge & Rail

; and, be it further

RESOLVED, That, given the bid submission and award amounts are listed on a per foot cost and not as total purchase amounts for items IV-A, IV-B, and V, the "Estimated Amount of Contract" indicated above for Advanced Drainage Systems is a total amount to be expended with the above-noted four vendors which has been estimated by the Highway Department based upon historical data; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above-named 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: 15
Nays: 0
Abstain: 1 (Shannon)
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** February 10, 2015

Resolution No. G/93/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1

WHEREAS, Resolution No. G/237/09 authorized the issuance of serial bonds to fund the cost of a capital project; and

WHEREAS, Said resolution authorizes funding for the construction of the effluent disinfection system for the amount of $7,500,000.00; and

WHEREAS, This project has received additional revenue related to pump station improvements other than bond proceeds; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget be amended as follows:

CAPITAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
27971 H R2797 H1148 Other Local Gov't. Capital Rev	$7,500,000.00	$261,942.00	$7,761,942.00

CAPITAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
02500 H 9999 H1148 Capital Expenditures	$7,500,000.00	$261,942.00	$7,761,942.00

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/94/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR ELECTRICAL UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT - SEWER DISTRICT NO. 1

WHEREAS, Resolution No. G/236/09 authorized the issuance of serial bonds to fund the cost of a capital project; and

WHEREAS, Said resolution authorizes funding for the construction of the effluent disinfection system for the amount of $7,500,000.00; and

WHEREAS, The Rensselaer County Sewer District (RCSD) signed a consent order on January 15, 2014 associated with the Albany Pool Long Term Control Plan (APLTCP); and

WHEREAS, Troy Pump Station Improvements is a project identified in the APLTCP and was advertised for public bid on December 8, 2014; and

WHEREAS, After an analysis of the three (3) bids received, The Rensselaer County Sewer District No. 1 Board of Commissioners at their January 22, 2015 meeting, unanimously approved award of the project to AMAHA Electrical Inc. and have recommended it be executed by the Rensselaer County Executive on behalf of Rensselaer County Sewer District No. 1; 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Electrical Improvements Pump Station Construction Project (03/01/2015 - 02/29/2016)	AMAHA Electrical Inc. 1217 Loudon Road Cohoes, N.Y. 12047	02500 H 9999 H1148	$1,633,633.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with AMAHA Electrical Inc., in accordance with its proposal, which agreement shall commence upon complete execution, will run until final project certification is provided, and is subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/95/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR GENERAL CONSTRUCTION UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT – SEWER DISTRICT NO. 1

WHEREAS, Resolution No. G/236/09 authorized the issuance of serial bonds to fund the cost of a capital project; and

WHEREAS, Said resolution authorizes funding for the construction of the effluent disinfection system for the amount of $7,500,000.00; and

WHEREAS, The Rensselaer County Sewer District (RCSD) signed a consent order on January 15, 2014 associated with the Albany Pool Long Term Control Plan (APLTCP); and

WHEREAS, Troy Pump Station Improvements is a project identified in the APLTCP and was advertised for public bid on December 8, 2014; and

WHEREAS, After an analysis of the eight (8) bids received, The Rensselaer County Sewer District No. 1 Board of Commissioners at their January 22, 2015 meeting, unanimously approved award of the project to Gallo Construction Corp. and have recommended it be executed by the Rensselaer County Executive on behalf of Rensselaer County Sewer District No. 1; 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
General Contracting - Pump Station Construction Project (03/01/2015 – 02/29/2016)	Gallo Construction Corp. 50 Lincoln Ave. Watervliet, N.Y. 12189	02500 H 9999 H1148	$5,346,494.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be, and is hereby authorized to execute an agreement with Gallo Construction Corp., in accordance with its proposal, which agreement shall commence when the contract is fully executed, will run until final project certification is provided, and is subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 1 (Shannon)
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** February 10, 2015

Resolution No. G/96/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR HVAC UPGRADES AS PART OF THE PUMP STATION IMPROVEMENTS SYSTEM PROJECT - SEWER DISTRICT NO. 1

WHEREAS, Resolution No. G/236/09 authorized the issuance of serial bonds to fund the cost of a capital project; and

WHEREAS, Said resolution authorizes funding for the construction of the effluent disinfection system for the amount of $7,500,000.00; and

WHEREAS, The Rensselaer County Sewer District (RCSD) signed a consent order on January 15, 2014 associated with the Albany Pool Long Term Control Plan (APLTCP); and

WHEREAS, The Troy Pump Station Improvements is a project identified in the APLTCP and was advertised for public bid on December 8, 2014; and

WHEREAS, After an analysis of the two (2) bids received, The Rensselaer County Sewer District No. 1 Board of Commissioners at their January 22, 2015 meeting, unanimously approved award of the project to T. McElligott Inc. and has recommended it be executed by the Rensselaer County Executive on behalf of Rensselaer County Sewer District No. 1; 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
General Contracting - Pump Station Construction Project (03/01/2015 - 02/29/2016)	T. McElligott Inc. 589 River Street Troy, N.Y. 12180	02500 H 9999 H1148	$378,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be, and is hereby authorized to execute an agreement with T. McElligott Inc., in accordance with its proposal, which agreement shall commence when the contract is fully executed, will run until final project certification is provided, and is subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/97/15

RESOLUTION AUTHORIZING RESOLUTION OF A PROPERTY DAMAGE LAWSUIT - COUNTY ATTORNEY

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

WHEREAS, On March 28, 2011, a tractor trailer truck carrying a load of propane, veered from the roadway of State Route 7, down an embankment and came to rest in a creek bed in the Town of Hoosick; and

WHEREAS, That motor vehicle accident required the long term deployment of county personnel and required the diverting of traffic from the affected roadway to CR-95; and

WHEREAS, The Rensselaer County Attorney commenced litigation (entitled County of Rensselaer, New York vs. Makria and Venezia Liquid Tank Line, Inc.) against the owner and operator of the tractor and the owner the trailer in order to be reimbursed for the costs and damages suffered by the County of Rensselaer; and

WHEREAS, The defendants, Makria and Venezia Liquid Tank Line, Inc. have tendered a $60,000.00 offer to resolve this litigation; and

WHEREAS, The County Attorney recommends resolving this litigation by acceptance of the settlement offer of $60,000.00; now, therefore, be it

RESOLVED, That the settlement of the case of County of Rensselaer, New York vs. Makria and Venezia Liquid Tank Line, Inc. for the sum of $60,000.00 is hereby authorized; and, be it further

RESOLVED, That the County Executive be, and hereby is authorized to execute all papers necessary to accept the aforesaid $60,000.00 settlement offer and to finalize the resolution of the litigation.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/98/15

RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION

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

WHEREAS, By Resolution No. G/207/14, Rensselaer County accepted grant funding awarded by the U. S. Department of Justice, Office on Violence Against Women (DOJ) to the Rensselaer County Department of Probation ("the department") in partnership with the City of Troy and Unity House Domestic Violence Services; and

WHEREAS, This grant, which is administered by the City of Troy, has a term of October 1, 2013 through September 30, 2016; and

WHEREAS, The department has reported that funds totaling $25,889.00 were not expended from this program in 2014 and requests that the unexpended grant monies be budgeted in fiscal year 2015; 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 2014 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
43903 A R4389 OVW13 DOJ-Encourage Arrest Policies	$37,379.00	($25,889.00)	$11,490.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A3140 Department of Probation			
.1 Personnel			
01007 5410 OVW13 Overtime	$32,713.00	($22,389.00)	$10,324.00

GENERAL FUND APPROPRIATIONS (cont.)

CODE	PRESENT	CHANGE	REVISED
.4 Contractual			
04500 OVW13 Spec. Dept. Supplies	$ 3,000.00	($ 1,834.00)	$ 1,166.00
04560 OVW13 Training	$ 1,666.00	($ 1,666.00)	$ 0.00
	Total:	($25,889.00)	

; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
43903 A R4389 OVW13 DOJ-Encourage Arrest Policies	$ 0.00	$25,889.00	$25,889.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A3140 Department of Probation			
.1 Personnel			
01007 5410 OVW13 Overtime	$ 0.00	$22,389.00	$22,389.00
.4 Contractual			
04500 OVW13 Spec. Dept. Supplies	$ 0.00	$ 1,834.00	$ 1,834.00
04560 OVW13 Training	$ 0.00	$ 1,666.00	$ 1,666.00
	Total:	$25,889.00	

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jeri Mesa
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/99/15

RESOLUTION AMENDING THE 2014 AND 2015 ADOPTED RENSSELAER COUNTY BUDGETS – DEPARTMENT OF PROBATION

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

WHEREAS, By Resolution No. G/295/14, Rensselaer County accepted a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of $91,549.00 for the period of July 1, 2014 through June 30, 2015; and

WHEREAS, The department budgeted $45,775.00 of those grant monies in fiscal year 2014 and the remaining $45,774.00 is budgeted in fiscal year 2015; and

WHEREAS, The department has reported that funds totaling $3,309.00 were not expended from this program in 2014 and requests that the unexpended grant monies be budgeted in fiscal year 2015; 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 2014 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33109 A R3310 GIVE1	$45,775.00	($3,309.00)	$42,466.00
Probation – GIVE Partnership Grant			

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A3140 Department of Probation			
.1 Personnel			
01007 5410 GIVE1	$12,500.00	($3,185.00)	$ 9,315.00
Overtime			

GENERAL FUND APPROPRIATIONS (cont.)

CODE	PRESENT	CHANGE	REVISED
.4 Contractual			
04010 GIVE1	$ 150.00	($ 18.00)	$ 132.00
Travel			
04560 GIVE1	$ 350.00	($ 106.00)	$ 244.00
Training			
	Total:	($3,309.00)	

; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33109 A R3310 GIVE1	$45,774.00	$3,309.00	$49,083.00
Probation - GIVE Partnership Grant			

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A3140 Department of Probation			
.1 Personnel			
01007 5410 GIVE1	$12,500.00	$3,185.00	$15,685.00
Overtime			
.4 Contractual			
04010 GIVE1	$ 250.00	$ 18.00	$ 268.00
Travel			
04560 GIVE1	$ 250.00	$ 106.00	$ 356.00
Training			
	Total:	$3,309.00	

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jeri Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** February 10, 2015

Resolution No. G/100/15

RESOLUTION AMENDING APPENDIX A OF THE ADOPTED 2014 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Pursuant to the authority provided by Appendix A of the Adopted 2014 Rensselaer County Budget, the maximum expenditure authorized for our subscription service, including all updates to New York State Law and on-line research, with West Publications Corp. D/B/A Thomson/West (State Contract Number PC64242) was $11,000; and

WHEREAS, Due to the increased need for on-line research and the number of changes to New York State law which resulted in the automatic shipment of revised law books the Department exceeded the maximum threshold; and

WHEREAS, There is sufficient funding available in the 2014 Adopted Rensselaer County Budget under appropriation code 04540 A 6010; now, therefore, be it

RESOLVED, That the authority granted for the County on behalf of the Department of Social Services to contract with West Publications Corp., doing business as Thomson/West under State contract number PC 64242 by and under Appendix A of the Adopted 2014 Rensselaer County Budget shall be, and hereby is be increased from $11,000 to $12,500.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/101/15

RESOLUTION AUTHORIZING PAYMENT FOR CONSULTING SERVICES - OFFICE OF THE DISTRICT ATTORNEY

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

WHEREAS, In the criminal case of People of the State of New York v. Anthony Repp, the District Attorney's Office contracted with Lawrence A. Siegel, M.D., P.O. Box 8217, White Plains, New York, 10602, and Stuart M. Kirschner, Ph.D., 127 West 96th Street, New York, New York 10025, to offer expert medical testimony to assist in the prosecution's case; and

WHEREAS, The total cost of expert's trial preparation, testimony at trial and travel reimbursement fees are appropriated in code 04700 A 1165 Program Expenditures from the 2014 Budget; and

WHEREAS, The name of the contracting party, the terms of the contract, the purpose and the contract amount is as follows:

CONTRACTING PARTY	PURPOSE	APPROPRIATION CODE	AMOUNT
Lawrence A. Siegel, M.D. P.O. Box 8217 White Plains, N.Y. 10602 Re: People v. Anthony Repp	Expert Medical Testimony	04700 A 1165 Program Expenditures	$11,585.00 (not to exceed)
Stuart M. Kirschner, Ph.D. 127 West 96th Street Ste. 2J New York, N.Y. 10602 Re: People v. Anthony Repp	Expert Medical Testimony	04700 A 1165 Program Expenditures	$6,800.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby is authorized to sign the above-referenced agreements with Lawrence A. Siegel, M.D., and with Stuart M. Kirschner, Ph.D for consultation expenses and travel fees, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby directed to make the payments to Lawrence A. Siegel, M.D., and to Stuart M. Kirschner, Ph.D. as required by those agreements.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** February 10, 2015

Resolution No. G/102/15

RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS – OFFICE OF THE SHERIFF

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

WHEREAS, Per Resolution Number G/307/12, the Rensselaer County Office of the Sheriff received a grant totaling $85,271.00 from the New York State Division of Homeland Security and Emergency Services (DCJS) for a period from September 1, 2011 through August 31, 2014; and

WHEREAS, The grant was extended through February 28, 2015, as authorized be the Federal government, to allow for completion of law enforcement projects by various police agencies throughout the County pursuant to the authorization of resolution number G/517/14; and

WHEREAS, During fiscal year 2014, 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 2015; 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 2014 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD12 Homeland Security	$17,483.00	($9,028.00)	$8,455.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security 02401 A 3644 WMD 12 Other Equipment Alt 1	$17,483.00	($9,028.00)	$8,455.00

; and, be it further

RESOLVED, That the Adopted 2015 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD12 Homeland Security	$0.00	$9,028.00	$9,028.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security 02401 A 3644 WMD 12 Other Equipment Alt 1	$0.00	$9,028.00	$9,028.00

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/11/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: Budget & Finance **Committee** **Date** February 10, 2015

Resolution No. G/103/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – LEGISLATURE

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

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended by **deleting the following positions** from "Appendix C":

Fund	Org	Job Code	Department/Job Title	# Positions FT	LFT	PT
A	1010	1360	**Legislative Board**			
			Counsel To Majority		2	

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended by **adding the following position** to "Appendix C":

Fund	Org	Job Code	Department/Job Title	# Positions FT	LFT	PT
A	1010	1375	**Legislative Board**			
			Counsel To Legislature		2	

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
Legislative Board			
01007 A 1010 1360 Counsel To Majority	$ 31,514.00	$(31,514.00)	$ 0.00
01007 A 1010 1375 Counsel To Legislature	$ 0.00	$ 31,514.00	$ 31,514.00

Total General Fund Appropriations: $ 0.00

Resolution ADOPTED by the following vote:
Ayes: 10
Nays: 6 (Doran, Fleming, Grimm, Manny, Pavlic, Welcome)
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Janet Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** February 10, 2015

Resolution No. G/104/15

RESOLUTION AUTHORIZING PAYMENT OF 2014 MAIN COURTHOUSE FACILITY LIGHTNING DAMAGE CLAIM TO JOHNSON CONTROLS, INC.-BUILDINGS DEPARTMENT

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

WHEREAS, A major lightening strike on July 27, 2014 caused the Metasys facility system of the Rensselaer County Courthouse, to sustain substantial damage to the point of being inoperable; and

WHEREAS, Johnson Controls, Inc. of 21 Griffin Road, Windsor, Connecticut, was immediately contacted as the vendor is the sole source for maintenance and service of said system; and

WHEREAS, The Buildings Department had a maintenance agreement in place with said vendor for the 2014 calendar year; and

WHEREAS, The Buildings Department incurred subsequent repair bills in the amount of $18,442.05; and

WHEREAS, An insurance check in the amount of $8,442.05 was received by Rensselaer County for the above-mentioned loss, for the total loss less a $10,000 deductible; and

WHEREAS, Resolution No. G/16/15 authorized the use of said insurance settlement funds and amendment of the 2014 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the Bureau of Finance is hereby authorized to pay Johnson Controls, Inc. (Vendor # 1665) the full $18,442.05 amount due from appropriations in Maintenance Budget Code 04420 A 1620.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** February 10, 2015

Resolution No. G/105/15

REFUNDING BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $15,200,000.00 REFUNDING BONDS OF THE COUNTY OF RENSSELAER, NEW YORK, TO REFUND CERTAIN OUTSTANDING SERIAL BONDS OF THE COUNTY, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, The County of Rensselaer, New York (herein called the "County") is considering refunding the outstanding amount of its $20,935,000.00 original principal amount Public Improvement (Serial) Bonds, Series 2008A (the "Outstanding Bonds") more particularly described on Exhibit A attached hereto; and

WHEREAS, The Outstanding Bonds maturing on or after September 1, 2017 are now outstanding in the aggregate principal amount of $13,770,000.00, and the Outstanding Bonds mature on such dates each year in the principal amounts, and bear interest payable on such dates in each year, as set forth in Exhibit A attached hereto; and

WHEREAS, Section 90.10(b)(2) of the Local Finance Law permits the County to refund the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value savings for the County; and

WHEREAS, The County Legislature of the County of Rensselaer deems it in the public interest to refund the Outstanding Bonds by the issuance of refunding bonds pursuant to the Local Finance Law, and now desires to authorize the issuance of refunding bonds to refund the Outstanding Bonds; and

; NOW, THEREFORE, BE IT ORDAINED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, AS FOLLOWS:

Section 1. The County Legislature of the County hereby authorizes to be issued refunding bonds of the County in an aggregate principal amount not to exceed $15,200,000.00 (the "Refunding Bonds") pursuant to Section 90.10 of the Local Finance Law, it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $13,265,000.00 as provided in Section 6 hereof. The Refunding Bonds shall be designated "PUBLIC IMPROVEMENT (REFUNDING) BONDS, SERIES 2015". The Refunding Bonds may be issued to refund all, or any portion, of the Outstanding Bonds and may be issued as serial bonds and/or term bonds, and the authority to determine whether serial bonds or term bonds, or a combination of serial bonds and term bonds shall be issued is hereby delegated to the Chief Fiscal Officer of the County.

Section 2. The plan of financing the refunding of the Outstanding Bonds includes the issuance of the Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the County to pay the principal of and interest on the Refunding Bonds as the same shall become due and payable. The proposed financial plan for the refunding in the form attached hereto as Exhibit B (the "Refunding Financial Plan") is hereby accepted and approved. The Chief Fiscal Officer of the County, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein. The Refunding Financial Plan includes (1) the deposit of all the proceeds of the Refunding Bonds with an escrow holder pursuant to an escrow contract as authorized in Section 13 hereof, (2) the payment of all costs incurred by the County in connection with the refunding, and (3) the investment of a portion of such proceeds by the escrow holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Outstanding Bonds becoming due and payable on and prior to the redemption date of the Refunded Bonds as described on Exhibit A (each such date being referred to as a "Redemption Date" and all such dates being collectively referred to as the "Redemption Dates") and (b) the principal of, premium if any, and interest on the Outstanding Bonds becoming due and payable on the Redemption Date.

Section 3. The principal amount of the Refunding Bonds will not exceed the principal amount of the Outstanding Bonds plus the aggregate amount of unmatured interest payable on the Outstanding Bonds to and including the applicable Redemption Date of the Refunded Bonds, plus redemption premiums payable on the applicable Refunded Bonds as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 13 hereof.

Section 4. The maximum period of probable usefulness ("PPU") permitted pursuant to Section 11.00 of the Local Finance Law at the time of issuance of the Outstanding Bonds is set forth in Exhibit A. The Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued, in accordance with the Local Finance Law.

Section 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) The maximum PPU permitted by the Local Finance Law at the time of the issuance of the Outstanding Bonds, for each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued is as shown upon Exhibit A;

(c) The last installment of the Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

(d) The estimated present value of the total debt service savings anticipated as a result of issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Respective Series of the Outstanding Bonds, as shown in the Refunding Financial Plan.

Section 6. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of $13,265,000.00, in a single series, to refund all of the Outstanding Bonds, will mature, be of such terms, and bear such interest, all as set forth therein. The County Legislature of the County recognizes that the Refunding Bonds may be issued in multiple series, and for only one or more of the Outstanding Bonds, or portions thereof, that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and the resulting present value savings, may vary from that attached as Exhibit B. The Chief Fiscal Officer is hereby authorized and directed to determine the amount of Refunding Bonds to be issued, which of the Outstanding Bonds will be refunded and at what time, the date of such Refunding Bonds and the date of issue, maturity and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the

Refunding Bonds shall be sold at a discount in the manner authorized by paragraph (e) of Section 57.00 of the Local Finance Law, and the other matters relating to the Refunding Bonds referred to in Section 9 of this resolution.

Section 7. (a) The Refunding Bonds shall be sold at private sale, and the Chief Fiscal Officer of the County, is hereby authorized to execute a purchase contract on behalf of the County for the sale of the Refunding Bonds, provided (1) the terms and conditions of such sale shall be approved by the State Comptroller, and (2) not later than ten (10) days after delivery of the Refunding Bonds the Chief Fiscal Officer shall file with the County Legislature of the County a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan; (b) the County hereby authorizes the preparation of an Official Statement and approves its use in connection with the sale of the Refunding Bonds, and further authorizes the distribution of a Preliminary Official Statement before the Official Statement is executed and available for distribution; and (c) the Chief Fiscal Officer and his or her designees are hereby authorized and directed to take any and all actions necessary to accomplish the refunding, and the Chief Fiscal Officer is hereby authorized to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the County in connection with the refunding.

Section 8. The Refunding Bonds authorized by this resolution shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity prescribed by Section 52.00 of the Local Finance Law, and the Refunding Bonds shall be general obligations of the County payable as to both principal and interest by a general tax upon all the taxable real property within the County without 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 Refunding Bonds and provision shall be made annually in the budget of the County for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 of the Local Finance Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Local Finance Law, the County Legislature of the County hereby delegates to the Chief Fiscal Officer, as Chief Fiscal Officer of the County, (1) the power to prescribe the terms, form and content of the Refunding Bonds and the final Refunding Financial Plan, (2) the power to sell and deliver the Refunding Bonds, (3) the power to issue the Refunding Bonds providing for substantially level or declining annual debt service, (4) the power to enter into any agreements

for bond insurance or credit enhancements for the Refunding Bonds, (5) the power to enter into an agreement or agreements with one or more banks or trust companies to act as the fiscal agent for the County in connection with the Refunding Bonds, (6) the power to execute on behalf of the County the Escrow Contract described in Section 13 and the Official Statement referred to in Section 7, and (7) the authority to take such other actions, and to execute and deliver on behalf of the County such instruments, agreements and other documents, as the County Legislature of the County, in his or her discretion, deems necessary or appropriate to carry out the refunding of the Outstanding Bonds in accordance with the intent of this resolution.

Section 10. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption date set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registerable to bearer or convertible into bearer coupon form. In the event the Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Refunding Bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such Refunding Bonds shall thereafter be issued in certificated form in the denomination of $5,000.00 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal

shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Chief Fiscal Officer acting as Fiscal Agent as hereinafter provided).

In the event the Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for the County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Chief Fiscal Officer is also hereby authorized to name the Chief Fiscal Officer as the Fiscal Agent in connection with the Refunding Bonds if the Refunding Bonds are issued in non-certificated form.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Chief Fiscal Officer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. It is hereby determined that it is to the financial advantage of the

County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 11. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross Incorporated (the "Underwriter") for purchase prices to be determined by the Chief Fiscal Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. The Chief Fiscal Officer will solicit and review proposals for the refunding of the Outstanding Bonds prior to selecting the Underwriter. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Chief Fiscal Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Chief Fiscal Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 12. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

(a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) Such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 13. Before the Refunding Bonds are issued, the County shall enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this state (the "Escrow Holder"), for the purpose of having such bank or trust company act as the escrow holder of the proceeds of the Refunding Bonds, including any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Escrow Contract shall contain such terms and conditions as shall be necessary in order to

accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the County, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the paying agent for the Outstanding Bonds, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, and of executing and performing the terms and conditions of the Escrow Contract and all of the fees and charges of the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the County the notice of redemption authorized to be given pursuant to Section 16 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 14. The proceeds, including any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the County with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the County and shall be applied by the County only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 15. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Outstanding Bonds, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Outstanding Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Outstanding Bonds shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County

irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 16. In accordance with the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, the County Legislature of the County hereby elects to call in and redeem all the Outstanding Bonds which are subject to prior redemption according to their terms on their respective Redemption Date. The sum to be paid therefore on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the County by mailing such notice to the registered holders of the Outstanding Bonds which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, both (a) the election to call in and redeem the Outstanding Bonds subject to prior redemption, and (b) the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section, shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Local Finance Law, as the same may be amended from time to time.

Section 17. This Refunding Bond Resolution shall take effect immediately, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, or a summary thereof, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law in the official newspapers of the County.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

Clerk of the Legislature

Sent to County Executive 2/11/15

Received from County Executive 2/12/15

Jean Mann

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 2/12/15

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

EXHIBIT A
DESCRIPTION OF OUTSTANDING BONDS

I. **$20,935,000 Public Improvement (Serial) Bonds, Series 2008A**

Objects or Purposes:

(A) Bond Resolution dated January 10, 2006 authorizing the issuance of $20,300,000 Serial Bonds to finance the cost of the construction, reconstruction, expansion and renovation of the County Jail Building.

Period of Probable Usefulness: 20 years pursuant to Subparagraph (a)(1), subdivision 12 of paragraph (a) of Section 11.00 of the Local Finance Law.

Computed from September 11, 2008.

(B) Bond Resolution dated February 12, 2008 authorizing the issuance of $635,000 Serial Bonds to finance the cost of the construction of an additional cell to the County's monofill landfill at the Rensselaer County Sewer District No. 1 Wastewater Treatment Plant.

Period of Probable Usefulness: 20 years pursuant to Subparagraph (a)(1), subdivision 6-a of paragraph (a) of Section 11.00 of the Local Finance Law.

Computed from September 11, 2008.

Terms of Series 2008A Bonds to be Refunded:

Amount: $13,770,000 (2018 to 2028)
Maturity Date: September 1 of each year
Interest Payment Dates: September 1 and March 1 of each year
Redemption Date: September 1, 2017
Schedule of principal amounts and interest rates:

Year of Maturity	Principal Amount	Interest Rate
2018	$985,000	4.125%
2019	$1,035,000	4.125%
2020	$1,085,000	4.125%
2021	$1,135,000	4.125%
2022	$1,190,000	4.125%
2023	$1,245,000	4.125%
2024	$1,305,000	4.125%
2025	$1,360,000	4.250%
2026	$1,420,000	4.250%
2027	$1,475,000	4.375%
2028	$1,535,000	4.375%

EXHIBIT B

PROPOSED REFUNDING FINANCIAL PLAN

RENSSELAER COUNTY, NEW YORK
SUMMARY OF REFUNDING RESULTS
NOT BQ; UNINSURED AA; 9 YR CALL

REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)

Dated/Delivery:	*3/31/2015*
Refunding Par Amount	13,265,000
Bond Arbitrage Yield	1.983915%
Escrow Yield	0.678435%
Refunded Bonds Par Amount	13,770,000
Average Coupon of Refunded Bonds	4.234550%
Net PV Savings	1,099,824.28
Percentage of PV Savings	7.987104%
Aggregate Budgetary Savings	1,272,906.01
Annual Budgetary Savings	
Fiscal Year 2015	66,143.47
Fiscal Year 2016	53,512.50
Fiscal Year 2017	53,612.50
Fiscal Year 2018	98,712.50
Fiscal Year 2019	101,431.26
Fiscal Year 2020	97,937.50
Fiscal Year 2021	99,381.26
Fiscal Year 2022	101,312.50
Fiscal Year 2023	98,975.00
Fiscal Year 2024	97,618.76
Fiscal Year 2025	97,287.50
Fiscal Year 2026	101,237.50
Fiscal Year 2027	107,387.50
Fiscal Year 2028	98,356.26

ROOSEVELT & CROSS

TABLE OF CONTENTS

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Report	Page
Sources and Uses of Funds	1
Summary of Refunding Results	2
Savings	3
Bond Pricing	4
Bond Debt Service	5
Escrow Requirements	6
Escrow Descriptions	7
Escrow Statistics	8
Escrow Sufficiency	9
Proof of Arbitrage Yield	10
Summary of Bonds Refunded	12
Prior Bond Debt Service	13
Bond Summary Statistics	14
Aggregate Debt Service	15

SOURCES AND USES OF FUNDS

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Dated Date	03/31/2015
Delivery Date	03/31/2015

Sources:	
Bond Proceeds:	
Par Amount	13,265,000.00
Net Premium	1,847,276.50
	15,112,276.50

Uses:	
Refunding Escrow Deposits:	
Cash Deposit	0.59
SLGS Purchases	14,979,893.00
	14,979,893.59
Delivery Date Expenses:	
Cost of Issuance	80,000.00
Underwriter's Discount	51,600.85
	131,600.85
Other Uses of Funds:	
Additional Proceeds	782.06
	15,112,276.50

SUMMARY OF REFUNDING RESULTS

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Dated Date	03/31/2015
Delivery Date	03/31/2015
Arbitrage yield	1.983915%
Escrow yield	0.678435%
Bond Par Amount	13,265,000.00
True Interest Cost	2.099020%
Net Interest Cost	2.253154%
All-In TIC	2.169581%
Average Coupon	3.779065%
Average Life	8.671
Par amount of refunded bonds	13,770,000.00
Average coupon of refunded bonds	4.234550%
Average life of refunded bonds	8.861
PV of prior debt to 03/31/2015 @ 2.053762%	16,211,318.72
Net PV Savings	1,099,824.28
Percentage savings of refunded bonds	7.987104%

SAVINGS

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/1 2008A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 03/31/2015 @ 2.0537621%
09/01/2015	289,506.25	223,362.78	66,143.47		65,579.01
12/31/2015				66,143.47	
03/01/2016	289,506.25	260,250.00	29,256.25		28,711.75
09/01/2016	289,506.25	265,250.00	24,256.25		23,562.84
12/31/2016				53,512.50	
03/01/2017	289,506.25	260,200.00	29,306.25		28,179.11
09/01/2017	289,506.25	265,200.00	24,306.25		23,133.86
12/31/2017				53,612.50	
03/01/2018	289,506.25	260,150.00	29,356.25		27,656.28
09/01/2018	1,274,506.25	1,205,150.00	69,356.25		64,675.90
12/31/2018				98,712.50	
03/01/2019	269,190.63	245,975.00	23,215.63		21,428.89
09/01/2019	1,304,190.63	1,225,975.00	78,215.63		71,462.12
12/31/2019				101,431.26	
03/31/2020	247,843.75	226,375.00	21,468.75		19,415.65
09/01/2020	1,332,843.75	1,256,375.00	76,468.75		68,452.92
12/31/2020				97,937.50	
03/01/2021	225,465.63	205,775.00	19,690.63		17,447.42
09/01/2021	1,360,465.63	1,280,775.00	79,690.63		69,894.31
12/31/2021				99,381.26	
03/01/2022	202,056.25	178,900.00	23,156.25		20,103.23
09/01/2022	1,392,056.25	1,313,900.00	78,156.25		67,162.12
12/31/2022				101,312.50	
03/01/2023	177,512.50	150,525.00	26,987.50		22,955.48
09/01/2023	1,422,512.50	1,350,525.00	71,987.50		60,809.94
12/31/2023				98,975.00	
03/01/2024	151,834.38	120,525.00	31,309.38		26,093.02
09/01/2024	1,456,834.38	1,390,525.00	66,309.38		54,700.07
12/31/2024				97,618.76	
03/01/2025	124,918.75	88,775.00	36,143.75		29,512.71
09/01/2025	1,484,918.75	1,423,775.00	61,143.75		48,416.67
12/31/2025				97,287.50	
03/01/2026	96,018.75	55,400.00	40,618.75		32,495.90
09/01/2026	1,516,018.75	1,455,400.00	60,618.75		48,003.41
12/31/2026				101,237.50	
03/01/2027	65,843.75	39,650.00	26,193.75		20,531.74
09/01/2027	1,540,843.75	1,459,650.00	81,193.75		62,996.12
12/31/2027				107,387.50	
03/01/2028	33,578.13	21,900.00	11,678.13		8,965.66
09/01/2028	1,568,578.13	1,481,900.00	86,678.13		65,821.11
12/31/2028				98,356.26	
	18,985,065.79	17,712,162.78	1,272,906.01	1,272,906.01	1,099,042.22

Savings Summary

PV of savings from cash flow	1,099,042.22
Plus: Refunding funds on hand	782.06
Net PV Savings	1,099,824.28

BOND PRICING

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 26)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Bond Component	Maturity Date	Amount	Rate	Yield	Price		Yield to Maturity	Call Date	Call Price
Serial Bonds:									
	09/01/2015	5,000	2.000%	0.250%	100.728				
	09/01/2016	5,000	2.000%	0.650%	101.990				
	09/01/2017	5,000	2.000%	0.800%	102.866				
	09/01/2018	945,000	3.000%	0.830%	107.294				
	09/01/2019	980,000	4.000%	1.020%	112.636				
	09/01/2020	1,030,000	4.000%	1.230%	114.471				
	09/01/2021	1,075,000	5.000%	1.430%	121.812				
	09/01/2022	1,135,000	5.000%	1.610%	123.608				
	09/01/2023	1,200,000	5.000%	1.760%	125.241				
	09/01/2024	1,270,000	5.000%	1.880%	126.609				
	09/01/2025	1,335,000	5.000%	1.980%	125.826	C	2.210%	09/01/2024	100.000
	09/01/2026	1,400,000	2.250%	2.400%	96.508				
	09/01/2027	1,420,000	2.500%	2.550%	99.469				
	09/01/2028	1,460,000	3.000%	2.680%	102.614	C	2.748%	09/01/2024	100.000
		13,265,000							

Dated Date	03/31/2015	
Delivery Date	03/31/2015	
First Coupon	09/01/2015	
Par Amount	13,265,000.00	
Premium	1,847,276.50	
Production	15,112,276.50	113.925944%
Underwriter's Discount	-51,600.85	-0.389000%
Purchase Price	15,060,675.65	113.536944%
Accrued Interest		
Net Proceeds	15,060,675.65	

BOND DEBT SERVICE

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/1/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
09/01/2015	5,000	2.000%	218,362.78	223,362.78	
12/31/2015					223,362.78
03/01/2016			260,250.00	260,250.00	
09/01/2016	5,000	2.000%	260,250.00	265,250.00	
12/31/2016					525,500.00
03/01/2017			260,200.00	260,200.00	
09/01/2017	5,000	2.000%	260,200.00	265,200.00	
12/31/2017					525,400.00
03/01/2018			260,150.00	260,150.00	
09/01/2018	945,000	3.000%	260,150.00	1,205,150.00	
12/31/2018					1,465,300.00
03/01/2019			245,975.00	245,975.00	
09/01/2019	980,000	4.000%	245,975.00	1,225,975.00	
12/31/2019					1,471,950.00
03/01/2020			226,375.00	226,375.00	
09/01/2020	1,030,000	4.000%	226,375.00	1,256,375.00	
12/31/2020					1,482,750.00
03/01/2021			205,775.00	205,775.00	
09/01/2021	1,075,000	5.000%	205,775.00	1,280,775.00	
12/31/2021					1,486,550.00
03/01/2022			178,900.00	178,900.00	
09/01/2022	1,135,000	5.000%	178,900.00	1,313,900.00	
12/31/2022					1,492,800.00
03/01/2023			150,525.00	150,525.00	
09/01/2023	1,200,000	5.000%	150,525.00	1,350,525.00	
12/31/2023					1,501,050.00
03/01/2024			120,525.00	120,525.00	
09/01/2024	1,270,000	5.000%	120,525.00	1,390,525.00	
12/31/2024					1,511,050.00
03/01/2025			88,775.00	88,775.00	
09/01/2025	1,335,000	5.000%	88,775.00	1,423,775.00	
12/31/2025					1,512,550.00
03/01/2026			55,400.00	55,400.00	
09/01/2026	1,400,000	2.250%	55,400.00	1,455,400.00	
12/31/2026					1,510,800.00
03/01/2027			39,650.00	39,650.00	
09/01/2027	1,420,000	2.500%	39,650.00	1,459,650.00	
12/31/2027					1,499,300.00
03/01/2028			21,900.00	21,900.00	
09/01/2028	1,460,000	3.000%	21,900.00	1,481,900.00	
12/31/2028					1,503,800.00
	13,265,000		4,447,162.78	17,712,162.78	17,712,162.78

ESCROW REQUIREMENTS

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Period Ending	Interest	Principal Redeemed	Total
09/01/2015	289,506.25		289,506.25
03/01/2016	289,506.25		289,506.25
09/01/2016	289,506.25		289,506.25
03/01/2017	289,506.25		289,506.25
09/01/2017	289,506.25	13,770,000.00	14,059,506.25
	1,447,531.25	13,770,000.00	15,217,531.25

ESCROW DESCRIPTIONS

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)
NOT BQ; UNENSURED AA; 9 YR CALL
COB 1/22/15

	Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Mar 31, 2015:							
	SLGS	Certificate	09/01/2015	09/01/2015	248,162	0.050%	0.050%
	SLGS	Certificate	03/01/2016	09/01/2016	239,839	0.150%	0.150%
	SLGS	Note	09/01/2016	09/01/2015	240,170	0.320%	0.320%
	SLGS	Note	03/01/2017	09/01/2015	240,565	0.510%	0.510%
	SLGS	Note	09/01/2017	09/01/2015	14,011,167	0.690%	0.690%
					14,979,893		

SLGS Summary

SLGS Rates File	22JAN15
Total Certificates of Indebtedness	488,001.00
Total Notes	14,491,892.00
Total original SLGS	14,979,893.00

ESCROW STATISTICS

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

	Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow:	14,979,893.59	2.316	0.678435%	0.678435%	14,535,429.23	444,464.34	0.02
	14,979,893.59				14,535,429.23	444,464.34	0.02

Delivery date	03/31/2015
Arbitrage yield	1.983915%
Composite Modified Duration	2.316

ESCROW SUFFICIENCY

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/1 1/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
03/31/2015		0.59	0.59	0.59
09/01/2015	289,506.25	289,506.47	0.22	0.81
03/01/2016	289,506.25	289,505.49	-0.76	0.05
09/01/2016	289,506.25	289,506.22	-0.03	0.02
03/01/2017	289,506.25	289,506.95	0.70	0.72
09/01/2017	14,059,506.25	14,059,505.53	-0.72	
	15,217,531.25	15,217,531.25	0.00	

PROOF OF ARBITRAGE YIELD

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/1/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Date	Debt Service	Present Value to 03/31/2015 @ 1.9839152269%
03/01/2015	223,362.78	221,520.88
03/01/2016	260,250.00	255,568.78
09/01/2016	265,250.00	257,920.39
03/01/2017	260,200.00	250,524.83
09/01/2017	265,200.00	252,830.94
03/01/2018	260,150.00	245,580.42
09/01/2018	1,205,150.00	1,126,481.91
03/01/2019	245,975.00	227,660.29
09/01/2019	1,225,975.00	1,123,546.75
03/01/2020	226,375.00	205,424.01
09/01/2020	1,256,375.00	1,128,899.39
03/01/2021	205,775.00	183,080.37
09/01/2021	1,280,775.00	1,126,327.61
03/01/2022	178,900.00	156,057.96
09/01/2022	1,313,900.00	1,134,883.03
03/01/2023	150,525.00	128,739.15
09/01/2023	1,350,525.00	1,143,715.05
03/01/2024	129,525.00	101,066.11
09/01/2024	4,185,525.00	3,475,294.15
03/01/2025	33,500.00	27,542.26
09/01/2025	33,500.00	27,271.74
03/01/2026	33,500.00	27,003.87
09/01/2026	1,433,500.00	1,144,174.23
03/01/2027	17,750.00	14,028.33
09/01/2027	1,437,750.00	1,125,134.03
	17,470,212.78	15,112,276.50

Proceeds Summary

Delivery date	03/31/2015
Par Value	13,265,000.00
Premium (Discount)	1,847,276.50
Target for yield calculation	15,112,276.50

PROOF OF ARBITRAGE YIELD

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/1/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Assumed Call/Computation Dates for Premium Bonds

Bond Component	Maturity Date	Rate	Yield	Call Date	Call Price	Net Present Value (NPV) to 03/31/2015 @ 1.9839152269%
S	09/01/2025	5.000%	1.980%	09/01/2024	100.000	-384.39
S	09/01/2028	3.000%	2.660%	09/01/2024	100.000	85,814.81

Rejected Call/Computation Dates for Premium Bonds

Bond Component	Maturity Date	Rate	Yield	Call Date	Call Price	Net Present Value (NPV) to 03/31/2015 @ 1.9839152269%	Increase to NPV
S	09/01/2025	5.000%	1.980%			32,576.97	32,961.36
S	09/01/2028	3.000%	2.660%			132,956.48	47,141.67

SUMMARY OF BONDS REFUNDED

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
2008A, 2008A:					
BOND	09/01/2018	4.125%	985,000.00	09/01/2017	100.000
	09/01/2019	4.125%	1,035,000.00	09/01/2017	100.000
	09/01/2020	4.125%	1,085,000.00	09/01/2017	100.000
	09/01/2021	4.125%	1,135,000.00	09/01/2017	100.000
	09/01/2022	4.125%	1,190,000.00	09/01/2017	100.000
	09/01/2023	4.125%	1,245,000.00	09/01/2017	100.000
	09/01/2024	4.125%	1,305,000.00	09/01/2017	100.000
	09/01/2025	4.250%	1,360,000.00	09/01/2017	100.000
	09/01/2026	4.250%	1,420,000.00	09/01/2017	100.000
	09/01/2027	4.375%	1,475,000.00	09/01/2017	100.000
	09/01/2028	4.375%	1,535,000.00	09/01/2017	100.000
			13,770,000.00		

PRIOR BOND DEBT SERVICE

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/1/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
09/01/2015			289,506.25	289,506.25	
12/31/2015					289,506.25
03/01/2016			289,506.25	289,506.25	
09/01/2016			289,506.25	289,506.25	
12/31/2016					579,012.50
03/01/2017			289,506.25	289,506.25	
09/01/2017			289,506.25	289,506.25	
12/31/2017					579,012.50
03/01/2018			289,506.25	289,506.25	
09/01/2018	985,000	4.125%	289,506.25	1,274,506.25	
12/31/2018					1,564,012.50
03/01/2019			269,190.63	269,190.63	
09/01/2019	1,035,000	4.125%	269,190.63	1,304,190.63	
12/31/2019					1,573,381.26
03/01/2020			247,843.75	247,843.75	
09/01/2020	1,085,000	4.125%	247,843.75	1,332,843.75	
12/31/2020					1,580,687.50
03/01/2021			225,465.63	225,465.63	
09/01/2021	1,135,000	4.125%	225,465.63	1,360,465.63	
12/31/2021					1,585,931.26
03/01/2022			202,056.25	202,056.25	
09/01/2022	1,190,000	4.125%	202,056.25	1,392,056.25	
12/31/2022					1,594,112.50
03/01/2023			177,512.50	177,512.50	
09/01/2023	1,245,000	4.125%	177,512.50	1,422,512.50	
12/31/2023					1,600,025.00
03/01/2024			151,834.38	151,834.38	
09/01/2024	1,305,000	4.125%	151,834.38	1,456,834.38	
12/31/2024					1,608,668.76
03/01/2025			124,918.75	124,918.75	
09/01/2025	1,360,000	4.250%	124,918.75	1,484,918.75	
12/31/2025					1,609,837.50
03/01/2026			96,018.75	96,018.75	
09/01/2026	1,420,000	4.250%	96,018.75	1,516,018.75	
12/31/2026					1,612,037.50
03/01/2027			65,843.75	65,843.75	
09/01/2027	1,475,000	4.375%	65,843.75	1,540,843.75	
12/31/2027					1,606,687.50
03/01/2028			33,578.13	33,578.13	
09/01/2028	1,535,000	4.375%	33,578.13	1,568,578.13	
12/31/2028					1,602,156.26
	13,770,000		5,215,068.79	18,985,068.79	18,985,068.79

BOND SUMMARY STATISTICS

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/1/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Dated Date	03/31/2015
Delivery Date	03/31/2015
Last Maturity	09/01/2028
Arbitrage Yield	1.983915%
True Interest Cost (TIC)	2.099020%
Net Interest Cost (NIC)	2.253154%
All-In TIC	2.169581%
Average Coupon	3.779065%
Average Life (years)	8.871
Duration of Issue (years)	7.633
Par Amount	13,265,000.00
Bond Proceeds	15,112,276.50
Total Interest	4,447,162.78
Net Interest	2,651,487.13
Total Debt Service	17,712,162.78
Maximum Annual Debt Service	1,512,550.00
Average Annual Debt Service	1,319,887.93

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bonds	13,265,000.00	113.926	3.779%	8.871
	13,265,000.00			8.871

	TIC	All-In TIC	Arbitrage Yield
Par Value	13,265,000.00	13,265,000.00	13,265,000.00
+ Accrued Interest			
+ Premium (Discount)	1,847,276.50	1,847,276.50	1,847,276.50
- Underwriter's Discount	-51,600.85	-51,600.85	
- Cost of Issuance Expense		-80,000.00	
- Other Amounts			
Target Value	15,060,675.65	14,980,675.65	15,112,276.50
Target Date	03/31/2015	03/31/2015	03/31/2015
Yield	2.099020%	2.169581%	1.983915%

AGGREGATE DEBT SERVICE

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/08A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA: 9 YR CALL
COB 1/22/15

Date	Refunding Callable 2008A Bonds Principal	Refunding Callable 2008A Bonds Interest	Unrefunded Bonds Principal	Unrefunded Bonds Interest	Aggregate Principal	Aggregate Interest	Aggregate Debt Service	Annual Aggregate D/S
09/01/2015	5,000	218,362.78	860,000	55,687.50	865,000	274,050.28	1,139,050.28	
12/31/2015								1,139,050.28
03/01/2016		280,250.00		37,950.00		298,200.00	298,200.00	
09/01/2016	5,000	280,250.00	900,000	37,950.00	905,000	298,200.00	1,203,200.00	
12/31/2016								1,501,400.00
03/01/2017		280,200.00		19,387.50		279,587.50	279,587.50	
09/01/2017	5,000	280,200.00	940,000	19,387.50	945,000	279,587.50	1,224,587.50	
12/31/2017								1,504,175.00
03/01/2018		280,150.00				280,150.00	280,150.00	
09/01/2018	945,000	280,150.00			945,000	280,150.00	1,205,150.00	
12/31/2018								1,485,300.00
03/01/2019		245,975.00				245,975.00	245,975.00	
09/01/2019	980,000	245,975.00			980,000	245,975.00	1,225,975.00	
12/31/2019								1,471,950.00
03/01/2020		226,375.00				226,375.00	226,375.00	
09/01/2020	1,030,000	226,375.00			1,030,000	226,375.00	1,256,375.00	
12/31/2020								1,482,750.00
03/01/2021		205,775.00				205,775.00	205,775.00	
09/01/2021	1,075,000	205,775.00			1,075,000	205,775.00	1,280,775.00	
12/31/2021								1,486,550.00
03/01/2022		178,900.00				178,900.00	178,900.00	
09/01/2022	1,135,000	178,900.00			1,135,000	178,900.00	1,313,900.00	
12/31/2022								1,492,800.00
03/01/2023		150,525.00				150,525.00	150,525.00	
09/01/2023	1,200,000	150,525.00			1,200,000	150,525.00	1,350,525.00	
12/31/2023								1,501,050.00
03/01/2024		120,525.00				120,525.00	120,525.00	
09/01/2024	1,270,000	120,525.00			1,270,000	120,525.00	1,390,525.00	
12/31/2024								1,511,050.00
03/01/2025		88,775.00				88,775.00	88,775.00	
09/01/2025	1,335,000	88,775.00			1,335,000	88,775.00	1,423,775.00	
12/31/2025								1,512,550.00
03/01/2026		55,400.00				55,400.00	55,400.00	
09/01/2026	1,400,000	55,400.00			1,400,000	55,400.00	1,455,400.00	
12/31/2026								1,510,800.00

AGGREGATE DEBT SERVICE

County of Rensselaer, NY
Refunding Callable 2008A Bonds
REFUNDS CALLABLE 9/11/06A BONDS (9/1/18 - 28)
NOT BQ; UNINSURED AA; 9 YR CALL
COB 1/22/15

Date	Refunding Callable 2008A Bonds Principal	Refunding Callable 2008A Bonds Interest	Unrefunded Bonds Principal	Unrefunded Bonds Interest	Aggregate Principal	Aggregate Interest	Aggregate Debt Service	Annual Aggregate D/S
03/01/2027		39,650.00				39,650.00	39,650.00	
09/01/2027	1,420,000	39,650.00			1,420,000	39,650.00	1,459,650.00	
12/31/2027								1,499,300.00
03/01/2028		21,900.00				21,900.00	21,900.00	
09/01/2028	1,460,000	21,900.00			1,460,000	21,900.00	1,481,900.00	
12/31/2028								1,503,800.00
	13,265,000	4,447,162.78	2,700,000	170,362.50	15,965,000	4,617,525.28	20,582,525.28	20,582,525.28

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/106/15

RESOLUTION IN MEMORIAM OF SEBASTIAN CRISTO

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a member of our 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 Sebastian "Chris" Cristo; and

WHEREAS, Sebastian was born in Italy and has lived in Rensselaer before moving to North Greenbush in 1967. He was married to the late Amelia "Mel" Bonacquisti Cristo; and

WHEREAS, Sebastian owned Cristo Bros. Inc., specializing in building demolition; and

WHEREAS, He was a United States Navy veteran of World War II and served in the South Pacific; and

WHEREAS, Involved in his community he was a charter member of the Gerald O'Neil American Legion Post 1683, a charter member of the Rensselaer Eagles Aeries 4446, a member of the Raymond Ranelluci VFW Post, James Hill Hook and Ladder, founding member of the Leonardo da Vinci Lodge, and the Troy Lodge of Elks BPOE 141; and

WHEREAS, Sebastian will be missed by his family: his children Philomenia "Ken", Antoinette (Philip), and Sebastian (Regina); his grandchildren Sebastian, Thomas, David (Amanda), and Ryan (Jenelle); his siblings Nicholas, Mary, and Christine (Dominic); his great-grandchildren; his great-great-grandchildren; his nieces and nephews, especially Georgeanne; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Sebastian Cristo 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 Sebastian Cristo.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/107/15

RESOLUTION IN MEMORY OF ANNE M. RYMANOWSKI

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 Anne M. Rymanowski; 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 Anne Rymanowski, which occurred on the twenty-eighth day of December, of the year Two thousand fourteen; and

WHEREAS, Anne was born in Troy, New York and was the daughter of the late Dominic Lombardo and Stella Verrechio Lombardo as well as the wife of the late Alexander Rymanowski who passed away in 1982 and was the former wife of Joseph L. Pasinella; and

WHEREAS, Anne will be missed by her family: her seven children, Jennie (Mike), Angie (Tom), JoAnne (Bob), Tina (Michael), Carol (late James), Joseph (Lois), Alicia (John); her sixteen grandchildren; as well as her nine great-grandchildren; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Anne Rymanowski 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 Anne Rymanowski.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** February 10, 2015

Resolution No. P/108/15

RESOLUTION ADJOURNING THE FEBRUARY 10, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE JOHN T. CASEY

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, It is with particularly deep sadness that we conclude this evening's deliberations in honor of John T. Casey; and

WHEREAS, John Casey was born at home and his parents were Molly (Costello) Casey and Jack Casey. He attended St. Joseph's Parochial School and LaSalle Institute, where he was valedictorian and cadet colonel in the class of 1939; and

WHEREAS, With the sponsorship of his Aunt Bridget Ryan, he attended University of Toronto, where he graduated summa cum laude in 1943 at the height of World War II. Soon after Mr. Casey entered the United State Navy and was deployed to command a destroyer in the South Pacific, where he served until the end of the war; and

WHEREAS, Upon his return from the war, he attended Albany Law School on the GI Bill of Rights, and was admitted to the bar in 1950; and

WHEREAS, Mr. Casey ran for Congress in 1950 against Billy Barnes while unsuccessful in that race, he carried Troy's river wards, and in 1955, when the office of district attorney became vacant, he ran and won, and was twice re-elected; and

WHEREAS, In 1963, he was elected Rensselaer County Court judge, and rose to the Supreme Court in 1968. Appointed by Governor Hugh Carey to the Appellate Division - Third Department in 1979, he served with distinction until his mandatory retirement in 1997; and

WHEREAS, From 1955 to 1977, Mr. Casey taught criminal practice and procedure at Albany Law School, it was there that he mentored an entire generation of Albany attorneys; and

WHEREAS, While in law school, Jack married Dorothy Jeyne Carroll of Batavia, a nursing student at Albany Medical Center; and

WHEREAS, Mr. Casey is survived by his family: his six children, Colleen, Jack, Tom, Dan, Kevin, and Mike; his seven grandchildren, Elizabeth, Dottie, Katie, Kevin, Ian, Molly, and John; his two great-grandchildren, John and Delaney; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of John T. Casey 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 T. Casey.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
February 10, 2015

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, March 10, 2015

Legislature called to order by Chairman Reid at: **7:08 P.M.**

Roll Call: Present: 17

Absent: 2 (Goodermote, Walsh)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of February 10, 2015 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)
INDEX OF RESOLUTIONS:	(Attached)
LEGISLATOR'S PRIVILEGE:	(Manny, Doran, Reid)
ADJOURNMENT:	**7:43 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, March 10, 2015

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received February 18, 2015, from RC Woodford, Clerk of the Chenango County Board of Supervisors, forwarding a copy of Resolution #32-15P "RESOLUTION CALLING ON THE STATE TO DEVELOP A 100 PERCENT STATE FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES" adopted at their February 9, 2015 meeting.

Correspondence, received February 20, 2015, from Kelly S. Pearson, Deputy Clerk to the Board of Legislators, forwarding a copy of Resolution No. 40-2015 "RESOLUTION SUPPORTING LEGISLATION TO REPEAL THE NEW YORK SECURE AMMUNITION AND FIREARMS ENFORCEMENT (SAFE) ACT 2013" and Resolution No. 56-2015 "RESOLUTION HONORING NEW YORK STATE ASSOCIATION OF COUNTIES FOR CELEBRATING ITS NINETIETH ANNIVERSARY AS THE COUNTIES' OFFICIAL VOICE IN ALBANY" adopted at their February 9, 2015 Meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, MARCH 10, 2015

LOCAL LAW:

(INTRODUCTORY) A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK ALLOWING FOR SPARKLER DEVICES TO BE SOLD IN RENSSELAER COUNTY

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/109/15	RESOLUTION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 19 - 25, 2015
P/110/15	RESOLUTION RECOGNIZING APRIL 2015 AS CHILD ABUSE PREVENTION MONTH IN RENSSELAER COUNTY
P/111/15	RESOLUTION RECOGNIZING APRIL 12-18, 2015 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY
P/112/15	RESOLUTION RECOGNIZING APRIL 22, 2015 AS EARTH DAY IN RENSSELAER COUNTY
P/113/15	RESOLUTION RECOGNIZING APRIL 24, 2015 AS ARBOR DAY
P/114/15	RESOLUTION RECOGNIZING THE MONTH OF APRIL AS PREVENTION OF CRUELTY TO ANIMAL MONTH AND "BE KIND TO ANIMALS WEEK" MAY 3 – 9, 2015
P/115/15	RESOLUTION RECOGNIZING APRIL 2015 AS NATIONAL COUNTY GOVERNMENT MONTH
P/116/15	RESOLUTION HONORING THE COMMISSION ON ECONOMIC OPPORTUNITY UPON THE OCCASION OF THEIR FIFTIETH ANNIVERSARY
P/117/15	RESOLUTION URGING THE STATE LEGISLATURE TO REQUIRE TESTING FOR DPD PRIOR TO CHEMOTHERAPY TREATMENT INVOLVING 5 FLUORURACIL (5FU)
P/118/15	RESOLUTION SEEKING INVESTMENT AND AID TO REPAIR AGING INFRASTRUCTURE IN MUNICIPALITIES ACROSS NEW YORK STATE
P/119/15	RESOLUTION SUPPORTING STATE LEGISLATION TO IMPROVE PROTECTIONS AGAINST SEX OFFENDERS
P/120/15	RESOLUTION APPOINTING AN INTERIM CLERK OF THE RENSSELAER COUNTY LEGISLATURE
G/121/15	RESOLUTION TRANSFERRING 2014 LEGISLATIVE BUDGET

BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE

G/122/15 RESOLUTION AMENDING RESOLUTION NO. G/384/14 FOR TRANSPORT AND BENEFICIAL RE-USE OF BIO-SOLIDS - SEWER DISTRICT NO. 1

G/123/15 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF STEPHENTOWN TAX ROLL FOR 2015 - TAX SERVICES

G/124/15 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2012 TOWN OF SCHODACK TAX ROLLS – TAX SERVICES

G/125/15 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF NORTH GREENBUSH 2015 TAX ROLL - TAX SERVICES

G/126/15 RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – DISTRICT ATTORNEY

G/127/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF FRESH PRODUCE – UNIFIED FAMILY SERVICES - AGING

G/128/15 RESOLUTION AUTHORIZING AN AMENDMENT OF THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

G/129/15 RESOLUTION AUTHORIZING AMENDED CONTRACTS FOR FOOD STAMPS AND AMENDING THE 2014 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/130/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR ADULT MOBILE CRISIS TEAMS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/131/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR SUPPORTED HOUSING AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/132/15 RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL FOR HEALTH HOME ADMINISTRATIVE FEES - MENTAL HEALTH

G/133/15 RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL ONE PERCENT SALES TAX - BUREAU OF FINANCE

G/134/15 RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE EMERGENCY COMMUNICATION GENERATORS – BUREAU OF PUBLIC SAFETY

G/135/15 RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR COPYING MACHINES - BUREAU OF PUBLIC SAFETY

G/136/15 RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR THE LOCAL LAW ENFORCEMENT AND CERTAIN PUBLIC SAFETY AGENCIES – BUREAU OF PUBLIC SAFETY

G/137/15 RESOLUTION REPAIRING AND REPLACING EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

G/138/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

G/139/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

G/140/15 RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – DISTRICT ATTORNEY

G/141/15 RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS – OFFICE OF THE SHERIFF

G/142/15 RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS – OFFICE OF THE SHERIFF

G/143/15 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR PURCHASE OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES

G/144/15 RESOLUTION AMENDING CONTRACT AMOUNT FOR COMPREHENSIVE PRINTER MAINTENANCE – BUREAU OF RESEARCH AND INFORMATION SERVICES

G/145/15 RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIR - HIGHWAY DEPARTMENT

G/146/15 RESOLUTION AMENDING AUTHORIZED AMOUNT OF PAYMENTS TO VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT

G/147/15 RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH

G/148/15	RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR INTERIOR RESTORATION AND ASBESTOS ABATEMENT IN THE COUNTY OFFICE BUILDING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT
G/149/15	RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/150/15	RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – DISTRICT ATTORNEY
G/151/15	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/152/15	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS – PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
P/153/15	RESOLUTION IN MEMORIAM OF GEORGE F. BAZINET, JR.
P/154/15	RESOLUTION IN MEMORIAM OF GEORGE HENRY WITBECK, JR.
P/155/15	RESOLUTION IN MEMORIAM OF ROBERT A. BURNS
P/156/15	RESOLUTION IN MEMORIAM OF JEAN CICCARELLI
P/157/15	RESOLUTION IN REMEMBRANCE OF BRIAN F. HOWARD
P/158/15	RESOLUTION ADJOURNING THE MARCH 10, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE RICHARD WHALEN
P/159/15	RESOLUTION REQUESTING IMMEDIATE RESTORATION OF WATER SERVICE TO RESIDENTS IN THE LANSINGBURGH SECTION OF THE CITY OF TROY AND OTHER AREAS OF TROY, AND FOR RESIDENTS TO BE REIMBURSED FOR ANY COSTS RELATED TO THE REFUSAL BY THE CITY OF TROY TO RESTORE CITY WATER SERVICES
G/160/15	RESOLUTION CREATING THE POSITION OF PERFORMANCE IMPROVEMENT MANAGER AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF SOCIAL SERVICES

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(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** 2015

A local law of the County of Rensselaer, New York Allowing for Sparkler Devices to Be Sold in Rensselaer County
(Insert Title)

By: Reid, Brownell, Herrington, Breselor, Shannon, Tesman

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, New York, as follows:

Section 1. Purpose: The County Legislature of the County of Rensselaer, recognizing that on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141), amending the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.

A. Whereas the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
B. In keeping with Chapter 477 of the Laws of 2014, and Penal Code Section 405 this Board further finds and determines that "sparkler devices" may be sold and enjoyed, only in the manner described below, within Rensselaer County.
C. This Board finds that allowing our residents the use of safe "sparkler devices" will benefit them and our local businesses.
D. The National Fire Protection Association adopted a recommended safety code (NFPA 1124) for the manufacture, transportation, storage and retail sales of fireworks.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

E. Whereas this local law and State Chapter 477 of the Laws of 2014 are compliant with the safety standards established in NFPA 1124.

Section 2.Definitions:

"Sparkling Devices" are defined as follows:

"Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string

or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

(5) The sale and use of "sparkler devices" is permitted with the following restrictions:

1) Sales will only be permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.
2) All businesses in the County need to register in a manner prescribed by State Law and/or Regulations.
3) Only those 18 years of age or older may purchase said products.

Section 3. Separability: If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

Section 4. Effective Date: This law shall take effect immediately upon filing with the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
April 14, 2015

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/109/15

RESOLUTION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 19 - 25, 2015

WHEREAS, Americans are the victims of more than 26 million crimes each year, crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, Many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, Deaf and hard of hearing victims, LGBTQ victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

WHEREAS, The entire community has a role to play; and

WHEREAS, Involving survivors helps victim service providers and criminal justice professionals understand the culture, values, and expectations of under and unserved victims who seek assistance and justice; and

WHEREAS, Engaging victims' communities and learning from leaders about their unique needs helps service providers foster a supportive and culturally relevant atmosphere in which victims seek help and healing; and

WHEREAS, Incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, Victims know best how to direct and manage their own lives, and true recovery from crime will incorporate a victim's cultural, religious, economic, social, and personal interests; and

WHEREAS, With the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger, and shame, without fear of judgment and will feel understood and worthy of support; and

WHEREAS, National Crime Victims' Rights Week, April 19-25, 2015, is an opportune time to commit to ensuring that all victims of crime even those who are challenging to reach or serve are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, Rensselaer County is hereby dedicated to building partnerships with trusted sources of support, including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime, no matter their community; now, therefore, be it

RESOLVED, This Legislative Body does hereby proclaim the week of April 19-25, 2015, as Crime Victims' Rights Week in Rensselaer County and reaffirms the commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and, be it further

RESOLVED, That this Legislative Body express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/110/15

RESOLUTION RECOGNIZING APRIL 2015 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, We all have a responsibility, as individuals, neighbors, community members and citizens of the County of Rensselaer to help create healthy, safe and nurturing experiences for children; and

WHEREAS, Preventing child abuse and neglect is a community responsibility that depends on involvement among people throughout the community; and

WHEREAS, The majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, All citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

WHEREAS, Effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; now, therefore, be it

RESOLVED, That this Legislative Body recognizes April 2015 as Child Abuse Prevention Month in Rensselaer County and call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and neglect and strengthening the communities in which we live.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/111/15

RESOLUTION RECOGNIZING APRIL 12-18, 2015 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY

WHEREAS, Across the nation in times of intense personal crisis and community-wide disasters, the first access point for those seeking all classes of emergency services and homeland security information is 9-1-1. The local and county public safety communications centers that receive these calls have emerged as the first and single point of contact for persons seeking immediate relief during an emergency; 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. Each dispatcher has exhibited compassion, a sense of calmness, reassurance 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 12th through 18th, 2015 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: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/112/15

RESOLUTION RECOGNIZING APRIL 22, 2015 AS EARTH DAY IN RENSSELAER COUNTY

WHEREAS, April 22, 2015 will be the forty-fifth anniversary of Earth Day and a time to assess the work still needed to protect the natural gifts of our planet; and

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, All people, regardless of race, gender, income, or geography, have a moral right to a healthy, sustainable environment; and

WHEREAS, It is understood that the citizens of the global community must step forward and take action to create positive environmental change to combat the aforementioned global challenges; and

WHEREAS, A sustainable environment can be achieved on the individual level through educational efforts, public policy, and consumer activism campaigns; and

WHEREAS, It is necessary to broaden and diversify the environmental movement to achieve maximum success; now, therefore, be it

RESOLVED, That the County of Rensselaer recognizes April 22, 2015 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: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/113/15

RESOLUTION RECOGNIZING APRIL 24, 2015 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, 2015 marks the 143rd anniversary of the holiday, and 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 countless other wood products; and

WHEREAS, Trees increase property values, enhance the economic vitality of business areas, and beautify our community. 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 24, 2015 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: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/114/15

RESOLUTION RECOGNIZING THE MONTH OF APRIL AS PREVENTION OF CRUELTY TO ANIMALS MONTH AND "BE KIND TO ANIMALS WEEK" MAY 3 - 9, 2015

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, 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 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 hereby recognize the month of April 2015 as Prevention of Cruelty to Animals Month and set aside May 3 - 9, 2015 to observe nationally the philosophy of kindness to animals.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/115/15

RESOLUTION RECOGNIZING APRIL 2015 AS NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, The nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, Counties build infrastructure, maintain roads and bridges, provide healthcare, administer justice, keep communities safe, run elections, manage solid waste, keep records and much more; and

WHEREAS, Rensselaer County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, In order to remain healthy, vibrant, safe, and economically competitive, America's counties must be able to anticipate and adapt to all types of change; and

WHEREAS, Through National Association of Counties initiative, they have encouraged counties to focus on how they prepare and respond to natural disasters and emergencies or any situation that the counties may face, such as economic recovery or public health and safety challenges; and

WHEREAS, Each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; now, therefore, be it

RESOLVED, That this Legislative Body hereby proclaims April 2015 as National County Government Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/116/15

RESOLUTION HONORING THE COMMISSION ON ECONOMIC OPPORTUNITY UPON THE OCCASION OF THEIR FIFTIETH ANNIVERSARY

WHEREAS, Consistent with the duty of this Legislative Body to recognize occasions of great importance in the county, we acknowledge with profound respect and admiration a milestone in the distinguished history of an organization that has served the community well; 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 as it celebrates fifty years of service; and

WHEREAS, The Commission on Economic Opportunity (CEO) was formed in 1965 as a private non-profit Community Action Agency; and

WHEREAS, The Troy-based organization with over two hundred and fifty employees and ten buildings in six Rensselaer County communities had its origins in the basement of a church and has since helped about half a million people; and

WHEREAS, The mission statement of the Commission on Economic Opportunity is: CEO creates partnerships and develops opportunities for social and economic growth and empowerment in individuals, families and communities; and

WHEREAS, CEO has continued to grow, both in number of people it serves and the range of service it offers. CEO works with thousands of people throughout the Capital Region, with over twenty-five programs to meet the needs of the community and is currently one of the largest non-profits in the Capital region; and

WHEREAS, CEO focuses on promoting informed decision making skills for families and individuals and works to provide independence to those in need; now, therefore, be it

RESOLVED, That this Legislative Body commends the Commission on Economic Opportunity on its fiftieth 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, Katherine Maciol.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/117/15

RESOLUTION URGING THE STATE LEGISLATURE TO REQUIRE TESTING FOR DPD PRIOR TO CHEMOTHERAPY TREATMENT INVOLVING 5 FLUORURACIL (5FU)

WHEREAS, This Legislative Body has a record of advocating for the health, safety and quality of life of those who live and work in Rensselaer County; and

WHEREAS, This Legislative Body would like cancer patients being treated with chemotherapy involving Fluorouracil (5FU)to be tested for Dirydropyrimidine Dehydrogenase Deficiency (DPD) prior to treatment; and

WHEREAS, Patients highly impacted with DPD suffer neuro-motor difficulties from childhood, and the less impacted face an untimely death when exposed to potent forms of Uracil such as Effudex or Fluororacil; and

WHEREAS, DPD deficiency may be treated in various ways. In individuals with complete DPD deficiency, laboratory tests can detect elevated levels of uracil and/or thymine in plasma or urine; and

WHEREAS, Partial DPD Deficiency is more difficult to detect which has led to the development of a radioenzymatic test for the DPD enzyme; and

WHEREAS, Radioenzymatic testing has remained the standard for diagnosing DPD Deficiency even after the development of genetic testing because of the complexity of the DPYD gene and the presence of multiple DNA sequence variations present in the most affected individuals and various types of cells and tissue can be examined this way; and

WHEREAS, More recently a more rapid, non-invasive and cost-effective breath test has been developed which permits the evaluation of DPD sctually before the administration of Fluoropyrmidine drugs such as 5FU; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request the New York State Legislature to require screening for DPD prior to treatment involving Fluoruracil; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, State Senator Neil Breslin, State Senator Kathy Marchione, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Public Works **Committee** **Date** March 10, 2015

Resolution No. P/118/15

RESOLUTION SEEKING INVESTMENT AND AID TO REPAIR AGING INFRASTRUCTURE IN MUNICIPALITIES ACROSS NEW YORK STATE

WHEREAS, This Legislative Body has advocated for protection and improvement of quality of life in Rensselaer County and for promotion of job creation and economic development efforts to ensure the continued prosperity of this great county; and

WHEREAS, The winter of 2014-2015 has been particularly challenging, with a number of sewer and water main breaks throughout Rensselaer County due to the harsh and prolonged cold weather; and

WHEREAS, These water and sewer main breaks have been particularly costly for small communities, including rural towns and villages, and also result in significant disruptions for businesses and residents, along with posing other potential quality of life issues; and

WHEREAS, In a number of instances, the mains that have broken date back over 100 years, and have exceeded normal life-span for such equipment while being relied on around the clock to provide needed service to residents; and

WHEREAS, These water and sewer main breaks demonstrate the need for increased aid and investment by the federal and state government in municipal water and sewer systems operated by communities across the state; and

WHEREAS, This Legislative Body requests development of a comprehensive plan at the federal and state levels to provide aid and investment for the reconstruction and improvement of municipal water and sewer systems operated across the state by counties, towns and villages; and

WHEREAS, This Legislative Body further notes the recent news that Regeneron Pharmaceuticals created 265 jobs in 2014 at the company's East Greenbush facility, following substantial investment by this Legislative Body and the county sewer district in extending sewer service to Regeneron, demonstrating the effectiveness of such investment in creating new jobs; and

WHEREAS, This Legislative Body believes the need for such investment in the reconstruction and improvement of municipal sewer and water systems is pressing, and should be addressed during the current state and federal legislative sessions; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request development at the federal and state levels of a comprehensive plan for the reconstruction and improvement of municipal sewer and water systems across the state, particularly to repair damage caused by the harsh winter of 2014-2014 and to protect the fiscal well-being of these municipalities, promote economic development, and protect the quality of life of the residents served by these systems; 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 Chris Gibson, Governor Andrew Cuomo, State Senator Neil Breslin, State Senator Kathleen Marchione, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/119/15

RESOLUTION SUPPORTING STATE LEGISLATION TO IMPROVE PROTECTIONS AGAINST SEX OFFENDERS

WHEREAS, This Legislative Body has long advocated for protection of the health, safety and quality of life of the residents of this state, and this great county, in particular, the health and safety of our children; and

WHEREAS, This Legislative Body has adopted Legislation to help protect communities and children from sexual predators, and has also supported Legislation at the state level to improve protections against sexual abuse of minors; and

WHEREAS, This Legislative Body is supportive of a package of Legislation to improve the protection of communities and children from sexual predators introduced in the New York State Senate by a bi-partisan coalition; and

WHEREAS, Senate Bill S.851 would prohibit Level 2 and 3 Sex Offenders from being placed in temporary and emergency housing or homeless shelters where children are present; and

WHEREAS, Senate Bill S.2084 would prohibit Level 3 or violent predators who committed a crime against a child from being granted custody and unsupervised visitation with a child; and

WHEREAS, Senate Bill S.1608 would require the reporting of multiple residences when a convicted sex offender is living part-time at various locations; and

WHEREAS, Senate Bill S.396 would require notification of school districts and local governments by the state Office for People with Developmental Disabilities when a sex offender is transferred into a community; and

WHEREAS, Senate Bill S.833 would prohibit Level 3 Sex Offenders from living in student housing on college campuses; and

WHEREAS, Senate Bill S.845 would establish a State Sex Offender Public Awareness Outreach Program to further educate the public, through schools, community groups and clergy, on issues related to sex offenders; now, therefore, be it

RESOLVED, That this Legislative Body does hereby support the package of bills designed to improve the protection of children and communities from sex offenders now introduced and under consideration in the State Senate, and urges adoption by state lawmakers; 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 Chris Gibson, Governor Andrew Cuomo, State Senator Neil Breslin, State Senator Kathleen Marchione, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Herrington

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/120/15

RESOLUTION APPOINTING AN INTERIM CLERK OF THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, Resolution P/1/14 appointed a permanent Clerk of the Legislature, and this Legislative Body would like to appoint an interim Clerk of the Legislature, while this body is in search for a permanent clerk. Pursuant to Section 2.05 of the Rensselaer County Charter, that Ann Shaughnessy, 1 Birchkill Lane, Troy, New York 12180, is hereby appointed interim Clerk of the Rensselaer County Legislature for a term to begin on March 16, 2015 expire upon the appointment of a permanent Clerk; now, therefore, be it

RESOLVED, That Ann Shaughnessy be appointed as an interim Clerk of the Legislature for the Rensselaer County Legislature, effective March 16, 2015.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** March 10, 2015

Resolution No. G/121/15

RESOLUTION TRANSFERRING 2014 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE

WHEREAS, As a result of the adoption of Resolution No. G/119/10, the Legislature established a dedicated fund named the "Tax Stabilization Fund" which became part of the unappropriated fund balance within the Rensselaer County General Fund; and

WHEREAS, Through the diligence and prudence of the Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council, a savings of $90,778 exists in the 2014 Rensselaer County Adopted Budget in the following appropriation codes of these departments:

APPROPRIATION CODE	2014 SAVINGS
A 1010 Legislative Board	
01007 5630 Personnel Savings	$ 23,365
04011 Travel (Alt #1)	$ 445
04300 Telephone	$ 116
04450 Rental Equipment/Maintenance	$ 5,023
04500 Special Dept. Supplies	$ 158
04501 Special Dept. Supplies (Alt #1)	$ 337
04540 Publications	$ 480
04550 Office Supplies	$ 57
04551 Office Supplies (Alt #1)	$ 1,200
04800 Contractual Agency	$ 6,135
08008 Employee Benefits	$ 25,458
A 1040 Clerk of the Legislature	
01007 5630 Personnel Savings	$ 1,935
04010 Travel	$ 436
04540 Publications	$ 1,408
04800 Contractual Agency	$ 1,000
08008 Employee Benefits	$ 284

APPROPRIATION CODE	2014 SAVINGS
A 1320 Auditor	
01007 5630 Personnel Savings	$ 1,754
04550 Office Supplies	$ 51
08008 Employee Benefits	$ 2,948
A 8090 Environment Management Council	
01007 5630 Personnel Savings	$ 9,192
04010 Travel	$ 619
04100 Printing	$ 50
04500 Special Departmental Supplies	$ 1,233
04550 Office Supplies	$ 50
04800 Contractual Agency	$ 1,000
08008 Employee Benefits	$ 6,044
Total Savings:	**$ 90,778**; 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 savings of $90,778.00 realized by Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council in the 2014 appropriation budget codes listed above was rolled into General Fund unappropriated fund balance on December 31, 2014 is also hereby designated for purposes of a "Tax Stabilization" fund.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** March 10, 2015

Resolution No. G/122/15

RESOLUTION AMENDING RESOLUTION NO. G/384/14 FOR TRANSPORT AND BENEFICIAL RE-USE OF BIO-SOLIDS - SEWER DISTRICT NO. 1

WHEREAS, The 2014 Rensselaer County Adopted Budget for Sewer District No. 1 provides an appropriation for the purposes of ongoing maintenance and operation; and

WHEREAS, The Sewer District utilizes a continuous belt dryer which produces a class A bio-solid which results in significant disposal cost savings in addition to the potential to generate additional revenue for the district; and

WHEREAS, Pursuant to the authorization of Resolution No. G/384/14, enacted by this Legislative Body, Resource Management, Inc. (RMI), of Holderness, New Hampshire has a contract for disposal of bio-solids for the period of August 8, 2014 through August 17, 2019 at a cost not to exceed $17,826.67 in fiscal year 2014; and

WHEREAS, It has been determined that the monetary ceiling of the contract needs to be increased due to unanticipated utilization of the vendor's services; and

WHEREAS, RMI also provided a clause to handle off spec bio-solids that did not meet the class standard; and

WHEREAS, Due to delays with the continuous operation of the dryer, the district is producing large quantities of class B product; and

WHEREAS, Evoqua Water Technologies is responsible for dryer start up and operation, they are reimbursing the district for the disposal cost of the class B product; 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 AMOUNT	VENDOR	APPROPRIATION CODE	REVISED 2014 CONTRACT
Bio-Solids Transport Beneficial Use (08/18/2014 – 08/17/2019)	Resource Management, Inc. 1171 NH RT 175 Holderness, N.H. 03245	04500 G 8130	$23,753.26

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm, Brownell, Goodermote

Sent To: Budget & Rules **Committee** **Date** March 10, 2015

Resolution No. G/123/15

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF STEPHENTOWN TAX ROLL FOR 2015 - TAX SERVICES

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

WHEREAS, The following parcel has been declared a duplicate assessment by the Stephentown Assessor for the 2014 Final assessment Roll thereby rendering the tax due unenforceable and uncollectable; and

WHEREAS, Pursuant to Article 5, Section 558 of the New York State Real Property tax Law the County Legislature shall direct the cancellation of a tax where the lien of such tax is rendered permanently unenforceable and uncollectable by operation of any statute; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2015 Town of Stephentown Tax Roll by removing the following duplicate assessment and chargeback the appropriate amount to the appropriate taxing jurisdictions.

ASSESSED TO	TAX MAP NUMBER	REASON
Joyce Evans	214.-1-50.12	Duplicate Assessment

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Janet Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm, Breselor, Shannon

Sent To: Budget & Rules **Committee** **Date** March 10, 2015

Resolution No. G/124/15

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2012 TOWN OF SCHODACK TAX ROLLS – TAX SERVICES

WHEREAS, This resolution is filed with the Rensselaer 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 applications filed pursuant to this section, shall examine the applications and approve said applications where it is determined that an error does exist; and

WHEREAS, An error occurred in 2011 in the calculation of the assessment for the parcels owned by Raymond Nalley III and assigned tax map numbers 191.-4-1.1 and 190.-5-12; and

WHEREAS, It appears from the property records that the Schodack Assessor removed the agricultural exemption at that time due to a temporary and short lived change in ownership to the County of Rensselaer before the parcel was re-conveyed to Raymond Nalley III pursuant to legislative authorization; and

WHEREAS, It is the intention of Rensselaer County to restore the parcels to the state of ownership that it enjoyed prior to the judgment in the in rem tax foreclosure process; and

WHEREAS, Said error resulted in the over-taxation of said parcel for one year; and

WHEREAS, Based upon the investigation of the Director of the Bureau of Tax Services, the following parcels has been found to contain an error that should be refundable and or creditable; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer shall be, and is hereby authorized and directed to correct the 2012 Town of Schodack Tax Rolls by making the following refunds or credits and chargeback the appropriate amount to the appropriate taxing jurisdictions:

2012 TOWN OF SCHODACK

ASSESSED TO	TAX MAP NUMBER	TAXES PAID	CORRECTED AMOUNT	REFUND/CREDIT DUE
Raymond Nalley III	191.-4-1.1	$3,166.09	$1,670.69	$1,495.40
Raymond Nalley III	190.-5-12	$3,959.08	$ 762.33	$3,196.75

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/12/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm, Bayly, Fiacco, Hoffman

Sent To: Budget & Rules **Committee** **Date** March 10, 2015

Resolution No. G/125/15

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF NORTH GREENBUSH 2015 TAX ROLL - TAX SERVICES

WHEREAS, This resolution is filed with the Rensselaer 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, Due to a mechanical problem with the water meter an erroneous meter reading was created resulting in a water bill of $3,695.02; 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 2015 North Greenbush Tax Roll by making the following refunds and chargeback the appropriate amount to the appropriate taxing jurisdiction.

ASSESSED TO	TAX MAP NUMBER	TAXES PAID	CORRECTED AMOUNT	REFUND/CREDIT DUE
Wagner, Matthew G. & Natalie A.	134.6-9-13	$6,837.50	$3,450.74	$3,386.76

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/126/15

RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY

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

WHEREAS, Resolution No G/296/14, authorized the acceptance of a grant from the New York State Division of Criminal Justice Services entitled Gun Involved Violence Elimination (GIVE) for the period July 1, 2014 through June 30, 2015; and

WHEREAS, The award granted to the Rensselaer County District Attorney's Office is in the total amount of $185,026.00 of which, fifty percent (50%) of the grant funds or $92,513.00 was added to the 2014 Adopted Budget for the District Attorney's Office and the remainder of the grant funds, $92,513.00, will be placed in the adopted 2015 budget; and

WHEREAS, The grant award provides for the salary and fringe benefits for one (1) additional full time Prosecutor and one (1) Special Investigator (Confidential); and

WHEREAS, There appears to be a balance of funds remaining in this grant from the period July 1, 2014 through December 31, 2014, and in order to utilize said grant funds to allow for the payment of salary, fringe benefits and travel expenditures, it is necessary to roll-over the remaining funds into the 2015 Rensselaer County Adopted 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 2014 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2014 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DCJS - GIVE			
33899 A R3389 GIVE1	$92,513.00	$(3,217.00)	$89,296.00

2014 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - GIVE			
01007 A 1165 9750 GIVE1			
Special Investigator (Conf)	$29,310.00	$(2,576.00)	$26,734.00

2014 GENERAL FUND APPROPRIATIONS (CONT.)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04010 A 1165 GIVE1 Travel	$ 500.00	$ (500.00)	$ 0.00
08008 A 1165 GIVE1 Employee Benefits	$26,003.00	$ (141.00)	$25,862.00
TOTAL 2014 GENERAL FUND APPROPRIATIONS:		$(3,217.00)	

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2015 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DCJS - GIVE 33899 A R3389 GIVE1	$92,513.00	$3,217.00	$95,730.00

2015 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - GIVE 01007 A 1165 9750 GIVE1 Special Investigator (Conf)	$26,439.00	$2,576.00	$29,015.00
04010 A 1165 GIVE1 Travel	$ 500.00	$ 500.00	$ 1,000.00
08008 A 1165 GIVE1 Employee Benefits	$26,003.00	$ 141.00	$26,144.00
TOTAL 2015 GENERAL FUND APPROPRIATIONS:		$3,217.00	

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Shannon, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** March 10, 2015

Resolution No. G/127/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF FRESH PRODUCE – UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services – Aging provides many programs and services, including nutrition services to seniors of Rensselaer County; and

WHEREAS, To ensure proper nutrition by providing a balanced meal that meets at least one-third (1/3) of the recommended dietary allowances (RDA) for an adult age 60 years and older, it is desirous to purchase fresh produce for the nutrition program; and

WHEREAS, The County has solicited quotations for fresh produce commencing April 1, 2015 through March 31, 2016; and

WHEREAS, Father's Produce, Inc. (Vendor No. 10403) provided the lowest responsible quotation; and

WHEREAS, Unified Family Services – Aging seeks Legislative authorization to purchase fresh produce under this contract; 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:

CONTRACT DESCRIPTION AND DATES	**VENDOR/ADDRESS**	**APPROPRIATION CODE**	**AMOUNT NOT TO EXCEED**
RFQ-13-42 Fresh Produce (04/01/15-03/31/16)	Father's Produce, Inc. 3 Bethlehem Court Delmar, N.Y. 12054	04580 A 6773	$20,000.00

; 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 Father's Produce Inc. for fresh produce.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Bayly, Fleming

Sent To: Aging **Committee** **Date** March 10, 2015

Resolution No. G/128/15

RESOLUTION AUTHORIZING AN AMENDMENT OF THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services - Aging accepts monetary donations throughout the year to support various programs; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
27051 A R2705 Gifts & Donations	$ -0.00-	$330.00	$330.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04500 A 6772 Special Department Supplies	$ -0.00-	$330.00	$330.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** March 10, 2015

Resolution No. G/129/15

RESOLUTION AUTHORIZING AMENDED CONTRACTS FOR FOOD STAMPS AND AMENDING THE 2014 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Alcoholism and Substance Abuse Services (OASAS) that $27,822.00 in new funding has been allocated to Rensselaer County for 820 River Street, Inc. and Hudson Mohawk Recover Center, Inc., to cover the food stamp shortfalls that were experienced by provider agencies in 2014; and

WHEREAS, Hudson Mohawk Recover Center, Inc. has a contract for the time period from January 1, 2014 through December 31, 2014 not to exceed $340,128.00; and

WHEREAS, 820 River Street, Inc. has a contract from January 1, 2014 through December 31, 2014 not to exceed $178,138.00; and

WHEREAS, The monetary ceilings of these contracts needs to be increased due to unanticipated funding of food stamp shortfalls; 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 parties are as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**REVISED CONTRACT AMOUNT**
Food Stamp Shortfall (01/01/2014 - 12/31/2014)	Hudson Mohawk Recover Center, Inc. 1724 Fifth Avenue Troy, N.Y. 12180	04879 A 4230	$347,012.00
Food Stamp Shortfall (01/01/2014 - 12/31/2014)	820 River Street, Inc. PO Box 1338 Albany, N.Y. 12201	04837 A 4322	$199,076.00

; now, therefore, be it

RESOLVED, That the 2014 Rensselaer County Adopted Budget be amended as follows:

GENERAL FUND REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
34939 A R3493 OASAS Community Women's Residence	$340,128.00	$ 6,884.00	$347,012.00
34928 A R3492 820 River Street - SA	$178,138.00	$20,938.00	$199,076.00
	TOTAL REVENUE:	**$27,822.00**	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04879 A 4230 Hudson Mohawk Women's Housing	$340,128.00	$ 6,884.00	$347,012.00
04837 A 4322 820 River Street	$178,138.00	$20,938.00	$199,076.00
	TOTAL APPROPRIATIONS:	**$27,822.00**	

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 1 (Welcome)
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** March 10, 2015

Resolution No. G/130/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR ADULT MOBILE CRISIS TEAMS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health that $1,000,190.00 in new funding has been allocated to Rensselaer County for Mobile Adult Crisis Teams operated through Parsons to provide crisis services for adults in Rensselaer, Saratoga, Schenectady, Warren and Washington Counties; 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Mobile Adult Crisis Teams (01/01/2015 - 12/31/2015)	Parsons Child & Family Center 60 Academy Rd Albany, N.Y. 12208	04887 A 4322	$1,000,190.00

; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
34974 R A3497 Parsons Adult Mobile Crisis Team	$0.00	$1,000,190.00	$1,000,190.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04887 A 4322 Parsons Adult Mobile Crisis Team	$0.00	$1,000,190.00	$1,000,190.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** March 10, 2015

Resolution No. G/131/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR SUPPORTED HOUSING AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health that $64,995.00 in new funding has been allocated to Rensselaer County for seven (7) new supported housing beds to be located within Rensselaer 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Supported Housing (01/01/2015 – 12/31/2015)	Rehabilitation Support Services, Inc 314 Central Ave Albany, N.Y. 12206	04886 A 4322	$64,995.00

; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
34973 R A3497 RSS – Supported Housing	$0.00	$64,995.00	$64,995.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04886 A 4322 RSS – Supported Housing	$0.00	$64,995.00	$64,995.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** March 10, 2015

Resolution No. G/132/15

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL FOR HEALTH HOME ADMINISTRATIVE FEES - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health that funding for Health Home Administrative Fees is to be passed through Samaritan Hospital; and

WHEREAS, Samaritan Hospital provides Health Home Services and has a contract for the period January 1, 2014 through December 31, 2014 not to exceed $30,000.00; and

WHEREAS, It has been determined that the monetary ceiling of the contract needs to be increased, due to the unanticipated utilization of the vendor's services; 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMENDED CONTRACT AMOUNT**
Health Home Admin Fees (01/01/2014 – 12/31/2014)	Samaritan Hospital 2215 Burdett Avenue Troy, New York 12180	04900 A 4321	$34,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the above-referenced contract amendment for the 2014 budget year, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Hoffman)
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** March 10, 2015

Resolution No. G/133/15

RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL ONE PERCENT SALES TAX - BUREAU OF FINANCE

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

WHEREAS, The local share of sales tax was increased by one percent in 1994 in order to stabilize finances during a period of economic downturn; and

WHEREAS, Current economic factors threaten the fiscal well being of all levels of government, including the County of Rensselaer; and

WHEREAS, The additional one percent local share of sales tax in Rensselaer County will expire November 30, 2015, unless extended by State legislation; now, therefore, be it

RESOLVED, That the New York State Senate and Assembly are hereby requested to draft and introduce legislation extending the additional one percent local share of sales tax in the County of Rensselaer for the period commencing December 1, 2015 and ending on November 30, 2017; and, be it further

RESOLVED, That the Clerk of this Legislature transmit certified copies of this resolution to State Senators Neil D. Breslin and Kathleen A. Marchione, and State Assemblymen Steven F. McLaughlin and John T. McDonald III.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 2 (Grimm, Welcome)
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Jessie Mae
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary& Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/134/15

RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE EMERGENCY COMMUNICATION GENERATORS – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks Legislative authorization to enter into a one (1) year contract for the maintenance of the generators at the emergency communications tower sites and mobile communications vehicles; 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 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
Generator Maintenance (01/01/2015 - 12/31/2015)	Allstate Power Systems LLC 2 Evergreen Rd. Troy, N.Y. 12180	04420 A 3640	$5,350.00

; 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 the form of such contract by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/135/15

RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR COPYING MACHINES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The current lease agreement for two copiers at the Bureau of Public Safety will expire on March 31, 2015; and

WHEREAS, In accordance with Rensselaer County Purchasing Guidelines, a Request for Quotes (RFQ) was issued (RFQ 15-15) for a new lease agreement; and

WHEREAS, The lowest total pricing was submitted by Northco Products, Inc.; 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**	**AMOUNT**
Lease Agreement (04/01/2015-03/31/2018)	Northco Products, Inc. 12 Walker Way Albany, N.Y. 12205	04450 A 3640	$2,034.00/2015 $2,712.00/2016 $2,712.00/2017 $ 678.00/2018
		TOTAL APPROPRIATIONS:	**$8,136.00**

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute a lease agreement with Northco Products, Inc., subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/136/15

RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR THE LOCAL LAW ENFORCEMENT AND CERTAIN PUBLIC SAFETY AGENCIES – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase the equipment necessary to provide radio equipment for use by local law enforcement and certain public safety agencies; and

WHEREAS, The equipment is being purchased from Harris Corporation, 26 Century Hill Plaza, Suite 101, Latham, N.Y. 12110 through New York State contract number PT62493 (Group 77200, Award 19521) at a cost not to exceed $8,610.00; and

WHEREAS, Funding has been secured from the New York State Statewide Interoperability Communications Grant (SICG) for the express purpose of purchasing equipment for the local law enforcement and certain public safety agencies; and

WHEREAS, The purchase order will be sent to Harris Corporation, 221 Jefferson Ridge Parkway, Lynchburg, VA 24501; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1158; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be, and is hereby authorized to issue purchase orders necessary to obtain the aforementioned equipment for the Emergency Communications System at a cost not to exceed $8,610.00.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Jeni Maren
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/137/15

RESOLUTION REPAIRING AND REPLACING EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase the materials and labor necessary to install new 800 microwave covers with peripherals for the emergency communications system; and

WHEREAS, The equipment is to be purchased from Centerline Communications, LLC, 95 Ryan Drive, Suite 1, Raynham, Massachusetts 02767 at a cost not to exceed $6,000.00; and

WHEREAS, Funding has been secured from the New York State Statewide Interoperability Communications Grant (SICG) for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1158; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain and install the aforementioned equipment for the Emergency Communications System at a cost not to exceed $6,000.00.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/138/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase the equipment and programming necessary to provide new portable radios for the emergency communications system; and

WHEREAS, The equipment is being purchased from Harris Corporation, 26 Century Hill Plaza, Suite 101, Latham, New York 12110 through New York State contract number PT62493 (Group 77200, Award 19521) at a cost not to exceed $17,976.00; and

WHEREAS, Funding has been secured from the New York State Public Safety Answering Point (PSAP) Grant for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase order will be sent to Harris Corporation, 221 Jefferson Ridge Parkway, Lynchburg, Virginia 24501; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1167; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain and install the aforementioned equipment for the Emergency Communications System at a cost not to exceed $17,976.00.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/139/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase the equipment and programming necessary to provide and install a new VHF paging system for the emergency communications system; and

WHEREAS, The equipment is being purchased from Motorola Solutions, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645 through New York State contract number PT62495 (Group 77200, Award 19521) at a cost not to exceed $595,292.00; and

WHEREAS, Resolution No. G/558/14 authorized issuance of serial bonds to fund the acquisition of communication and computer equipment directly related to 911 operations and emergency services at a cost not to exceed $12,500,000.00; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1167; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain and install the aforementioned equipment for the Emergency Communications System at a cost not to exceed $595,292.00.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Service **Committee** **Date** March 10, 2015

Resolution No. G/140/15

RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/387/14, authorized the acceptance of a grant award from the New York State Office of Victim Services in the amount of $507,818.05 for a three (3) year grant period October 1, 2014 through September 30, 2017; and

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

October 1, 2014 through September 30, 2015

$165,808.65 (twenty-five percent (25%) of the grant monies or $41,452.00 to be placed in the 2014 Budget and seventy-five percent (75%) or $124,357.00 to be placed in the 2015 budget

October 1, 2015 through September 30, 2016

$168,175.05 (twenty-five percent (25%) or $42,044.00 to be placed in the 2015 Budget and seventy-five percent (75%) or $126,131.05 to be placed in the 2016 budget); and

October 1, 2016 through September 30, 2017

$173,834.35 (twenty-five percent (25%) or $43,459.00 to be placed in the 2016 budget and seventy-five percent (75%) or $130,375.35 to be placed in the 2017 budget; and

WHEREAS, There appears to be a balance of funds remaining in this grant from the period July 1, 2014 through December 31, 2014, and in order to utilize said grant funds salary, fringe benefits and travel expenditures, it is necessary to roll-over the remaining funds into the 2015 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 discontinuance of said funding; and, be it further

RESOLVED, That the 2014 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30311 A R3031 DCJS - Crime Victims Board	$131,494.00	$(1,500.00)	$129,994.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DA - Victim Assistance Program			
04010 A 1168			
Travel	$ 714.00	$(625.00)	$ 89.00
04500 A 1168 Special			
Departmental Supplies	$1,015.00	$(875.00)	$ 140.00
Total General Fund Appropriations:		$(1,500.00)	

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30311 A R3031	$124,356.00	$1,500.00	$125,856.00
DCJS - Crime Victims Board			

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DA - Victim Assistance Program			
04010 A 1168			
Travel	$ 2,297.00	$ 625.00	$ 2,922.00
04500 A 1168 Special			
Departmental Supplies	$ 2,625.00	$ 875.00	$ 3,500.00
Total General Fund Appropriations:		$1,500.00	

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/141/15

RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS - OFFICE OF THE SHERIFF

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

WHEREAS, Per Resolution No. G/535/12, the Rensselaer County Office of the Sheriff received a grant totaling $38,014.00 from the New York State Office of Homeland Security for the period from September 1, 2012 through August 31, 2014; and

WHEREAS, The grant was extended through August, 31, 2015 pursuant to authorization Federal government, to allow for completion of law enforcement projects by various police agencies throughout the County pursuant to the authorization of Resolution No. G/519/14; and

WHEREAS, During fiscal year 2014, 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 2015; 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 2014 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD14 Homeland Security	$16,390.00	($11,780.00)	$4,610.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security			
02401 A 3644 WMD14 Other Equip (Alt #1)	$12,876.00	($ 8,266.00)	$4,610.00
04301 A 3644 WMD14 Telephone (Alt #1)	$ 3,514.00	($ 3,514.00)	$ 0.00
Total General Fund Appropriations:		($11,780.00)	

; and, be it further

RESOLVED, That Adopted 2015 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD14 Homeland Security	$0.00	$11,780.00	$11,780.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security			
02401 A 3644 WMD14 Other Equip (Alt #1)	$0.00	$ 8,266.00	$ 8,266.00
04301 A 3644 WMD14 Telephone (Alt #1)	$0.00	$ 3,514.00	$3,514.00
Total General Fund Appropriations:		$11,780.00	

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Jean Mara

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/142/15

RESOLUTION AMENDING THE ADOPTED 2014 AND 2015 RENSSELAER COUNTY BUDGETS - OFFICE OF THE SHERIFF

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

WHEREAS, Per Resolution No. G/546/13, the Rensselaer County Office of the Sheriff received a grant totaling $30,000.00 from the New York State Office of Homeland Security for the period from September 1, 2013 through August 31, 2015; and

WHEREAS, During fiscal year 2014, 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 2015; 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 2014 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD18 Homeland Security	$30,000.00	($28,957.00)	$1,043.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security			
02401 A 3644 WMD18 Other Equip (Alt #1)	$20,000.00	($20,000.00)	$ 0.00
04301 A 3644 WMD18 Telephone (Alt #1)	$10,000.00	($ 8,957.00)	$1,043.00
Total General Fund Appropriations:		($28,957.00)	

RESOLVED, That Adopted 2015 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD18 Homeland Security	$0.00	$28,957.00	$28,957.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security			
02401 A 3644 WMD18 Other Equip (Alt #1)	$0.00	$20,000.00	$20,000.00
04301 A 3644 WMD18 Telephone (Alt #1)	$0.00	$ 8,957.00	$ 8,957.00
Total General Fund Appropriations:		$28,957.00	

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** March 10, 2015

Resolution No. G/143/15

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR PURCHASE OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The Adopted 2015 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-15-05]** 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 ten different categories (please see the break down below), but not to exceed appropriations within the applicable budget codes over the contract period effective March 17, 2015 through, September 16, 2015. 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: **$27,653.00 - A.B.I. Computers - AWARD**

Category 2: **$3,188.00 - Computer Network Solutions, Inc. - AWARD**

Category 3: **$1,764.00 - Computer Network Solutions, Inc. - AWARD**

Category 4: **$7,461.00 - Computer Network Solutions, Inc - AWARD**

Category 5: **$1,723.00 - Computer Network Solutions, Inc. - AWARD**

Category 6: **$3,716.50 - A.B.I. Computers - AWARD (mathematical error on bid, they listed $2,788.00)**

Category 7: **$2,687.00 – Computer Network Solutions, Inc. - AWARD**

Category 8: **$3,512.00 – Computer Network Solutions, Inc. - AWARD**

Category 9: **$35,265.00 – Computer Network Solutions, Inc. - AWARD**

Category 10: **$30,800.00 – Computer Network Solutions, Inc. – AWARD**

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be authorized to execute the purchase contracts or leases, subject to the approval as to the form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** March 10, 2015

Resolution No. G/144/15

RESOLUTION AMENDING CONTRACT AMOUNT FOR COMPREHENSIVE PRINTER MAINTENANCE – BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, Resolution No. G/584/10 authorized the Bureau of Research and Information Services to implement a comprehensive printer maintenance solution that provides certified repair and preventative maintenance, auto-managed trouble alerting, toner provisioning, and other services, including but not limited to, centralized management and reporting and electronic service request entry for listed printers on the more cost effective pay-per-page cost structure; and

WHEREAS, The contract, in accordance with the specifications of the request for proposals, allows Rensselaer County to periodically update its inventory of printer hardware to be serviced, thereby allowing the total contract price to fluctuate based upon the additions and/or deletions made to the original inventory submitted at bid time and the increase and/or decrease in the number of pages printed by those printers; and

WHEREAS, For the calendar year 2014, fluctuations in printer inventory and an increase in printed page volume resulted in the cost of providing this comprehensive printer maintenance solution to be greater than what was originally estimated; and

WHEREAS, This additional expense covering the period July 1, 2014 through December 31, 2014 was anticipated to be paid during 2015 and, as such, is accounted for in the department's 2014 year-end accounting entries; and

WHEREAS, The cost of the additional services and consumables provided, which is the total amount to be expended as a result of this amendment and which shall not exceed 2015 budgeted appropriations, the source of funding of the same, and the name and address of the vendor are as follows:

VENDOR	**APPROPRIATION CODE**	**AMOUNT OF ADDITIONAL EXPENSE**
NPA Computers, Inc. 751 Coates Avenue Holbrook, NY 11741	04420 A 1680	$42,772.43

; now, therefore, be it

RESOLVED, Resolution No. G/584/10 is hereby amended to allow payment of this additional expense.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved V **Date** 3/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** March 10, 2015

Resolution No. G/145/15

RESOLUTION AUTHORIZING PAYMENT FOR HEAVY EQUIPMENT REPAIR - HIGHWAY DEPARTMENT

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

WHEREAS, It was determined that the spindle housing, spindle assembly, and the blade carriage for the Highway Department's Alamo roadside mower are in need of repair; and

WHEREAS, A quote was obtained from Capital Tractor, 1135 State Route 29, Greenwich, New York 12834 as they are the sole source vendor for Alamo parts, as authorized per Resolution No. G/20/15; and

WHEREAS, The description of the desired repair, the source of funding of the same, the total amount to be expended for this service, 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
Sole Source Repairs to Alamo Roadside Mower	Capital Tractor, Inc. 1135 State Route 29 Greenwich, N.Y. 12834	04500 DM 5130	$ 6,981.76

; now, therefore, be it

RESOLVED, That funds for the above-described expense are available within the department's 2015 budget; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, is hereby authorized to issue the necessary purchase order to Capital Tractor, Inc.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Shannon)
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** March 10, 2015

Resolution No. G/146/15

RESOLUTION AMENDING AUTHORIZED AMOUNT OF PAYMENTS TO VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, Resolution No. G/615/13 authorized the County of Rensselaer to enter into agreements with the Towns of Brunswick, East Greenbush, Petersburg, Poestenkill, Schaghticoke and Schodack and with the City of Troy for snow plowing, salting, and sand application on various segments of County roads for the period of October 1, 2013 through April 30, 2014; and

WHEREAS, All payments made to these municipalities under the terms of these agreements were to be paid from the Highway Department's operating budget code 04800 D 5142, with the total amount of the expenditure not to exceed $80,000.00; and

WHEREAS, An above average number of snow storms during the noted contract period resulted in the authorized expenditure for snow plowing, salting, and sand application on County roads in the above-noted municipalities being underestimated; and

WHEREAS, The Highway Department seeks legislative authorization to amend the total amount of the authorized expenditure to account for said additional snow plowing, salting, and sand application, thus allowing for payment of various outstanding invoices; now, therefore, be it

RESOLVED, That the total amount of authorized expenditures for snow plowing, salting, and sand application on various segments of County roads in the above-noted municipalities is amended to $95,634.21; 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: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health **Committee** **Date** March 10, 2015

Resolution No. G/147/15

RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH

WHEREAS, This resolution is filed with the Rensselaer 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 funding in the amount of $3,500.00 to support the County's Medical Reserve Corps (MRC); and

WHEREAS, The MRC is a board of volunteer nurses and physicians residing in Rensselaer County; and

WHEREAS, The MRC will 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, point of distribution (POD) instruction and sheltering to increase the County's ability to respond to a public health emergency; and

WHEREAS, Rensselaer County must enter into an agreement with NACCHO by July 31, 2015 to receive the $3,500.00 funding, but there is no restriction on the time frame for spending the funds; now, therefore, be it

RESOLVED, That any of these funds not expended in 2015 will be brought forward to the department's 2016 budget; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
44891 A R4489 MRC15 Other Health Grants	$0.00	$3,500.00	$3,500.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4017 Department of Health – Nursing			
04500 MRC15 Special Dept. Supplies	$0.00	$3,500.00	$3,500.00

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to sign the above-referenced agreement with NACCHO, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** March 10, 2015

Resolution No. G/148/15

RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR INTERIOR RESTORATION AND ASBESTOS ABATEMENT IN THE COUNTY OFFICE BUILDING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT

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

WHEREAS, The County Office Building, located at 1600 Seventh Avenue, Troy, New York, sustained water damage resulting in interior structural damage to floors, walls and ceilings in the Department of Health and the offices of the Board of Elections on October 10, 2013; and

WHEREAS, Rensselaer County submitted an insurance claim to recover the costs of the necessary repairs; and

WHEREAS, An insurance adjuster inspected the damages with the County and provided an estimate of damage with a replacement cost in amount of $140,626.01; and

WHEREAS, Payments were made to the County from Argonaut Insurance Company which included the replacement cost less $22,764.78 for depreciation, and less the $5,000.00 deductable for a total amount received equal to $112,861.23; and

WHEREAS, A portion of the repairs requires abatement of asbestos containing materials before the damaged areas can be removed and replaced; and

WHEREAS, A contractor with the knowledge, expertise and necessary certifications to perform said portion of the work is required; and

WHEREAS, Plans and specifications for said portion of the work were prepared by the County Engineer and bids for the project were received on February 12, 2015; and

WHEREAS, The selection of the contractor to execute the construction of the project in accordance with the plans and specifications is based on capability and the lowest cost to the County; and

WHEREAS, The source of funding of the desired contract, the total amount to be expended over the life of the contract, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
RFB 15-10 Interior Restoration with Asbestos Abatement (3/30/15 - 5/30/15)	Wainschaf Assoc., Inc. 65 Washington St. Rensselaer, N.Y. 12144	02500 H 9999 H1134	$95,750.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute a contract with Wainschaf Associates, Inc., for the project as noted above in the amount of Ninety-Five Thousand Seven Hundred Fifty Dollars and No Cents ($95,750.00), subject to approval as to form by the County Attorney; and, be it further

RESOLVED, That the County Engineer is authorized to approve change orders to the above contract, providing the dollar total does not exceed 10% of the original contract; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

CAPITAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
24011 H R2401 H1134 Interest & Earnings Facilities Master Plan (Phase 2)	$171,000.00	$16,561.00	$ 187,561.00
57851 H R5785 H1134	$512,371.00	$ 1,000.00	$ 513,371.00
	Total Project Revenue:	$17,561.00	

CAPITAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
02500 H 9999 H1134 Facilities Master Plan (Phase 2)	$2,183,371.00	$17,561.00	$2,200,932.00

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Shannon)
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Jeni Mann
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/149/15

RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney, the Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant totaling $554,159.23 from the New York State Office of Indigent Legal Services for the period from June 1, 2013 through May 31, 2016, pursuant to the authority granted by Resolution No. G/52/14; and

WHEREAS, For fiscal year 2014, there are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be rolled forward to 2015; 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 2014 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2014 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 CFA12 Indigent Legal Services	$120,183.00	$(33,960.00)	$86,223.00

2014 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 0260 CFA12 Assistant Public Defender	$12,740.00	$ (188.00)	$12,552.00
01007 A 1170 6890 CFA12 Salary Adjustments	$43,166.00	$ (4,170.00)	$38,996.00
02400 A 1170 CFA12 Other Equipment	$ 1,000.00	$ (1,000.00)	$ 0.00
04010 A 1170 CFA12 Travel	$ 500.00	$ (500.00)	$ 0.00
04300 A 1170 CFA12 Telephone	$ 500.00	$ (500.00)	$ 0.00
04900 A 1170 CFA12 Professional Services	$13,833.00	$(13,833.00)	$ 0.00
04902 A 1170 CFA12 Expert Testimony	$ 2,500.00	$ (2,500.00)	$ 0.00
08008 A 1170 CFA12 Employee Benefits	$ 4,277.00	$ (333.00)	$ 3,944.00
Conflict Defender			
01007 A 1174 0255 CFA12 Assistant Conflict Defender	$12,740.00	$ (188.00)	$12,552.00
01007 A 1174 6890 CFA12 Salary Adjustments	$15,283.00	$ (1,369.00)	$13,914.00
02400 A 1174 CFA12 Other Equipment	$ 1,000.00	$ (3.00)	$ 997.00
04010 A 1174 CFA12 Travel	$ 500.00	$ (500.00)	$ 0.00
04300 A 1174 CFA12 Telephone	$ 500.00	$ (500.00)	$ 0.00
04900 A 1174 CFA12 Professional Services	$ 2,500.00	$ (1,257.00)	$ 1,243.00
04902 A 1174 CFA12 Expert Testimony	$ 1,000.00	$ (1,000.00)	$ 0.00
08008 A 1174 CFA12 Employee Benefits	$ 2,144.00	$ (119.00)	$ 2,025.00
County Attorney			
04900 A 1420 CFA12 Professional Services	$ 1,000.00	$ (1,000.00)	$ 0.00
04902 A 1420 CFA12 Expert Testimony	$ 500.00	$ (500.00)	$ 0.00
04907 A 1420 CFA12 Special Counsel	$ 4,500.00	$ (4,500.00)	$ 0.00

TOTAL 2014 GENERAL FUND APPROPRIATIONS: $(33,960.00)

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2015 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 CFA12 Indigent Legal Services	$64,537.00	$ 33,960.00	$98,497.00

2015 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 0260 CFA12 Assistant Public Defender	$ 9,100.00	$ 188.00	$ 9,288.00
01007 A 1170 6890 CFA12 Salary Adjustments	$30,834.00	$ 4,170.00	$35,004.00
02400 A 1170 CFA12 Other Equipment	$ 0.00	$ 1,000.00	$ 1,000.00
04010 A 1170 CFA12 Travel	$ 0.00	$ 500.00	$ 500.00
04300 A 1170 CFA12 Telephone	$ 0.00	$ 500.00	$ 500.00
04900 A 1170 CFA12 Professional Services	$ 0.00	$ 13,833.00	$13,833.00
04902 A 1170 CFA12 Expert Testimony	$ 0.00	$ 2,500.00	$ 2,500.00
08008 A 1170 CFA12 Employee Benefits	$ 3,055.00	$ 333.00	$ 3,388.00
Conflict Defender			
01007 A 1174 0255 CFA12 Assistant Conflict Defender	$ 9,100.00	$ 188.00	$ 9,288.00
01007 A 1174 6890 CFA12 Salary Adjustments	$10,917.00	$ 1,369.00	$12,286.00
02400 A 1174 CFA12 Other Equipment	$ 0.00	$ 3.00	$ 3.00
04010 A 1174 CFA12 Travel	$ 0.00	$ 500.00	$ 500.00
04300 A 1174 CFA12 Telephone	$ 0.00	$ 500.00	$ 500.00
04900 A 1174 CFA12 Professional Services	$ 0.00	$ 1,257.00	$ 1,257.00
04902 A 1174 CFA12 Expert Testimony	$ 0.00	$ 1,000.00	$ 1,000.00
08008 A 1174 CFA12 Employee Benefits	$ 1,531.00	$ 119.00	$ 1,650.00

2015 GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Attorney			
04900 A 1420 CFA12			
Professional Services	$ 0.00	$ 1,000.00	$ 1,000.00
04902 A 1420 CFA12			
Expert Testimony	$ 0.00	$ 500.00	$ 500.00
04907 A 1420 CFA12			
Special Counsel	$ 0.00	$ 4,500.00	$ 4,500.00

TOTAL 2015 GENERAL FUND APPROPRIATIONS: $ 33,960.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/150/15

RESOLUTION AMENDING THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/347/14, authorized the acceptance of a grant award from the Division of Criminal Justice Services in the amount of $100,000.00 for the period July 1, 2014 through June 30, 2015; and

WHEREAS, This grant award provided for fifty percent (50%) of the funding in the 2014 Adopted Budget and fifty percent (50%) of the remaining funding was included in the 2015 Adopted Budget for the salary, fringe benefits, contractual agencies and various appropriations for a Re-entry Coordinator who primary focus is to help with the reintegration process of parolees returning to Rensselaer County; and

WHEREAS, There appears to be a balance of funds remaining in this grant from the period July 1, 2014 through December 31, 2014, and in order to utilize said grant funds to allow for the payment of certain contractual vendors providing re-entry services, telephone and travel expenditures, it is necessary to roll-over the remaining funds into the 2015 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 discontinuance of said funding; and, be it further

RESOLVED, That the 2014 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2014 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
State Aid - Parole Reentry			
33902 A R3390 RTF05	$50,000.00	$(9,536.00)	$40,464.00

2014 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - Parole Reentry			
04010 A 1165 RTF05			
Travel	$ 1,000.00	$ (702.00)	$ 298.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - Parole Reentry			
04300 A 1165 RTF05 Telephone	$ 212.00	$ (88.00)	$ 124.00
04800 A 1165 RTF05 Contractual Agency	$19,285.00	$(8,746.00)	$10,539.00

TOTAL 2014 GENERAL FUND APPROPRIATIONS: $(9,536.00)

; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

2015 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
State Aid - Parole Reentry			
33902 A R3390 RTF05	$50,000.00	$9,536.00	$59,536.00

2015 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - Parole Reentry			
04010 A 1165 RTF05 Travel	$ 1,000.00	$ 702.00	$ 1,702.00
04300 A 1165 RTF05 Telephone	$ 212.00	$ 88.00	$ 300.00
04800 A 1165 RTF05 Contractual Agency	$19,285.00	$ 8,746.00	$28,031.00

TOTAL 2015 GENERAL FUND APPROPRIATIONS: $ 9,536.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved V **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/151/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney, the Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant totaling $272,073.00 from the New York State Office of Indigent Legal Services for the period from June 1, 2013 through May 31, 2016, pursuant to the authority granted by Resolution No. G/226/14; and

WHEREAS, For fiscal year 2014, there are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be rolled forward to 2015; 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 2014 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2014 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 ILS32			
Indigent Legal Services	$171,717.00	$(117,143.00)	$54,574.00

2014 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 8060 ILS32 Temporary Services	$ 7,500.00	$ (5,510.00)	$ 1,990.00
02100 A 1170 ILS32 Furniture	$26,500.00	$ (26,500.00)	$ 0.00
02400 A 1170 ILS32 Other Equipment	$29,638.00	$ (29,638.00)	$ 0.00
04010 A 1170 ILS32 Travel	$10,000.00	$ (7,530.00)	$ 2,470.00
04300 A 1170 ILS32 Telephone	$ 4,800.00	$ (4,800.00)	$ 0.00
04500 A 1170 ILS32 Special Departmental Supplies	$ 1,000.00	$ (965.00)	$ 35.00
04540 A 1170 ILS32 Publications	$ 2,500.00	$ (2,500.00)	$ 0.00
04560 A 1170 ILS32 Training	$ 2,186.00	$ (2,186.00)	$ 0.00
04900 A 1170 ILS32 Professional Services	$ 6,350.00	$ (41.00)	$ 6,309.00
04902 A 1170 ILS32 Expert Testimony	$27,500.00	$ (88.00)	$27,412.00
04904 A 1170 ILS32 Trial Exhibits	$ 1,965.00	$ (1,882.00)	$ 83.00
08008 A 1170 ILS32 Employee Benefits	$ 2,521.00	$ (1,960.00)	$ 561.00
Conflict Defender			
01007 A 1174 0255 ILS32 Assistant Conflict Defender	$17,717.00	$ (12,041.00)	$ 5,676.00
02200 A 1174 ILS32 Office Equipment	$ 6,297.00	$ (6,168.00)	$ 129.00
02400 A 1174 ILS32 Other Equipment	$ 1,500.00	$ (134.00)	$ 1,366.00
04560 A 1174 ILS32 Training	$ 2,500.00	$ (2,200.00)	$ 300.00
County Attorney			
02100 A 1420 ILS32 Furniture	$ 9,000.00	$ (9,000.00)	$ 0.00
02400 A 1420 ILS32 Other Equipment	$ 1,000.00	$ (1,000.00)	$ 0.00
04540 A 1420 ILS32 Publications	$ 1,500.00	$ (1,500.00)	$ 0.00
04560 A 1420 ILS32 Training	$ 1,500.00	$ (1,500.00)	$ 0.00
Total 2014 General Fund Appropriations:		$(117,143.00)	

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2015 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 ILS32 Indigent Legal Services	$ 9,665.00	$117,143.00	$126,808.00

2015 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 8060 ILS32 Temporary Services	$ 0.00	$ 5,510.00	$ 5,510.00
02100 A 1170 ILS32 Furniture	$ 0.00	$ 26,500.00	$ 26,500.00
02400 A 1170 ILS32 Other Equipment	$ 0.00	$ 29,638.00	$ 29,638.00
04010 A 1170 ILS32 Travel	$ 0.00	$ 7,530.00	$ 7,530.00
04300 A 1170 ILS32 Telephone	$ 0.00	$ 4,800.00	$ 4,800.00
04500 A 1170 ILS32 Special Departmental Supplies	$ 0.00	$ 965.00	$ 965.00
04540 A 1170 ILS32 Publications	$ 0.00	$ 2,500.00	$ 2,500.00
04560 A 1170 ILS32 Training	$ 0.00	$ 2,186.00	$ 2,186.00
04900 A 1170 ILS32 Professional Services	$ 0.00	$ 41.00	$ 41.00
04902 A 1170 ILS32 Expert Testimony	$ 0.00	$ 88.00	$ 88.00
04904 A 1170 ILS32 Trial Exhibits	$ 0.00	$ 1,882.00	$ 1,882.00
08008 A 1170 ILS32 Employee Benefits	$ 0.00	$ 1,960.00	$ 1,960.00
Conflict Defender			
01007 A 1174 0255 ILS32 Assistant Conflict Defender	$ 6,158.00	$ 12,041.00	$18,199.00
02200 A 1174 ILS32 Office Equipment	$ 0.00	$ 6,168.00	$ 6,168.00
02400 A 1174 ILS32 Other Equipment	$ 0.00	$ 134.00	$ 134.00
04560 A 1174 ILS32 Training	$ 0.00	$ 2,200.00	$ 2,200.00

2015 GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Attorney			
02100 A 1420 ILS32			
Furniture	$ 0.00	$ 9,000.00	$ 9,000.00
02400 A 1420 ILS32			
Other Equipment	$ 0.00	$ 1,000.00	$ 1,000.00
04540 A 1420 ILS32			
Publications	$ 0.00	$ 1,500.00	$ 1,500.00
04560 A 1420 ILS32			
Training	$ 0.00	$ 1,500.00	$ 1,500.00
Total 2015 General Fund Appropriations:		$117,143.00	

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** March 10, 2015

Resolution No. G/152/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE 2014 AND 2015 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney, the Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant totaling $272,073.00 from the New York State Office of Indigent Legal Services for the period from June 1, 2012 through May 31, 2015, pursuant to the authority granted by Resolution No. G/91/13; and

WHEREAS, For fiscal year 2014, there are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be rolled forward to 2015; 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 2014 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2014 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 ILS23 Indigent Legal Services	$59,432.00	$(23,183.00)	$36,249.00

2014 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
02400 A 1170 ILS23 Other Equipment	$ 2,353.00	$ (2,353.00)	$ 0.00
04300 A 1170 ILS23 Telephone	$ 479.00	$ (479.00)	$ 0.00
04500 A 1170 ILS23 Special Departmental Supplies	$ 229.00	$ (229.00)	$ 0.00
04560 A 1170 ILS23 Training	$ 2,500.00	$ (2,500.00)	$ 0.00
04902 A 1170 ILS23 Expert Testimony	$ 2,500.00	$ (2,500.00)	$ 0.00
Public Defender - Family Court			
01007 A 1172 0260 ILS23 Assistant Public Defender	$18,580.00	$ (2,481.00)	$16,099.00
01007 A 1172 6970 ILS23 Secretary to the Assistant Public Defender	$ 7,210.00	$ (1,355.00)	$ 5,855.00
08008 A 1172 ILS23 Employee Benefits	$ 5,250.00	$ (3,570.00)	$ 1,680.00
Conflict Defender			
01007 A 1174 0255 ILS23 Assistant Conflict Defender	$12,740.00	$ (125.00)	$12,615.00
04900 A 1174 ILS23 Professional Services	$ 555.00	$ (555.00)	$ 0.00
County Attorney			
02400 A 1420 ILS23 Other Equipment	$ 336.00	$ (336.00)	$ 0.00
04540 A 1420 ILS23 Publications	$ 4,200.00	$ (4,200.00)	$ 0.00
04560 A 1420 ILS23 Training	$ 2,500.00	$ (2,500.00)	$ 0.00

Total 2014 General Fund Appropriations: $(23,183.00)

; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2015 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 ILS23 Indigent Legal Services	$31,259.00	$23,183.00	$54,442.00

2015 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
02400 A 1170 ILS23 Other Equipment	$ 0.00	$ 2,353.00	$ 2,353.00
04300 A 1170 ILS23 Telephone	$ 0.00	$ 479.00	$ 479.00
04500 A 1170 ILS23 Special Departmental Supplies	$ 0.00	$ 229.00	$ 229.00
04560 A 1170 ILS23 Training	$ 0.00	$ 2,500.00	$ 2,500.00
04902 A 1170 ILS23 Expert Testimony	$ 0.00	$ 2,500.00	$ 2,500.00
Public Defender - Family Court			
01007 A 1172 0260 ILS23 Assistant Public Defender	$13,271.00	$ 2,481.00	$15,752.00
01007 A 1172 6970 ILS23 Secretary to the Assistant Public Defender	$ 5,144.00	$ 1,355.00	$ 6,499.00
08008 A 1172 ILS23 Employee Benefits	$ 3,744.00	$ 3,570.00	$ 7,314.00
Conflict Defender			
01007 A 1174 0255 ILS23 Assistant Conflict Defender	$ 9,100.00	$ 125.00	$ 9,225.00
04900 A 1174 ILS23 Professional Services	$ 0.00	$ 555.00	$ 555.00

2015 GENERAL FUND APPROPRIATIONS (CONT.)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Attorney			
02400 A 1420 ILS23			
Other Equipment	$ 0.00	$ 336.00	$ 336.00
04540 A 1420 ILS23			
Publications	$ 0.00	$ 4,200.00	$ 4,200.00
04560 A 1420 ILS23			
Training	$ 0.00	$ 2,500.00	$ 2,500.00

Total 2015 General Fund Appropriations: $23,183.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 3/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/153/15

RESOLUTION IN MEMORIAM OF GEORGE F. BAZINET, JR.

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 George F. Bazinet, 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 George Bazinet, which occurred on the twentieth day of December, of the year Two thousand fourteen; and

WHEREAS, He was born in Glens Falls and was the son of the late George Sr. and Mary Bazinet; and

WHEREAS, He was a 1955 graduate and basketball standout at St. Mary's Academy in Glens Falls. George obtained his bachelor's degree at St. Michaels College (class of 1960) in Vermont where he twice played on teams that competed in the NCAA Finals. He then went on to graduate school and obtained a master's degree at St. Johns in Queens and continued his education obtaining his PHD at Hahnemann Medical School in Philadelphia, Pa. In 1969, he was awarded a Postdoctoral Fellowship to study biomedical genetics at Yale University Medical School in New Haven, Conn.; and

WHEREAS, In 1966 he spent a lifelong career as a professor of Science at Siena College until he retired in 2012 after 46 years of dedicated service. During his tenure at Siena, he chaired the science division, sat on various committees, co-authored the text book "Plant Biology" and was instrumental in obtaining many grants for the school to do research and publish papers that boosted Siena's credibility as a leading Pre-Med small college; and

WHEREAS, George will be missed by his family: his wife, Jean Malone; his son, Daniel (Arlene); his daughters, Michelle (Joseph) and Ariann; stepchildren, Diane (John), Stephen (Wendy), Julie (Jerry), and Amy (Jason); his sister, Darlene (Thomas); brothers, David (Yvonne), and Michael (Jeanette); his grandchildren Michael, Chelsea, Michael, Agnes, and Leo; as well as many nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of George F. Bazinet, 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 George F. Bazinet, Jr.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/154/15

RESOLUTION IN MEMORIAM OF GEORGE HENRY WITBECK, JR.

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 George Henry Witbeck, 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 George Witbeck which occurred on the twenty-fifth day of January, of the year Two thousand fifteen; and

WHEREAS, Born in Nassau, be attended East Greenbush Grammar School from 1920 to 1928 and graduated from Rensselaer High School in 1932. He studied History at Union College and graduated in 1937. George attended Albany Law School, passed the Bar Exam and was admitted to the Bar in 1942; and

WHEREAS, George traveled to Puerto Rico for his first teaching assignment with the U.S. Government from 1937 to 1938. He practiced in his father's law office in Albany and upon his father's death opened his law practice in East Greenbush, the first law office in the Town. During his seventy plus years as a lawyer he also served as the East Greenbush justice of the peace from 1949-1952; and

WHEREAS, He was responsible for transforming the original Witbeck's Dairy Farm and other properties along the 9&20 and Troy Road corridor in East Greenbush. He brought the first gas station, bank, shopping center, McDonalds, as well as Funplex and Lickety Split; and

WHEREAS, George served in the United States Army from 1943 to 1946 and attained the rank of first lieutenant. He remained in the reserves until 1952 in the Judicial Advocate General Department; and

WHEREAS, George will be missed by his family: his wife of 68 years, Mabel; his four children, Marilyn, Virginia, George and Janet; eight grandchildren, Teralynn (Richard), Tarek, Katelyn, Tyler, Jamison, Ryan (Erin), Kyle (Wendy) and Quisqueya; 12 great-grandchildren, Travis, Cody, Austin, Lauren, Liana, Bella, Sully, Kiera, Bridger, Rowan, Sawyer, and Ayla; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of George Henry Witbeck, 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 George Henry Witbeck, Jr.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March10, 2015

Resolution No. P/155/15

RESOLUTION IN MEMORIAM OF ROBERT A. BURNS

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a member of our 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 Robert A. Burns; and

WHEREAS, Robert is a Class of 1987 graduate of Columbia High School, and a Class of 1991 graduate of East Stoudsburg University, where he played football; and

WHEREAS, Bob was employed as a Medicaid coordinator for the New York State Office of Children and Family Services; and

WHEREAS, Active in his community Bob took great pride in teaching and coaching his girls in softball. He coached in the East Greenbush Girls Softball League and was a member of the East Greenbush Girls Softball League Board. He also coached travel teams including the East Greenbush Express, Electric City Bombers, and most recently started his own organization in the East Coast Impact. He coached for the East Greenbush Soccer League and St. Judes' Basketball as well; and

WHEREAS, Robert will be missed by his family: his wife, Kristen (Buckley); three daughters, Madison, McCayla and Macey; his parents, Robert and Agatha; his uncle, Benjamin (Ann Marie); cousins, Angela (Douglas), and Anthony (Christina); father and mother-in-law, Michael (Linda); brothers-in-law, Michael (Erin) and Matthew (Susan); nieces, Ashton and Addison; his nephew, Logan; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Robert A. Burns 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 A. Burns.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/156/15

RESOLUTION IN MEMORIAM OF JEAN CICCARELLI

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a member of our community; and

WHEREAS, On Monday, the ninth day of February in the year Two Thousand Fifteen, Jean Ciccarelli left this world to enter another; 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 Jean Ciccarelli; and

WHEREAS, Born in New York City, she was the daughter of the late Nunzio and Anna Vacirca; and

WHEREAS, In 1940, she moved to Troy with her parents and brothers, John and Joseph Vacirca, and was married to her one true love Vito on July 20, 1947; and

WHEREAS, Jean was formerly employed by Matthew Bender in Menands and the Troy Record; and

WHEREAS, Jean will be missed by her family: her children, Angela (Anthony), and Vito (Michele); her cherished grandchildren, Ralph (Cassandra), Antonia, Ajah, Vito, and Kris; numerous nieces, nephews and cousins; as well as her cherished childhood friend, Theresa; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Jean Ciccarelli and to extend its deepest sympathy to her family; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Jean Ciccarelli.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/157/15

RESOLUTION IN REMEMBRANCE OF BRIAN F. HOWARD

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, It is with particularly deep sadness that we conclude this evening's deliberations in honor of Brian F. Howard; and

WHEREAS, Brian was born in Saranac Lake, New York and was the son of the late Timothy and Mildred O'Neil Howard and the devoted husband of Janet Tolbert Howard; and

WHEREAS, Mr. Howard was a graduate of St. Pius X High School in Saranac Lake and Paul Smith's College, Potsdam State and the University of Albany; and

WHEREAS, He began his career as a teacher in the Brittonkill School District and most recently retired as the superintendent of the Troy School District. Prior to that he was the superintendent for the Berlin, Queensbury and Liberty School Districts, assistant superintendent for the Chatham School District, high school principal for Chatham and Cambridge School Districts, and assistant principal for Ravena-Coeymans-Selkirk School District; and

WHEREAS, Brian F. Howard will be missed by his family: his wife, Janet; his children, Kate, Eamon and Annie; his brother, Patrick (Marge); his sisters, Shirley, Nancy (Rick), Norma and Joan; as well as several nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Brian F. Howard 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 Brian F. Howard.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/158/15

RESOLUTION ADJOURNING THE MARCH 10, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE RICHARD WHALEN

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 to pay tribute to the Honorable Richard "Dick" Patrick Whalen; and

WHEREAS, Dick was born in Hoosick Falls, New York and was the son of Patrick and Marie (McDonough) Whalen; and

WHEREAS, He attended schools in Hoosick Falls and was a veteran of the United States Air Force; and

WHEREAS, Dick was formerly employed at Zak Incorporated in Troy, N.Y. and retired from Flomatic Valve Company in North Hoosick. He was currently a Judge for the Town of Hoosick, a position he has held for many years. He was also the assessor for the Village of Hoosick Falls; and

WHEREAS, Active in his community he was a member of the Center for Nursing & Rehabilitation Board of Directors and a member of the Kiwanis Club in Hoosick Falls; and

WHEREAS, Richard will be missed by his family: his loving wife of 48 years, Joyce (McCarty) Whalen; his son, Kevin; sister-in-law, Kay (Jack); brothers-in-law, John (Irene) and Bill (Dayle); special life-long friends, Gail and Don Morin; nieces and nephews, Kelly, Matt, Cindy, Diane, Rosemary, Owen, Taylor, and Travis. Dick is predeceased by a sister-in-law, Elaine Henry; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Richard Whalen 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 the Honorable Richard "Dick" Patrick Whalen.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: Rules & Legislative Operations **Committee** **Date** March 10, 2015

Resolution No. P/159/15

RESOLUTION REQUESTING IMMEDIATE RESTORATION OF WATER SERVICE TO RESIDENTS IN THE LANSINGBURGH SECTION OF THE CITY OF TROY AND OTHER AREAS OF TROY, AND FOR RESIDENTS TO BE REIMBURSED FOR ANY COSTS RELATED TO THE REFUSAL BY THE CITY OF TROY TO RESTORE CITY WATER SERVICES

WHEREAS, This Legislative Body has acted to protect the health, safety and quality of life of those living and working in this great County; and

WHEREAS, Residents of the Lansingburgh section of the City of Troy have been without water for nearly two weeks, with city leaders refusing to restore service to city-owned water lines; and

WHEREAS, The refusal to restore needed water services has negatively impacted the quality of life, health and safety of the residents of Lansingburgh now currently without city water service; and

WHEREAS, Of those without water in Lansingburgh, one resident is suffering from cancer and another family involved has three small children, which all are deprived of water necessary for their recovery and sustenance; and

WHEREAS, This Legislative Body is also aware of residents in other areas of Troy who have recently been without water service; and

WHEREAS, The ongoing controversy over the refusal by the city to restore service to city-owned water lines in Lansingburgh has damaged the standing and reputation of the largest municipality in Rensselaer County; and

WHEREAS, Along with the negative attention received by Troy throughout upstate New York, members of this Legislative Body are also concerned about possible violations of public health laws and related statutes; and

WHEREAS, This Legislative Body believes the City of Troy should immediately repair the city-owned water lines to restore service in Lansingburgh, and reimburse residents involved of any costs for the interruption of service from these city-owned water lines; now, therefore, be it

RESOLVED, Recognizing the health and safety issues present from the loss of water service to Lansingburgh on city-owned water lines, this Legislative Body does hereby request the City of Troy to restore needed water service through immediate repair of these water lines, and to reimburse residents involved of any costs for the interruption of service; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to the Mayor of the City of Troy and the Clerk of the City.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
March 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** March 10, 2015

Resolution No. G/160/15

RESOLUTION CREATING THE POSITION OF PERFORMANCE IMPROVEMENT MANAGER AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED 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 seeking to create the full-time position of Performance Improvement Manager to improve the achievement and efficiency in the delivery of County services; and

WHEREAS, The employee will be required to work with various units within the Department of Social Services to ensure the interactions of employees with each other and the public are professional, that the goals and objectives of the unit are being met, and that a high level of applicant and recipient support is being accomplished and maintained; and

WHEREAS, This position is necessary due in part to changes in State dictates regarding the myriad of Social Services programs that are to be administered by the County, resulting in the need to review and adjust staffing levels, job duties and responsibilities to ensure proficiency and expertise; and

WHEREAS, Additionally, this position is sought to better enable the County to address ongoing labor/management concerns in the Department to ensure adherence to the labor contract and seek changes to the contract and work rules to address changes in the responsibilities of the various functions as dictated by the State of New York; now, therefore, be it

RESOLVED, That the position of Performance Improvement Manager be created; and position of Special Projects Administrator be eliminated; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
Social Services - Administration			
01007 A 6010 5645			
Performance Improvement Manager	$0.00	$68,500.00	$68,500.00
Social Services - General Services			
01007 A 6012 7375			
Special Projects Administrator	$64,680.00	$(64,680.00)	$ 0.00
Social Services - Support Collection Unit			
01007 A 6013 5630			
Personnel Service Savings	$0.00	$(3,820.00)	$(3,820.00)
General Fund Appropriations:		$ 0.00	

Resolution ADOPTED by the following vote:
Ayes: 13
Nays: 4 (Doran, Grimm, Manny, Welcome)
Abstain: 0
March 10, 2015

Clerk of the Legislature

Sent to County Executive 3/11/15

Received from County Executive 3/13/15

Clerk of the Legislature

Executive Action

Approved V **Date** 3/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, April 14, 2015

Legislature called to order by Chairman Reid at: **6:21 P.M.**

Roll Call: Present: 18

Absent: 1 (Goodermote)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of March 10, 2015 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:	**6:59 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, April 15, 2015

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received March 13, 2015, from Christa Schafer, Clerk of the Delaware County Board of Supervisors, forwarding a copies of the following resolutions: "SUPPORT FOR THE MODIFICATIONS TO THE OPERATION SYSTEM TOOL/FLEXIBLE FLOW MANAGEMENT PLAN (OST/FFMP) THE UPPER DELAWARE RIVER TAILWATERS COALITION (UDTRC) HAS ENDORSED DEPARTMENT'S OF ECONOMIC DEVELOPMENT/WATERSHED AFFAIRS", "RESOLUTION FOR DELAWARE COUNTY REGARDING JAIL MEDICAL COSTS FOR PROVIDING HIV AND HEPATITIS C TREATMENT FOR INMATES - SHERIFF'S OFFICE" and "RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO HONOR HOME RULE REVENUE REQUESTS IN A TIMELY AND ORDERLY FASHION BY ENACTING AN OMNIBUS SALES TAX BILL THAT RENEWS ALL COUNTY SALES TAX RATES AT CURRENT LEVELS" adopted March 11, 2015 by the Delaware County Board of Supervisors.

Correspondence, received March 16, 2015, Sandra Rings, Clerk of the Nassau Town Board, forwarding a copy of Resolution #6 of the Town Board of the Town of Nassau "REQUESTING THE GOVERNOR OF THE STATE OF NEW YORK AND THE STATE LEGISLATURE INCREASE STATE AID TO LOCALITIES FOR ROAD AND BRIDGE REPAIR" adopted March 12, 2015 by the Nassau Town Board.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, April 14, 2015

LOCAL LAWS:

A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK ALLOWING FOR SPARKLER DEVICES TO BE SOLD IN RENSSELAER COUNTY

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/161/15	RESOLUTION COMMENDING JENÉT MARRA FOR HER DISTINGUISHED SERVICE TO THE RENSSELAER COUNTY LEGISLATURE
P/162/15	RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL BOWLING TEAM UPON A GREAT SEASON
P/163/15	RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL GIRLS' VARSITY BASKETBALL TEAM UPON THEIR SECTION II, CLASS B CHAMPIONSHIP
P/164/15	RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL PANTHERS BOYS' VARSITY BASKETBALL TEAM UPON THEIR FIRST SECTIONAL CHAMPIONSHIP SEASON IN THIRTY-ONE YEARS
P/165/16	RESOLUTION COMMENDING BATTALION CHIEF ED CUMMINGS FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/166/15	RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2015
P/167/15	RESOLUTION RECOGNIZING MAY 10 - 16, 2015 AS NATIONAL NURSING HOME WEEK
P/168/15	RESOLUTION RECOGNIZING MAY 3-9, 2015 AS CHILDREN'S MENTAL HEALTH WEEK
P/169/15	RESOLUTION RECOGNIZING MAY 2015 AS MENTAL HEALTH MONTH
P/170/15	RESOLUTION RECOGNIZING MAY 2015 AS OLDER AMERICANS MONTH
P/171/15	RESOLUTION RECOGNIZING SILVER STAR BANNER DAY IN RENSSELAER COUNTY
P/172/15	RESOLUTION RECOGNIZING MAY 9, 2015 AS NATIONAL TRAIN DAY IN RENSSELAER COUNTY

P/173/15 RESOLUTION APPOINTING A RECORDS ACCESS OFFICER OF THE RENSSELAER COUNTY LEGISLATURE AND DESIGNATING A DENIAL OF ACCESS TO RECORDS HEARING APPEAL OFFICER

P/174/15 RESOLUTION URGING NEW YORK STATE LEGISLATURE TO DRAFT STOLEN VALOR LEGISLATION TO PROTECT OUR VETERANS

P/175/15 RESOLUTION SUPPORTING AN INCREASE IN COUNTY DMV RETENTION REVENUES

P/176/15 RESOLUTION SUPPORTING RE-ESTABLISHMENT OF THE FOOD SERVICE OPERATION ON AMTRAK TRAINS

P/177/15 RESOLUTION SEEKING FEDERAL GRANT FUNDING SUPPLIED BY NEW YORK STATE TO HELP FUND ONGOING REPAIRS AND IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT

P/178/15 RESOLUTION STATING OPPOSITION TO THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY

P/179/15 RESOLUTION OPPOSING THE GRANTING OF FEDERAL EMINENT DOMAIN STATUS FOR THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY

P/180/15 RESOLUTION REQUESTING AN INCREASE IN STATE FUNDING TO LOCAL GOVERNMENTS AND COUNTIES FOR REPAIR OF LOCAL ROADS AND BRIDGES

P/181/15 RESOLUTION REQUESTING U.S. SENATOR CHARLES SCHUMER AND U.S. SENATOR KIRSTEN GILLIBRAND TO INTERCEDE IN THE KINDER MORGAN PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF UPSTATE NEW YORK, INCLUDING THE TOWNS OF SCHODACK, NASSAU AND STEPHENTOWN

P/182/15 RESOLUTION ESTABLISHING A DEDICATED TOURISM DEVELOPMENT FUND FOR THE PURPOSE OF PROMOTING AND MARKETING TOURISM IN RENSSELAER COUNTY

G/183/15 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.4493 AND ASSEMBLY BILL A.6525 EXTENDING UNTIL NOVEMBER 30, 2017 THE EXPIRATION OF THE PROVISIONS AUTHORIZING THE COUNTY OF RENSSELAER TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

G/184/15 RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE FACULTY ASSOCIATION FOR THE TERM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019

G/185/15 RESOLUTION ESTABLISHING PUBLIC SAFETY IMPROVEMENT PROJECT COMMITTEES - COUNTY EXECUTIVE

G/186/15 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF REPLACEMENT UPS BATTERIES - OFFICE OF THE SHERIFF

G/187/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

G/188/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

G/189/15 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE FOR THE AGING - UNIFIED FAMILY SERVICES - AGING

G/190/15 RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - UNIFIED FAMILY SERVICES - AGING

G/191/15 RESOLUTION AUTHORIZING AN EXTENSION OF THE GRANT AGREEMENT TERM WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

G/192/15 RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE INTEROPERABLE COMMUNICATIONS POINT-TO-POINT MICROWAVE EQUIPMENT - BUREAU OF PUBLIC SAFETY

G/193/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

G/194/15 RESOLUTION AUTHORIZING A CONTRACT FOR ARCHITECTURAL SERVICES AND AMENDING THE RENSSELAER COUNTY CAPITAL PROJECT BUDGET - BUREAU OF PUBLIC SAFETY

G/195/15 RESOLUTION AUTHORIZING THE RETAINER OF DURRIN, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2014-2015 - DEPARTMENT OF HEALTH

G/196/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE RENTAL AND MAINTENANCE OF A HIGH SPEED VOLUME COPIER - BUREAU OF CENTRAL SERVICES

G/197/15 RESOLUTION AUTHORIZING THE RENTAL OF A SWEEPER - HIGHWAY DEPARTMENT

G/198/15 RESOLUTION AUTHORIZING THE RENTAL OF AN ASPHALT ROLLER - HIGHWAY DEPARTMENT

G/199/15 RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND/OR SERVICES FROM NEW YORK STATE CONTRACTS - BUREAU OF RESEARCH AND INFORMATION SERVICES

G/200/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES

G/201/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF FROZEN FOODS - BUREAU OF CENTRAL SERVICES

G/202/15 RESOLUTION AUTHORIZING THE PURCHASE OF A WHEELCHAIR BUS – VAN RENSSELAER MANOR

G/203/15 RESOLUTION AUTHORIZING THE PURCHASE OF INDUSTRIAL SUPPLIES FOR SHOWER ROOM CONVERSIONS - VAN RENSSELAER MANOR

G/204/15 RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT

G/205/15 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH RM BACON, LLC - BUILDINGS DEPARTMENT

G/206/15 RESOLUTION CREATING THE POSITION OF DIRECTOR OF ADULT CARE COORDINATION AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/207/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - DEPARTMENT FOR YOUTH

G/208/15 RESOLUTION MODIFYING DEPARTMENT STAFFING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

G/209/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES – DEPARTMENT OF PROBATION

G/210/15 BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $500,000.00 SERIAL BONDS TO FINANCE THE COST OF THE RECONSTRUCTION OF PUMPING STATIONS FOR RENSSELAER COUNTY SEWER DISTRICT NO. 1

G/211/15 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR THE IMPROVEMENT OF THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

G/212/15 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR A FINANCIAL ADVISOR – BUREAU OF FINANCE

P/213/15 RESOLUTION IN MEMORIAM OF DAVID M. MCGOWAN

P/214/15 RESOLUTION IN MEMORIAM OF STEVE VASIL

P/215/15 RESOLUTION IN MEMORIAM OF ALAN G. HALL

P/216/15 RESOLUTION IN MEMORIAM OF PATRICIA A. DEAMER

P/217/15 RESOLUTION IN MEMORIAM OF DAVID ROGER DUDLEY

P/218/15 RESOLUTION IN MEMORY OF RICHARD HANFT

P/219/15 RESOLUTION ADJOURNING THE APRIL 14, 2015 LEGISLATIVE MEETING IN MEMORIAM OF JEFFREY ALLEN LAWRENCE

G/220/15 RESOLUTION AWARDING A CONTRACT TO U.W. MARX CONSTRUCTION COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE RECONSTRUCTION OF PUMP STATIONS RENSSELAER COUNTY SEWER DISTRICT NO. 1, CAPITAL PROJECT H1148 - SEWER DISTRICT

P/221/15 RESOLUTION SEEKING RELIEF FROM THE CITY OF TROY FOR THE COST OF WATER LOST IN THE CITY OF RENSSELAER

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(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** 2015

A local law of the County of Rensselaer, New York Allowing for Sparkler Devices to Be Sold in Rensselaer County
(Insert Title)

By: Reid, Brownell, Herrington, Breselor, Shannon, Tesman

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, New York, as follows:

Section 1. Purpose: The County Legislature of the County of Rensselaer, recognizing that on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141), amending the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.

A. Whereas the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
B. In keeping with Chapter 477 of the Laws of 2014, and Penal Code Section 405 this Board further finds and determines that "sparkler devices" may be sold and enjoyed, only in the manner described below, within Rensselaer County.
C. This Board finds that allowing our residents the use of safe "sparkler devices" will benefit them and our local businesses.
D. The National Fire Protection Association adopted a recommended safety code (NFPA 1124) for the manufacture, transportation, storage and retail sales of fireworks.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

E. Whereas this local law and State Chapter 477 of the Laws of 2014 are compliant with the safety standards established in NFPA 1124.

Section 2.Definitions:
"Sparkling Devices" are defined as follows:

"Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string

or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

(5) The sale and use of "sparkler devices" is permitted with the following restrictions:

1) Sales will only be permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.
2) All businesses in the County need to register in a manner prescribed by State Law and/or Regulations.
3) Only those 18 years of age or older may purchase said products.

Section 3. Separability: If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

Section 4. Effective Date: This law shall take effect immediately upon filing with the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/161/15

RESOLUTION COMMENDING JENÉT MARRA FOR HER DISTINGUISHED SERVICE TO THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a women whose example has enriched the lives of many residents in the County of Rensselaer; and

WHEREAS, Jenét has faithfully served the Rensselaer County Legislature for over fifteen years, starting in July of Nineteen ninety-nine, as Secretary to the Clerk and in January of Two thousand-two she was promoted to her role as Clerk, where she flourished as a leader; and

WHEREAS, During her tenure with the Legislature, Jenét directly oversaw the day to day operations of the Majority Office, handling the insurance for the County, resolutions and assisting the many Legislators who had the privilege of working with her; additionally, she has served on many Boards and Committees, including Job Development, which helps new businesses get started and creates jobs in our County, Corporate Compliance, Deferred Compensation and many others; and

WHEREAS, Jenét helped encourage public access and participation in the County Legislative process by working to establish a Legislative website that includes information and updates on the Legislature, and by assisting in the scheduling of an additional monthly open public forum; and

WHEREAS, Recognizing the Legislative mission to protect taxpayers, Jenét coordinated comprehensive competitive re-bids of the County Insurance Policy, with the re-bids generating a significant savings for County taxpayers as the County now pays less for insurance than the County paid in the early 1990s; and

WHEREAS, Jenét also coordinated charitable and community events supported by the County Legislature, including an annual holiday party for underprivileged youths held for years and support for many senior, youth and veteran efforts; and

WHEREAS, Jenét Marra has displayed an unwavering commitment of dedication to improving the quality of life for all residents of the County of Rensselaer and the highest standards of public service; and

WHEREAS, She has proven herself to be a forthright and devoted colleague and her presence in the County Legislature will be sorely missed; now, therefore, be it

RESOLVED, The Rensselaer County Legislature now and hereby gratefully acknowledges Jenét Marra for her distinguished, conscientious and faithful service to Rensselaer County and joyously extends to her best wishes for all her future endeavors.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/162/15

RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL BOWLING TEAM UPON A GREAT SEASON

WHEREAS, Children are the future of our society and to recognize the accomplishments of our exceptional youth today, will inspire other young adults to follow in their path, promising a future that is brighter than today; and

WHEREAS, This Legislative Body is pleased to learn of the outstanding achievements of the Hoosick Falls Bowling Team and wishes to convey its compliments and felicitations to the coaches and members of this team; and

WHEREAS, The Hoosick Falls High School Bowling Team is deserving of such praise and recognition; this team finished second out of twenty-nine teams; and

WHEREAS, The members of the Hoosick Falls Bowling Team, under the guidance of Head Coach Bob Lang are: Varsity Roster: Owynn Arnold, Meghan Backes, Eric Bloomer, Jonathan Bossoni, Matthew Bulson, William Charbonneau, Kyla Day, Anthony Hurlburt, James Hynd, Tyler Lindsey, Kenneth Marbot, Joshua McCart, Jennifer Sargood, Christopher Snyder, Daniel Suite, Lilli-Ann Williams; 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
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/163/15

RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL GIRLS' VARSITY BASKETBALL TEAM UPON THEIR SECTION II, CLASS B CHAMPIONSHIP

WHEREAS, Children are the youth of today and 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 Hoosick Falls High School Girls' Varsity Basketball Team are individuals deserving of such recognition; and

WHEREAS, This year, the Hoosick Falls High School Girls' Varsity Basketball Team completed their season with a record of 24 wins and 2 losses, the second best in the history of Hoosick Falls Girls' Varsity Basketball; and

WHEREAS, The impressive Lady Panthers won the Wasaren League with a 14-0 record, they won the first sectional title in 24 years and were a game away from a Class B State Championship Victory where they were defeated by Susquehanna Valley. But the Lady Panthers never gave up and the score of 51-45 indicates as much; and

WHEREAS, The Hoosick Falls Girls' Varsity Basketball Team members are: Madeleine Atherton, Sydney Miller, Allyson Burdick, Cassandra Crucetti, Madeline Ryan, Rachel Pine, Raven Brenenstuhl, Elizabeth Ryan, Alyssa Ellis, Anna Wysocki, Jayde Tutunjian, Taylor Hayes, Kelly Pine, Megan Flynn, Chelsea Stevens; and

WHEREAS, The Hoosick Falls Girls' Varsity Basketball Team flourished under the guidance of Head Coach Eamonn DeGraaf; Assistant Coaches Kerry Branigan and Rich Branigan; and with the support and encouragement of their Team Mascot Charlie Weeden, 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 Hoosick Falls Girls' High School 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: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/164/15

RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL PANTHERS BOYS' VARSITY BASKETBALL TEAM UPON THEIR FIRST SECTIONAL CHAMPIONSHIP SEASON IN THIRTY-ONE YEARS

WHEREAS, Children are the future of our society and to recognize the accomplishments of our exceptional youth today, will inspire other young adults to follow in their path, promising a future that is brighter than today; and

WHEREAS, This Legislative Body is pleased to learn of the outstanding achievements of the Hoosick Falls High School Panthers Boys' Varsity Basketball Team and wishes to convey its compliments and felicitations to the coaches and members of this team; and

WHEREAS, The Hoosick Falls High School Panthers Boys' Varsity Basketball Team is deserving of such praise and recognition; this team finished its season with a very impressive record of 22 wins and 1 loss; and

WHEREAS, The Panthers won the Section 2 Class B Championship Title and the New York State Regional Championship Title bringing home the first Sectional Championship in thirty-one years; and

WHEREAS, The members of the Hoosick Falls High School Panthers Boys' Varsity Basketball Team, under the guidance of Manager Chris Morse, Head Coach Mike Lilac, Jr. and Assistant Coach Chris Fleming are: Noah Chani, Jacob Nolan, Andrew Hoag, Connor McCart, Alexis Mendez, William Bradley, Remington Hickey, Jeremy St. Onge, Austin Pitt, Noah LaBarge, Joshua Wood, Wyatt Cushman, Mark Hackett, Jake Kinney, Kellan Skott and their statisticians Keelan Seifert, Ashley Foster and ball boys Dylan and Miles Smith; 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
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/165/15

RESOLUTION COMMENDING BATTALION CHIEF ED CUMMINGS FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Battalion Chief Ed Cummings as he completes his tenure from the Troy Fire Department after thirty-eight years of dedicated service; and

WHEREAS, On January 3, 1977, Battalion Chief Ed Cummings began his firefighting career and continued to rise through the ranks. On March 12, 1984, he became a Lieutenant, on April 14, 1986 advanced to Captain, and on August 27, 1992 he became Battalion Chief a position he proved to be well qualified for. His career ended with his retirement on March 28, 2015; and

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

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

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Battalion Chief Ed Cummings to the community and extends best wishes in all his future endeavors; and, be it further

RESOLVED, That the Interim Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Battalion Chief Ed Cummings.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/166/15

RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2015

WHEREAS, The nearly 3.1 million Registered Nurses in the United States comprise our Nation's largest health care profession; and

WHEREAS, Registered Nurses are a key component of the Health-Care System and have an important role to play in people's lives by nature of their keen judgment, compassion and clinical expertise; and

WHEREAS, Registered Nurses are trusted health professionals and committed to preserving and protecting our public health-care system; and

WHEREAS, Registered Nurses advocate on behalf of their patients for an environment that promotes safe patient care, dignity and respect; and

WHEREAS, Registered Nurses have the right to work in an environment that promotes safety, respect and dignity for the Nurse; and

WHEREAS, Maintaining a cost-effective, compassionate health-care system in Rensselaer County depends on ensuring that Registered Nurses continue to play a central role in health care in institutions and in the community; and

WHEREAS, The Rensselaer County Legislature has declared the week of May 6-12 as National Nurses Week with the theme "Ethical Practice - Quality Care" recognizes the importance of ethics in nursing and acknowledges the strong commitment, compassion and care nurses display in their practice and profession; now, therefore be it

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: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/167/15

RESOLUTION RECOGNIZING MAY 10 - 16, 2015 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, Citizens of Rensselaer County now residing in nursing homes, skilled nursing care and post-acute care centers have contributed immeasurably to the heritage, success and growth of our community; and

WHEREAS, Nursing home residents of any age or ability are themselves living history and a precious resource; and

WHEREAS, The theme for this year is "Bring on the Fiesta" celebrating May 10 - 16, 2015 with entertainment and education for all while focusing on bringing to life the subtheme of "Familia, Vida and Amor" (family, life and love); 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 10th - May 16th as National Nursing Home Week; and, be it further

RESOLVED, That this Legislative Body ask our citizens, together with government, businesses 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: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/168/15

RESOLUTION RECOGNIZING MAY 3-9, 2015 AS CHILDREN'S MENTAL HEALTH WEEK

WHEREAS, Promoting and supporting the mental health and well-being of children and their families is a significant issue for all citizens of New York, and Children's Mental Health Week is a time to focus on the needs of children and families while celebrating what they have accomplished; and

WHEREAS, This year's theme is "Mental Health is Fundamental" and the National Foundation will focus on the importance of including mental health in all public conversations; and

WHEREAS, Addressing the complex mental health needs of children, youth, and families today is fundamental to the future of Rensselaer County; and

WHEREAS, The increased need for comprehensive, coordinated mental health services for children, youth, and their families place our community with a critical responsibility; and

WHEREAS, It is appropriate that a week should be set apart each year for the direction of our thoughts toward our children's mental health and well-being; and

WHEREAS, Rensselaer County, through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth, and families in our community; now, therefore, be it

RESOLVED, That the County of Rensselaer recognizes May 3-9, 2015 as Children's Mental Health Week and urges our citizens, and all agencies and organizations interested in meeting every child's mental health needs, to unite during that week in the observance of such exercises as will acquaint the people of Rensselaer County with the fundamental necessity of a year-round program for children and youth with mental health needs and their families; and, be it further

RESOLVED, That the Interim 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: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/169/15

RESOLUTION RECOGNIZING MAY 2015 AS MENTAL HEALTH MONTH

WHEREAS, Mental health is essential to everyone's overall physical health and emotional well-being and caring for your mind as well as your body is good for your overall health and vital for success in your personal life, at work and at school; and

WHEREAS, Mental illness will strike nearly one in four adults and children in a given year, regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, Nearly two-thirds of the 45 million U.S. adults over 18 years old with mental illness went without treatment; and

WHEREAS, Mental health issues result in an estimated $193 billion yearly in lost earnings in our country; and

WHEREAS, $247 billion annually is the estimated cost of mental and emotional problems among young people; and

WHEREAS, In the United States, one person dies by suicide every 13.7 minutes; and

WHEREAS, Promotion and prevention are an effective way to reduce the burden of mental health conditions; and

WHEREAS, With effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, Each business, school, government agency, faith-based organization, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes May, 2015 as Mental Health Month.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/170/15

RESOLUTION RECOGNIZING MAY 2015 AS OLDER AMERICANS MONTH

WHEREAS, Rensselaer County is committed to helping all individuals live longer, healthier lives; and

WHEREAS, The older adults in Rensselaer County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, We recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

WHEREAS, Our community can provide opportunities to enrich the lives of individuals young and old by: emphasizing the need to take action to safeguard themselves from unintentional injuries where they live, work and socialize; providing information on avoiding leading causes of injury for older adults - falls, motor vehicle-related incidents, suffocation, medication overdose and fire/burns; helping older adults take control of their safety and wellbeing; and

WHEREAS, This year's observance theme "Get into the Act" honors the 50th anniversary of the Older Americans Act and emphasizes older adults taking charge of their health and getting engaged in their communities; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize May 2015 to be Older Americans Month. We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/171/15

RESOLUTION RECOGNIZING SILVER STAR BANNER DAY IN RENSSELAER COUNTY

WHEREAS, The Rensselaer County Legislature honors the sacrifice of the many men and women in the Armed Forces who have bravely served our nation; and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the sacrifice of our wounded and ill military personnel by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, To date, The Silver Star Families of America has 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 County and 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 sacrifices for this County, State and Nation; and

WHEREAS, This Legislative Body is determined to ensure 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, 2015 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: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/172/15

RESOLUTION RECOGNIZING MAY 9, 2015 AS NATIONAL TRAIN DAY IN RENSSELAER COUNTY

WHEREAS, On May 9, 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, Trains played an important role in the business and transport of people, goods and services here in Rensselaer County; 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, 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, National Train Day celebrates its eighth year on May 9th with the purpose of sharing the information, advantages of traveling in the trains, learning power of trains and history to the general public in the United States; 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 9, 2015 as National Train Day.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ **Committee** **Date** April 14, 2015

Resolution No. P/173/15

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 No. 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, 2017:

RECORDS ACCESS OFFICER:
Ann Shaughnessy, Interim Clerk, Rensselaer County Legislature

RECORDS HEARING APPEAL OFFICER:
Dave Gruenberg, Counsel to the Legislature

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/174/15

RESOLUTION URGING NEW YORK STATE LEGISLATURE TO DRAFT STOLEN VALOR LEGISLATION TO PROTECT OUR VETERANS

WHEREAS, This Legislative Body and Rensselaer County have resolved to never forget the enormous service and sacrifice of the brave men and women who have served with our nation's military and defended our country's freedom, security and way of life; and

WHEREAS, Our nation's veterans are deserving of continued appreciation, respect and honor as they participate in civilian life; and

WHEREAS, This Legislative Body wishes to protect the respect, prominence and appreciation afforded to our veterans; and

WHEREAS, There have been numerous instances reported and recorded of persons fraudulently posing as veterans to obtain incentives, discounts and rewards, often while dressed as military personnel; and

WHEREAS, These fraudulent acts may serve to undermine the generosity and appreciation earned and afforded to our veterans and their families; and

WHEREAS, This Legislative Body believes the New York State Legislature should enact Stolen Valor legislation making it a crime for a person to pose as a veteran in order to fraudulently receive compensation, benefits, discounts or rewards; and

WHEREAS, Such statewide legislation would hopefully serve as a deterrent against future abuses by persons fraudulently posing as veterans, and safeguard the benefits, discounts and rewards offered to legitimate veterans and members of their families; and

WHEREAS, Other states, including Massachusetts, have introduced Stolen Valor legislation, and have included criminal penalties for fraudulently posing as a veteran in order to receive financial compensation or reward; now, therefore, be it

RESOLVED, That the Legislative Body does hereby request the New York State Legislature to adopt Stolen Valor legislation to protect the respect and appreciation afforded to our veterans and to prevent persons from fraudulently posing as veterans to receive financial benefit or compensation; and, be it, further

RESOLVED, That the Interim Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, State Assemblyman Steve McLaughlin and State Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Bayly, Breselor, Fiacco, Goodermote, Hoffman, Shannon, Stammel, Tesman, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/175/15

RESOLUTION SUPPORTING AN INCREASE IN COUNTY DMV RETENTION REVENUES

WHEREAS, This Legislative Body has long endeavored to protect the economic and fiscal well-being of the residents of Rensselaer County and New York State; and

WHEREAS, Of the 62 counties in New York State, 51 counties are empowered to operate a local Department of Motor Vehicles Office for the service and convenience of residents; and

WHEREAS, Rensselaer County is one of those 51 counties empowered to operate a local DMV office for use by county and local residents; and

WHEREAS, Under current state law, 87.3 of all fees collected from the services provided by the Rensselaer County DMV and other county DMVs are paid to the state; and

WHEREAS, Rensselaer County and other county DMVs are each allowed to keep the remaining 12.7 percent share; and

WHEREAS, The local share kept by counties operating county DMVs has not increased since 1999, despite significant increases for labor, materials and related expenses; and

WHEREAS, Retention revenue earned by county DMVs, including the Rensselaer County DMV, help reduce costs to taxpayers for services provided in the County Clerk's Office; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request a reasonable increase in the local share kept by counties operating DMVs to be allocated during the current Legislative session to ensure fairness and an adequate return on the work and service provided by county DMVs including the Rensselaer County DMV; and, be it further

RESOLVED, That the Interim Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, State Assemblyman Steve McLaughlin and State Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 14
Nays: 4 (Doran, Grimm, Pavlic, Welcome)
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Bayly, Breselor, Fiacco, Goodermote, Hoffman, Shannon, Tesman, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/176/15

RESOLUTION SUPPORTING RE-ESTABLISHMENT OF THE FOOD SERVICE OPERATION ON AMTRAK TRAINS

WHEREAS, This Legislative Body has long advocated for effective and efficient public service for those who live, work and travel in Rensselaer County; and

WHEREAS, The Albany-Rensselaer Amtrak Station plays an important role in the business and transport of people, goods and services here in Rensselaer County; and

WHEREAS, In 2005, Amtrak ended food service on trains starting and ending their runs in Rensselaer; and

WHEREAS, Consideration by Amtrak and the New York State Department of Transportation to re-establish the food service operation in the Albany-Rensselaer Train Station is in the early stages; and

WHEREAS, Café cars and diners on trains operating beyond the Capital Region and pass through Rensselaer to other destinations could be restocked of items at the Rensselaer Station; and

WHEREAS, In the Capital Region, a strong Amtrak is vital to the continued development of Tech Valley. Amtrak is also an important vehicle for tourism, bringing millions of visitors who spend millions of dollars; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations to support these efforts to restore the food service operation for the Rensselaer Amtrak Train Station; and

RESOLVED, That certified copies of this resolution be forwarded to U.S. Senator Charles Schumer, U.S. Kirsten Gillibrand, Congressman Paul Tonko, Congressman Chris Gibson, New York State Department of Transportation and Amtrak Officials.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/177/15

RESOLUTION SEEKING FEDERAL GRANT FUNDING SUPPLIED BY NEW YORK STATE TO HELP FUND ONGOING REPAIRS AND IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT

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

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

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

WHEREAS, Loans for such work has been provided by the federal government for administration by the State Environmental Facilities Corp., which controls the funding through the Clean Water State Revolving Fund, with the funds for loan totaling about $150 million; and

WHEREAS, Recent changes in federal law allow for up to $46 million of those funds to be distributed to municipalities as grants through authorization by Congress to the Environmental Facilities Corp.; and

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

WHEREAS, This Legislative Body wishes to access a portion of the $46 million in grant funding for sewer projects to help fund ongoing projects at the county sewer district, including compliance with the state consent order; and

WHEREAS, A more detailed request for grant funding will be submitted by the district to accompany this legislative request for grant funding for projects at the county sewer district; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Environment **Committee** **Date** April 14, 2015

Resolution No. P/178/15

RESOLUTION STATING OPPOSITION TO THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY

WHEREAS, That this Legislative Body has long endeavored to protect the health, safety, quality of life and environment for those who live and work in Rensselaer County; and

WHEREAS, A large natural gas pipeline has been proposed by Kinder Morgan to be routed through areas of Rensselaer County, including the towns of Schodack, Nassau and Stephentown, and other areas of the Capital Region, upstate New York and the Northeast; and

WHEREAS, This natural gas pipeline will transport natural gas from other areas of the country for intended export out of New York State and possibly overseas; and

WHEREAS, The pipeline proposed for routing in Schodack, Nassau and Stephentown and other areas will be approximately 36 inches in diameter, and routed on existing rights of way, along with nearby private properties and include a large gas compressor station or stations that will be dozens of acres and possibly located near residential areas; and

WHEREAS, This Legislative Body has received numerous calls and messages of concern from residents and elected officials regarding the proposed pipeline while exact specifications for the project have not been released; and

WHEREAS, This Legislative Body has many concerns regarding the proposed pipeline project and believes the project as proposed is not in the best interests of the residents of Rensselaer County; and

WHEREAS, This Legislative Body believes the project may result in economic loss for residents, municipalities and the county, specifically in the loss of private property that can be used for future economic development purposes, and accompanying reductions in taxable return to municipalities and the county and related fiscal strain, due to the amount of acreage required for the project; and

WHEREAS, This Legislative Body also believes the project will not result in adequate compensation for property owners who may be forced to have the project routed through their property, and cause accompanying disruption for farms and agricultural properties; and

WHEREAS, The pipeline could cause disruption for emergency services in small communities, and various health, environmental and safety issues for residents living near the pipeline and compressor stations; and

WHEREAS, The gas compressor station or stations have been proposed for location near crowded residential areas, including the hamlet of East Schodack and a subdivision in Schodack, and will present a number of health, safety, environmental and quality of life issues, along with accompanying possible reductions in property value and taxable return to municipalities and the county; and

WHEREAS, This Legislative Body recognizes the proposed pipeline project will also not result in any access to the natural gas routed through the pipeline; and

WHEREAS, This Legislative Body believes the amount of compensation and mitigation that may potentially be offered by the developers of the proposed pipeline project will not outweigh the long term fiscal, environmental and quality of life impacts to areas of Rensselaer County and other areas included in the pipeline project; now, therefore, be it

RESOLVED, That this Legislative Body does hereby declare opposition to the Kinder Morgan pipeline proposed to be routed through the towns of Schodack, Nassau and Stephentown, and other areas of upstate New York and the Northeast region, as the project is now proposed; and, be it, further

RESOLVED, That the Interim Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko and Congressman Chris Gibson.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Environment **Committee** **Date** April 14, 2015

Resolution No. P/179/15

RESOLUTION OPPOSING THE GRANTING OF FEDERAL EMINENT DOMAIN STATUS FOR THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY

WHEREAS, That this Legislative Body has long endeavored to protect the health, safety, quality of life and environment for those who live and work in Rensselaer County; and

WHEREAS, A large natural gas pipeline has been proposed by Kinder Morgan to be routed through areas of Rensselaer County, including the towns of Schodack, Nassau and Stephentown, and other areas of the Capital Region, upstate New York and the Northeast; and

WHEREAS, This natural gas pipeline will transport natural gas from other areas of the country for intended export out of New York State and possibly overseas; and

WHEREAS, The pipeline proposed for routing in Schodack, Nassau and Stephentown and other areas will be approximately 36 inches in diameter, and routed on existing rights of way, along with nearby private properties, and include a large gas compressor station or stations that will be dozens of acres and possibly located near residential areas; and

WHEREAS, This Legislative Body has many concerns regarding the proposed pipeline project and via a separate resolution is stating the belief that the project as proposed is not in the best interests of the residents of Rensselaer County due to fiscal, health, safety, environmental and quality of life issues; and

WHEREAS, The project applicant, Kinder Morgan, is seeking federal eminent domain status to allow for property to be secured for the routing of the pipeline, including properties in the Rensselaer County towns of Schodack, Nassau and Stephentown; and

WHEREAS, The granting of federal eminent domain status to Kinder Morgan will give the applicant an unfair advantage over property owners, and allow for less than adequate compensation to be offered to property owners where the pipeline will be routed, as property owners will have little recourse or negotiating power under eminent domain; and

WHEREAS, It is possible the pipeline project will result in significant amounts of private property being incorporated into the project, and causing a related decline in property value and taxable return for municipalities and the county; and

WHEREAS, This Legislative Body believes the granting of eminent domain status at this juncture gives the applicant an unfair advantage over property owners and causes undue and unnecessary harm to property owners involved in the project; now, therefore, be it

RESOLVED, That this Legislative Body does hereby opposing the granting of eminent domain status for the Kinder Morgan natural gas pipeline proposed to be routed through areas of Rensselaer County; and, be it, further

RESOLVED, That the Interim Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko and Congressman Chris Gibson.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/180/15

RESOLUTION REQUESTING AN INCREASE IN STATE FUNDING TO LOCAL GOVERNMENTS AND COUNTIES FOR REPAIR OF LOCAL ROADS AND BRIDGES

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

WHEREAS, This Legislative Body recognizes that many local roads and bridges are in need of repair, especially following a very harsh winter that was punishing on the upstate transportation system; and

WHEREAS, A report by TRIP, a national transportation research group found that more than one-third of New York's major roads are in poor shape, and one-third of the bridges in the state are also in poor condition, and accompanying reports and reviews conclude the number of local roads and bridges in disrepair is even higher; and

WHEREAS, This Legislative Body recognizes the value and importance of a quality road system in New York State to ensure safe and convenient travel, and

WHEREAS, The amount of repair work and improvement for roads and bridges needed can only be accomplished through an increase on state funding to municipalities and counties; and

WHEREAS, The condition of local roads and bridges has occurred as New York State has amassed a $5 billion surplus, much of which can be used to provide funding to repair local roads and bridges; and

WHEREAS, This Legislative Body supports utilizing a portion of the state surplus, or other state funding, to assist local governments and counties in making much needed repairs to local roads and bridges; now, therefore, be it

RESOLVED, This Legislative Body does hereby request an increase in state funding to local governments and counties for repair of local roads and bridges in 2015 and subsequent years to prevent any further deterioration and added safety issues; and, be it, further

RESOLVED, That the Interim Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman John McDonald and Assemblyman Steve McLaughlin.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Environment **Committee** **Date** April 14, 2015

Resolution No. P/181/15

RESOLUTION REQUESTING U.S. SENATOR CHARLES SCHUMER AND U.S. SENATOR KIRSTEN GILLIBRAND TO INTERCEDE IN THE KINDER MORGAN PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF UPSTATE NEW YORK, INCLUDING THE TOWNS OF SCHODACK, NASSAU AND STEPHENTOWN

WHEREAS, That this Legislative Body has long endeavored to protect the health, safety, quality of life and environment for those who live and work in Rensselaer County; and

WHEREAS, A large natural gas pipeline has been proposed by Kinder Morgan to be routed through areas of Rensselaer County, including the towns of Schodack, Nassau and Stephentown, and other areas of the Capital Region, upstate New York and the Northeast; and

WHEREAS, This natural gas pipeline will transport natural gas from other areas of the country for intended export out of New York State and possibly overseas; and

WHEREAS, The pipeline proposed for routing in Schodack, Nassau and Stephentown and other areas will be approximately 36 inches in diameter, and routed on existing rights of way, along with nearby private properties, and include a large gas compressor station or stations that will be dozens of acres and possibly located near residential areas; and

WHEREAS, This Legislative Body has many concerns regarding the proposed pipeline project and via a separate resolution is stating the belief that the project as proposed is not in the best interests of the residents of Rensselaer County due to fiscal, health, safety, environmental and quality of life issues; and

WHEREAS, The project applicant, Kinder Morgan, is seeking federal eminent domain status to allow for property to be secured for the routing of the pipeline, including properties in the Rensselaer County towns of Schodack, Nassau and Stephentown; and

WHEREAS, This Legislative Body has also adopted a separate resolution opposing the granting of federal eminent domain status because of the unfair advantage that would be granted to the applicant over property owners in this county; and

WHEREAS, Congressman Chris Gibson and Congressman Paul Tonko have already sent a joint letter to federal officials outlining their concerns regarding the proposed Kinder Morgan gas pipeline; and

WHEREAS, U.S. Senator Charles Schumer and U.S. Senator Kirsten Gillibrand have yet to take a stand on the issue, despite the significant concerns presented by residents regarding the natural gas pipeline proposed by Kinder Morgan; and

WHEREAS, The assistance of Senator Schumer and Senator Gillibrand regarding the processing of the pipeline project on the federal level can make an enormous difference in terms of protecting quality of life, health, safety and environment and for those who live and work in the areas planned for inclusion in the pipeline; now, therefore, be it

RESOLVED, This Legislative Body does hereby request U.S. Senator Charles Schumer and U.S. Senator Kirsten Gillibrand to intercede in the Kinder Morgan pipeline proposed to be routed through the towns of Schodack, Nassau and Stephentown and other areas of upstate New York; and, be it further

RESOLVED, That the Interim Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to U.S. Senator Charles Schumer and U.S. Senator Kirsten Gillibrand.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No P/182/15

RESOLUTION ESTABLISHING A DEDICATED TOURISM DEVELOPMENT FUND FOR THE PURPOSE OF PROMOTING AND MARKETING TOURISM IN RENSSELAER COUNTY

WHEREAS, The Rensselaer County Legislature recognizes that tourism provides unique economic opportunities in communities throughout the county and tourism dollars offer important financial benefits to our overall economy; and

WHEREAS, According to an in-depth research study referenced in the New York State Association of Counties, for every $1.00 spent promoting travel to New York State, $7.00 is returned to the state in the form of local and state taxes; and

WHEREAS, The Rensselaer County Legislature recognized the vast importance of tourism by creating a Hotel Room Occupancy Tax - an additional sales tax added to the charges to overnight accommodations from travelers; and

WHEREAS, This Hotel Room Occupancy Tax is collected and recorded as revenue for the General Fund of the 2015 Rensselaer County Adopted Budget having earned $473,459.00 in 2013 with $430,000 anticipated for 2014 and $475,000 anticipated revenue for 2015; and

WHEREAS, The second New York State Tourism Summit was hosted at the American Museum of Natural History in 2014. Hundreds of tourism experts gathered to discuss ideas and new ways to bring tourists to every corner of the state. As the fourth largest employment sector in New York, the tourism industry added 28,500 jobs in 2013 for a total of 832,500 jobs and generated more than $17.96 billion in wages. One out of every 12 jobs in New York is tourism-related. The more than 218.8 million international and domestic visitors that visited the Empire State last year resulted in $60 billion in direct tourism spending, and generated $7.5 billion in state and local taxes; and

WHEREAS, It is desirous for this Legislative Body to promote, encourage and attract visitors to our communities and use travel and tourism facilities within our county to promote tourism to increase sales tax revenues to help offset property tax increases; and

WHEREAS, A designated fund would provide for tourism marketing, advertising and attraction development to assist local municipalities and organizations with future events and programs to attract a broader audience; now, therefore, be it

RESOLVED, That a Tourism Development Fund be established utilizing a percentage of the county Hotel Room Occupancy Tax revenue as determined by the Office of Budget and Finance in collaboration with the Rensselaer County Tourism Committee to be used as a source of funds that will be dedicated to promoting tourism in Rensselaer County; and, be it further

RESOLVED, That the Rensselaer County Tourism Committee and the Planning and Tourism Standing Committee of the Rensselaer County Legislature establish specific procedures and guidelines for the use of this designated Tourism Development Fund to actively promote tourism in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** April 14, 2015

Resolution No. G/183/15

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.4493 AND ASSEMBLY BILL A.6525 EXTENDING UNTIL NOVEMBER 30, 2017 THE EXPIRATION OF THE PROVISIONS AUTHORIZING THE COUNTY OF RENSSELAER TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, The additional one percent Rensselaer County sales and compensating use tax will expire on November 30, 2015; and

WHEREAS, After conferring with city, town and village officials of Rensselaer County it is apparent that failure to extend the additional one percent sales and compensating use tax would cause a loss of revenue that would be devastating throughout the County; and

WHEREAS, The State Legislature has introduced bills in both houses regarding the extension of the additional one percent sales and compensating use tax in Rensselaer County; 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. 4493 and Assembly Bill A. 6525; and, be it further

RESOLVED, That the Interim Clerk of the Legislature is hereby directed to forward certified copies of this resolution to State Senators Neil D. Breslin and Kathleen A. Marchione, and Assemblymen Steven F. McLaughlin and John T. McDonald III, 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: 15
Nays: 3 (Doran, Grimm, Welcome)
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/184/15

RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE FACULTY ASSOCIATION FOR THE TERM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the Faculty Association on wages and other terms and conditions of employment for the period September 1, 2014 through August, 31, 2019; and

WHEREAS, The proposed Agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of March 24, 2015, and the bargaining unit members; now, therefore, be it

RESOLVED, That the proposed Agreement with the Faculty Association, for the period September 1, 2014 through August 31, 2019, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed Agreement with the Hudson Valley Community College Faculty Association.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/185/15

RESOLUTION ESTABLISHING PUBLIC SAFETY IMPROVEMENT PROJECT COMMITTEES - COUNTY EXECUTIVE

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

WHEREAS, In response to our need and ongoing plans to upgrade most of the components utilized to enable Public Safety communications, including a new P25 digital radio system, high band VHF paging system, and next generation E911 telephone system, as well as the tower site development, connectivity, and reconfigured and a refreshed dispatch center, all to enable the system functionality; and

WHEREAS, The magnitude of these projects and the need to proceed with work without delay requires an expeditious protocol to: (1) make all necessary decisions concerning the engineering, architectural design, and technical design; and (2) expedite the award of contracts and sub-contracts and authorize any change orders and addenda; now, therefore, be it

RESOLVED, That these objectives shall be met by the creation of two separate project committees with the following membership and responsibilities:

Public Safety Communications Enhancement Design Committee

- Deputy County Executive
- Legislative Appointment
- Legislative Appointment
- Director of the Bureau of Public Safety
- Chairman of the Radio Committee

and further that this five-person committee shall make all necessary decisions and revisions concerning architectural design of any and all facilities related to this project and where required, submit plans/revisions to the County Engineer, with all committee activity approved by majority vote, where necessary, and with formal documentation of said activity reported monthly to the Clerk of the Legislature by the Office of the County Executive; and

Public Safety Communications Enhancement Contract Committee

- County Executive
- Chairman of the Legislature
- Minority Leader of the Legislature

and, further that this three-person committee shall formally award construction contracts and sub-contracts related to this project by committee resolution following majority vote and without need of further Legislative approval, providing that said contracts, subcontracts, change orders and addenda shall be proposed following due process in accordance with New York State and County purchasing procedures and State statutes governing capital projects and with formal documentation of said activity reported monthly to the Clerk of the Legislature and the Auditor by the Office of the County Executive; and, be it further

RESOLVED, That the County Executive (or designee, duly appointed in writing) is authorized to make, on behalf of the Contract Administration Committee, all construction change orders not exceeding $15,000; and, be it further

RESOLVED, That personal attendance at committee meetings is strongly encouraged, however where necessary to expedite progress on the Public Safety Improvement Project, each Committee shall be further authorized to undertake such duties and responsibilities as described above telephonically or by other electronic means, without the necessity or requirement of personal attendance by any member at any meeting.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/2015

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/186/15

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF REPLACEMENT UPS BATTERIES - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Public Safety Building currently utilizes an Uninterrupted Power Service(UPS) and battery system to ensure continued operation at the facility and backup of computer systems for this facility; and

WHEREAS, Eaton Corporation provides complete twenty-four (24) hour coverage and maintenance to insure the reliability of the UPS and battery system at the Rensselaer County Public Safety Building; and

WHEREAS, The current UPS batteries have reached their useful life expectancy (3 to 5 years) and are in need of replacement; and

WHEREAS, The sole source for maintenance and support of the UPS and battery system is through Eaton Corporation, P.O. Box 93, Chicago, IL 60673-3531; and

WHEREAS, All purchasing guidelines as set forth in the Purchasing Policies and Procedure manual have been followed with Eaton Corporation, c/o Lynn Associates, 125 Wolf Road, Albany, New York 12205 providing the lowest overall total cost of $284.20 each, which includes installation of forty (40) new batteries, removal of old batteries and EPA disposal, and parts and labor warranty; now, therefore, be it

RESOLVED, That the Rensselaer County Office of the Sheriff is allowed to purchase the aforementioned equipment utilizing appropriation code 04400 A 3152 at a cost not to exceed $11,368.00.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/187/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling $554,159.23 from the New York State Office of Indigent Legal Services, for the period commencing June 1, 2013 through May 31, 2016, pursuant to the authority granted by Resolution No. G/52/14; and

WHEREAS, The grant award provides for funds for personnel costs, investigative, expert and interpreter services, computer hardware, computer software and smart phones; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Indigent Legal Services - Counsel at First Appearance			
30250 A R3025 CFA13	$ 0.00	$120,183.00	$120,183.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 0260 CFA13			
Asst Public Defender	$ 0.00	$ 12,740.00	$ 12,740.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender (Continued)			
01007 A 1170 6890 CFA13			
Salary Adjustments	$ 0.00	$ 43,166.00	$ 43,166.00
02400 A 1170 CFA13			
Other Equipment	$ 0.00	$ 1,000.00	$ 1,000.00
04010 A 1170 CFA13			
Travel	$ 0.00	$ 500.00	$ 500.00
04300 A1170 CFA13			
Telephone	$ 0.00	$ 500.00	$ 500.00
04900 A1170 CFA13			
Professional Services	$ 0.00	$ 13,833.00	$ 13,833.00
04902 A1170 CFA13			
Expert Testimony	$ 0.00	$ 2,500.00	$ 2,500.00
08008 A1170 CFA13			
Employee Benefits	$ 0.00	$ 4,277.00	$ 4,277.00
Conflict Defender			
01007 A 1174 0255 CFA13			
Asst Conf. Defender	$ 0.00	$ 12,740.00	$ 12,740.00
01007 A 1174 6890 CFA13			
Salary Adjustments	$ 0.00	$ 15,283.00	$ 15,283.00
02400 A 1174 CFA13			
Other Equipment	$ 0.00	$ 1,000.00	$ 1,000.00
04010 A 1174 CFA13			
Travel	$ 0.00	$ 500.00	$ 500.00
04300 A1174 CFA13			
Telephone	$ 0.00	$ 500.00	$ 500.00
04900 A1174 CFA13			
Professional Services	$ 0.00	$ 2,500.00	$ 2,500.00
04902 A1174 CFA13			
Expert Testimony	$ 0.00	$ 1,000.00	$ 1,000.00
08008 A1174 CFA13			
Employee Benefits	$ 0.00	$ 2,144.00	$ 2,144.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

County Attorney			
04900 A1420 CFA13			
Professional Services	$ 0.00	$ 1,000.00	$ 1,000.00
04902 A1420 CFA13			
Expert Testimony	$ 0.00	$ 500.00	$ 500.00
04907 A1420 CFA13			
Special Counsel	$ 0.00	$ 4,500.00	$ 4,500.00
Total General Fund Appropriations:		$120,183.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/188/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling $272,073.00 from New York State Office of Indigent Legal Services, for the period commencing June 1, 2013 through May 31, 2016, pursuant to the authority granted by Resolution No. G/226/14; and

WHEREAS, The grant award provides funds for the replacement of aging furniture, equipment, computers, programming for the Public Defender and County Attorney, will allow for increased staffing necessary to carry out the duties of the Public Defender and Conflict Defender, and will allow for the continued training of all three departments; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 ILS33 Indigent Legal Services	$ 0.00	$78,264.00	$78,264.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 8060 ILS33 Temporary Services	$ 0.00	$20,000.00	$20,000.00
02100 A 1170 ILS33 Furniture	$ 0.00	$ 8,250.00	$ 8,250.00
02400 A 1170 ILS33 Other Equipment	$ 0.00	$15,310.00	$15,310.00
04540 A 1170 ILS33 Publications	$ 0.00	$ 1,250.00	$ 1,250.00
04560 A 1170 ILS33 Training	$ 0.00	$ 2,579.00	$ 2,579.00
04902 A 1170 ILS33 Expert Testimony	$ 0.00	$ 5,000.00	$ 5,000.00
08008 A 1170 ILS33 Employee Benefits	$ 0.00	$ 1,771.00	$ 1,771.00
Public Defender - Family Court			
01007 A 1172 0260 ILS33 Assistant Public Defender	$ 0.00	$ 832.00	$ 832.00
01007 A 1172 6970 ILS33 Secretary to Asst. Public Defender	$ 0.00	$ 720.00	$ 720.00
08008 A 1172 ILS33 Employee Benefits	$ 0.00	$ 2,768.00	$ 2,768.00
Conflict Defender			
01007 A 1174 0255 ILS33 Assistant Conflict Defender	$ 0.00	$11,307.00	$11,307.00
02200 A 1174 ILS33 Office Equipment	$ 0.00	$ 672.00	$ 672.00
04560 A 1174 ILS33 Training	$ 0.00	$ 1,250.00	$ 1,250.00
04900 A 1174 ILS33 Professional Services	$ 0.00	$ 555.00	$ 555.00

GENERAL FUND APPROPRIATIONS (Continued)

County Attorney			
02400 A 1420 ILS33			
Other Equipment	$ 0.00	$ 3,000.00	$ 3,000.00
04540 A 1420 ILS33			
Publications	$ 0.00	$ 1,500.00	$ 1,500.00
04560 A 1420 ILS33			
Training	$ 0.00	$ 1,500.00	$ 1,500.00
Total General Fund Appropriations:		$78,264.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Bayly, Fleming

Sent To: Aging **Committee** **Date** April 14, 2015

Resolution No. G/189/15

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

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

WHEREAS, Unified Family Services - Aging has been awarded a grant by the New York State Office for the Aging for the period of January 1, 2015 through March 31, 2016 in the amount of $450,000.00, the funds of which are to be included in a future resolution amending the 2015 Rensselaer County Adopted Budget; and

WHEREAS, The grant will fund the New York Connects Expansion and Enhancement Program, including Balancing Incentive Program (BIP), which was created under the Affordable Care Act of 2010; and

WHEREAS, The goal of this program is to rebalance Medicaid Long Term Service and Support (LTSS) by increasing access and expanding community services as an alternative to institutional care; 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 its form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Shannon, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/190/15

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 Rensselaer 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 services in the 2015 Rensselaer County Adopted Budget sufficient to cover these contracts; 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 parties are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Personal Care I and II, Non-Intuitional Respite and Ancillary Services (04/01/15 - 03/31/16)	Community Health Care 36 George Street Green Island N.Y. 12183	04800 A 6777	$160,000.00
Personal Care I and II, Non-Intuitional Respite and Ancillary Services (04/01/15 - 03/31/16)	Accent Health Care Services P.O. Box 249 Troy, N.Y. 12182	04800 A 6777	$ 45,000.00
Personal Care I and II, Non-Intuitional Respite and Ancillary Services (04/01/15 - 03/31/16)	Adept Health Care Services 406 Fulton Street Troy, N.Y. 12180	04800 A 6777	$ 45,000.00
Personal Care I and II, Non-Intuitional Respite and Ancillary Services (04/01/15 - 03/31/16)	Accu-Care Home Care P.O. Box 148 Rensselaer, N.Y. 12144	04800 A 6777	$140,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County shall be, and hereby is authorized to execute contracts for Personal Care I and II, Non-Institutional Respite and Ancillary Services with the above-stated vendors for costs not to exceed those stated above, subject to the approval as to the form each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/191/15

RESOLUTION AUTHORIZING AN EXTENSION OF THE GRANT AGREEMENT TERM WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a fiscal year 2013 grant from the New York State Division of Homeland Security and Emergency Services in the amount of $18,300.00; and

WHEREAS, Resolution No. G/425/14 authorized the acceptance of the Public Safety Answering Point (PSAP) grant, (Contract Number T198419), BPS08, for the period from June 25, 2014 through June 24, 2015; and

WHEREAS, Resolution No. G/30/15 rolled the funds into the 2015 Rensselaer County Adopted Budget; and

WHEREAS, The New York State Division of Homeland Security and Emergency Services extended the initial contract expiration date of the PSAP grant from June 25, 2015 to June 24, 2016; 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 is hereby authorized to execute the above-referenced amended 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
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/192/15

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE INTEROPERABLE COMMUNICATIONS POINT-TO-POINT MICROWAVE EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks Legislative authorization to enter into a one (1) year contract for the maintenance of the interoperable communications point-to-point microwave equipment; and

WHEREAS, The maintenance service is being purchased through New York State Contract Number PS62496 (Group 77200, Award 19521); 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 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
Maintenance (06/01/2015 - 05/31/2016)	Motorola Solutions, Inc. 5 Paragon Dr., Suite 200 Montvale, N.J. 07645	04420 A 3640 BPS08	$18,300.00
		04420 A 3640 WMD17	$ 2,813.52
		Total Appropriations:	**$21,113.52**

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/2015

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/193/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/138/15 authorized the purchase the equipment and programming necessary to provide new portable radios for the emergency communications system utilizing funds from the New York State Public Safety Answering Point (PSAP) Grant (Appropriation Code 02500 H 9999 H1167); and

WHEREAS, It has been determined that the appropriate funding source (Appropriation Code 02500 H 9999 H1158)is the New York State Statewide Interoperability Communications Grant (SICG); and

WHEREAS, The equipment is being purchased from Harris Corporation, 26 Century Hill Plaza, Suite 101, Latham, N.Y. 12110 through New York State Contract Number PT62493 (Group 77200, Award 19521) at a cost not to exceed $17,976.00; and

WHEREAS, The purchase order will be sent to Harris Corporation, 221 Jefferson Ridge Parkway, Lynchburg, VA 24501; and

WHEREAS, The purchase will now be paid with funds from Appropriation Code 02500 H 9999 H1158; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain and install the aforementioned equipment for the Emergency Communications System at a cost not to exceed $17,976.00.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/194/15

RESOLUTION AUTHORIZING A CONTRACT FOR ARCHITECTURAL SERVICES AND AMENDING THE RENSSELAER COUNTY CAPITAL PROJECT BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The County of Rensselaer (County) is planning the renovation of the existing 911 dispatch center, including preparation of plans, specifications, construction estimates and bid documents for said "Project"; and

WHEREAS, Proposals for architectural design services (RFP-VRM-11/28/2014) were solicited from various firms and evaluated by the County Engineer; and

WHEREAS, The results of the Request for Proposals for architectural services may be used by other Rensselaer County Departments and political subdivisions for projects of similar nature for five years; and

WHEREAS, Following an evaluation process which included qualification of interested firms and examination of both references and projects completed by the various firms, the County Engineer determined that the firm which appeared most qualified and experienced was Weston & Sampson, 22 High Street, Rensselaer, New York 12144; and

WHEREAS, Funding for this project has been previously approved pursuant to Resolution No. G/183/08, which authorized costs for the renovation, expansion and reconstruction of a new dispatch center within the Public Safety Building; 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**	**AMOUNT**
Architectural Services (04/15/2015-12/31/2016)	Weston & Sampson 22 High St Rensselaer, NY 12144	02500 H 9999 H1172	$85,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Capital Project Budget be and hereby is amended as follows:

CAPITAL PROJECT REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
57101 H R5710 H1172 Serial Bond Revenue	$0.00	$950,000.00	$950,000.00

CAPITAL PROJECT APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
02500 H 9999 H1172 Project Appropriations	$0.00	$950,000.00	$950,000.00

; and, be it, further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement for architectural services with Weston & Sampson 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
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/195/15

RESOLUTION AUTHORIZING THE RETAINER OF DURRIN, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2014-2015 - DEPARTMENT OF HEALTH

WHEREAS, This resolution is filed with the Rensselaer 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 (5) years old who have been found to have developmental delays and disabilities; and

WHEREAS, The 2015 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 Department of Health, Division of Children with Special Needs obtains quotes for these transportation programs based on program maximum capability; and

WHEREAS, The original bid number RFB-14-27 for transportation programs for the aforesaid Division of Children with Special Needs, which began September 1, 2014 and will continue through June 30, 2015, did not include the Crossroads program (Division of Children with Special Needs Program No. 12); and

WHEREAS, The exclusion of this 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 Crossroads program; and

WHEREAS, There is now one or more children who will be enrolling in and attending the Crossroads program (Division of Children with Special Needs program no. 12); and

WHEREAS, The vendors acknowledge and accept that these quote 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 vendor was the lowest qualified bidder for the following program:

VENDOR	PROGRAM NUMBER	APPROPRIATION CODE	ESTIMATED AMOUNT OF CONTRACT
Durrin, Inc. 124A Ingeroll Road Saratoga, N.Y. 12866	12	04800 A 2960	$16,100.00
		TOTAL:	$16,100.00

; now, therefore, be it

RESOLVED, That services based upon these lowest quotes obtained shall not exceed appropriations within the applicable budget code utilizing the above described quote award amount; and, be it further

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 Crossroads program (Division of Children with Special Needs program no. 12) for the school year 2014-2015 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: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/196/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE RENTAL AND MAINTENANCE OF A HIGH SPEED 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 speed volume copier is required by the Central Printing and Mailing Department in order to meet production and photocopying needs of the various County departments; and

WHEREAS, The current contract for rental and maintenance of a copier (per Resolution No. G/218/10) expires May 31, 2015 prompting solicitation of quotations (RFQ-15-11) by the Bureau of Central Services for rental and maintenance of a new high speed volume copier machine; and

WHEREAS, The lowest quotation for a 48-month contract for rental and maintenance of a Konica Minolta Bizhub 754e model copier has been submitted by Northco Products, Inc., 12 Walker Way, Albany, New York 12205, which quoted a monthly rental rate of $340.00 with an overage rate of $.005 per copy for copies over the estimated monthly production of 80,000 copies; and

WHEREAS, Funding for such equipment rental is available within Budget Appropriation Code 04450 A 1670; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be, and is hereby authorized to execute a contract with Northco Products, Inc., for the rental and maintenance of the above described copier at $340.00 per month, said contract to include payment of monthly copier overages at $.005 each, with the contract effective June 1, 2015 through May 31, 2019 with the option to renew for an additional twelve months at lower rates should it be mutually agreeable to both parties, and further that the final form of agreement be subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/197/15

RESOLUTION AUTHORIZING THE RENTAL OF A SWEEPER - HIGHWAY DEPARTMENT

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

WHEREAS, Due to the extreme winter of 2014-2015, the Highway Department has applied higher than normal amounts of sand to County highways; and

WHEREAS, That more intensive application of sand requires rental of a heavy duty sweeper by the Highway Department to remove the sand from those highways; and

WHEREAS, The State of New York has entered into a contract (group number 72007, award number 21461) for heavy equipment rental (statewide); and

WHEREAS, An essential component of this contract 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 rent an Elgin Whirlwind Sweeper, under the terms of this contract; 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 5110, and the total amount to be expended during the rental period, which shall not exceed budgeted appropriations, are as follows:

DESCRIPTION OF CONTRACT/EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Heavy Equipment Rental Sweeper, Elgin Whirlwind N.Y.S. PC65173 Item 7.10 4/15/15 - 7/1/15	Joe Johnson Equipment, LLC 62 LaGrange Avenue Rochester, N.Y. 14613	04500 D 5110	$ 24,600.00

; 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 vendor 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: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/198/15

RESOLUTION AUTHORIZING THE RENTAL OF AN ASPHALT ROLLER HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires rental of an asphalt roller with the ability to articulate in order to maintain and improve the County highway system; and

WHEREAS, The Highway Department solicited bids as part of equipment without operator bidding and NYS Contract is more advantageous for such rental; and

WHEREAS, The State of New York has entered into a contract (group number 72007, award number 21461) for heavy equipment rental (statewide); and

WHEREAS, An essential component of this contract 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 rent a Hamm HD 90 Articulating, Vibratory Roller under the terms of this contract; 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 during the rental period, which shall not exceed budgeted appropriations, are as follows:

DESCRIPTION OF CONTRACT/EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Heavy Equipment Rental Vibratory Roller, Hamm HD90 N.Y.S. PC65176 Item 4.02 5/1/15 - 9/30/15	Robert H. Finke and Sons, Inc. 1569 US Route 9W Selkirk, N.Y. 12158	04500 D 5112	$ 15,283.50

; 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 vendor for the above described machinery, subject to approval as to its form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Shannon)
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/199/15

RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND/OR SERVICES FROM NEW YORK STATE CONTRACTS - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The New York State Office of General Services has, from time-to-time, identified and added new qualified vendors to the Comprehensive Telecommunications Services Contract (Group: 77017 Award: 20268) to provide authorized users with alternative sources for and a mechanism to obtain competitively priced telecommunications infrastructure and services; and

WHEREAS, The following vendors have been added to the Comprehensive Telecommunications Services Contract:

PS64720, Fiber Technologies Networks, LLC, 300 Meridian Centre, Rochester, N.Y. 14618
PS63596, Time Warner Cable, 20 Century Hill Dr., Latham, N.Y. 12110
PS64726, TVC Albany, Inc. d/b/a First Light Fiber/First Light/Tech Valley Communications, 41 State Street, Albany, N.Y. 12207

; and

WHEREAS, The above vendor contracts are currently in effect through August 15, 2017 and can offer significant savings to the County when procuring telecommunications infrastructure circuitry in addition to providing greater purchasing leverage as alternative sources for such commodities; and

WHEREAS, It is the County's intention to have the option to purchase from these contracts as long as they are in effect or replaced or revised in accordance with New York State Office of General Services Procurement Services Group's policies and procedures; and

WHEREAS, Rensselaer County Departments may purchase from these New York State Contracts providing purchases do not exceed available appropriations within that department's current budget; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to process purchase orders based upon these contracts in accordance with the Rensselaer County and New York State purchasing guidelines.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/200/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County budget provides appropriations for the purchase of grocery items; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-08, awards are recommended to the below listed vendor(s) based upon their lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-15-08 Grocery Items: Category A	Sysco Food Service One Liebich Lane Halfmoon, N.Y. 12065	$254,643.29
RFB-15-08 Grocery Items: Category B	Sysco Food Service One Liebich Lane Halfmoon, N.Y. 12065	$109,988.39

; and

WHEREAS, The contract period will be effective from May 1, 2015 through October 31, 2015; 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 vendor(s).

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/201/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF FROZEN FOODS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County budget provides appropriations for the purchase of frozen foods; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-09, awards are recommended to the below listed vendor(s) based upon the lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-15-09 Frozen Foods: Category A	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$115,427.19
RFB-15-09 Frozen Foods: Category B	Sysco Food Services One Liebich Lane Halfmoon, N.Y. 12065	$165,069.73

; and

WHEREAS, The contract period will be effective from May 1, 2015 through October 31, 2015; 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 vendor(s).

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** April 14, 2015

Resolution No. G/202/15

RESOLUTION AUTHORIZING THE PURCHASE OF A WHEELCHAIR BUS - VAN RENSSELAER MANOR

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

WHEREAS, Funding has been included in the 2015 Rensselaer County Adopted Budget for the purchase of a wheelchair bus to transport residents; and

WHEREAS, Van Rensselaer Manor is required by New York State Department of Health to provide a program of activities that enhances resident's physical, mental and psychosocial well-being which includes activities that allow for participation in community events; and

WHEREAS, One wheelchair van that was fifteen (15) years old was taken off the road in 2014 due to significant rust damage to the frame which could have compromised resident safety; and

WHEREAS, The State of New York has entered into a contract (Group Number 40523, Award Number 22339-E) for Adult Passenger Buses; and

WHEREAS, Consistent with the Rensselaer County Vehicle Usage Guidelines, the County Fleet Manager has approved the request to procure this vehicle; 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 vendor are as follows:

DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT**
PC65662 Item 5 Type III - 24 Passenger Bus	Shepard Bros., Inc 20 Eastern Blvd Canandaigua, N.Y. 14424	EH 1190.00	$56,591.98

; now, therefore, be it

RESOLVED, That the purchase of the Wheelchair Bus listed above is hereby approved in the amount of $56,591.98; and, be it further

RESOLVED, That the Director of the Bureau of Central Services, or his designee shall be and hereby is authorized to execute a purchase order for the above listed vehicle.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** April 14, 2015

Resolution No. G/203/15

RESOLUTION AUTHORIZING THE PURCHASE OF INDUSTRIAL SUPPLIES FOR SHOWER ROOM CONVERSIONS - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor is required to provide routine bathing to residents of the nursing home in accordance with State and Federal Regulations and Physician's plan of care; and

WHEREAS, The facility recently replaced half of the bathtubs used for resident bathing; and

WHEREAS, The remaining tub rooms will be converted into shower suites as a result of the bathing preferences of the nursing home residents; and

WHEREAS, The supplies will be purchased utilizing a New York State contract (Group Number 39000, Award Number 20304-E); and

WHEREAS, The labor will be completed by Van Rensselaer Manor Maintenance Department employees; 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 vendor are as follows:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
PC62993 Industrial Supplies	W.W. Grainger, Inc. 100 Grainger Parkway Lake Forest, IL 60045	EH 1190.00	$9,539.85

; now, therefore, be it

RESOLVED, That the purchase of Industrial Supplies to complete the Shower Room Conversion is hereby approved in the amount of $9,539.85; and, be it further

RESOLVED, That the Director of the Bureau of Central Services, or his designee, shall be and hereby is authorized to execute a purchase order for the supplies.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Shannon)
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/204/15

RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer 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, Inc. 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 2015 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 Avenue Troy, N.Y. 12180 (6/1/15 - 5/31/20)	Johnson Controls, Inc. 21 Griffin Rd. Windsor, CT 06095	04420 A 1620	6/1/15: $30,500.00 6/1/16: $31,110.00 6/1/17: $31,732.20 6/1/18: $32,366.84 6/1/19: $33,014.18

; 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, Inc. subject to approval as to form by the Rensselaer County Attorney, to be effective June 1, 2015 through May 31, 2020 at the above-described costs.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Shannon)
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/205/15

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH RM BACON, LLC - BUILDINGS DEPARTMENT

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

WHEREAS, The County of Rensselaer, on behalf of its Buildings Department, entered into an agreement with RM Bacon, LLC (Vendor No. 301) for salting, sanding, and snowplowing services at the John Murphy Building, located at 69 Church Street in Hoosick Falls; and

WHEREAS, The amount of this annual contract has historically been not to exceed $5,000.00, thus only requiring one quote; and

WHEREAS, Conditions during the current winter season have been especially harsh, thus requiring more sanding, salting, and snowplowing services from the noted vendor; and

WHEREAS, The Buildings Department, therefore, needs to amend the existing contract to account for additional costs over the $5,000.00 threshold; and

WHEREAS, The funds necessary for such services are available within department appropriation code 04420 A 1620; and

WHEREAS, The name and address of the noted vendor, the start and end dates of the existing agreement, and the amended total amount to be expended, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**AMENDED AMOUNT OF CONTRACT**
Salting, Sanding & Snowplowing Services at the John Murphy Building (10/1/14 - 5/31/15)	RM Bacon, LLC P.O. Box 136 Hoosick, N.Y. 12089	Not to Exceed $7,000.00

; 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 hereby are authorized to execute a contract amendment increasing the consideration to be paid as above-referenced, subject to the approval as to form by the Rensselaer County Attorney; 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 the noted services were provided.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays : 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** April 14, 2015

Resolution No. G/206/15

RESOLUTION CREATING THE POSITION OF DIRECTOR OF ADULT CARE COORDINATION AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health is seeking Legislative authorization to create the full-time position of Director of Adult Care Coordination; and

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health (OMH) that the shared state staff director, who oversees County functions, will be retiring and the resulting vacancy will not be filled by OMH; and

WHEREAS, With the State vacancy, it is necessary for the County to hire a Director of Adult Care Coordination for the supervision of seventeen (17) staff members and program coordination of approximately 660 cases of moderate to severe mental health patients; and

WHEREAS, The goal of the program is to keep these patients out of the criminal justice system; now, therefore, be it

RESOLVED, That the position of Director of Adult Care Coordination be created; and, be it further

RESOLVED, That the Adopted 2015 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
Mental Health - Community Support and Care Coordination			
01007 A 4321 2038	$ 0.00	$ 71,971.00	$ 71,971.00
Director of Adult Care Coordination			
01007 A 4321 5630	$(39,868.00)	$(22,139.00)	$(62,007.00)
Personnel Service Savings			

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
Department of Mental Health			
01007 A 4320 5630	$(213,649.00)	$(49,832.00)	$263,481.00
Personnel Service Savings			

Total Appropriations: $0.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 1 (Welcome)
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Pavlic

Sent To: Veterans & Youth **Committee** **Date** April 14, 2015

Resolution No. G/207/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - DEPARTMENT FOR YOUTH

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

WHEREAS, The Department for Youth raises funds for the "Coats for Kids" program through a one day golf scramble, the cost of which is completely funded by donations and player fees with net proceeds funding the coat drive; and

WHEREAS, Three (3) quotes were requested and The Country Club of Troy was determined to be the site with the most favorable response; 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 AND DATES	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Golf Event 9/15/15	The Country Club of Troy PO Box 178 Troy, N.Y. 12181	04900 A 7310	$10,500.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, shall be, and hereby is authorized to execute the contract with The Country Club of Troy, 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
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/208/15

RESOLUTION MODIFYING DEPARTMENT STAFFING AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, The Rensselaer County Department of Probation and its Day Reporting Center are located in close proximity to the County's Department for Youth and the County's Department of Social Services JD/PINS Unit on the second floor of Flanigan Square, 547 River Street, Troy, New York; and

WHEREAS, The Rensselaer County Department of Probation has one Receptionist, whose duties and responsibilities have traditionally included handling a high volume of visitors and phone calls, and collecting DWI and electronic monitoring fees and payments of restitution; and

WHEREAS, Since its move to Flanigan Square, the duties and responsibilities of Probation's Receptionist have grown to include service to those other above-noted department units and monitoring security cameras; and

WHEREAS, The Rensselaer County Civil Service Commission has reclassified the Department of Probation's grade 5 Receptionist position to that of grade 9 Front Desk Coordinator, retroactive to January 1, 2015; and

WHEREAS, The additional funding necessary for this reclassified position is available due to personnel savings already achieved in 2015; now, therefore, be it

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

Code	Present	Change	Revised
A3140 Department of Probation			
.1 Personnel			
01007 3005 Front Desk Coordinator	$ 0.00	$38,244.00	$ 38,244.00
01007 5630 Personnel Service Savings	($238,619.00)	($ 4,659.00)	($243,278.00)
01007 6710 Receptionist	$ 33,585.00	($33,585.00)	$ 0.00
		$ 0.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/2015

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/209/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION

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

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

WHEREAS, TASC (Treatment Alternatives for Safer Communities) of the Capital District, Inc., 87 Columbia Street, Albany, New York 12210 has personnel qualified to evaluate and manage participants in the Department's Violation of Probation Administrative Review process and Day Reporting Center programs, and is uniquely qualified having provided these services for the past several years; and

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

WHEREAS, The Rensselaer County Department of Probation seeks legislative authorization to enter into an agreement for the term period commencing on January 1, 2015 through December 31, 2015 for an amount not to exceed $60,000.00, with TASC for it to render the aforesaid professional services; and

WHEREAS, The Probation Eligible Diversion funding received to support this contract is included within the Department's 2015 budget in account code 04800 A 3140; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with TASC of the Capital District, Inc. as aforesaid, such agreement being subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** April 15, 2014

Resolution No. G/210/15

BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $500,000.00 SERIAL BONDS TO FINANCE THE COST OF THE RECONSTRUCTION OF PUMPING STATIONS FOR RENSSELAER COUNTY SEWER DISTRICT NO. 1

WHEREAS, The County Legislature of the County of Rensselaer, New York (the "County"), on April 14, 2009 duly adopted Resolution No. G/236/09 entitled "BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE ISSUANCE OF $7,500,000.00 SERIAL BONDS TO FINANCE THE COST OF THE RECONSTRUCTION OF PUMPING STATIONS FOR RENSSELAER COUNTY SEWER DISTRICT NO. 1" (the "Original Resolution"); and

WHEREAS, The County Legislature wishes to (i) authorize the expenditure and appropriation of additional funds in connection with further improvements to be undertaken as part of the reconstruction of the pumping stations for Rensselaer County Sewer District No. 1, and (ii) authorize the issuance of additional serial bonds of the County to finance such additional appropriations; now, therefore, be it

RESOLVED, By the County Legislature of the County of Rensselaer, New York as follows:

Section 1. The County is hereby authorized to undertake the reconstruction of the Rensselaer County Sewer District No. 1 sewer system, including the pump stations at Monroe and 106th Street in the City of Troy, Aiken Avenue and Forbes Avenue in the City of Rensselaer and in the Village of Wynantskill, New York, including the replacement of equipment, machinery or apparatus required, at an estimated maximum cost of $8,000,000.00, constituting an increase of $500,000.00.

Section 2. The plan for financing such new estimated maximum cost of $8,000,000.00 shall be as follows:

(a) by the issuance of $7,500,000 serial bonds of the County heretofore authorized to be issued pursuant to the Original Resolution; and

(b) by the issuance of an additional $500,000.00 serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose set forth in Section 1 is thirty (30) years pursuant to subparagraph 4 of Section 11.00 of the Local Finance Law; provided, however, that the maximum maturity of the Bonds authorized herein shall be computed from the date of issuance of the Bonds or the first bond anticipation note issued in anticipation of the Bonds or the serial bonds or bond anticipation notes authorized pursuant to the Original Resolution, whichever is earlier.

Section 4. Pursuant to Section 107.00(d)(3)(1) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds. An annual appropriation shall be made in the budget of the County for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within Rensselaer County Sewer District No. 1, which the County Legislature shall determine and specify to be especially benefited by the Project, and amount sufficient to pay the principal of and interest on the Bonds and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of an interest on such obligations.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for substantially level or declining annual debt service, is hereby delegated to the Chief Fiscal Officer, the Chief Fiscal Officer of the County.

Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, are hereby authorized to be consolidated, at the option of the Chief Fiscal Officer, with the bonds and bond anticipation notes authorized by other bond resolutions approved by the County Legislature for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the Chief Fiscal Officer of the County.

Section 9. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from funds of the Rensselaer County Sewer District No. 1. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. The Chief Fiscal Officer of the County, as chief fiscal officer of the County is hereby authorized to file an application with the New York State Comptroller pursuant to Section 124.10 of the Local Finance Law to exclude the proposed indebtedness authorized herein from the constitutional and statutory debt limits of the County.

Section 11. The Chief Fiscal Officer of the County is hereby further authorized, at his sole discretion, to executed a loan agreement, a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond anticipation note and/or serial bond issue of the County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 12. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution or summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 13. 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 Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 14. This resolution, or a summary thereof, shall be published in the official newspapers of the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 15. This resolution is not subject to a mandatory or permissive referendum.

Section 16. 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 17. This resolution shall take effect immediately upon its adoption.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 3 (Doran, Grimm, Welcome)
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/211/15

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR THE IMPROVEMENT OF THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to enter into a professional services agreement to determine the viability of the microwave paths for the expansion of the County emergency communications system; and

WHEREAS, The service is being purchased from Alcatel-Lucent USA Inc., through New York State contract number PT64249, which has a term from May 26, 2009 to March 17, 2024,; and

WHEREAS, Funding has been secured from the New York State Statewide Interoperability Communications Grant (SICG) for the express purpose of purchasing equipment and services for the Rensselaer County Bureau of Public Safety emergency communications system; 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 vendor are as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Professional Services	Alcatel-Lucent USA Inc. 3400 W Plano Parkway Plano, TX 75075	02500 H 9999 H1158	$19,093.00 (not to exceed)

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** April 14, 2015

Resolution No. G/212/15

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR A FINANCIAL ADVISOR - BUREAU OF FINANCE

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

WHEREAS, Rensselaer County's contract for Financial Advisory Services expired on March 31, 2015 and a Request for Proposals (RFP) was issued for the continuation of such services; and

WHEREAS, The proposal submitted by Fiscal Advisor's & Marketing Inc., the County's previous contract holder, appears to offer the best combination of pricing, experience and qualifications; and

WHEREAS, Fiscal Advisor's & Marketing, Inc is the largest independent financial advisory firm in New York State with a client list including thirty four counties and their expertise will help ensure that the County receives the lowest possible interest rates for its bond and note sales; and

WHEREAS, Fiscal Advisor's will also act as a disseminating service to assist the County in complying with the requirements of SEC Rule 15c2-12 and the EMMA reporting requirements; 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; and

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement with Fiscal Advisor's and Marketing, 120 Walton Street, Suite 600, Syracuse, New York for the period April 1, 2015 - March 31, 2018 subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ Date 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/213/15

RESOLUTION IN MEMORIAM OF DAVID M. MCGOWAN

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of David M. McGowan, which occurred on the eighteenth day of February, of the year Two thousand fifteen; and

WHEREAS, Born and raised in Troy, New York, Dave was son of the late Hugh A. and Helen Jones McGowan; and

WHEREAS, Dave was educated at St. Augustine's School and then the Lansingburgh Public Schools; and

WHEREAS, Dave retired after 26 years from the Rensselaer County Department of Social Services where he had been a driver for Van Rensselaer Manor. He had also worked as a Security Guard at many Capital Region sites, most recently as Park Security for the City of Troy; and

WHEREAS, David M. McGowan will be missed by his devoted companion, Nancy; his siblings, James (Marion) McGowan of Fishkill, Joan (Fred) Sajler of Watervliet and Hubert "Ted" McGowan (Marie Panganaban) of Colonie; his dearest cousins, Mary Virginia Jakubics of Watervliet, Kathy Jadwin of Camarilo, California and Carol Gillespie of Lansingburgh. He was the uncle of Ann and William McGowan, Charmaine (Daniel) Frye and Diane Jakubics. Dave is also survived by additional family and many friends; and

WHEREAS, David was predeceased by his sister, Jean Coleman and his nephew, Mark Sajler; now, therefore, be it

RESOLVED. That the Rensselaer County Legislature conclude its deliberations in memory of David M. McGowan 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 Interim Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of David M. McGowan.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/214/15

RESOLUTION IN MEMORIAM OF STEVE VASIL

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Steve Vasil, which occurred on the thirteenth day of March, of the year Two thousand fifteen; and

WHEREAS, Born in Kasitera, Greece, he was the son of the late Socrates Vasiliades and Parthena Simeonides Vasiliades; and

WHEREAS, Raised and educated in Greece, Steve served as an Officer in the Greek Army. He immigrated to the United States in 1955; and

WHEREAS, Steve co-owned the Famous Lunch in Troy, New York with his brother Nicholas Vasiliades and worked there for over 50 years until his retirement in 2006. Steve loved his work and serving his customers and always had welcoming words and a gracious smile. He enjoyed nothing more than a good political discussion with his friends and customers. His family was a source of great joy to him and he was especially proud of his grandchildren. He was an avid bee keeper, gardener and enjoyed deep sea fishing. Steve was an active member of St. Basil's Greek Orthodox Church in Troy and was a member of the American Hellenic Educational Progressive Association (AHEPA) and the Capital District Pontos Society; and

WHEREAS, Steve Vasil will be missed by his wife Christina Iliopoulou Vasil of Troy, his daughter Paula Vasil Varsamis of Houston, Texas, his son Scott Vasil (Robin) of Troy, four grandchildren Loukianos Varsamis of Houston, Texas, Christina Vasil, Melina Vasil, Sophia Vasil, two sisters Victoria Nicholas (Ed) and Helen Papadopoulos all of Troy, his brother Vasilios Vasiliades of Greece, sisters-in-law Kathryn Vasiliades, Maria Iliopoulou both of Greece and several nieces, nephews and godchildren; and

WHEREAS, Steve was predeceased by his grandson Stathis G. Varsamis, his brother Nicholas Vasiliades and his sister Vasiliki Parcharides; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Steve Vasil 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 Interim Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Steve Vasil.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/215/15

RESOLUTION IN MEMORIAM OF ALAN G. HALL

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Alan G. Hall, which occurred on the third day of March, of the year Two thousand fifteen; and

WHEREAS, Born in Manhattan, New York, he was son of the late Anthony and Angeles (Taggueg) Hall; and

WHEREAS, Alan was a graduate of Berlin Central High School and RPI, majoring in Geology. Alan worked at Dunn Geoscience and Delaney Construction before starting the consulting firm of H2H Associates in Troy with partner Richard Hisert; and

WHEREAS, During his distinguished professional career, Alan Hall made a significant contribution to those who live and work in Rensselaer County and New York State, helping guide to completion a number of public and private projects that has improved or protected quality of life for residents and helped improve the economic vitality of our region and state; and

WHEREAS, Alan G. Hall will be missed by his family: his beloved wife, Michelle L. (Ruffos) Hall; his daughters, Annie and Lydia; his sister, Audrey (Scott) Vanderhoef of Grafton; his brother, Albert (Kim) Hall of Latham; his niece, Christine Hall of Raleigh, N.C.; and his nephew, Andrew Hall of Latham; brother-in- law of Mitchell Ruffos and son-in-law of Carolyn and Paul Ruffos; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory Alan G. Hall 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 Interim Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Alan G. Hall.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/216/15

RESOLUTION IN MEMORIAM OF PATRICIA DEAMER

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Patricia A. Deamer, which occurred on the seventh day of March, of the year Two thousand fifteen; and

WHEREAS, Born in Troy, she was the daughter of the late Frank J. and Stella Maswich Fisher; and

WHEREAS, Pat was a graduate of Catholic Central High School and was an active parishioner of St. Michael the Archangel Church in Troy; and

WHEREAS, Pat retired from the Rensselaer County Highway Department after 30 years of dedicated service; and

WHEREAS, During her many years of valuable service to Rensselaer County and the County Highway Department, Patricia Deamer helped ensure the safety and timely travel of countless county residents and traveling motorists, was a great help in ensuring calls from constituents were answered in a timely and productive manner and ensured the smooth and efficient operation of a vital and relied upon service crucial to the operation of county government; and

WHEREAS, Pat was an avid NASCAR fan and enjoyed spending time and traveling to many racing events with her late husband Raymond W. Deamer; and

WHEREAS, Patricia A. Deamer will be missed by her loving children Jill and Scott Bucciero of Brunswick and Tammy and Jamie Rich of Wynantskill; her grandchildren Amanda Rich and Gianna, Jude Anthony and Alaina Bucciero; as well as many cousins and friends; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory Patricia A. Deamer 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 Interim Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Patricia A. Deamer.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/217/15

RESOLUTION IN MEMORIAM OF DAVID ROGER DUDLEY

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of David Roger Dudley, which occurred on the thirteenth day of March, of the year Two thousand fifteen; and

WHEREAS, Born on June 18th, 1944 in Rochester, New York David was the son of Donald and Helen Dudley; and

WHEREAS, David attended, and was a continuous supporter, of St. Thomas Aquinas High School in his home town of Rochester, New York; he graduated from Albany Law School and earned a BA from the University of Windsor, Ontario; and

WHEREAS, His career in government and politics was extensive; he was appointed to the Workers Compensation Board, he was the former head of the Rensselaer County Republican Party, was then-Senate Majority Leader Joseph L. Bruno's Counsel and after Senator Bruno resigned he became a Legislative Lobbyist. He previously served as Assistant Counsel for the New York Assembly Republicans, Assistant Rensselaer County Attorney, Town Attorney for East Greenbush, N.Y. and as an Assistant State Attorney General; and

WHEREAS, David was very involved in the 1996 Workers' Compensation Reform while working for the Senate as Counsel to the Senate Majority and was still serving on the New York State Worker's Compensation Board until his illness; and

WHEREAS, During his years of public and civic service, David Dudley made a significant contribution to the lives of those who live and work in Rensselaer County and New York State, and his many contributions and achievements will live on for many years to come; and

WHEREAS, David had a large and loving family; his survivors include his wife, Ann Formel; sons, Adam Dudley and his wife Amanda and their children Sam and Clara, Alex Dudley and his wife Gaelle and their children Hayden and Roan, Milun Mraz and his wife Krista and their children Isabella, Liliana and Finn, and Thomas Mraz who currently resides in Lima, Peru and a special recent addition, Avianna Formel of North Chatham. Sibling survivors include sister, Martha Fernberg, brothers, Steven Dudley and Thomas Dudley, nephews, Chad, Kevin and Brian Dudley, all of whom reside in Rochester; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of David Roger Dudley 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 Interim Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of David Roger Dudley.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/218/15

RESOLUTION IN MEMORY OF RICHARD HANFT

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a member of our 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 Richard Hanft; and

WHEREAS, Richard was born in Brooklyn, New York, to the late Alfred Jacob Hanft and Beatrice Glucksman, and later moved to Rockville Center, New York; and

WHEREAS, He graduated from Southside High School in 1964 and later from the University of Rochester, class of 1968 and the Albany Law School in 1971; and

WHEREAS, Richard was an attorney and was associated for many years with the law firm of Lee, LeForestier and Hanft, PC; and

WHEREAS, He was active with the Rensselaer County Democratic Party and served as a judge for the Rensselaer County Family Court; and

WHEREAS, Involved in his community he was associated with the NYS Office of Children and Family Services. He served on the board of trustees for SUNY Albany from 1977 until 2003. Richard was a member of the Temple Beth El in Troy, as well as the Rensselaer County and New York Bar Association; and

WHEREAS, Richard is survived by his family: his mother, Beatrice Glucksman; his children, Sara Salitan-Thiell and her husband Aaron Thiell, Michael Hanft and his fiancé, Dr, Kara Willenburg and Caren Kotlow and her husband Andrew Kotlow; his grandchildren, Chava and Micah Thiell, Sophia and Alexis Kotlow; his brother Steven Hanft and his wife, Annelie Struessmann; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Richard Hanft 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 Interim Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Richard Hanft.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** April 14, 2015

Resolution No. P/219/15

RESOLUTION ADJOURNING THE APRIL 14, 2015 LEGISLATIVE MEETING IN MEMORIAM OF JEFFREY ALLEN LAWRENCE

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Jeffrey Allen Lawrence, which occurred on the eighteenth day of February, of the year Two thousand fifteen; and

WHEREAS, Born and raised in the Capital District, he was son of Barbara G. Lawrence (Joseph Landrigan), who instilled in him his love of people; his father, Jackson Lawrence (Betsy Owens), who taught him to be an analytic and scientific thinker; and

WHEREAS, He earned his B.S. in Mechanical Engineering and MBA from Rensselaer Polytechnic Institute. He was the Executive Vice President at the Center for Economic Growth; and

WHEREAS, During his professional career, Jeffrey Lawrence made a significant contribution to the economic vitality of the Capital Region, supporting and guiding many important economic development projects that have employed many residents of this region, including Rensselaer County, and laid a foundation for future growth and prosperity; and

WHEREAS, Jeffrey Allen Lawrence will be missed by his soul mate, best friend and "other-half," Sharon Hitchcock Lawrence; his siblings, Jody Lawrence Balsamo (Stephen) and James Lawrence (Mary); his adoring daughters, Carrie Lawrence, Lorence (Robert) and Rebecca Lawrence Fischer (John); his granddaughters, Claire Fischer, Regan, his "drop of golden sun" and Paige Lorence; and his in-laws, Floyd and Jane Hitchcock, Debra Tremont (Dave) and F. Joseph Hitchcock; now, therefore, be it

RESOLVED. That the Rensselaer County Legislature conclude its deliberations in memory Jeffrey Allen Lawrence 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 Interim Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Jeffrey Allen Lawrence.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** April 14, 2015

Resolution No. G/220/15

RESOLUTION AWARDING A CONTRACT TO U.W. MARX CONSTRUCTION COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE RECONSTRUCTION OF PUMP STATIONS RENSSELAER COUNTY SEWER DISTRICT NO. 1, CAPITAL PROJECT H1148 - SEWER DISTRICT

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

WHEREAS, A determination has been made that certain improvements and repairs are needed at the Rensselaer County Sewer District, specifically to the following wastewater pump stations: 106th Street, Monroe Street and Wynantskill all vital in the operations of the sewer district; and

WHEREAS, In the interest of public health and safety, the need for repairs and improvements to the Sewer District and the district's wastewater pump stations are a priority for the County; and

WHEREAS, Resolution No. G/236/09 authorized the issuance of $7,500,000 in serial bonds to finance the cost of the reconstruction of pump stations in the Rensselaer County Sewer District No.1; and

WHEREAS, Resolution No. G/210/15 authorizes the issuance of an additional $500,000 in serial bonds to complete the pump station repairs and improvements; and

WHEREAS, Resolution No. G/237/09 classified the action to undertake the project as a Type II action not subject to SEQRA review; and

WHEREAS, Funding for the reconstruction has been secured through the New York State Environmental Facilities Corporation; and

WHEREAS, Resolution No. G/538/09 established capital project H1148 for the reconstruction of the pump stations for the Rensselaer County Sewer District No.1; and

WHEREAS, A Request for Proposals was issued by the County, in full compliance with all applicable competitive bidding and publication requirements, for wastewater pump station upgrades to the Rensselaer County Sewer District, requesting a proposal for construction management services; and

WHEREAS, The Request for Proposals resulted in responses from three firms, and after reviews of the various proposals for construction management services for the County Sewer District's wastewater pump stations project; and

WHEREAS, The review of proposals submitted in response to the Request for Proposals has determined that the proposal by U.W. Marx Construction Company Management Services, 20 Gurley Avenue, Troy, N.Y. 12182 for the wastewater pump station upgrades best meets the needs of the County and was the lowest cost proposal received at $322,372; and

WHEREAS, Pump station upgrades have been included in a Consent Order that was negotiated with the New York State Department of Environmental Conservation and an inter municipal agreement negotiated with the Cities of Troy and Rensselaer; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature accepts the proposal submitted by U.W. Marx Construction Company Management Services; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized and empowered to execute an agreement for construction management services in connection with the reconstruction of the pump stations in Rensselaer County Sewer District No.1 with U.W. Marx Construction Company Management Services.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 2 (Shannon, Stammel)
April 14, 2015

Clerk of the Legislature

Sent to County Executive 4/15/15

Received from County Executive 4/20/15

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 4/17/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Reid, Brownell, Danaher, Herrington, Bayly, Breselor, Fiacco, Goodermote, Hoffman, Shannon Tesman, Walsh

Sent To: _____ **Committee** **Date** April 14, 2015

Resolution No. P/221/15

RESOLUTION SEEKING RELIEF FROM THE CITY OF TROY FOR THE COST OF WATER LOST IN THE CITY OF RENSSELAER

WHEREAS, This Legislative Body has advocated for protection and improvement of quality of life and continuance of services in Rensselaer County; and

WHEREAS, The winter of 2014-2015 has been particularly challenging, with a number of water main breaks throughout the City of Rensselaer; and

WHEREAS, These water main breaks have been particularly costly for the city and have also resulted in significant disruptions for businesses and residents, along with posing other potential quality of life issues; and

WHEREAS, The infrastructure in the city is very old causing 24 water main breaks since last July with 14 of them being in the past two months; and in a number of instances, the mains that have broken date back over 100 years; and

WHEREAS, This Legislative Body believes it is in the best interest of the residents served by this municipal system to urge the City of Troy to enter into discussions and negotiations with the City of Rensselaer to reduce the bill to Rensselaer for water lost due to water main breaks that occurred during this winter; and

WHEREAS, Such negotiations should also be accompanied by requests to state and federal leaders for funding assistance to correct long-standing problems in the Rensselaer and Troy water systems, which are crucial to the health, safety and quality of life of our residents, as well as economic development and job creation purposes; and

WHEREAS, New York State currently has a $5 billion surplus and resources are available to assist in fixing the municipal systems of Rensselaer and Troy; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request the City of Troy to enter into negotiations with the City of Rensselaer to reduce the bill to Rensselaer for water lost due to water main breaks that occurred during this winter; and, be it, further

RESOLVED, That the Interim Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Mayor Daniel Dwyer, City of Rensselaer and Mayor Lou Rosamilia, City of Troy.

Resolution ADOPTED by the following vote:
Ayes: 14
Nays: 4 (Doran, Fleming, Grimm, Welcome)
Abstain: 0
April 14, 2015

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, May 12, 2015

Legislature called to order by Chairman Reid at: **6:26 P.M.**

Roll Call: Present: 16

Absent: 3 (Doran, Goodermote, Stammel)

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of April 14, 2015 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:	**6:53 P.M.**
ADJOURNMENT:	

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, May 12, 2015

RESOLUTION	TITLE
P/222/15	RESOLUTION COMMENDING ISABELLA WILEY UPON THE OCCASION OF BEING CROWNED 2015-2016 RENSSELAER COUNTY DAIRY PRINCESS
P/223/15	RESOLUTION COMMENDING THE WYNANTSKILL VOLUNTEER FIRE DEPARTMENT UPON THE OCCASION OF THEIR ONE HUNDREDTH ANNIVERSARY
P/224/15	RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #2 (SCHAGHTICOKE, PITTSTOWN, BRUNSWICK, POESTENKILL, NORTH GREENBUSH, EAST GREENBUSH, SAND LAKE)
P/225/15	RESOLUTION RECOGNIZING JUNE 2015 AS NATIONAL DAIRY MONTH
P/226/15	RESOLUTION RECOGNIZING JUNE 6, 2015 AS NATIONAL TRAILS DAY
P/227/15	RESOLUTION RECOGNIZING THURSDAY, MAY 7, 2015 AS A NATIONAL DAY OF PRAYER
P/228/15	RESOLUTION RECOGNIZING JUNE 2015 AS POST TRAUMATIC STRESS DISORDER AWARENESS MONTH
P/229/15	RESOLUTION SUPPORTING EFFORTS TO INTRODUCE RIDE-SHARING IN RENSSELAER COUNTY AND PROPOSED AMENDMENTS TO STATE LAW
P/230/15	RESOLUTION RESTATING OPPOSITION TO NY SAFE ACT AND SUPPORTING EFFORTS TO REPEAL NY SAFE ACT IN 2015
P/231/15	RESOLUTION SEEKING ADDITIONAL SIGNAGE TO PROTECT THE HEALTH AND SAFETY OF RESIDENTS LIVING IN SCHODACK LANDING, TOWN OF SCHODACK
P/232/15	RESOLUTION URGING ADDITIONAL PUBLIC MEETINGS ON THE PROPOSED KINDER MORGAN NATURAL GAS PIPELINE IN RENSSELAER COUNTY
P/233/15	RESOLUTION SUPPORTING THE "MICROBEAD-FREE WATERS ACT"
G/234/15	RESOLUTION AUTHORIZING AN EXTENSION OF THE GRANT AGREEMENT TERM WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY

G/235/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

G/236/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

G/237/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

G/238/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

G/239/15 RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE

G/240/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET

G/241/15 RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

G/242/15 RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY

G/243/15 RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL NINETY CENT WIRELESS COMMUNICATION SURCHARGE - BUREAU OF FINANCE *(WITHDRAWN BY SPONSOR)*

G/244/15 RESOLUTION AUTHORIZING THE PAYMENT FOR TRANSCRIPTION COSTS - OFFICE OF THE DISTRICT ATTORNEY

G/245/15 RESOLUTION AUTHORIZING THE PURCHASE OF INMATE SUPPLIES (JUMPSUITS) FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY- OFFICE OF THE SHERIFF

G/246/15 RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE - SHERIFF'S DEPARTMENT

G/247/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING A CONTRACT RENEWAL FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - DEPARTMENT FOR YOUTH

G/248/15 RESOLUTION AUTHORIZING A LEASE AGREEMENT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET- UNIFIED FAMILY SERVICES - AGING

G/249/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

G/250/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS AND EGGS - BUREAU OF CENTRAL SERVICES

G/251/15 RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR

G/252/15 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT

G/253/15 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR CONVENTIONAL ASPHALT PAVING - HIGHWAY DEPARTMENT

G/254/15 RESOLUTION AUTHORIZING A CONTRACT FOR REPAIRS TO THE CROPSEYVILLE SALT SHED AND GARAGE FACILITIES - HIGHWAY DEPARTMENT

G/255/15 RESOLUTION AUTHORIZING A CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH

G/256/15 RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR 2012 AND 2013 AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/257/15 RESOLUTION AUTHORIZING A CONTRACT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/258/15 RESOLUTION AUTHORIZING THE AMENDMENT OF MULTIPLE CONTRACTS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET- MENTAL HEALTH

G/259/15 RESOLUTION AUTHORIZING THE PURCHASE OF A HIPAA COMPLIANT CARD ACCESS SECURITY SYSTEM - DEPARTMENT OF MENTAL HEALTH

G/260/15 RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH

G/261/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/262/15 RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

G/263/15 RESOLUTION AMENDING APPENDIX A OF THE ADOPTED 2015 RENSSELAER COUNTY BUDGET - UNIFIED FAMILY SERVICES - AGING

G/264/15 RESOLUTION AMENDING RESOLUTION NO. G/394/14 FOR ENGINEERING AND DESIGN SERVICES FOR THE RECONSTRUCTION OF PUMP STATIONS FOR RENSSELAER COUNTY SEWER DISTRICT No. 1 - SEWER DISTRICT

G/265/15 RESOLUTION AMENDING RESOLUTION NO. G/81/13 AUTHORIZING A CONTRACT WITH CORRECTIONAL MEDICAL CARE INC. (CMC) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES-RENSSELAER COUNTY OFFICE OF THE SHERIFF

P/266/15 RESOLUTION IN MEMORIAM OF JOSEPHINE JOAN DEFRUSCIO

P/267/15 RESOLUTION IN MEMORIAM OF FREDERICK E. HARRIGAN

P/268/15 RESOLUTION AJOURNING THE MAY 12, 2015 LEGISLATIVE MEETING IN MEMORY OF HONORABLE ALSON J. SPAIN, SR.

P/269/15 RESOLUTION APPOINTING CLERK OF THE RENSSELAER COUNTY LEGISLATURE

G/270/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/222/15

RESOLUTION COMMENDING ISABELLA WILEY UPON THE OCCASION OF BEING CROWNED 2015-2016 RENSSELAER COUNTY DAIRY PRINCESS

WHEREAS, The youth of today are our leaders 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, Isabella Wiley, who was recently honored by being named the 2015-2016 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 the accomplishments, growth and the pursuit of 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 Isabella Wiley, 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 Isabella'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 Isabella Wiley, 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 Isabella Wiley 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 the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to 2015-2016 Rensselaer County Dairy Princess, Isabella Wiley.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/223/15

RESOLUTION COMMENDING THE WYNANTSKILL VOLUNTEER FIRE DEPARTMENT UPON THE OCCASION OF THEIR ONE HUNDREDTH ANNIVERSARY

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

WHEREAS, 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 Wynantskill Volunteer Fire Department, which has protected its community for a remarkable One hundred years; and

WHEREAS, The Wynantskill Fire Department was first recognized by the North Greenbush Town Board in March 1915; in April, the Troy Daily Times reported that the fire department had its first real test when an alarm called the company to a brush fire in Evergreen Cemetery; and

WHEREAS, In the beginning, the Fire Department consisted of about 40 members and one piece of equipment, a horse drawn Howe and pumper which cost $1,000.00 and was located at the Odd Fellows Hall located at the corner of Main Avenue and Church Street; and

WHEREAS, The first fire alarm system was operated by Frank Houser who ran a general store on Main Avenue, opposite Route 150. Frank had one of the few phones in town and would receive news of a fire, run down to the Odd Fellows Hall and ring a fire bell which would alert fire-fighters; and

WHEREAS, The Wynantskill Volunteer Fire Department has continued to grow since 1915, with its members continuing to serve their community and protect the residents of Wynantskill for many years to come; and

WHEREAS, The fire fighters from the Wynantskill Volunteer Fire Department are truly dedicated to the health, safety and welfare of the residents of their community and have provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our Rensselaer County fire fighters 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 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 to 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 children and my mate. Amen"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the Wynantskill Volunteer Fire Department upon celebrating their 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 Wynantskill Volunteer Fire Department.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming, Bayly, Danaher, Fiacco, Hoffman, Tesman, Walsh, Breselor, Reid

Sent To: Agriculture **Committee** **Date** May 12, 2015

Resolution No. P/224/15

RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #2 (SCHAGHTICOKE, PITTSTOWN, BRUNSWICK, POESTENKILL, NORTH GREENBUSH, EAST GREENBUSH, SAND LAKE)

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 Towns of Schaghticoke, Pittstown, Brunswick, Poestenkill, North Greenbush, East Greenbush, and Sand Lake did submit to the Rensselaer County Legislature a proposal to create an agricultural district within the specified areas of said Towns; and

WHEREAS, Said proposal was filed with the Rensselaer County Legislature on June 8, 1975, 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 #2 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 Towns of Schaghticoke, Pittstown, Brunswick, Poestenkill, North Greenbush, East Greenbush, and Sand Lake, 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: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/225/15

RESOLUTION RECOGNIZING JUNE 2015 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-eighth 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 many 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-eighth 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 2015 to be National Dairy Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/226/15

RESOLUTION RECOGNIZING JUNE 6, 2015 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 to enhance the quality of life nationwide and 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 non-profit trail advocacy group based in Washington, DC; now, therefore, be it

RESOLVED, The Rensselaer County Legislature does hereby recognize June 6, 2015 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: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/227/15

RESOLUTION RECOGNIZING THURSDAY, MAY 7, 2015 AS A NATIONAL DAY OF PRAYER

WHEREAS, The first Thursday of May marks the 64th 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 and moral confusion; and

WHEREAS, Every President since 1952 has called for and proclaimed a National Day of Prayer; and

WHEREAS, Following the precedent, established by Presidents, leaders throughout our history proclaiming reliance on an Almighty God 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 7, 2015 to be a National Day of Prayer.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/228/15

RESOLUTION RECOGNIZING JUNE 2015 AS
POST TRAUMATIC STRESS DISORDER AWARENESS MONTH

WHEREAS, Post Traumatic Stress Disorder (PTSD) is a psychiatric illness that can develop following exposure to life-threatening events, such as military combat, national disasters, terrorists attacks, accidents, and physical and sexual abuse; and

WHEREAS, Nearly 8% of Americans are diagnosed with PTSD in their lifetime, and PTSD affects women twice as much as men; and

WHEREAS, PTSD is experienced by approximately 30 percent of service members who have served in combat zones, including Vietnam, the Gulf War, Afghanistan and Iraq; and

WHEREAS, PTSD can sometimes go unreported, undiagnosed, and untreated due to a lack of awareness, concerns about repercussions, and persistent stigma associated with this and other mental health issues; and

WHEREAS, PTSD significantly increases a person's risk for depression, suicide, drug and alcohol related disorders, as well as difficulties in maintaining interpersonal relationships and increased levels of violence; and

WHEREAS, Perceived or actual symptoms of post traumatic stress create challenges unique to Veterans related to social situations, successfully reintegrating following deployment, and obtaining and maintaining employment; and

WHEREAS, The brave men and women of our military have made tremendous sacrifices and have taken great risk to protect our freedoms, and deserve our resources and support to ensure their safety, and their physical, mental and emotional well-being; now, therefore, be it

RESOLVED, That the establishment of June 2015 as Post-Traumatic Stress Disorder Awareness Month in Rensselaer County will help educate the community and bring awareness about issues related to PTSD, reduce the stigma associated with PTSD, and help ensure that those suffering from the invisible wounds of war receive the treatment and attention they deserve; 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 Heroes at Home Program.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/229/15

RESOLUTION SUPPORTING EFFORTS TO INTRODUCE RIDE-SHARING IN RENSSELAER COUNTY AND PROPOSED AMENDMENTS TO STATE LAW

WHEREAS, This Legislative Body has long worked to ensure services to maintain and even improve quality of life for those who live, work and visit Rensselaer County; and

WHEREAS, An efficient and effective transportation system is necessary for commerce, travel and tourism in our county; and

WHEREAS, Ride-sharing is a new service that is becoming increasingly popular across the country, including large metropolitan areas like New York City, Buffalo and Rochester; and

WHEREAS, Services like ride-sharing can expand transportation opportunities for those who live, work and travel to Rensselaer County; and

WHEREAS, Ride-sharing is akin to carpooling organized on a larger scale, with drivers enlisted in specific geographic areas to provide transportation services to passengers; and

WHEREAS, Ride-sharing services include services like Uber and Lyft, among others; and

WHEREAS, Ride-sharing can have other benefits including possible reductions of drunk or impaired driving while offering drivers the opportunity to make supplemental income; and

WHEREAS, Tourism, cultural and recreational efforts can also be boosted through ride-sharing; and

WHEREAS, This Legislative Body recognizes the positive impacts of ride-sharing, and is supportive of such efforts being introduced in the Capital Region and Rensselaer County; and

WHEREAS, This Legislative Body is supportive of acts to amend existing state insurance law, state vehicle and traffic law, general municipal law and transportation law, in the State Senate and State Assembly, specifically A6090 and S4280 that support ride-sharing; now, therefore, be it

RESOLVED, That this Legislative Body is supportive of the introduction of ride-sharing in Rensselaer County and proposed amendments to state law in support of ride-sharing; 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 Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Reid, Danaher, Herrington, Bayly, Breselor, Fiacco, Goodermote, Hoffman, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/230/15

RESOLUTION RESTATING OPPOSITION TO NY SAFE ACT AND SUPPORTING EFFORTS TO REPEAL NY SAFE ACT IN 2015

WHEREAS, This Legislative Body has long endeavored to protect the quality of life and the constitutional rights and freedoms of the residents of Rensselaer County and New York State; and

WHEREAS, This Legislative Body was one of the first Legislative Bodies to declare opposition to the NY SAFE Act via a legislative resolution adopted at the February 12, 2013 legislative meeting, with several dozen county legislative bodies across the State eventually adopting resolutions in opposition in the ensuing months; and

WHEREAS, During 2013 and 2014, this Legislative Body continued its opposition to the NY SAFE Act, including opposition to the use of the county seal in correspondences related to the NY SAFE Act and noting the cost of enforcing the law and the lack of public safety benefits from enactment of the law; and

WHEREAS, That opposition continued in 2015, with the enactment of Resolution No. P/59/15, supporting legislation introduced in the State Senate by Senator Marchione to repeal the NY SAFE Act and legislation introduced in the State Assembly; and

WHEREAS, This Legislative Body is desirous of seeing legislation introduced and enacted in 2015 to repeal the NY SAFE Act, and wishes to renew our call for repeal of the NY SAFE Act and desire for a vote on the issue by state lawmakers; and

WHEREAS, This Legislative Body also notes the NY SAFE Act infringes on the constitutional rights of residents of New York State and Rensselaer County, and that the NY SAFE Act will continue to create significant expense and labor for the County, particularly in the County Clerk's office; and

WHEREAS, Members of this Legislative Body have continued to receive many messages from residents stating their continued opposition to the NY SAFE Act and supporting repeal of the NY SAFE Act; now, therefore, be it

RESOLVED, That this Legislative Body does hereby state continue opposition to the NY SAFE Act, and supports introduction and consideration of legislation for repeal of the NY SAFE Act during 2015; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 11
Nays: 5 (Fleming, Grimm, Manny, Pavlic, Welcome)
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/231/15

RESOLUTION SEEKING ADDITIONAL SIGNAGE TO PROTECT THE HEALTH AND SAFETY OF RESIDENTS LIVING IN SCHODACK LANDING, TOWN OF SCHODACK

WHEREAS, This Legislative Body has long endeavored to protect the health, safety and quality of life of those who live and work in Rensselaer County; and

WHEREAS, For several years, residents in the Schodack Landing area of the Town of Schodack have been disrupted by tractor trailers who have become misdirected while attempting to travel to the Hannaford Distribution Center on Route 9 elsewhere in the town; and

WHEREAS, This safety problem is continuing into 2015, despite numerous requests from this Legislative Body and residents; and

WHEREAS, Tractor trailers traveling to the Hannaford Distribution Center often mistakenly use the Schodack Landing zip code of the distribution center for GPS settings, causing tractor trailers to go several miles off course and are stopped by an older railroad overpass lower than the height of the tractor trailers and forcing drivers not familiar with the area to attempt to turn around in farm fields, driveways and lawns, disrupting residents and property often during the late evening and early morning hours; and

WHEREAS The misdirected trucks usually travel on County Route 2, which runs between State Route 9 and State Route 9J, and while there are different signs noting the county route has a 10 ton limit, this Legislative Body believes additional signs would be beneficial; and

WHEREAS, This Legislative Body believes an additional sign stating County Route 2 has a 10 ton limit should be placed near the intersection of the route with State Route 9, clearly visible to traffic on Route 9; and

WHEREAS, Additional signs should be placed near the intersection of the county route and the intersection of County Routes 2 and 3 stating the Hannaford Distribution Center is located to the northeast on Route 9, with this signage placed on a temporary basis; and

WHEREAS, The Sheriff, State Police and local law enforcement are asked to also pay particular attention to this issue, and misdirected trucks traveling on the road in excess of the posted weight limit on the road; and

WHEREAS, Members of this Legislative Body recognize the misdirected trucks are creating disruptions to quality of life along with potential public safety issues for residents, and motorists and pedestrians travelling in the area; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request the County Engineer to erect additional signs on County Route 2, including additional weight limit signs and signs not the correct address of the Hannaford Distribution Center; and, be it, further0

RESOLVED, That the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the County Executive, the County Sheriff, the County Engineer, the Schodack Town Supervisor, the Schodack Police Department and the New York State Police Department - Troop G, along with the New York State Department of Transportation and the Hannaford Distribution Center.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/232/15

RESOLUTION URGING ADDITIONAL PUBLIC MEETINGS ON THE PROPOSED KINDER MORGAN NATURAL GAS PIPELINE IN RENSSELAER COUNTY

WHEREAS, This Legislative Body has long endeavored to protect the health, safety, quality of life and environment of those who live and work in Rensselaer County; and

WHEREAS, This Legislative Body has also worked to ensure the views and feelings of residents are heard on major issues affecting the county; and

WHEREAS, Kinder Morgan has proposed a high pressure line carrying natural gas to be routed through communities in upstate and the Northeast, including the towns of Schodack, Nassau and Stephentown, for possible export overseas; and

WHEREAS, This pipeline has prompted considerable comment and concern from residents in Rensselaer County and surrounding areas, with residents concerned about potential impacts from the pipeline to health, environment, safety, property values and quality of life; and

WHEREAS, This Legislative Body voiced opposition to the proposed pipeline during the April 14, 2015 legislative meeting based on economic, environmental and quality of life concerns; and

WHEREAS, Numerous other elected officials and localities have voiced opposition to the proposed pipeline project; and

WHEREAS, This Legislative Body further believes there is sufficient interest from residents and this issue is significant enough to warrant more expansive opportunity for public comment to ensure all voices and viewpoints are head for additional public comment sessions to be scheduled; and

WHEREAS, Such an opportunity will allow for Kinder Morgan representatives and federal and state representatives to hear directly from residents on this federally-regulated project and process the many views, comments and concerns that exist on this issue; and

WHEREAS, This Legislative Body believes a series of public meetings should be convened, ideally under the supervision of the Federal Energy Regulatory Commission, and that these public hearings should be convened and held by FERC before any decision is granted or made by FERC regarding the proposed pipeline; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request the scheduling of additional public hearings to allow for public comment on the proposed Kinder Morgan natural gas pipeline proposed to be routed through areas of the Northeast and upstate, including the towns of Schodack, Nassau and Stephentown, and for these hearings to be conducted prior to any decision by the Federal Energy Regulatory Commission on the project; and, be it, further

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/233/15

RESOLUTION SUPPORTING THE "MICROBEAD-FREE WATERS ACT"

WHEREAS, This Legislative Body has endeavored to protect the environment of our State and County, especially the many beautiful lakes, stream, ponds, and rivers; and

WHEREAS, The Rensselaer County Legislature operates the Rensselaer County Sewer District Sewage Treatment Plant, which processes and treats wastewater from throughout the County and discharges clean, treated water into the Hudson River; and

WHEREAS, Rensselaer County has invested millions of dollars into upgrading the Sewage Treatment Plant to comply with State and Federal guidelines and consent orders in an effort to improve the water quality of the Hudson River; and

WHEREAS, Microbeads are a synthetic alternative ingredient to such natural materials as pumice, ground almonds, and oatmeal and are found in over one hundred widely available personal cosmetic products such as, facial scrubs, toothpaste, shampoo, and soaps; and

WHEREAS, Research has shown that microbeads enter our waterways through disposal down household drains following use of such personal cosmetic products; and

WHEREAS, Plastic microbeads are a pollutant that is known to collect bacteria and other contaminants and because of their tiny size are unable to be filtered out during the sewage treatment process; and

WHEREAS, Microbeads are discharged into the Hudson River after treatment and, because of their appearance, are attractive to fish and other aquatic organisms that form the base of the aquatic food chain; and

WHEREAS, Other municipalities in New York State have voiced concern regarding the release of microbeads into state waterways, and legislation has been introduced prior in the New York State Legislature but has not yet been adopted into law; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request the New York State Legislature to adopt the "Microbead-free Waters Act"; 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 Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, State Assemblyman Steve McLaughlin, and State Assemblyman John McDonald.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** April 14, 2015

Resolution No. G/234/15

RESOLUTION AUTHORIZING AN EXTENSION OF THE GRANT AGREEMENT TERM WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a fiscal year 2013 grant from the New York State Division of Homeland Security and Emergency Services in the amount of $455,493.00; and

WHEREAS, The County accepted the Public Safety Answering Point (PSAP) grant, (Contract Number C198395), for the period June 25, 2014 through June 24, 2015, pursuant to the authority of Legislative Resolution No. G/531/14; and

WHEREAS, Resolution No. G/76/15 amended the 2015 Rensselaer County Adopted Budget by rolling the grant monies forward; and

WHEREAS, The New York State Division of Homeland Security and Emergency Services added one year to the initial contract period of the PSAP grant, extending the contract expiration date from June 24, 2015 to June 24, 2016; 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 is hereby authorized to execute the above-referenced amended grant agreement subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/235/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks Legislative authorization to purchase the equipment necessary to provide hardware and peripherals for connection to the New York State Police Troop G Communications Section (COMSEC) backup site; and

WHEREAS, The equipment is being purchased from Affinity Enterprises, LLC., 116 East Ave., Saratoga Springs, New York 12866 through New York State contract number PT65350 (Group 75350, Award 22103) at a cost not to exceed $7,610.00; and

WHEREAS, Funding has been secured from the New York State Public Safety Answering Point (PSAP) grant for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase order will be sent to Affinity Enterprises, LLC., 176 Canfield Road, Pittsford, New York 14534; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1167; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain the aforementioned equipment for the Emergency Communications System at a cost not to exceed $7,610.00

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/236/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks Legislative authorization to purchase the equipment and programming necessary to provide new portable radios for connection to the New York State Police Troop G Communications Section (COMSEC)backup site; and

WHEREAS, The equipment is being purchased from Harris Corporation, 26 Century Hill Plaza, Suite 101, Latham, New York 12110 through New York State contract number PT62493 (group 77200, award 19521) at a cost not to exceed $7,014.00; and

WHEREAS, Funding has been secured from the New York State Public Safety Answering Point (PSAP) grant for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase order will be sent to Harris Corporation, 221 Jefferson Ridge Parkway, Lynchburg, VA 24501; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1167; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain the aforementioned equipment for the Emergency Communications System at a cost not to exceed $7,014.00.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charron
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Pubic Safety **Committee** **Date** May 12, 2015

Resolution No. G/237/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase the equipment necessary to provide equipment, peripherals, and installation for connection to the New York State Police Troop G Communications Section (COMSEC) backup site; and

WHEREAS, The equipment is being purchased from Motorola Solutions, Inc., 5 Paragon Dr., Suite 200, Montvale, New Jersey 07645 through New York State contract number PT62495 and PT62496 (group 72000, award 19521) at a cost not to exceed $60,862.74; and

WHEREAS, Funding has been secured from the New York State Public Safety Answering Point (PSAP) grant for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase order is to be sent to Wells Communication, Inc., 221 North Greenbush Road, Troy, New York 12180; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1167; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain the aforementioned equipment for the Emergency Communications System at a cost not to exceed $60,862.74.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charters
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/238/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks Legislative authorization to purchase the equipment and programming necessary to provide a new radio and peripherals for connection to the New York State Police Troop G Communications Section (COMSEC) backup site; and

WHEREAS, The equipment is being purchased from Zetron, Inc., P.O. Box 97004, Redman, Washington 98073 through New York State contract number PT64776 (group 77200, award 21390) at a cost not to exceed $117,139.50; and

WHEREAS, Funding has been secured from the New York State Public Safety Answering Point (PSAP) grant for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase will be paid with funds from appropriation code 02500 H 9999 H1167; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain and install the aforementioned equipment for the Emergency Communications System at a cost not to exceed $117,139.50.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charters
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education **Committee** **Date** May 12, 2015

Resolution No. G/239/15

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, and Capital Chargebacks; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of August 26, 2014 approved a capital project entitled "Upgrade of Athletic Fields" at a total value of $3,500,000.00; and

WHEREAS, The County of Rensselaer approved the capital project entitled "Upgrade of Athletic Fields" via County Resolution No. G/404/14; and

WHEREAS, The funding for said project will be fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association of Hudson Valley Community College; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of April 28, 2015, approved the award of contract for architectural services to CHA Sports for $229,000.00, subject to and conditioned upon the environmental review of the proposed project pursuant to the State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves contract award for architectural services to CHA Sports for $229,000.00, subject to and conditioned upon the environmental review of the proposed project pursuant to the State Environmental Quality Review Act; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve contract award to CHA Sports for $229,000.00, subject to and conditioned upon the environmental review of the proposed project pursuant to the State Environmental Quality Review Act.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** May 12, 2015

Resolution No. G/240/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET

WHEREAS, This resolution is being filed by the Legislature to accommodate changes in the 2015 budget due to vacancies and anticipated retirements; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Legislative Board			
01007 A 1010 4370 Legislative Assistant (Majority)	$107,657.00	$ 20,000.00	$127,657.00
01007 A 1010 5630 Personnel Service Savings	$ 0.00	$(23,114.00)	$(23,114.00)
Clerk of Legislative Board			
01007 A 1040 1960 Deputy Clerk of Legislature	$ 0.00	$ 45,466.00	$ 45,466.00
01007 A 1040 5630 Personnel Service Savings	$ 0.00	$ (7,456.00)	$ (7,456.00)
01007 A 1040 7170 Secretary to Clerk of County Legislature	$ 42,466.00	$(42,466.00)	$ 0.00
Auditor			
01007 A 1320 5630 Personnel Service Savings	$ 0.00	$ (9,150.00)	$ (9,150.00)
01007 A 1320 8060 Temporary Services	$ 0.00	$ 16,720.00	$ 16,720.00

Total General Fund Appropriations: $ 0.00

Resolution ADOPTED by the following vote:
Ayes: 11
Nays: 5 (Fleming, Grimm, Manny, Pavlic, Welcome)
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charitos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** May 12, 2015

Resolution No. G/241/15

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 two thousand, fifteen dollars, and fifty-three cents ($1,207,227.88); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period October 1, 2014 to March 31, 2015 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	$ 13,662.62
Brunswick	$ 142,710.03
East Greenbush	$ 159,373.94
Grafton	$ 29,052.14
Hoosick	$ 21,178.39
Village of Hoosick Falls	$ 4,295.53
Nassau	$ 23,935.48
* Village of Nassau	$ 2,517.10
Village of East Nassau	$ 1,594.58
North Greenbush	$ 139,429.45
Petersburgh	$ 3,043.30
Pittstown	$ 37,788.56
** Village of Valley Falls	$ 1,060.11
Poestenkill	$ 29,549.07
City of Rensselaer	$ 36,732.71
Sand Lake	$ 127,188.61
Schaghticoke	$ 55,644.95
Village of Schaghticoke	$ 2,379.66
** Village of Valley Falls	$ 146.88
Schodack	$ 109,993.63
Village of Castleton	$ 4,450.52
* Village of Nassau	$ 253.56
Stephentown	$ 28,425.21
City of Troy	$ 232,821.85
TOTAL	**$1,207,227.88**

* Village of Nassau Total	$2,770.66
**Village of Valley Falls Total	$1,206.99

; 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.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charron
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/242/15

RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY

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

WHEREAS, Many departments of the County create and possess healthcare records, that in turn requires the County to be in compliance with the Federal Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, Resolution No. G/555/13 confirmed the appointment of the previous HIPAA Compliance Officer who vacated her County employment on December 31, 2014 and could not thereafter serve in that capacity; and

WHEREAS, The County Executive appointed County Attorney Stephen A. Pechenik as the County HIPAA Compliance Officer on a temporary basis until the assistant county attorney vacancy was filled; and

WHEREAS, This Legislative Body confirmed that appointment by Resolution No. G/13/15; and

WHEREAS, The County Executive has now appointed the newly hired assistant county attorney, Elizabeth Murphy as the County HIPAA Compliance Officer; and

WHEREAS, This appointee is qualified to carry out the duties assigned by the County Executive; now, therefore, be it

RESOLVED, That the appointment by the Rensselaer County Executive of Assistant County Attorney Elizabeth Murphy as the County HIPAA Compliance Officer shall be, and is hereby confirmed.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** May 12, 2015

Resolution No. G/243/15

RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL NINETY CENT WIRELESS COMMUNICATION SURCHARGE - BUREAU OF FINANCE
(WITHDRAWN BY SPONSOR)

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

WHEREAS, The State of New York collects a public safety wireless communications surcharge of one dollar and twenty cents ($1.20) per line, of which a small portion is forwarded to county public safety bureaus; and

WHEREAS, In 2004, The State of New York authorized our County to collect a wireless communication surcharge which was set at thirty cents (30¢); and

WHEREAS, Since then, the County has incurred and is continuing to incur great and substantial costs due to the mandatory improvements and modernization of its E-911 system, caused by the mandates of the Federal and State governments and due to the obsolescence of the equipment presently utilized by the County E-911 system; and

WHEREAS, The debt service of the present improvements to County E-911 system will cost in excess of $1,400,000.00 per year; and

WHEREAS, The increase of the County wireless communication surcharge from thirty cents (30¢) to ninety-five cents (95¢) will allow the County to pay for approximately one half of the present and future necessary improvements to its E-911 system, thus minimizing the amount that would need to be paid for by property tax levy; and

WHEREAS, The Counties of Rensselaer, Albany and Saratoga are facing and addressing similar issues and expenses regarding mandatory improvements and modernization of their respective E-911 systems; and

WHEREAS, Those three counties are working together by entering into interoperability agreements for their E-911 systems and to enact similar State legislation to fund the aforementioned mandatory improvements and modernization of their E-911 systems; now, therefore, be it

RESOLVED, That the New York State Senate and Assembly are hereby requested to draft and introduce legislation increasing the wireless surcharge which Rensselaer County may assess from thirty cents (30¢) to ninety-five cents (95¢); and, be it further

RESOLVED, That the Clerk of this Legislature transmit certified copies of this resolution to State Senators Neil D. Breslin and Kathleen A. Marchione, and State Assemblymen Steven F. McLaughlin and John T. McDonald III.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
May 12, 2015

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

_____
Clerk of the Legislature

Executive Action

Approved_____ **Date**_____

Disapproved_____
Veto Message Attached and Returned to Clerk

_____
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/244/15

RESOLUTION AUTHORIZING THE PAYMENT FOR TRANSCRIPTION COSTS - OFFICE OF THE DISTRICT ATTORNEY

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

WHEREAS, In the criminal case of People of the State of New York v. Michael Mosley, the District Attorney's Office contracted with Cheryl M. Moore, Senior Court Reporter, 3039 Albany Street, Schenectady, New York, 12304, to provide copies, as advised by the Court Clerk, of all transcripts pertaining to this case; and

WHEREAS, The total cost of transcription copy fees are appropriated in code 04930 A 1165 Transcripts; and

WHEREAS, The name of the contracting party, the terms of the contract, the purpose and the contract amount is as follows:

CONTRACTING PARTY	PURPOSE	APPROPRIATION CODE	AMOUNT
Cheryl M. Moore 3039 Albany Street Schenectady, N.Y. 12304 Re: People v. Michael Mosley	Senior Court Reporter	04930 A 1165	$9,612.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be, and hereby is authorized to sign the above-referenced agreement with Cheryl M. Moore, Senior Court Reporter, 3039 Albany Street, Schenectady, New York, 12304, for transcription services, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby directed to make the payments Cheryl M. Moore, Senior Court Reporter, 3039 Albany Street, Schenectady, New York,12304 to that agreement.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13 2015

Received from County Executive 5/15/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/245/15

RESOLUTION AUTHORIZING THE PURCHASE OF INMATE SUPPLIES (JUMPSUITS) FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking Legislative authorization to purchase inmate clothing (jumpsuits) for use in the Rensselaer County Correctional Facility; and

WHEREAS, The 2015 Rensselaer County Adopted Budget provides funding for the purpose of the provision of such items under appropriation code 04501 A 3150 (Special Departmental Supplies Alt #1); and

WHEREAS, All prisoners are required to wear facility issued clothing pursuant to Section 7005.7 of the New York State Commission of Correction Minimum Standards; and

WHEREAS, The items being purchased are institutional style jumpsuits for use at the Rensselaer County Correctional Facility; and

WHEREAS, This purchase is being made in accordance with Purchasing Guidelines adopted by the County of Rensselaer; and

WHEREAS, The Rensselaer County Sheriff seeks to purchase these items from the company that submitted the lowest price quote of $9,593.45, to wit: Bob Barker Company Inc., 134 North Main Street, P.O. Box 429, Fuquay Varina, North Carolina 27526-0429; 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 purchase.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13 2015

Received from County Executive 5/15/15

Jessica L. Charette

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/246/15

RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE - SHERIFF'S DEPARTMENT

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

WHEREAS, A 2014 Ford Explorer Police Interceptor, owned by the County and operated by Sheriff's Department and assigned vehicle no. 4209 by the Sheriff's Department, was involved in a motor vehicle accident; and

WHEREAS, The cost of repairs to such vehicle is $7,266.64 payable to Caprara's Auto Body Shop, Inc., 266 Third Street, Troy, New York 12180 and $1,089.00 payable to LaRosa's Automotive, Inc., 1100 Altamont Avenue, Schenectady, New York 12303; and

WHEREAS, National Fire Insurance has paid the sum of $8,440.36 to Rensselaer County in satisfaction of this property damage insurance claim; 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 Caprara's Auto Body Shop, Inc. being the lowest bidder; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Central Services is hereby authorized to issue purchase/repair order to Caprara's Auto Body Shop, Inc. for $7,266.64, and to LaRosa's Automotive, Inc. for $1,089.00 as hereinabove set forth, with such payments to be made through appropriation code 04050 A 3110 (Automotive Maintenance).

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charters
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Walsh, Shannon

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/247/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING A CONTRACT RENEWAL FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - DEPARTMENT FOR YOUTH

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

WHEREAS, The ten (10) week United States Department of Agriculture (USDA)/State Education Summer Food Program is one hundred percent (100%) reimbursable and the 2015 Rensselaer County Adopted 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-13-11-USDA/State Education - Summer Youth Lunch Program) were solicited in accordance with County Purchasing Guidelines and following Legislative approval of Resolution No. G/313/13, the successful bidder, J.R. Proprietors Inc., 920 Albany Street, Schenectady, N.Y. was awarded the initial contract for the 2013 Summer Program; and

WHEREAS, In accordance with Resolution No. G/313/13 as well as USDA contract guidelines the County is allowed to extend the contract from June 29, 2015 to September 4, 2015, providing that services have been acceptable and price increases per meal 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Summer Food Program (06/29/2015 - 09/04/2015)	J.R. Proprietors, Inc. 920 Albany Street Schenectady, N.Y. 12307	04800 A 7310	$350,499.65

; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
048201 A R4820 Youth Summer Lunch Program	$307,570.00	$42,930.00	$350,500.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04800 A 7310 Contractual Agency	$421,092.00	$42,930.00	$464,022.00

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the contract with J.R. Proprietors Inc., 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-313-13, the ten-week summer meals contract with J.R. Proprietors Inc. may be renewed for four (4) additional program periods, but not beyond the 2017 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: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Shannon, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/248/15

RESOLUTION AUTHORIZING A LEASE AGREEMENT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET- UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services - Aging 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 that provide various activities and meals to our senior citizens throughout the County; and

WHEREAS, The Everett Wager Senior Center (Grafton) is located at 2 Roxborough Road in the Town of Grafton; and

WHEREAS, Unified Family Services - Aging is desirous of continuing the lease agreement with the Town of Grafton; 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**	**AMOUNT**
Senior Center Lease (05/01/2015 - 04/30/2021)	Town of Grafton 2 Roxborough Road Grafton, N.Y. 12082	04450 A 6772	$ 6,853.80/2015 $10,550.70/2016 $10,828.80/2017 $11,113.08/2018 $11,409.72/2019 $11,712.54/2020 $ 4,009.24/2021
Senior Center Lease (05/01/2015 - 04/30/2021)	Town of Grafton 2 Roborough Road Grafton, N.Y. 12082	04450 A 6773	$ 6,853.80/2015 $10,550.70/2016 $10,828.80/2017 $11,113.08/2018 $11,409.72/2019 $11,712.54/2020 $ 4,009.24/2021

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above referenced contract subject to approval as to its form of the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04450 A 6772 Rental - Equipment/Maintenance	$15,250.00	$ 6,854.00	$ 22,104.00
04450 A 6773 Rental - Equipment/Maintenance	$15,250.00	$ 6,854.00	$ 22,104.00
01007 A 6773 5630 Personnel Service Savings	$(28,959.00)	$(9,171.00)	$(38,130.00)
04351 A 6773 Utilities - Electricity	$15,000.00	$(2,286.00)	$ 12,714.00
08008 A 6773 Employee Benefits	$323,204.00	$(2,251.00)	$320,953.00
	TOTAL APPROPRIATIONS:	$ 0.00	

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/249/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County budget provides appropriations for the purchase of meat and meat products; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-13, awards are recommended to the below listed vendor(s) based upon their lowest aggregate net total bid per category meeting specifications:

VENDOR	CONTRACT DESCRIPTION	ESTIMATED AMOUNT OF CONTRACTS
Sysco Food Services of Albany, LLC One Liebich Lane Halfmoon, N.Y. 12065	RFB-15-13 Meat & Meat Products: Category A-Poultry Category B-Beef Category C-Pork	 $76,619.80 $68,694.03 $11,776.52

; and

WHEREAS, The contract period will be effective from June 1, 2015 through November 30, 2015; 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 meat and meat products from the above-listed vendor(s).

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charron
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/250/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS AND EGGS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County budget provides appropriations for the purchase of dairy products and eggs; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-19, awards are recommended to the below listed vendor(s) based upon their lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-15-19 Dairy Products & Eggs	Sycaway Creamery, Inc. 42 Duncan Lane Troy, N.Y. 12180	$267,383.84

; and

WHEREAS, The contract period will be effective from June 1, 2015 through May 31, 2016; 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 from the above-listed vendor(s).

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartock
Clerk of the Legislature

Executive Action

Approved V **Date** 5/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** May 12, 2015

Resolution No. G/251/15

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

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

WHEREAS, General Municipal Law Section 103(8) and Public Health Law Section 2080-a authorizes 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 all listed consortium vendors will exceed an amount in excess of $50,000.00 for the period August 1, 2015 through July 31, 2016; 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 other affiliated member groups;
- Amerinet, Inc., 2060 Craigshire Road, St. Louis, Missouri 63146 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.

- Value First, Inc., 2550 University Avenue West, Suite 340 South Saint Paul, MN 55114 and its affiliated member groups.

VENDOR	CONTRACT NO	SERVICE OR PRODUCT	ESTIMATED EXPENDITURE	TERM
AirGas East 6055 Rockside Woods Blvd Independence, OH 44131	UISS 3518	Medical Oxygen	$70,000.00	06/01/2009- 05/31/2019
Direct Supply 6767 No. Industrial Rd Milwaukee, WI 53223	Med Assets MS00241	Equipment/Supplies	$103,000.00	10/01/2008- 12/31/2016
Environmental Mgt. Service 6240 Old Dobbin Lane Suite 110 Columbia, MD 21045	GPS GPS-020-1102	Housekeeping Management Services	$180,000.00	11/15/1999- 11/30/2015
Environmental Mgt Service 6240 Old Dobbin Lane Suite 110 Columbia, MD 21045	GPS GPS-020-1102	Laundry Management Services	$125,000.00	11/15/1999- 11/30/2015
SigmaCare 3 Corporate Drive, Suite 202 Clifton Park, N.Y. 12065	GPS GPS 002-0413	Computer software/ maintenance for billing, clinical and EMR	$160,000.00	04/01/2013- 03/31/2016
Colonie Mechanical 17 Railroad Avenue Albany, N.Y. 12205	GPS GPS-010-1199	Repair & Maintenance Services/Supplies	$101,000.00	11/15/1999- 12/31/2016
Johnson Controls 116 Railroad Avenue Albany, N.Y. 12205	Med Assets CE00108	Repair/Maintenance Services, equipment &supplies	$190,000.00	01/01/2010 - 12/31/2016
McKesson Med. Supply 10th Avenue North Golden Valley, MN 55427	Premier PP-DS-060	Equipment/Supplies	$1,170,000.00	01/01/2013 - 12/31/2015
Otis Elevator Co 10 Farm Springs Rd Farmington, CT 06032	Amerinet VQ10500	Repair & Maintenance service and equipment/supplies	$103,000.00	01/01/2014 - 12/31/2016

VENDOR	CONTRACT NO	SERVICE OR PRODUCT	ESTIMATED EXPENDITURE	TERM
UGI Energy 636 Plank Road, Suite 206 Clifton Park, N.Y. 12065	GPS GPS-008-0794	Natural Gas Services	$260,000.00	On-Going
U.S. Foodservice 9399 West Higgins Blvd Rosemont, IL 60018	Premier PP-DI-001C	Food, supplements, kitchen equipment and supplies	$1,200,000.00	07/01/2010 - 06/30/2015
Accurate Business Results Health Care Division of Mueller Prost 4541 E. Anaheim St. Long Beach, CA 90804	Med Assets ES01081	Billing consultation/support	$260,000.00	06/01/2010 - 04/30/2016
EA Morse & Company 1210 Route 9 Castleton, N.Y. 12033	Med Assets MS02598	Laundry Chemicals	$88,000.00	05/01/2013 - 04/30/2016
Medline Industries Inc. One Medline Place Mundelein, IL 60060	Premier PP-AC-080	Skin Care Supplies	$52,000.00	06/01/2013 - 05/31/2016
Hill & Markes 1997 State Highway 5S P.O. Box 7 Amsterdam, N.Y. 12010	United Iroquois 0116	Housekeeping Supplies	$103,000.00	08/01/2006 - 08/31/2015
Hill-Rom Company, Inc. 1069 State Route 46 E. Batesville, IN 47006	Premier PP-MM-201	Medical Equipment/Device Rental Services	$140,000.00	03/01/2013 - 02/29/2016
Select Rehabilitation 535 Richland Lane Pittsburgh, PA 15221	Med Assets MS00712	Rehabilitation Services	$1,500,000.00	07/01/2009 - 09/30/2015
Standard Textile Co, Inc One Knollcrest Dr Cincinnati, OH 45222-1805	Premier PP-FA-363	Reusable Textiles and Services	$82,000.00	12/01/2015 - 11/30/2015

; 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 subdivision 8 General Municipal Law Section 103, to the extent of the participation in the joint purchase agreement.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charette

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/252/15

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of cold mix bituminous paving, equipment rental, and calcium chloride have been solicited and are acceptable based upon the specifications; and

WHEREAS, The desired agreements would be in effect through December 31, 2015, with a one year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the vendor, plant 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 desired agreements, the designated sources of funding being limited to appropriation codes 04500 D 5110, 04500 D 5112 and 04800 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 15-16 Cold Mix Bituminous Paving (5/1/15-12/31/15)	Gorman Brothers, Inc. 200 Church Street Albany, N.Y. 12202	$75,000.00
RFB 15-16 Cold Mix Bituminous Paving (5/1/15-12/31/15)	Peckham Materials Corp. 2 Union Street Ext. Athens, N.Y. 12015	$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: 15
Nays: 0
Abstain: 1 (Shannon)
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chaverra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/253/15

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR CONVENTIONAL ASPHALT PAVING - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for conventional asphalt paving have been solicited and are acceptable based upon the specifications; and

WHEREAS, The desired agreements would be in effect through December 31, 2015, with a one year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the vendor, plant 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 desired agreements, the designated sources of funding being limited to appropriation codes 04500 D 5112, 04800 D 5112, 02500 H 9999 H1166 and 02500 H 9999 H1170, 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 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	HMA Contracting Corp. PO Box 151 Mechanicville, N.Y. 12118	$1,400,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Callanan Industries PO Box 15097 Albany, N.Y. 12212	$ 250,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Peckham Road Corp. 375 Bay Road, Suite 100 Queensbury, N.Y. 12804	$ 25,000.00

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Best Paving 1349 Broadway Albany, N.Y. 12204	$ 50,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Valley Paving and Construction P.O. Box 262 Valley Falls, N.Y. 12185	$ 500,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Gorman Brothers, Inc. 200 Church Street Albany, N.Y. 12202	$ 25,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Peter Luizzi & Bros Contracting 49 Railroad Ave Albany, N.Y. 12205	$ 25,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Delsignor Blacktop Paving 42 Brick Church Road Troy, N.Y. 12180	$ 25,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Rifenburg Construction, Inc 159 Brick Church Road Troy, N.Y. 12180	$ 25,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Empire Paving of Schenectady, Inc. 1982 Duanesburg Road Duanesburg, N.Y. 12056	$ 25,000.00
RFB 15-15 Conventional Asphalt Paving (5/1/15-12/31/15)	Kubricky Construction Corporation 269 Ballard Road Wilton, N.Y. 12831	$ 25,000.00

; 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: 15
Nays: 0
Abstain: 1 (Shannon)
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/254/15

RESOLUTION AUTHORIZING A CONTRACT FOR REPAIRS TO THE CROPSEYVILLE SALT SHED AND GARAGE FACILITIES - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department's Cropseyville Division buildings are in need of repairs; and

WHEREAS, The proposed work includes the replacement of sixty (60) feet of rolling door track, the removal and replacement of two (2) supports for the salt shed, rebuilding of the damaged front right side of the entry to the salt shed, and the repair of two (2) leaking porch roofs over the office area doorway; and

WHEREAS, Quotations were solicited and received for the proposed repairs; and

WHEREAS, RB Builders, Inc., 1910 Tamarac Road, Johnsonville, New York 12094, has provided the lowest acceptable quote for the proposed repairs; and

WHEREAS, The quoted price for said repairs is ten thousand two hundred and XX/100 ($10,200.00) dollars and includes all necessary materials and labor; and

WHEREAS, Funding for this project is available in appropriation code 04400 DM 5130; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized and empowered to execute an agreement with RB Builders, Inc., 1910 Tamarac Road, Johnsonville, New York 12094, for the purposes of making repairs to the Highway Department buildings located at 45 Richmond Road, Cropseyville, NY, at a cost not to exceed $10,200.00, as specified in the written proposal received from said vendor.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 1 (Shannon)
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charnas

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved_____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/255/15

RESOLUTION AUTHORIZING A CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health seeks Legislative authorization to enter into an agreement with an accredited forensic toxicology laboratory to perform autopsies and provide related services including, but not limited to, forensic autopsies with 24 hour service, accommodation of cases involving extensively decomposed bodies, provision of quantitative toxicology levels for determination of death, capacity to handle multiple victims from a mass disaster or simultaneous autopsies, and the availability of full-time on-call autopsy technicians; and

WHEREAS, Albany Medical Center Hospital has the ability to perform and has agreed to provide the noted services to the Rensselaer County Department of Health on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code 04800 A 1185, and the 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
Autopsies and Related Services (1/1/15 - 12/31/15)	Albany Medical Center Hospital New Scotland Avenue Albany, N.Y. 12208	Not to exceed $88,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charron
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Tesman

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/256/15

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR 2012 AND 2013 AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health (department) has been advised by New York State Office of Alcohol and Substance Abuse Services (OASAS), that Hudson Mohawk Recovery Center (HMRC) will receive net deficit funding through the department acting as a fund conduit, to cover the agencies larger than anticipated deficits for fiscal years 2012 and 2013; and

WHEREAS, Hudson Mohawk Recovery Center's contract for the period of January 1, 2012 through December 31, 2012 is for an amount not to exceed $553,508.00; and

WHEREAS, Hudson Mohawk Recovery Center's contract for the period of January 1, 2013 through December 31, 2013 is for an amount not to exceed $510,508.00; 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**REVISED AMOUNT**
Closeout/Net Deficit Funding 2012	Hudson Mohawk Recovery Center, Inc. 1724 Fifth Ave Troy, N.Y. 12180	04820 A 4250	$582,571.00
Closeout/Net Deficit Funding 2013	Hudson Mohawk Recovery Center, Inc. 1724 Fifth Ave Troy, N.Y. 12180	04820 A 4250	$537,359.00

; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
34923 A R3492 Hudson Mohawk Recovery Center	$510,506.00	$55,914.00	$566,420.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04820 A 4250 Hudson Mohawk Recovery Center	$510,506.00	$55,914.00	$566,420.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute the above amended contract for 2012 and 2013, subject to the approval as to its form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Monica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Tesman

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/257/15

RESOLUTION AUTHORIZING A CONTRACT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health that $261,819.00, in new funding has been allocated to Rensselaer County for the Samaritan Hospital – Personalized Recovery Oriented Services (PROS) program; 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
PROS Treatment Model (04/06/2015 – 12/31/2015)	Samaritan Hospital 2215 Burdett Ave Troy, N.Y. 12180	04888 A 4322	$261,819.00

; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
34975 A R3497 Samaritan Hospital PROS	$0.00	$261,819.00	$261,819.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04888 A 4322 Samaritan Hospital PROS	$0.00	$261,819.00	$261,819.00

; and, be it further

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: 15
Nays: 0
Abstain: 1 (Hoffman)
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charest
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Tesman

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/258/15

RESOLUTION AUTHORIZING THE AMENDMENT OF MULTIPLE CONTRACTS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET- MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health (Department) has been advised by the New York State Office of Alcohol and Substance Abuse Services (OASAS), that Hudson Mohawk Recovery Center (HMRC) and 820 River Street, Inc. will receive additional funding through the Department (acting as a conduit), to offset changes to the Federal Supplemental Nutrition Assistance Program (SNAP) and Cost of Living Adjustments (COLA) to certain Direct Care positions; and

WHEREAS, Hudson Mohawk Recovery Center has a contract for the period of January 1, 2015 through December 31, 2015 is for an amount not to exceed $340,128.00; and

WHEREAS, 820 River Street, Inc. has a contract for the period of January 1, 2015 through December 31, 2015 is for an amount not to exceed $178,138.00; and

WHEREAS, Both contracts must be amended to allow for those additional monies paid by OASAS to the Department; 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**REVISED AMOUNT**
Additional Funding/SNAP /COLA	Hudson Mohawk Recovery Center, Inc. 1724 Fifth Ave Troy, N.Y. 12180	04879 A 4230	$366,760.00
Additional Funding/SNAP/ COLA	820 River Street, Inc. PO Box 1338 Albany, N.Y. 12201	04837 A 4322	$201,417.00

; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
34939 A R3493 OASAS - Community Women's Residence	$340,128.00	$26,632.00	$366,760.00
34939 A R3493 820 River Street - State Aid	$178,138.00	$23,279.00	$201,417.00
	TOTAL REVENUE:	$49,911.00	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04820 A 4250 Hudson Mohawk Recovery Center	$340,128.00	$26,632.00	$366,760.00
04837 A 4322 820 River Street	$178,138.00	$23,279.00	$201,417.00
	TOTAL APPROPRIATIONS:	$49,911.00	

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ Date 5/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Tesman

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/259/15

RESOLUTION AUTHORIZING THE PURCHASE OF A HIPAA COMPLIANT CARD ACCESS SECURITY SYSTEM - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health, to be in compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), must make improvements to the Hoosick Falls clinic to ensure patient confidentiality, continued ability to receive Medicaid payments, and continued licensing to provide clinical services; and

WHEREAS, The Rensselaer County Department of Mental Health seeks Legislative authorization to utilize the New York State Contract PT63073 - Award number 20191 to contract with Tyco Fire and Security to install a new door controller, install a software access control system, and to provide maintenance services for one year after installation for a total cost of $7,559.17; and

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

DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Card Access Control System	Tyco Integrated Security, LLC One Winners Circle Albany, N.Y. 12205	04420 A 4320	$7,559.17

; and

WHEREAS, The billing remittance address is Tyco Integrated Security, LLC, P.O. Box 371994, Pittsburgh, PA 15250-7994; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, as the case may be, is hereby authorized to issue and execute the purchase orders with Tyco Fire and Security Management, Inc., necessary to purchase the above-referenced goods, software and maintenance.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Tesman

Sent To: Contracts & Agreements **Committee** **Date** May 12, 2015

Resolution No. G/260/15

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health (department) is provided with an appropriation for cellular telephones; and

WHEREAS, Cellular telephones enhance safety and maintain communications between the care coordinators, satellite employees, department administration, and state agencies, while assisting with patient treatment and care coordination; and

WHEREAS, Since the enactment of Resolution No. G/422/14 authorizing a contract for nineteen (19) cellular telephones, the department has identified a business need to increase the number of cellular telephones and seeks legislative authorization to amend the contract thereby increasing the number of cellular telephones from nineteen (19) to twenty-five (25); and

WHEREAS, The department will utilize the New York State Office of General Services Contract Group 77017 - Award 20268, Contract PS63766; 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 party is as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODES**	**CONTRACT AMOUNT**
NYS Contract Group 77017 Contract Award No. 20268 Contract #PS63766 (12/11/2014-12/10/2015)	Verizon Wireless One Verizon Way Basking Ridge, N.J. 07920 (Billing address: VZPN, Box 408 Newark, N.J. 07101-0408)	04300A 4320 04300A 4321	$ 1,700.00 $13,000.00 (Not to Exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement with Verizon Wireless for cellular telephone plans, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** May 12, 2015

Resolution No. G/261/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by Families Together in New York State, doing business as Youth Power, that they had neglected to invoice the County for a balance of $20,244.96 to cover their deficit for fiscal year 2014; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be, and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
34936 A R3493 OMH Advocacy Support Services	$168,758.00	$20,245.00	$189,003.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04881 A 4322 Advocacy/Support Services	$168,758.00	$20,245.00	$189,003.00

; and, be it further

RESOLVED, That the payment of $20,244.96 to Families Together in New York State is hereby authorized; and be it further

RESOLVED, That the Chief Fiscal Officer is hereby directed to remit payment upon approval of same by the County Auditor.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chaires
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/262/15

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of sixty-three thousand three hundred dollars and zero cents ($63,300.00) for the period April 1, 2015 through September 30, 2016; and

WHEREAS, The grant award provides for fifty percent (50%) funding in 2015 or thirty-one thousand six hundred fifty dollars and zero cents ($31,650.00) with the remaining balance of thirty-one thousand six hundred fifty dollars and zero cents ($31,650.00) to be budgeted within the 2016 Rensselaer County Adopted Budget, for a portion of salaries for Assistant District Attorneys who will focus primarily on cases that involve repeat and serious felony offenders; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33891 A R3389 ATP03 DA - Aid to Prosecution	$ 0.00	$ 31,650.00	$ 31,650.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - Aid to Prosecution 01007 A 1165 0200 ATP03 Assistant District Attorney	$ 0.00	$ 31,650.00	$ 31,650.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Bayly, Fleming

Sent To: Aging **Committee** **Date** May 12, 2015

Resolution No. G/263/15

RESOLUTION AMENDING APPENDIX A OF THE ADOPTED 2015 RENSSELAER COUNTY BUDGET - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services – Aging provides a wide range of services to the County's senior citizens; and

WHEREAS, These services include life line services through Eddy Health Alert; and

WHEREAS, Unified Family Services – Aging has an executed agreement with Eddy Life Line (Health Alert) for lifeline services for 2015; and

WHEREAS, This agreement with Eddy Life Line was listed incorrectly in Appendix A of the 2015 Adopted Rensselaer County Budget as budget code A6775 04800 rather than the correct code of A6777 04800; and

WHEREAS, Eddy Life Line has also changed its name to Eddy Health Alert; 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	CONTRACT AMOUNT
Life Line Service (01/01/2015 - 12/31/2015)	Eddy Health Alert 433 River Street, Suite 3000 Troy, N.Y. 12180	04800 A 6777	$30,000.00

; now, therefore be it

RESOLVED, That the Appendix A of the Adopted 2015 Rensselaer County Budget shall be and hereby is amended as stated above.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 1 (Hoffman)
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Clarke
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** May 12, 2015

Resolution No. G/264/15

RESOLUTION AMENDING RESOLUTION NO. G/394/14 FOR ENGINEERING AND DESIGN SERVICES FOR THE RECONSTRUCTION OF PUMP STATIONS FOR RENSSELAER COUNTY SEWER DISTRICT No. 1 - SEWER DISTRICT

WHEREAS, The capital project established by Resolution No. G/538/09 is dedicated to the design and construction of the Rensselaer County sewer district pump stations; and

WHEREAS, Delaware Engineering was the lowest responsible bidder and was awarded the contract for this project by Resolution No. G/230/11 in the amount of $241,500.00 which was increased to $362,250.00 via Resolution No. G/394/14; and

WHEREAS, During recent meetings held with the Sewer District, it was mutually agreed that several design changes were warranted to address design issues associated with fire protection, roof replacement and heating systems; and

WHEREAS, Delaware Engineering presented a detailed breakdown of added expenses incurred during the design and bidding phases of the Troy pump station improvements project; and

WHEREAS, Delaware Engineering requested that the Board of Commissioners approve an additional $28,700.00 for additional work during the design phase, and an additional $6,480.00 to cover the costs incurred by extending the bidding phase by two weeks; and

WHEREAS, The Rensselaer County Board of Commissioners during its March 25, 2015 meeting voted unanimously to recommend the Rensselaer County Legislature amend the contract with Delaware Engineering by $35,180.00; and

WHEREAS, The start date 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 lowest contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Professional Engineering 05/15/2015	Delaware Engineering 28 Madison Ave. Ext. Albany New York 12203	02500 H 9999 H1148	$397,430.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized and empowered to execute an amended agreement with Delaware Engineering, subject to the approval as to the form of same by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 1 (Shannon)
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** May 12, 2015

Resolution No. G/265/15

RESOLUTION AMENDING RESOLUTION NO. G/81/13 AUTHORIZING A CONTRACT WITH CORRECTIONAL MEDICAL CARE INC. (CMC) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES- RENSSELAER COUNTY OFFICE OF THE SHERIFF

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; 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 Adopted 2015 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing medical services; and

WHEREAS, Pursuant to the authorization of Resolution No. G/81/13, enacted by this Legislative Body, Correctional Medical Care Inc. (CMC), 920 Harvest Drive, Suite 120, Blue Bell, PA 19422 has a contract for providing comprehensive inmate healthcare services for the period March 1, 2013 through February 29, 2016 at a cost not to exceed $2,004,669.00 in fiscal year 2015; and

WHEREAS, New York State has mandated that this vendor's corporate structure be changed to ensure compliance with prohibitions against the corporate practice of medicine and fee splitting, thereby requiring an amendment to the original agreement with CMC; and

WHEREAS, The restated and revised contract for medical services at the Rensselaer County Correctional Facility in the form approved by the New York State Attorney General and the New York State Education Department essentially carves out CMC administrative matters overseen by business agents and CMC operational matters overseen by medical professionals, but maintains the same cost to the County, the medical professional and health care services to be furnished to the County; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Charron

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/266/15

RESOLUTION IN MEMORIAM OF JOSEPHINE JOAN DEFRUSCIO

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Josephine Joan "Cookie" Defruscio, which occurred on the fourteenth day of April, of the year Two thousand fifteen; and

WHEREAS, She was the daughter of the late Julia Dean and Joseph Franze; and

WHEREAS, Josephine will be deeply missed by her children, Darlene (Red) Guynup, Nicolette (Vince) Fedorowicz, Deanna (Paul) Reckner, Dominic (Kathy) DeFruscio, Genina (Tim) Sheehan, Vicky (Craig) DeJulio, Chis (Sheriese) DeFruscio, and Suzette DeFruscio, as well as her grandchildren, Bob (Jodi) and Jason Guynup, Vince (Christina) and Anthony (Michele) Fedorowicz, Ron and Nicolaas (Katherine) Beukers, Paula, John Paul and Michael Reckner, Dominic and Cori DeFruscio, Matthew and Sarah Sheehan, the DeJulio's Christina (Paul) Mulligan, Nicole (John) Conti, Courtney (Matt) Rudat, Kayla, Brittany, Sydney and Stacey DeFruscio, Sherry Klemme, Alisha and Ashley Andersen; great-grandchildren, Jessika, Nathan, Victoria, Lauren, Addison, Olivia, Vince, John, Ryan, Jake, Alexia, Michael, Alonna, Hayden, Connor, Keira, Mallary and great-great-granddaughter, Eleana. Cookie also leaves behind her beloved brothers, Joseph (Joyce) Franze and Bob (Betty) Franze and sister-in-law, Anna Franze as well as her many treasured nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory Josephine Joan "Cookie" Defruscio 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 Joan Defruscio.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/267/15

RESOLUTION IN MEMORIAM OF FREDERICK E. HARRIGAN

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Frederick E. Harrigan, which occurred on the second day of April, of the year Two thousand fifteen; and

WHEREAS, Born in Troy, Fred was the son of the late Joseph E. and Elizabeth O'Brien Harrigan; and; and

WHEREAS, Fred was a U.S. Navy Veteran of WWII; at the age of 15 he borrowed his brothers identification and joined the Navy; and

WHEREAS, Fred graduated from Siena College in 1951 with a Bachelor of Arts Degree; and

WHEREAS, He was a communicant of St. John the Evangelist and St. Joseph's Church in Rensselaer; and

WHEREAS, Fred showed his love for the city through his involvement; he was a founding member of the Rensselaer Volunteer Ambulance, Commissioner of the Rensselaer Housing Authority, member of the Rensselaer Volunteer Fire Department, Commissioner of the Port of Albany as the Rensselaer Representative, Honorary Life Member of Rensselaer Council 267 K of C, over 50 year member of the Rensselaer Kiwanis Club, Gerald O'Neil American Legion Post 1683, President of the Rensselaer Common Council, Alderman for the City and Rensselaer and Director of the Rensselaer Youth Bureau, additionally Fred succeeded his brother Joe as the Master of Ceremonies for the City of Rensselaer Memorial Day Parade; and

WHEREAS, Frederick E. Harrigan will be missed by his loving son James, his dear friend Joy Lloyd and numerous nieces, nephews and cousins; he was predeceased by his wife Elizabeth, his son Patrick, his sisters Kathryn Quinn, Elizabeth Smith and Rosemary Beardley and his brother Joseph ; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Frederick E. Harrigan 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 Frederick E. Harrigan.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/268/15

RESOLUTION AJOURNING THE MAY 12, 2015 LEGISLATIVE MEETING IN MEMORY OF HONORABLE ALSON J. SPAIN, SR.

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Alson J. Spain, Sr., which occurred on the Twenty-third day of March, of the year Two thousand fifteen; and

WHEREAS, Born in Troy, he was the son of the late Clarence and Mary Sheeran Spain; and

WHEREAS, Alson attended the Troy Schools, LaSalle Institute and was a graduate of Lansingburgh High School, he earned his B.A. in Education at Russell Sage College in Troy and furthered his education with a Masters Degree in Education from St. Rose College in Albany; and

WHEREAS, He was a World War II veteran of the US Army Air Corps, honorably discharged at the end of the war as a Major; and

WHEREAS, Al was a teacher at St. Jude the Apostle School in Wynantskill and School 5 in Troy, he was also a real estate agent for Gunderson Reality and his own agency, Spain Reality; and

WHERAS, Alson J. Spain, Sr. served as a Rensselaer County Legislator from 1974 to 1985, and continued to work for the Legislature until 1988, he also served as the Rensselaer County Deputy County Clerk in charge of the Department of Motor Vehicle and a Town Tax Collector in North Greenbush; and

WHEREAS, He was a charter member of St. Jude the Apostle Church in Wynantskill, a longtime active member of the Rensselaer County Democratic Committee, a member of the Knights of St. Jude and the Wynantskill American Legion Post #1489; and

WHEREAS, Alson J. Spain, Sr., beloved husband of the late Harriet T. Holcomb Spain will be missed by his children, Jeffrey (Janice), Alson (Maribeth) and Nancy Spain, all of Wynantskill, his grandchildren, Sarah (Eric) Franchi and Jeffrey Jr., Patrick (Anna), Christopher (Stacy), Amy and Nathan Spain, his great grandchildren, Nicholas and Lila Franchi and Luna Spain, a sister, Betty McVeigh of Sycaway and a brother Perry "Bud" Spain of Troy, he was predeceased by his two brothers, Francis and Jack Spain; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Honorable Alson J. Spain, Sr. 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 Alson J. Spain, Sr.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Bayly, Breselor, Fiacco, Goodermote, Hoffman, Shannon, Stammel, Tesman, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** May 12, 2015

Resolution No. P/269/15

RESOLUTION APPOINTING CLERK OF THE RENSSELAER COUNTY LEGISLATURE

BE IT RESOLVED, Pursuant to Section 2.05 of the Rensselaer County Charter, that Jessica L. Charette, 24 Dusenberry Lane, Troy, New York 12180, is hereby appointed Clerk of the Rensselaer County Legislature.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 0
May 12, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** May 12, 2015

Resolution No. G/270/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's office has had many changes in employees since the beginning of 2015; and

WHEREAS, The District Attorney seeks to adjust salaries within his allocated budget with employee savings due to the retirement of an employee with several longevity increases, and the resignation of another employee; and

WHEREAS, The savings to the department is $18,498.00, of which the District Attorney would like to use part of this savings to increase the salaries of three (3) Assistant District Attorneys, in the hope to minimize turnover and retain experienced Assistant District Attorneys; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney			
01007 A 1165 0200 Assistant District Attorney	$581,186.00	$ 17,325.00	$ 598,511.00
01007 A 1165 5630 Personnel Service Savings	$ (535.00)	$(17,325.00)	$(17,860.00)

Total General Fund Appropriations: $ 0.00

Resolution ADOPTED by the following vote:
Ayes: 14
Nays: 2 (Manny, Welcome)
Abstain: 0
May 12, 2015

Clerk of the Legislature

Sent to County Executive May 13, 2015

Received from County Executive 5/15/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 5/13/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, June 9, 2015

Legislature called to order by Chairman Reid at: 6:20 P.M.

Roll Call: Present: 17

Absent: 2 (Goodermote, Stammel)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of May 12, 2015 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: **6:34 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, June 9, 2015

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence received June 9, 2015, from Tal G. Rappleyea, Attorney at Law, forwarding a copy of a Public Hearing Notice posted by the Town of Chatham to hold a Public Hearing regarding the Local Law Amending the Rural Lands - 2 Zone on Bashford Road.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, June 9, 2015

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/271/15	RESOLUTION RECOGNIZING AMY CORNELL FOR HER HEROIC EFFORTS ON MAY 6, 2015 AT THE BERLIN CENTRAL SCHOOL DISTRICT
P/272/15	RESOLUTION COMMENDING OFFICER LOUIS A. PERFETTI UPON RECEIVING THE 2015 JOHN J. GIVNEY MEMORIAL AWARD
P/273/15	RESOLUTION HONORING JESSICA COLVIN UPON BEING SELECTED AS A FINALIST FOR MOTHER OF THE YEAR
P/274/15	RESOLUTION RECOGNIZING THE 65TH ANNIVERSARY OF THE ADVOCACY RESOURCES COMMUNITY "ARC" OF RENSSELAER COUNTY
P/275/15	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2015-2016
P/276/15	RESOLUTION APPOINTING A RECORDS ACCESS OFFICER OF THE RENSSELAER COUNTY LEGISLATURE AND DESIGNATING A DENIAL OF ACCESS TO RECORDS HEARING APPEAL OFFICER
G/277/15	RESOLUTION AUTHORIZING A CONTRACT FOR FUELS TO BE USED BY RENSSELAER COUNTY, H.V.C.C. AND VARIOUS COUNTY MUNICIPALITIES - BUREAU OF CENTRAL SERVICES
G/278/15	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY/PRINTING PAPER AND SUPPLIES - BUREAU OF CENTRAL SERVICES
G/279/15	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO EQUIPMENT - VAN RENSSELAER MANOR
G/280/15	RESOLUTION AUTHORIZING THE REPAIR OF THE EMERGENCY GENERATOR - VAN RENSSELAER MANOR
G/281/15	RESOLUTION AUTHORIZING AN AGREEMENT FOR DIETARY MANAGEMENT SOFTWARE - VAN RENSSELAER MANOR
G/282/15	RESOLUTION AUTHORIZING PURCHASES FOR THE NEXT PHASE OF THE ELECTRONIC MEDICAL RECORD IMPLEMENTATION - VAN RENSSELAER MANOR

G/283/15 RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF

G/284/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH JUSTICE BENEFITS, INC. - OFFICE OF THE SHERIFF

G/285/15 RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT WITH EMPIRE BLUE CROSS - BUREAU OF HUMAN RESOURCES

G/286/15 RESOLUTION IN SUPPORT OF THE FRIENDS OF DYKEN POND APPLICATION FOR A GRANT FOR THE ACQUISITION OF A 56 ACRE PARCEL OF LAND - DYKEN POND ENVIRONMENTAL EDUCATION CENTER *(WITHDRAWN BY SPONSOR)*

G/287/15 RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXISTING GRANT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DYKEN POND ENVIRONMENTAL EDUCATION CENTER

G/288/15 RESOLUTION AUTHORIZING PAYMENT OF AN INVOICE FOR REPAIRS AT THE EMERGENCY COMMUNICATIONS CENTER - BUREAU OF PUBLIC SAFETY

G/289/15 RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

G/290/15 RESOLUTION AUTHORIZING RETENTION OF DURHAM SCHOOL SERVICES, DURRIN, INC., NORTHLAND TRANSPORTATION, INC., REJHA GROUP, LLC, AND STAR & STRAND TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR SUMMER 2015 – DEPARTMENT OF HEALTH

G/291/15 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY ONE STOP EMPLOYMENT CENTER - EMPLOYMENT & TRAINING

G/292/15 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES - HIGHWAY DEPARTMENT

G/293/15 RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE LIQUID BITUMINOUS MATERIALS CONTRACT - HIGHWAY DEPARTMENT

G/294/15 RESOLUTION AUTHORIZING ELECTRICAL SERVICES FOR AN EMERGENCY GENERATOR - HIGHWAY DEPARTMENT

G/295/15 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE – DEPARTMENT OF SOCIAL SERVICES

G/296/15 RESOLUTION ACCEPTING GRANT FUNDING FROM HEALTH RESEARCH INCORPORATED (HRI) FOR THE EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES GRANT AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/297/15 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) AUTOMOBILES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

G/298/15 RESOLUTION AUTHORIZING THE APPROPRIATION OF COMMUNITY DEVELOPMENT FUND BALANCE AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/299/15 RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - COUNTY ATTORNEY, PUBLIC DEFENDER AND CONFLICT DEFENDER

G/300/15 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) LAW ENFORCEMENT PATROL VEHICLES - OFFICE OF THE SHERIFF

G/301/15 RESOLUTION AUTHORIZING NET METERING CONTRACTS WITH SOLAR ENERGY COMPANIES - BUREAU OF CENTRAL SERVICES

G/302/15 RESOLUTION AUTHORIZING A UTILITY EASEMENT - RENSSELAER COUNTY SEWER DISTRICT NO. 1

G/303/15 RESOLUTION AMENDING RESOLUTION NUMBER G/384/14 FOR TRANSPORT AND BENEFICIAL RE-USE OF BIO-SOLIDS - SEWER DISTRICT NO. 1

G/304/15 RESOLUTION ESTABLISHING STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY

G/305/15 RESOLUTION AUTHORIZING A CONTRACT WITH VMC GROUP, INC. A TRANSPORTATION CONSULTANT, FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM - DEPARTMENT OF HEALTH

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** June 9, 2015

Resolution No. P/271/15

RESOLUTION RECOGNIZING AMY CORNELL FOR HER HEROIC EFFORTS ON MAY 6, 2015 AT THE BERLIN CENTRAL SCHOOL DISTRICT

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 sixth day of May in the year Two thousand fifteen Amy Cornell noticed one of her students holding what appeared to be a rifle; and

WHEREAS, Without hesitation, Ms. Cornell approached the student and was able to quickly defuse the situation; and

WHEREAS, Ms. Cornell's quick thinking and actions are truly commendable, resulting in the safety of all of her students, co-workers and community; and

WHEREAS, This Legislative Body recognizes the actions of Berlin Central School District Teacher, Ms. Amy Cornell, whose heroic action helped avert what could have been a horrible tragedy and is deserving of thanks and recognition by members of this Body and the residents of Rensselaer County; now, therefore, be it

RESOLVED, This Legislative Body does hereby recognize Berlin Central School District Teacher, Amy Cornell for her heroism on the sixth day of May, Two thousand fifteen; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** June 9, 2015

Resolution No. P/272/15

RESOLUTION COMMENDING OFFICER LOUIS A. PERFETTI UPON RECEIVING THE 2015 JOHN J. GIVNEY MEMORIAL AWARD

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

WHEREAS, Officer Louis A. Perfetti is an individual, whose day-to-day efforts have earned him this special recognition; and

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

WHEREAS, The John J. Givney Memorial Award is one of the Troy Police Department's top decorations; this years award is presented to Officer Louis A. Perfetti 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;; and

WHEREAS, Officer Perfetti began his career in 2009 with the Schenectady Police Department and has been employed by the Troy Police Department since 2010.

WHEREAS, Officer Perfetti was nominated for his performance on the midnight platoon and for the support he extends to his colleagues. Louis was also instrumental in the implementation of the Hot Sheet, also known as a stolen vehicle report; additionally he created a reference guide for the department's automated ticket writing system and assisted in the renovation of the departments fitness facility; and

WHEREAS, This year's award was received by Officer Louis A. Perfetti, 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 Louis A. Perfetti 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 Louis A. Perfetti.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** June 9, 2015

Resolution No. P/273/15

RESOLUTION HONORING JESSICA COLVIN UPON BEING SELECTED AS A FINALIST FOR MOTHER OF THE YEAR

WHEREAS, A County is only as great as those persons and organizations that provide exemplary service by dedicating their lives to helping others and who, through unique personal achievement, contribute to the fabric and climate of Rensselaer County; and

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

WHEREAS, Attendant to such duty and fully in accord with longstanding tradition, it is the intent of this Legislative Body to convey its compliments and felicitations to Jessica Colvin upon being selected as one of five finalists out of more than fifty initial nominations for the Mother of the Year Contest at Albany's Tulip Fest; and

WHEREAS, Jessica Colvin, of Schodack Landing, has 6 children of her own and works as an Registered Nurse at Saint Margaret's Center, where she cares for children with medical challenges. Jessica was nominated for Mother of the Year by Noreen Bruno; and

WHEREAS, Jessica is the co-chair of the school's PTO board and volunteers for many school and community functions; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations to most joyously congratulate and commend Jessica Colvin upon being selected as a finalist of the Mother of the Year 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 Jessica Colvin, in grateful appreciation.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** June 9, 2015

Resolution No. P/274/15

RESOLUTION RECOGNIZING THE 65TH ANNIVERSARY OF THE ADVOCACY RESOURCES COMMUNITY "ARC" OF RENSSELAER COUNTY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of organizations in this 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 Advocacy Resources Community, which has assisted and supported our community for a remarkable Sixty five years; and

WHEREAS, In 1950 a small group of concerned parents and individuals came together to act as voices for change and with little known about the condition of these developmental disabilities (at the time referred to as 'mental retardation') or its causes; they knew however that an institution was not where they wanted their child; and

WHEREAS, This outstanding organization has supported individuals and their families with intellectual and developmental disabilities throughout the Country and Rensselaer County by providing a safe and positive site for them to interact, learn, and develop as members of the community through a variety of innovative educational and recreational programs; and

WHEREAS, Today, more than 725 people at home, at work and in the community are benefiting from the assistance of ARC; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously honor and congratulate the Advocacy Resources Community "ARC" upon celebrating the 65th Anniversary of its establishment; 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 Advocacy Resources Community.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education **Committee** **Date** June 9, 2015

Resolution No. P/275/15

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2015-2016

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 14, 2015, at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2015, and ending August 31, 2016; 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: 17
Nays: 0
Abstain: 0
June 9, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** June 9, 2015

Resolution No. P/276/15

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 No. G/84/78, and Chapter 933 of the Laws of 1977 of the State of New York, the following individual is hereby appointed Records Access Officer for the Rensselaer County Legislature for terms to commence immediately and to expire December 31, 2017:

RECORDS ACCESS OFFICER:
Jessica L. Charette, Clerk of the Rensselaer County Legislature

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** June 9, 2015

Resolution No. G/277/15

RESOLUTION AUTHORIZING A CONTRACT FOR FUELS TO BE USED BY RENSSELAER COUNTY, H.V.C.C. AND VARIOUS COUNTY MUNICIPALITIES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County budget provides appropriations for the purchase of fuels, including diesel fuel, off-road diesel fuel, unleaded gasoline, fuel oil, kerosene and biodiesel fuel; and

WHEREAS, Following a Request for Bids Process on behalf of Rensselaer County Departments, as well as, Hudson Valley Community College and fourteen (14) municipalities throughout Rensselaer County, the following vendor offered the most advantageous pricing:

VENDOR	CONTRACT DESCRIPTION	ESTIMATED AMOUNT OF CONTRACT
Main Brothers Oil Company, Inc. P.O. Box 11029 1 Booth Lane Albany, N.Y. 12211	RFB-15-14 Fuels Category A: On-Road Vehicle Fuels	$1,063,638.79 Item #4 – B5 Biodiesel - "Adder" not to exceed $.35 per gallon over ultra low sulfur diesel fuel Item #5 – B20 Biodiesel - "Adder" not to exceed $.45 per gallon over ultra low sulfur diesel fuel
	Category B: Heating & Off Road Fuels	$ 148,656.31

; and

WHEREAS, The initial contract period will be effective from July 1, 2015 through June 30, 2016, with the option to renew for two (2) additional one (1) year periods by mutual consent of both the County and the vendor, providing the "Differential" and "Adder" (mark-up per gallon) for each Item remain firm for the renewal period; and

WHEREAS, All County departments may purchase from this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and is hereby authorized and empowered to execute the above fuel purchases in accordance with bid pricing.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Shannon)
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charette

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** June 9, 2015

Resolution No. G/278/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY/PRINTING PAPER AND SUPPLIES – BUREAU OF CENTRAL SERVICES

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

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

WHEREAS, Following evaluation of bids submitted in response to RFB-15-20 awards are recommended to the below listed vendor(s) based upon their lowest aggregate net total bid per category meeting specifications:

VENDOR	CONTRACT DESCRIPTION	ESTIMATED AMOUNT OF CONTRACT
W. B. Mason Company, Inc. 29 Mill Street Albany, New York 12204	RFB-15-20 Category A: Commonly Used Paper	$64,655.60
	Category B: Specialty Paper and Supplies	$11,950.00

; and

WHEREAS, The contract period will be effective from July 1, 2015 through June 30, 2016; 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 copying/ printing paper and supplies from the above-listed vendor.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charitos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** June 9, 2015

Resolution No. G/279/15

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO EQUIPMENT - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor currently uses cameras and monitors on all units to ensure the safety of the residents, staff and visitors; and

WHEREAS, The facility has had multiple incidents where staff and/or visitor safety had been compromised on the grounds of the facility; and

WHEREAS, The facility would like to install additional cameras on the building's exterior to augment the current system so that the residents, staff and visitors will feel safe when entering and exiting the building; and

WHEREAS, The majority of the equipment is available for purchase from New York State Contract (Group Number 77201, Award Number 20191, Contract PT63201); and

WHEREAS, New York State Contract (Group Number 77201, Award Number 20191, Contract PT64058) sets the labor rate to install the security equipment; 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 vendor are as follows:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Security Equipment and Installation	Adirondack Cabling, Inc. 10 Petra Lane Albany, N.Y. 12205	EH 1190.00	$22,179.06

; now, therefore, be it

RESOLVED, That the purchase and installation of security equipment is hereby approved in the amount of $22,179.06; and, be it further

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services is hereby authorized to issue a purchase order to Adirondack Cabling, Inc. for the above described purchase in the amount noted above.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** June 9, 2015

Resolution No. G/280/15

RESOLUTION AUTHORIZING THE REPAIR OF THE EMERGENCY GENERATOR VAN RENSSELAER MANOR

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

WHEREAS, As required by law, the Van Rensselaer Manor utilizes an emergency generator to provide for ongoing electrical power in the absence of service from our primary electricity provider; and

WHEREAS, Upon inspection by Van Rensselaer Manor's generator preventive maintenance contractor, repair recommendations were made based on the integrity of the generator's radiator and upper radiator tubes; and

WHEREAS, Quotes for repairs to the generator were solicited; and

WHEREAS, Allstate Power Systems, LLC, 2 Evergreen Road, Troy, New York 12180 submitted the low quote in the amount of $7,364.94 including parts and labor; and

WHEREAS, The expenditure will be charged to EH 8220.91, maintenance repairs and is reimbursable under the Property Category of the NYS RHCF-IV Cost Report; and

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

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Generator Repair	Allstate Power Systems, LLC 2 Evergreen Rd Troy, N.Y. 12180	EH 8220.91	$7,364.94

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized to execute an agreement with Allstate Power Systems, LLC, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartas
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** June 9, 2015

Resolution No. G/281/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR DIETARY MANAGEMENT SOFTWARE - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor is required to provide residents of the nursing home with meals in accordance with their physician's ordered diet; and

WHEREAS, In order to safely comply with this, a computer program is utilized to keep track of resident preferences along with dietary alterations and restrictions; and

WHEREAS, The facility has successfully utilized MEALTRACKER® software for over ten (10) years and the current version is outdated and no longer supported by the company; and

WHEREAS, It appears that the proposed agreement with MEALTRACKER® is in the best interest of the County both in terms of cost and in meeting the needs of the residents of Van Rensselaer Manor; and

WHEREAS, The Department is requesting an agreement with an option to renew for additional three (3) year periods with the initial term beginning July 1, 2015 through years 2016, 2017 and ending December 31, 2018; 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 vendor are as follows:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Software Lease (07/01/2015 – 12/31/2018)	Data Control Technology d/b/a MEALTRACKER® Software 9 Church St., Suite 202 Hornell, N.Y. 14843	EH 8212.73	$4,625.00/2015 $9,250.00/2016 $9,250.00/2017 $9,250.00/2018

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement with Data Control Technology, d/b/a MEALTRACKER® Software for dietary management software, subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** June 9, 2015

Resolution No. G/282/15

RESOLUTION AUTHORIZING PURCHASES FOR THE NEXT PHASE OF THE ELECTRONIC MEDICAL RECORD IMPLEMENTATION - VAN RENSSELAER MANOR

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

WHEREAS, The last phase of the electronic medical record (EMR) project includes the documentation by the nurse aides on the units; and

WHEREAS, In addition, the functionality for physicians to electronically prescribe medication will be included, bringing the Van Rensselaer Manor into compliance with regulations taking effect in early 2016; and

WHEREAS, The Van Rensselaer Manor currently has an agreement, approved by Resolution No. G/501/13, with SigmaCare to provide software for Financials and Electronic Medical Records as well as for maintenance of their product; and

WHEREAS, The SigmaCare contract, approved for an amount not to exceed $51,875.00, needs the monetary ceiling to be increased by $40,699.00 to accommodate the next phase of the EMR project; and

WHEREAS, Adirondack Cabling and Security, Inc. will provide cabling to connect the kiosks needed through a New York State contract (Award Number 21350, Group number 77018); and

WHEREAS, SigmaCare is a current member vendor of the Group Purchasing Services, Inc. purchasing consortium; 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	AMOUNT
Contract PT64248 Cabling (03/18/2009 - 03/17/2024)	Adirondack Cabling, Inc. 10 Petra Lane Albany, N.Y. 12205	EH 1190.00	$ 9,445.00

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
GPS-002-0413 Electronic Prescribing (09/01/2013 - 08/31/2017)	SigmaCare 575 8th Ave 15th Floor New York, N.Y. 10018	EH 8319.68	$ 3,996.00/2015 $ 7,950.00/2016 $ 5,278.00/2017
GPS-002-0413 Travel (09/01/2013 - 08/31/2017)	SigmaCare 575 8th Ave 15th Floor New York, N.Y. 10018	EH 8319.68	$ 5,000.00
GPS-002-0413 Implementation (09/01/2013 - 08/31/2017)	SigmaCare 575 8th Ave 15th Floor New York, N.Y. 10018	EH 1190.00	$18,475.00
		SIGMACARE TOTAL:	**$40,699.00**

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and is hereby authorized and empowered to execute the above referenced agreements for the next phase of the Electronic Medical Record project, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charters
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 9, 2015

Resolution No. G/283/15

RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking legislative authorization to purchase a kitchen convection steamer for use in the food service area of the Rensselaer County Correctional Facility; and

WHEREAS, The 2015 Rensselaer County Adopted Budget provides funding for the purpose of the provision of such items under Appropriation Code 02400 A 3150 (Other Equipment); and

WHEREAS, A food service program sufficient to satisfy the daily nutritional needs of each prisoner is required by Section 7009.1 of the New York State Commission of Correction Minimum Standards; and

WHEREAS, The item being purchased for use at the Correctional Facility is one (1) Convection Steamer Vulcan Model C24GA10-BSC with SMF System Scale Blocker and Standard Steamer Security Package; and

WHEREAS, The Rensselaer County Sheriff seeks to purchase this item from the company that submitted the lowest price quote of $15,030.89, to wit Cooks Correctional/Cooks Direct, 27725 Diehl Road, Warrenville, Illinois 60555-3998; 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 purchase.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charita
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 9, 2015

Resolution No. G/284/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH JUSTICE BENEFITS, INC. - OFFICE OF THE SHERIFF

WHEREAS, This resolution is filed with the Rensselaer 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 JBI, LTD, located at 1711 E. Beltline Road, Coppell, Texas 75019; 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 twenty-two percent (22%) 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 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, 2015 through March 31, 2018 (Renewal Option Years 2019/2020)	Justice Benefits Inc. 1711 E. Beltline Road Coppell, Texas 75019	04900 A 3150	22% of generated revenue(s)

; now, therefore, be it

RESOLVED, That the Rensselaer County shall be, and is hereby 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: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Stammel, Welcome

Sent To: Personnel **Committee** **Date** June 9, 2015

Resolution No. G/285/15

RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT WITH EMPIRE BLUE CROSS – BUREAU OF HUMAN RESOURCES

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

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

WHEREAS, Resolution No. G/277/14 authorized an agreement with Empire Blue Cross for the period of July 1, 2014 through June 30, 2105; and

WHEREAS, This agreement, the new rates of which have been established for the renewal period, is subject to renewal and shall be paid under appropriation code 04211 CS 9060; and

WHEREAS, The renewal agreement will allow an opportunity for the County to continue to provide a Medicare Advantage option to its retirees; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to enter into a renewal agreement with Empire Blue Cross effective July 1, 2015 through June 30, 2016, subject to the approval as to the form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Welcome)
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartrand
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Doran

Sent To: Environment **Committee** **Date** June 9, 2015

Resolution No. G/286/15

RESOLUTION IN SUPPORT OF THE FRIENDS OF DYKEN POND APPLICATION FOR A GRANT FOR THE ACQUISITION OF A 56 ACRE PARCEL OF LAND - DYKEN POND ENVIRONMENTAL EDUCATION CENTER

(WITHDRAWN BY SPONSOR)

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

WHEREAS, The Friends of the Dyken Pond Center, Ltd., a not-for-profit corporation providing support to the Dyken Pond Environmental Education Center in Grafton, Rensselaer County, New York, is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund and the Recreational Trails Program for a project to be located at 51 Kussler Way, Town of Grafton, a site located within the territorial jurisdiction of this Legislature; and

WHEREAS, Said project will result in the acquisition of the parcel located at 51 Kussler Way by the Friends of the Dyken Pond Center, Ltd., the conservation of Newcomb Pond, and the expansion of opportunities to the public for outdoor recreation and for environmental education programs at the Dyken Pond Center; and

WHEREAS, As a requirement, under the rules of these OPRHP grant programs, the Friends of the Dyken Pond Center, Ltd., must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby does approve and endorse the application of the Friends of the Dyken Pond Center, Ltd., for a grant under the Environmental Protection Fund and the Recreational Trails Program known as the Newcomb Pond Project and located within this community.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
June 9, 2015

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

_____
Clerk of the Legislature

Executive Action

Approved_____ **Date**_____

Disapproved_____
Veto Message Attached and Returned to Clerk

_____
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Doran

Sent To: Environment **Committee** **Date** June 9, 2015

Resolution No. G/287/15

RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXISTING GRANT AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DYKEN POND ENVIRONMENTAL EDUCATION CENTER

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

WHEREAS, The Dyken Pond Environmental Education Center was awarded a grant, covering the period of April 1, 2013 through March 31, 2016, for a total of $60,000.00 from the New York State Office of Parks, Recreation and Historic Preservation for the purpose of hiring environmental educators; and

WHEREAS, New York State Office of Parks, Recreation and Historic Preservation has forwarded a Project Agreement amending the total of the grant award to $75,000.00 and setting forth the conditions upon which the grant is being made available, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, A total of $5,000.00 is being added to the 2015 Rensselaer County Adopted Budget and the remaining $10,000.000 will be included in the 2016 Rensselaer County Budget Submission; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
39101 A R3910	$20,000.00	$5,000.00	$25,000.00
Natural Heritage Trust Grant			

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
01007 A 8790 8060	$20,000.00	$5,000.00	$25,000.00
Temporary Services			

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartock

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 9, 2015

Resolution No. G/288/15

RESOLUTION AUTHORIZING PAYMENT OF AN INVOICE FOR REPAIRS AT THE EMERGENCY COMMUNICATIONS CENTER – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to pay the material and labor costs that were necessary to fix the air handler in the emergency communications center; and

WHEREAS, The air handler in the Public Safety Building failed, thereby requiring the maintenance and service provider, Colonie Mechanical Contractors, Inc., 17 Railroad Avenue, Albany, NY 12205, to immediately be contacted to make the necessary repairs; and

WHEREAS, The Department neglected to obtain a purchase order authorizing the repairs; and

WHEREAS, The Rensselaer County Auditor now requires Legislative authorization to have the claim paid; and

WHEREAS, The repairs will be paid with funds from appropriation code 04400 A 3640; now, therefore, be it

RESOLVED, That the Bureau of Finance is hereby authorized to pay Colonie Mechanical Contractors, Inc. $2,287.06 from appropriations code 04400 A 3640.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 9, 2015

Resolution No. G/289/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks Legislative authorization to purchase the equipment necessary to provide hardware, peripherals, installation and service for the satellite communications connection to the Mobile Communication Center; and

WHEREAS, The equipment is being purchased from Skycasters, LLC., 1520 S. Arlington St., STE 100, Akron, OH 44306-3863 through the General Services Administration (GSA) Schedule 70, contract number GS-35F-0568X at a cost not to exceed $23,575.00; and

WHEREAS, Funding has been secured from the New York State Emergency Management Program Grant (EMPG) for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase will be paid with funds from appropriation code 02400 A 3640 EMP13; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain the aforementioned equipment for the Emergency Communications System at a cost not to exceed $23,575.00.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health **Committee** **Date** June 9, 2015

Resolution No. G/290/15

RESOLUTION AUTHORIZING RETENTION OF DURHAM SCHOOL SERVICES, DURRIN, INC., NORTHLAND TRANSPORTATION, INC., REJHA GROUP, LLC, AND STAR & STRAND TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS FOR SUMMER 2015 — DEPARTMENT OF HEALTH

WHEREAS, This resolution is filed with the Rensselaer 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 2015 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 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 by RFB-15-18, bids for transportation programs for the Division of Children with Special Needs commencing July 1, 2015 through August 31, 2015; and

WHEREAS, The vendors acknowledge and accept that these bid prices are being put in place for the above-stated term 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 NUMBER	APPROPRIATION CODE	ESTIMATED AMOUNT OF CONTRACT
1)	Durham School Services 4300 Weaver Parkway Warrenville, IL 60555	1C,1E,4, 4A,4B,5A, 5D,5E,10	04800 A 2960	$134,114.10
2)	Durrin, Inc. 124A Ingersoll Road Saratoga Springs, N.Y. 12866	1,2,6, 6A,6B	04800 A 2960	$ 46,680.00

	VENDOR	PROGRAM NUMBER	APPROPRIATION CODE	ESTIMATED AMOUNT OF CONTRACT
3)	Northland Trans., Inc. 54 Freeman's Bridge Road Scotia, N.Y. 12302	5,10A	04800 A 2960	$ 34,335.00
4)	Rejha Group, LLC 23 Railroad Avenue Albany, N.Y. 12205	5F,7	04800 A 2960	$ 14,625.00
5)	Star & Strand Trans., Inc. 360 Fifth Avenue Troy, N.Y. 12182	1A,1B,1D, 3,3A,5B, 5C,8,9, 11,12	04800 A 2960	$112,773.60
			TOTAL:	$342,527.70

; now, therefore, be it

RESOLVED, That services based upon RFB-15-18 shall not exceed appropriations within the applicable budget account utilizing the above described bid award amounts; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to retain Durham School Services, Durrin, Inc., Northland Transportation, Inc., Rejha Group, LLC, and Star & Strand Transportation, Inc. for the transport of children with special needs for summer 2015 upon the terms and conditions above-described, subject to the approval as to form of each agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Fleming)
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Stammel, Welcome

Sent To: Personnel **Committee** **Date** June 9, 2015

Resolution No. G/291/15

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY ONE STOP EMPLOYMENT CENTER - EMPLOYMENT & TRAINING

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

WHEREAS, The Commissioner of the Department of Employment & Training is requesting authorization to replace the 10 year old carpeting in the One Stop offices that has become very worn, torn and permanently stained from the high concentration of customer traffic over the years which has raised concerns over patrons' safety; and

WHEREAS, Utilizing New York State Contract (Group 20600, Award PGB-22819), Landmark Flooring Concepts, Inc. of 5 Interstate Avenue, Albany, New York 12205 has provided a written quote of $19,863.13 for the purchase and installation of carpeting along with the removal and disposal of existing carpeting for the One Stop location; and

WHEREAS, One hundred percent (100%) of the cost of the carpeting will be reimbursed with federal monies; 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 vendor is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT NOT TO EXCEED
PC66624 Carpeting Installation	Landmark Flooring Concepts, Inc. 5 Interstate Ave. Albany, N.Y. 12205	04420CD 6290	$19,863.13

; 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 its form by the Rensselaer County Attorney, and to issue purchase orders necessary for the purchase and installation of the carpeting.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** June 9, 2015

Resolution No. G/292/15

RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES - HIGHWAY DEPARTMENT

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

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

WHEREAS, The Highway Department requires four (4) pickup trucks to support around-the-clock operations, including the monitoring of road conditions, emergency service requests and backup support to their small truck fleet program; and

WHEREAS, Capital Projects H1153, Highway Equipment Replacement, and H1168, Highway Machinery & Apparatus, established pursuant to Resolution Nos. G/216/11 and G/558/14, respectively, allow for such purchases; and

WHEREAS, The County Fleet Manager has reviewed and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; and

WHEREAS, Bids for pickup trucks have been solicited and are acceptable based upon the specifications; and

WHEREAS, The description of such purchases, the sources of funding of the same, the total amount to be expended, which shall not exceed budgeted appropriations, and the names and addresses of the selected vendors are as follows:

DESCRIPTION OF EXPENSE	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF EXPENSE**
RFB-15-17 Pick-Up Trucks	DeNooyer Chevrolet 127 Wolf Road	02500 H 9999 H1153	$ 89,268.94
(3) ¾ Ton Pickup Trucks 2015 Chevrolet 2500 Silverado 4X4 Long Bed, Crew Cab	Albany, N.Y. 12205	02500 H 9999 H1168	$ 9,944.06
			$ 99,213.00

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
RFB-15-17 Pick-Up Trucks (1) 1 Ton Pickup Truck 2016 Ford F350 4X4 Long Bed, Extended Cab	Orange Motor Co., Inc. 799 Central Ave. Albany, N.Y. 12206	02500 H 9999 H1168	$ 34,377.00

; now, therefore, be it

RESOLVED, That the purchases of the vehicles listed above are hereby authorized and approved; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, is hereby authorized to execute the related notices of award, letters of intent and purchase orders, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** June 9, 2015

Resolution No. G/293/15

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

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

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

WHEREAS, The State of New York has entered into a contract for liquid bituminous materials (comprehensive liquid bituminous materials; asphalt emulsions; cold recycling; joint and crack filler/sealer; micro-surfacing and/or quick set slurry seal; and paver placed surface treatment - conventional and rubber modified) - group no. 31555, 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 requires roadway surface maintenance and bridge maintenance performed under these contracts; and

WHEREAS, The name and address of the contracting party, the start and end dates of the noted agreement, the designated sources of funding being limited to appropriation codes 04500 D 5112, 04800 D 5112, and 02500 H 9999 H1170, 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**
Comprehensive Liquid Bituminous Materials (Cold In-place Recycling) 6/21/14 - 3/31/16 PC66543	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, N.Y. 12202	$ 1,060,000.00

; 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: 16
Nays: 0
Abstain: 1 (Shannon)
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartrand

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** June 9, 2015

Resolution No. G/294/15

RESOLUTION AUTHORIZING ELECTRICAL SERVICES FOR AN EMERGENCY GENERATOR - HIGHWAY DEPARTMENT

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

WHEREAS, The recently acquired 125 kilowatt emergency generator for the Main Garage of the Rensselaer County Highway Department requires installation of conduit and wire from the generator to a new 400 amp automatic transfer switch; and

WHEREAS, Quotations were solicited to provide the required service and installation; and

WHEREAS, The County Engineer recommends that the contract for said work be awarded to the firm providing the low quotation; and

WHEREAS, The total amount to be expended for this project, the source of funding of the same, and the name and address of the contracting party are as follows:

WORK DESCRIPTION	VENDOR	APPROPRIATION CODE	EXPENDITURE AUTHORIZATION
Installation of Electric Service to Emergency Generator	J. McBain, Inc. 2742 6th Avenue Troy, N.Y. 12180	04400 DM 5130	$13,554.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and is hereby authorized to issue a purchase order for the required work.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** June 9, 2015

Resolution No. G/295/15

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 Rensselaer County Legislature by the Rensselaer County Executive; and

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

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

WHEREAS, The Department of Social Services and HVCC have worked collaboratively for twenty-five 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, 2015 through June 30, 2016 continues this long standing and successful working relationship between the two organizations; and

WHEREAS, The total project cost is $108,992.00; twenty-nine percent (29%) of this cost is contributed by HVCC and the remaining seventy-one percent (71%), in the amount of $77,384.00 is budgeted within the 2015 Adopted 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: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health **Committee** **Date** June 9, 2015

Resolution No. G/296/15

RESOLUTION ACCEPTING GRANT FUNDING FROM HEALTH RESEARCH INCORPORATED (HRI) FOR THE EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES GRANT AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF HEALTH

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

WHEREAS, Health Research Incorporated (HRI) has awarded the Rensselaer County Department of Health (RCDOH) $38,000.00 for the Ebola Preparedness and Response Activities Grant, for the period of April 1, 2015 to September 30, 2016; and

WHEREAS, This program is essential to preparedness and response efforts if Rensselaer County were to experience an Ebola outbreak; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by HRI; 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 2015 will total $19,000.00, and the remaining $19,000.00 would be applied toward the department's 2016 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 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
44010 A R4401 EPR15 Public Health Preparedness - Ebola Preparedness and Response Grant	$0.00	$19,000.00	$19,000.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4017 Department of Health - Nursing			
.2 Equipment			
02400 EPR15 Other Equipment	$0.00	$12,000.00	$12,000.00
.4 Contractual			
04500 EPR15 Spec. Dept. Supplies	$0.00	$ 7,000.00	$ 7,000.00
		$19,000.00	

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartra
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** June 9, 2015

Resolution No. G/297/15

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) AUTOMOBILES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED 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 in need of two (2) replacement vehicles used in the transport of children in foster care; and

WHEREAS, The first vehicle will replace a 2008 Dodge Caravan that was determined to be a total loss by PDA (Property Damage Appraisers) following an accident that occurred on March 31, 2015; and

WHEREAS, The second vehicle will replace a 2005 Chrysler Town and Country that was taken off the road in March 2015 when it was determined not to be safe to drive nor cost efficient to maintain any longer; and

WHEREAS, The Department's concern for safety for our employees and the children those employees transport on a daily basis, in addition to the need to transport many children at one time, initiated an extensive search for the most appropriate vehicle; and

WHEREAS, A full-size minivan is the vehicle of choice, offering three rows of seats, sliding doors, easy access to the third row and room to store car seats when not in use; and

WHEREAS, The Rensselaer County Bureau of Central Services issued RFB-15-24 for the purchase of two, new 2015, 7-passenger minivans; and

WHEREAS, A total of four responses were received and the lowest of those bids was submitted by Rensselaer Honda for two Honda Odysseys at a total cost of $49,396.00; and

WHEREAS, The purchase of these vehicles will be paid from appropriation code 02300 A 6010(Automobile); and

WHEREAS, The Honda Odyssey ranks number one among minivans by the U.S. News and World Reports, is a top safety pick by the Insurance Institute for Highway Safety and has a 5-star overall rating by the National Highway Traffic Safety Administration; and

WHEREAS, The County Fleet Manager has reviewed and approved the department's purchase request pursuant to the County Vehicle Usage and Driver Guidelines; and

WHEREAS, The proceeds from the insurance company will be transferred to 02300 A 6010 to help offset the cost of the minivan that was involved in the accident and replacement of such was not included in the Department's 2015 Budget request; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUES

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
26801 A R2680			
Insurance Recoveries	$ 0.00	$ 6,875.00	$ 6,875.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Social Services			
02300 A 6010			
Automobile	$ 23,500.00	$ 25,896.00	$ 49,396.00
Social Services			
04700 A 6119			
Foster Care	$7,595,000.00	$(19,021.00)	$7,575,979.00
Total General Fund Appropriations:		$ 6,875.00	

; 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 vehicles at a total cost not to exceed $49,396.00 in accordance with Rensselaer County purchasing procedures.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charest
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Planning & Tourism **Committee** **Date** June 9, 2015

Resolution No. G/298/15

RESOLUTION AUTHORIZING THE APPROPRIATION OF COMMUNITY DEVELOPMENT FUND BALANCE AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, A modest budget was established for Job Development Program loans (program expenditures) for the 2015 fiscal year, largely because loan repayments were expected to be less than the amounts actually collected; and

WHEREAS, Due to extraordinarily successful collection efforts, loan repayments to the Job Development Program revolving loan fund significantly exceeded receipts that were anticipated for collection in late 2014 and early 2015; and

WHEREAS, The Job Development Program Loan Committee has received and will continue to receive applications for economic development loans in exchange for job creation in 2015; and

WHEREAS, The Bureau of Economic Development and Planning requires an appropriation of fund balance to make funds available for additional Job Development Program loans in 2015; now, therefore, be it

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND

CODE	PRESENT	CHANGE	REVISED
00910 Appropriated - 2015 Budget	$ 0.00	$200,000.00	$200,000.00

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04700 CB 6400 Program Expenditures	$86,695.00	$200,000.00	$286,695.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartrand
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 9, 2015

Resolution No. G/299/15

RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES – COUNTY ATTORNEY, PUBLIC DEFENDER AND CONFLICT DEFENDER

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

WHEREAS, The Rensselaer County Attorney, Public Defender and Conflict Defender received a grant, the funds of which totaled $272,073.00 (contract number C000238) from the New York State Office of Indigent Legal Services for the period from June 1, 2012 through May 31, 2015, as authorized by Resolution No. G/91/13; and

WHEREAS, The New York State Office of Indigent Legal Services has extended the end date of the grant term from May 31, 2015 to May 31, 2016, thus enabling the departments sufficient time to expend the remaining grant funds; and

WHEREAS, The remaining funds of this grant have not yet been and must be rolled into the Adopted 2015 Rensselaer County Budget in order to utilize those funds; and

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

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement with the New York State Office of Indigent Legal Services extending the term of the above-stated grant agreement, subject to the approval of the County Attorney as to form of that agreement.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartts
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** June 9, 2015

Resolution No. G/300/15

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) LAW ENFORCEMENT PATROL VEHICLES – OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase two (2) Ford Utility Police Interceptor vehicles to replace existing vehicles without enlarging the Sheriff's existing fleet of vehicles; and

WHEREAS, The purchase cost for these two (2) patrol vehicles will be in the amount of $59,324.34, through New York State contract number PC66390 through Henderson Ford, 810 Ridge Road, Webster, N.Y. 14580; and

WHEREAS, The purchase of these vehicles will be paid from appropriation code 02300 A 3110 (Automobile); and

WHEREAS, The County Fleet Manager has received and approved the department's purchase request pursuant to the Rensselaer County Vehicle Usage and Drivers Guidelines; and

WHEREAS, The above purchases are being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Procedures; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee as the case may be, shall be and hereby is authorized and empowered to execute the above purchase at a cost not to exceed $59,324.34.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Charitos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** June 9, 2015

Resolution No. G/301/15

RESOLUTION AUTHORIZING NET METERING CONTRACTS WITH SOLAR ENERGY COMPANIES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, County Executive and this Legislative Body are using due diligence to monitor and reduce the costs of utilities consumed at all of the County owned sites; and

WHEREAS, There are substantial financial benefits to be obtained by utilizing sources of solar energy as a result of programs offered through the auspices of the New York State Energy Research and Development Authority; and

WHEREAS, Based upon those programs and incentives, the Rensselaer County Bureau of Central Services issued a Request for Proposals (no. RFP-15-12) entitled "Renewable Energy Collection and Electricity Generation Systems," from solar energy providers; and

WHEREAS, The Bureau of Central Services received responses from four solar energy providers, to wit: Borego Solar, Monolith Solar, Solar City and Sun Edison; and

WHEREAS, The contracts resulting from the Request for Proposals may be utilized by all political subdivisions and districts located in the State of New York; and

WHEREAS, An assessment was performed by this Department, the County Legislature and the County Engineer, to determine which of the responding entities offered the most advantageous programs; and

WHEREAS, Based upon that assessment, the Rensselaer County Bureau of Central Services recommends that the proposals by Borego Solar Systems, Inc. having its offices located 54 West 40th Street, New York, New York 10018 and Monolith Solar Associates, LLC, having its offices located at 444 Washington Street, Rensselaer, New York 12144 be accepted and authorized; now, therefore, be it

RESOLVED, That Borego Solar Systems, Inc. and Monolith Solar, LLC are qualified to enter into agreements with the County of Rensselaer and all political subdivisions and districts located in the State of New York; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized and empowered to execute agreements with the aforesaid qualified companies for a terms up to 25 years in length.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartock
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** June 9, 2015

Resolution No. G/302/15

RESOLUTION AUTHORIZING A UTILITY EASEMENT - RENSSELAER COUNTY SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District No. 1 (hereinafter referred to as the Sewer District) owns a Wastewater Pumping Station on Elm Court in Wynantskill, New York; and

WHEREAS, The records of the Sewer District reflect that the aforesaid property exists pursuant to an easement granted in or about 1976 to the Sewer District by John and Margret Tenzyk (Easement 12-44, DEED Book 1249, page 160); and

WHEREAS, During presently ongoing construction of the wastewater pumping station at this site, New York State Electric and Gas (NYSEG) provided a power pole and wire to feed the station; and

WHEREAS, The Sewer District has been able to locate the recorded power pole and wire easement in the records of the Rensselaer County Clerk; and

WHEREAS, NYSEG was unable to provide copies of pole and wire easement; and

WHEREAS, The Rensselaer County Sewer District Board of Commissioners voted unanimously during its May 27, 2015 meeting recommending that the Rensselaer County grant easement to New York State Electric and Gas Corporation for the purpose of installing a pole number 18 and wire #40 at the district owned Wastewater Pumping Station on Elm Court in Wynantskill, New York; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized and empowered execute an easement agreement with or grant an easement by deed to NYSEG for installation of pole number 18 and wire $40 at the district owned Wastewater Pumping Station on Elm Court in Wynantskill, New York, subject to the approval of its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is hereby authorized to sign any and all papers related thereto, subject to the approval of their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** June 9, 2015

Resolution No. G/303/15

RESOLUTION AMENDING RESOLUTION NUMBER G/384/14 FOR TRANSPORT AND BENEFICIAL RE-USE OF BIO-SOLIDS - SEWER DISTRICT NO. 1

WHEREAS, The 2015 Rensselaer County Adopted Budget for Sewer District No. 1 provides an appropriation for the purposes of ongoing maintenance and operation; and

WHEREAS, The Sewer District utilizes a continuous belt dryer which produces a class A bio-solid which results in significant disposal cost savings in addition to the potential to generate additional revenue for the district; and

WHEREAS, Pursuant to the authorization of Resolution No. G/384/14, enacted by this Legislative Body, Resource Management, Inc. (RMI), of Holderness, New Hampshire has a contract for disposal of bio-solids for the period of August 8, 2014 through August 17, 2019 at a cost not to exceed $53,480.00 in fiscal year 2015; and

WHEREAS, It has been determined that the monetary ceiling of the contract needs to be increased due to unanticipated utilization of the vendor's services; and

WHEREAS, RMI also provided a clause to handle off spec bio-solids that did not meet the class standard; and

WHEREAS, Due to delays with the continuous operation of the dryer, the district is producing large quantities of class B product; and

WHEREAS, Evoqua Water Technologies is responsible for dryer start up and operation, they are reimbursing the district for the disposal cost of the class B product; 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 AMOUNT	VENDOR	APPROPRIATION CODE	REVISED 2015 CONTRACT
Bio-Solids Transport Beneficial Use (08/18/2014 - 08/17/2019)	Resource Management, Inc. 1171 NH RT 175 Holderness, N.H. 03245	04500 G 8130	$186,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartos
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 6/11/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** June 9, 2015

Resolution No. G/304/15

RESOLUTION ESTABLISHING STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY – DISTRICT ATTORNEY

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
Abelove, Joel	District Attorney	7	25.56	1/1/15-12/31/18	NO	District Attorney's Office	Yes
Hall, Jessica	Chief Assistant	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Ackerman, Andra	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Botts, Andrew	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Della Porta, John	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Finan, Alaina	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Garcia, Gabe	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Labbate, Christine	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Petit, Kyle	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Robilotta, Laura	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Smith Sondra	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Weiss, Ashley	Assistant Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Desso, Jonathan	Confidential Assistant to District Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	
Mattison, Cindy	Secretary to District Attorney	7		1/1/15-12/31/18	Yes	District Attorney's Office	

; 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: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartes

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/11/15

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** June 9, 2015

Resolution No. G/305/15

RESOLUTION AUTHORIZING A CONTRACT WITH VMC GROUP, INC.A TRANSPORTATION CONSULTANT, FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM – DEPARTMENT OF HEALTH

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

WHEREAS, The County of Rensselaer is responsible for administering transportation for children with special needs who reside in our County and ensuring their proper care during transportation; and

WHEREAS, It has been demonstrated in other counties throughout New York State that utilization of the services of professional transportation consultants using electronic route optimization and scheduling software result in lower overall program expense and provide more consistent scheduling of children, which furthers their safe transportation to the various programs; and

WHEREAS, Proposals for such services were solicited from transportation consulting firms (RFP-15-006) in accordance with County Purchasing Procedures and Guidelines; and

WHEREAS, VMC Group, Inc., 9701 Niagara Falls Blvd., Suite 1A, Niagara Falls, New York 14304, was the only transportation consultant firm to submit a proposal; and

WHEREAS, Following a thorough evaluation of their proposal, it was determined that VMC Group, Inc. (VMC) offered a solid combination of qualification, experience and fee structure which would promote both programmatic cost savings and safe, efficient transportation of children; and

WHEREAS, VMC Group, Inc. has proven, through years of working with other New York State Counties, that its consulting services have saved counties money; and

WHEREAS, VMC Group, Inc. believes that it can produce an approximate twenty percent savings on Rensselaer County's current Children with Special Needs Program transportation costs; and

WHEREAS, Funding for these services has been included within the 2015 Adopted Rensselaer County Budget in account 04900 A 2960 and will be requested in subsequent budgets as long as such services are anticipated to be required; and

WHEREAS, The contract periods and payments for the above-described agreement are as follows:

First contract year: June 15, 2015 to June 14, 2016 at a fee of $150,500.00; and

Subsequent contract years: With respect to each contract years subsequent to the first contract year, the payment would be an amount equal to the fee paid in the immediately preceding year, increased by the lesser of three percent (3%) or the annual percent increase in the CPI for the immediately preceding year; and

WHEREAS, The consulting services of VMC Group, Inc. are reimbursable at the rate of fifty-nine and one half percent (59.5%) from the New York State Education Department, the same rate as other preschool services provided by the County; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the above-described agreement with VMC Group, Inc. for transportation consulting services for a period of one (1) year, with the option of two (2) additional one (1) year renewals, subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
June 9, 2015

Clerk of the Legislature

Sent to County Executive 6/10/15

Received from County Executive 6/15/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 6/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, July 14, 2015

Legislature called to order by Chairman Reid at:

Roll Call: Present:

Absent:

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of June 9, 2015 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)

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, July 14, 2015

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/306/15	RESOLUTION APPOINTING MEMBERS TO COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD
G/307/15	RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016
G/308/15	RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PARCEL ALONG CR 115 - HIGHWAY DEPARTMENT
G/309/15	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/310/15	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/311/15	RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/312/15	RESOLUTION AUTHORIZING VARIOUS AGREEMENTS - DEPARTMENT FOR YOUTH
G/313/15	RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF
G/314/15	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS RELATED TO PAROLE RE-ENTRY - DISTRICT ATTORNEY
G/315/15	RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER, THE RENSSELAER COUNTY SHERIFF AND THE RENSSELAER COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION

G/316/15 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SHORT TERM LEASE AGREEMENT WITH ENTERPRISE FM TRUST - COUNTY CLERK

G/317/15 RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY COURTHOUSE - BUILDINGS DEPARTMENT

G/318/15 RESOLUTION AMENDING RESOLUTION NO. G/70/15 - AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES

G/319/15 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CAPITAL REGION SPECIALTY CROP PROMOTIONAL PROGRAM IMPLEMENTATION - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/320/15 RESOLUTION AUTHORIZING EQUIPMENT PURCHASE - HIGHWAY DEPARTMENT

G/321/15 RESOLUTION AMENDING THE TERM OF AN EQUIPMENT RENTAL AGREEMENT AUTHORIZED BY RESOLUTION NO. G/197/15 - HIGHWAY DEPARTMENT

G/322/15 RESOLUTION AMENDING RESOLUTION NO. G/246/15 WHICH AUTHORIZED THE REPAIR OF A DAMAGED MOTOR VEHICLE - OFFICE OF THE SHERIFF

G/323/15 RESOLUTION AUTHORIZING TELECOMMUNICATIONS MAINTENANCE CONTRACTS - BUREAU OF CENTRAL SERVICES

G/324/15 RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

G/325/15 RESOLUTION AUTHORIZING THE PURCHASE OF VACCINE FOR THE PREVENTION OF INFLUENZA - DEPARTMENT OF HEALTH

G/326/15 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

G/327/15 RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BUREAU OF CENTRAL SERVICES

G/328/15 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PURCHASE A NEW TELECOMMUNICATIONS SYSTEM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF CENTRAL SERVICES

G/329/15 RESOLUTION AUTHORIZING AN EQUIPMENT PURCHASE - HIGHWAY DEPARTMENT

G/330/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE EMPIRE STATE MUNICIPAL PURCHASING GROUP TO PARTICIPATE IN GROUP BIDS - BUREAU OF CENTRAL SERVICES

G/331/15 RESOLUTION AMENDING A RETAINER AGREEMENT WITH LEGAL COUNSEL - SEWER DISTRICT NO. 1

G/332/15 RESOLUTION AMENDING A RETAINER AGREEMENT WITH LEGAL COUNSEL - SEWER DISTRICT NO. 1

P/333/15 RESOLUTION IN MEMORIAM OF GARY L. PETRONE

P/334/15 RESOLUTION ADJOURNING THE JULY 14, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE JOSEPH G. MANUPELLA

P/335/15 RESOLUTION COMMENDING TYLER SAWYER FOR HIS DISTINGUISHED SERVICE TO THE AUDITORS OFFICE, THE LEGISLATURE AS WELL AS THE ENTIRE COUNTY OF RENSSELAER

P/336/15 RESOLUTION SUPPORTING RECENT RESOLUTIONS ADOPTED BY THE AMERICAN MEDICAL ASSOCIATION AND THE MEDICAL SOCIETY OF THE STATE OF NEW YORK REGARDING PROPOSED NATURAL GAS PIPELINES IN THE STATE AND RENSSELAER COUNTY

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture **Committee** **Date** July 14, 2015

Resolution No. P/306/15

RESOLUTION APPOINTING MEMBERS TO COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, There is currently 1 vacancy on the County Agricultural and Farmland Protection Board due to the resignation of Kirk Shoen; now, therefore, be it

RESOLVED, That the following individual shall serve as a member 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:
Bernadine Wiesen	Corn. Cooperative Extension	Troy, NY 12180	Cooperative Extension Agent

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education **Committee** **Date** July 14, 2015

Resolution No. G/307/15

RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016

WHEREAS, The President of Hudson Valley Community College has submitted a budget for fiscal year 2015-2016, 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 2015-2016; and

WHEREAS, The College's Board of Trustees, at their meeting of May 26, 2015, approved an operating budget for Hudson Valley Community College for the period September 1, 2015 and concluding August 31, 2016 totaling $110,150,437; 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 $110,150,437 be and the same is hereby adopted for Hudson Valley Community College, for the period beginning September 1, 2015 and concluding on August 31, 2016; and, be it further

RESOLVED, That the County of Rensselaer, as the sponsor of Hudson Valley Community College, shall contribute $4,675,900 to said budget with payment made on or before August 31, 2016.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/308/15

RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PARCEL ALONG CR 115 - HIGHWAY DEPARTMENT

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

WHEREAS, Robert Van Wie, President of Hoosick Valley Contractors, Inc., the owner in fee of certain real property located on the east side of CR 115 (Reservoir Road) in the Town of Pittstown County of Rensselaer and State of New York assigned Tax Map Number 43.-2-33.11, has requested that the New York State Department of Transportation abandon its maintenance jurisdiction over a portion of those premises that were the former Reservoir Road (now CR 115); and

WHEREAS, The aforementioned property owners have further represented such real property is encumbered by certain abandoned highway fee simple interests, easements and rights-of-way, in said parcel and as a result, are a cloud upon the corporation's title to the premises; and

WHEREAS, The State of New York has neither interest nor maintenance jurisdiction in either County Route, the parcel owned by Hoosick Valley Contractors, Inc. or the parcel of which that corporation seeks to obtain the interests of the County; and

WHEREAS, The County has complied with Town Highway Law Section 115-c by giving notice of abandonment to the Town of Pittstown; now, therefore, be it

RESOLVED, That the County Engineer of the County of Rensselaer shall be, and hereby is authorized to request the New York State Department of Transportation to abandon to the County maintenance jurisdiction over the above-described.

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute all documents necessary to transfer the County's fee interest in same to Hoosick Valley Contractors, Inc., subject to the approval by the Rensselaer County Attorney as to the form of such documents.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartrand
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 14, 2015

Resolution No. G/309/15

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office applied for and has been awarded a grant from the New York State Division of Criminal Justice Services entitled Gun Involved Violence Elimination (GIVE) for the period July 1, 2015 through June 30, 2016; and

WHEREAS, The award granted to the Rensselaer County District Attorney's Office is in the total amount of $173,401.00 of which, fifty percent (50%) of the grant funds or $86,700.00 will be added to the 2015 Adopted Budget for the District Attorney's Office and the remainder of the grant funds, $86,701.00, will be placed in the proposed 2016 budget; and

WHEREAS, The grant award provides for the salary and fringe benefits for one (1) full time Gun Crime Prosecutor and one (1) Special Investigator (Confidential); and

WHEREAS, The primary focus of this grant is to reduce gun-related crime in a targeted area within the County; and

WHEREAS, All task force members will operate as a planning group and work together to develop and implement a strategy for reducing gun related crime and monthly task force meetings will be held to collaborate with other GIVE partners in an effort to reduce shootings, homicides and firearm related violent crimes; and

WHEREAS, In an effort to achieve the goal of reducing gun-related crimes, the Rensselaer County District Attorney's Office will continue to dedicate a Gun Crime Prosecutor to the task force, with his or her services being available to provide legal and/or prosecutorial advice and assistance to law enforcement agencies during the investigatory or pre-arrest stage of a gun-involved investigation and can be available to be present at gun-related crime scenes and for the provision of his or her prosecution services at preliminary hearings, grand jury proceedings, pre-trial hearings as well as any trials that relate to gun related crimes; and

WHEREAS, The Special Investigator (Confidential position funded under the GIVE grant) will be a full time investigator, dedicated to assist in the investigation of gun related crimes, who will work exclusively with the full time dedicated GIVE prosecutor and law enforcement agencies in an effort to support targeted firearm and violent crime reduction efforts related to gun violence; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DCJS - GIVE			
33899 A R3389 GIVE2	$ 0.00	$ 86,700.00	$ 86,700.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - GIVE			
01007 A 1165 0200 GIVE2 Assistant District Attorney	$ 0.00	$ 40,600.00	$ 40,600.00
01007 A 1165 5650 GIVE2 On-call Stipend	$ 0.00	$ 450.00	$ 450.00
01007 A 1165 9750 GIVE2 Special Investigator (Confidential)	$ 0.00	$ 26,575.00	$ 26,575.00
04010 A 1165 GIVE2 Travel	$ 0.00	$ 750.00	$ 750.00
08008 A 1165 GIVE2 Employee Benefits	$ 0.00	$ 18,325.00	$ 18,325.00

Total General Fund Appropriations: $ 86,700.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartra

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 14, 2015

Resolution No. G/310/15

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded a grant from the New York State Division of Criminal Justice Services in the amount of $100,000.00 for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, The grant award provides for fifty percent (50%) funding in 2015 or $50,000.00, with the remaining balance of the grant to be budgeted within the 2016 Rensselaer County Budget, namely, $50,000.00 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33902 A R3390 RTF06			
DCJS - Parole Reentry-SA	$ 0.00	$50,000.00	$50,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney - Parole Re-entry			
01007 A 1165 6400 RTF06			
Reentry Coordinator	$ 0.00	$27,947.00	$27,947.00
04010 A 1165 RTF06			
Travel	$ 0.00	$ 500.00	$ 500.00
04300 A 1165 RTF06			
Telephone	$ 0.00	$ 315.00	$ 315.00
04550 A 1165 RTF06			
Office Supplies	$ 0.00	$ 125.00	$ 125.00
04800 A 1165 RTF06			
Contractual Agency	$ 0.00	$18,750.00	$18,750.00
08008 A 1165 RTF06			
Employee Benefits	$ 0.00	$ 2,363.00	$ 2,363.00

Total General Fund Appropriations: $50,000.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015.

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 14, 2015

Resolution No. G/311/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling $272,073.00 from the New York State Office of Indigent Legal Services for the period from June 1, 2012 through May 31, 2015, pursuant to the authority granted by Resolution No. G/91/13; and

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

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2015; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 ILS24 Indigent Legal Services	$ 0.00	$93,922.00	$93,922.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
02400 A 1170 ILS24 Other Equipment	$ 0.00	$ 5,390.00	$ 5,390.00
04300 A 1170 ILS24 Telephone	$ 0.00	$ 1,437.00	$ 1,437.00
04500 A 1170 ILS24 Special Departmental Supplies	$ 0.00	$ 533.00	$ 533.00
04560 A 1170 ILS24 Training	$ 0.00	$ 7,237.00	$ 7,237.00
04902 A 1170 ILS24 Expert Testimony	$ 0.00	$ 7,500.00	$ 7,500.00
Public Defender - Family Court			
01007 A 1172 0260 ILS24 Assistant Public Defender	$ 0.00	$35,759.00	$35,759.00
01007 A 1172 6970 ILS24 Secretary to the Assistant Public Defender	$ 0.00	$ 7,564.00	$ 7,564.00
08008 A 1172 ILS24 Employee Benefits	$ 0.00	$ 3,589.00	$ 3,589.00
Conflict Defender			
01007 A 1174 0255 ILS24 Assistant Conflict Defender	$ 0.00	$10,159.00	$10,159.00
02400 A 1174 ILS24 Other Equipment	$ 0.00	$ 8.00	$ 8.00
04450 A 1174 ILS24 Rental Equipment/Maintenance	$ 0.00	$ 300.00	$ 300.00
04900 A 1174 ILS24 Professional Services	$ 0.00	$ 2,060.00	$ 2,060.00

GENERAL FUND APPROPRIATIONS (cont.)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Attorney			
02100 A 1420 ILS24 Furniture	$ 0.00	$ 1,000.00	$ 1,000.00
02400 A 1420 ILS24 Other Equipment	$ 0.00	$ 4,186.00	$ 4,186.00
04540 A 1420 ILS24 Publications	$ 0.00	$ 4,200.00	$ 4,200.00
04560 A 1420 ILS24 Training	$ 0.00	$ 3,000.00	$ 3,000.00

Total General Fund Appropriations: $93,922.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Pavlic

Sent To: Veterans & Youth **Committee** **Date** July 14, 2015

Resolution No. G/312/15

RESOLUTION AUTHORIZING VARIOUS AGREEMENTS - DEPARTMENT FOR YOUTH

WHEREAS, This resolution is filed with the Rensselaer 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 among its duties are, youth development and delinquency prevention projects; and

WHEREAS, The 2015 Rensselaer County Adopted Budget Appropriation Code 04800 A 7310, provides funds for the recreation and education of the children of Rensselaer County; and

WHEREAS, Those persons and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County are for the recreation and education of the children of Rensselaer County and one hundred percent(100%) reimbursable through the New York State Office of Children & Family Services (OCFS); and

WHEREAS, The following entities have been approved by the New York State Office of Children & Family Services and their associated contract costs are provided as follows:

AGENCY & CONTRACT TERM	**PROGRAM**	**AMOUNT**
Arts Center of the Capital Region 01/01/15-12/31/15	Arts Access	$3,000.00
Boys & Girls Club of Southern Rensselaer County 01/01/15-8/21/15	Saving at-Risk Youth	$7,000.00
Capital District YMCA - Troy 01/01/15-12/31/15	Black & Latino Achievement/Teen Night	$3,100.00

AGENCY & CONTRACT TERM	PROGRAM	AMOUNT
Catholic Charities 06/28/15-08/21/15	Camp Scully	$ 2,000.00
Catholic Charities 01/01/15-12/31/15	Concerns-U	$ 3,000.00
Cornell Cooperative Extension 01/01/15-12/31/15	4H Youth Strengthening/Environmental Education	$ 9,700.00
Eastside Neighborhood Recreation Center 01/01/15-12/31/15	Hope 7 Youth Program	$ 6,000.00
Lansingburgh Boys & Girls Club 01/01/15-12/31/15	Youth at-Risk Tutoring	$ 10,700.00
Catholic Charities 01/01/15-12/31/15	Sunnyside Center	$ 9,700.00
Troy Area CYO 01/01/15-12/31/15	Youth Services	$ 6,801.00
Troy Area United Ministries 07/06/15-08/07/15	Computers for Kids	$ 1,264.00
Troy Boys & Girls Club 01/01/15-12/31/15	Target Outreach	$ 7,000.00
Unity House 06/29/15-08/07/15	Poverty Services	$ 6,000.00
Town of East Greenbush 06/01/15-09/30/15	Summer Camp	$ 4,824.00
Town of Grafton 07/13/15-08/14/15	Summer Youth Program	$ 2,000.00
Town of Hoosick 01/01/15-12/31/15	Youth Development	$ 2,188.00

AGENCY & CONTRACT TERM	PROGRAM	AMOUNT
Town of Nassau 6/15/15-8/15/15	Summer Youth Day Camp	$ 2,360.00
Town of North Greenbush 07/06/15-08/14/15	Summer Camp Program	$ 2,614.00
Town of Petersburgh 06/01/15-09/04/15	Youth Program	$ 2,000.00
Town of Poestenkill 06/01/15-09/04/15	Youth Program	$ 2,000.00
Town of Schodack 06/01/15-08/31/15	Day Camp	$ 3,472.00
Town of Stephentown 07/01/15-08/15/15	Youth Camp	$ 2,000.00
Village of Valley Falls 06/29/15-08/07/15	Youth Program	$ 2,000.00
	TOTAL APPROPRIATIONS:	**$100,723.00**

; 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 shall be, and hereby is authorized and empowered to execute contracts with the above, subject to the approval as to form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Hoffman)
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 14, 2015

Resolution No. G/313/15

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff has been awarded grant funding in the amount of $10,000.00 by the New York State Division of Criminal Justice Services for the period from July 1, 2015 through June 30, 2016; and

WHEREAS, This grant award will provide funding for the purpose of reimbursement of overtime to support initiatives and strategies in the enforcement and investigative component of Gun Involved Violence Elimination (GIVE); and

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

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement accepting the above-stated grant from the New York State Division of Criminal Justice Services, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33152 A R3315 GIVE2 Sheriff's GIVE	$0.00	$10,000.00	$10,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - GIVE			
01007 A 3110 5410 GIVE2 Overtime	$0.00	$10,000.00	$10,000.00

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 14, 2015

Resolution No. G/314/15

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS RELATED TO PAROLE RE-ENTRY – DISTRICT ATTORNEY

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

WHEREAS, The terms and conditions of the Parole Re-Entry grant award from the New York State Division of Criminal Justice Services requires that the District Attorney's Office enter into contracts with agencies, which provide support services for reintegration; said funding for these contracts will be appropriated in 04800 A 1165 RTF06 (Contractual Agency); and

WHEREAS, The Office of the Rensselaer County District Attorney requests legislative approval to approve the execution of the following contracts for the period commencing July 1, 2015 and ending June 30, 2016:

CONTRACTING PARTY	PURPOSE	AMOUNT
Alliance for Positive Health 927 Broadway Albany, N.Y. 12207	Support Services	$ 5,000.00 (not to exceed)
Saint Anne's Institute of Albany, New York 160 North Main Street Albany, N.Y. 12206	Support Services	$ 3,750.00 (not to exceed)
Catholic Charities the Diocese of Albany 428 Duane Street Schenectady, N.Y. 12304-2627	Support Services	$ 4,350.00 (not to exceed)
Joseph's House 74 Ferry Street Troy, N.Y. 12180	Support Services	$ 4,225.00 (not to exceed)
Hudson Mohawk Recovery Center, Inc. 1724 5th Avenue Troy, N.Y. 12180	Support Services	$ 6,750.00 (not to exceed)

CONTRACTING PARTY	PURPOSE	AMOUNT
The Center for Employment Opportunities 41 State St., Suite 408 Albany, N.Y. 12207	Support Services	$13,425.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above contracts, subject to the approval of the form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chaves
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 14, 2015

Resolution No. G/315/15

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER, THE RENSSELAER COUNTY SHERIFF AND THE RENSSELAER COUNTY DEPUTY SHERIFFS' POLICE BENEVOLENT ASSOCIATION

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

WHEREAS, The County of Rensselaer, the Rensselaer County Sheriff and the Rensselaer County Deputy Sheriffs' Police Benevolent Association, referred to hereafter as the PBA, have been engaged in negotiations to arrive at a successor agreement to the collective bargaining agreement between the parties that expired December 31, 2013; and

WHEREAS, The parties did reach a tentative agreement encompassed by a Memorandum of Agreement (MOA) dated June 26, 2015, which MOA was subject to ratification by the membership of the union local and is subject to the approval of this legislative body; and

WHEREAS, The membership of the union have approved and ratified the aforesaid MOA, a copy of which has been filed with the Clerk of the Legislature; and

WHEREAS, The County Executive has recommended approval of such MOA and has requested the authority to execute on behalf of the County, a collective bargaining agreement with the union for the period January 1, 2014 through December 31, 2017, which incorporates by reference the terms and conditions of the aforesaid MOA; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the MOA between the County of Rensselaer, the Rensselaer County Sheriff and the PBA and further authorizes the Rensselaer County Executive to execute, on behalf of the County, a collective bargaining agreement with such union for the period January 1, 2014 through December 31, 2017 which incorporates 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: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/316/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SHORT TERM LEASE AGREEMENT WITH ENTERPRISE FM TRUST - COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk requires dependable transportation to travel to various locations throughout the County, Capital District and State to meet the obligations and responsibilities of that office; and

WHEREAS, The Rensselaer County Clerk is presently examining existing New York State contracts for a 36-month lease to begin September 1, 2015; and

WHEREAS, The contract that recently expired and for which a four month extension is hereby authorized, is necessary to allow for the time necessary for the County Clerk to obtain a new vehicle lease; and

WHEREAS, The present Lessor, Enterprise FM Trust of 1550 Rte. 23, North Wayne, New Jersey 07470, is willing to extend the present lease for four months, thereby making its expiration date August 31, 2015; and

WHEREAS, The cost of the lease extension remains the same at $374.10 per month with a $375.00 termination fee at the end of the lease; and

WHEREAS, Funding required for payment of that lease during fiscal year 2015 has been provided in appropriation code 04450 A 1410; now, therefore be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the lease extension with Enterprise FM Trust, such contract being subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/317/15

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY COURTHOUSE - BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Courthouse had undergone extensive renovations from 1998 through 2002, and the carpeting in many of the offices throughout that facility has since become worn, torn, and permanently stained, causing an undesirable appearance; and

WHEREAS, A plan to replace such carpeting commenced in January 2013, and in a continued effort toward this goal is desired, with four (4) additional offices to be addressed at this time; and

WHEREAS, Funding for this project, fully reimbursable within the "Court Cleaning and Minor Repairs" program (Chapter 686, Laws of 1996), has been approved by the State of New York Unified Court System - Third Judicial District and is available in the Buildings Department's 2015 adopted budget within appropriation code 04501 A 1620; and

WHEREAS, Landmark Flooring Concepts, Inc., 5 Interstate Avenue, Albany, N.Y. 12205 has been awarded the State contract for Interface Carpet (PC66624), as well as a labor contract (PC66624), and has provided price quotes for the above-referenced four (4) offices; and

WHEREAS, The total quoted price for the purchase and installation of carpet and padding, as well as removal of the old carpeting and related materials, is $26,223.85 for all four offices, and includes materials and labor; 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 the Director of the Bureau of Central Services, as the case may be, shall be, and hereby is authorized to issue a purchase requisition to Landmark Flooring Concepts, Inc. for the above-noted materials and labor.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chaires
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/318/15

RESOLUTION AMENDING RESOLUTION NO. G/70/15 – AUTHORIZING EXECUTION OF CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Resolution No. G/70/15 awarded the Bread and Baked Goods contract to East Baking Company, 104 Whiting Farms Road, Holyoke, Massachusetts 01040, the low bidder in response to RFB-15-04; and

WHEREAS, County departments participating in this contract have experienced multiple problems with East Baking Company, including product changes, pricing changes, delivery issues, and billing issues; and

WHEREAS, East Baking Company has declined to provide insurance certificates as required by the County Attorney; and

WHEREAS, Repeated attempts have been made by the Bureau of Central Services to contact the Vendor to resolve the issues and corrective action letters have been sent to the Vendor who has been non-responsive; and

WHEREAS, Rensselaer County is exercising its right to cancel the contract without penalty and award the bid to the next lowest bidder of RFB-15-04; and

WHEREAS, The next lowest responsible bidder, Bimbo Foods, Inc., P.O. Box 827810, Philadelphia, Pennsylvania 19182-7810, has stated that it will provide the bread and baked goods products to Rensselaer County departments effective immediately through the end of the original contract which expires February 29, 2016; now, therefore, be it

RESOLVED, That Resolution No. G/70/15 is hereby amended to reflect a corrected award to Bimbo Foods, Inc., and 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 said vendor for products listed within the above referenced bid.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Bayly, Welcome

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/319/15

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CAPITAL REGION SPECIALTY CROP PROMOTIONAL PROGRAM IMPLEMENTATION – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, As per Resolution No. G/34/15, the County of Rensselaer was awarded and accepted $92,308.00 in Federal funding through the State of New York Specialty Crop Block Grant Number C011674 for the Rensselaer County Promoting Specialty Crops Grant Program; and

WHEREAS, The Rensselaer County Bureau of Economic Development and Planning will administer the noted grant and Spiral Design Studio, LLC, a New York State for-profit corporation, will provide services for this program as the County's subcontractor; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, with the designated source of funding being limited to budget appropriation code 04800 A 8020 PSC14, 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**	**TOTAL AMOUNT OF CONTRACT**
Consultant Services (8/1/2015-12/31/2016)	Spiral Design Studio, LLC 135 Mohawk St. Cohoes, N.Y. 12047-3014	$58,100.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, is hereby authorized to execute an agreement with Spiral Design Studio, LLC to provide consultant services for the Rensselaer County Promoting Specialty Crops Grant Program for a maximum expense of fifty-eight thousand one-hundred dollars ($58,100.00), subject to approval as to the form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chanta

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/320/15

RESOLUTION AUTHORIZING EQUIPMENT PURCHASE - HIGHWAY DEPARTMENT

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

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

WHEREAS, Capital project H1168, Highway Machinery & Apparatus, was established and funded by serial bonds authorized and issued per Resolution No. G/558/14; and

WHEREAS, Bids for a pre-owned model year 2012 or newer vacuum street sweeper were solicited, and a bid was received which is acceptable based upon the specifications; and

WHEREAS, The Highway Department seeks Legislative authorization to purchase a used 2012 Elgin Whirlwind Vacuum Sweeper under the terms of this bid; and

WHEREAS, The description of such purchase, the source of funding of the same, the total amount to be expended, which shall not exceed budgeted appropriations, and the name and address of the selected vendor are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF PURCHASE
RFB 15-21 (1) used 2012 Elgin Whirlwind Vacuum Sweeper	Joe Johnson Equipment, Inc. 1373 Indian Fields Road (Rt. 32) Feura Bush, NY 12067	02500 H 9999 H1168	$ 155,000.00

; now, therefore, be it

RESOLVED, That the purchase of the used 2012 Elgin Whirlwind Sweeper is hereby authorized and approved as noted above; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, is hereby authorized to execute the related notice of award and letter of intent for the above-noted purchase.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartz

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/321/15

RESOLUTION AMENDING THE TERM OF AN EQUIPMENT RENTAL AGREEMENT AUTHORIZED BY RESOLUTION NO. G/197/15 - HIGHWAY DEPARTMENT

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

WHEREAS, Resolution No. G/197/15 authorized the Highway Department to enter into an agreement with Joe Johnson Equipment, Inc. for rental of a heavy duty sweeper to remove excess winter sand from the County highway system for the term period from April 15, 2015 through July 1, 2015; and

WHEREAS, The Highway Department could not take possession of the noted sweeper until April 30, 2015, with said date reflected in the executed rental agreement; and

WHEREAS, The guaranteed rental period for this piece of equipment, as stated within the executed rental agreement, was "3 Months"; and

WHEREAS, The Highway Department therefore seeks Legislative authorization to amend the terms of the authorized equipment rental to April 30, 2015 through July 30, 2015; and

WHEREAS, All other terms and conditions of the noted equipment rental are unchanged from those authorized by Resolution No. G/197/15; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee is hereby authorized to sign the above-referenced amended lease term, subject to the approval of its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 14, 2015

Resolution No. G/322/15

RESOLUTION AMENDING RESOLUTION NO. G/246/15 WHICH AUTHORIZED THE REPAIR OF A DAMAGED MOTOR VEHICLE - OFFICE OF THE SHERIFF

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

WHEREAS, A 2014 Ford Explorer Police Interceptor, owned by the County and operated by Sheriff's Department and assigned Vehicle No. 4209 by the Sheriff's Department, was involved in a motor vehicle accident; and

WHEREAS, Pursuant to the authorization of Resolution No. G/246/15, the cost of repairs to such vehicle was to be $7,266.64 payable to Caprara's Auto Body Shop, Inc., 266 Third Street, Troy, New York 12180 and $1,089.00 payable to LaRosa's Automotive, Inc., 1100 Altamont Avenue, Schenectady, New York 12303; and

WHEREAS, Upon disassembly of vehicle, additional previously latent damage was discovered resulting in a revised cost for repairs payable to Caprara's Auto Body Shop, Inc. in the amount of $8,733.63; and

WHEREAS, National Fire Insurance has paid the sum of $8,440.36 to Rensselaer County in satisfaction of this property damage insurance claim; 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 Caprara's Auto Body Shop, Inc. being the lowest bidder; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Central Services is hereby authorized to issue a purchase/repair order to Caprara's Auto Body Shop, Inc. for $8,733.63, and to LaRosa's Automotive, Inc. for $1,089.00 as hereinabove set forth, with such payments to be made through appropriation code 04050 A 3110 (Automotive Maintenance).

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/323/15

RESOLUTION AUTHORIZING TELECOMMUNICATIONS MAINTENANCE CONTRACTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Tadiran telephone switch, serving the telecommunications needs at the Ned Pattison Rensselaer County Government Center and the Rensselaer County Courthouse Annex, requires ongoing maintenance in order to ensure reliable communications; and

WHEREAS, Tadiran Telecom, the manufacturer, has verified that TAG Solutions, LLC, 12 Elmwood Road, Albany, New York 12204 is the sole authorized source in our geographic area for maintenance on this switch, and this company has provided satisfactory service since the current system was installed in 2003; and

WHEREAS, Resolution No. G/483/14 authorized maintenance agreements for the above-noted locations for a six (6) month period effective January 1, 2015 through June 30, 2015; and

WHEREAS, It has become necessary to extend these agreements for an additional two months, effective July 1, 2015 through August 31, 2015; and

WHEREAS, The monthly rates for these additional two months will be the same as those in place for the current six month contracts, with details of the new contracts as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Maintenance Service at Courthouse Annex 7/1/15-8/31/15	TAG Solutions, LLC 12 Elmwood Road Albany, NY 12204	04300 A 1610	$791.34/mo (not to exceed $1,582.68)
Maintenance Service at County Office Building 7/1/15-8/31/15	TAG Solutions, LLC 12 Elmwood Road Albany, NY 12204	04300 A 1610	$1,355.97/mo (not to exceed $2,711.94)

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to execute the above-noted agreements for services at rates described herein with TAG Solutions, LLC effective July 1, 2015 through August 31, 2015, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Fiacco)
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartas

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** July 14, 2015

Resolution No. G/324/15

RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT

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

WHEREAS, The County Engineer has been notified by the New York State Department of Transportation that the Consolidated Local Street and Highway Improvement Program (CHIPS) funding for Rensselaer County has been approved for the 2015-2016 State fiscal year; and

WHEREAS, Rensselaer County has been authorized to receive total CHIPS Capital funding of $3,114,775.99, which includes a cumulative rollover balance of $773,994.16 in funds unexpended during the 2014-2015 State fiscal year; and

WHEREAS, The Highway Department recently filed a 2014 CHIPS reimbursement claim in the amount of $574,467.00; and

WHEREAS, Rensselaer County has also been awarded a 2015-2016 Extreme Winter Recovery Apportionment of $241,498.43; and

WHEREAS, The net result of the above-noted changes is an increase of $441,352.42 to the CHIPS funding previously authorized within the Highway Department's 2015 budget; and

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

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD (D) FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
35012 D R3501 Highway Assist. Program Capital (CHIPS)	$2,340,455.00	$441,352.00	$2,781,807.00

COUNTY ROAD (D) FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
D 5112 Highway - Road Construction			
04500 Spec. Dept. Supplies	$ 554,304.00	$200,000.00	$ 754,304.00
04800 Contractual Agency	$ 500,000.00	$241,352.00	$ 741,352.00
		$441,352.00	

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Fiacco)
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health **Committee** **Date** July 14, 2015

Resolution No. G/325/15

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

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

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

WHEREAS, Appropriations for the purchase of flu vaccine are available within department budget code 04500 A 4017; and

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

RESOLVED, That the Rensselaer County Department of Health shall be authorized to purchase flu vaccine from Sanofi Pasteur (VaccineShoppe.com; reservation #11148675), the manufacturer of Fluzone, in an amount not to exceed $8,737.27, with such purchases subject to approval by the Bureau of Budget.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** July 14, 2015

Resolution No. G/326/15

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – DEPARTMENT OF PROBATION

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

WHEREAS, The Rensselaer County Department of Probation has been awarded a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of $111,109.00 for the period of July 1, 2015 through June 30, 2016; and

WHEREAS, Of the total grant award, $56,555.00 will be allocated within the 2015 Adopted Rensselaer County Budget, and the remainder will be allocated within the department's 2016 budget; and

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

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

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

RESOLVED, That the County Executive, shall be, and hereby is authorized to execute the above-referenced grant agreement with the New York State Division of Criminal Justice Services, subject to approval as to form of such agreement by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2015 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
33109 A R3310 GIVE2	$ 0.00	$56,555.00	$56,555.00
Probation - GIVE Partnership Grant			

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A3140 Department of Probation			
.1 Personnel			
01007 5410 GIVE2	$ 0.00	$20,000.00	$20,000.00
Overtime			
01007 5650 GIVE2	$ 0.00	$ 450.00	$ 450.00
On-Call Stipend			
01007 6100 GIVE2	$ 0.00	$27,751.00	$27,751.00
Probation Officer			
.4 Contractual			
04560 GIVE2	$ 0.00	$ 2,000.00	$ 2,000.00
Training			
.8 Undistributed Expense			
08008 GIVE2	$ 0.00	$ 6,354.00	$ 6,354.00
Employee Benefits		$56,555.00	

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** July 14, 2015

Resolution No. G/327/15

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT - BUREAU OF CENTRAL SERVICES

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer 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, 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 professional auction firms or dispose of it as scrap; 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, whichever shall appear most expeditious, or where deemed necessary, departments may sell equipment as scrap following solicitation of competitive quotations; and, be it further

RESOLVED, The Director of the Bureau 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, prior to disposal of any County surplus equipment; and, be it further

RESOLVED, That this authorization shall be effective following approval of this resolution through December 31, 2015 and any revenue generated from sale(s) of surplus equipment shall be deposited into the following budget revenue code(s):

- 26551 A R2655
- 26551 D R2655
- 26551 DM R2655
- 26551 G R2655

; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall furnish a report of proceeds from the sale of any equipment to the County Executive and the Chairman of the Legislature within 30 days from the date the sale has occurred.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chartock
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** July 14, 2015

Resolution No. G/328/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PURCHASE A NEW TELECOMMUNICATIONS SYSTEM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Tadiran telecommunications switches serving offices at the Ned Pattison Rensselaer County Government Center and the Courthouse Annex have been in operation since early 2002, with purchase and installation authorized by Resolution No. G/223/02, and are in need of replacement due to age, normal wear, and the increasing difficulty locating equipment replacement parts; and

WHEREAS, Rensselaer County is moving towards a voice over internet protocol (VOIP) solution at both locations neither of which has adequate infrastructure to support VOIP telephones; and

WHEREAS, The designed Power over Long Range Ethernet (POLRE) solution will allow Rensselaer County to deploy VOIP telephones on its existing infrastructure while eliminating the overall cost of re-cabling those locations; and

WHEREAS, The Bureau of Central Services, in conjunction with Phybridge and TAG Solutions, LLC, conducted a successful proof of concept utilizing one twenty-four port POLRE Switch and Shoretel VOIP phones; and

WHEREAS, Deployment of this solution will maximize the return on investment while reducing total cost of ownership; and

WHEREAS, New York State has completed a competitive procurement process and has developed a comprehensive telecommunications vendor list where the County will purchase at or below State contract pricing; and

WHEREAS, The contract description, the source of funding of the same, the amount to be expended from appropriation code 02400 A 1610, which shall not exceed budgetary appropriations, and the name and address of the contracting party is as follows:

Contract Description	**Vendor Address**	**Purchase Price**
Telecommunications System County Office Building and Courthouse Annex NYS Contract PT65101	TAG Solutions, LLC 12 Elmwood Road Albany, N.Y. 12204	$402,291.00

; 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 with TAG Solutions, LLC, for the purchase of a new telecommunications system as set forth above, with final form of the agreement subject to approval of the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND OTHER SOURCES

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
00910 A Appropriated Fund Balance	$ 0.00	$402,291.00	$402,291.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Central Services 02400 A 1610 Other Equipment	$ 0.00	$402,291.00	$402,291.00

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Fiacco)
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Charette

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** July 14, 2015

Resolution No. G/329/15

RESOLUTION AUTHORIZING AN EQUIPMENT PURCHASE - HIGHWAY DEPARTMENT

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

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

WHEREAS, The 1995 bucket truck that the Highway Department currently owns has developed hydraulic issues and has been out of service for over six months; and

WHEREAS, Quotes for a used bucket truck were solicited, received and are acceptable based upon the specifications; and

WHEREAS, The Highway Department seeks legislative authorization to purchase equipment under the terms of these quotes; and

WHEREAS, The description of such purchase, the source of funding of the same, the total amount to be expended, which shall not exceed budgeted appropriations, and the name and address of the selected vendor is as follows:

DESCRIPTION OF EQUIPMENT	VENDOR	APPROPRIATION CODE	NET AMOUNT OF PURCHASE
(1) used 2005 Freightliner Bucket Truck	Upstate Auto Sales, Inc. 3511 Route 7 Hoosick Falls, N.Y. 12090	02400 DM 5130	$ 16,765.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to issue a purchase order to Upstate Auto Sales, Inc. for the above-noted, used 2005 Freightliner bucket truck.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Charters
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** July 14, 2015

Resolution No. G/330/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE EMPIRE STATE MUNICIPAL PURCHASING GROUP TO PARTICIPATE IN GROUP BIDS – BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Director of the Rensselaer County Bureau of Central Services has indicated that significant savings can be achieved through a cooperative purchasing agreement between Rensselaer County and the Empire State Municipal Purchasing Group wherein commodity and service needs are combined to offer prospective vendors higher volume opportunities; and

WHEREAS, The proposed cooperative purchasing agreement with the Empire State Municipal Purchasing Group would provide for the collaborative procurement of bid goods and services at no cost to Rensselaer County; and

WHEREAS, The County has complied with a necessary prerequisite by joining the Empire State Purchasing Group, a web based organization that without charge, posts and advertises requests for proposals and requests for bids submitted by member municipalities; and

WHEREAS, General Municipal Law Section 119-o requires that the County Legislature authorize the County to join a cooperative; and

WHEREAS, This agreement will assist the County in serving and meeting the best interests of Rensselaer County taxpayers by obtaining quality goods and services at the most economical prices; and

WHEREAS, The agreement and association will have no effect upon the requirement that each and every purchase be based on the Rensselaer County Purchasing Procedures; now, therefore be it

RESOLVED, That the County Executive shall be, and is hereby authorized to enter into an agreement with the Empire State Municipal Purchasing Group as herein described and set forth, subject to the approval of the Rensselaer County Attorney as to the form of such agreement.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

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** July 14, 2015

Resolution No. G/331/15

RESOLUTION AMENDING A RETAINER AGREEMENT
WITH LEGAL COUNSEL – SEWER DISTRICT NO. 1
"*TABLED IN SPECIAL RULES*"

WHEREAS, Resolution No. G/79/15 authorized the retention of the law firm of Beveridge & Diamond, P.C. to appear on behalf of and defend the Rensselaer County Sewer District No. 1 against a lawsuit entitled Town of Brunswick v. County of Rensselaer, Rensselaer County Sewer District No. 1, Rensselaer County Water and Sewer Authority, City of Troy and New York State Department of Environmental Conservation; and

WHEREAS, The present retainer agreement requires that the legal fees be shared equally between the City of Troy and the Rensselaer County Sewer District No. 1; and

WHEREAS, Due to the extensive professional services that had to be rendered by Beveridge & Diamond, P.C. in that lawsuit, it is necessary to amend Resolution No. G/79/15 to increase the authorized agreement cost ceiling from $30,000.00 to $90,000.00; 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**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Legal Services (01/01/2015 - 12/31/2015)	Beveridge & Diamond 477 Madison Ave, 15th Floor New York, NY 10022-5802	04900 G 8130	$ 90,000.00

; now, therefore, be it

RESOLVED, That Resolution No. G/79/15 is hereby amended to increase the cost ceiling for the retainer agreement in the first lawsuit from $30,000.00 to $90,000.00.

.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
July 14, 2015

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** July 14, 2015

Resolution No. G/332/15

RESOLUTION AUTHORIZING A RETAINER AGREEMENT FOR LEGAL COUNSEL – SEWER DISTRICT NO. 1

WHEREAS, Resolution No. G/79/15 authorized the retention of the law firm of Beveridge & Diamond, P.C. to appear on behalf of and defend the Rensselaer County Sewer District No. 1 against a lawsuit entitled Town of Brunswick v. County of Rensselaer, Rensselaer County Sewer District No. 1, Rensselaer County Water and Sewer Authority, City of Troy and New York State Department of Environmental Conservation; and

WHEREAS, The retainer agreement in that lawsuit requires that the legal fees be shared equally between the City of Troy and the Rensselaer County Sewer District No. 1; and

WHEREAS, The Town of Brunswick recently commenced a second lawsuit entitled Town of Brunswick v. County of Rensselaer and Rensselaer County Sewer District No. 1, which litigation is closely related in fact and law to the above-referenced legal action; and

WHEREAS, The Rensselaer County Sewer District No. 1, on behalf of its 80,000 customers, has taken a position on several important issues raised in both lawsuits that if left unaddressed, could negatively impact the future of the District; and

WHEREAS, During 2012, the Capital District Regional Planning Commission (CDRPC), on behalf of all involved parties involved with the Albany Pool Long Term Control Plan (LTCP) publicly advertized for legal service to represent the concerns of the Albany Pool communities and the Sewer District; and

WHEREAS, The law firm of Beveridge & Diamond, P.C. having defended the Rensselaer County Sewer District No. 1 in the first lawsuit, has become intimately familiar with the legal issues and facts raised in both lawsuits; and

WHEREAS, The cost effectiveness of entering into a second retainer agreement with the law firm of Beveridge & Diamond, P.C. to authorize the defense of the Rensselaer County Sewer District No. 1 against the second lawsuit by the law firm, is the most cost effective approach to this litigation; and

WHEREAS, The law firm of Beveridge & Diamond, P.C. estimates that its professional services in the second lawsuit should not exceed $20,000.00; 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	APPROPRIATION CODE	CONTRACT AMOUNT
Legal Service (period that Lawsuit is pending)	Beveridge & Diamond 477 Madison Ave, 15th Floor New York, N.Y. 10022-5802	04900 G 8130	$ 20,000.00

; now, therefore, be

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an a retainer agreement with Beveridge & Diamond, P.C. to defend the Rensselaer County Sewer District No. 1 in the aforesaid second lawsuit as stated above, subject to approval as to the form of the retainer agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 1 (Herrington)
July 14, 2015

Clerk of the Legislature

Sent to County Executive 7/15/15

Received from County Executive 7/17/15

Jessica L. Chaires
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 7/16/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** July 14, 2015

Resolution No. P/333/15

RESOLUTION IN MEMORIAM OF GARY L. PETRONE

WHEREAS, It is customary for this Legislative Body to pay honor and respect to a person who has had a great impact on the citizens of this county; it is with particularly deep sadness that we conclude this evening's deliberations in honor of a member of our community; and

WHEREAS, On Friday, the eighth day of May in the year Two Thousand Fifteen, Gary L. Petrone left this world to enter another; 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 our sincerest sorrow upon the death of Gary L. Petrone; and

WHEREAS, Born in Albany, New York, he was the son of Alexander Petrone and the late Vivian Scott Petrone; and

WHEREAS, Gary was a proud United Stated Veteran who served his country during the Vietnam War, receiving a Medal for Meritorious Service during the period of August 1967- July 1968; and

WHEREAS, Upon his return from the Service, Gary went to work as a Lineman for Niagara Mohawk for 35 year; and

WHEREAS, Gary is survived by his loving wife, Stephanie A. Petrone; son Christopher L. Petrone (Karen); daughters, Melanie L. Teliska (Mark) and Sarah A. Martino (David); sister Judith Larkin (Robert); two brothers, Ralph Petrone (Patricia) and Wesley Petrone (Patricia); five grandchildren, John Francis and Olivia Teliska, Jake, Chase and Ryan Martino; two step-grandchildren, Aaron and Jordan Bammert; several nieces and nephews and devoted childhood friend and caregiver, Herbert Carl Jr.; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Gary L. Petrone and to extend its deepest sympathy to his family; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Gary L. Petrone.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** July 14, 2015

Resolution No. P/334/15

RESOLUTION ADJOURNING THE JULY 14, 2015 LEGISLATIVE MEETING IN MEMORY OF THE HONORABLE JOSEPH G. MANUPELLA

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 to pay tribute to the Honorable Joseph G. Manupella; and

WHEREAS, On Wednesday, the third day of June in the year Two Thousand Fifteen, Joseph G. Manupella left this world to enter another; and

WHEREAS, Joseph was born and raised in Lansingburgh, New York and was the son of Joseph and Helen (Maslott) Manupella; and

WHEREAS, He graduated from St. Augustine's and Lansingburgh Schools; and

WHEREAS, Joe was always ready for the fight; obtaining a false birth certificate, he enlisted in the United States Navy during World War II and when the Korean War began, Joe enlisted with the Army and received two Purple Hearts with clusters, Combat Infantry Badge, Korean Service Medal with bronze service stars and a UN Service Medal; and

WHEREAS, Upon returning to his beloved home, Lansingburgh; Joe and his brother George owned and operated Hamburger Haven and as an Attendance Officer for the Lansingburgh School System;

WHEREAS, In 1966, Joe became Executive Director of the Lansingburgh Boys & Girls Club, serving the community for the next 49 years, until his passing; and

WHEREAS, Joe was a faithful and devoted parishioner of St. Augustine's Parish. He was also a forty year member of the St. Vincent Depaul Society and a diligent fund rasier for St. Agustustines's School and for the Sistersof St. Josepeh; and

WHEREAS, Active in his community, Joe served on many boards and committees and received many awards and recognitions for his service to his community; and

WHEREAS, Joe began his political career and served his constituents for 33 years; serving in many titles, including Chairman of the Rensselaer County Legislature; and

WHEREAS, During his years with the Legislature, Joe sponsored and drafted many notable pieces of Legislation, including the Charter and Executive form of government, lobbied for the CDTA bus garage in Troy which created new jobs, removed home heating fuel tax, sponsored OTB for added county revenue, established a rape crisis center and a County Youth Department; and

WHEREAS, Joe was predeceased by his first wife, Margaret Gleason; his second wife, Catherine Hayes; his son, John; brother George and sisters, Marion Rizzo, Helen Taylor and Margaret Siler. He is survived by his devoted son and daughter-in-law, Michael and Peggy and cherished grandchildren, John, Patrick, Nicole and Danielle; sisters, Josephine Pratt, Henrietta Phillips and Rose Marie Manupella; sister-in-law Mary Ann Manupella; brother-in-law Gene Gleason and several nieces and nephews. He is also survived by his best friend, Cathy Conroy; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Joseph G. Manupella 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 the Honorable Joseph G, Manupella.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
July 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ **Committee** **Date** July 14, 2015

Resolution No. P/335/15

RESOLUTION COMMENDING TYLER SAWYER FOR HIS DISTINGUISHED SERVICE TO THE AUDITORS OFFICE, THE LEGISLATURE AS WELL AS THE ENTIRE COUNTY OF RENSSELAER

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of the members of this Legislative Body and the residents of our county; 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 very best wishes to Tyler Sawyer as he leaves his position as Rensselaer County Auditor; and

WHEREAS, Tyler has displayed an unwavering commitment of dedication to the Auditors Office as well as to the members of the Rensselaer County Legislature for the past nine years; and

WHEREAS, He has demonstrated expertise, compassion, and dedication throughout his time in the county legislative branch of government; and

WHEREAS, Tyler began his career as Deputy Auditor on January 3, 2006 and became Auditor on January 1, 2009; and

WHEREAS, Tyler Sawyer has proven to be a forthright, devoted staff member of this Legislative Body and his presence will be sadly missed; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and bestow public recognition and commendation to Tyler Sawyer for his many years of dedicated service not only to this Legislature, but to the citizens of Rensselaer County as well; and, be it further

RESOLVED, That this personal tribute to Tyler Sawyer shall be inscribed upon the permanent record of this Legislative Body so that future generations shall know and respect the esteem and regard in which Tyler Sawyer is held; and, be it further

RESOLVED, That a suitably engrossed copy of this resolution shall be transmitted to Tyler Sawyer along with our best wishes for great success in his retirement.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
July 14, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ **Committee** **Date** July 14, 2015

Resolution No. P/336/15

RESOLUTION SUPPORTING RECENT RESOLUTIONS ADOPTED BY THE AMERICAN MEDICAL ASSOCIATION AND THE MEDICAL SOCIETY OF THE STATE OF NEW YORK REGARDING PROPOSED NATURAL GAS PIPELINES IN THE STATE AND RENSSELAER COUNTY

WHEREAS, This Legislative Body has long endeavored to protect the health, safety, quality of life and natural resources for all who live and work in Rensselaer County; and

WHEREAS, Kinder-Morgan has proposed the location of a large, high-pressure natural gas pipeline in areas of the Northeast, including routing through the county towns of Schodack, Nassau and Stephentown; and

WHEREAS, Many residents of this county and surrounding areas have registered serious concerns regarding the siting of the natural gas pipeline in their community and on their property, and related impacts on health, safety, the environment and property values; and

WHEREAS, This Legislative Body has adopted several resolutions stating opposition to the proposed Kinder Morgan pipeline project, noting the potential public safety issues, loss of property for future economic development, possible decline in property values, lack of local employment from the project and lack of access to energy generated by the project, and other factors; and

WHEREAS, In April of this year, the Medical Society of the State of New York passed a resolution calling for "governmental assessment of the health and environmental risks that are associated with natural gas pipelines", with the resolution supported by Legislative Bodies, including the Schoharie County Board of Supervisors; and

WHEREAS, In June, the American Medical Association passed a resolution stating the "AMA recognize the potential impact on human health associated with natural gas infrastructure" and the AMA "support legislation that would require a Comprehensive Health Impact Assessment regarding the health risks that may be associated with natural gas pipelines"; and

WHEREAS, This Legislative Body supports the resolutions adopted by the Medical Society of the State of New York and the American Medical Association; and

WHEREAS, This Legislative Body also requests the state Department of Environmental Conservation to implement an immediate freeze on new air and water quality permits for Kinder Morgan natural gas infrastructure project applications; ask the state Department of Health to gather and review all research available relevant to concerns expressed in the AMA and MSSNY, and carefully assess any related public health and safety impacts as was done in the separate instance of shale gas wells; now, therefore, be it

RESOLVED, That this Legislative Body does hereby support resolutions regarding natural gas pipelines as approved by the American Medical Association and the Medical Society of the State of New York, and additional steps by the state Department of Environmental Conservation and the state Department of Health to protect the health, safety, quality of life and natural resources of those living and working in Rensselaer County; and, be it further

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

Amendment

Prior to the vote on Resolution P/336/15 a motion was made by Mr. Danaher, with a second, by Mr. Reid to amend the Resolution by changing all to Kinder Morgan in the 8th Whereas:

WHEREAS, This Legislative Body also requests the state Department of Environmental Conservation to implement an immediate freeze on new air and water quality permits for *Kinder Morgan* natural gas infrastructure project applications; ask the state Department of Health to gather and review all research available relevant to concerns expressed in the AMA and MSSNY, and carefully assess any related public health and safety impacts as was done in the separate instance of shale gas wells; now, therefore, be it

Motion to Amend P/336/15 by the following vote:
Ayes: 17
Nays: 0
Abstain: 0

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 0
July 14, 2015

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Tuesday, July 14, 2015

Legislature called to order by Chairman Reid at: 5:49 P.M.

Roll Call: Present 17: Bayly, Brownell, Danaher, Doran Fiacco, Fleming, Goodermote, Grimm, Herrington, Hoffman, Manny, Pavlic, Reid, Shannon, Tesman, Walsh, Welcome

Absent 1: Stammel

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, 2015 and ending August 31, 2016.

Mr. Reid appointed Legislator Kelly Hoffman, Majority Member of the Legislative Education Standing Committee to preside at the Public Hearing.

Mrs. Hoffman 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 14, 2015, at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2015, and ending August 31, 2016.

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/ JESSICA L. CHARETTE, CLERK
RENSSELAER COUNTY LEGISLATURE

Dated: June 24, 2015

State of New York)
County of Rensselaer) SS:

I, JESSICA L. CHARETTE, 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 24th day of June, 2015.

_____
/s/ JESSICA L. CHARETTE, 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 Troy Record
The Times Union

Mrs. Hoffman declared the Public Hearing to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2015 and ending August 31, 2016 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

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, 2015 and ending August 31, 2016 for Rensselaer County, Mrs. Hoffman adjourned the hearing.

Hearing adjourned at 6:12 P.M.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Wednesday, August 5, 2015

Legislature called to order by Chairman Reid at: 6:00 p.m.

Roll Call: Present: 16

Absent: 3 (Goodermote, Hoffman, Stammel)

Invocation: Chairman Reid

Pledge of Allegiance to the Flag: Mr. Grimm

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 Wednesday, August 5, 2015 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 AUTHORIZING A RETAINER AGREEMENT WITH WHITEMAN OSTERMAN & HANNA LLP - SEWER DISTRICT NO. 1

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 Meeting of July 14, 2015 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:	None
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	6:33 p.m.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, August 5, 2015

INDEX OF RESOLUTIONS:

RESOLUTION	**TITLE**
G/337/15	RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH WHITEMAN OSTERMAN & HANNA LLP – SEWER DISTRICT NO. 1

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** August 5, 2015

Resolution No. G/337/15

RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH WHITEMAN OSTERMAN & HANNA LLP - SEWER DISTRICT NO. 1

WHEREAS, Resolution authorizing the retention of Whiteman Osterman & Hanna LLP to appear on behalf of and defend the Rensselaer County Sewer District No. 1 against a second lawsuit entitled, Town of Brunswick v. County of Rensselaer and Rensselaer County Sewer District No. 1; and

WHEREAS, The Rensselaer County Sewer District No. 1, on behalf of its 80,000 customers, has taken a position on several important issues raised in this lawsuit and if left unaddressed, could negatively impact the future of the District; and

WHEREAS, During 2012, the Capital District Regional Planning Commission CDRPC), on behalf of all involved parties involved with the Albany Pool Long Term Control Plan (LTCP) publicly advertized for legal service to represent the concerns of the Albany Pool communities and the Sewer District; and

WHEREAS, The law firm of Whiteman Osterman & Hanna LLP, 1 Commerce Plaza #19. Albany, NY 10022-5802, estimates that its professional services in the second lawsuit will not exceed $20,000.00; 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:

; now, therefore, be

CONTRACT DESCRIPTION:	**VENDOR:**	**APPROPRIATION CODE:**	**AMOUNT NOT TO EXCEED:**
Legal Service-period that Lawsuit is pending	Whiteman Osterman & Hanna LLP 1 Commerce Plaza #19, Albany, NY 12260	04900 G 8130	$20,000

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an a retainer agreement with Whiteman Osterman & Hanna LLP to defend the Rensselaer County Sewer District No. 1 in the aforesaid second lawsuit as stated above, subject to approval as to the form of the retainer agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 14
Nays: 0
Abstain: 2 (Breselor, Herrington)
August 5, 2015

Clerk of the Legislature

Sent to County Executive 8-6-15

Received from County Executive 8/6/15

Jessica Charter
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Deputy

Executive Action

Approved ✓ **Date** 8/6/2015

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, August 11, 2015

Legislature called to order by Vice Chairman Brownell at: 6:05 P.M.

Roll Call: Present: 18

Absent: 1 (Chairman Reid)

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of August 5, 2015 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:	(One Introductory)
INDEX OF RESOLUTIONS:	(Attached)
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	**6:25 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, August 11, 2015

LOCAL LAW

(Introductory) **A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK DRINKING WATER PROTECTION**

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/338/15	RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2015 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY
P/339/15	RESOLUTION RECOGNIZING SEPTEMBER 27, 2015 AS NATIONAL GOLD STAR MOTHER'S DAY
P/340/15	RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 18, 2015
P/341/15	**RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2015 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE**
P/342/15	**RESOLUTION RECOGNIZING SEPTEMBER 2015 AS NATIONAL PREPAREDNESS MONTH**
P/343/15	RESOLUTION RECOGNIZING SEPTEMBER 2015 AS NATIONAL **RECOVERY MONTH IN RENSSELAER COUNTY**
P/344/15	**RESOLUTION URGING NEW YORK STATE REPRESENTATIVES TO TAKE ACTION ON EDUCATING, PREVENTING AND STRENGTHENING THE LAWS RELATED TO HEROIN AND OPIOID ABUSE**
P/345/15	**RESOLUTION COMMENDING THE DEVIL CATS 18U TEAM UPON QUALIFYING FOR THE NATIONAL AMATEUR BASEBALL FEDERATION WORLD SERIES**
P/346/15	**RESOLUTION COMMENDING HVCC PRESIDENT ANDREW MATONAK FOR TEN YEARS OF DEDICATED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY**
P/347/15	**RESOLUTION COMMENDING FIREFIGHTER DAVE MORAN FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**
P/348/15	**RESOLUTION COMMENDING CAPTAIN DAVE STEVENS FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT**
P/349/15	**RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE RENSSELAER COUNTY SEWER DISTRICT**
P/350/15	**RESOLUTION APPROVING AMENDMENTS OF THE RULES AND**

REGULATIONS OF THE RENSSELAER COUNTY SEWER DISTRICT

G/351/15 RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH ZWERLING, SCHACHTER & ZWERLING, LLP REGARDING THE UNDERPAYMENT OF HOTEL OCCUPANCY TAX BY INTERNET BOOKING AGENTS – BUREAU OF FINANCE & COUNTY ATTORNEY

G/352/15 RESOLUTION AUTHORIZING QUIT CLAIM DEED FROM THE COUNTY TO THE RENSSELAER LAND TRUST - COUNTY ATTORNEY *(WITHDRAWN BY SPONSOR)*

G/353/15 RESOLUTION AMENDING RESOLUTION NO. G/81/13 AUTHORIZING A CONTRACT WITH CORRECTIONAL MEDICAL CARE INC. (CMC) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES AND AMENDING RESOLUTION NO. G/265/15 AUTHORIZING AN AMENDED AGREEMENT - RENSSELAER COUNTY OFFICE OF THE SHERIFF

G/354/15 RESOLUTION AUTHORIZING THE PURCHASE OF INMATE FOOTWEAR FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF

G/355/15 RESOLUTION AUTHORIZING A CONTRACT FOR ACTUARIAL SERVICES RELATING TO THE VALUATION OF POST EMPLOYMENT BENEFITS FOR RETIREES – BUREAU OF FINANCE

G/356/15 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CAPITAL REGION SPECIALTY CROP PROMOTIONAL PROGRAM IMPLEMENTATION – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/357/15 RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR – HIGHWAY DEPARTMENT

G/358/15 RESOLUTION AUTHORIZING THE RENTAL OF AN EXCAVATOR - HIGHWAY DEPARTMENT

G/359/15 RESOLUTION AUTHORIZING THE EXECUTION OF HEAVY TRUCK PARTS AND REPAIR CONTRACTS – HIGHWAY DEPARTMENT

G/360/15 RESOLUTION AUTHORIZING VARIOUS AGREEMENTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2015-2016 AND SUMMER 2016 – DEPARTMENT OF HEALTH

G/361/15 RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT BUREAU OF PUBLIC SAFETY

G/362/15 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT – BUREAU OF PUBLIC SAFETY

G/363/15 RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

G/364/15 RESOLUTION AUTHORIZING A CONTRACT WITH CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH

G/365/15 RESOLUTION AUTHORIZING A CONTRACT WITH COMMISSION ON ECONOMIC OPPORTUNITY - DEPARTMENT OF HEALTH

G/366/15 RESOLUTION AUTHORIZING CONTRACT WITH A CERTIFIED LABORATORY FOR ANALYTICAL SERVICES FOR LEAD SAMPLES - DEPARTMENT OF HEALTH

G/367/15 RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM, AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

G/368/15 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 38 ELM STREET BRIDGE OVER THE LITTLE HOOSIC RIVER), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

G/369/15 RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR ADDITIONAL DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND INSPECTION SERVICES RELATING TO THE RECONSTRUCTION OF THE CR 38 (ELM STREET) BRIDGE OVER THE LITTLE HOOSIC RIVER, TOWN OF BERLIN - HIGHWAY DEPARTMENT

G/370/15 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 111 PITTSTOWN-JOHNSONVILLE ROAD BRIDGE OVER THE HOOSIC RIVER - TOWNS OF PITTSTOWN AND SCHAGHTICOKE), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

G/371/15 RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR ADDITIONAL DESIGN SERVICES RELATING TO THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWN OF PITTSTOWN - HIGHWAY DEPARTMENT

G/372/15 **RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK *(WITHDRAWN BY SPONSOR)***

G/373/15 **RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO MAKE TEMPORARY INTERFUND LOANS OF CASH BETWEEN FUNDS - BUREAU OF FINANCE**

G/374/15 **RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR** THE EMERGENCY COMMUNICATIONS SYSTEM - BUREAU OF PUBLIC SAFETY

G/375/15 RESOLUTION AUTHORIZING THE PURCHASE OF BODY ARMOR TO PROTECT OFFICERS - OFFICE OF THE SHERIFF

G/376/15 RESOLUTION AUTHORIZING EQUIPMENT PURCHASE - HIGHWAY DEPARTMENT

P/377/15 **RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE SMALL CITIES APPLICATION FOR FISCAL YEAR 2015**

P/378/15 **RESOLUTION APPOINTING A RENSSELAER COUNTY AUDITOR**

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(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 2015

A local law of the County of Rensselaer, New York Drinking Water Protection

By: Reid, Brownell, Herrington, Breselor, Shannon, Tesman

Be it enacted by the County Legislature *(Name of Legislative Body)* **of the**

County of Rensselaer **as follows:**

Be It Enacted by the Rensselaer County Legislature as follows:

Section 1. Title

This Local Law shall be known as the "Drinking Water Protection Law."

Section 2. Legislative Findings

The Rensselaer County Legislature hereby finds and determines that the County must protect surface and groundwater within its borders, particularly surface and groundwater used for drinking water.

The purpose of this local law is to protect public health and safety by requiring the completion of well-water sampling and analysis prior, and subsequent, to any blasting within Rensselaer County that may affect the quality or volume/yield of surface and groundwater drinking water supplies within a one (1) mile radius of the blasting location.

Section 3. Definitions

As used in this local law, the following terms shall have the meanings indicated:

(A) "Blaster" is a person licensed as such by the New York State Department of Labor.

(B) "Blast" is the rapid release of heat and large quantities of high-pressure gases that expand rapidly with sufficient force to overcome confining forces resulting from the very rapid decomposition of a

chemical compound or mixture initiated by heat, shock, impact, friction, or a combination of these conditions.

(C) "Blasting entity" is a person, a corporation or other legal business entity that blasts or engages a blaster to blast either on its own behalf or on behalf of another person, corporation or other entity within Rensselaer County.

(D) "Blast effect area" consists of all properties within a one (1) mile radius of a blast.

(E) "Blasting notification" is defined as a written notice in which blast information is provided by the blaster or blasting entity, to include, but not be limited to, the following: the blasting area, the date(s) and time(s) of the blasting, how access to the blasting area will be controlled and the types and patterns of blast warnings and signals that will be used.

(F) "Independent provider" is any person, corporation or other legal business entity certified by the New York State Department of Health and approved and designated by the Rensselaer County Department of Health to conduct pre-blast and post-blast water quality sampling, analysis, and reporting on same for residents in Rensselaer County.

(G) "Quality" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(H) "Volume/Yield" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section of this Local Law.

(I) "Recharge rate" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(J) "Private drinking water supply sampling and analysis" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law, with that definition encompassing, at a minimum, the presence of any hazardous substance as that term is defined in the rules and regulations of the New York State Department of Environmental Conservation and, in the case of a well providing drinking water, the recharge rate and turbidity of any such well.

(K) "Resident" is any person residing within Rensselaer County.

Section 4. Notification

(A) Responsibilities of Blaster:

(i) Blasting Schedule – Any blaster or blasting entity who intends to blast within Rensselaer County shall publish a blasting notification in newspapers that

have general circulation within Rensselaer County at least sixty (60) days in advance of the blasting. Additionally, a copy of the schedule shall also be sent by United States certified mail to the Commissioner, Rensselaer County Department of Health, and to all residents within the blast effect area at least sixty (60) days in advance of the blasting. The schedule shall include the following information: 1) the specific location of the blast; 2) the date and time when each blast will occur; 3) a description detailing how access to the blast effect area will be controlled to prevent property damage and personal injury; and 4) the types and patterns of blast warnings and of signals that blasting has been completed and passage through the blast effect area is safe. Pursuant to Section 6 of this local law, the Rensselaer County Department of Health is permitted to promulgate regulations that supplement this list and the requirements of this subsection.

(ii) Pre-Blast Private Drinking Water Supply Sampling and Analysis - Any blaster or blasting entity who intends to blast within Rensselaer County shall notify residents within the blast effect area of its intention in writing by United States certified mail at least sixty (60) days before any blasting occurs. The Rensselaer County Department of Health shall provide a full description of the content required for the mailed notification in its rules and regulations promulgated pursuant to Section 6 of this Local Law. The blaster or blasting entity will, at a minimum, include the following information in its mailed notification to residents within the blast effect area: 1) an offer to provide free of charge to any resident and at the blaster's or blasting entity's expense pre-blast private drinking water supply sampling and analysis conducted and reported by an independent provider; 2) contact information in order to schedule the pre-blast private drinking water supply sampling and analysis; and 3) that a report detailing the results of the pre-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thirty (30) days of completion of the sampling and analysis.

(B) Residents within the blast effect area who require guidance regarding the pre-blast private drinking water supply sampling and analysis may contact the Rensselaer County Health Department at the following address, telephone number and facsimile number:

Rensselaer County Department of Health
1600 Seventh Avenue
Troy, New York 12180
Telephone: (518) 270-2626
Fax: (518) 270-2638

Section 5. Blast Records

Records of all blasts must be maintained by the blasters or blasting entities for a period of at least five (5) years from the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program. These records shall be made available for inspection upon written request by, and at no cost to, the public.

Section 6. Rensselaer County Health Commissioner's Authority

The Rensselaer County Health Commissioner is authorized to promulgate rules and regulations and take any and all other reasonable actions necessary to implement and enforce this local law. In addition, the Commissioner is expressly delegated the authority to promulgate and adopt rules and regulations that makes Sections Four, Seven, Eight and Nine of this Local Law applicable to public drinking water supplies. Any rules and regulations so promulgated shall be made available on the County of Rensselaer website in a manner approved by the Commissioner.

Section 7. Pre-Blast Private Drinking Water Supply Sampling and Analysis

Blasters or blasting entities shall be responsible for the reasonable costs of the pre-blast private drinking water supply sampling and analysis requested by residents and conducted by the independent provider pursuant to Section 4.

Section 8. Post-blast Private Drinking Water Supply Sampling and Analysis

(A) Formal Complaints - Residents within the blast effect area who suspect post-blast private drinking water supply contamination or a reduction in water volume/yield may file a formal complaint with the Rensselaer County Health Department within six (6) months of the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program.

(B) Investigation - The Rensselaer County Health Department Commissioner is authorized to initiate an investigation upon receipt of a formal complaint from a resident within the blast effect area and take any and all reasonable suppression, abatement and remediation actions that the Commissioner deems necessary and proper to protect an individual or public health and safety. Blasters or blasting entities shall make their blast records available to the Rensselaer County Department of Health for any resident who has filed a formal complaint.

(C) Responsibilities of Blaster or Blasting Entity – Upon receipt of a formal complaint from a resident within the blast effect area, the Rensselaer County Department of Health may require the blaster and/or blasting entity to pay for post- blast private drinking water supply sampling and analysis to be performed within thirty (30) days of the request date, and reported, by an independent provider. The report detailing the results of the post-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thirty (30) days of completion of the sampling and analysis.

Section 9. Penalties

. (A) Civil Penalty for Lack of Notice – If the Rensselaer County Department of Health finds and determines that any blaster or blasting entity failed to meet the pre-blast notification requirements in Section 4 of this Local Law and as further described in the Rensselaer County Department of Health rules and regulations promulgated under Section 6 of this Local Law, such violation shall be punishable by a civil penalty not to exceed $15,000 per violation.

(B) Civil Penalty for Water Contamination and/or Volume/Yield Reduction

(i) No blaster or blasting entity shall conduct a blast that reduces the quality of a drinking water supply, results in the presence in a drinking water supply of any hazardous substance, as that term is defined in the rules and regulations of the New York State Department of Environmental Conservation, or which shall increase the turbidity of such drinking water supply.

(ii) No blaster or blasting entity shall conduct a blast that results in the recharge rate in any well used for drinking water by a resident to decrease.

(iii) Unless proven otherwise by clear and convincing evidence, a blast shall be considered the cause of the presence in a drinking water supply of any hazardous substance, as that term is defined in the rules and regulations of the New York State Department of Environmental Conservation, and, in the case of a well providing drinking water, the cause of any reduction in the recharge rate of any such well, or an increase in the turbidity of such drinking water supply

(iv) After an investigation and upon a finding by the Rensselaer County Department of Health that any blaster or blasting entity caused by its blasting contamination of a resident's drinking water, a functional reduction in the recharge rate/yield of a groundwater well supplying drinking water to a resident, or an increase in the turbidity of such drinking water supply, such violation shall be punishable by a civil penalty not to exceed $15,000 per violation. In addition, the blaster shall be required to abate each violation and provide alternate watersupplies to an affected resident at the blaster's expense until the contamination or turbidity is fully abated and the recharge rate is restored to pre-blast conditions.

(C) Civil penalties collected by the Rensselaer County Department of Health under this Local Law may be used for abatement purposes for any wells used to provide drinking water to residents within the County that have been compromised as a result of blasting.

(D) Nothing contained herein shall be construed to prevent or prohibit the commencement of any civil or administrative action or proceeding to enjoin any conduct constituting a violation hereof or to recover any penalty therefor or any damages occasioned thereby.

Section 10. Mines and Water Well Drillers

This Local Law shall not apply to:

(A) mines subject to local municipal regulation or state regulation under Title 27 of Article 23 of the Environmental Conservation Law or

(B) water well drillers subject to state regulation under Title 15 of Article 15 of the Environmental Conservation Law .

Section 11. State Environmental Quality Review Act compliance

This County Legislature determines that the adoption of this Local Law constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

Section 12. Preemption

If any part or provision of this Local Law is inconsistent with any federal or state statute, law, rule or regulation, then such statute, law, rule or regulation shall prevail. If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law, or the application thereof to other persons or circumstances.

Section 13. 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 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 Rensselaer County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section.

Section 14 Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 15. Effective Date

This Local Law shall be effective immediately upon filing with the Office of the Secretary of State.

Local Law ADOPTED by the following vote:

Ayes:
Nays:
Abstain:
September 8, 2015

Approved by the County Executive:
Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/338/15

RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2015 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY

WHEREAS, September 17, 2015 marks the Two Hundred and Twenty-eighth 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 made sacrifices to defend the Constitution of the United States for over two centuries, for it is this patriotism that we enjoy unprecedented freedoms and opportunities; and

WHEREAS, It is fitting and proper to officially recognize our Constitution, with the Bill of Rights and amendments, which has withstood the test of time, steering our Country through times of prosperity and peace, and guiding us through the depths of internal conflict and war; and

WHEREAS, It is also fitting and proper to officially recognize the patriotic celebration which will commemorate the formation and signing of the U.S. Constitution by thirty-nine brave men on September 17, 1787, recognizing all who, are born in the U.S. or by naturalization, have become citizens; 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, 2015 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: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/339/15

RESOLUTION RECOGNIZING SEPTEMBER 27, 2015
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, safety, and livelihood; and

WHEREAS, The men and women of America's Armed Forces selflessly act to protect our Nation. These brave citizens willingly leave the safety and comfort of their homes to defend our nation, it is necessary 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, A Gold Star Mother is the greatest source of strength and inspiration to America; 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 27, 2015, as Gold Star Mother's Day.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 12, 2015

Resolution No. P/340/15

RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 18, 2015

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, For more than two centuries, Americans have bravely served our Country as members of the Armed Forces. 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

RESOLVED, That the Rensselaer County Legislature, does hereby call upon the citizens 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. These individuals, along with their families, are to be honored and respected for their past and continuing sacrifices; and, be it further

RESOLVED, This Legislative Body hereby proclaims the third Friday in September, September 18, 2015, as National POW/MIA Recognition Day in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/341/15

RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2015 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE

WHEREAS, This year marks the Fourteenth 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 dreadful 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 Thirteenth 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
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/342/15

RESOLUTION RECOGNIZING SEPTEMBER 2015 AS NATIONAL PREPAREDNESS MONTH

WHEREAS, This month is National Preparedness Month and 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, and also businesses to 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 empower 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
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/343/15

RESOLUTION RECOGNIZING SEPTEMBER 2015 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY

WHEREAS, Behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, Prevention of mental, gambling and/or substance use disorders works, treatment is effective, and people do recover in our community, state, and nation; and

WHEREAS, The heroin epidemic is a nationwide concern as evidenced by a recent national survey conducted by SAMHSA that showed that heroin use increased by 55% between 2007 and 2012 and is still on the rise; and

WHEREAS, In Rensselaer County statistics from the New York State Office of Alcoholism and Substance Abuse Services report that 7,337 of our residents received Chemical Dependency Treatment from 2010 through 2012 and that just last year we experienced a 40% (409-578) increase in our residents being treated for heroin addiction in OASAS certified programs; and

WHEREAS, The Rensselaer County Department of Mental Health Substance Abuse Prevention Program has provided substance abuse prevention to the people of Rensselaer County since 1984 with a specialized emphasis directed at decreasing occurrences of under aged drinking since 2002; and

WHEREAS, Those initiatives have helped to reduce alcohol use among students grades 6 through 12 by 11.1% from 2004 to 2012; and reduced parental attitudes favorable towards alcohol use in these same students by almost 20%; and

WHEREAS, Rensselaer County Department of Mental Health seeks to build upon and expand the drug free community coalition and student assistance program infrastructure which has successfully impacted the past underage drinking issue and use this as a platform to increase community awareness and understanding re: Gambling and Opiate / Heroin addiction; and

WHEREAS, Addiction crosses economic, education, gender, race, geographic, and age demographics; and

WHEREAS, Studies show that one in five teens has abused prescription drugs and that teens (12-17) have the second highest annual rate of prescription drug abuse after young adults (18-25); and

WHEREAS, Prescription painkiller abuse is the fastest growing drug problem in the United States and is classified as a health epidemic by the Center for Disease Control (CDC) costing our Country an estimated $125 billion annually in lost productivity, criminal justice costs, drug abuse treatment, medical complications, and direct health care costs; and

WHEREAS, On October 1, 2013 as a result of the Affordable Care Act, more than 11 million uninsured individuals with behavioral health needs became eligible for affordable insurance coverage for their treatment needs; and

WHEREAS, We must encourage relatives and friends of people with mental, gambling, and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, Here in Rensselaer County where there is a shortage of appropriate services for those suffering from Opiate/Heroin addiction, the Rensselaer County Department of Mental Health as the local government unit is encouraging, supporting, and proposing a full continuum of care including medication assisted treatment concurrently provided with counseling, MICA treatment services, increased residential beds, and development of fully integrated ambulatory detox/rehab facilities; and

WHEREAS, Recovery Month highlights and encourages people who have reclaimed their lives and are living happy and healthy lives in long term recovery to celebrate their successes and share them with others in an effort to educate the public that there is a way out from addiction, the Rensselaer County Department of Mental Health invite all residents of Rensselaer County to participate in National Recovery Month, September 2015; now, therefore, be it

RESOLVED, That the month of September 2015, be recognized as National Recovery Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/344/15

RESOLUTION URGING NEW YORK STATE REPRESENTATIVES TO TAKE ACTION ON EDUCATING, PREVENTING AND STRENGTHENING THE LAWS RELATED TO HEROIN AND OPIOID ABUSE

WHEREAS, This Legislative Body has a record of acting to protect the health, safety and quality of life of those who live and work in Rensselaer County; and

WHEREAS, The problem of heroin and opioid addiction in New York and upstate has grown to what some health experts are calling an epidemic, in part because of ready access to heroin and opiates; and

WHEREAS, The growing heroin and opioid addiction issue is presenting a considerable drain on public resources for law enforcement, treatment and in many cases, incarceration, along with enormous burdens borne by families and employers; and

WHEREAS, The New York State Senate earlier in 2015 introduced a package of bills that were passed by the State Senate earlier this year to enhance treatment options, help reduce heroin overdoses, and toughen sentences to put more drug dealers behind bars for dealing heroin and other dangerous opioids; and

WHEREAS, The bills S.4163 and S.4177 passed by the Senate earlier this year would allow law enforcement officials to charge a drug dealer with homicide if a person overdoses on heroin or an opiate-controlled substance sold to them by that dealer; expand the crime of operating as a major trafficker; and

WHEREAS, The bills S.100, S.1901, S.1640 and S.1631 passed by the Senate earlier this year would make it easier for dealers to be charged with intent to sell; improve safety at judicial diversion programs; prevent the sale of synthetic opioids; and establish assisted outpatient treatment for substance use disorders; and

WHEREAS, The bills S.4348, S.4023, S.4722, S.608 and S.3237 would create a Prescription Pain Medication Awareness Program; create drug-free zones on grounds of treatment centers; make Kendra's Law permanent; criminalize the illegal transport of opiate-controlled substances; and establishes the option for a youth, suffering from substance abuse, to be adjudicated as a person in need of supervision; and

WHEREAS, This Legislative Body recognizes the problems presented by the growing problem of heroin and opioid addiction in New York State and particularly upstate, and recognizes the need for further Legislative action on the state level; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recommend adoption by the New York State Assembly and approval by the Governor of the package of bills and reforms approved by the New York State to expand treatment and criminal justice efforts aimed at erasing the scourge of heroin and opioid addiction; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman John McDonald and Assemblyman Steve McLaughlin.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/345/15

RESOLUTION COMMENDING THE DEVIL CATS 18U TEAM UPON QUALIFYING FOR THE NATIONAL AMATEUR BASEBALL FEDERATION WORLD SERIES

WHEREAS, Children are the future of our society and to recognize the accomplishments of our exceptional youth today, will inspire other young adults to follow in their path, promising a future that is brighter than today; and

WHEREAS, This Legislative Body is pleased to learn of the outstanding achievements of the Devil Cats 18U traveling baseball team and wishes to convey its compliments and felicitations to the coaches and members of this team; and

WHEREAS, The Devil Cats 18U team is deserving of such praise and recognition; this team finished its season with an impressive record of 11 wins 6 losses and qualified for the National Amateur Baseball Federation World Series; and

WHEREAS, The members of the Devil Cats 18 U Baseball Team, under the management of Gene Kelly, Coaches Jeff Kallner and Jason Brady, players Anthony Angelini (East Greenbush), Zac Childs (Voorheesville), Jojo Cozza (Schenectady), Ryan Dougherty (East Greenbush), Vincent Drahushuk (Hudson), Tyler Drahushuk (Hudson), Thomas Gallager (Voorheesville), Kolbie Glionna (Hagaman), Michael Hennessy (Slingerlands), Brandon Kauffman (Queensbury), Brendan Kelly (Averill Park), Kevin Kelly (Averill Park), Luigi Magliocca (Broadalbin), Joe Marasco (Queensbury), Jared Paigo (Voorheesville), Evan Plante (Albany), Tyler Rothvoss (Ancramdale), Matt Tobin (Pittsfield, MA), Taylor Vavruick (Clifton Park) and their Bookkeeper, Bob Paigo; 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
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/346/16

RESOLUTION COMMENDING HVCC PRESIDENT ANDREW MATONAK FOR TEN YEARS OF DEDICATED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

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

WHEREAS, It is the sense of this assembled body to acknowledge with profound respect and admiration, a milestone in the life of an individual whose devotion to his community has had a profound impact on the citizens of Rensselaer County; and

WHEREAS, Andrew Matonak faithfully served with distinction as the sixth President of Hudson Valley Community College for ten years, with hopefully many more to come; and

WHEREAS, Drew Matonak assumed the presidency of Hudson Valley Community College on April 18, 2005. President Matonak's tenure is marked by the continued, steady progress in completing a $200 million Facilities Master Plan for the college as well as unprecedented and often record breaking enrollment growth; and

WHEREAS, Three consecutive years saw new enrollment records set under the presidency of Drew Matonak; 2008, 2009, and 2010. President Matonak has also overseen the addition of many new fields of study keeping Hudson Valley Community College moving forward and attracting new students; and

WHEREAS, President Matonak is president of the New York Community College Association of Presidents (2013-2014), president of Troy 2020 and immediate past chairman of the Albany-Colonie Regional Chamber of Commerce's Board of Directors. He also serves as a member of the Capital Region Economic Development Council and on the boards of the Albany-based Center for Economic Growth, Capital Region Sponsor-A-Scholar, Capital Region Workforce Investment Board, First Niagara Bank's Regional Advisory Board and Saratoga Economic Development Corporation Board of Governors. He also is a member of the Green Jobs-Green New York Advisory Committee and the Economic and Workforce Commission of the American Association of Community Colleges; and

WHEREAS, Andrew Matonak has faithfully served the citizens of our county with wisdom, compassion, and personal and professional integrity to ensure that all students are given opportunities to continue their education and promoting a thriving community off-campus; now, therefore, be it

RESOLVED, The Rensselaer County Legislature does here by commend and heartily congratulate Andrew Matonak for the milestone of ten years of dedicated service to the residents of Rensselaer County and for the many accomplishments he has achieved throughout his tenure and extends their best wishes in all of his future endeavors, hopeful for many more years at HVCC; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Hudson Valley Community College President Andrew Matonak.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/347/15

RESOLUTION COMMENDING FIREFIGHTER DAVE MORAN FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

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

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

WHEREAS, On July 25, 1994, Firefighter Dave Moran began his firefighting career with the City of Troy, a position he proved to be well qualified for, now retired as of July 31, 2015; and

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

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

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter Dave Moran.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** August 11, 2015

Resolution No. P/348/15

RESOLUTION COMMENDING CAPTAIN DAVE STEVENS FOR
HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Captain Dave Stevens as he completes his tenure from the Troy Fire Department after thirty-one years of dedicated service; and

WHEREAS, On May 29, 1984, Captain Dave Stevens began his firefighting career with the City of Troy, he was promoted to the position of Lieutenant on October 23, 1995 and to Captain on August 4, 2005, a position he proved to be well qualified for, now retired as of July 31, 2015; and

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

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

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Captain Dave Stevens.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** August 11, 2015

Resolution No. P/349/15

RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE RENSSELAER COUNTY SEWER DISTRICT

WHEREAS, The Rensselaer County Charter places responsibility for the management and oversight of the Rensselaer County Sewer District No. 1 under the jurisdiction of the County Legislature; and

WHEREAS, The Rensselaer County Sewer District operates under rules that were established and adopted by the County Legislature in 1970; and

WHEREAS, The Rensselaer County Sewer District has an obligation to provide safe and efficient sanitary sewer services at a rate that is affordable to residents and rate-payers; and

WHEREAS, The Rules and Regulations have been amended several times to adapt to new procedures, environmental regulations, and other changes to the operating conditions at the sewer plant; and

WHEREAS, These amendments have allowed the district to modernize and expand services as needs and capabilities change; and

WHEREAS, The Rensselaer County Sewer District is desirous of exploring opportunities to raise revenue and generate additional methane power to save energy costs by accepting waste generated outside of Rensselaer County; and

WHEREAS, These new opportunities will not jeopardize the functionality and operation of the district, and the permitted, regulated operation of district facilities;

WHEREAS, At the July 22, 2015 meeting of the Board of Commissioners of the County Sewer District, Article VIII, of the Rules and Regulations of the Rensselaer County Sewer District was amended by a majority vote of the commissioners to provide that Article VIII, Section 81, of the Rules and Regulations of the Rensselaer County Sewer District shall be amended to read:

SCAVENGER WASTES

SECTION 81. LICENSE REQUIRED:

The discharge of scavenger wastes, as defined in Article II, into the County sewerage system sewers tributary thereto will be permitted only with the license of the Director. The discharge of wastes from outside Rensselaer County will be surcharged three cents per gallon above the in-county rate.

; and

WHEREAS, This legislative body is supportive of the amendments made by the Board of Commissioners of the County Sewer District for Scavenger Wastes; now, therefore, be it

RESOLVED, That this Legislative Body does hereby adopt a resolution recognizing, supporting and approving the amendments approved by the Board of Commissioners of the County Sewer District pertaining to District rules and regulations for Scavenger Wastes at the July 22, 2015 meeting of the Sewer District; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to the Administrative Director of the Rensselaer County Sewer District No. 1.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** August 11, 2015

Resolution No. P/350/15

RESOLUTION APPROVING AMENDMENTS OF THE RULES AND REGULATIONS OF THE RENSSELAER COUNTY SEWER DISTRICT

WHEREAS, The Rensselaer County Charter places responsibility for the management and oversight of the Rensselaer County Sewer District No. 1 under the jurisdiction of the County Legislature; and

WHEREAS, The Rensselaer County Sewer District operates under rules that were established and adopted by the County Legislature in 1970; and

WHEREAS, The Rensselaer County Sewer District has an obligation to provide safe and efficient sanitary sewer services at a rate that is affordable to residents and rate-payers, an obligation that this legislative body recognizes and supports; and

WHEREAS, The Rules and Regulations of the Sewer District have been amended several times to adapt to new procedures, environmental regulations, and other changes to the operating conditions at the sewer plant; and

WHEREAS, These amendments to District rules and regulations have allowed the district to modernize and expand services as needs and capabilities change; and

WHEREAS, The Rensselaer County Sewer District is desirous of exploring opportunities to raise revenue by accepting other hauled waste of a non- hazardous nature, and, now

WHEREAS, At the July 22, 2015 meeting of the Board of Commissioners of the County Sewer District, Article VIII, of the Rules and Regulations of the Rensselaer County Sewer District was amended by a majority vote of the commissioners to include:

SECTION 84. OTHER HAULED WASTES

The Rensselaer County Sewer District may, on a case-by-case basis, at the Director's discretion, accept other hauled wastes of a non-hazardous nature for discharge at the treatment plant.

In forming his/her opinion as to the acceptability of such wastes, the Director will give consideration to such factors as quantity and characteristics of the proposed discharge, sewage treatment plant processes, degree of treatability and ultimate fate of the proposed

pollutants and other pertinent factors. In addition, the Director may require such monitoring of the proposed discharge as he/she deems necessary to formulate such opinion.

SECTION 85. CONDITIONS FOR THE DISCHARGE OF OTHER HAULED WASTES:

The discharge of other hauled wastes shall be made at the locations and times, and under the conditions set forth by the Director.

SECTION 86. REGULATIONS RELATING TO OTHER HAULED WASTES

The co-applicant for case-by-case discharge approval shall be the owner or operator of the property from which the proposed discharge originates. Any false or misleading statements in the application/request for discharge approval will invalidate said application/request. Approval may be granted for single or multiple discharges at the Director's discretion, but no approval period shall exceed one (1) year before a renewal application/request shall be required. Such approval may be revoked or suspended at any time by the Director. An application and/or a discharge fee may be levied by the Director.

All acts performed in conjunction with the discharge of approved hauled wastes shall be subject to all local and general laws, ordinances and regulations which are now or may come into effect. Such acts shall also be subject to inspection and monitoring by the Director and/or his/her representatives.

SECTION 87 PRETREATMENT/DISCHARGE CONTROLS:

Should the Director, upon receiving application/request for discharge, determine that said discharge is unacceptable as requested, he/she may:

(1) Deny the application/request
(2) Require pretreatment to an acceptable condition for discharge,
(3) Grant a conditional approval requiring control over the quantities and rates of discharge.

WHEREAS, This legislative body is supportive of the amendments made by the Board of Commissioners of the County Sewer District for Other Hauled Wastes; now, therefore, be it

RESOLVED, That this Legislative Body does hereby adopt a resolution recognizing and supporting the amendments approved by the Board of Commissioners of the County Sewer District pertaining to District rules and regulations for Other Hauled Wastes at the July 22, 2015 meeting of the Sewer District; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to the Administrative Director of the Rensselaer County Sewer District No. 1.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/351/15

RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH ZWERLING, SCHACHTER & ZWERLING, LLP REGARDING THE UNDERPAYMENT OF HOTEL OCCUPANCY TAX BY INTERNET BOOKING AGENTS – BUREAU OF FINANCE & COUNTY ATTORNEY

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

WHEREAS, Local Law 5 of 1991 authorizes the County to collect a tax of three percent upon every occupant of a hotel room; and

WHEREAS, The law firm of Zwerling, Schachter & Zwerling, LLP of 41 Madison Avenue, 32nd floor, New York, New York 10010 has proposed to the County to represent it in seeking payment of unpaid hotel tax from various internet hotel booking companies; and

WHEREAS, Together, this law firm is prosecuting civil law suits on behalf of the County of Nassau and other counties and cities in making similar claims against those companies; and

WHEREAS, Zwerling, Schachter & Zwerling, LLP proposes to represent the County in this litigation on a contingency fee basis; and

WHEREAS, Based upon the information received from the law firm, the Chief Fiscal Officer and the County have mutually agreed and hereby recommend a) that the County of Rensselaer initiate similar litigation against the various internet hotel booking companies to obtain payment of hotel occupancy tax, and b) that the County of Rensselaer enter into a retainer agreement with Zwerling, Schachter & Zwerling, LLP for the purpose of prosecuting such litigation, such firm having established itself as having superior expertise and experience; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be, and is hereby authorized on behalf of the County of Rensselaer to execute a retainer agreement with the law firm of Zwerling, Schachter & Zwerling, LLP for the purpose hereinabove set forth, such agreement to include but not be limited to the following terms and conditions: a) that such agreement be based upon a contingent fee not to exceed twenty-eight and one half percent (28.5%) of the County's net share of any recovery after deduction of the County's share of any costs and disbursements incurred by such firm in connection with such litigation; b) that the County shall not be required under any circumstances to suffer or sustain any "out of pocket" expense during the prosecution of such litigation; and c) that such agreement shall in all other respects be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charette

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/352/15

RESOLUTION AUTHORIZING QUIT CLAIM DEED FROM THE COUNTY TO THE RENSSELAER LAND TRUST - COUNTY ATTORNEY
(WITHDRAWN BY SPONSOR)

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

WHEREAS, There exists a 12.5 acre landlocked parcel of vacant land in the Town of Nassau, southeast of Martha Hicks Road, which according to the records of the Rensselaer County Clerk, the Rensselaer County Bureau of Finance and the Rensselaer County Real Property Tax Service, has no known owner; and

WHEREAS, The Rensselaer Land Trust, a not-for-profit corporation is the fee simple owner of contiguous property seeks to obtain ownership of the parcel and has secured quit claim deeds from the owners of the other surrounding parcels of land; and

WHEREAS, The Rensselaer County Land Trust seeks to obtain the apparently non-existent fee interest of the County to that vacant parcel in order to quiet title thereto to preserve the state and status of this and the surrounding parcels; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute all documents necessary to transfer the County's fee interest, if any, to the Rensselaer County Land Trust, subject to the approval by the Rensselaer County Attorney as to the form of such documents.

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
August 11, 2015

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

_____
Clerk of the Legislature

Executive Action

Approved_____ **Date**_____

Disapproved_____
Veto Message Attached and Returned to Clerk

_____
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 11, 2015

Resolution No. G/353/15

RESOLUTION AMENDING RESOLUTION NO. G/81/13 AUTHORIZING A CONTRACT WITH CORRECTIONAL MEDICAL CARE INC. (CMC) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES AND AMENDING RESOLUTION NO. G/265/15 AUTHORIZING AN AMENDED AGREEMENT – RENSSELAER COUNTY OFFICE OF THE SHERIFF

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

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

WHEREAS, The Adopted 2015 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing medical services; and

WHEREAS, Pursuant to the authorization of Resolution No. G/81/13, enacted by this Legislative Body, Correctional Medical Care Inc. (CMC) of 920 Harvest Drive, Suite 120, Blue Bell, Pennsylvania 19422, has a contract for provision of comprehensive inmate healthcare services for the period March 1, 2013 through February 29, 2016 at a cost not to exceed $2,004,669.00 in fiscal year 2015; and

WHEREAS, New York State has mandated that this vendor's corporate structure be changed to ensure compliance with prohibitions against the corporate practice of medicine and fee splitting, thereby requiring an amendment to the original agreement with CMC; and

WHEREAS, The restated and revised contract for medical services at the Rensselaer County Correctional Facility in the form approved by the New York State Attorney General and the New York State Education Department essentially carves out CMC administrative matters overseen by business agents and CMC operational matters overseen by medical professionals, but maintains the same cost to the County, the medical professional and health care services to be furnished to the County; and

WHEREAS, Resolution No. G/265/15 authorized an amended agreement but did not specify the names of the additional entities required by the New York State Attorney General and the New York State Education Department or the monetary amounts to be paid to each such entity; and

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

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
	Comprehensive Inmate Medical Services 980 Harvest Drive Suite 202 Blue Bell, PA 19422	04910 A 3150	
April 1, 2015 - February 29, 2016	(same for all 3)	(same for all 3)	
Administrative Services	Correctional Medical Care, Inc.		$ 270,422.49
Medical Services	CBH Medical, P.C.		$1,494,521.10
Dental Services	SM Dental, P.C.		$ 37,873.00

(Note: Option to renew for two (2) additional 12-month periods)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the amended agreement with Correctional Medical Care, Inc., CBH Medical, P.C. and SM Dental, P.C., 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
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 11, 2015

Resolution No. G/354/15

RESOLUTION AUTHORIZING THE PURCHASE OF INMATE FOOTWEAR FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking Legislative authorization to purchase inmate footwear for use in the Rensselaer County Correctional Facility; and

WHEREAS, The Adopted 2015 Rensselaer County Budget provides funding for the purpose of the provision of such items under the Appropriation Code 04501 A 3150 (Special Departmental Supplies Alt #1); and

WHEREAS, All prisoners shall wear facility issued clothing pursuant to Section 7005.7 of the New York State Commission of Correction Minimum Standards; and

WHEREAS, The items being purchased are institutional orange slip-on canvas shoes in sizes 9, 10, 11 and 13 for use at the Rensselaer County Correctional Facility; and

WHEREAS, This purchase is being made in accordance with Purchasing Guidelines adopted by the County of Rensselaer; and

WHEREAS, The Rensselaer County Sheriff seeks to purchase these items from the company that submitted the lowest price quote of $7,450.00, to wit: Bob Barker Company Inc., P.O. Box 429, Fuquay-Varina, North Carolina 27526-0429; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee as the case may be, shall be, and herby is authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/355/15

RESOLUTION AUTHORIZING A CONTRACT FOR ACTUARIAL SERVICES RELATING TO THE VALUATION OF POST EMPLOYMENT BENEFITS FOR RETIREES – BUREAU OF FINANCE

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

WHEREAS, The Governmental Accounting Standards Board (GASB) has issued accounting and financial reporting standards for non-pension post employment benefits provided to governmental and other public sector employees; and

WHEREAS, Rensselaer County implemented the standard, *Statement No. 45, Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions,* beginning with the 2007 fiscal year; and

WHEREAS, This task entails hiring an actuarial firm to calculate the present value of future retiree health insurance costs so that they may be recognized and reported during the years in which employees render service to the County; and

WHEREAS, The Bureau of Finance is required to have this study performed with a valuation date of January 1, 2015 so that it may remain in compliance with the standard; and

WHEREAS, Proposals were solicited from qualified actuarial firms and, after carefully considering the responses it is recommended that Armory Associates, LLC be selected to perform the services; now, therefore, be it

WHEREAS, The total amount to be expended under the desired agreement, the source of funding of the same, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT AUTHORIZED
Actuarial Services	Armory Associates, LLC 120 Walton Street, Suite 601 Syracuse, N.Y. 13202	04900 CS 1810	$8,800.00

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charette

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Shannon, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/356/15

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CAPITAL REGION SPECIALTY CROP PROMOTIONAL PROGRAM IMPLEMENTATION – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, As per Resolution No. G/34/15, the County of Rensselaer was awarded and accepted $92,308.00 in funding through State of New York Specialty Crop Block Grant number C011674 for the Rensselaer County Promoting Specialty Crops Grant Program; and

WHEREAS, The Rensselaer County Bureau of Economic Development and Planning will administer the grant and Cornell Cooperative Extension of Rensselaer County, a New York State not-for-profit corporation, will provide services for the Promoting Specialty Crops Grant Program as the County's subcontractor; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, with the designated source of funding being limited to budget appropriation code 04800 A 8020 PSC14, 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**	**TOTAL AMOUNT OF CONTRACT**
Consultant Services (9/1/15 - 3/1/17)	Cornell Cooperative Extension of Rensselaer County 61 State St. Troy, N.Y. 12180	$11,550.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with Cornell Cooperative Extension of Rensselaer County to provide consultant services for the Rensselaer County Promoting Specialty Crops Grant Program for a maximum amount of eleven thousand five hundred and fifty dollars ($11,550.00), such agreement to be approved as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Goodermote)
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chareos

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/357/15

RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for highway equipment rental with operator have been solicited and are acceptable based upon the specifications; and

WHEREAS, The proposed agreements are for one year from the date of contract award with the option to extend the agreements by mutual consent through August 31, 2017, if mutually agreeable, provided the contractors continue to meet specifications; and

WHEREAS, Selection of the vendors 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 noted 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 EXPENDITURES**
Bid No. 15-25 Hwy. Equipment Rental with Operator (Items 1 - 7) 9/1/15 - 8/31/16	Warren Fane, Inc. 62 Leversee Road Troy, N.Y. 12182	$ 20,000.00
Bid No. 15-25 Hwy. Equipment Rental with Operator (Items 1 - 6) 9/1/15 - 8/31/16	CWG Excavating & Timbering 152 Greenes Brook Road Berlin, N.Y. 12022	$ 20,000.00
Bid No. 15-25 Hwy. Equipment Rental with Operator (Items 2, 4 - 6) 9/1/15 - 8/31/16	Troy Sand & Gravel 36 Grange Road West Sand Lake, N.Y. 12189	$ 20,000.00

; now, therefore, be it

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

RESOLVED, That the authorization to purchase from the above-noted contracts also applies to all political subdivisions within Rensselaer County; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services shall be and hereby is authorized to execute rental agreements with the above vendors for the above-described machinery and services subject to approval as to their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 0
Abstain: 2 (Hoffman, Shannon)
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charette

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/358/15

RESOLUTION AUTHORIZING THE RENTAL OF AN EXCAVATOR - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires rental of an excavator to make repairs to the County highway system; and

WHEREAS, The State of New York has entered into a contract (group number 72007, award number 21461) for heavy equipment rental (statewide); and

WHEREAS, An essential component of this contract 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 rent an Kobelco SK-140 Track Hoe with hydraulic thumb, under the terms of this contract; 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 5110,and the total amount to be expended during the rental period, which shall not exceed budgeted appropriations, are as follows:

DESCRIPTION OF CONTRACT/EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Heavy Equipment Rental Excavator, NYS PC65176 Item 7.10 7/16/15-9/30/15	Robert H. Finke & Sons Po Box 127 1569 Route 9W Selkirk, N.Y. 12158	04500 D 5110	$ 7,974.00

; now, therefore, be it

RESOLVED, That the rental of the equipment listed above is hereby approved; and, be it further

RESOLVED, That the Director of the Bureau of Central Services hereby is and shall be authorized to execute rental agreements with the above vendor for the rental of the above-described machinery, subject to the approval as to its form of the Rensselaer County Attorney; 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: 17
Nays: 0
Abstain: 1 (Shannon)
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charron
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/359/15

RESOLUTION AUTHORIZING THE EXECUTION OF HEAVY TRUCK PARTS AND REPAIR CONTRACTS - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for International truck parts, repair, and service were solicited and are acceptable based upon the specifications; and

WHEREAS, Bids for heavy truck springs, alignment, chassis and rear suspension repairs and services were solicited and are acceptable based upon the specifications; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the proposed agreements, 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 agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-15-26 Category 1 International Parts, Repairs, and Service (8/15/15 - 8/14/17)	Delurey Sales & Service P.O. Box 61 N. Hoosick, N.Y. 12133	$107,730.29
RFB-15-26 Category 2 Heavy Truck Springs and Alignment (8/15/15 - 8/14/17)	Watkins Spring Co., Inc. 368 Central Avenue Albany, N.Y. 12206	$ 43,569.38

; 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 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
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimmino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/360/15

RESOLUTION AUTHORIZING VARIOUS AGREEMENTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2015-2016 AND SUMMER 2016 — DEPARTMENT OF HEALTH

WHEREAS, This resolution is filed with the Rensselaer 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 (5) years old who have been found to have developmental delays and disabilities; and

WHEREAS, The 2015 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 2016 will also include appropriations for transportation; and

WHEREAS, The Rensselaer County Department of Health's Division of Children with Special Needs has recently contracted with a transportation consultant, VMC Group, Inc., who assisted the department in developing new bid specifications which allow for bidding by program clusters; and

WHEREAS, The County obtained bids for these transportation program clusters based on program maximum capability and number of hours bussing is needed; and

WHEREAS, The County has solicited for bid number RFB-15-32 for transportation program clusters for the Division of Children with Special Needs for the period of September 1, 2015 through August 31, 2016; 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 program clusters:

VENDOR	PROGRAM CLUSTER	APPROPRIATION CODE	ESTIMATED AMOUNT OF CONTRACT
Durham School Services 4300 Weaver Parkway Warrenville, IL 60555	1,3,4,6	04800 A 2960	$1,942,298.00
Star & Strand Trans., Inc. 360 Fifth Avenue Troy, N.Y. 12182	2,5	04800 A 2960	$ 320,032.00
		TOTAL:	$2,262,330.00

; now, therefore, be it

RESOLVED, That services based upon bid number RFB-15-32 shall not exceed appropriations within the applicable budget code utilizing the above described bid award amounts; and, be it further

RESOLVED, That the County Executive or her designee, is hereby authorized to retain Durham School Services and Star & Strand Transportation, Inc. for the transport of children with special needs for school year 2015-2016 and summer 2016 upon the terms and conditions above-described and subject to the approval as to the form of such agreements by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Fleming)
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartos

Clerk of the Legislature

Executive Action

Approved V **Date** 8/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 11, 2015

Resolution No. G/361/15

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks legislative authorization to enter into a maintenance contract, available through New York State contract PT64448 (group 77018), for the maintenance of the County communications center recording system; and

WHEREAS, The present maintenance agreement regarding the recording software and equipment in the Communications Center and the Mobile Communications Center expires August 31, 2015; 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	AMOUNT
Maintenance - Recording System (09/01/2015 - 08/31/2016)	Meridian IT, Inc. 509 Erie Blvd. West Syracuse, N.Y. 13204	04420 A 3640 WMD19	$16,905.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charest
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 11, 2015

Resolution No. G/362/15

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

WHEREAS, This resolution is filed with the Rensselaer 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 one thousand six hundred (1,600) square feet of 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 wish to renew such agreement for an additional twelve (12) month 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	VENDOR	APPROPRIATION CODE	AMOUNT
Lease (09/01/2015 - 08/31/2016)	Speigletown Fire District 146 Speigletown Rd Troy, N.Y. 12182	04450 A 3640 WMD19	$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 its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** August 11, 2015

Resolution No. G/363/15

RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET – HIGHWAY DEPARTMENT

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

WHEREAS, The much heavier than usual 2014-2015 snow season caused greater amounts of salt and sand than typically used to be required in order to maintain the safety of County roadways; and

WHEREAS, The Highway Department's 2015 budget for road salt and sand is nearly exhausted as a result of the higher than usual number of snow storms; and

WHEREAS, The Highway Department requires funds to purchase additional road salt to fill their salt sheds in preparation for the 2015-2016 snow season; now, therefore, be it

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A 1990 Contingent 04999 Contingent	$250,000.00	$(100,000.00)	$150,000.00
A 9901 Interfund Transfers 09001 Transfers to Other Funds	$ 0.00	$ 100,000.00	$100,000.00

COUNTY ROAD FUND (D) REVENUE

CODE	PRESENT	CHANGE	REVISED
50311 D R5031 Interfund Transfers - General	$ 0.00	$ 100,000.00	$100,000.00

COUNTY ROAD FUND (D) APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
D 5142 Highway - Snow & Ice Control			
04500 Special Dept. Supplies	$780,000.00	$ 100,000.00	$880,000.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charita
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/364/15

RESOLUTION AUTHORIZING A CONTRACT WITH CORNELL COOPERATIVE EXTENSION - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) continues to receive grant funding for the Childhood Lead Poisoning Primary Prevention Program, the current term of which is April 1, 2015 through March 31, 2016; 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 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 $164,698.00; and

WHEREAS, The term of the desired agreement will correspond to that of the noted grant; and

WHEREAS, Grant funded appropriations in the amount of $123,525.00 for the noted contract are available within budget code 04501 A 4090 in the department's 2015 budget; and

WHEREAS, The appropriations necessary for the 2016 portion of this contract will be included within the department's 2016 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 Rensselaer County Executive shall be, and hereby is authorized to execute the above agreement for professional services, subject to the approval of its form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Goodermote)
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charron
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/365/15

RESOLUTION AUTHORIZING A CONTRACT WITH COMMISSION ON ECONOMIC OPPORTUNITY - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) continues to receive grant funding for the Childhood Lead Poisoning Primary Prevention Program, the current term of which is April 1, 2015 through March 31, 2016; 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 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 Commission on Economic Opportunity (CEO) of Rensselaer County to meet the goals and objectives pertaining to this funding, such contract with CEO not to exceed the amount of $30,549.00; and

WHEREAS, The term of the desired agreement will be July 1, 2015 through March 31, 2016; and

WHEREAS, Grant funded appropriations in the amount of $20,364.00 for the noted contract are available within budget code 04501 A 4090 in the department's 2015 budget; and

WHEREAS, The appropriations necessary for the 2016 portion of this contract will be included within the department's 2016 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 Rensselaer County Executive shall be, and is hereby authorized to execute the above referenced agreement for contractual services, subject to the approval as to its form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 15
Nays: 0
Abstain: 3 (Breselor, Fleming, Grimm)
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charette

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/366/15

RESOLUTION AUTHORIZING CONTRACT WITH A CERTIFIED LABORATORY FOR ANALYTICAL SERVICES FOR LEAD SAMPLES - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) continues to receive grant funding for the Childhood Lead Poisoning Primary Prevention Program, the current term of which is April 1, 2015 through March 31, 2016; 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 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, In order to meet the goals and objectives pertaining to this funding, the RCDOH requests authorization to contract with a certified laboratory to perform required analytical testing for lead services; and

WHEREAS, Life Sciences Laboratories, Inc., 5854 Butternut Drive, East Syracuse, New York 13057, has agreed to provide these services to the RCDOH on an as needed basis, for an amount not to exceed $15,000.00 during the term of the agreement; and

WHEREAS, The term of the desired agreement will correspond to that of the noted grant; and

WHEREAS, Grant funded appropriations in the amount of $11,250.00 for the noted contract are available within budget code 04501 A 4090 in the department's 2015 budget; and

WHEREAS, The appropriations necessary for the 2016 portion of this contract will be included within the department's 2016 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 Rensselaer County Executive shall be, and is hereby authorized to execute the above referenced agreement, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/18/15

Received from County Executive 8/14/15

Jessica L. Chartow

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/367/15

RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM, AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) has been awarded Federal funding through the New York State Department of Health for the Healthy Neighborhoods Program for the period of July 1, 2015 through March 31, 2019; and

WHEREAS, This grant funding will be used to create healthy living environments by reducing or preventing tobacco use, home contaminants, and lead hazards, with goals of reducing asthma hospitalizations, home injuries, childhood lead poisoning and other hazardous living environments; and

WHEREAS, The RCDOH has set goals of identifying high risk housing, providing resources to the homeowners 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 of Albany County to meet the goals and objectives pertaining to this funding, such contract not to exceed the amount of $201,416.00 for the initial term of July 1, 2015 through March 31, 2016; and

WHEREAS, Cornell Cooperative Extension of Albany County brings a regional approach as well as years of experience executing the goals of the Healthy Neighborhoods Program; and

WHEREAS, The RCDOH wishes to amend its budget in order to accept such funding 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 2015 will total $143,200.00, of which $8,854.00 will be applied toward offsetting existing budgeted salaries and fringe benefits of department personnel who will work on this grant (thus negating the need for this amount to be included in the subsequent budget modification); and

WHEREAS, The remaining portion of this grant funding will be budgeted in future County budgets, beginning in 2016; 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 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

CODE	PRESENT	CHANGE	REVISED
44011 A R4401 HNP15 Healthy Neighborhoods Program	$ 0.00	$134,346.00	$134,346.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A4090 Department of Health - Environmental Health			
04800 HNP15 Contractual Agency	$ 0.00	$134,346.00	$134,346.00

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the above-described agreement with Cornell Cooperative Extension of Albany County for contractual services, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Goodermote)
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/368/15

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 38 ELM STREET BRIDGE OVER THE LITTLE HOOSIC RIVER), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION – HIGHWAY DEPARTMENT

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

WHEREAS, A project for the reconstruction of the bridge on CR 38 (Elm Street) over the Little Hoosic River, PIN 1757.22 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of eighty percent (80%) in Federal funds and twenty percent (20%) in non-Federal funds; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of one hundred percent (100%) of the Federal and non-Federal share of the costs of the design, right-of-way, and construction phases of the Project or portions thereof; and

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

RESOLVED, That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by resolution number G/213/11, as described above, and most recently amended by resolution numbers G/480/13 and G/209/14; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance one hundred percent (100%) of the Federal and non-Federal share of the cost of the design, right-of-way, and construction phases of the Project or portions thereof; and, be it further

RESOLVED, That the sum of $1,417,006.00 (One million four hundred seventeen thousand six dollars and no cents) has already been made available to cover the cost of participation in the design, right-of-way, and construction phases of the Project; and, be it further

RESOLVED, That the additional sum of $15,291.00 (Fifteen thousand two hundred ninety one dollars and no cents) is hereby made available to cover the cost of participation in the design and right-of-way phases of the Project; and, be it further

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

RESOLVED, That the 2015 Adopted Rensselaer County Budget be and is hereby amended as follows:

COUNTY ROAD FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04900 D 5120 Highway/Bridge Maintenance – Professional Services	$ 37,291.00	($15,291.00)	$ 22,000.00
09003 D 9950 Transfers to Capital	$293,311.00	$ 15,291.00	$308,602.00

CAPITAL FUND

CODE	PRESENT	CHANGE	REVISED
Revenues			
35893 H R3589 H1152 Other Transportation – State (CR 38 Bridge Reconstruction)	$ 212,551.00	$ 2,294.00	$ 214,845.00
45891 H R4589 H1152 Other Transportation – Federal (CR 38 Bridge Reconstruction)	$1,133,605.00	$12,233.00	$1,145,838.00
50311 H R5031 H1152 Interfund Transfers (Local Share – CR 38 Bridge Reconstruction)	$ 70,850.00	$ 764.00	$ 71,614.00
Appropriations			
02500 H 9999 H1152 CR 38 Bridge Reconstruction Project	$1,417,006.00	$15,291.00	$1,432,297.00

; and, be it further

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

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chantos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/369/15

RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR ADDITIONAL DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND INSPECTION SERVICES RELATING TO THE RECONSTRUCTION OF THE CR 38 (ELM STREET) BRIDGE OVER THE LITTLE HOOSIC RIVER, TOWN OF BERLIN - HIGHWAY DEPARTMENT

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

WHEREAS, Creighton Manning Engineering, LLP was authorized to provide engineering services relating to the reconstruction of the bridge carrying CR 38 (Elm Street) over the Little Hoosic River by Resolution No. G/560/11; and

WHEREAS, The original agreement with Creighton Manning Engineering, LLP was in the amount of $214,000.00; and

WHEREAS, Resolution No. G/479/13 made an additional $36,500.00 available for additional design services and to secure the acquisition of right-of-way and temporary easements; and

WHEREAS, Resolution No. G/210/14 made an additional $176,000.00 available for additional design and right-of-way services and for construction support and inspection services; and

WHEREAS, A supplemental agreement is required for additional design, right-of-way, construction support and inspection services; and

WHEREAS, The source of funding of the desired agreement, 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**
CR 38 Bridge Reconstruction Design/ROW/ Construction Services (12/1/14-5/15/15)	Creighton Manning Engineering, LLP 2 Winners Circle Albany, N.Y. 12205	02500 H 9999 H1152	$16,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute a supplemental agreement in the amount of $16,000.00 (Sixteen thousand dollars and zero cents) with Creighton Manning Engineering, LLP in accord with the above-referenced proposal and in a form to be approved by the County Attorney; and, be it further

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/370/15

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 111 PITTSTOWN-JOHNSONVILLE ROAD BRIDGE OVER THE HOOSIC RIVER - TOWNS OF PITTSTOWN AND SCHAGHTICOKE), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for the replacement of the bridge on CR 111, Pittstown-Johnsonville Road over the Hoosic River, PIN 1754.68 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to be borne at the ratio of eighty percent (80%) in Federal funds and twenty percent (20%) in non-Federal funds; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a first instance commitment of one hundred percent (100%) of the Federal and non-Federal shares of the cost of the construction phase for the Project or portions thereof; and

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

RESOLVED, That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by Resolution No. G/311/04, and subsequently amended by Resolution Nos. G/107/09, G/144/11, G/518/13, G/389/14, and G/42/15; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance one hundred percent (100%) of the Federal and non-Federal shares of the cost of the design phase of the Project or portions thereof; and, be it further

RESOLVED, That the sum of five million four hundred seventy three thousand four hundred sixteen dollars and zero cents ($5,473,416.00) has already been made available to cover the cost of participation in all phases of the Project; and, be it further

RESOLVED, That the additional sum of twenty two thousand dollars and zero cents ($22,000.00) is hereby made available to cover the cost of participation in the design phase of the Project; and, be it further

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

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04900 D 5120 Highway/Bridge Maintenance – Professional Services	$ 22,000.00	($22,000.00)	$ 0.00
09003 D 9950 Transfers to Capital	$ 308,602.00	$ 22,000.00	$ 330,602.00

CAPITAL FUND

CODE	PRESENT	CHANGE	REVISED
Revenues			
35893 H R3589 H1130 Other Transportation – State (CR 111 Bridge Replacement)	$ 821,012.00	$ 3,300.00	$ 824,312.00
45891 H R4589 H1130 Other Transportation – Federal (CR 111 Bridge Replacement)	$4,378,733.00	$ 17,600.00	$4,396,333.00
50311 H R5031 H1130 Interfund Transfers (Local Share – CR 111 Bridge Replacement)	$ 273,671.00	$ 1,100.00	$ 274,771.00
Appropriations			
02500 H 9999 H1130 CR 111 Bridge Replacement Project	$5,473,416.00	$ 22,000.00	$5,495,416.00

; and, be it further

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

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chaires
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** August 11, 2015

Resolution No. G/371/15

RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR ADDITIONAL DESIGN SERVICES RELATING TO THE REPLACEMENT OF THE CR 111 (PITTSTOWN-JOHNSONVILLE ROAD) BRIDGE OVER THE HOOSIC RIVER, TOWN OF PITTSTOWN - HIGHWAY DEPARTMENT

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

WHEREAS, Erdman Anthony and Associates, Inc. was authorized by Resolution No. G/313/04 to provide engineering services relating to the replacement of the bridge carrying CR 111 (Pittstown-Johnsonville Road) over the Hoosic River; and

WHEREAS, The original agreement, in the amount of $215,000.00, was modified by supplemental agreements authorized by Resolution Nos. G/428/09, G/319/13, G/520/13, and G/390/14 in the amounts of $47,800.00, $53,100.00, $241,000.00, and $42,000.00 respectively, to address additional preliminary engineering, design and right-of-way incidental and acquisition work required to address State and Federal agency comments; and

WHEREAS, In order to advance the project, a supplemental agreement is required for additional design services; and

WHEREAS, The source of funding of the desired agreement, 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
CR 111 Bridge Replacement – Design Services (5/1/04-12/31/16)	Erdman Anthony and Associates, Inc. 530 Enterprise Dr. Kingston, N.Y. 12401	02500 H 9999 H1130	$22,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute a supplemental agreement with Erdman Anthony and Associates, Inc. in accord with the above-referenced proposal and in a form to be approved by the County Attorney in the amount of $22,000.00 (Twenty two thousand dollars and zero cents); and, be it further

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** August 11, 2015

Resolution No. G/372/15

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

(WITHDRAWN BY SPONSOR)

Be it enacted by the County Legislature of the County of Rensselaer, New York, as follows:

SECTION 1: The first sentence of section two of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

> SECTION 2: Imposition of sales tax. On and after December 1, 1982, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1994 and ending November 30, 2017, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2: Subdivision (f) of section three of Resolution No. G/142/68 as enacted in nineteen hundred and sixty-eight, as amended, is further amended to read as follows:

> (f) With respect to the additional tax of one percent imposed for the period commencing September 1, 1994 and ending November 30, 2017, the provisions of subdivisions (a), (b), (c), (d), and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to September 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1994, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1994 any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3: Section four of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

> SECTION 4: Imposition of compensating use tax. (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this

taxing jurisdiction on and after September 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two; (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business, G) of any prepaid telephone calling service, and (H) of any gas or electricity described in subdivision (b) of section two of the enactment.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him; provided, however, that if the user

uses such an item itself on its own premises (not including making a gift of such tangible personal property), solely in the conduct of the user's own business operations, and the item retains its characteristic as tangible personal property when so used, the tax shall be at the rate, and on the consideration, described in subdivision (d) of this section.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the

blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

(h) For purposes of clause (G) of subdivision (a) of this section, for the period commencing March 1, 2000, and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the service and also including any charges for shipping and delivery of the property so transferred as such charges are described in paragraph three of subdivision (b) of section one; provided that, if the user offers like services for sale in the regular course of business, the tax shall be at the rate of three percent of the price at which the user offers such like services for sale.

(i) For purposes of clause (H) of subdivision (a) of this section, for the period commencing June 1, 2000 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for, or for the use of, the gas or electricity, including the consideration for any tangible personal property transferred in conjunction with the performance thereof, and including any charges described in paragraph three of subdivision (b) of section one of this enactment.

SECTION 4: Subdivision (k) of section six of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is hereby further amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections 2 and 4, respectively, of this resolution for the period commencing September 1, 1994, and ending November 30, 2017.

SECTION 5: Paragraph (B) of Subdivision (1) of section 11 of Resolution no. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1994 and ending November 30, 2017, in respect to the use of property used by the purchaser in this County prior to September 1, 1994.

SECTION 6: SECTION 6. Subdivision (a) of section 14 of Resolution no. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

SECTION 14. Disposition of revenues.

(a) Net collections distributed to the County by the State Comptroller pursuant to subdivision (c) of section 1261 of the New York Tax Law, including net collections from the additional one percent rate of sales and compensating use taxes imposed for the period beginning March 1, 2015, and ending February 29, 2021, shall be set aside for County purposes and shall be available for any County purpose, except that a portion of such net collections shall be distributed in accordance with the sales tax distribution agreement pursuant to the authority of section 1262(c) of the New York Tax Law among Rensselaer County, the City of Rensselaer and the City of Troy dated April 15, 2015, as approved by the New York State Comptroller on July 14, 2015.

SECTION 7: This enactment shall take effect on December 1, 2015

Resolution ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
August 11, 2015

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

_____
Clerk of the Legislature

Executive Action

Approved_____ **Date**_____

Disapproved_____
Veto Message Attached and Returned to Clerk

_____
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** August 11, 2015

Resolution No. G/373/15

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 Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, From time to time it becomes necessary for many municipal governments to advance cash between funds to cover temporary shortfalls; and

WHEREAS, Presently the County's Sewer District is experiencing some cash flow issues, primarily as a result of increased debt service expenditures necessary to finance plant and equipment upgrades pursuant to the New York State Department of Environmental Conservation's Long Term Control Plan Consent Orders, which mandates these infrastructure investments be made; and

WHEREAS, Although the County has taken measures to fund the fiscal impact of these requirements by instituting new rates, there exists a lag between the effective dates of the increased rates and the actual collection of revenues; and

WHEREAS, The County's General Fund (A) currently has sufficient cash to make temporary loans to the Sewer District to address what should be a temporary situation; and

WHEREAS, N.Y. General Municipal Law Section 9-A permits such Inter-Fund advance; now, therefore, be it

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
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 11, 2015

Resolution No. G/374/15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE EMERGENCY COMMUNICATIONS SYSTEM – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase the equipment necessary to provide hardware and peripherals for the 911 Emergency Communications Center connection to the Mobile Communication Center; and

WHEREAS, The equipment is being purchased from Lenovo Inc., 1009 Think Place, Morrisville, North Carolina 27560 through the New York State contract PT65246 (group 75350) value added reseller All and One Consulting Services, LTD, 1971 Western Ave, No. 122, Albany, New York 12203 at a cost not to exceed $15,960.00; and

WHEREAS, Funding has been secured from the New York State Homeland Security Program (WMD17) for the express purpose of purchasing equipment for the Rensselaer County Bureau of Public Safety Emergency Communications System; and

WHEREAS, The purchase will be paid with funds from appropriation code 02400 A 3640 WMD17; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to issue purchase orders necessary to obtain the aforementioned equipment for the Emergency Communications System at a cost not to exceed $15,960.00.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Charron

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** August 11, 2015

Resolution No. G/375/15

RESOLUTION AUTHORIZING THE PURCHASE OF BODY ARMOR TO PROTECT OFFICERS – 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 is requesting authorization to purchase body armor for the Rensselaer County Sheriff's Office; and

WHEREAS, The equipment is being purchased so that law enforcement tactical officers of Rensselaer County can operate effectively and safely while conducting their duties; and

WHEREAS, The equipment will be purchased from Rosen's Uniforms, 230 Central Avenue, Albany, New York 12206 through New York State Contract PC65899 at a cost not to exceed $19,960.00 and will be purchased from the New York State Homeland Security grant received by the Sheriff, utilizing appropriation code 02401 A3644 WMD18; 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 purchase.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

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** August 11, 2015

Resolution No. G/376/15

RESOLUTION AUTHORIZING EQUIPMENT PURCHASE – 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, Resolution No. G/588/14 authorized the issuance of serial bonds in the amount of $1,000,000.00 to fund the replacement of a portion of the County Highway Department's equipment fleet, and also created the capital project code H1168, Highway Machinery and apparatus; and

WHEREAS, The Highway Department seeks authorization to purchase four (4) new International 7600 Tandem Dump Trucks with Plow, Wing, and Accessories the Onondaga County Bid award; and

WHEREAS, The Highway Department seeks legislative authorization to purchase equipment under the terms of this bid; and

WHEREAS, The description of such purchase, the source of funding of the same, the total amount to be expended, which shall not exceed budgeted appropriations, and the name and address of the selected vendor is as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**NET AMOUNT OF PURCHASE**
Onondaga County Bid Ref# 7823 (4) new 2016 International 7600 Tandem Axle Dump Trucks with Plow, Wing, and Accessories	Navistar Inc. – Albany Fleet 399 Albany Shaker Road Suite 202 Loudonville, N.Y. 12211	02500 H 9999 H1168	$ 767,140.00

; now, therefore, be it

RESOLVED, That the purchase of the new 2016 International 7600 Tandem Axle Dump Trucks with Plow, Wing, and Accessories is hereby authorized and approved as noted above; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, is hereby authorized to execute the related notice of award and letter of intent,

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
August 11, 2015

Clerk of the Legislature

Sent to County Executive 8/12/15

Received from County Executive 8/14/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 8/13/15

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** August 11, 2015

Resolution No. P/377/15

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE SMALL CITIES APPLICATION FOR FISCAL YEAR 2015

BE IT RESOLVED, That in accordance with 24 CFR 570.486 and New York State's Citizen Participation Plan, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, September 8, 2015, at 5:30 p.m. to explain State regulations, review eligible and proposed program activities and receive citizens' comments and recommendations for a Small Cities application; 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
August 11, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ **Committee** **Date** August 11, 2015

Resolution No. P/378/15

RESOLUTION APPOINTING A RENSSELAER COUNTY AUDITOR

BE IT RESOLVED, Pursuant to Section 5.01 of the Rensselaer County Charter, that Lori A. Ruffinen, 2 Ruffinen Drive, Wynantskill, New York 12198 is hereby appointed Rensselaer County Auditor, effective August 24, 2015.

Resolution ADOPTED by the following vote:
Ayes: 16
Nays: 1 (Doran)
Abstain: 1 (Hoffman)
August 11, 2015

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, September 8, 2015

Legislative Meeting called to order by Acting Chairman Brownell at: 7:23 P.M.

Roll Call: Present: 18
Absent: 1 (Breselor)

Nomination for Chairman: Mr. Brownell
By: Mr. Danaher
Seconded By: Mr. Goodermote
Moved: 18-0

Oath of Office for Chairman of the Rensselaer County Legislature administered by Honorable Lester Goodermote

Nomination for Vice Chairman: Mr. Shannon
By: Mr. Reid
Seconded By: Mr. Brownell
Moved: 18-0

Oath of Office for Vice Chairman of the Rensselaer County Legislature administered by Honorable Lester Goodermote

Invocation: Honorable Michael Stammel

Pledge of Allegiance to the Flag: Carl Brownell

Chairman's Address

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of August 11, 2015 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:

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, SEPTEMBER 8, 2015

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/379/15	RESOLUTION COMMENDING CAPTAIN TOM LEONARD FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/380/15	RESOLUTION DESIGNATING THE WEEK OF OCTOBER 4 - 10, 2015 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK
P/381/15	RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY
P/382/15	RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
P/383/15	RESOLUTION RECOGNIZING OCTOBER 2015 AS ANTI-BULLYING AWARENESS MONTH
P/384/15	RESOLUTION DECLARING OCTOBER 18-24, 2015 AS "FREEDOM FROM WORKPLACE BULLIES WEEK"
P/385/15	RESOLUTION IN SUPPORT OF THE CAPITAL 20.20 REVITALIZATION PLAN
G/386/15	RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
G/387/15	RESOLUTION AUTHORIZING A CONTRACT FOR VEHICLE PARTS & RELATED SUPPLIES FOR HIGHWAY DEPARTMENT, AUTO MAINTENANCE AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES
G/388/15	RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE FIRE PROTECTION FOR SPRINKLER INSPECTIONS AND MAINTENANCE - OFFICE OF THE SHERIFF
G/389/15	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRANSPORT VAN AND NECESSARY EQUIPMENT AND ACCESSORIES - OFFICE OF THE SHERIFF

G/390/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

G/391/15 RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT BELTS - SEWER DISTRICT NO. 1

G/392/15 RESOLUTION AUTHORIZING ATTESTATION FOR FUNDING TO SUPPORT SALARY AND RELATED FRINGE BENEFIT COSTS OF DIRECT CARE WORKERS - UNIFIED FAMILY SERVICES - AGING

G/393/15 RESOLUTION AUTHORIZING REPAIRS TO THE BALD MOUNTAIN TOWER - BUREAU OF PUBLIC SAFETY

G/394/15 RESOLUTION AUTHORIZING THE PURCHASES OF A PHARMACY REFRIGERATOR AND A FREEZER FOR MEDICAL COUNTER MEASURES AND VACCINE STORAGE - DEPARTMENT OF HEALTH

G/395/15 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES AND COMMUNITY RENEWAL - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/396/15 RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT

G/397/15 RESOLUTION AUTHORIZING PATCHING AND PAINTING AT THE RENSSELAER COUNTY FAMILY COURT - BUILDINGS DEPARTMENT

G/398/15 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES

a

G/399/15 RESOLUTION AUTHORIZING THE PURCHASE OF FOOD DELIVERY CARTS - VAN RENSSELAER MANOR

G/400/15 RESOLUTION AUTHORIZING PARKING LOT PAVING AND REPAIRS - VAN RENSSELAER MANOR

G/401/15 RESOLUTION AUTHORIZING AN AGREEMENT WITH JEWISH FAMILY SERVICES - DEPARTMENT OF SOCIAL SERVICES

G/402/15 RESOLUTION AUTHORIZING A CONTRACT FOR LEASE AND LAUNDERING OF UNIFORMS AND MATS - HIGHWAY DEPARTMENT AND AUTO MAINTENANCE

G/403/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES – HIGHWAY DEPARTMENT

G/404/15 RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND SOFTWARE - BUREAU OF RESEARCH AND INFORMATION SERVICES

G/405/15 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF

G/406/15 RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF THOMAS J. O'CONNOR, SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

G/407/15 RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT- BUILDING DEPARTMENT

G/408/15 CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW

G/409/15 RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ADDITIONAL ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC., BUILDING TECHNOLOGIES DIVISION, FOR IMPROVEMENTS AT VARIOUS COUNTY FACILITIES

P/410/15 RESOLUTION ADJOURNING THE SEPTEMBER 8, 2015 LEGISLATIVE MEETING IN MEMORIAM OF JOHN M. O'BOMSAWIN

G/411/15 RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL

P/412/15 RESOLUTION RECOGNIZING OFFICERS JOSHUA COMITALE AND CHAD KLEIN FOR THEIR HEROIC ACTIONS ON AUGUST 22, 2015

G/413/15 RESOLUTION AUTHORIZING ACCEPTANCE OF SECOND YEAR FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** September 8, 2015

Resolution No. P/379/15

RESOLUTION COMMENDING CAPTAIN TOM LEONARD FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Captain Tom Leonard as he completes his tenure from the Troy Fire Department after twenty-eight and one half years of dedicated service; and

WHEREAS, On January 12, 1987, Captain Tom Leonard began his firefighting career with the City of Troy, he was promoted to the position of Lieutenant on December 23, 1993 and to Captain on May 23, 1997, a position he proved to be well qualified for, now retired as of August 8, 2015; and

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

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

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Captain Tom Leonard.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain:0
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** September 8, 2015

Resolution No. P/380/15

RESOLUTION DESIGNATING THE WEEK OF OCTOBER 4 - 10, 2015 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, 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 90,000 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 5,000 school students in special interest, Day Camp and enrichment programs, 55 community clubs, 669 youth, and 225 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, Childhood Lead Poisoning Prevention, Nutrition Education, Consumer Education, and Youth Leadership; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature recognizes 97 years of outstanding service to the Rensselaer Community and hereby designates the week of October 4 - 10, 2015, 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 the Executive Director of Rensselaer County's Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** September 8, 2015

Resolution No. P/381/15

RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, October is National Breast Cancer Awareness Month; 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 chance of developing invasive breast cancer at some time in a woman's life is about 1 in 8; and

WHEREAS, The awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening; and

WHEREAS, Taking advantage of early detection methods such as mammography and clinical breast exams could help the breast cancer death rate drop; 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 2015 as National Breast Cancer Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** September 8, 2015

Resolution No. P/382/15

RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, One in every four women will experience domestic violence during her lifetime; and

WHEREAS, Approximately 15.5 million children are exposed to domestic violence every year; and

WHEREAS, When a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

WHEREAS, Families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation; and

WHEREAS, Domestic violence is widespread and is devastating to society as a whole, but particularly women and children; and

WHEREAS, Violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age; and

WHEREAS, The problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

WHEREAS, The crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

WHEREAS, Victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law; and

WHEREAS, Victims of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse; and

WHEREAS, It is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, It is battered women themselves who have been in the forefront of efforts to bring peace, equality, and healing to our homes and communities; and

WHEREAS, Local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, Important partnerships have been formed among criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim services to assist victims of domestic violence and their families; 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
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** September 8, 2015

Resolution No. P/383/15

RESOLUTION RECOGNIZING OCTOBER 2015 AS ANTI-BULLYING AWARENESS MONTH

WHEREAS, School bullying has become an increasingly significant problem in the United States; and

WHEREAS, Almost thirty percent of the youth in United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

WHEREAS, Thousands of New York State children and adolescents are affected by bullying annually; and

WHEREAS, Bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds, neighborhoods, and through technology such as cell phones and internet; and

WHEREAS, Carious researchers have concluded that bullying is the most common form of violence, affecting millions of American children and adolescents annually; and

WHEREAS, It is important for parents, students, teachers, and school administrators to be aware of bullying, and to encourage discussion of the problem as a school community; and

WHEREAS, It is time to "Make a Noise About Bullying"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby designate the month of October 2015 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
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** September 8, 2015

Resolution No. P/384/15

RESOLUTION DECLARING OCTOBER 18-24, 2015 AS "FREEDOM FROM WORKPLACE BULLIES WEEK"

WHEREAS, Workplace bullying has become an increasingly significant problem in the United States; and

WHEREAS, Findings have found that 37% of workers have been bullied; and,

WHEREAS, Surveys and studies have documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, Abusive work environments can create costly consequences for employers, including reduced productivity, absenteeism, turnover, employee health-related expenses and if left unchecked, costly litigation; and

WHEREAS, Protection from abusive work environments should apply to every worker, and not limited to legally protected class status based only on race, color, gender, national origin, age, or disability; and

RESOLVED, That the Rensselaer County Legislature does hereby designate October 18 - 24, 2015 as "Freedom From Workplace Bullies Week" in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** September 8, 2015

Resolution No. P/385/15

RESOLUTION IN SUPPORT OF THE CAPITAL 20.20 REVITALIZATION PLAN

WHEREAS, The New York Upstate Revitalization Initiative (URI) was created by Governor Cuomo and the State Legislature as part of an overall program aimed at systematically revitalizing the economy of Upstate New York; and

WHEREAS, The URI process, is being conducted in conjunction with the fifth year of the Regional Economic Development Council program, and will result in the award of up to $500 million to three selected regions with such selection based on a Revitalization Plan prepared by the region that identifies how the region will make transformative improvements to its economy; and

WHEREAS, The Capital Region has prepared the Capital 20.20 Revitalization Plan with a focus on a five year timeframe with the goal of creating and maintaining high-paying permanent private sector jobs and luring private sector investment in amounts that are significant to the region; and

WHEREAS, Concepts addressed in the Capital 20.20 Revitalization Plan include innovation, private sector investment, sustainability, connectivity, global initiatives, workforce development, utilization of hard-to-place workers, community reinvestment, collaboration, readiness and implementation; and

WHEREAS, The Capital 20.20 Revitalization Plan also identifies other sources of state programs and funding to be used to supplement other funding sources allowing the region to accomplish our established priorities; and

WHEREAS, The Capital 20.20 Revitalization Plan identifies our region's grand vision for the long-term, is data driven, and is based on our region's strengths while describing how we will overcome our weaknesses; and

WHEREAS, The process of developing of the Capital 20.20 Revitalization Plan included engaging the community through multiple public forums and meetings, engaging all stakeholders and constituencies; and

WHEREAS, The development of the Capital 20.20 Revitalization Plan drew from all business sectors, geographic areas, levels of government, universities and colleges, the not-for-profit sector and the general public to present a comprehensive, universally supported plan that this region is ready, willing and able to implement to truly transform the Capital Region of New York State; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature expresses its unconditional support for the Capital 20.20 Revitalization Plan and pledges its willingness to work to implement this Plan in concert with all the stakeholders and citizens within the Capital Region.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Reid, Grimm

Sent To: Budget & Finance **Committee** **Date** September 8, 2015

Resolution No. G/386/15

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the County Legislature of the County of Rensselaer, New York, as follows:

SECTION 1: The first sentence of section two of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

> SECTION 2: Imposition of sales tax. On and after December 1, 1982, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1994 and ending November 30, 2017, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2: Subdivision (f) of section three of Resolution No. G/142/68 as enacted in nineteen hundred and sixty-eight, as amended, is further amended to read as follows:

> (f) With respect to the additional tax of one percent imposed for the period commencing September 1, 1994 and ending November 30, 2017, the provisions of subdivisions (a), (b), (c), (d), and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to September 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1994, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1994 any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3: Section four of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

> SECTION 4: Imposition of compensating use tax. (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this

taxing jurisdiction on and after September 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two; (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business, G) of any prepaid telephone calling service, and (H) of any gas or electricity described in subdivision (b) of section two of the enactment.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him; provided, however, that if the user

uses such an item itself on its own premises (not including making a gift of such tangible personal property), solely in the conduct of the user's own business operations, and the item retains its characteristic as tangible personal property when so used, the tax shall be at the rate, and on the consideration, described in subdivision (d) of this section.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the

blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

(h) For purposes of clause (G) of subdivision (a) of this section, for the period commencing March 1, 2000, and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the service and also including any charges for shipping and delivery of the property so transferred as such charges are described in paragraph three of subdivision (b) of section one; provided that, if the user offers like services for sale in the regular course of business, the tax shall be at the rate of three percent of the price at which the user offers such like services for sale.

(i) For purposes of clause (H) of subdivision (a) of this section, for the period commencing June 1, 2000 and ending November 30, 2017, the tax shall be at the rate of four percent, and on and after December 1, 2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for, or for the use of, the gas or electricity, including the consideration for any tangible personal property transferred in conjunction with the performance thereof, and including any charges described in paragraph three of subdivision (b) of section one of this enactment.

SECTION 4: Subdivision (k) of section six of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is hereby further amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections 2 and 4, respectively, of this resolution for the period commencing September 1, 1994, and ending November 30, 2017.

SECTION 5: Paragraph (B) of Subdivision (1) of section 11 of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1994 and ending November 30, 2017, in respect to the use of property used by the purchaser in this County prior to September 1, 1994.

SECTION 6: SECTION 6. Subdivision (a) of section 14 of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

SECTION 14. Disposition of revenues.

(a) Net collections distributed to the County by the State Comptroller pursuant to subdivision (c) of section 1261 of the New York Tax Law, including net collections from the additional one percent rate of sales and compensating use taxes imposed for the period beginning March 1, 2015, and ending February 29, 2021, shall be set aside for County purposes and shall be available for any County purpose, except that a portion of such net collections shall be distributed in accordance with the sales tax distribution agreement pursuant to the authority of section 1262(c) of the New York Tax Law among Rensselaer County, the City of Rensselaer and the City of Troy dated April 15, 2015, as approved by the New York State Comptroller on July 14, 2015.

SECTION 7: This enactment shall take effect on December 1, 2015

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 1 (Grimm)
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charetos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** September 8, 2015

Resolution No. G/387/15

RESOLUTION AUTHORIZING A CONTRACT FOR VEHICLE PARTS & RELATED SUPPLIES FOR HIGHWAY DEPARTMENT, AUTO MAINTENANCE AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of vehicle parts and related supplies; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-29 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-15-29 Vehicle Parts and Related Supplies	Averill Park Auto Supply, Inc. P.O. Box 149 43 Mall, Rt. 43, West Sand Lake, N.Y. 12196	$355,650.82

; and

WHEREAS, The contract will be in effect for a one (1) year period beginning October 1, 2015 through September 30, 2016, with the option for the County to renew for an additional (1) year period, providing that all prices and discount percentages remain firm; 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 the above-listed vendor for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:
Ayes: 18.
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 8, 2015

Resolution No. G/388/15

RESOLUTION AUTHORIZING A CONTRACT WITH ABSOLUTE FIRE PROTECTION FOR SPRINKLER INSPECTIONS AND MAINTENANCE – OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is required to meet NFPA-25 requirements for standard safety within the workplace which includes proper sprinkler operation and certification; and

WHEREAS, Absolute Fire Protection, LLC, 1182 U.S. Route 9W, Selkirk, New York 12158 provides required inspections and tests necessary; and

WHEREAS, Absolute Fire Protection, LLC provided the proposal stating the lowest cost of the three price quotes received; 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 not exceed over the life of the same are as follows:

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Sprinkler Inspections 1/1/16 - 12/31/20	Absolute Fire Protection, LLC 1182 US Route 9W Selkirk, N.Y. 12158	04502 A 3150	$29,134.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive 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: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chartow
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 8, 2015

Resolution No. G/389/15

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRANSPORT VAN AND NECESSARY EQUIPMENT AND ACCESSORIES – OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff seeks to purchase one (1) transport van along with the necessary equipment and accessories, which will replace an existing vehicle without enlarging the Sheriff's current fleet of vehicles; and

WHEREAS, The purchase of this vehicle will cost $35,605.94 through Chautauqua County contract number E-11-14 PFTH through Joe Basil Chevrolet, 5111 Transit Road, Depew, NY 14043; and

WHEREAS, This purchase shall be from appropriation code 02300 A 3150 (Automobile); and

WHEREAS, The County Fleet Manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; 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 as the case may be, shall be and hereby is authorized and empowered to execute the above purchases.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 8, 2015

Resolution No. G/390/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/38/15 authorized the acceptance of two grant awards from the New York State Division of Criminal Justice Services entitled FFY 2014 STOP Violence Against Women (VAWA) program in the amounts of $35,600.00 and $66,750.00 for the period January 1, 2015 through December 31, 2015; and

WHEREAS, The original grant awards were for the victim liaison salary of $35,600.00 and the assistant district attorney salary of $66,750.00; and

WHEREAS, A budget amendment was approved by the New York State Division of Criminal Justice Services in order to use the entire award amount despite not having the victim liaison position filled until May of 2015; and

WHEREAS, Unused salary from the victim liaison position will now be utilized to purchase equipment, office supplies, office furniture, fringe benefits and training for the grant; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DA - Violence Against Women			
01007 A 1165 5630 VAW01			
Personnel Service Savings	$ 0.00	$(8,472.00)	$(8,472.00)

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DA - Violence Against Women			
02100 A 1165 VAW01 Furniture	$ 0.00	$1,580.00	$ 1,580.00
02400 A 1165 VAW01 Equipment	$ 0.00	$2,641.00	$ 2,641.00
04550 A 1165 VAW01 Supplies	$ 0.00	$ 300.00	$ 300.00
04560 A 1165 VAW01 Training	$ 0.00	$2,000.00	$ 2,000.00
08008 A 1165 VAW01 Employee Benefits	$40,000.00	$1,951.00	$41,951.00

Total General Fund Appropriations: $ 0.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** September 8, 2015

Resolution No. G/391/15

RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT BELTS - SEWER DISTRICT NO. 1

WHEREAS, The Sewer District's two belt filter presses which have been in operation for over two thousand (2,000) hours, are an integral component in the solids handling process and are subject to the wear and tear for industrial rated equipment under severe conditions; and

WHEREAS, The Sewer District has a comprehensive maintenance program which includes replacement of the belts for the belt filter presses on a "as needed" basis and when they have reached the end of their useful service life; and

WHEREAS, Three (3) quotes were obtained for the belts with Clear Edge Filtration submitting the quote with the lowest price; and

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

ITEM DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Belt Filter Belts	Clear Edge Filtration 11607 E. 43rd Street N. Tulsa, OK 74116	04500 G 8130	$8,776.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Shannon, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** September 8, 2015

Resolution No. G/392/15

RESOLUTION AUTHORIZING ATTESTATION FOR FUNDING TO SUPPORT SALARY AND RELATED FRINGE BENEFIT COSTS OF DIRECT CARE WORKERS - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services - Aging directly provides a wide range of services to the County's senior citizens, with an emphasis on serving those most in need; and

WHEREAS, Part 1 of Chapter 60 of the New York State Laws of 2014 provides funding to support an increase in annual salary and salary related fringe benefit costs for direct care workers as defined by the Director of the New York State Office for the Aging (NYSOFA); and

WHEREAS, Rensselaer County is required to submit an attestation confirming that the funding provided by NYSOFA under this statue will be used to solely to support salary and salary related fringe benefit increases for direct care staff, direct support professionals and staff as defined by the NYSOFA Director; now, therefore, it be

RESOLVED, That the County Executive shall be, and hereby is authorized and directed to execute an attestation certifying that the funding provided to Rensselaer County pursuant to Part 1 of Chapter 60 of the New York State Laws will be used to solely to support salary and salary related fringe benefit increases for direct care staff, direct support professionals and staff as defined by the NYSOFA Director.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 8, 2015

Resolution No. G/393/15

RESOLUTION AUTHORIZING REPAIRS TO THE BALD MOUNTAIN TOWER – BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bald Mountain Tower which is a vital link for the County public safety radio system, is in need of repair; and

WHEREAS, The Bureau of Public Safety has budgeted the necessary funds, in appropriation code 04400 A 3640; and

WHEREAS, The purchase of the repairs will be through Motorola Services, 5 Paragon Drive Suite 200, Montvale, New Jersey 07645; and

WHEREAS, Motorola Services has provided a quote of $18,241.00 for the repairs; and

WHEREAS, This is a sole source procurement 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 purchase the aforementioned repairs from Motorola Services, in accordance with Rensselaer County Purchasing Procedures at a cost not to exceed $18,241.00.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health **Committee** **Date** September 8, 2015

Resolution No. G/394/15

RESOLUTION AUTHORIZING THE PURCHASES OF A PHARMACY REFRIGERATOR AND A FREEZER FOR MEDICAL COUNTER MEASURES AND VACCINE STORAGE - DEPARTMENT OF HEALTH

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

WHEREAS, Resolution No. G/296/15 authorized the acceptance of a grant award by the Rensselaer County Department of Health award for the Ebola Preparedness and Response Activities grant; and

WHEREAS, A portion of the noted funding is available to be used for the purchases of a Thermo Scientific Revco pharmacy refrigerator (RPR3004A) and a Thermo Scientific Revco laboratory freezer (ULT1203A); and

WHEREAS, The need for reliable refrigeration is essential for the safe storage of most vaccines and medical counter measures if needed for a point of distribution within Rensselaer County; and

WHEREAS, The noted equipment would be used daily to store a significant amount of vaccine inventory, as well as a site for medical counter measures within Rensselaer County to vaccinate residents, if needed; and

WHEREAS, Funds for the noted purchases are allocated within budget appropriation code 02400 A 4017 EPR15; and

WHEREAS, The requested equipment, manufactured by Thermo Scientific would be purchased from McQueen Laboratory Supply Company located at 1093 N. County Road 50E, Danville, Indiana 46122; and

WHEREAS, The quoted price for the purchases of the above referenced refrigerator and freezer is $15,338.00; and

WHEREAS, The above purchases are 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 the Director of Central Services, as the case may be, shall be authorized to issue a purchase order to McQueen Laboratory Supply Company for the above-described equipment at the quoted price.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** September 8, 2015

Resolution No. G/395/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES AND COMMUNITY RENEWAL - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

WHEREAS, This resolution is filed with the Rensselaer 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 2015 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 $850,000.00 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 such grants will be entirely federally funded; now, therefore, be it

RESOLVED, That the County Executive is hereby 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: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chaires

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** September 8, 2015

Resolution No. G/396/15

RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Courthouse and the Rensselaer County Family Court require minor repairs, including patching and painting walls in offices and public areas, new carpeting and resilient flooring, and other miscellaneous repairs; and

WHEREAS, Said repairs have been requested by the Third Judicial District of the State of New York Unified Court System, and are fully reimbursable under provisions of Chapter 686 of the Laws of 1996, within the "Court Cleaning and Minor Repairs" program; now, therefore, be it

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

General Fund Revenues

CODE	PRESENT	CHANGE	REVISED
30211 A R3021 State Aid Courts - O & M	$444,397.00	$18,500.00	$462,897.00

General Fund Appropriations

CODE	PRESENT	CHANGE	REVISED
04501 A 1620 Buildings - Special Dept. Supplies (Alt #1)	$ 30,000.00	$18,500.00	$ 48,500.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** September 8, 2015

Resolution No. G/397/15

RESOLUTION AUTHORIZING PATCHING AND PAINTING AT THE RENSSELAER COUNTY FAMILY COURT – BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Family Court building underwent a total renovation in 1998, and the paint on the interior walls has begun to show significant wear in many areas, causing an undesirable appearance; and

WHEREAS, Three (3) quotes were solicited and received for the requested patching and painting work; and

WHEREAS, Sage Brothers Company, Inc., 1115 Fifth Avenue, Troy, New York 12180, has provided the lowest acceptable quote for the work being requested; and

WHEREAS, The quoted price for the patching and painting work to be completed at the Rensselaer County Family Court is $5,421.00, and includes all necessary materials and labor; and

WHEREAS, Said project is fully reimbursable under provisions of Chapter 686 of the Laws of 1996, by the Third Judicial District of the State of New York Unified Court System within the "Court Cleaning and Minor Repairs" program; and

WHEREAS, Funding for this project is available within Buildings Department budget appropriation code 04501 A 1620; 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 County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to issue a purchase requisition to Sage Brothers Company, Inc., 1115 Fifth Avenue, Troy, New York 12180 for the above-described patching and painting work at the above-quoted price.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** September 8, 2015

Resolution No. G/398/15

RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT – 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 Office of Children and Family Services to utilize CONNECTIONS and by New York State Office of Temporary and Disability Assistance to utilize WMS, myBenefits, myWorkspace, CAMS, among others; and

WHEREAS, In accordance with the Department's Capital Projects Program and the 2015 Rensselaer County Adopted Budget the Department seeks approval to purchase eighty-two (82) desktop computers purchase will be funded within appropriation code 02400 A 6010; and

WHEREAS, The Department received a quote off of the New York State Contract, PT65350, Award 22103, from Affinity Enterprises, LLC, 176 Canfield Road, Pittsford, NY 14534, for the purchase of eighty-two(82) HP Elite Desk 800 desktops along with 20" LED Monitors and a 3 year Next Business Day Onsite Service Agreement for a total cost of $46,904.00; now, therefore, be it

RESOLVED, That the Director of Central Services, or his designee, shall be and hereby is authorized to purchase the aforementioned computer equipment at a total cost of $52,826.30 from Affinity Enterprises, LLC, in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** September 8, 2015

Resolution No. G/399/15

RESOLUTION AUTHORIZING THE PURCHASE OF FOOD DELIVERY CARTS - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor currently uses one food delivery cart for each of the nine resident units to ensure delivered meals maintain proper temperature; and

WHEREAS, The current food carts were purchased in 1996, have had multiple mechanical issues and the facility is no longer able to acquire parts for repair; and

WHEREAS, The loss of the food carts would prohibit the facility from providing residents with meals that comply with State and Federal regulations regarding food temperature and timeliness of delivery; and

WHEREAS, A competitive bid (RFB-15-39) for nine (9) food carts was completed by the Bureau of Central Services and two (2) bids were received; and

WHEREAS, The low bidder, Jones Zylon Company, LLC fulfills the requirements of the specifications; and

WHEREAS, The Van Rensselaer Manor recommends that the bid be accepted by the County with funding for this expenditure appropriated as follows:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Food Carts	JonesZylon Company, LLC 300 N. Center St West Lafayette, OH 43845	EH 1190.00	$124,245.00

; now, therefore, be it resolved

RESOLVED, The Rensselaer County Director of the Bureau of Central Services shall be and hereby is authorized and empowered to authorize the above purchase.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** September 8, 2015

Resolution No. G/400/15

RESOLUTION AUTHORIZING PARKING LOT PAVING AND REPAIRS - VAN RENSSELAER MANOR

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

WHEREAS, The parking lot and sidewalks at Van Rensselaer Manor have deteriorated and are in need of repair; and

WHEREAS, The facility intends to have the Rensselaer County Highway Department pave the parking lots; and

WHEREAS, As part of the paving project, the parking lot will require pavement markings, storm drain alterations, granite curbing reset and sidewalk replacement in order to complete the project; and

WHEREAS, Written quotes for these project components were solicited consistent with Rensselaer County Purchasing Procedures, with HMA Contracting Corp. and Schmigel Excavating submitting quality proposals with the lowest quotes; and

WHEREAS, The Van Rensselaer Manor recommends that the quotes be accepted by the County with funding for this expenditure appropriated as follows:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Pavement Marking	Schmigel Excavating 15 Center Street Hoosick Falls, N.Y. 12090	02500 H 9999 H1166	$4,955.00
Storm Drain Alterations	Schmigel Excavating 15 Center Street Hoosick Falls, N.Y. 12090	02500 H 9999 H1166	$14,950.00
Granite Curbing Reset	HMA Contracting Corp. P.O. Box 151 Mechanicville, N.Y. 12118	02500 H 9999 H1166	$3,270.00
Sidewalk Replacement	HMA Contracting Corp. P.O. Box 151 Mechanicville, N.Y. 12118	02500 H 9999 H1166	$7,006.00

; now, therefore, be it

RESOLVED, The Rensselaer County Director of the Bureau of Central Services shall be, and hereby is authorized and empowered to authorize the above purchases.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** September 8, 2015

Resolution No. G/401/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH JEWISH FAMILY 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 protective and preventive services, as well as programs to reduce the number of foster care days; and

WHEREAS, The Department wishes to contract with Jewish Family Services to provide a supervised visiting program, preventive and permanency counseling to families, anger management to parents, and bereavement counseling to parents surrendering their children; and

WHEREAS, Jewish Family Services assists our caseworkers and Family Court in assessing the ability of the parent to provide a safe home for the child; and

WHEREAS, All services are provided by master's level clinicians which is crucial due to the high incidence of mental health concerns, substance abuse, domestic violence as well other issues; and

WHEREAS, The outcome of Jewish Family Services working with these families are shorter lengths of foster care placements, decrease in the number of re-entries, and moving the visits to the family's home sooner; and

WHEREAS, There is sufficient funding available in the 2015 Rensselaer County Adopted Budget under appropriation code 04747 A 6070; 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	CONTRACT AMOUNT
Supervised visiting Preventive/Permanency Counseling 5/1/15-12/31/15	Jewish Family Services 877 Madison Avenue Albany, N.Y. 12208	04747 A 6070	$50,000.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement with Jewish Family Services, subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chaves
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** September 8, 2015

Resolution No. G/402/15

RESOLUTION AUTHORIZING A CONTRACT FOR LEASE AND LAUNDERING OF UNIFORMS AND MATS - HIGHWAY DEPARTMENT AND AUTO MAINTENANCE

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

WHEREAS, Bids for the lease and laundering of uniforms and mats were received and are responsive to the specifications for these services; and

WHEREAS, The desired agreement is for one (1) year with an option to renew for an additional two (2) one-year extensions; and

WHEREAS, Selection of the vendor is based on lowest cost for the goods and services as specified; and

WHEREAS, The name and address of the contracting party, the start and end dates of the noted agreement, the designated sources of funding being limited to Highway appropriation codes 04570 D 5110 and 04570 DM 5130 and Auto Maintenance appropriation code 04570 A 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
RFB-15-27 Uniforms, Mats - Lease/Laundering (10/1/15 - 9/30/16)	UniFirst Corporation 157 Troy Schenectady Rd. Watervliet, N.Y. 12189	$ 17,532.32

; now, therefore, be it

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

RESOLVED, That the County Executive or the Director of Central Services, as the case may be, shall be hereby authorized to execute the above-noted 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
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** September 8, 2015

Resolution No. G/403/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of heavy equipment tires, tire capping and other tire services have been solicited and are acceptable based upon the specifications; and

WHEREAS, The desired agreement is for one (1) year with two (2) one-year extension clauses, if mutually agreeable, provided vendor continues to meet specifications; and

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

WHEREAS, The name and address of the contracting party, the start and end dates of the noted agreement, the Highway Department's 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 CONTRACT AMOUNT
RFB-15-28 Heavy Equipment Tires and Tire Services (10/1/15 - 9/30/16)	GCR Truck Tire Center 200 Broadway Albany, N.Y. 12204	$ 68,302.00

; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute purchase orders with the above vendor for the above-described materials and services.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** September 8, 2015

Resolution No. G/404/15

RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND SOFTWARE – BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The adopted 2015 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-15-33]** 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 ten different categories (please see the break down below), but not to exceed appropriations within the applicable budget codes over the contract period effective September 17, 2015 through, March 16, 2016. 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:	**$25,922.00 –**	**Computer Network Solutions, Inc. - AWARD**
Category 2:	**$3,340.00 –**	**Computer Network Solutions, Inc. - AWARD**
Category 3:	**$1,784.00 –**	**A.B.I Computers - AWARD**
Category 4:	**$4,441.00 –**	**Computer Network Solutions, Inc - AWARD**
Category 5:	**$1,845.00 –**	**Computer Network Solutions, Inc. - AWARD**
Category 6:	**$3,699.50 –**	**A.B.I. Computers – AWARD (mathematical error on bid, they listed $3,639.50)**

Category 7:	$2,700.00 -	**A.B.I. Computers - AWARD**
Category 8:	$3,487.00 -	**A.B.I. Computers - AWARD**
Category 9:	$37,318.00 -	**Computer Network Solutions, Inc. - AWARD**
Category 10:	$6,457.00 -	**Network Security Group, Inc. - AWARD**

; now therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be authorized to execute the purchase contracts or leases, subject to the approval of the forms of same by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 8, 2015

Resolution No. G/405/15

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff has been awarded grant funding in the amount of $30,000.00 by the New York State Office of Homeland Security for the period from September 1, 2015 through August 31, 2018; and

WHEREAS, This grant award will provide funding for the purchase of an Interoperable Communications System Maintenance Contract and Tactical Team Communications Support to maintain regional preparedness efforts; 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 County Executive 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 as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That Adopted 2015 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
33061 A R3306 WMD22			
Homeland Security	$0.00	$30,000.00	$30,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff - Homeland Security			
04420 A 3644 WMD22 Maintenance	$0.00	$20,000.00	$20,000.00
04301 A 3644 WMD22 Telephone (Alt #1)	$0.00	$10,000.00	$10,000.00
Total General Fund Appropriations:		$30,000.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chaves
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** September 8, 2015

Resolution No. G/406/15

RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF THOMAS J. O'CONNOR, SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

WHEREAS, The County of Rensselaer has received a claim for legal fees rendered by a Special District Attorney, Thomas J. O'Connor, 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 2015 Rensselaer County Budget, appropriation code 04909 A 1930 (Special Prosecutor) to the following attorney in accordance with such order of the County Court of the County of Rensselaer, to wit:

NAME	CASE	AMOUNT
Thomas J. O'Connor, Esq. Napierski, Vandenburgh, Napierski & O'Connor, LLP 296 Washington Avenue Extension, Suite 3 Albany, New York 12203	People v. Scott Chaplin	$18,728.85

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chartock
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimmo
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Shannon, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** September 8, 2015

Resolution No. G/407/15

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT - BUILDINGS DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer 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 $640.00 per month, effective October 1, 2015 through September 30, 2017 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 subject to the approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charter
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** September 8, 2015

Resolution No. G/408/15

CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW

WHEREAS, The County of Rensselaer (the "County") desires to enter into one or more lease/purchase agreements to finance the cost of certain energy conservation measures at various County facilities, including the County Office Building, AG Life Building, Family Court Building, Supreme Court Building, Annex Court Building and Main Highway Garage, including reconstruction of roofs, lighting, boilers, hot water system, heating and ventilation system upgrades and conservation measures, energy savings estimates and proposed financing plans to lower energy consumption through energy efficiency and conservation measures (the "Project"); and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project; now, therefore, be it

RESOLVED, By the members of the County Legislature of the County of Rensselaer, New York as follows:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(2) and no further action under the SEQR Act and the Regulations is required.

2. This resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** September 8, 2015

Resolution No. G/409/15

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ADDITIONAL ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC., BUILDING TECHNOLOGIES DIVISION, FOR IMPROVEMENTS AT VARIOUS COUNTY FACILITIES

WHEREAS, The County Legislature on February 11, 2014 adopted Resolution No. G/114/14 entitled "RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC., BUILDING TECHNOLOGIES DIVISION, FOR IMPROVEMENTS AT VARIOUS COUNTY FACILITIES"; and

WHEREAS, The County Legislature desires to (i) authorize the expenditure and appropriation of additional funds in connection with additional energy conservation measures for various County facilities; and (ii) authorize additional lease/purchase agreements to fund such additional cost; 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 New York Energy Law, the County is hereby authorized 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 8,440,205, plus reasonable costs of issuance therewith pursuant to which Siemens Industry Inc., Building Technologies Division, will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of facilities of the various County facilities, as more particularly described in the Energy Audit Reports described in Resolution No. G/114/14, as amended, including the County Office Building, AG Life Building, Family Court Building, Supreme Court Building, Annex Court Building and Main Highway Garage.

Section 2. The plan for financing of such new maximum authorized cost of $8,440,205 shall be as follows:

(a) by the issuance of the energy performance contracts and related lease/purchase agreements of the County heretofore authorized to be issued pursuant to Resolution No. G/114/14 adopted by the County Legislature on February 11, 2014; and

(b) by the execution of one or more energy performance contracts and related lease/purchase agreements and other agreements in an aggregate principal amount not to exceed $3,420,205, plus reasonable costs of issuance therewith (the "Agreements") of the County authorized to be issued pursuant to this resolution.

Section 3. 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 is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Officer.

Section 4. 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 5. This resolution is not subject to a mandatory or permissive referendum.

Section 6. The County 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 7. All acts previously taken by the County with respect to the execution and delivery of the Agreements are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 8. This resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chartow
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** September 8, 2015

Resolution No. P/410/15

RESOLUTION ADJOURNING THE SEPTEMBER 8, 2015 LEGISLATIVE MEETING IN MEMORIAM OF JOHN M. O'BOMSAWIN

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of John M. O'Bomsawin, which occurred on the twenty-second day of August, of the year Two thousand fifteen; and

WHEREAS, Born and raised in Troy, he was son of the late Andrew and Patricia (Hyde) O'Bomsawin; John was a graduate of Troy High School; and

WHEREAS, John was employed by Bridgestone/Firestone for over thirty years as a store manager; and

WHEREAS, Dedicated to his community John served as a School Board Member for the Wynantskill UFSD for nine years; he was a member of the Wynantskill Fire Department for twenty-two years, proudly serving as Chief for seven years; he took great pride in mentoring many fellow firefighters including his son Jonathan; and

WHEREAS, As a child John loved vacationing to Hampton Beach with his parents and continued that tradition with his own family; he also enjoyed yearly vacations with his family to Ocean City Maryland and cruises with family and close friends; John also looked forward to his outsings with the M.O.B. Squad; and

WHEREAS, John will be missed by his wife Alicia (Pasinella); his brother Andy O'Bomsawin; his children, Alyssa Corie (Jim), Jonathan and and Joshua; his father-in-law Joseph Pasinella and aunts, uncles, nieces, nephews and dear friends; he was predeceased by his granddaughter Elizabeth Anne Corie; his mother-in-law Ann; now, therefore, be it

RESOLVED. That the Rensselaer County Legislature conclude its deliberations in memory John M. O'Bomsawin 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 M. O'Bomsawin.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** September 8, 2015

Resolution No. G/411/15

RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL

WHEREAS, The Rensselaer County Legislature would like to retain Miller, Mannix, Schachner & Haffner LLC., for the purpose of consulting, review and advice to the Legislature relative to pending legal services, contracts and billings; and

WHEREAS, The selected firm, Miller, Mannix, Schachner & Haffner, LLC., has agreed to provide such legal services to the Legislature at such firm's standard billing rates; and

WHEREAS, The source of funding for the requested services, the total amount to be expended, the not to exceed amount for the budgeted appropriations, and the name and address of the contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Legal Services (9/9/2015 - 12/31/2015)	Miller, Mannix, Schachner & Haffner, LLC 15 West Notre Dame St. Glens Falls, NY 12801	04800 A 1010	Not to exceed $5,000

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with Miller, Mannix, Schachner & Haffner, LLC., in accordance with this resolution, with said agreement to commence when the contract is signed and will run for the contract period listed above, subject to approval as to contract form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chartow
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ **Committee** **Date** September 8, 2015

Resolution No. P/412/15

RESOLUTION RECOGNIZING OFFICERS JOSHUA COMITALE AND CHAD KLEIN FOR THEIR HEROIC ACTIONS ON AUGUST 22, 2015

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 Saturday, the twenty-second day of August in the year Two thousand fifteen, while protecting and assisting the residents of the City of Troy, Officers Joshua Comitale and Chad Klein acted with gallantry; and

WHEREAS, Officer Joshua Comitale, a seven year officer of the Troy Police Department, responded to an attempted carjacking call and was able to quickly locate the suspect a few blocks away; and

WHEREAS, Officer Comitale called for backup as he continued in his pursuit of apprehending the suspect; and

WHEREAS, Officer Chad Klein, a ten year veteran of the Troy Police Department, responded to the call for backup to his fellow officer and was met with a gunshot to his shoulder; and

WHEREAS, Officer Joshua Comitale was also seriously injured while trying to apprehend the suspect; sustaining multiple wounds to both legs; and

WHEREAS, This Legislative Body recognizes the quick decisive actions and extraordinary efforts of these two well trained police officers and they are most deserving of thanks and recognition by the members of this Body and residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Officers Joshua Comitale and Chad Klein for their heroism on August 22, 2015; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Officers Joshua Comitale and Chad Klein.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
September 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** September 2015

Resolution No. G/413/15

RESOLUTION AUTHORIZING ACCEPTANCE OF SECOND YEAR FUNDING FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

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

WHEREAS, The original award amount for the second year, October 1, 2015 through September 30, 2016, was $168,175.05 (25 percent or $42,044.00 to be placed in the 2015 Budget and 75 percent or $126,131.05 to be placed in the 2016 budget); and

WHEREAS, The grant award for the second period has an increase of 15 percent, for an award grand total of $197,853.00 (25 percent or $49,463.00 to be placed in the 2015 Budget and 75 percent or $148,390.00 to be placed in the 2016 Budget); and

WHEREAS, This grant is based on matching funds from Rensselaer County, approximately 25 percent of the awarded amount, or the amount of $49,464.76, which includes $5,520 in student intern value not covered by Rensselaer County (25 percent or $10,986.00 to be placed in the 2015 budget and 75 percent or $32,958.76 to be placed in the 2016 budget); and

WHEREAS, This grant allows for salary and partial fringe for 2 full time Victim Liaison staff, and 85 percent of the salary, stipend and fringe for a full-time Victim Assistance Program Director, with a balance of $14,017.92 (25 percent or $3,505.00 to be placed in the 2015 budget and 75 percent or $10,512.92 to be placed in the 2016 budget), which shall be paid by Rensselaer County, as a percentage of the duties include work directly related to the District Attorney not the Victim Assistance Program; and

WHEREAS, The total of the grant award, the required match and the fifteen percent of the Victim Assistance Program Director's salary, stipend and fringe benefits is $261,335.68; and

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

WHEREAS, 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; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30311 A R3031 OVS02	$ 0.00	$49,463.00	$49,463.00
DCJS - Crime Victims Board			

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney			
08008 A 1165			
Employee Benefits	$497,502.00	$(14,491.00)	$483,011.00
DA - Victim Assistance Program			
01007 A 1168 5650 OVS02			
On-call Stipend	$ 0.00	$ 225.00	$ 225.00
01007 A 1168 8095 OVS02			
Town Court Victim Liaison	$ 0.00	$ 10,642.00	$ 10,642.00
01007 A 1168 8457 OVS02			
Victim Assistance Program Director	$ 0.00	$ 16,463.00	$ 16,463.00
01007 A 1168 8562 OVS02			
Victim Liaison	$ 0.00	$ 12,637.00	$ 12,637.00
04010 A 1168 OVS02			
Travel	$ 0.00	$ 1,353.00	$ 1,375.00
04300 A 1168 OVS02			
Telephone	$ 0.00	$ 500.00	$ 500.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04450 A 1168 OVS02 Rental - Equipment/Maintenance	$ 0.00	$ 171.00	$ 171.00
04480 A 1168 OVS02 Maint. In Lieu of Rent	$ 0.00	$ 3,481.00	$ 3,481.00
04500 A 1168 OVS02 Special Departmental Supplies	$ 0.00	$ 875.00	$ 875.00
DA - Victim Assistance Program			
04540 A 1168 OVS02 Publications	$ 0.00	$ 250.00	$ 250.00
04550 A 1168 OVS02 Office Supplies	$ 0.00	$ 187.00	$ 187.00
04980 A 1168 OVS02 Computer Services	$ 0.00	$ 951.00	$ 951.00
04990 A 1168 OVS02 Purchased Services	$ 0.00	$ 233.00	$ 233.00
08008 A 1168 OVS02 Employee Benefits	$ 0.00	$ 15,986.00	$ 15,986.00

Total General Fund Appropriations: $ 49,463.00

; and, be it further

RESOLVED, That the effective date for any personnel compensation increases or on call pay shall be January 1, 2016; and, it is further,

RESOLVED, That the Rensselaer County Executive 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
September 8, 2015

Clerk of the Legislature

Sent to County Executive 9/9/15

Received from County Executive 9/11/15

Jessica L. Chaires
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 9/10/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, October 13, 2015

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of September 8, 2015 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 - Introductory)

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, OCTOBER 13, 2015

LOCAL LAWS:

(Intro) **A LOCAL LAW IN RELATION TO PROHIBITING THE SALE OF PERSONAL COSMETIC PRODUCTS CONTAINING MICRO-BEADS IN RENSSELAER COUNTY**

(Intro) **A LOCAL LAW OF THE COUNTY OF RENSSELAER NEW YORK DRINKING WATER PROTECTING**

A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK WATER RESOURCE PROTECTION LAW

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/414/15	RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY
P/415/15	RESOLUTION CELEBRATING WORLD TOWN PLANNING DAY, NOVEMBER 8, 2015
P/416/15	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #2 FOR RENSSELAER COUNTY
P/417/15	RESOLUTION AGAIN STATING OPPOSITION TO THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY, AND NOTING ENVIRONMENTAL CONCERNS RAISED REGARDING PROJECT HAVE YET TO BE ADDRESSED
P/418/15	RESOLUTION REQUESTING U.S. SENATOR CHARLES SCHUMER AND U.S. SENATOR KIRSTEN GILLIBRAND TO INTERCEDE IN THE KINDER MORGAN PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF UPSTATE NEW YORK, INCLUDING THE TOWNS OF SCHODACK, NASSAU AND STEPHENTOWN
P/419/15	RESOLUTION OPPOSING THE GRANTING OF FEDERAL EMINENT DOMAIN STATUS FOR THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY
G/420/15	RESOLUTION AUTHORIZING PAYMENT TO NTS DATA SERVICES, LLC FOR THE PRINTING OF MANDATORY MAIL CHECK CARDS FOR 2015 - BOARD OF ELECTIONS
G/421/15	RESOLUTION AUTHORIZING THE COMMENCEMENT OF THE PROCESS FOR THE EVENTUAL SALE OF PROPERTY ON HUDSON VALLEY COMMUNITY COLLEGE CAMPUS

G/422/15 **RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER**

G/423/15 **RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF ERP SOFTWARE AND RELATED IMPLEMENTATION SERVICES – VARIOUS DEPARTMENTS**

G/424/15 **RESOLUTION AUTHORIZING A QUIT CLAIM DEED FROM THE COUNTY TO THE RENSSELAER LAND TRUST - COUNTY ATTORNEY**

G/425/15 **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT WITH LATHAM FORD – COUNTY CLERK**

G/426/15 **RESOLUTION AUTHORIZING RETAINER AGREEMENTS WITH DRESCHER & MALECKI, LLP TO PROVIDE INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2015, 2016 AND 2017 – BUREAU OF FINANCE**

G/427/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR A COPY MACHINE – DISTRICT ATTORNEY**

G/428/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR SALTING, SANDING AND SNOWPLOWING SERVICES AT THE JOHN MURPHY BUILDING - BUILDINGS DEPARTMENT**

G/429/15 **RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT – HIGHWAY DEPARTMENT**

G/430/15 **RESOLUTION AUTHORIZING RELINING A CULVERT ON PINEWOODS AVENUE – HIGHWAY DEPARTMENT**

G/431/15 **RESOLUTION AUTHORIZING THE PURCHASE OF AN E-MAIL MESSAGE ARCHIVING SOLUTION - BUREAU OF RESEARCH & INFORMATION SERVICES**

G/432/15 **RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – MENTAL HEALTH**

G/433/15 **RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH**

G/434/15 **RESOLUTION CREATING THE POSITION OF MENTAL HEALTH COORDINATOR – SINGLE POINT OF ACCESS/CHILDREN AND YOUTH AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET– MENTAL HEALTH**

G/435/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED**

BUDGET - MENTAL HEALTH

G/436/16 **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (PAVEMENT PRESERVATION, CR 51 BURDEN LAKE ROAD), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION – HIGHWAY DEPARTMENT**

G/437/15 **RESOLUTION AUTHORIZING THE PURCHASE OF A PASSENGER VAN – UNIFIED FAMILY SERVICES – VETERANS**

G/438/15 **RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION**

G/439/15 **RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH AUTOMON, LLC, FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION**

G/440/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL ASSET FORFEITURE FUNDS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET DEPARTMENT OF PROBATION**

G/441/15 **RESOLUTION AUTHORIZING A CONTRACT FOR LUBRICANTS AND OILS FOR THE HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES**

G/442/15 **RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES**

G/443/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF FROZEN FOODS - BUREAU OF CENTRAL SERVICES**

G/444/15 **RESOLUTION AUTHORIZING THE EXTENSION OF CURRENT GRANT (WMD14) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF THE SHERIFF**

G/445/15 **RESOLUTION AUTHORIZING THE EXTENSION OF CURRENT GRANT (WMD18) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF THE SHERIFF**

G/446/15 **RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION – BUREAU OF FINANCE**

G/447/15 **RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/448/15 **RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/449/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/450/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/451/15 **RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY**

G/452/15 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES – BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES**

G/453/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF RADIOS AND EQUIPMENT FOR TWO (2) PATROL VEHICLES – OFFICE OF THE SHERIFF**

G/454/15 **RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF**

G/455/15 **RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2015 RENSSELAER COUNTY BUDGET – STOP-DWI**

G/456/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE "STOP-DWI CRACKDOWN" CONTRACTS FO R2015/2016 – STOP-DWI**

P/457/15 **RESOLUTION IN MEMORY OF GERTRUDE ROWE**

P/458/15 **RESOLUTION ADJOURNING THE OCTOBER 2015 LEGISLATIVE MEETING IN MEMORY OF KIERON KRAMER**

G/459/15 **RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL**

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 2015**

A local law in Relation to Prohibiting the Sale of Personal Cosmetic Products
(Insert Title)
Containing Micro-Beads in Rensselaer County

By: Grimm, Manny, Doran, Fleming, Pavlic, Welcome

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 Findings.

The Legislature hereby finds and determines that micro-beads, a synthetic alternative ingredient to such natural materials as ground almonds, oatmeal and pumice, found in over one hundred personal cosmetic products, including facial cleansers, shampoos and toothpastes, pose a serious threat to Rensselaer County's environment.

The Legislature hereby further finds that micro-beads have been documented to collect harmful pollutants, already present in the environment, and harm fish and other aquatic organisms that form the base of the aquatic food chain.

The Legislature hereby further finds that micro-beads have been found in high quantity in New York State's water bodies.

The Legislature hereby further finds that research has indicated that the majority of these micro-beads are entering bodies of water through disposal down household drains following the use of such personal cosmetic products.

The Legislature hereby further finds that without significant and costly improvements to Rensselaer County's sewage treatment facilities, micro-beads contained in personal cosmetic products will continue to pollute water bodies within Rensselaer County.

Section 2. Definitions

The meaning of terms used in this local law shall be as follows:

A) "Micro-bead" shall mean any intentionally added plastic particle measured to be five millimeters or less in size used to exfoliate or cleanse in a personal care product.

B) "Personal care product" shall mean (1) any article intended to be rubbed, poured, sprinkled, or sprayed on, introduced into, or otherwise applied to the human body or any part thereof for cleansing, beautifying, promoting attractiveness, or altering the appearance, including but not limited to soap, exfoliates, shampoos, toothpastes and scrubs; or (2) any article intended for use as a component of any such article. The term "personal cosmetic product" shall not include any product for which a prescription is required for distribution or dispensation as provided in section two hundred eighty-one of New York State Public Health Law or Section six thousand eight hundred ten of New York State Education Law.

Section 3: Restrictions on the Sale of Micro-beads in Rensselaer County.

It shall be unlawful for any person, firm, corporation, or any other entity no matter how constructed to sell, offer or expose for sale, give or furnish any personal cosmetic product which contains micro-beads as defined herein.

Section 4. Enforcement.

A) The County of Rensselaer through its Department of Health ("the Department") shall have sole jurisdiction to enforce the provisions of this local law.

B) Any person, firm, corporation, or other entity who violates Section 3 of this Local Law shall be liable for a civil penalty not to exceed two thousand five hundred dollars for each day during which such violation continues, and in addition thereto, such person, firm, corporation, or other entity may be enjoined from continuing such violation. For a second violation, such person, firm, corporation, or other entity shall be liable for a civil penalty not to exceed five thousand dollars for each day during which such violation continues, and in addition thereto, such person, firm, corporation, or other entity may be enjoined from continuing such violation.

C) The Rensselaer County Attorney may bring an action in the name of the Department to recover the civil penalty provided by this Local Law in any Court of competent jurisdiction.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its specific application.

Section 6. State Environmental Quality Review Act Compliance.

This Legislature determines that the adoption of this Local Law constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

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:
November 10, 2015

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. (Introductory) of the year 2015

A local law of the County of Rensselaer, New York Drinking Water Protecting
(Insert Title)

By: Grimm, Manny, Doran, Fleming, Pavlic, Welcome

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. Title

This Local Law shall be known as the "Drinking Water Protection Law."

Section 2. Legislative Findings

The Rensselaer County Legislature hereby finds and determines that the County must protect surface and groundwater within its borders, particularly surface and groundwater used for drinking water.

The purpose of this local law is to protect public health and safety by requiring the completion of well-water sampling and analysis prior, and subsequent, to any blasting within Rensselaer County that may affect the quality or volume/yield of surface and groundwater drinking water supplies within a one (1) mile radius of the blasting location.

Section 3. Definitions

As used in this local law, the following terms shall have the meanings indicated:

(A) "Blaster" is a person licensed as such by the New York State Department of Labor.

(B) "Blast" is the rapid release of heat and large quantities of high-pressure gases that expand rapidly with sufficient force to overcome confining forces resulting from the very rapid decomposition of achemical compound or mixture initiated by heat, shock, impact, friction, or a combination of these conditions.

(C) "Blasting entity" is a person, a corporation or other legal business entity that blasts or engages a blaster to blast either on its own behalf or on behalf of another person, corporation or other entity within Rensselaer County.

(D) "Blast effect area" consists of all properties within a one (1) mile radius of a blast.

(E) "Blasting notification" is defined as a written notice in which blast information is provided by the blaster or blasting entity, to include, but not be limited to, the following: the blasting area, the date(s) and time(s) of the blasting, how access to the blasting area will be controlled and the types and patterns of blast warnings anti signals that will be used.

(F) "Independent provider" is any person, corporation or other legal business entity certified by the New York State Department of Health and approved and designated by the Rensselaer County Department of Health to conduct pre-blast and post-blast water quality sampling, analysis, and reporting on same for residents in Rensselaer County.

(G) "Quality" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(H) "Volume/Yield" as is defined in the Rensselaer Cowlty Department of Health's promulgated rules and regulations pursuant to Section of this Local Law.

(I) "Recharge rate" as is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(J) "Private drinking water supply sampling and analysis" as is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law, with that definition encompassing, at a minimum, the presence of any hazardous substance as that term is defined in the rules and regulations of the New York State Department of Environmental Conservation and, in the case of a well providing drinking water, the recharge rate and turbidity of any such well.

(K) "Resident" is any person residing within Rensselaer County.

Section 4. Notification

(A) Responsibilities of Blaster:

(i) Blasting Schedule - Any blaster or blasting entity who intends to blast within Rensselaer County shall publish a blasting notification in newspapers that have general circulation within Rensselaer County at least sixty (60) days in advance of the blasting. Additionally, a copy of the schedule shall also be sent by United States certified mail to the Commissioner, Rensselaer County Department of Health, and to all residents within the blast effect area at least sixty (60) days in advance of the blasting.
The schedule shall include the following information: 1) the specific location of the blast; 2) the date and time when each blast will occur; 3) a description detailing how access to the blast effect area will be controlled to prevent property damage and personal injury; and 4) the types and patterns of blast warnings and of signals that blasting has been completed and passage through the blast effect area is safe. Pursuant to Section 6 of this local law, the Rensselaer County Department of Health is permitted to promulgate regulations that supplement this list and the requirements of this subsection.

(ii) Pre-Blast Private Drinking Water Supply Sampling and Analysis - Any blaster or blasting entity who intends to blast within Rensselaer Cotmly shall notify residents within the blast effect area of its intention in writing by United States certified mail at least sixty (60) days before any blasting occurs. The Rensselaer County Department of Health shall provide a full description of the content required for the mailed notification in its rules and regulations promulgated pursuant to Section 6 of this Local Law. The blaster or blasting entity will, at a minimum, include the following information in its mailed notification to residents within the blast effect area: 1) an offer to provide free of charge to any resident and at the blaster's or blasting entity's expense pre-blast private drinking water supply sampling and analysis conducted and reported by an independent provider; 2) contact information in order to schedule the pre-blast private drinking water supply sampling and analysis; and 3) that a report detailing the results of the pre-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thilly (30) days of completion of the sampling and analysis.

(B) Residents within the blast effect area who require guidance regarding the pre-blast private drinking water supply sampling and analysis may contact the Rensselaer County Health Department at the following address, telephone number and facsimile number:

Rensselaer County Department of Health
1600 Seventh A venue

Troy, New York 12180
Telephone: (518)270-2626
Fax: (518) 270-2638

Section 5. Blast Records

Records of all blasts must be maintained by the blasters or blasting entities for a period of at least five (5) years from the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program. These records shall be made available for inspection upon written request by, and at no cost to, the public.

Section 6. Rensselaer County Health Commissioner's Authority

The Rensselaer County Health Commissioner is authorized to promulgate rules and regulations and take any and all other reasonable actions necessary to implement and enforce this local law. In addition, the Commissioner is expressly delegated the authority to promulgate and adopt rules and regulations that makes Sections Four, Seven, Eight and Nine of this Local Law applicable to public drinking water supplies. Any rules and regulations so promulgated shall be made available on the County of Rensselaer website in a manner approved by the Commissioner.

Section 7. Pre-Blast Private Drinking Water Supply Sampling and Analysis

Blasters or blasting entities shall be responsible for the reasonable costs of the pre-blast private drinking water supply sampling and analysis requested by residents and conducted by the independent provider pursuant to Section 4.

Section 8.Post-blast Private Drinking Water Supply Sampling and Analysis

(A) Formal Complaints - Residents within the blast effect area who suspect post-blast private drinking water supply contamination or a reduction in water volume/yield may file a formal complaint with the Rensselaer County Health Department within six (6) months of the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program.

(B) Investigation - The Rensselaer County Health Department Commissioner is authorized to initiate an investigation upon receipt of a formal complaint from a resident within the blast effect area and take any and all reasonable suppression, abatement and remediation actions that the Commissioner deems necessary and proper to protect an individual or public health and safety. Blasters or

blasting entities shall make their blast records available to the Rensselaer County Department of Health for any resident who has filed a formal complaint.

(C) Responsibilities of Blaster or Blasting Entity - Upon receipt of a formal complaint from a resident within the blast effect area, the Rensselaer County Department of Health may require the blaster and/or blasting entity to pay for post- blast private drinking water supply sampling and analysis to be performed within thirty (30) days of the request date, and reported, by an independent provider. The report detailing the results of the post-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thirty (30) days of completion of the sampling and analysis.

Section 9. Penalties

(A) Civil Penalty for Lack of Notice - If the Rensselaer County Department of Health finds and determines that any blaster or blasting entity failed to meet the preblast notification requirements in Section 4 of this Local Law and as further described in the Rensselaer County Department of Health rules and regulations promulgated under Section 6 of this Local Law, such violation shall be punishable by a civil penalty not to exceed $15 ,000 per violation.

(B) Civil Penalty for Water Contamination and/or VolumeNield Reduction

(i) No blaster or blasting entity shall conduct a blast that reduces the quality of a drinking water supply, results in the presence in a drinking water supply of any hazardous substance, *as* that term is defined in the rules and regulations of the New York State Department of Environmental Conservation, or which shall increase the turbidity of such drinking water supply.

(ii) No blaster or blasting entity shall conduct a blast that results in the recharge rate in any well used for drinking water by a resident to decrease.

(iii) Unless proven otherwise by clear and convincing evidence, a blast shall be considered the cause of the presence in a drinking ·water supply of any hazardous substance, as that term is defined in the rules and regulations of the New York State Department of Environmental Conservation, and, in the case of a well providing drinking ·water, the cause of any reduction in the recharge rate of any such well, or an increase in the turbidity of such drinking water supply

(iv) After an investigation and upon a finding by the Rensselaer County Department of Health that any blaster or blasting entity caused by its blasting contamination of a resident's drinking water, a functional reduction in the recharge rate/yield of a groundwater well supplying drinking water to a resident, or an increase in the turbidity of such drinking water supply, such violation shall be punishable by a civil penalty not to exceed $15,000 per violation. In addition, the blaster shall be required to abate each violation and provide alternate water supplies to an affected resident at the blaster's expense until the contamination or turbidity is fully abated and the recharge rate is restored to pre-blast conditions.

(C) Civil penalties collected by the Rensselaer County Department of Health under this Local Law may be used for abatement purposes for any wells used to provide drinking water to residents within the County that have been compromised as a result of blasting.

(D) Nothing contained herein shall be construed to prevent or prohibit the commencement of any civil or administrative action or proceeding to enjoin any conduct constituting a violation hereof or to recover any penalty therefore or any damages occasioned thereby.

Section 10. Mines and Water Well Drillers

This Local Law shall not apply to:

(A) mines subject to local municipal regulation or state regulation under Title 27 of Article 23 of the Environmental Conservation Law or

(B) water well drillers subject to state regulation under Title 15 of Article 15 of the Environmental Conservation Law.

Section 11. State Environmental Quality Review Act compliance

This County Legislature determines that the adoption of this Local Law constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

Section 12. Preemption

If any part or provision of this Local Law is inconsistent with any federal or state statute, law, rule or regulation, then such statute, law, rule or regulation shall prevail. If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the

part or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law, or the application thereof to other persons or circumstances.

Section 13. 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 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 Rensselaer County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section.

Section 14. Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 15. Effective Date

This Local Law shall be effective immediately upon filing with the Office of the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
November 10, 2015

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(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** 2015

A local law of the County of Rensselaer, New York Water Resource Protection Law

By: Shannon, Breselor, Reid and Brownell

Be it enacted by the County Legislature *(Name of Legislative Body)* **of the**

County of Rensselaer **as follows:**

Be It Enacted by the Rensselaer County Legislature as follows:

Section 1. Title

This Local Law shall be known as the "Water Resource Protection Law".

Section 2. Legislative Findings

The Rensselaer County Legislature hereby finds and determines that the County must protect surface and groundwater within its borders, particularly surface and groundwater used for drinking water.

The purpose of this local law is to protect public health and safety by requiring the completion of well-water sampling and analysis prior, and subsequent, to any large-scale drilling and related blasting within Rensselaer County that may affect the quality or volume/yield of surface and groundwater drinking water supplies within one-mile radius of the blasting location, that receive eminent domain status from either the federal or state governments and therefore are not subject to necessary review by applicable local agencies.

Section 3. Definitions

As used in this local law, the following terms shall have the meanings indicated:

(A) "Blaster" is a person licensed as such by the New York State Department of Labor.

(B) "Blast" is the rapid release of heat and large quantities of high-pressure gases that expand rapidly with sufficient force to overcome confining forces resulting from the very rapid decomposition of a chemical compound or mixture initiated by heat, shock, impact, friction, or a combination of these conditions.

(C) "Blasting entity" is a person, a corporation or other legal business entity that blasts or engages a blaster to blast either on its own behalf or on behalf of another person, corporation or other entity within Rensselaer County.

(D) "Blast effect area" consists of all properties within a one (1) mile radius of a blast.

(E) "Blasting notification" is defined as a written notice in which blast information is provided by the blaster or blasting entity, to include, but not be limited to, the following: the blasting area, the date(s) and time(s) of the blasting, how access to the blasting area will be controlled and the types and patterns of blast warnings and signals that will be used.

(F) "Independent provider" is any person, corporation or other legal business entity certified by the New York State Department of Health and approved and designated by the Rensselaer County Department of Health to conduct pre-blast and post-blast water quality sampling, analysis, and reporting on same for residents in Rensselaer County.

(G) "Quality" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(H) "Volume/Yield" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section of this Local Law.

(I) "Recharge rate" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(J) "Private drinking water supply sampling and analysis" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law, with that definition encompassing, at a minimum, the presence of any hazardous substance as that term is defined in the rules and regulations of the New York State Department of Environmental Conservation and, in the case of a well providing drinking water, the recharge rate and turbidity of any such well.

(K) "Resident" is any person residing within Rensselaer County.

(L) "Eminent domain" shall mean the power to take or utilize any interest in real property within Rensselaer County, by either a federal agency or a state agency, or by an entity to which such power has been granted by such agency, and the power pre-empts, to any degree, oversight and

review by applicable local agencies, including the Rensselaer County Department of Health, and zoning and planning boards of towns within Rensselaer County.

Section 4. Notification

(A) Responsibilities of Blaster and Blasting Entity:

(i) Blasting Schedule – Any blasting entity which has eminent domain powers, and any blaster performing services for such entity within Rensselaer County, who intends to blast within Rensselaer County shall publish a blasting notification in newspapers that have general circulation within Rensselaer County at least sixty (60) days in advance of the blasting. Additionally, a copy of the schedule shall also be sent by United States certified mail to the Rensselaer County Department of Health and the Public Health Director, and to all residents within the blast effect area at least sixty (60) days in advance of the blasting. The schedule shall include the following information: 1) the specific location of the blast; 2) the date and time when each blast will occur; 3) a description detailing how access to the blast effect area will be controlled to prevent property damage and personal injury; and 4) the types and patterns of blast warnings and of signals that blasting has been completed and passage through the blast effect area is safe. Pursuant to Section 6 of this local law, the Rensselaer County Department of Health is permitted to promulgate regulations that supplement this list and the requirements of this subsection.

(ii) The Rensselaer County Department of Health shall provide a full description of the content required for the mailed notification in its rules and regulations promulgated pursuant to Section 6 of this Local Law. The blaster or blasting entity will, at a minimum, include the following information in its mailed notification to residents within the blast effect area: 1) an offer to provide free of charge to any resident and at the blaster's or blasting entity's expense pre-blast private drinking water supply sampling and analysis conducted and reported by an independent provider; 2) contact information in order to schedule the pre-blast private drinking water supply sampling and analysis; and 3) that a report detailing the results of the pre-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thirty (30) days of completion of the sampling and analysis.

(B) Residents within the blast effect area who require guidance regarding the pre-blast private drinking water supply sampling and analysis may contact the Rensselaer County Health Department at the following address, telephone number and facsimile number:

Rensselaer County Department of Health
1600 Seventh Avenue
Troy, New York 12180
Telephone: (518) 270-2626
Fax: (518) 270-2638

Section 5. Blast Records

Records of all blasts for which notice is required under Section 4 of this law must be maintained by the blasters or blasting entities for a period of at least five (5) years from the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program. These records shall be made available for inspection upon written request by, and at no cost to, the public.

Section 6. Rensselaer County Public Health Director's Authority

The Rensselaer County Public Health Director is authorized to promulgate rules and regulations and take any and all other reasonable actions necessary to implement and enforce this local law. In addition, the Public Health Director is expressly delegated the authority to promulgate and adopt rules and regulations that makes Sections Four, Seven, Eight and Nine of this Local Law applicable to public drinking water supplies. Any rules and regulations so promulgated shall be made available on the County of Rensselaer website in a manner approved by the Public Health Director.

Section 7. Pre-Blast Private Drinking Water Supply Sampling and Analysis

Blasters or blasting entities shall be responsible for the reasonable costs of the pre-blast private drinking water supply sampling and analysis requested by residents and conducted by the independent provider pursuant to Section 4.

Section 8. Post-Blast Private Drinking Water Supply Sampling and Analysis

(A) Formal Complaints - Residents within the blast effect area for which notice is required in Section 4 who suspect post-blast private drinking water supply contamination or a reduction in water volume/yield may file a formal complaint with the Rensselaer County Health Department within six (6) months of the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program.

(B) Investigation - The Rensselaer County Public Health Director is authorized to initiate an investigation upon receipt of a formal complaint from a resident within the blast effect area for which notice is required in Section 4 and take any and all reasonable suppression, abatement and remediation actions that the Public Health Director deems necessary and proper to protect an individual or public health and safety. Blasters or blasting entities shall make their blast records available to the Rensselaer County Department of Health for any resident who has filed a formal complaint.

(C) Responsibilities of Blaster or Blasting Entity – Upon receipt of a formal complaint from a resident within the blast effect area, the Rensselaer County Department of Health may require the blaster and/or blasting entity to pay for post- blast

private drinking water supply sampling and analysis to be performed within thirty (30) days of the request date, and reported, by an independent provider. The report detailing the results of the post-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thirty (30) days of completion of the sampling and analysis.

(D) Posting of Performance Bond – The Rensselaer County Department of Health shall have the discretion and authority to require a performance bond from any entity undertaking a blasting or drilling project for which notice is required in Section 4 to post a performance bond before the start of construction to allow for repair of any private or public water sources damaged via said blasting or drilling project.

Section 9. Penalties

(A) Civil Penalty for Lack of Notice – If the Rensselaer County Department of Health finds and determines that any blaster or blasting entity whose project received state or federal eminent domain status failed to meet the pre-blast notification requirements in Section 4 of this Local Law and as further described in the Rensselaer County Department of Health rules and regulations promulgated under Section 6 of this Local Law, such violation shall be punishable by a civil penalty not to exceed $15,000 per violation.

(B) Civil Penalty for Water Contamination and/or Volume/Yield Reduction from Blasts for Which Notice Was Required Under Section 4 of This Law

(i) No blaster or blasting entity shall conduct a blast that reduces the quality of a drinking water supply, results in the presence in a drinking water supply of any hazardous substance, as that term is defined in the rules and regulations of the New York State Department of Environmental Conservation, or which shall increase the turbidity of such drinking water supply.

(ii) No blaster or blasting entity shall conduct a blast that results in the recharge rate in any well used for drinking water by a resident to decrease.

(iii) Unless proven otherwise by clear and convincing evidence, a blast shall be considered the cause of the presence in a drinking water supply of any hazardous substance, as that term is defined in the rules and regulations of the New York State Department of Environmental Conservation, and, in the case of a well providing drinking water, the cause of any reduction in the recharge rate of any such well, or an increase in the turbidity of such drinking water supply

(iv) After an investigation and upon a finding by the Rensselaer County Department of Health that any blaster or blasting entity caused by its blasting contamination of a resident's drinking water, a functional reduction in the recharge rate/yield of a groundwater well supplying drinking water to a resident, or an increase in the turbidity of such drinking water supply, such violation shall be punishable by a civil penalty not to exceed $15,000 per violation. In addition, the blaster shall be required to abate each violation and provide alternate

water supplies to an affected resident at the blaster's expense until the contamination or turbidity is fully abated and the recharge rate is restored to pre-blast conditions.

(C) Civil penalties collected by the Rensselaer County Department of Health under this Local Law may be used for abatement purposes for any wells used to provide drinking water to residents within the County that have been compromised as a result of blasting.

(D) Nothing contained herein shall be construed to prevent or prohibit the commencement of any civil or administrative action or proceeding to enjoin any conduct constituting a violation hereof or to recover any penalty therefor or any damages occasioned thereby.

Section 10. County Public Health Director's Power to Suspend or Modify

The County Public Health Director's, or those serving in an equivalent appointed position, may, in his/her absolute discretion, suspend or modify the requirements of this law:

(A) when he/she deems it necessary to do so to protect the health, safety, and welfare of the public or

(B) for State, County or Municipal projects if, in his/her opinion, adequate safeguards have been implemented to prevent well contamination.

Section 11. Mines and Water Well Drillers

This Local Law shall not apply to:

(A) mines subject to local municipal regulation or state regulation under Title 27 of Article 23 of the Environmental Conservation Law or

(B) water well drillers subject to state regulation under Title 15 of Article 15 of the Environmental Conservation Law or

(C) Projects already permitted and reviewed under state, county and local regulations, and not having received state or federal eminent domain status.

Section 12. State Environmental Quality Review Act compliance

This County Legislature determines that the adoption of this Local Law constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

Section 13. Preemption

If any part or provision of this Local Law is inconsistent with any federal or state statute, law, rule or regulation, then such statute, law, rule or regulation shall prevail. If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law, or the application thereof to other persons or circumstances.

Section 14. 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 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 Rensselaer County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section.

Section 15. Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 16. Effective Date

This Local Law shall be effective immediately upon filing with the Office of the Secretary of State.

Local Law DEFEATED by the following vote:
Ayes: 0
Nays: 19
Abstain: 0
October 13, 2015

Approved by the County Executive:
Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Shannon, Brownell, Danaher, Herrington, Bayly, Breselor, Fiacco, Goodermote, Hoffman, Reid Stammel, Tesman

Sent To: Rules & Legislative Operations **Committee** **Date** October 13, 2015

Resolution No. P/414/15

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, Nearly 30 million children and adults in the United States have diabetes. Another 86 million Americans have pre-diabetes and are at risk for developing type 2 diabetes. Recent estimates project that as many as one in three American adults will have diabetes in 2050 unless we take steps to Stop Diabetes; 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 2015 as National Diabetes Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Brownell, Danaher, Herrington, Bayly, Fiacco, Goodermote, Hoffman, Reid, Shannon, Stammel, Tesman, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** October 13, 2015

Resolution No. P/415/15

RESOLUTION CELEBRATING WORLD TOWN PLANNING DAY, NOVEMBER 8, 2015

WHEREAS, November 8th of each year has been celebrated as World Town Planning Day; and

WHEREAS, Change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, Community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, Community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, The full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; 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, 2015, 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: 19
Nays: 0
Abstain: 0
October 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Reid, Fleming

Sent To: Agriculture **Committee** **Date** October 13, 2015

Resolution No. P/416/15

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #2 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, November 10, 2015, at 5:30 p.m. to review the re-certification of Agricultural District #2 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: 19
Nays: 0
Abstain: 0
October 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid, Brownell, Danaher, Herrington, Bayly, Fiacco, Goodermote, Hoffman, Stammel, Tesman, Walsh

Sent To: Environment **Committee** **Date** October 13, 2015

Resolution No. P/417/15

RESOLUTION AGAIN STATING OPPOSITION TO THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY, AND NOTING ENVIRONMENTAL CONCERNS RAISED REGARDING PROJECT HAVE YET TO BE ADDRESSED

WHEREAS, That this Legislative Body has long endeavored to protect the health, safety, quality of life and environment for those who live and work in Rensselaer County; and

WHEREAS, A large natural gas pipeline has been proposed by Kinder Morgan to be routed through areas of Rensselaer County, including the towns of Schodack, Nassau and Stephentown, and other areas of the Capital Region, Upstate New York and the Northeast Region; and

WHEREAS, This natural gas pipeline will transport natural gas from other areas of the country for intended export out of New York State and possibly overseas; and

WHEREAS, The pipeline proposed for routing in Schodack, Nassau and Stephentown and other areas will be significant in size and routed on existing rights of way, along with nearby private properties, open space and farmland, and include a large gas compressor station or stations that will be dozens of acres and possibly located near residential areas; and

WHEREAS, This Legislative Body has received numerous calls and messages of concern from residents and elected officials regarding the proposed pipeline while exact specifications for the project have not been released; and

WHEREAS, This Legislative Body has many concerns regarding the proposed pipeline project and believes the project as proposed is not in the best interests of the residents of Rensselaer County; and

WHEREAS, This Legislative Body believes that the Kinder Morgan application should not be processed by the federal government until these safety, environmental, quality of life and economic concerns are addressed; and

WHEREAS, This Legislative Body believes the project may result in economic loss for residents, municipalities and the county, specifically in the loss of private property that can be used for future economic development purposes, and accompanying reductions in taxable return to municipalities and the county and related fiscal strain, due to the amount of acreage required for the project; and

WHEREAS, This Legislative Body also believes the project will not result in adequate compensation for property owners who may be forced to have the project routed through their property, and cause accompanying disruption for f arms and agricultural properties; and

WHEREAS, The pipeline could cause disruption for emergency services in small communities, and various health, environmental and safety issues for residents living near the pipeline and compressor stations; and

WHEREAS, The gas compressor station or stations have been proposed for location near crowded residential areas along the Nassau and Schodack border, and will present a number of health, safety, environmental and quality of life issues, along with accompanying possible reductions in property value and taxable return to municipalities and the county; and

WHEREAS, This Legislative Body recognizes the proposed pipeline will not provide access to the natural gas or energy routed through the upstate or county communities and areas; and

WHEREAS, This Legislative Body believes the amount of compensation and mitigation that may potentially be offered by the developers of the proposed pipeline project will not outweigh the long term fiscal, environmental and quality of life impacts to areas of Rensselaer County and other areas included in the pipeline project; and

WHEREAS, This Legislative Body has adopted several resolutions opposing the pipeline, including Resolution No. P/178/15 and this Legislative Body believes it is again beneficial to register opposition to the project, as the public comment period for the project ends in October, and especially based on the strong and numerous comments and messages of opposition from residents and other local elected officials; and

WHEREAS, This Legislative Body further notes Kinder Morgan has done little to address serious concerns regarding impacts from the project on the health, safety, environment, quality of life and economic interests presented by residents, local elected officials and members of this Legislative Body; now, therefore, be it

RESOLVED, That this Legislative Body does hereby declare opposition to the Kinder Morgan pipeline proposed to be routed through the towns of Schodack, Nassau and Stephentown, and other areas of Upstate New York and the Northeast Region, as the project is now proposed; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko, and Congressman Chris Gibson.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid, Brownell, Danaher, Herrington, Bayly, Fiacco, Goodermote, Hoffman, Stammel, Tesman, Walsh

Sent To: Environment **Committee** **Date** October 13, 2015

Resolution No. P/418/15

RESOLUTION REQUESTING U.S. SENATOR CHARLES SCHUMER AND U.S. SENATOR KIRSTEN GILLIBRAND TO INTERCEDE IN THE KINDER MORGAN PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF UPSTATE NEW YORK, INCLUDING THE TOWNS OF SCHODACK, NASSAU AND STEPHENTOWN

WHEREAS, That this Legislative Body has long endeavored to protect the health, safety, quality of life and environment for those who live and work in Rensselaer County; and

WHEREAS, A large natural gas pipeline has been proposed by Kinder Morgan to be routed through areas of Rensselaer County, including the towns of Schodack, Nassau and Stephentown, and other areas of the Capital Region, Upstate New York and the Northeast; and

WHEREAS, This natural gas pipeline will be used to transport natural gas from other areas of the country for intended export out of New York State and possibly overseas; and

WHEREAS, The pipeline proposed for routing in Schodack, Nassau and Stephentown and other areas will be sizable and routed on existing rights of way, along with many nearby private properties, open space and farmland, and include a large gas compressor station or stations that will be dozens of acres and possibly located near residential areas; and

WHEREAS, This Legislative Body has many concerns regarding the proposed pipeline project and via several resolutions is stating the strong belief that the project as proposed is not in the best interests of the residents of Rensselaer County due to fiscal, health, safety, environmental and quality of life issues; and

WHEREAS, The project applicant, Kinder Morgan, is seeking federal eminent domain status to allow for property to be secured for the routing of the pipeline, including properties in the Rensselaer County towns of Schodack, Nassau and Stephentown·; and

WHEREAS, This Legislative Body has also adopted a separate resolution opposing the granting of federal eminent domain status because of the unfair advantage that would be granted to the applicant over property owners in this county, and is renewing that request at this meeting; and

WHEREAS, Congressman Chris Gibson and Congressman Paul Tonko have previously sent a joint letter to federal officials outlining their concerns regarding the proposed Kinder Morgan gas pipeline, and members of this Legislative Body, local elected officials and concerned citizens and taxpayers have also sent correspondence and given testimony stating opposition to the project; and

WHEREAS, U.S. Senator Charles Schumer and U.S. Senator Kirsten Gillibrand have not interceded on the issue, despite the significant and sustained concerns presented by residents regarding the natural gas pipeline proposed by Kinder Morgan; and

WHEREAS, This Legislative Body, via Resolution No. P/181/15, unanimously requested that U.S. Senator Schumer and U.S. Senator Gillibrand intercede in the proposed Kinder-Morgan pipeline issue, and believes renewing that request at this time is productive; and

WHEREAS, The assistance of Senator Schumer and Senator Gillibrand regarding the processing of the pipeline project on the federal level can make an enormous difference in terms of protecting quality of life, health, safety and environment and for those who live and work in the areas planned for inclusion in the pipeline; now, therefore, be it

RESOLVED, This Legislative Body does hereby request U.S. Senator Charles Schumer and U.S. Senator Kirsten Gillibrand to intercede in the Kinder Morgan pipeline proposed to be routed through the towns of Schodack, Nassau and Stephentown and other areas of upstate New York; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to U.S. Senator Charles Schumer and U.S . Senator Kirsten Gillibrand.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid, Brownell, Danaher, Herrington, Bayly, Fiacco, Goodermote, Hoffman, Stammel, Tesman, Walsh

Sent To: Environment **Committee** **Date** October 13, 2015

Resolution No. P/419/15

RESOLUTION OPPOSING THE GRANTING OF FEDERAL EMINENT DOMAIN STATUS FOR THE KINDER MORGAN NATURAL GAS PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF RENSSELAER COUNTY

WHEREAS, That this Legislative Body has long endeavored to protect the health, safety, quality of life and environment for those who live and work in Rensselaer County; and

WHEREAS, A large natural gas pipeline has been proposed by Kinder Morgan to be routed through areas of Rensselaer County, including the towns of Schodack, Nassau and Stephentown, and other areas of the Capital Region, upstate New York and the Northeast; and

WHEREAS, This natural gas pipeline will transport natural gas from other areas of the country for intended export out of New York State and possibly overseas and will not offer local access to the energy or supplies carried by the pipeline; and

WHEREAS, The pipeline proposed for routing in Schodack, Nassau and Stephentown and other areas will be approximately 36 inches in diameter, and routed on existing rights of way, along with nearby private properties, and include a large gas compressor station or stations that will be dozens of acres and possibly located near residential areas; and

WHEREAS, This Legislative Body has many concerns regarding the proposed pipeline project and via a separate resolution is stating the belief that the project as proposed is not in the best interests of the residents of Rensselaer County due to fiscal, health, safety, environmental and quality of life issues; and

WHEREAS, The project applicant, Kinder Morgan, is seeking federal eminent domain status to allow for property to be secured for the routing of the pipeline , including properties in the Rensselaer County towns of Schodack, Nassau and Stephentown; and

WHEREAS, The granting of federal eminent domain status to Kinder Morgan will give the applicant an unfair advantage over property owners, and allow for less than adequate compensation to be offered to property owners where the pipeline will be routed, as property owners will have little recourse or negotiating power under eminent domain; and

WHEREAS, It is possible the pipeline project will result in significant amounts of private property being incorporated into the project, and causing a related decline in property value and taxable return for municipalities and the county; and

WHEREAS, This Legislative Body believes the granting of eminent domain status at this juncture gives the applicant an unfair advantage over property owners and causes undue and unnecessary harm to property owners involved in the project; and

WHEREAS, This Legislative Body, via Resolution No. P/179/15, unanimously requested that no eminent domain status be granted for the Kinder Morgan project, and believes renewing that request at this time is productive; and now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose the granting of eminent domain status for the Kinder Morgan natural gas pipeline proposed to be routed through areas of Rensselaer County; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko and Congressman Chris Gibson.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** October 13, 2015

Resolution No. G/420/15

RESOLUTION AUTHORIZING PAYMENT TO NTS DATA SERVICES, LLC FOR THE PRINTING OF MANDATORY MAIL CHECK CARDS FOR 2015 - BOARD OF ELECTIONS

WHEREAS, NTS Data Services, LLC, 1342 Military Road, Niagara Falls, N.Y. 14304-1730 (Vendor-2190) is the sole provider and only compatible system for Rensselaer County Board of Elections NTS 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 2015; and

WHEREAS, NTS Data Services, LLC has provided us with a quote of $0.10 per card for 82,549 voters; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorize a payment of $8,254.90 to NTS Data Services LLC for the printing of mail check cards, payment through Budget Code 04100 A 1450.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education **Committee** **Date** October 13, 2015

Resolution No. G/421/15

RESOLUTION AUTHORIZING THE COMMENCEMENT OF THE PROCESS FOR THE EVENTUAL SALE OF PROPERTY ON HUDSON VALLEY COMMUNITY COLLEGE CAMPUS

WHEREAS, Hudson Valley Community College (the "College") is the owner of record of approximately forty acres of real property in the City of Troy consisting of a monastery, chapel (formerly known as the Hy Rosenblum Administration Building or "HRC") and unimproved property along Morrison Avenue and Vandenburgh Avenues (the "Property"); and

WHEREAS, The County of Rensselaer (the "County") is the local sponsor of the College; and

WHEREAS, Legal title of the Property vests with the County as local sponsor which holds the Property in trust for the benefit of the College; and

WHEREAS, The Property also consists of a 2,000 ± square foot house (the "Pressure House") in which the College is contractually obligated to maintain on behalf of the New York State Weatherization Directors Association until the year 2023; and

WHEREAS, The Property, specifically the HRC, was formerly utilized by the College for administrative and other education-related purposes; and

WHEREAS, The College has since relocated its offices to its main campus and except for the Pressure House and its associated parking lot, the Property and its improvements remain vacant; and

WHEREAS, It has been determined by the College that the HRC is in such disrepair that it must be demolished at a considerable cost; and

WHEREAS, On September 22, 2015, the College's Board of Trustees passed a resolution declaring that the Property was no longer useful or required for community college purposes and authorized the College to obtain two independent appraisals to determine the fair market value of the Property, now therefore, be it

RESOLVED, That upon approval by the SUNY Board of Trustees, and pursuant to 8 NYCRR Section 603.5(d), the College in conjunction with the county, is hereby authorized to sell said Property (excepting the Pressure House) by competitive bidding to the highest bidder as approved by the County and State University Board of Trustees or by any other method applicable to county and approved by the State University Trustees.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chaves
Clerk of the Legislature

Executive Action

Approved ✓ Date 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/422/15

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER

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

WHEREAS, Rensselaer County has been awarded a $299,527.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2014 through December 31, 2016, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award (contract number C000638) will provide for funds for the replacement of aging furniture, equipment, computers, programming for the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, This grant will enable the creation of a part-time position of Grant Funded Assistant Conflict Defender; and

WHEREAS, This grant will enable the creation of a part-time position of Grant Funded Assistant Public Defender; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 UQI12			
Indigent Legal Services	$ 0.00	$100,000.00	$100,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 0260 UQI12			
Assistant Public Defender	$ 0.00	$ 33,500.00	$ 33,500.00
02100 A 1170 UQI12			
Furniture	$ 0.00	$ 1,000.00	$ 1,000.00
Public Defender			
02400 A 1170 UQI12			
Other Equipment	$ 0.00	$ 750.00	$ 750.00
04350 A 1170 UQI12			
Utilities - General/Misc	$ 0.00	$ 3,000.00	$ 3,000.00
04900 A 1170 UQI12			
Professional Services	$ 0.00	$ 992.00	$ 992.00
04902 A 1170 UQI12			
Expert Testimony	$ 0.00	$ 1,000.00	$ 1,000.00
04980 A 1170 UQI12			
Computer Services	$ 0.00	$ 4,250.00	$ 4,250.00
08008 A 1170 UQI12			
Employee Benefits	$ 0.00	$ 13,301.00	$ 13,301.00
Conflict Defender			
01007 A 1174 1635 UQI12			
Conflict Defender	$ 0.00	$ 25,862.00	$ 25,862.00
02100 A 1174 UQI12			
Furniture	$ 0.00	$ 500.00	$ 500.00
02400 A 1174 UQI12			
Other Equipment	$ 0.00	$ 500.00	$ 500.00
04350 A 1174 UQI12			
Utilities - General/Misc	$ 0.00	$ 2,000.00	$ 2,000.00
04900 A 1174 UQI12			
Professional Services	$ 0.00	$ 1,000.00	$ 1,000.00
08008 A 1174 UQI12			
Employee Benefits	$ 0.00	$ 10,345.00	$ 10,345.00
County Attorney			
02400 A 1420 UQI12			
Other Equipment	$ 0.00	$ 2,000.00	$ 2,000.00
Total General Fund Appropriations:		$100,000.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned grant contract, 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
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartz
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/423/15

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF ERP SOFTWARE AND RELATED IMPLEMENTATION SERVICES - VARIOUS DEPARTMENTS

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

WHEREAS, Rensselaer County's Financial Management and Human Resource/Payroll software, PeopleSoft, was installed in 1999 and is reaching the end its useful life; and

WHEREAS, Affordable maintenance programs and software updates are no longer available for PeopleSoft; and

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

WHEREAS, Various software packages were reviewed and the solution that is being recommended is New World Systems LOGOS Public Sector Software which is a comprehensive, integrated Enterprise Resource Planning (ERP) tool specifically designed for local governments that is currently being used by 2,000 public sector organizations nationwide, including over fifteen New York State counties; and

WHEREAS, The New World License for their Standard Software is available from Dell Marketing LP, c/o Dell USA LP, P.O. Box 643561, Pittsburgh, Pennsylvania 15264-3561 on New York State Office of General Services State contract (PT65191) for the amount of $364,140.00; and

WHEREAS, Implementation Services are available directly through New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084-4749, a sole source professional services purchase, for the amount of $319,360.00; and

WHEREAS, Contingency funds fifteen percent (15%) should be provided to account for any unforeseen implementation costs and to fund any hardware upgrades which may be necessary and any use of these funds shall be authorized pursuant to the County Purchasing Policy and the legislative approval process, where necessary; and

WHEREAS, Annual Software Maintenance services and support to be funded through operating budget appropriations will be provided by New World Systems at the following annual rates:

Year 1: No Charge

Years 2-5: $55,000

Years 6-10: $55,000(plus increases not to exceed three percent (3%) annually)

WHEREAS, Savings have been achieved and certain revenue estimates have been exceeded during 2015 which may be used to fund the project implementation costs without incurring any debt or impacting the 2016 budget; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Operating and Capital Fund budgets shall be and hereby are amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
22603 A R2260Jail Facilities, Other	$2,500,000.00	$435,000.00	$2,935,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
09003 A 9950 Transfers to Capital Fund	$ 0.00	$785,000.00	$ 785,000.00
09053 A 9989 TSC Repurchases	$ 710,000.00	$(350,000.00)	$ 360,000.00

Total General Fund Appropriations: $435,000.00

CAPITAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
50311 H R5031 H1173			
Interfund Transfers	$ 0.00	$785,000.00	$ 785,000.00

CAPITAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
02500 H 9999H1173 ERP Software and Implementation	$ 0.00	$785,000.00	$ 785,000.00

; and, be it further

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/424/15

RESOLUTION AUTHORIZING A QUIT CLAIM DEED FROM THE COUNTY TO THE RENSSELAER LAND TRUST - COUNTY ATTORNEY

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

WHEREAS, There exists a 12.5 acre landlocked parcel of vacant land in the Town of Nassau, southeast of Martha Hicks Road, which according to the records of the Rensselaer County Clerk, the Rensselaer County Bureau of Finance and the Rensselaer County Real Property Tax Service, has no known owner; and

WHEREAS, The Rensselaer Land Trust, a not-for-profit corporation is the fee simple owner of contiguous property seeks to obtain ownership of the parcel and has secured quit claim deeds from the owners of the other surrounding parcels of land; and

WHEREAS, The Rensselaer County Land Trust seeks to obtain the apparently non-existent fee interest of the County to that vacant parcel in order to quiet title thereto to preserve the state and status of this and the surrounding parcels; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute all documents necessary to transfer the County's fee interest, if any, to the Rensselaer County Land Trust, 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
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2014

Resolution No. G/425/15

RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT WITH LATHAM FORD - COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk requires dependable transportation to travel to various locations throughout the County, Capital District and State to meet the obligations and responsibilities of that office; and

WHEREAS, The County Clerk has solicited quotes from four (4) accredited automobile leasing companies for a 2016 Ford Escape SE 4WD per County purchasing procedure; and

WHEREAS, Latham Ford of 637 Columbia Street Extension Latham, New York 12110 has proposed a 36 month, 36,000 mile lease of a 2016 Ford Escape SE 4WD at $313.00 monthly, a rate that is the lowest of the four quotes; and

WHEREAS, Delivery and service charges at expiration of the lease shall not exceed $600.00; and

WHEREAS, This proposal for lease of a vehicle and related fees meets with County requirements for rental of equipment and funding is available from appropriation code 04450-A1410 from the adopted 2015 Rensselaer County Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized to execute a lease agreement with Latham Ford for the lease of a 2016 Ford Escape SE 4WD, for payment of delivery and service charges at the above referenced rates and with delivery on or about November 1, 2015, subject to the approval as to form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/426/15

RESOLUTION AUTHORIZING RETAINER AGREEMENTS WITH DRESCHER & MALECKI, LLP TO PROVIDE INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2015, 2016 AND 2017 - BUREAU OF FINANCE

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

WHEREAS, The county's contract authorizations for annual audit services has expired; and

WHEREAS, The Bureau of Finance issued a Request for Proposals (RFP) to qualified public accounting firms and received four 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 the 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, In addition to the three (3) year period to be hereby authorized, the RFP requested pricing for an initial two (2) year period, if mutually agreeable and contingent upon further legislative authorization; and

WHEREAS, Appropriations will be made available in future years budgets in the following account codes for purposes of funding these contracts; 04900 A 1325, 8311 EH 31, 04900 A 1165, 04900 A 3110, 04900 A 3140, 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 Rensselaer County Executive shall be, and is hereby authorized to execute annual engagement letters with Drescher & Malecki, LLP, 3083 William Street, Cheektowaga NY 14227, for audit services related to the 2015, 2016 and 2017 fiscal years for the all inclusive fees of $62,500, $63,750 and $65,025 for each respective year, subject to the approval as to the form of each agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartes

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/427/15

RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR A COPY MACHINE - DISTRICT ATTORNEY

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

WHEREAS, The District Attorney's Office had an executed rental agreement with Eastern Copy Products, LLC (now Eastern Managed Print Network, LLC) of 1224 West Genesee Street, Syracuse, New York 13204, for the term of September 1, 2014 through August 31, 2015; and

WHEREAS, The total of the renewal of this agreement does not exceed $5,000.00, however, the authorization by legislative Resolution No. G/21/14 for other related contracts with the same vender for the benefit of the District Attorney causes that monetary contract threshold to be exceeded; and

WHEREAS, Following three (3) requests for quotes, Eastern Managed Print Network, LLC offered the most advantageous pricing with a total rental agreement amount of $3,056.00 for sixteen (16) month lease; and

WHEREAS, The 2015 Rensselaer County Adopted Budget for the District Attorney's Office provides appropriations for the rental of a copying machine; and

WHEREAS, The start and end dates of such rental agreement, the source of funding, 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**	**CONTRACT AMOUNT (not to exceed)**
Rental of copier	Eastern Managed Print Network, LLC 1224 West Genesee St. Syracuse, New York 13204	04450 A 1165	$ 3,056.00
16 month lease agreement: 9/1/15 to 12/31/2015 1/1/2016 to 12/31/2016			$ 764.00 $ 2,292.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, shall be, and hereby is authorized to enter into the above-referenced agreement with Eastern Managed Print Network, LLC, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartrand
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/428/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR SALTING, SANDING AND SNOWPLOWING SERVICES AT THE JOHN MURPHY BUILDING - BUILDINGS DEPARTMENT

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

WHEREAS, The County of Rensselaer, on behalf of its Buildings Department, has contracted in prior years with an outside vendor for salting, sanding, and snowplowing services needed at the John Murphy Building, located at 69 Church Street in Hoosick Falls, New York; and

WHEREAS, Conditions during the past few winter seasons have been especially harsh, thus requiring increasing amounts of the noted services; and

WHEREAS, Two (2) quotes were solicited and received for the salting, sanding, and snowplowing services necessary to get through the upcoming winter season; and

WHEREAS, RM Bacon, LLC (Vendor #301), having the mailing address of P.O. Box 136, Hoosick, New York 12089, has provided the lowest acceptable quote for the services being requested; and

WHEREAS, The quoted rates for these services are unchanged from those charged by this same vendor during the previous winter season; and

WHEREAS, The name and address of the noted vendor, the start and end dates of the desired agreement, and the total amount to be expended for the requested services, which shall not exceed appropriations available within budget account code 04420 A 1620, are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**AMOUNT OF CONTRACT**
Salting, Sanding & Snowplowing Services at the John Murphy Building (11/1/15 - 5/31/16)	RM Bacon, LLC P.O. Box 136 Hoosick, N.Y. 12089	Not to exceed $ 7,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforesaid agreement with RM Bacon, LLC, subject to approval as to form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chase

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** October 13, 2015

Resolution No. G/429/15

RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires road salt (mineral crushed rock) for winter road maintenance; and

WHEREAS, The State of New York has awarded for one (1) year, a contract for the purchase of road salt, treated salt and emergency standby road salt (group number 01800, contract number PC 67019) at a cost of $59.99 per ton, subject to fuel price adjustment; 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 seeks legislative authorization 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 proposed 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**
PC 67019 Road Salt (Mineral Crushed Rock) (9/1/15 - 8/31/16)	American Rock Salt Co., LLC PO Box 190 5520 Rt. 63 Mt. Morris, NY 14510	$ 700,000.00

; 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 vendor 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 said materials were provided.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** October 13, 2015

Resolution No. G/430/15

RESOLUTION AUTHORIZING RELINING A CULVERT ON PINEWOODS AVENUE – HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department needs to stabilize a failing culvert on Pinewoods Avenue (CR 140) prior to reconstructing the road surface; and

WHEREAS, Relining the existing culvert is more cost effective than replacing it due to the depth of the culvert and its proximity to National Grid gas lines and Town of Brunswick sewer and water lines; and

WHEREAS, Three quotes were obtained in accordance with the Rensselaer County Procurement Guide, the lowest responsible quote being $22,235.00 by Town and County Bridge and Rail; and

WHEREAS, The name and address of the vendor to reline the culvert, the designated source of funding being limited to appropriation code 04800 D 5112, and the total amount to be expended for this project, which shall not exceed budgeted appropriations, is as follows:

DESCRIPTION OF EXPENSE	**VENDOR**	**AMOUNT OF EXPENSE**
Install a 24" Culvert Liner and Grout	Town and County Bridge and Rail P.O. Box 16395 Albany, N.Y. 12212	$ 22,235.00

; and

WHEREAS, Appropriations for the above expense are available within the department's 2015 budget; 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 vendor for the above-described materials and services.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/431/15

RESOLUTION AUTHORIZING THE PURCHASE OF AN E-MAIL MESSAGE ARCHIVING SOLUTION - BUREAU OF RESEARCH & INFORMATION SERVICES

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

WHEREAS, Internal and external E-mail communication is among the most critical tools used by Rensselaer County in conducting its day to day operations; and

WHEREAS, The Bureau of Research and Information Services is responsible for the County's E-mail system which includes, but is not limited to, the security, delivery, receipt, retention, and recovery of E-mail message data; and

WHEREAS, The county's current E-mail system has become overwhelmed by the New York State mandates concerning E-mail message retention, the burden of the legal requirements of E-discovery, the inefficient and time consuming tasks that must be completed to satisfy an increasing number of requests for E-mail data recovery, and the continuous consumption of storage resources resulting from the high volume of E-mail messages sent and received by the County, all of which the County is required to retain; and

WHEREAS, The proposed E-mail message archiving solution is a complete solution designed to effectively index and preserve all E-mail messages, satisfy regulatory and legal compliance requirements, make efficient use of storage resources and technology, minimize the cost of labor incurred in the management of the E-mail system, and address internal and external requests for E-mail data in a more effective and timely manner; and

WHEREAS, The Adopted 2015 Rensselaer County Budget provides an appropriation for the purchase of an E-mail message archiving solution, and quotes were solicited for same; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Barracuda E-Mail Message Archiver, incl. 1 Year Storage/Support	Computer Professionals International 2165 Technology Drive Schenectady, N.Y. 12308	02400 A 1680	$10,028.51

; and

WHEREAS, Given the critical nature of the information being archived and the extended periods of time that information must be retained, on-going maintenance and support of the E-mail Message Archiver is essential for long-term retention and retrieval of the stored information; and

WHEREAS, The above-noted purchase price does not include the cost of ongoing system maintenance and support beyond the first year, the expense for which is estimated at approximately $4,353.00 annually; and

WHEREAS, The expense for said ongoing maintenance and support will not, therefore, become necessary until 2016, and will be accounted for within subsequent County budgets; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services or his designee shall be authorized to process purchase orders for the above-described E-mail message archiving solution in accordance with the Rensselaer County and New York State purchasing guidelines.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/16

Jessica L. Chartock
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** October 13, 2015

Resolution No. G/432/15

RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, As a local government unit (LGU), The Department of Mental Health acts as a conduit for monies from the New York State Office Mental Health (OMH) and the New York State Office of Alcohol and Substance Abuse Services (OASAS) and various service providers operating in the County; and

WHEREAS, The Department requests legislative authorization to amend agreements with the following providers for the period January 1, 2015 to December 31, 2015, for the purpose of increasing the monetary ceiling for contracted services; 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:

VENDOR	DESCRIPTION	APPROPRIATION CODE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Hudson Mohawk Recovery Center, Inc. 1724 Fifth Ave Troy, NY 12180	Apartments Gambling Treatment	04868 A 4230 04880 A 4250	$18,889.00 $ 3,000.00	$ 28,889.00 $ 20,397.00
Commission on Economic Opportunity for the Greater Capital Region, Inc. 2331 Fifth Ave. Troy, NY 12180	Family Sup Services	04873 A 4322	$111,500.00	$113,611.00
Diocese of Albany Catholic School Office 40 North Main Ave Albany, NY 12203	Prevention	04884 A 4322	$ 26,840.00	$ 27,165.00
Northeast Career Planning 339 Broadway Menands, NY 12304	Supp Educ. Employ & Train	04831 A 4322 04838 A 4322	$116,618.00 $198,295.00	$117,443.00 $201,668.00

VENDOR	DESCRIPTION	APPROPRIATION CODE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
820 River Street 428 Duane Ave. Schenectady, NY 12301	Comm Residence	04837 A 4322	$201,417.00	$205,152.00
Joseph's House & Shelter 202 Fourth Street Troy, NY 12180	Outreach Supportive Housing MICA Homeless	04844 A 4322 04845 A 4322 04851 A 4322	$ 9,324.00 $343,214.00 $ 98,440.00	$ 10,311.00 $349,242.00 $100,017.00
Mental Health Empowerment Project 3 Atrium Drive, Suite 205 Albany, NY 12205	Consumer-TFIP Advocacy	04875 A 4322 04881 A 4322	$ 3,256.00 $ 62,892.00	$ 3,381.00 $ 63,491.00
Parsons Children & Family Services PO Box 8750 Albany, NY 12208	C&Y Crisis Mobile Adult Mobile Crisis	04871 A 4322 04887 A 4322	$ 152,565.00 $1,000,190.00	$ 160,066.00 $1,250,238.00
Rehabilitation Support Services, Inc. 5172 Western Tpke Altamont, NY 12009	Supported Housing	04886 A 4322	$64,995.00	$65,093.00
Samaritan Hospital 2215 Burdett Ave Troy, NY 12180	Crisis	04888 A 4322	$261,819.00	$274,116.00
St. Anne's Institute 160 N. Main Ave. Albany, NY 12206	Commissioner Pool	04863 A 4322	$151,312.00	$156,061.00
St. Catherine's Center For Children 40 North Main Ave. Albany, NY 12203	CCSI Family Support	04848 A 4322 04873 A 4322	$31,382.00 $98,996.00	$ 32,109.00 $100,994.00
YWCA of the Greater Capital Region, Inc. 21 First Street Troy, NY 12180	Supported Housing	04852 A 4322	$134,910.00	$137,668.00
Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180	Act Center TRIP Crisis Respite Support Housing Advocacy Nursing	04832 A 4322 04840 A 4322 04841 A 4322 04846 A 4322 04881 A 4322 04883 A 4322	$337,252.00 $ 48,192.00 $ 21,704.00 $697,197.00 $ 66,183.00 $ 60,000.00	$343,068.00 $ 48,622.00 $ 21,983.00 $710,524.00 $ 66,770.00 $ 62,621.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above stated contract agreements, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

RESOLVED, That the 2015 Rensselaer County Adopted Budget be amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
34904 A R3490 Unity Supported Housing	$697,197.00	$13,327.00	$710,524.00
34905 A R3490 Joseph's House Supported	$343,214.00	$ 6,028.00	$349,242.00
34907 A R3490 Unity Crisis Residence	$ 21,704.00	$ 279.00	$ 21,983.00
34908 A R3490 Joseph's House Outreach	$ 9,324.00	$ 987.00	$ 10,311.00
34916 A R3491 Troy YWCA Supported	$134,910.00	$ 2,758.00	$137,668.00
34917 A R3491 OASAS Resident HMRC	$ 18,889.00	$10,000.00	$ 28,889.00
34928 A R3492 820 River Street - SA	$201,417.00	$ 3,735.00	$205,152.00
34932 A R3493 Parsons Mobile C&Y Crisis Unit	$152,565.00	$ 7,501.00	$160,066.00
34935 A R3493 Family Support Services	$210,496.00	$ 4,109.00	$214,605.00
34936 A R3493 OMH Advocacy Support	$189,003.00	$ 1,186.00	$190,189.00
34937 A R3493 OASAS Gambling Treatment	$ 3,000.00	$17,397.00	$ 20,397.00

GENERAL FUND REVENUE (CONTINUED)

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
34940 A R3494 Unity House Nursing	$ 60,000.00	$ 2,621.00	$ 62,621.00
34943 A R3494 OASAS Employment & Vocational Training	$198,295.00	$ 3,373.00	$201,668.00
34945 A R3494 Joseph's House MICA Homeless	$ 98,440.00	$ 1,577.00	$100,017.00
34949 A R3494 St. Anne's Commissioner's Pool	$151,312.00	$ 4,749.00	$156,061.00
34952 A R3495 Workshop, Inc. (CSS)	$116,618.00	$ 825.00	$117,443.00
34953 A R3495 Unity House Act Ctr. - CSS	$337,252.00	$ 5,816.00	$343,068.00
34956 A R3495 Coordinated Children's Service Initiative	$ 31,382.00	$ 727.00	$ 32,109.00
34958 A R3495 Unity House - TFIP	$ 48,192.00	$ 430.00	$ 48,622.00
34969 A R3496 MHEP Consumers MICA Program	$ 3,256.00	$ 125.00	$ 3,381.00
34971 A R3497 Drug Prevention RCDA	$ 26,840.00	$ 325.00	$ 27,165.00
34973 A R3164 RSS - Supported Housing	$ 64,995.00	$ 98.00	$ 65,093.00
34974 A R3497 Parsons Adult Mobile	$1,000,190.00	$250,048.00	$1,250,238.00
34975 A R3497 Samaritan Hospital	$261,819.00	$12,297.00	$274,116.00
	TOTAL REVENUE:	$350,318.00	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04868 A 4230 Hudson Mohawk Apartments	$ 18,889.00	$ 10,000.00	$ 28,889.00
04880 A 4250 OASAS Gambling Treatment	$ 3,000.00	$ 17,397.00	$ 20,397.00
04831 A 4322 The Workshop (CSS)	$116,618.00	$ 825.00	$117,443.00
04832 A 4322 Unity House Act Center (CSS)	$337,252.00	$ 5,816.00	$343,068.00
04837 A 4322 820 River Street	$201,417.00	$ 3,735.00	$205,152.00
04838 A 4322 N-E Career-Employ & Voc. Trg.	$198,295.00	$ 3,373.00	$201,668.00
04840 A 4322 Unity House - TFIP Grant	$ 48,192.00	$ 430.00	$ 48,622.00
04841 A 4322 Unity House - Crisis Residence	$ 21,704.00	$ 279.00	$ 21,983.00
04844 A 4322 Joseph's House - Outreach	$ 9,324.00	$ 987.00	$ 10,311.00
04845 A 4322 Joseph's House Support Housing	$343,214.00	$ 6,028.00	$349,242.00
04846 A 4322 Unity House Support Housing	$697,197.00	$ 13,327.00	$710,524.00
04848 A 4322 Coord Child's Srv Initiative	$ 31,382.00	$ 727.00	$ 32,109.00
04851 A 4322 Joseph's House-MICA Homeless	$ 98,440.00	$ 1,577.00	$100,017.00
04852 A 4322 Troy - YWCA Supported House	$134,910.00	$ 2,758.00	$137,668.00
04863 A 4322 St. Anne's Commissioner Pool	$151,312.00	$ 4,749.00	$156,061.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04871 A 4322 Children Mobile Crisis Team	$152,565.00	$ 7,501.00	$160,066.00
04873 A 4322 Family Support Services (OMH)	$210,496.00	$ 4,109.00	$214,605.00
04875 A 4322 MHEP Consumers Program MICA	$ 3,256.00	$ 125.00	$ 3,381.00
04881 A 4322 Advocacy/Support Services	$189,003.00	$ 1,186.00	$190,189.00
04883 A 4322 Unity House Nursing	$ 60,000.00	$ 2,621.00	$ 62,621.00
04884 A 4322 Drug Free Prevention RCDA	$ 26,840.00	$ 325.00	$ 27,165.00
04886 A 4322 RSS Supported Housing	$ 64,995.00	$ 98.00	$ 65,093.00
04887 A 4322 Parsons Adult Mobile Crisis	$1,000,190.00	$250,048.00	$1,250,238.00
04888 A 4322 Samaritan Hospital - PROS	$261,819.00	$ 12,297.00	$274,116.00
	TOTAL APPROPRIATIONS:	$350,318.00	

Prior to the vote on Resolution No. G/432/15 Legislator Walsh left the chambers.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Hoffman)
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chase
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE · SEAL ·

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** October 13, 2015

Resolution No. G/433/15

RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health (department) seeks legislative authorization for the purchase of forty-five (45) MIFIs or broadband access plans with Verizon Wireless, which plans enable improved care coordination through the sharing of patient information with Samaritan Hospital, the clinical electronic recordkeeping system, and other state agencies while the care coordinators and clinical staff are offsite; 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 party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODES	CONTRACT AMOUNT
NYS Contract Group 77017 Contract Award No. 20268 Contract #PS63766 (Period: 10/25/15-10/24/2016)	Verizon Wireless One Verizon Way Basking Ridge, NJ 07920 (Billing address: VZPN, Box 408 Newark, NJ 07101-0408	04300 A 4320 04300 A 4321	$ 9,000.00 $21,000.00 $30,000.00 (Not to Exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County shall be, and hereby is authorized to execute an agreement with Verizon Wireless for forty-five (45) MIFIs or broadband access plans, subject to the approval as to the form of that agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** October 13, 2015

Resolution No. G/434/15

RESOLUTION CREATING THE POSITION OF MENTAL HEALTH COORDINATOR - SINGLE POINT OF ACCESS/CHILDREN AND YOUTH AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET- MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has identified an increase need for an MH Coordinator/SPOA C&Y (Single Point of Access Children and Youth) for the purpose of coordinating children and youth patient treatment within Rensselaer County; and

WHEREAS, Rensselaer County Department of Mental Health has received funding from New York State Office of Mental Health (OMH) for the expansion of the Single Point of Access for children and Youth within Rensselaer County; now, therefore be it

RESOLVED, That the full time position of Mental Health Coordinator SPOA C&Y be created; and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
34901 A R3490 Mental Health-SA	$703,494.00	$22,009.00	$725,503.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
01007 A 4320 4885 MH Coordinator/SPOA C&Y	$ 0.00	$60,875.00	$ 60,875.00
01007 A 4320 5630 Personnel Service Savings	($263,481.00)	($52,944.00)	($316,425.00)
02100 A 4320 Furniture	$ 18,117.95	$ 1,500.00	$ 19,617.95
02400 A 4320 Other Equipment	$ 53,600.00	$ 3,000.00	$ 56,600.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04010 A 4320 Travel	$ 20,000.00	$ 500.00	$20,500.00
04300 A 4320 Telephone	$ 42,000.00	$ 200.00	$42,200.00
04500 A 4320 Special Department Supplies	$ 62,555.49	$ 1,700.00	$64,255.49
04550 A 4320 Office Supplies	$ 13,500.00	$ 500.00	$14,000.00
04560 A 4320 Training	$ 25,000.00	$ 1,000.00	$26,000.00
04900 A 4320 Professional Services	$ 80,600.00	$ 2,000.00	$82,600.00
08008 A 4320 Employee Benefits	$1,671,756.00	$ 3,678.00	$1,675,434.00
	Total Appropriations:	$22,009.00	

; 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.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** October 13, 2015

Resolution No. G/435/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, Rensselaer County Department of Mental Health has received funding through the New York State Office of Mental Health (OMH) for advocacy in the justice system; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
34903 A R3490 State Aid - NYSOMH - Forensic Grant	$326,466.00	$50,000.00	$376,466.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04560 A 4320 Training	$ 26,000.00	$10,000.00	$ 36,000.00
04900 A 4320 Professional Services	$ 82,600.00	$40,000.00	$122,600.00
	Total Appropriations:	$50,000.00	

; 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.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/436/15

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (PAVEMENT PRESERVATION, CR 51 BURDEN LAKE ROAD), AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for CR 51 (Burden Lake Road) Pavement Preservation, PIN 1759.82 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of eighty percent (80%) in Federal funds and twenty percent (20%) in non-Federal funds; and

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

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of one hundred percent (100%) of the Federal and non-Federal share of the costs of construction and construction inspection; now, therefore, be it

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

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance one hundred percent (100%) of the Federal and non-Federal share of the cost of construction and construction inspection work for the Project or portions thereof; and, be it further

RESOLVED, That the sum of $451,900.00 (Four hundred fifty-one thousand, nine hundred dollars and no cents) is hereby made available to cover the cost of participation in the above stated phases of the Project; and, be it further

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

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
35012 D R3501 Highway Assist. Program Capital (CHIPS)	$2,781,807.00	($22,595.00)	$2,759,212.00

COUNTY ROAD FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04800 D 5112 Highway/Road Construction Contractual Agency	$ 741,352.00	($22,595.00)	$ 718,757.00

CAPITAL FUND

CODE	PRESENT	CHANGE	REVISED
Revenues			
35012 H R3501 H1174 Highway Assist. Program Capital (CHIPS; Local Share - CR 51 Pavement Preservation)	$ 0.00	$ 22,595.00	$ 22,595.00
35893 H R3589 H1174 Other Transportation - State (CR 51 Pavement Preservation)	$ 0.00	$ 67,785.00	$ 67,785.00
45891 H R4589 H1174 Other Transportation - Federal (CR 51 Pavement Preservation)	$ 0.00	$361,520.00	$ 361,520.00
Appropriations			
02500 H 9999 H1174 CR 51 Pavement Preservation Project	$ 0.00	$451,900.00	$ 451,900.00

; and, be it further

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

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth **Committee** **Date** October 13, 2015

Resolution No. G/437/15

RESOLUTION AUTHORIZING THE PURCHASE OF A PASSENGER VAN - UNIFIED FAMILY SERVICES - VETERANS

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

WHEREAS, Funding has been included in the 2015 Rensselaer County Adopted Budget for the purchase of a twelve (12) passenger van to transport veterans; and

WHEREAS, The Rensselaer County Veterans Service Agency provides transportation to county veterans for Veterans Administration (VA) related medical appointments; and

WHEREAS, Due to the growing population of aging veterans, there is an increased need for such services; and

WHEREAS, One (1) van that was eleven (11) years old was taken off the road in 2012 due to significant rust damage to the frame which could have compromised passenger safety; and

WHEREAS, To purchase this vehicle, Rensselaer County is utilizing a Chautauqua County contract, E-11-14 PFTH; and

WHEREAS, Consistent with the Rensselaer County Vehicle Usage Guidelines, the County Fleet Manager has approved the request to procure this vehicle; 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 vendor are as follows:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
2016 Chevrolet Express 2500/12 Passenger Van	Joe Basil Chevrolet 5111 Transit Rd Depew, NY 14043	02300 A 6510	$26,937.78

; now, therefore, be it

RESOLVED, That the purchase of the van listed above is hereby approved in the amount of $26,937.78; and, be it further

RESOLVED, That the Director of the Bureau of Central Services, or his designee shall be and hereby is authorized to execute a purchase order for the above listed vehicle.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chiavo
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/438/15

RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants from the County Jail and provide the community with a sense of security; and

WHEREAS, The County, through its Department of Probation, entered into an agreement with Alcohol Monitoring Systems, Inc. (AMS), 1241 West Mineral Avenue, Suite 200, Littleton, Colorado 80120 for said electronic monitoring services, pursuant to the authority granted by resolution G/15/15; and

WHEREAS, The above-noted agreement was for a maximum amount of $52,000.00, but due to the increased use of this program and the related services provided by this vendor as ordered by the various criminal courts within the County, it is necessary to increase that amount by $20,000.00; and

WHEREAS, It is currently estimated that the correspondingly reduced use of the other vendor authorized by resolution G/15/15, BI, Inc., will offset the increased use of AMS, and the overall expense for electronic monitoring services is still estimated at a maximum of $80,000.00; and

WHEREAS, The start and end dates of the noted contract, the source of funding of the same, the name and address of the contracting party, and the amended 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	APPROPRIATION CODE	REVISED AMOUNT OF CONTRACT
Monitoring Service Agreement 1/1/15 - 12/31/15	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	04450 A 3140	$72,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to sign the above-described amended agreement with Alcohol Monitoring Systems, Inc., subject to the approval as to form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chase

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/439/15

RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH AUTOMON, LLC, FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION

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

WHEREAS, Resolution No. G/484/13 authorized the purchase of the Caseload Explorer probation case management system from AutoMon, LLC of 10450 North 74th St., Suite 210; Scottsdale, Arizona 85258 (State contract No. PT62796), a case management system created specifically for county probation departments in New York State; and

WHEREAS, The Caseload Explorer probation case management system is used by the Department of Probation to monitor probationers, process case work, prepare statistical reports, and to meet compliance with State rules and regulations; and

WHEREAS, In order to properly maintain this system, the department must enter into annual maintenance agreements, the pricing of which is also per the above-noted State contract; and

WHEREAS, The name and address of the contracting party, the effective dates of the desired agreement, the source of funding for the same, and the total amount to be expended for this contract are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Caseload Explorer Case Management System Maintenance Agreement 7/1/15-6/30/16	AutoMon, LLC 10450 N. 74th St. Suite 210 Scottsdale, AZ 85258	04420 A 3140	$14,210.57

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to enter into the above-noted maintenance agreement with AutoMon, LLC, subject to the approval as to form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charette
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE SEAL

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/440/15

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL ASSET FORFEITURE FUNDS AND AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, The Rensselaer County Department of Probation received Federal asset forfeiture funds in the amount of $12,800.00 from the Asset Forfeiture Division of the U.S. Marshals Service, on September 9, 2015; and

WHEREAS, The Rensselaer County Department of Probation is in compliance as a participating agency in the Federal Equitable Sharing Program; and

WHEREAS, The funds shall be used by the Rensselaer County Department of Probation for law enforcement purposes only, in accordance with the Guide to Equitable Sharing for State and Local Law Enforcement Agencies; and

WHEREAS, The Department of Probation seeks legislative authorization to accept the funds from the Asset Forfeiture Division of the U.S. Marshals Service; 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 execute all forms and agreements necessary to accept the above-referenced funds; and, be it further

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
43101 A R4310 PROAF	$ 2,490.00	$12,800.00	$15,290.00
Probation - Federal Asset Forfeiture			

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A3140 - Department of Probation			
04500 PROAF	$ 2,490.00	$12,800.00	$15,290.00
Spec. Dept. Supplies			

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/441/15

RESOLUTION AUTHORIZING A CONTRACT FOR LUBRICANTS AND OILS FOR THE HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of lubricants and oils; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-31 Lubricants & Oils, 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-15-31 Lubricants & Oils	Polsinello Fuels, Inc. 241 Riverside Avenue Rensselaer, NY 12144	$30,700.77

; and

WHEREAS, The contract period will be effective from November 1, 2015 through October 31, 2016, with the option for the County to renew for an additional twelve (12) month period; 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 Polsinello Fuels, Inc., for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Shannon)
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chase
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/442/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of grocery items; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-34, awards are recommended to the below listed vendor(s) based upon their lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	VENDORS	ESTIMATED AMOUNT OF CONTRACT
RFB-15-34 Grocery Items: Category A	Sysco Food Services One Liebich Lane Halfmoon, NY 12065	$250,877.66
RFB-15-34 Grocery Items: Category B	Sysco Food Services One Liebich Lane Halfmoon, NY 12065	$91,583.59

and;

WHEREAS, The contract period will be effective from November 1, 2015 through April 30, 2016; 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 vendor(s).

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved V **Date** 10/14/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic

Sent To: Contracts & Agreements **Committee** **Date** October 13, 2015

Resolution No. G/443/15

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF FROZEN FOODS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of frozen foods; and,

WHEREAS, Following evaluation of bids submitted in response to RFB-15-35, awards are recommended to the below listed vendor(s) based upon the lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION	VENDORS	ESTIMATED AMOUNT OF CONTRACT
RFB-15-35 Frozen Foods: Category A	Sysco Food Services One Liebich Lane Halfmoon, NY 12065	$67,870.45
RFB-15-35 Frozen Foods: Category B	Sysco Food Services One Liebich Lane Halfmoon, NY 12065	$117,728.87

; and

WHEREAS, The contract period will be effective from November 1, 2015 through April 30, 2016; 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 vendor(s).

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/444/15

RESOLUTION AUTHORIZING THE EXTENSION OF CURRENT GRANT (WMD14) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff received grant number T972822 totaling $38,014.00 from the New York State Office of Homeland Security pursuant to the authority granted by resolution G/535/12; and

WHEREAS, The federal government has authorized an additional extension of this grant through August 31, 2016, these actions are now being requested so as to allow for completion of law enforcement projects by various police agencies throughout the County; and

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

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement extending the term of the above-stated grant from the New York State Office of Homeland Security, subject to approval as to its form by the County Attorney.

Prior to the vote on Resolution No. G/444/15 Legislator Walsh returned to the Chambers.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/445/15

RESOLUTION AUTHORIZING THE EXTENSION OF CURRENT GRANT (WMD18) FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff received grant number T972832 totaling $30,000.00 from the New York State Office of Homeland Security pursuant to the authority granted by resolution G/546/13; and

WHEREAS, The federal government has authorized an additional extension of this grant through November 30, 2015, these actions are now being requested so as to allow for completion of law enforcement projects by various police agencies throughout the County; and

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

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement extending the term of the above-stated grant from the New York State Office of Homeland Security, subject to the approval of the County Attorney as to form of that agreement.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charbo
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** October 13, 2015

Resolution No. G/446/15

RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION - BUREAU OF FINANCE

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

WHEREAS, Pursuant to Resolution No. G/43/84 of the Rensselaer County Legislature, enforcement of delinquent tax liens was authorized pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York; and

WHEREAS, Pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, the Chief Fiscal Officer is the enforcing officer with respect to the enforcement of delinquent tax liens held by the County of Rensselaer; and

WHEREAS, The Chief Fiscal Officer has requested the authority to sell real property to be acquired by the County of Rensselaer through foreclosure of delinquent tax liens at public auction under the terms of sale annexed hereto and made a part hereof by reference, and has further requested the authority to fix minimum bids to be received at such public auction; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer of the County of Rensselaer, New York, shall be and hereby is authorized, directed and empowered to sell at public auction those parcels designated under List No. 1 for the year 2014 (Rensselaer County Clerk's Index Number 246858) and acquired by the County of Rensselaer pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, the judgment of the Rensselaer County Court and the deed executed and recorded in accordance with the provisions of such judgment; and, be it further

RESOLVED, That the Chief Fiscal Officer of the County of Rensselaer, New York, shall be and hereby is authorized, directed and empowered to fix minimum bids for all such parcels to be sold at public auction; and, be it further

RESOLVED, That the County Executive of the County of Rensselaer, New York, shall be and hereby is authorized and empowered to execute quitclaim deeds in a form approved by the County Attorney with respect to those parcels of real property sold at public auction to the purchasers thereof in the name of and on behalf of the County of Rensselaer, New York; and, be it further

RESOLVED, That this resolution shall constitute the legislative approval and confirmation of such sales as the same may be required by the Real Property Tax Law.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chase

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/447/15

RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a fiscal year 2012 grant from the New York State Division of Homeland Security and Emergency Services in the amount of $62,137.00; and

WHEREAS, Resolution No. G/203/14 authorized the acceptance of the Emergency Management Performance Grant (EMPG), EMP 13, contract number C192735, for the period from October 1, 2012 through September 30, 2014 which was subsequently extended, via Resolution No. G/473/14, to September 30, 2015; and

WHEREAS, In light of the fact that funds remain unexpended, the New York State Division of Homeland Security and Emergency Services has authorized extending the expiration date from September 30, 2015 to September 30, 2016; 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 execute the above-referenced amended grant agreement 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
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/448/15

RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a fiscal year 2014 grant from the New York State Division of Homeland Security and Emergency Services in the amount of $65,166.00; and

WHEREAS, Resolution No. G/426/14 authorized the acceptance of the Emergency Management Performance Grant (EMPG), EMP 14, C192745, for the period from October 1, 2013 through September 30, 2015; and

WHEREAS, In light of the fact that funds remain unexpended, the New York State Division of Homeland Security and Emergency Services has authorized extending the expiration date from September 30, 2015 to September 30, 2016; 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 execute the above-referenced amended grant agreement 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
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L-Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/449/15

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Rensselaer County has been awarded an Emergency Management Performance Grant from the New York State Division of Homeland Security and Emergency Services in the amount of $64,987.00, the funding of which will be included in the 2016 Rensselaer County Budget; and

WHEREAS, This grant requires County matching funds of $64,987.00; and

WHEREAS, This grant (EMP15), contract number C192755, is for a period of two (2) years from October 1, 2014 to September 30, 2016; and

WHEREAS, This grant provides reimbursement of costs to address crisis communications and public information, support Public Safety staff positions for participating in training/exercises, the planning/responding to large scale incidents, and equipment for the Mobile Communication Center; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to accept and execute the above referenced grant, 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
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/450/15

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Rensselaer County has been awarded an Hazard Materials Emergency Preparedness Grant from the New York State Division of Homeland Security and Emergency Services in the amount of $3,917.00, the funding of which will be included in the 2016 Rensselaer County Budget; and

WHEREAS, This grant requires County matching funds of $979.25; and

WHEREAS, This grant (HAZ16), contract number T192746, is for a period of two (2) years from October 1, 2014 to September 30, 2016; and

WHEREAS, These grant funds will provide reimbursement of costs to conduct traffic flow studies; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to accept and execute the above referenced grant agreement, 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
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/451/15

RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a fiscal year 2013 grant from the New York State Division of Homeland Security and Emergency Services in the amount of $175,944.00; and

WHEREAS, Resolution No. G/510/13 authorized the acceptance of the State Homeland Security Program (SHSP) grant, WMD 17, C972830, for the period from September 1, 2013 through August 31, 2015; and

WHEREAS, In light of the fact that funds remain unexpended, the New York State Division of Homeland Security and Emergency Services has authorized extending the contract expiration date from August 31, 2015 to August 31, 2016; 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 execute the above-referenced amended grant agreement 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
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ Date 10/14/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/452/15

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, Rensselaer County has been awarded a State Homeland Security Program (SHSP) grant from the New York State Division of Homeland Security and Emergency Services, for the period from September 1, 2015 to August 31, 2018 in the amount of $292,000.00, the funds of which will be included in the 2016 Rensselaer County Budget under Program Code WMD21; and

WHEREAS, This grant will provide funding to the Bureau of Public Safety and the Bureau of Research and Information Services for the purchase, maintenance and support of equipment, and to the Department of Health to fund a portion of the salary for the Public Health Preparedness Aid who will work on this grant program; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to accept and execute the above referenced grant agreement, 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
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/453/15

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF RADIOS AND EQUIPMENT FOR TWO (2) PATROL VEHICLES - OFFICE OF THE SHERIFF

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

WHEREAS, Resolution No. G/300/15 which authorized the purchase of two (2) patrol cars and the setup for these cars, omitted the purchase and installation of the necessary radios and equipment; and

WHEREAS, The purchase of digital video equipment for two (2) cars at a cost of $8,629.30 will be through New York State contract number PC64413, from Digital Ally, Inc., 7311 West 130th Street, Suite 170, Overland Park, Kansas 66212; and

WHEREAS, The purchase and installation of equipment and accessories will be from the company that submitted the lowest price quote $19,597.56, to wit: LaRosa's Automotive, 1100 Altamont Avenue, Schenectady, New York 12303; and

WHEREAS, These purchases shall be from Appropriation code 02300 A 3110 (Automobile); 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 purchases of the aforementioned equipment and services at a cost not to exceed $28,226.86.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartow
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/454/15

RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking legislative authorization to purchase a kitchen convection steamer for use in the food service area of the Rensselaer County Correctional Facility; and

WHEREAS, The 2015 Rensselaer County Adopted Budget provides funding for the purpose of the provision of such items under appropriation code 02400 A 3150 (Other Equipment); and

WHEREAS, A food service program sufficient to satisfy the daily nutritional needs of each prisoner is required by Section 7009.1 of the New York State Commission of Correction Minimum Standards; and

WHEREAS, The item being purchased for use at the Correctional Facility are one (1) Convection Steamer Vulcan Model C24GA10-BSC with SMF System Scale Blocker and Standard Steamer Security Package; and

WHEREAS, The Rensselaer County Sheriff seeks to purchase these items from the company that submitted the lowest price quote of $15,250.00, to wit Cooks Correctional/Cooks Direct, 27725 Diehl Road, Warrenville, Illinois 60555-3998; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee as the case may be, shall be and hereby is authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Charest
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/455/15

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE ADOPTED 2015 RENSSELAER COUNTY BUDGET - STOP-DWI

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

WHEREAS, The New York State STOP-DWI Foundation has informed Rensselaer County Special Traffic Operations that the department has been awarded a grant in the amount of $49,941.80 for the period October 30, 2015 through September 30, 2016; and

WHEREAS, The department seeks Legislative authorization to accept the grant from the New York State STOP-DWI Foundation; and

WHEREAS, The department is requesting that $18,941.00 of those grant monies be budgeted in fiscal year 2015, with the remaining grant funds to be included in the department's 2016 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 2015 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30895 A R3089 CD003 DWI Crackdown	$ 0.00	$18,941.00	$18,941.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A3315 STOP DWI			
04900 CD003 Professional Services	$ 0.00	$18,941.00	$18,941.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartrand
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** October 13, 2015

Resolution No. G/456/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE "STOP-DWI CRACKDOWN" CONTRACTS FOR 2015/2016 - STOP-DWI

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

WHEREAS, The Rensselaer County Director of Special Traffic Operations has been advised by the New York State STOP-DWI Foundation that Rensselaer County STOP-DWI will receive one-time funding in the amount of $49,941.80, of which $18,941.00 will be utilized in fiscal year 2015, with the remaining grant funds to be included in the department's 2016 budget; and

WHEREAS, This funding is necessary to provide DWI crackdown enforcement through saturation patrols and checkpoints on the 2015/2016 New York State recognized DWI Crackdown dates; and

WHEREAS, Legislative authorization is sought to enter into the following contracts with local police agencies for those agencies to perform the additional enforcement activities for the contract period from October 30, 2015 to September 30, 2016:

CONTRACTING PARTY/ SOURCE OF FUNDING	**PURPOSE**	**AMOUNT OF CONTRACT**
City of Troy 433 River Street Troy, N.Y. 12180 (04900 A 3315 CD003)	DWI Patrols	$10,400.00
City of Rensselaer 62 Washington St. Rensselaer, N.Y. 12144 (04900 A 3315 CD003)	DWI Patrols	$ 6,400.00
Town of East Greenbush 225 Columbia Turnpike East Greenbush, N.Y. 12144 (04900 A 3315 CD003)	DWI Patrols	$ 8,000.00
Village of Hoosick Falls 24 Main Street Hoosick Falls, N.Y. 12090 (04900 A 3315 CD003)	DWI Patrols	$ 6,541.00

CONTRACTING PARTY/ SOURCE OF FUNDING	PURPOSE	AMOUNT OF CONTRACT
Village of Nassau 40 Malden St. Nassau, N.Y. 12123 (04900 A 3315 CD003)	DWI Patrols	$ 4,000.00
Town of North Greenbush 2 Douglas St. Wynantskill, N.Y. 12198 (04900 A 3315 CD003)	DWI Patrols	$ 6,400.00
Village of Schodack 265 Schuurman Rd. Castleton on Hudson, N.Y. 12063 (04900 A 3315 CD003)	DWI Patrols	$ 2,500.00
Rensselaer County Sheriff's Office 4000 Main St. Troy, N.Y. 12180 (04900 A 3315 CD003)	DWI Patrols	$ 5,700.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Hoffman)
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartt

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 10/14/15

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, Bayly, Fiacco, Goodermote, Hoffman, Stammel, Tesman, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** October 13, 2015

Resolution No. P/457/15

RESOLUTION IN MEMORY OF GERTRUDE ROWE

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, we remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of her family, friends and 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 Gertrude "Judy" Roe, which occurred on the thirtieth day of August, of the year Two thousand fifteen; and

WHEREAS, Judy was born in North Adams, Massachusetts to the late Floyd I. and Gertrude M. Rock Spencer and had resided in Petersburgh before moving to Sand Lake in 1955; and

WHEREAS, Judy was the wife of the late Chester F. Teal and Henry "Bud" Rowe; and

WHEREAS, Judy had been a department store manager for the Peerless Company; and

WHEREAS, Judy, along with her husband Henry owned the former Gifford's Market at Glass Lake; and

WHEREAS, Active in her community, Judy has been the Sand Lake Historian for many years and was very knowledgeable on the history of the towns in Rensselaer County writing numerous articles on the history of the County. Judy was a member of the DAR Fort Crailo Chapter, Sand Lake Baptist Church and the Sand Lake Historical Society; and

WHEREAS, Judy will be missed by her daughter Judith, her grandchildren, her great-children as well as many friends. She was pre-deceased by her Sister Sally Spencer Hathaway and Elizabeth Sheridan Hubbard; now, therefore, be it

RESOLVED. That the Rensselaer County Legislature pause its deliberations in memory of Gertrude "Judy" Rowe 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 Gertrude Rowe.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Reid, Shannon, Stammel, Tesman, Walsh

Sent To: Rules & Legislative Operations **Committee** **Date** October 13, 2015

Resolution No. P/458/15

RESOLUTION ADJOURNING THE OCTOBER 2015 LEGISLATIVE MEETING IN MEMORY OF KIERON KRAMER

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 to pay tribute to Kieron Kramer; and

WHEREAS, Kieron was born on April 22, 1948 to the late Sam and Carol Kramer, both jewelry artists in Greenwich Village; and

WHEREAS, Kieron began his career with Eastwick Press in 1997 as a reporter and as the bookkeeper; and

WHEREAS, In 2001 Kieron took over as the editor and remained in the post until 2015.; and

WHEREAS, During his time as Editor, Kieron was the leader on the editorial side as well as on on the business side of the newspaper building into the sustainable business and asset it became to the community; and

WHEREAS, Kieron was dedicated to the craft of journalism and invested much of his time adding to his already considerable skill of mastering of the English language; and

WHEREAS, His writing had many fans as well as some critics who felt he was too quick to comment in his own voice, which Kieron felt that as a reporter he had to comment in his own voice sometimes in order to across the context of a story and his voice which was familiar to readers was that of a bemused observer and his stories were full of a wry humor; and

WHEREAS, Kieron had a passionate commitment to put the whole truth out there for the public to examine regardless of how hard it was for the reporter or the subject of the story; and

WHEREAS, Kieron will be missed by his brother John, his niece Carol Jane and his nephew John "Chico" as well as his friends at the Eastwick Press and all of his kith and kin, the educators, artists, soccer nuts and gadabouts of western Massachusetts; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations in memory of Kieron Kramer 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 the Kieron Kramer.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee Date October 13, 2015

Resolution No. G/459/15

RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT FOR LEGAL COUNSEL

WHEREAS, The Rensselaer County Legislature would like to retain Harris, Conway & Donovan, PLLC., for the purpose of consulting, review and advice to the Legislature relative to pending legal services, contracts and billings; and

WHEREAS, The selected firm, Harris, Conway & Donovan, PLLC., has agreed to provide such legal services to the Legislature at such firm's standard billing rates; and

WHEREAS, The source of funding for the requested services, the total amount to be expended, the not to exceed amount for the budgeted appropriations, and the name and address of the contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Legal Services (10/13/2015 – 12/31/2015)	Harris, Conway & Donovan, PLLC The Patroon Building 5 Clinton Square Albany, N.Y. 12207	04800 A 1010	Not to exceed $5,000

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with Harris, Conway & Donovan, PLLC, in accordance with this resolution, with said agreement to commence when the contract is signed and will run for the contract period listed above, subject to approval as to contract form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
October 13, 2015

Clerk of the Legislature

Sent to County Executive 10/14/15

Received from County Executive 10/16/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved ✓ Date 10/14/15

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, November 10, 2015

Legislature called to order by Chairman Brownell at: **6:28 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of October 13, 2015 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)

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT: **6:45 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, November 10, 2015

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence received October 19, 2015 from Schoharie County Board of Supervisors forwarding a copy of a letter written by Earl VanWormer, III, Chairman, Schoharie County Board of Supervisors, dated October 14, 2015 to the members of County Legislatures regarding the suggestion that natural gas pipelines, compressor stations and other fossil fuel infrastructure and their end users are subject to serious health risks and asking that Legislative members join Schoharie County in a press conference to publicize the concerns of these health specialists; Resolution No. 519 "PROTECTING PUBLIC HEALTH FROM NATURAL GAS INFRASTRUCTURE" adopted by the American Medical Association at their annual meeting in June 2015; a letter from David O. Carpenter, M.D. Director, Institute of Health and the Environment, University of Albany, dated July 9, 2015, stating their support of legislation requiring comprehensive health impact assessments as an integral part of regulatory review of gas pipeline proposals; a copy MSSNY Resolution 2015 - # 159, PROTECTING PUBLIC HEALTH FROM NATURAL GAS INFRASTRUCTURE".

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, NOVEMBER 10, 2015

LOCAL LAWS:

(Intro) A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 3 OF THE YEAR 2013 AND IMPOSING A NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY

A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK DRINKING WATER PROTECTION *(WITHDRAWN BY SPONSOR)*

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/460/15	RESOLUTION COMMENDING RENSSELAER COUNTY CLERK FRANK MEROLA UPON RECEIVING THE 2015 SCOPE AWARD
P/461/15	RESOLUTION RECOGNIZING VETERANS THAT RECEIVED MEDALS ON NOVEMBER 8th AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY
P/462/15	RESOLUTION ESTABLISHING TIME AND PLACE FOR A PUBLIC HEARING ON A SCHEDULE OF SEWER RENTS OR OF ANY SCHEDULE OF AMENDED SEWER RENTS- RENSSELAER COUNTY SEWER DISTRICT #1
G/463/15	RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #2 (BRUNSWICK, EAST GREENBUSH, NORTH GREENBUSH, PITTSTOWN, POESTENKILL, SAND LAKE AND SCHAGHTICOKE) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT
G/464/15	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/465/15	RESOLUTION AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH C.S.E.A., LOCAL 1000 AFSCME, AFL-CIO FOR THE RENSSELAER COUNTY 911 UNIT OF THE LOCAL 842 - PUBLIC SAFETY BUREAU
G/466/15	RESOLUTION AUTHORIZING CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS, FRANCIS P. KNAPP AND KIMBERLYE KNAPP, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE
G/467/15	RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE - OFFICE OF THE SHERIFF
G/468/15	RESOLUTION AUTHORIZING THE PURCHASE OF COATS - DEPARTMENT FOR YOUTH

G/469/15 RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY

G/470/15 RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES - BUREAU OF TAX SERVICES

G/471/15 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF HOOSICK TAX ROLL FOR VARIOUS YEARS - BUREAU OF TAX SERVICES

G/472/15 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS BUREAU OF TAX SERVICES

G/473/15 RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF SCHODACK TAX ROLLS FOR VARIOUS YEARS – BUREAU OF TAX SERVICES

G/474/15 RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW – TAX SERVICES

G/475/15 RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW – TAX SERVICES

G/476/15 RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ON-CALL STAFF - MENTAL HEALTH

G/477/15 RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES – BUREAU OF PUBLIC SAFETY

G/478/15 RESOLUTION AMENDING AN AGREEMENT FOR RESPITE CARE SERVICES – UNIFIED FAMILY SERVICES - AGING

G/479/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – UNIFIED FAMILY SERVICES - AGING

G/480/15 RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

G/481/15 RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF MEAT AND MEAT PRODUCTS – BUREAU OF CENTRAL SERVICES

G/482/15 RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY RFB-2015-101 - BUREAU OF CENTRAL SERVICES

G/483/15 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING AND FLOORING AT CORNELL COOPERATIVE EXTENSION - BUILDINGS DEPARTMENT

G/484/15 RESOLUTION AUTHORIZING RENOVATIONS TO DEPARTMENT OF MENTAL HEALTH OFFICE SPACE - BUILDINGS DEPARTMENT

G/485/15 RESOLUTION AUTHORIZING RENOVATIONS TO USDA SERVER ROOM - BUILDINGS DEPARTMENT

G/486/15 RESOLUTION AUTHORIZING CONTRACT FOR THE PURCHASE OF TRAFFIC SIGNS, NUMBERS AND LETTERS — HIGHWAY DEPARTMENT

G/487/15 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A KRONOS WORKFORCE TIMEKEEPER PAYROLL SYSTEM - HIGHWAY DEPARTMENT

P/488/15 RESOLUTION ADJOURNING THE NOVEMBER 2015 LEGISLATIVE MEETING IN MEMORY OF OMER C. BRENENSTUHL

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 2015

A local law to Repeal the Mortgage Recording Tax Imposed by Local Law No. 2 of the Year 2013 and Imposing a New Local Mortgage Tax on Obligations Secured by a Mortgage on Real Property

By: Brownell

Be it enacted by the County Legislature *(Name of Legislative Body)* **of the**

County of Rensselaer as follows:

Section 1. Local Law No. 1 of the year 2013, which imposed a county recording tax on obligations secured by a mortgage on real property situated in Rensselaer County, is hereby repealed effective December 31, 2015 at 12:59 and 59 seconds o'clock in the evening. 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. 1 of the year 2013 and that there shall be an uninterrupted and continuous imposition of such mortgage tax.

Section 2. For the period commencing January 1, 2016, 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 January 1, 2016.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
November 10, 2015.

Approved by the County Executive:

Dated: _____

_____
Kathleen M. Jimino
County Executive

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(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. *(WITHDRAWY BY SPONSOR)* **of the year** 2015

A local law of the County of Rensselaer, New York Drinking Water Protection

By: Shannon and Brownell

Be it enacted by the County Legislature *(Name of Legislative Body)* **of the**

County of Rensselaer **as follows:**

Be It Enacted by the Rensselaer County Legislature as follows:

Section 1. Title

This Local Law shall be known as the "Drinking Water Protection Law."

Section 2. Legislative Findings

The Rensselaer County Legislature hereby finds and determines that it is in the best interest of the residents of the County of Rensselaer to protect surface and groundwater within the borders of the County of Rensselaer, particularly surface and groundwater used for drinking water.

The purpose of this local law is to protect public health and safety by requiring the completion of well-water sampling and analysis prior, and subsequent, to any blasting within Rensselaer County that may adversely affect the quality or volume/yield of surface water and groundwater drinking sources within a one-quarter (1/4) mile radius of any proposed or actual blasting locations.

Section 3. Definitions

As used in this local law, the following terms shall have the meanings indicated:

(A) "Blaster" is a person licensed as such by the New York State Department of Labor.

(B) "Blast" shall be defined as the action taken by a licensed Blaster through the use of any and all explosive devices and/or chemicals so as to achieve the removal or excavation of materials as part of a blasting operation.

(C) "Blasting entity" is a person, a corporation or other legal business entity that blasts or engages a blaster to blast either on its own behalf or on behalf of another person, corporation or other entity within Rensselaer County.

(D) "Blast effect area" consists of all properties within a one-quarter (1/4) mile radius of a blast.

(E) "Blasting notification" is defined as a written notice, given to the public via public notice as directed by the Rensselaer County Department of Health, all property owners within one-quarter (1/4) mile radius of the blast site via first class mail, and the Rensselaer County Department of Health via first class mail and e-mail notification, and as otherwise directed by the Rensselaer County Department of Health, in which blast information is provided by the blaster or blasting entity, to include, but not be limited to, the following: the blasting area, the date(s) and time(s) of the proposed blasting, how access to, and debris from, the blasting area will be controlled and the types and patterns of blast warnings and signals that will be used.

(F) "Independent provider" is any person, corporation or other legal business entity certified by the New York State Department of Health and approved and designated by the Rensselaer County Department of Health to conduct pre-blast and post-blast water quality and volume/yield sampling, analysis, and reporting on same for residents in Rensselaer County.

(G) "Quality" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(H) "Volume/Yield" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(I) "Recharge rate" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law.

(J) "Private drinking water supply sampling and analysis" is defined in the Rensselaer County Department of Health's promulgated rules and regulations pursuant to Section 6 of this Local Law, and, in the case of a well providing drinking water, the recharge rate and turbidity of any such well.

(K) "Resident" is any person residing within Rensselaer County.

(L) "Third Party Monitor" is an independent seismic testing company duly approved and retained by the Rensselaer County Department of Health to monitor and report on the "Blast" preparation, the "Blast" action(s), and the "Blast" aftermath and effects, with the cost of services to be paid by the "Blasting entity".

Section 4. Notification

(A) Responsibilities of Blaster:

(i) Blasting Schedule – Any blaster or blasting entity who intends to blast within Rensselaer County shall publish a blasting notification in newspapers that have general circulation within Rensselaer County at least thirty (30) days in advance of the blasting. Additionally, a copy of the schedule shall also be sent by United States certified mail to the Public Health Director, Rensselaer County Department of Health, and to all residents within the blast effect area at least thirty (30) days in advance of the blasting. The schedule shall include the following information: 1) the specific location of the blast; 2) the date and time when each blast will occur; 3) a description detailing how access to, and debris from, the blast effect area will be controlled to prevent property damage and personal injury; and 4) the types and patterns of blast warnings and of signals that blasting has been completed and passage through the blast effect area is safe. Pursuant to Section 6 of this local law, the Rensselaer County Department of Health shall promulgate regulations that supplement this list and the requirements of this subsection.

(ii) Pre-Blast Private Drinking Water Supply Sampling and Analysis - Any blaster or blasting entity who intends to blast within Rensselaer County shall notify residents within the blast effect area of its intention in writing by United States certified mail at least thirty (30) days before any blasting occurs. The Rensselaer County Department of Health shall provide a full description of the content required for the mailed notification in its rules and regulations promulgated pursuant to Section 6 of this Local Law. The blaster or blasting entity will, at a minimum, include the following information in its mailed notification to residents within the blast effect area: 1) an offer to provide free of charge to any resident and at the blaster's or blasting entity's expense pre-blast private drinking water supply sampling and analysis conducted and reported by an independent provider; 2) contact information in order to schedule the pre-blast private drinking water supply sampling and analysis; and 3) that a report detailing the results of the pre-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thirty (30) days of completion of the sampling and analysis.

(B) Residents within the blast effect area who require guidance regarding the pre-blast private drinking water supply sampling and analysis may contact the Rensselaer County Health Department at the following address, telephone number and facsimile number:

Rensselaer County Department of Health
1600 Seventh Avenue
Troy, New York 12180
Telephone: (518) 270-2626
Fax: (518) 270-2638

Section 5. Blast Records

Records of all blasts must be maintained by the blasters or blasting entities for a period of at least three (3) years from the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program. These records shall be made available for inspection upon written request by, and at no cost to, the public.

Section 6. Rensselaer County Public Health Director's Authority

The Rensselaer County Public Health Director is authorized to promulgate rules and regulations, including restrictions on the days of the week and hours in the day that blasting can take place, as well as under what weather conditions blasting can be conducted, in addition to such other and further site specific conditions, restrictions and/or limitations, as are reasonable and necessary to assure the safety of the public, and take any and all other reasonable actions necessary to implement and enforce this local law. In addition, the Public Health Director is expressly delegated the authority to promulgate and adopt rules and regulations that makes Sections Four, Seven, Eight and Nine of this Local Law applicable to public drinking water supplies, and to retain "Third Party Monitors" when, and under such circumstances, deemed appropriate by the Public Health Director. Any rules and regulations so promulgated shall be subject to the approval of the Rensselaer County Board of Health, and shall be made available on the County of Rensselaer website.

Section 7. Pre-Blast Private Drinking Water Supply Sampling and Analysis

Blasters or blasting entities shall be responsible for the reasonable costs of the pre-blast private drinking water supply sampling and analysis requested by residents and conducted by the independent provider pursuant to Section 4.

Section 8. Post-blast Private Drinking Water Supply Sampling and Analysis

(A) Formal Complaints - Residents within the blast effect area who suspect post-blast private drinking water supply contamination or a reduction in water volume/yield may file a formal complaint with the Rensselaer County Health Department within four (4) months of the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program.

(B) Investigation - The Rensselaer County Health Department is authorized to initiate an investigation upon receipt of a formal complaint from a resident within the blast effect area and take any and all reasonable suppression, abatement and remediation actions that the Rensselaer County Health Department deems necessary and proper to protect an individual or public health and safety. Blasters or blasting entities shall make their blast records available to the Rensselaer County Department of Health for any resident who has filed a formal complaint.

(C) Responsibilities of Blaster or Blasting Entity – Upon receipt of a formal complaint from a resident within the blast effect area, the Rensselaer County Department of Health may require the blaster and/or blasting entity to pay for post-blast private drinking water supply sampling and analysis, which is to be performed within thirty (30) days of the request date, and the results thereof are to be reported by an independent provider directly to the Rensselaer County Department of Health. Such report detailing the results of the post-blast private drinking water supply sampling and analysis shall be provided to the complaining resident and the blaster/blasting entity, as well as the Rensselaer County Department of Health, within thirty (30) days of completion of the sampling and analysis.

Section 9. Penalties

(A) Civil Penalty for Lack of Notice – If the Rensselaer County Department of Health finds and determines that any blaster or blasting entity failed to meet the pre-blast notification requirements in Section 4 of this Local Law and as further described in the Rensselaer County Department of Health rules and regulations promulgated under Section 6 of this Local Law, such violation shall be punishable by a civil penalty not to exceed $5,000 per violation.

(B) Civil Penalty for Water Contamination and/or Volume/Yield Reduction in the Blast Effect Area -

(i) No blaster or blasting entity shall conduct a blast that reduces the quality of a drinking water supply, results in the presence in a drinking water supply of any hazardous substance, as that term is defined in the rules and regulations promulgated, adopted and approved pursuant to Section 6 of this Local Law, or which shall increase the turbidity of such drinking water supply.

(ii) No blaster or blasting entity shall conduct a blast that results in the significant permanent reduction of the recharge rate in any well used for drinking

water by a resident.

(iii) Unless proven otherwise by clear and convincing evidence, a blast shall be considered the cause of the presence in a drinking water supply of any hazardous substance, as that term is defined in the rules and regulations promulgated, adopted and approved pursuant to Section 6 of this Local Law, and, in the case of a well providing drinking water, the cause of any significant permanent reduction in the recharge rate of any such well, or an increase in the turbidity of such drinking water supply, in the event that the pre-blast sampling did not show such condition. However, if there was no pre-blast sampling for the water supply in question, then the standard of proof shall be a preponderance of the evidence.

(iv) After an investigation, and upon a finding by the Rensselaer County Department of Health that any blaster or blasting entity caused, by its blasting, contamination of a resident's drinking water, a functional reduction in the recharge rate/yield of a groundwater well supplying drinking water to a resident, or an increase in the turbidity of such drinking water supply, such violation shall be punishable by a civil penalty not to exceed $15,000 per violation. In addition, the blaster shall be required to abate, as directed by the Rensselaer County Department of Health, each violation and provide alternate water supplies to an affected resident at the blaster's expense until the contamination or turbidity is fully abated and, if applicable, the recharge rate is restored to pre-blast conditions.

(C) Civil penalties collected by the Rensselaer County Department of Health under this Local Law may be used for abatement purposes for any wells used to provide drinking water to residents within the County that have been compromised as a result of blasting.

(D) Nothing contained herein shall be construed to prevent or prohibit the commencement of any civil or administrative action or proceeding to enjoin any conduct constituting a violation hereof or to recover any penalty therefor or any damages occasioned thereby.

Section 10. Mines, Water Well Drillers and Other Exempt Activities

This Local Law shall not apply to:

(A) mining operations subject to local municipal regulation, State Regulation under Title 27 of Article 23 of the Environmental Conservation Law, or applicable Federal Regulation, or

(B) water well drillers subject to State Regulation under Title 15 of Article 15 of the Environmental Conservation Law, or

(C) any "Blast" action specifically regulated by the State or Federal Government, or the United States Military, a local City, Town or Village Government, including all departments,

agencies and divisions thereof, acting in the proper performance of their duties and functions, any applicable school district, police and/or fire-fighting forces or such other entity or operation as may be granted an exemption for good cause hereafter by the Rensselaer County Department of Health.

Section 11. State Environmental Quality Review Act compliance

This County Legislature determines that the adoption of this Local Law constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

Section 12. Preemption

If any part or provision of this Local Law is inconsistent with any federal or state statute, law, rule or regulation, then such statute, law, rule or regulation shall prevail. If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law, or the application thereof to other persons or circumstances.

Section 13. 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 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 Rensselaer County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section.

Section 14 Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 15. Effective Date

This Local Law shall be effective immediately upon filing with the Office of the

Secretary of State.

Local Law ADOPTED by the following vote:
Ayes:
Nays:
Abstain:
_____, 2015

Approved by the County Executive:
Dated: _____

_____
Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Shannon, Danaher, Herrington, Bayly, Breselor, Fiacco, Goodermote, Hoffman, Reid, Stammel

Sent To: Rules & Legislative Operations **Committee** **Date** November 10, 2015

Resolution No. P/460/15

RESOLUTION COMMENDING RENSSELAER COUNTY CLERK FRANK MEROLA UPON RECEIVING THE 2015 SCOPE 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, County Clerk, Frank Merola is an individual, whose day-to-day efforts have earned him this special recognition; and

WHEREAS, SCOPE, the Shooter's Committee on Political Education was founded in 1965 by a group of firearms owners in Western New York; a civil rights organization focused on the protection and preservation of the right of firearms ownership as guaranteed by the Second Amendment of the Constitution of the United States; and

WHEREAS, Frank Merola has been the Clerk for 17 years and a strong vocal protector of our second amendment rights; and

WHEREAS, Frank was nominated for his continued work opposing the SAFE ACT and protecting the rights of the residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body shall inscribe upon its records this tribute to Rensselaer County Clerk Frank Merola 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 Rensselaer County Clerk Frank Merola.

Resolution ADOPTED by the following vote:
Ayes: 13
Nays: 6 (Grimm, Doran, Fleming, Manny, Pavlic, Welcome)
Abstain: 0
November 10, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** November 10, 2015

Resolution No. P/461/15

RESOLUTION RECOGNIZING VETERANS THAT RECEIVED MEDALS ON NOVEMBER 8th 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 8, 2015, Rensselaer County hosted the seventeenth annual Veterans breakfast for those veterans who have made great sacrifices in the name of our Country and Democracy; and

WHEREAS, A medal presentation took place to bestow the Nation's highest honors on distinguished Veterans for their valor and gallantry; and

WHEREAS, Medal recipients are: **Timothy Dunn (Vietnam) Army** (Bronze Star Medal, Purple Heart Medal, Air Medal, National Defense Service Medal, Vietnam Service Medal w/ 3 Bronze Service Stars, Combat Infantry Badge 1st Award, Parachutist Badge - Basic, Pathfinder Badge, Foreign Awards: Republic of Vietnam Campaign Ribbon w/ 1960 Device), **William Hodges (Vietnam) Air Force** (Air Force Good Conduct Medal, National Defense Service Medal, Vietnam Service Medal w/ 1 Bronze Service Star, Foreign Awards: Republic of Vietnam Campaign Ribbon w/ 1960 Device), **John Sawyer(Vietnam) Army** (National Defense Service Medal, Vietnam Service Medal w/ 4 Bronze Service Stars, Expert Badge & Auto Rifle Bar, Marksman Badge & Rifle Bar, Foreign Awards: Republic of Vietnam Campaign Ribbon w/ 1960 Device), **Edward Powers (Vietnam) Air Force** (Air Force Good Conduct Medal, National Defense Service Medal, Korean Service Medal, Vietnam Service Medal, Small Arms Expert Marksmanship Ribbon Foreign Awards: Republic of Vietnam Gallantry Cross w/ Palm), **Christopher Huff (Peacetime) Navy** (Navy Good Conduct Medal Armed Forces Expeditionary Medal, Navy "E" Ribbon), **Arthur Stienstra (Vietnam Era) Navy** (National Defense Service Medal, Meritorious Unit Commendation Ribbon), **Thomas Rowe (Peacetime) Air Force** Posthumously (Army Good Conduct Medal w/ 2 Bronze Loops, Air Force Longevity Service Award Ribbon), **Charles Spinella (Vietnam) USMC** (National Defense Service Medal, Vietnam Service Medal w/ 2 Bronze Service Stars Foreign Awards: Republic of Vietnam Campaign Ribbon w/ 1960 Device),

Walter O'Neil (Vietnam) USMC (Marine Corps Good Conduct Medal National Defense Service Medal, Vietnam Service Medal w/ 3 Bronze Service Stars, Navy Unit Commendation Ribbon Foreign Awards: Republic of Vietnam Campaign Medal and Ribbon w/ 1960 Device), **Dolan Brammer (Vietnam) Army** (Air Medal, National Defense Service Medal, Vietnam Service Medal w/ 1 Bronze Service Stars Foreign Awards: Republic of Vietnam Campaign Ribbon w/ 1960 Device) now, therefore, be it

RESOLVED, That this Legislative Body hereby recognizes all Veterans that received medals on November 8th'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, suitably engrossed, to all medal recipients.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** November 10, 2015

Resolution No. P/462/15

RESOLUTION ESTABLISHING TIME AND PLACE FOR A PUBLIC HEARING ON A SCHEDULE OF SEWER RENTS OR OF ANY SCHEDULE OF AMENDED SEWER RENTS- RENSSELAER COUNTY SEWER DISTRICT #1

BE IT RESOLVED, That in accordance with Local Law #6 of 1976 as amended by Local Law # 3 of 1994 of Rensselaer County, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, December 8, 2015, at 5:30 p.m. to review an established schedule of sewer rents or schedule of amended rents submitted to the Rensselaer County Legislature by the Rensselaer County Sewer Board of Commissioners; and, be it further

RESOLVED, That the Clerk of the Legislature shall have printed in the official newspapers a notice of said Public Hearing at not later than December 3, 2015.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Shannon, Herrington, Grimm, Manny

Sent To: Rules & Legislative Operations **Committee** **Date** November 10, 2015

Resolution No. G/463/15

RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #2 (BRUNSWICK, EAST GREENBUSH, NORTH GREENBUSH, PITTSTOWN, POESTENKILL, SAND LAKE AND SCHAGHTICOKE) 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 September 10, 2015; 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 No. 2, 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 No. 2 in the County of Rensselaer for a period of eight years, as follows:

Parcels to Be Removed:
BRUNSWICK

There are no parcels being removed.

TOTAL ACREAGE REMOVED: 0

As recommended, the following parcels should be added to Agricultural District No. 2:

BRUNSWICK

There are no parcels being added.

Total acreage added: 0

NORTH GREENBUSH

There are no parcels being added.

Total acreage added: 0

PITTSTOWN

There are no parcels being added.

Total acreage added: 0

POESTENKILL

There are no parcels being added.

Total acreage added: 0

SAND LAKE

There are no parcels being added.

Total acreage added: 0

Total acreage added Brunswick:	0
Total acreage added North Greenbush:	0
Total acreage added Pittstown:	0
Total acreage added Poestenkill:	0
Total acreage added Sand Lake:	0
TOTAL ACREAGE ADDED:	**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: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

_____
Clerk of the Legislature

Executive Action

Approved_____ **Date**_____

Disapproved_____
Veto Message Attached and Returned to Clerk

_____
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** November 10, 2015

Resolution No. G/464/15

RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of one million, four hundred forty two thousand, four hundred twelve dollars, and ninety cents ($1,442,412.90); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period April 1, 2015 to September 30, 2015 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, towns 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	11,715.86
Brunswick	166,568.54
East Greenbush	222,826.75
Grafton	21,042.19
Hoosick	26,624.92
Village of Hoosick Falls	5,422.41
Nassau	40,559.37
* Village of Nassau	4,267.91
Village of East Nassau	2,699.52
North Greenbush	150,173.24
Petersburgh	3388.94
Pittstown	48,217.62
** Village of Valley Falls	1,348.19
Poestenkill	45,120.04
City of Rensselaer	40,882.74
Sand Lake	132,718.90
Schaghticoke	74,798.72
Village of Schaghticoke	3,198.06
** Village of Valley Falls	195.48
Schodack	144,924.57
Village of Castleton	5,879.20
* Village of Nassau	332.50
Stephentown	16,561.58
City of Troy	272,945.65
TOTAL	**1,442,412.90**

* Village of Nassau Total	4,600.41
**Village of Valley Falls Total	1,543.67

; 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.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Hoffman)
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Goodermote, Stammel, Welcome

Sent To: Contracts & Agreements **Committee** **Date** November 10, 2015

Resolution No. G/465/15

RESOLUTION AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH C.S.E.A., LOCAL 1000 AFSCME, AFL-CIO FOR THE RENSSELAER COUNTY 911 UNIT OF THE LOCAL 842 - PUBLIC SAFETY BUREAU

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

WHEREAS, Following extensive negotiations, the County of Rensselaer and C.S.E.A., Local 1000 AFSCME, AFL-CIO, Bureau of Public Safety Unit, Rensselaer County Local 842 have reached an agreement on the terms and conditions of a collective bargaining agreement for a seven (7) year period commencing as of January 1, 2012 and continuing thereafter through and including December 31, 2018; and

WHEREAS, Such agreement has been heretofore ratified by the membership of the union; and

WHEREAS, The Director of the Rensselaer County Bureau of Public Safety and Rensselaer County Executive have both recommended legislative approval of such agreement; and

WHEREAS, It is the determination of this legislative body that approval of such agreement is in the best interests of the parties thereto and the residents of the County; now, therefore, be it

RESOLVED, That the tentative collective bargaining agreement between the County of Rensselaer and C.S.E.A., Local 1000 AFSCME, AFL-CIO, Bureau of Public Safety Unit, Rensselaer County Local 842, for a seven (7) year term commencing January 1, 2012 and continuing thereafter through and including December 31, 2018, shall be and the same hereby is ratified and approved; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute collective bargaining agreement incorporating the terms of the parties' Memorandum of Agreement on behalf of the County of Rensselaer, subject to the approval as to form thereof by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** November 10, 2015

Resolution No. G/466/15

RESOLUTION AUTHORIZING CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS, FRANCIS P. KNAPP AND KIMBERLYE KNAPP, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated August 31, 2015, and entered in the Office of the Rensselaer County Clerk on September 8, 2015, and a deed executed to the County of Rensselaer dated September 11, 2015, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to two parcels of land in the Town of Hoosick, which parcels are assigned tax map numbers 37.-1-23.10 and 37.-1-23.11, which parcels were formerly owned by Francis P. Knapp and Kimberlye Knapp; and

WHEREAS, Said parcels having not yet been scheduled for sale at public auction conducted by the County of Rensselaer; and

WHEREAS, Francis P. Knapp and Kimberlye Knapp, the former owner of the improved parcels, assigned tax map numbers 37.-1-23.10 and 37.-1-23.11 and located in the Town of Hoosick, remitted payment in full of the tax arrearage owed for said parcels to the County of Rensselaer; and

WHEREAS, The County has previously approved real property transfers to private individuals under similar terms and conditions; now, therefore, be it

RESOLVED, That the County of Rensselaer does hereby authorize the sale of parcel 37.-1-23.10 and 37.-1-23.11, located in the Town of Hoosick to Francis P. Knapp and Kimberlye Knapp; and, be it further

RESOLVED, That the County Executive be, and is hereby authorized to execute such deeds and other documents as may be necessary to complete the transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chorvas

Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 10, 2015

Resolution No. G/467/15

RESOLUTION AUTHORIZING REPAIR OF DAMAGED MOTOR VEHICLE - OFFICE OF THE SHERIFF

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

WHEREAS, A 2013 Ford Taurus Police Interceptor, owned by the County and operated by Sheriff's Department and assigned vehicle number 4225 by the Sheriff's Department, was involved in a motor vehicle accident; and

WHEREAS, The cost of repairs to such vehicle was $4,773.55 payable to Country Auto Repair, Inc., 2243 N.Y. 43, Averill Park, N.Y. 12018; and

WHEREAS, Upon disassembly of vehicle, supplemental hidden damage was discovered resulting in a revised cost for repairs payable to Country Auto Repair, Inc. in the amount of $5,273.94; and

WHEREAS, National Fire Insurance has paid the sum of $4,273.94 to Rensselaer County in satisfaction of this property damage insurance claim; and

WHEREAS, All purchasing guidelines as set forth in the Rensselaer County Purchasing Procedures have been followed and three quotes have been received with Country Auto Repair, Inc. being the lowest bidder; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Central Services is hereby authorized to issue purchase/repair order to Country Auto Repair, Inc. for $5,273.94, as hereinabove set forth, with such payments to be made through appropriation code 04050 A 3110 (Automotive Maintenance).

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth **Committee** **Date** November 10, 2015

Resolution No. G/468/15

RESOLUTION AUTHORIZING THE PURCHASE OF COATS - DEPARTMENT FOR YOUTH

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

WHEREAS, Resolution No. G/207/15 authorized a one day Golf Event raising funds to purchase coats for the Coats for Kids Program; and

WHEREAS, The Department for Youth obtained three quotes pursuant to purchasing policies for the purchase of new coats for the program; and

WHEREAS, Based on the evaluation of three (3) quotes, B. Lodge & Co. was chosen as the lowest, most favorable response; and

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

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Coats for Kids	B. Lodge & Co. 75 N Pearl St Albany, NY 12207	04500 A 7310	$8,992.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chamoun
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 10, 2015

Resolution No. G/469/15

RESOLUTION CONFIRMING THE APPOINTMENT OF THE COUNTY HIPAA COMPLIANCE OFFICER - COUNTY ATTORNEY

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

WHEREAS, Many departments of the County create and possess healthcare records, that in turn requires the County to be in compliance with the Federal Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, Resolution No. G/242/15 confirmed the appointment of the previous HIPAA Compliance Officer who was activated on a full time basis for a minimum of a one year by the Army National Guard, and took a leave of absence from her County employment on August 17, 2015 which prevented her from serving in that capacity thereafter; and

WHEREAS, The County Executive has re-appointed County Attorney Stephen A. Pechenik as the County HIPAA Compliance Officer; and

WHEREAS, This appointee is qualified to carry out the duties assigned by the County Executive; now, therefore, be it

RESOLVED, That the appointment by the Rensselaer County Executive of County Attorney Stephen A. Pechenik as the County HIPAA Compliance Officer shall be, and is hereby confirmed.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** November 10, 2015

Resolution No. G/470/15

RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES - BUREAU OF TAX SERVICES

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer 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 2015 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 2015-2016:

CITY OF RENSSELAER	28.80
CITY OF TROY	100.00
TOWN OF BERLIN	26.32
TOWN OF BRUNSWICK	26.70
TOWN OF EAST GREENBUSH	100.00
TOWN OF GRAFTON	9.00
TOWN OF HOOSICK	28.00
TOWN OF NASSAU	78.00
TOWN OF NORTH GREENBUSH	26.50
TOWN OF PETERSBURGH	59.00
TOWN OF PITTSTOWN	63.50
TOWN OF POESTENKILL	25.70
TOWN OF SAND LAKE	100.00
TOWN OF SCHAGHTICOKE	24.40
TOWN OF SCHODACK	100.00
TOWN OF STEPHENTOWN	100.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget &Finance **Committee** **Date** November 10, 2015

Resolution No. G/471/15

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

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

WHEREAS, Pursuant to Article 5, Section 554 and 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, refundable and or creditable pursuant to the aforementioned section of the New York State Real Property Tax Law; now therefore, be it

RESOLVED, That any additional re-levy fees and/or penalties are hereby forgiven; and, be it further

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the Town of Hoosick Tax Roll for various years by making the following correction, refund or credit and accept payment from the Village of Hoosick Falls in the amount of $2,750.00.

ASSESSED TO	TAX MAP NUMBER	TAX YEAR	TAXES DUE	CREDIT
Michael Magazu	27.15-13-17	2015	$5,256.71	$1,500.00

ASSESSED TO	TAX MAP NUMBER	TAX YEAR	UNPAID TAXES	CREDIT
Michael Magazu	27.15-13-17	2014	$3,156.79	$1,250.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartrand
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** November 10, 2015

Resolution No. G/472/15

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer, dated August 31, 2015, and entered in the Office of the Rensselaer County Clerk on September 8, 2015, and a deed executed to the County of Rensselaer dated September 11, 2015, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to a parcel of land in the City of Rensselaer, which parcel is assigned Tax Map Number 133.16-1-31.1/1, which parcel was formerly owned by Capitol Development Group, LLC; and

WHEREAS, Said parcel having not yet been scheduled for sale at public auction conducted by the County of Rensselaer; and

WHEREAS, Said parcel was to be transferred to Cedar Run Homeowners Association in 2006 along with all other real property in the Cedar Run project by Capitol Development Group, LLC; and

WHEREAS, Prior taxes owed resulting in the foreclosure of the said parcel have been declared a duplicate assessment and are uncollectible and unenforceable; and

WHEREAS, Pursuant to Article 5, Section 556 and 554 of the New York State Real Property Tax Law, the tax levying body at regular or special meeting, upon the presentation of applications filed pursuant to these sections, shall examine the applications and approve said applications 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, refundable and or creditable pursuant to the aforementioned sections of the New York State Real Property Tax Law; now therefore, be it

RESOLVED, That the County of Rensselaer does hereby authorize the transfer of parcel 133.16-1-31.1/1, located in the City of Rensselaer to Cedar Run Homeowners Association; and, be it further

RESOLVED, That the County Executive be, and is hereby authorized to execute such deeds and other documents as may be necessary to complete the transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form; and, be it further

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 making the following corrections, refunds or credits and chargeback the appropriate amount to the appropriate taxing jurisdiction. Duplicate Assessment should be assessed at $0.00.

ASSESSED TO	TAX MAP NUMBER	TAX YEAR	TAXES UNPAID	CORRECTED TAX AMOUNT
Capital Development Group LLC	133.16-1-31.1/1	2012	$3,980.75	$0.00
		2011	$4,355.40	$0.00
		2010	$4,702.99	$0.00
		2009	$4,895.64	$0.00
		2008	$5,526.26	$0.00
		2007	$5,411.35	$0.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chatterton
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** November 10, 2015

Resolution No. G/473/15

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF SCHODACK TAX ROLLS FOR VARIOUS YEARS - BUREAU OF TAX SERVICES

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

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

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcels has been found to contain an error that is correctable as an unlawful entry under Sect 550(7a) 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 2005 through 2015 Schodack Tax Rolls by making the following corrections and chargeback the appropriate amounts to the appropriate taxing jurisdictions. Tax parcels 413.-800 and 413.-801 should be wholly exempt pursuant to RPTL 404(1) and exemption code 12100 should be added to the parcels.

ASSESSED TO	TAX MAP NUMBER	TAX YEAR	ORIGINAL TAX AMOUNT	CORRECTED TAX AMOUNT
Abel Telecom / New	413.-801	2015	$ 601.73	$0.00
York State Thruway	413.-800	2015	$1,946.63	$0.00
Authority	413.-800	2014	$1,822.66	$0.00
	413.-800	2013	$1,498.57	$0.00
	413.-800	2012	$1,538.40	$0.00
	413.-800	2011	$1,527.84	$0.00
	413.-800	2010	$1,412.91	$0.00
	413.-800	2009	$1,412.91	$0.00

ASSESSED TO	TAX MAP NUMBER	TAX YEAR	ORIGINAL TAX AMOUNT	CORRECTED TAX AMOUNT
Abel Telecom / New	413.-800	2008	$1,129.66	$0.00
York State Thruway	413.-800	2007	$1,076.81	$0.00
Authority	413.-800	2006	$1,032.88	$0.00
	413.-800	2005	$1,036.03	$0.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** November 10, 2015

Resolution No. G474/15

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - TAX SERVICES

WHEREAS, This resolution is filed with the Rensselaer 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 tax payers name, the tax map number and amount of correction; and

WHEREAS, This resolution will be in effect from January 1, 2016 to December 31, 2016; 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 New York State Real Property Tax Law.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** November 10, 2015

Resolution No. G/475/15

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - TAX SERVICES

WHEREAS, This resolution is filed with the Rensselaer 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 tax payers name, the tax map number and amount of refund; and

WHEREAS, This resolution will be in effect from January 1, 2016 to December 31, 2016; 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 New York State Real Property Tax Law.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chareva
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** November 10, 2015

Resolution No. G/476/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ON-CALL STAFF - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health (department) is provided with an appropriation for cellular telephones under New York State Contract; and

WHEREAS, Cellular telephones enhance safety and maintain communications between the care coordinators, satellite employees, department administration, and state agencies, while assisting with patient treatment and care coordination; and

WHEREAS, The department seeks Legislative authorization to utilize the New York State Office of General Services Contract Group 77017 – Award 20268, Contract PS63766 for thirty-nine (39) cellular telephones from Verizon Wireless; 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 party is as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODES**	**CONTRACT AMOUNT**
NYS Contract Group 77017 Contract Award No. 20268 Contract #PS63766 (12/11/2015-12/10/2016)	Verizon Wireless One Verizon Way Basking Ridge, NJ 07920 (Billing address: VZPN, Box 408 Newark, N.J. 07101-0408	04300 A 4320 04300 A 4321	$ 1,450.00 $12,000.00 (Not to Exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is, authorized to execute an agreement with Verizon Wireless for cellular telephone plans, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Charett
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** November 10, 2015

Resolution No. G/477/15

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

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

WHEREAS, Rensselaer County was informed of a grant award from the New York State Senate for the purpose of funding a new decontamination trailer and related equipment for the Rensselaer County Bureau of Public Safety; and

WHEREAS, The grant (BPS09), New York State Department of Criminal Justice Services number LG15101583, is for the period of December 1, 2015 through November 30, 2016, in the amount of $28,000.00, the funding of which will be included in the 2016 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 Rensselaer County Executive shall be, and hereby is authorized to execute the above referenced grant contract, subject to the approval as to form of thereof by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Bayly, Fleming

Sent To: Aging **Committee** **Date** November 10, 2015

Resolution No. G/478/15

RESOLUTION AMENDING AN AGREEMENT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, It being determined that in order to more adequately serve the needs of our frail elderly population throughout Rensselaer County, modification to the contract for respite care services is needed; and

WHEREAS, Respite services are contracted based on caregiver needs and those needs change throughout the year; and

WHEREAS, Home Instead Senior Care which is under contract expiring on December 31, 2015 and having a cost ceiling of $16,000.00, provides respite services for caregivers; and

WHEREAS, It has been determined the monetary ceiling of this contract needs to be increased, due to the unanticipated utilization of that vendor's services; 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT**
Respite Services (01/01/15 - 12/31/15)	Home Instead Senior Care 1719 Central Ave Albany N.Y. 12205	04800 A 6775	$23,500.00

; 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 the above listed vendor for respite care services reflecting the increased cost ceiling as set forth above, 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
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Charest
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Bayly, Fleming

Sent To: Aging **Committee** **Date** November 10, 2015

Resolution No. G/479/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Resolution No. G/189/15 authorized the acceptance of a grant from the New York State Office for the Aging totaling $450,000.00 for the period of January 1, 2015 through March 31, 2016; and

WHEREAS, The grant contract expiration date has been extended from March 31, 2016 to December 31, 2016; and

WHEREAS, The grant will fund the New York Connects Expansion and Enhancement Program, including Balancing Incentive Program (BIP), which was created under the Affordable Care Act of 2010; and

WHEREAS, The goal of this program is to rebalance Medicaid Long Term Service and Supports (LTSS) by increasing access and expanding community services as an alternative to institutional care; and

WHEREAS, To begin the new program, it has been determined the portion of the total grant amount to be utilized in 2015 is $14,000.00, with the remaining amount to be included in the 2016 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 Rensselaer County Executive or her designee shall be, and hereby is authorized to execute an addendum to the contract amending the contract term as stated above, subject to the approval as to its form by the Rensselaer County Attorney and, be it further

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
37729 A R3772 BIP01 Aging - Other Revenue	$0.00	$14,000.00	$14,000.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
02100 A 6772 BIP01 Furniture	$0.00	$ 7,000.00	$7,000.00
02400 A 6772 BIP01 Other Equipment	$0.00	$ 6,000.00	$6,000.00
04100 A 6772 BIP01 Printing	$0.00	$ 500.00	$ 500.00
04150 A 6772 BIP01 Postage	$0.00	$ 500.00	$ 500.00
	TOTAL APPROPRIATIONS:	**$14,000.00**	

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ Date 11/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Bayly, Fleming

Sent To: Aging **Committee** **Date** November 10, 2015

Resolution No. G/480/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services – Aging provides many programs and services to seniors of Rensselaer County; and

WHEREAS, The Senior Community Service Employment Program (Title V)is a program provided by the Unified Family Services - Aging and is subcontracted through the Rensselaer County Department of Employment and Training; and

WHEREAS, The amount budgeted for this program needs to be modified to reflect the receipt of a recent award letter from the New York State Office for the Aging; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
47725 A R4772			
Title V - Senior Employ	$18,411.00	$18,411.00	$36,822.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
04800 A 6774			
Contractual agency	$18,411.00	$18,411.00	$36,822.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** November 10, 2015

Resolution No. G/481/15

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of meat and meat products; and

WHEREAS, Following evaluation of bids submitted in response to RFB-15-38, awards are recommended to the below listed vendor(s) based upon their lowest aggregate net total bid per category meeting specifications:

VENDOR	CONTRACT DESCRIPTION	ESTIMATED AMOUNT OF CONTRACTS
Sysco Food Services of Albany, LLC One Liebich Lane Halfmoon, N.Y. 12065	RFB-15-38 Meat & Meat Products: Category A-Poultry Category B-Beef Category C-Pork	 $73,703.82 $60,037.38 $14,104.76

; and

WHEREAS, The contract period will be effective from December 1, 2015 through May 31, 2016; 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 meat and meat products from the above-listed vendor(s).

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartas
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** November 10, 2015

Resolution No. G/482/15

RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY RFB-2015-101 - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of 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-2015-101 award was made to the vendor listed below based upon their low bid submitted to Albany County and herein as follows:

W. B. Mason Company, Inc., 29 Mill Street, Albany, New York 12204

Price per 50# Bag:	
Calcium Chloride Pellets:	$14.95
Rock Salt Crystals:	$ 5.95
Calcium Chloride Flakes:	$11.95
Ice Melt Blend:	$ 9.15

; and

WHEREAS, Per the attached award letter, the contract period is effective from October 20, 2015 through April 30, 2016; now, therefore, be it

RESOLVED, That the Rensselaer County Buildings Department, Highway Department and Sewer District 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 execute purchases for bid items from the above-listed vendor.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartock
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved_____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** November 10, 2015

Resolution No. G/483/15

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING AND FLOORING AT CORNELL COOPERATIVE EXTENSION - BUILDINGS DEPARTMENT

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

WHEREAS, Carpeting within Cornell Cooperative Extension offices, located at 61 State Street, Troy, in the Agriculture/Life/Science Building, has become worn, torn, and permanently stained in many areas, causing an undesirable appearance; and

WHEREAS, A project to address the noted concerns would include installing carpet and vinyl flooring in the Cornell Cooperative Extension offices located on the second floor of the Agriculture/Life/Science Building; and

WHEREAS, Landmark Flooring Concepts, Inc. of 5 Interstate Avenue, Albany, New York 12205, has been awarded the New York State contract for Interface Carpet (Contract Number: PC66662) and has provided a written price quote of $9,000.10 for materials and $10,171.63 for installation and labor, for a total project cost of $19,171.73; and

WHEREAS, The funds necessary for the noted project are available within Buildings Department budget appropriation code 04420 A 1620; 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 the Director of the Bureau of Central Services, as the case may be, shall be authorized and empowered to issue a purchase requisition to Landmark Flooring Concepts, Inc. for the purposes of moving furniture/equipment, removing old carpeting, padding and cove base, supplying and installing carpeting and vinyl flooring, as well as removal and disposal of old carpeting and related materials, at a cost not to exceed $19,171.73, as specified in the written proposal received from said vendor.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Goodermote)
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** November 10, 2015

Resolution No. G/484/15

RESOLUTION AUTHORIZING RENOVATIONS TO DEPARTMENT OF MENTAL HEALTH OFFICE SPACE - BUILDINGS DEPARTMENT

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

WHEREAS, The Department of Mental Health's ICM offices on the second floor of the County Office Building are in the process of expanding into the area where the Department of Health's clinic was temporarily set up during that department's recent renovations; and

WHEREAS, Subsequent work is required to re-fit the office space to install a partition wall in the above-mentioned area; and

WHEREAS, Two quotes were solicited for the noted work, which is also to include painting of the new partition, installation of a new door/hardware in the partition, relocating office lighting/add switching, demo opening into adjacent space, installation of new drywall at door openings (tape and paint), whilst including all ACT ceiling modifications; and

WHEREAS, Wainschaf Associates, Inc. of 65 Washington Street, Rensselaer, New York 12144, has provided the lowest acceptable proposal for the work being requested; and

WHEREAS, The total quoted materials and labor price, excluding off-hours work, overtime, building permit, hazardous materials removal, and any unforeseen conditions in wall removal, is $5,636.00; and

WHEREAS, The funds necessary for the noted project are available within Buildings Department budget appropriation code 04421 A 1620; 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 issue a purchase requisition to Wainschaf Associates, Inc. for the above-noted materials and labor.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works **Committee** **Date** November 10, 2015

Resolution No. G/485/15

RESOLUTION AUTHORIZING RENOVATIONS TO USDA SERVER ROOM - BUILDINGS DEPARTMENT

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

WHEREAS, The server room within United States Department of Agriculture Farm Service Agency (USDA) offices, located at 61 State Street, Troy, in the Agriculture/Life/Science Building, requires work to eliminate deficiencies in order to for that space to meet current specifications; and

WHEREAS, Two quotes were solicited for the necessary work, which would primarily include installing a new floor to ceiling partition and new anti-static flooring; and

WHEREAS, Wainschaf Associates, Inc. of 65 Washington Street, Rensselaer, New York 12144, has provided the lowest acceptable proposal for the work being requested; and

WHEREAS, The total quoted price for materials and labor, with certain exclusions, is $5,163.00; and

WHEREAS, The funds necessary for the noted project are available within Buildings Department budget appropriation code 04420 A 1620; and

WHEREAS, Upon completion of the noted project, the County will be reimbursed in full by a lump-sum payment from USDA; 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 issue a purchase requisition to Wainschaf Associates, Inc. for the above-noted materials and labor.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Chartier
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** November 10, 2015

Resolution No. G/486/15

RESOLUTION AUTHORIZING CONTRACT FOR THE PURCHASE OF TRAFFIC SIGNS, NUMBERS AND LETTERS – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of traffic signs, numbers and letters 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 the vendors continue to meet specifications; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code 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**	**ESTIMATED AMOUNT OF CONTRACT**
Bid No. 15-42 Items 1 & 2 Traffic Signs, Numbers and Letters (11/1/15 - 10/31/16)	Vulcan Signs PO Box 1850 Foley, AL 36536	$20,988.50

; 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 such materials were provided.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Thomas
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 11/12/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** November 10, 2015

Resolution No. G/487/15

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A KRONOS WORKFORCE TIMEKEEPER PAYROLL SYSTEM - HIGHWAY DEPARTMENT

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

WHEREAS, Rensselaer County Highway Department uses Kronos Timekeeper for the purposes of completing payroll for the department's road crew and mechanics; and

WHEREAS, The Kronos Timekeeper software was last updated in 2005, while the hardware was previously upgraded in only two of the Highway garages, leaving three other garages with original equipment which is no longer supported with regard to repairs; and

WHEREAS, The Highway Department wishes to replace the existing Kronos Timekeeper system with a Kronos Workforce Timekeeper system which includes both the software and hardware necessary to complete department payroll; and

WHEREAS, The hardware and software would be purchased and installed through MM Hayes Co., Inc., an approved reseller of Kronos payroll product under New York State OGS Contract #PT62619, and the purchase price would also include one year of system maintenance; and

WHEREAS, The name and address of the noted vendor, the designated source of funding for this purchase, and the total amount of the noted purchase, which shall not exceed budgeted appropriations, are as follows:

DESCRIPTION OF EXPENSE	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF EXPENSE**
Kronos Workforce Timekeeper System Incl. Hardware and Software	MM Hayes Co., Inc. The Sage Estate Albany, N.Y. 12204	02400 DM 5130	$ 31,155.00

; now, therefore, be it

RESOLVED, That the Highway Department's purchase and installation of a Kronos Workforce Timekeeper system is hereby approved as described above.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

Clerk of the Legislature

Sent to County Executive 11/12/15

Received from County Executive 11/13/15

Jessica L. Morris

Clerk of the Legislature

Executive Action

Approved ✓ Date 11/12/15

Disapproved

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations **Committee** **Date** November 10, 2015

Resolution No. P/488/15

RESOLUTION ADJOURNING THE NOVEMBER 2015 LEGISLATIVE MEETING IN MEMORY OF OMER C. BRENENSTUHL

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 to pay tribute to Omer C. Brenenstuhl; and

WHEREAS, Omer was born in Bennington Vermont on February 10, 1932 to the late Elmer and Anna (Brundige) Brenenstuhl; and

WHEREAS, Omer attended the former Potter Hill District School and the former Walter A. Wood High School in Hoosick Falls; and

WHEREAS, Omer worked the family farm since he was a teenager and in 1969 he began a 32 year career with the Hoosick Falls Central School District as a bus driver. In 2001 he accepted a position driving for Yankee Trails in Rensselaer, which he did for over eight years before becoming a delivery driver for Upsy Daisy Florist in Hoosick Falls, retiring in 2012 at the age of 80; and

WHEREAS, Omer was a member and Past Master of the Hoosick Grange #1127 for 64 years, member and Past Master of the Rensselaer County Pamona Grange, member and Past Director of Rensselaer County Farm Bureau, Chairman and 33 year member of the Rensselaer County Soil and Water Conservation District, former Town of Hoosick Councilman, former member and Commissioner's Secretary of the Hoosick Fire Company and a 27 year member of the Hill Country Cloggers; and

WHEREAS, Omer was an avid outdoorsman and enjoyed camping and traveling with his family, bus trips with his wife and friends and western square dancing; and

WHEREAS, Omer will be missed by his wife Marion, his children; Clark, Alma and Todd; his grandchildren; Celeste, Paul, Breanne and Braylin as well as several nieces and nephews. Omer was predeceased by two sisters and one brother; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations in memory of Omer C. Brenenstuhl 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 the Omer C. Brenenstuhl.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
November 10, 2015

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Tuesday, November 10 2015

Legislature called to order by Chairman Brownell at 6:05 P.M.

Roll Call: Present 19: Bayly, Breselor, Brownell, Danaher, Doran, Fiacco, Fleming, Goodermote, Grimm, Herrington, Hoffman, Manny, Pavlic, Reid, Shannon, Stammel, Tesman, Walsh, Welcome

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. 2 for Rensselaer County.

Mr. Brownell appointed Legislator Kenneth Herrington, Majority Member of the Legislature's Agriculture 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
AGRICULTURAL DISTRICT NO. 2
(Schaghticoke, Pittstown, Brunswick, Poestenkill, North Greenbush, East Greenbush, Sand Lake)
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 November at 5:30 p.m. upon the Schaghticoke, Pittstown, Brunswick, Poestenkill, North Greenbush, East Greenbush, and Sand Lake Agricultural District, known as the Agricultural District No. 2, 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.

Parcels to Be Removed:

BRUNSWICK

TAX MAP NO.	OWNER	ACRES
No Changes.		

TOTAL ACREAGE REMOVED: 0

As recommended, the following parcels should be added to Agricultural District No. 2:

BRUNSWICK

TAX MAP NO.	OWNER	ACRES
No Changes.		

Total acreage added: 0

NORTH GREENBUSH

TAX MAP NO.	OWNER	ACRES
No Changes.		

Total acreage added: 0

PITTSTOWN

TAX MAP NO.	OWNER	ACRES
No Changes.		

Total acreage added: 0

POESTENKILL

TAX MAP NO.	OWNER	ACRES
No Changes.		

Total acreage added: 0

SAND LAKE

TAX MAP NO.	OWNER	ACRES
No Changes.		

Total acreage added: 0

Total acreage added Brunswick: 0
Total acreage added North Greenbush: 0
Total acreage added Pittstown: 0
Total acreage added Poestenkill: 0
Total acreage added Sand Lake: 0
TOTAL ACREAGE ADDED: 0

ALL PERSONS, CITIZENS, AND PARTIES IN INTEREST ARE INVITED TO ATTEND SAID PUBLIC HEARING AND WILL BE HEARD

Dated: October 19, 2015
City of Troy, New York

Jessica L. Charette, 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 NO. 2 THE ATTACHED HAVE BEEN SENT NOTICES.

I, JESSICA L. CHARETTE, 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 12th day of November, 2015.

/s/Jessica L. Charette, 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, PO Box 1876, Albany, N.Y. 12201
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. 2 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. 2 for Rensselaer County, Mr. Herrington adjourned the hearing.

Hearing adjourned at 6:07 P.M.

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Thursday, November 12, 2015

Legislature called to order by Chairman Brownell at 5:34 p.m.

Roll Call: Present 15: Bayly, Breselor, Brownell, Danaher, Doran, Fiacco, Fleming, Grimm, Herrington, Hoffman, Manny, Pavlic, Reid, Shannon, Tesman, Walsh, Welcome

Absent 2: Goodermote, Stammel

Mr. Brownell 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 2016 Rensselaer County Tentative Budget.

Mr. Brownell 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 Thursday, November 12, 2015, at 5:30 p.m. on the 2016 Rensselaer County Tentative Budget as submitted by the County Executive.

_____
Jessica L. Charette, Clerk
Rensselaer County Legislature

Dated: November 5, 2015

State of New York)
County of Rensselaer) SS:

I, Jessica L. Charette, 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 5th day of November, 2015.

_____

Jessica L. Charette, 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 2016 Rensselaer County Tentative Budget and defined the ground rules for same.

Those speaking to the proposal: (None)

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 2016 Rensselaer County Tentative Budget, Mr. Danaher adjourned the hearing.

Hearing adjourned at 5:38 p.m.

RENSSELAER COUNTY
LEGISLATURE PUBLIC HEARING

Monday, November 23, 2015

Legislature called to order by Chairman Brownell at 5:35 p.m.

Roll Call: Present 15: Breselor, Brownell, Danaher, Doran, Fiacco, Fleming, Grimm, Hoffman, Manny, Pavlic, Reid, Shannon, Tesman, Walsh, Welcome

Absent 4: Bayly, Goodermote, Herrington, Stammel

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 2016 Rensselaer County Tentative Budget.

Mr. Brownell 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 23, 2015, at 5:30 p.m. regarding the changes proposed by the Finance Committee of the Rensselaer County Legislature to the 2016 Rensselaer County Tentative Budget.

_____

Jessica L. Charette, Clerk
Rensselaer County Legislature

Dated: November 16, 2015

State of New York)
County of Rensselaer) SS:

I, Jessica L. Charette, 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 16th day of November, 2015.

_____

Jessica L. Charette, 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
The Times Union

Mr. Danaher declared the Public Hearing to review the changes proposed by the Finance Committee of the Rensselaer County Legislature to the 2016 Rensselaer County Tentative Budget and defined the ground rules for same.

Those speaking to the proposal:

(None)

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 2016 Rensselaer County Tentative Budget, Mr. Danaher adjourned the hearing.

Hearing adjourned at 5:38 p.m.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Monday, November 23, 2015

Legislature called to order by Chairman Brownell at: **6:05 P.M.**

Roll Call: Present: 18

Absent: 1 (Stammel)

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

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 Monday, 23, 2015 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:

A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK DRINKING WATER PROTECTION LAW

and any other legislation filed in accordance with Rule 16C of the Rules of the Rensselaer County Legislature.

/S/Stan Brownell
Chairman of the Legislature.

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Meeting of November 10, 2015 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:	**6:15 P.M.**

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, NOVEMBER 23, 2015

LOCAL LAWS:

A LOCAL LAW OF THE COUNTY OF RENSSELAER, NEW YORK DRINKING WATER PROTECTION LAW

INDEX OF RESOLUTIONS:

P/489/15 RESOLUTION REQUESTING GOVERNOR ANDREW CUOMO TO FACILITATE A COMPREHENSIVE HEALTH STUDY AND HEALTH REGISTRY FOR THE AREA IMPACTED BY THE PROPOSED NORTHEAST ENERGY DIRECT COMPRESSOR STATION

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

County of Rensselaer

Local Law No. 2 **of the year** 2015

A Local Law of the County of Rensselaer, New York Drinking Water Protection Law

By: Brownell, Goodermote, Reid, Breselor, Shannon

Be it enacted by the County Legislature *(Name of Legislative Body)* **of the**

County of Rensselaer **as follows:**

RECEIVED
STATE RECORDS
DEC 03 2015

Section 1. Title

This Local Law shall be known as the "Drinking Water Protection Law."

Section 2. Legislative Findings

The Rensselaer County Legislature hereby finds and determines that it is in the best interests of the residents of the County of Rensselaer to protect surface and groundwater within the borders of the County of Rensselaer, particularly surface and groundwater used for drinking water.

The purpose of this Local Law is to protect public health and safety by requiring the completion of well-water sampling and analysis prior, and subsequent, to any blasting within Rensselaer County that may adversely affect the quality or the volume or yield of surface water and groundwater drinking water sources within a one (1) mile radius of any proposed or actual blasting locations.

Section 3. Definitions

As used in this Local Law, the following terms shall have the following meanings:

(A) "Blaster" is a person licensed as such by the New York State Department of Labor.

(B) "Blast" is the rapid release of heat and large quantities of high-pressure gases that expand rapidly with sufficient force to overcome confining forces resulting from the very rapid decomposition of a chemical compound or mixture initiated by heat, shock, impact, friction, or a combination of these conditions.

(C) "Blasting entity" is a person, a corporation or other legal business entity that blasts or engages a blaster to blast either on its own behalf or on behalf of another person, corporation or other entity within Rensselaer County.

(D) "Blast effect area" consists of all properties within one (1) mile of a blast; provided, however, that in the case of a blast within two (2) miles of a site listed on the United States National

Priorities List under the Comprehensive Environmental Response, Compensation and Liability Act (42 USC 9601 *et seq.*), the term, "blast effect area" consists of all properties within two (2) miles of that blast.

(E) "Blast notification" is a notification of a blast satisfying the requirements for notification of the public, residents within a blast's blast effect area, and the Rensselaer County Department of Health that are set out in Subdivision 4(A) of this Local Law.

(F) "Hazardous substance," is as defined in rules and regulations promulgated, adopted, and approved pursuant to Section 6 of this Local Law; however, until action has been completed, that term shall be as defined in the rules and regulations of the New York State Department of Environmental Conservation.

(g) "Independent provider" is any person, corporation, or other legal business entity certified by the New York State Department of Health and approved and designated by the Rensselaer County Department of Health to conduct pre-blast and post-blast water quality sampling, analysis, and reporting on same for residents in Rensselaer County.

(H) "Quality" is a measure of the chemical, physical, biological, and radiological characteristics of water as identified in Part 5 of Title 10 of the Official Compilation Of Codes, Rules and Regulations of the State of New York (10 NYCRR Part 5).

(I) "Recharge rate" of a well is the quantity of water per unit of time that replenishes or refills that well.

(J) "Private drinking water supply sampling and analysis" is the sampling and analysis of the drinking water from a private drinking water well to determine the presence of hazardous substances and of turbidity and to determine the recharge rate of that well, with such sampling and analysis meeting the following requirements, which requirements may be expanded upon by duly promulgated and adopted rules and regulations of the Rensselaer County Department of Health under Section 6 of this Local Law:

(i) sampling performed only by an individual approved by New York State or by the Rensselaer County Department of Health to undertake and perform such sampling; and

(ii) analysis performed only by an environmental laboratory approved in accordance with Subpart 55-2 of Title 10 of the official compilation of the Codes, Rules and Regulations of the State of New York (10 NYCRR Subpart 55-2). However, measurements for pH, temperature, conductivity, turbidity, disinfectant residual, alkalinity, calcium, orthophosphate, bromide, chlorite, total organic carbon (TOC) concentration, dissolved organic carbon concentration, ultraviolet (UV) absorption, and silica may be performed by any person with a demonstrated ability to perform these analyses.

(K) "Resident" is any person residing within Rensselaer County.

(L) "Third Party Monitor" is an independent seismic testing company duly approved and retained by the Rensselaer County Department of Health to monitor and report on a blast, including pre-blast notification, pre-blast preparation, the blast itself, and post-blast aftermath and effects.

Section 4. Notification

(A) Responsibilities of Blaster and Blasting Entity:

(i) Blasting Schedule – Any blaster or blasting entity who intends to blast within Rensselaer County shall publish a blast notification in newspapers that have general circulation within Rensselaer County at least forty-five (45) days in advance of the start of a schedule for blasting, or, if an individual blast, a blast; and shall send a copy of the blast notification by United States certified mail and by e-mail to the Rensselaer County Department of Health and by United States certified mail to all residents within the blast effect area at least forty-five (45) days in advance of a blast. The Rensselaer County Department of Health is hereby authorized to implement a dedicated e-mail address for this purpose. The blast notification shall include the following information: 1) the specific location of the blast; 2) the date and time when each blast will occur; 3) a description detailing how access to the blast effect area will be controlled to prevent property damage and personal injury; and 4) the types and patterns of blast warnings and of signals that blasting has been completed and passage through the blast effect area is safe. The Rensselaer County Department of Health is authorized to promulgate and adopt rules and regulations under Section 6 of this Local Law that require such additional information as it may determine appropriate to be included in the blast notification.

(ii) Pre-Blast Private Drinking Water Supply Sampling and Analysis – The blast notification mailed to residents within the blast effect area under paragraph 4(A)(i) of this Local Law must contain the following information in addition to the information identified in that paragraph: 1) an offer to provide free of charge to any resident and at the blaster's or blasting entity's expense pre-blast private drinking water supply sampling and analysis conducted and reported by an independent provider; 2) contact information in order to schedule the pre-blast private drinking water supply sampling and analysis; and 3) that a report detailing the results of the pre-blast private drinking water supply sampling and analysis shall be provided to the Rensselaer County Department of Health and to the resident within thirty (30) days of completion of the sampling and analysis. The Rensselaer County Department of Health is authorized to promulgate and adopt rules and regulations under Section 6 of this Local Law that require such additional information as it may determine appropriate to be included in the blast notification mailed to residents.

(B) Residents within the blast effect area who require guidance regarding the pre-blast private drinking water supply sampling and analysis may contact the Rensselaer County Health Department at the following address, telephone number, and facsimile number:

Rensselaer County Department of Health
1600 Seventh Avenue
Troy, New York 12180
Telephone: (518) 270-2626
Fax: (518) 270-2638

(C) The blaster and blasting entity shall undertake a blast in strict accordance with the information contained in the blast notification pertaining to such blast, as may be revised by direction of the Rensselaer County Department of Health.

Section 5. Blast Records

Records of all blasts must be maintained by the blasters or blasting entities for a period of at least five (5) years from the date of a blast, or the date of the last blast, if more than one blast occurs in a blasting program. These records shall be made available for inspection upon written request by, and at no cost to, the public.

Section 6. Rensselaer County Department of Health's Authority

The Rensselaer County Public Health Director is authorized to promulgate and adopt rules and regulations, including restrictions on the days of the week and hours in the day that blasting can take place, as well as under what weather conditions blasting can be conducted, in addition to such other and further site-specific conditions, restrictions, or limitations, as are reasonable and necessary to assure the safety of the public, and to take any and all other reasonable actions necessary to implement and enforce this Local Law. In addition, the Rensselaer County Public Health Director is expressly delegated the authority to promulgate and adopt rules and regulations that make Sections 4, 7, 8, and 9 of this Local Law applicable to public drinking water supplies and when, and under such circumstances, deemed appropriate by the Public Health Director, to retain third party monitors and require the costs of the services of such third party monitors to be borne by the blasting entity. Before being adopted, any rules and regulations so promulgated shall be subject the approval of the Rensselaer County Board of Health, and shall be made available on the County of Rensselaer website.

Section 7. Pre-Blast Private Drinking Water Supply Sampling and Analysis

Blasters and blasting entities shall be responsible for the reasonable costs of the pre-blast private drinking water supply sampling and analysis requested by residents and conducted, and for the reasonable costs of the report concerning same, prepared by the independent provider pursuant to Section 4 of this Local Law.

Section 8. Post-blast Private Drinking Water Supply Sampling and Analysis

(A) Formal Complaints – A resident within the blast effect area who requested a pre-blast private drinking water supply sampling and analysis and suspects post-blast private drinking water supply contamination or a reduction in recharge rate may file a formal complaint with the Rensselaer County Department of Health within six (6) months of the date of a blast or of the date of the last blast if more than one blast occurs in a blasting program.

(B) Investigation – The Rensselaer County Department of Health is authorized to initiate an investigation upon receipt of a formal complaint from a resident within the blast effect area and to take any and all reasonable suppression, abatement, and remediation actions that the Rensselaer County Department of Health deems necessary and appropriate to protect an individual or public health and safety. Blasters or blasting entities shall make their blast records available to the Rensselaer County Department of Health for any resident who has filed a formal complaint.

(C) Responsibilities of Blaster or Blasting Entity – Upon receipt of a formal complaint from a resident within the blast effect area, the Rensselaer County Department of Health will retain the services of an independent provider to perform and complete a post-blast private drinking water supply sampling and analysis within thirty (30) days of the request date and then to submit to the Rensselaer County Department of Health, to the resident, to the blaster, and to the blasting entity a report detailing the

results of such post-blast private drinking water supply sampling and analysis within thirty (30) days of completion of such post-blast private drinking water sampling and analysis. The blaster and blasting entity shall bear all costs associated with such post-blast private drinking water sampling and analysis and reporting on same.

Section 9. Penalties

(A) Civil Penalty for Lack of Notice – If the Rensselaer County Department of Health finds and determines that any blaster or blasting entity failed to meet the blast notification requirements in Section 4 of this Local Law and as may be further described in the Rensselaer County Department of Health rules and regulations promulgated and adopted under Section 6 of this Local Law, such violation shall be punishable by a civil penalty not to exceed $15,000 per violation.

(B) Civil Penalty for Not Conducting or Paying for Pre-Blast Private Drinking Water Supply Sampling and Analysis, for Not Paying for Post-Blast Private Drinking Water Supply Sampling and Analysis Water Contamination, and for Recharge Rate Reduction in the Blast Effect Area -

(i) No blaster or blasting entity shall fail to conduct or to pay for any pre-blast private drinking water supply sampling and analysis and reporting or to pay for any post-blast private drinking water supply sampling and analysis and reporting. Each such failure constitutes a separate and distinct violation.

(ii) No blaster or blasting entity shall conduct a blast that reduces the quality of a drinking water supply, that results in the presence in a drinking water supply of any hazardous substance, or that shall increase the turbidity of such drinking water supply.

(iii) No blaster or blasting entity shall conduct a blast that results in the recharge rate in any well used for drinking water by a resident to decrease.

(iv) Unless proven otherwise by clear and convincing evidence, a blast shall be considered the cause of the presence in a drinking water supply of any hazardous substance and, in the case of a well providing drinking water, the cause of any reduction in the recharge rate of any such well, or an increase in the turbidity of such drinking water supply.

(v) After an investigation, and upon a finding by the Rensselaer County Department of Health that any blaster or blasting entity, failed to conduct or to pay for any pre-blast private drinking water supply sampling and analysis or reporting or to pay for any post-blast private drinking water supply sampling and analysis or reporting; or caused, by its blasting, contamination of a resident's drinking water, a functional reduction in the recharge rate of a groundwater well supplying drinking water to a resident, or an increase in the turbidity of such drinking water supply, each such violation shall be punishable by a civil penalty not to exceed $15,000 for each such failure and for each such contamination, functional reduction, or increase in turbidity. In addition, the blaster and blasting entity shall be required to abate each violation and provide alternate water supplies to an affected resident at the blaster's and blasting entity's expense until the contamination or turbidity is fully abated and, if applicable, the recharge rate is restored to pre-blast conditions.

(C) Civil penalties collected by the Rensselaer County Department of Health under this Local Law may be used for abatement purposes for any wells used to provide drinking water to residents within Rensselaer County that have been adversely affected as a result of blasting.

(D) Nothing contained in this Section 9 of this Local Law shall be construed to prevent or prohibit the commencement of any civil or administrative action or proceeding to enjoin any conduct constituting a violation of this Local Law or to recover any penalty for such violation or any damages occasioned by such violation.

Section 10. Mines, Water Well Drillers and Other Exempt Activities

(A) This Local Law shall not apply to:

(i) mines subject to local municipal regulation or state regulation under Title 27 of Article 23 of the Environmental Conservation Law; or

(ii) water well drillers subject to state regulation under Title 15 of Article 15 of the Environmental Conservation Law;

(iii) a blast undertaken by, or under contract with and specifically regulated by, the State or Federal government; the United States military; a city, town or village within Rensselaer County, including all of its particular departments, agencies and divisions, acting within the proper performance of its duties and functions; the Rensselaer County Sheriff acting within the proper performance of his or her duties; or any school district, police, or fire-fighting force acting within the proper performance of its duties; or

(iv) a municipality whose governing body, by adoption of local law, elects not to be covered under this Local Law; provided, however, that such municipality, by equivalent process, may elect to return to becoming subject to this Local Law.

(B) The Rensselaer County Department of Health may suspend or modify any requirement of this Local Law for a blast upon a determination of good cause, which determination shall be based on, among other matters, findings that the blast is necessary to protect the health, safety and welfare of the public and that adequate safeguards will be implemented to prevent, for all drinking water wells within the blast effect area, reduction in the quality of a drinking water supply, introduction into a drinking water supply of any hazardous substance, and any increase in the turbidity of such drinking water supply. In evaluating any application for suspension or modification of any requirement of this Local Law, the Rensselaer County Department of Health is hereby authorized to retain the services of such experts as it may deem appropriate to properly evaluate such application and to charge in advance a fee sufficient to cover the full reasonable costs the Rensselaer County Department of Health will incur in retaining such experts.

Section 11. State Environmental Quality Review Act compliance

The Rensselaer County Legislature determines that the adoption of this Local Law constitutes a "Type II action" as that term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

Section 12. Preemption

If any part or provision of this Local Law is inconsistent with any federal or state statute, law, rule, or regulation, then such statute, law, rule, or regulation shall prevail. If any part or provision of this Local Law or the application of this Local Law to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision of this Local Law, or the application of this Local Law, directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law, or the application of this Local Law to other persons or circumstances.

Section 13. Reverse Preemption

This Local 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 Local Law, or in the event that a pertinent state or federal administrative agency duly promulgates and adopts regulations preempting such action by the County of Rensselaer. The Rensselaer County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section.

Section 14. Severability

If any section, subdivision, paragraph, clause, sentence, or other part of this Local Law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law, which shall remain in full force and effect except as limited by such order or judgment.

Section 15. Effective Date

This Local Law shall be effective immediately upon filing with the Office of the Secretary of State.

Local Law ADOPTED by the following vote:
Ayes: 17
Nays: 1 (Herrington)
Abstain: .0
November 23, 2015

Approved by the County Executive:
Dated: 12/2/2015

Kathleen M. Jimino

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Breselor, Reid

Sent To: _____ **Committee** **Date** November 23, 2015

Resolution No. **P/489/15**

RESOLUTION REQUESTING GOVERNOR ANDREW CUOMO TO FACILITATE A COMPREHENSIVE HEALTH STUDY AND HEALTH REGISTRY FOR THE AREA IMPACTED BY THE PROPOSED NORTHEAST ENERGY DIRECT COMPRESSOR STATION

WHEREAS, That this legislative body has long endeavored to protect the health, safety, quality of life and environment for those who live and work in Rensselaer County; and

WHEREAS, A Northeast Energy Direct gas compressor station has been proposed for location near a residential area, namely the Burden Lake area of Nassau, and will present a number of health, safety, environmental and quality of life issues; and

WHEREAS, This compressor station proposed for Nassau will be 41,000 horsepower, powered by turbine engines which produce sound up to 113 decibels and operate 24 hours / 7 days a week requiring stadium style lights that will light the 10 acres needed for the compression station complex; and

WHEREAS, The compressor station as outlined will be the only large industrial edifice in the middle of this existing residential community forever altering the rural landscape; and

WHEREAS, This legislative body has many concerns regarding the health impacts of the proposed compressor station based on studies released and concerns from medical and health professionals, and a lack of economic benefits from the project, and expected health, safety, quality of life and economic benefits; and

WHEREAS, Studies have shown that air quality in the vicinity of compressor stations can be impacted by chemicals, including volatile organic compounds (VOCs); and

WHEREAS, The American Medical Association and the Medical Society of the State of New York both passed resolutions calling for government funded health assessments in order to document the well-being and safety of those affected by natural gas pipelines and their operations; and

WHEREAS, This legislative body believes that in order to protect the residents impacted by the proposed compressor station, a Comprehensive Health Study should be implemented. This study should include a baseline health study to establish population health status before the compressor station is built; and

WHEREAS, This legislative body further believes that a health registry should be compiled to track long term effects of the compressor station on the health of residents directly impacted; and

WHEREAS, In order to effectively track air quality in the vicinity of the compressor station, the proper equipment shall be used and continually updated as technologies and research warrant; and

WHEREAS, Governor Andrew Cuomo has the duty and means to direct and implement safeguards to protect the resident population from adverse effects of the compressor station; and

WHEREAS, The leadership of Governor Cuomo on this issue can make an significant positive impact on the health, safety and quality of life for those who are directly affected by this project; now, therefore, be it

RESOLVED, This legislative body does hereby request Governor Andrew Cuomo to facilitate a Comprehensive Health Study, as outlined for the area immediately impacted by the proposed compressor station; and, be it, further

RESOLVED, That the Clerk of this legislative body is hereby directed to transmit a copy of this resolution to Governor Andrew Cuomo.

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 1 (Fiacco)
November 23, 2015

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Tuesday, December 1, 2015

Legislature called to order by Chairman Brownell at: **6:00 p.m.**

Roll Call: Present: 18

Absent: 1 (Goodermote)

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

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, 2015 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:

A RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2016

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/Stan Brownell
Chairman of the Legislature.

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of November 23, 2015 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:	**(Herrington and Danaher)**
ADJOURNMENT:	**6:25 p.m.**

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, DECEMBER 1, 2015

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
G/490/15	RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY TENTATIVE BUDGET
G/491/15	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2016

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 1, 2015

Resolution No. G/490/15

RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY TENTATIVE BUDGET

WHEREAS, The Rensselaer County Executive has, pursuant to the Rensselaer County Charter, submitted a 2016 Rensselaer County Tentative Budget; and

WHEREAS, Pursuant to Section 5.03 of the Rensselaer County Charter, the Budget and Finance Committee has recommended changes to the proposed budget; now, therefore, be it

RESOLVED, That the 2016 Rensselaer County Tentative Budget shall be and hereby is amended by **deleting the following contracts** from "Appendix A":

Department/ Budget Code	Description	Vendor	2016 Maximum Expenditure
Van Rensselaer Manor			
68 EH 6020	Laboratory for Employees	Ellis Hospital	$ 1,500
62 EH 7210	Laboratory for Residents	Ellis Hospital	$33,500

; and, be it further

RESOLVED, That the 2016 Rensselaer County Tentative Budget shall be and hereby is amended by **adding the following contracts** to "Appendix A":

Department/ Budget Code	Description	Vendor	2016 Maximum Expenditure
Van Rensselaer Manor			
68 EH 6020	Laboratory for Employees	Samaritan Hospital - St Peter's Health Partners	$ 1,500
62 EH 7210	Laboratory for Residents	Samaritan Hospital - St Peter's Health Partners	$33,500

; and, be it further

RESOLVED, That the 2016 Rensselaer County Tentative Budget shall be and hereby is amended by **deleting the following positions** from "Appendix C":

Fund	Org	Job Code	Department/Job Title	# Positions FT	LFT	PT
A	1010	1375	**Legislature**			
			Counsel to Legislature			2
A	1010	4370	**Legislature**			
			Legislative Assistant (Majority)	2	2	

Fund	Org	Job Code	Department/Job Title	# Positions FT	LFT	PT
A	**3150**	**1720**	**Jail**			
			Correctional Officer	4		
A	**6773**	**0100**	**Aging**			
			Aging Services Aide		1	
A	**6773**	**5160**	**Aging**			
			Nutrition Site Manager			1

; and, be it further

RESOLVED, That the 2016 Rensselaer County Tentative Budget shall be and hereby is amended by **adding the following positions** to "Appendix C":

Fund	Org	Program	Job Code	Department/Job Title	# Positions FT	LFT	PT
A	**1010**		**1375**	**Legislature**			
				Counsel to Legislature		2	
A	**1010**		**4370**	**Legislature**			
				Legislative Assistant (Majority)	6		
A	**1170**	**UQI13**	**0260**	**Public Defender**			
				Assistant Public Defender		1	
A	**1174**	**UQI13**	**0255**	**Conflict Defender**			
				Assistant Conflict Defender		1	
A	**6772**	**BIP01**	**0510**	**Aging**			
				Aging Services Center Director I			1
A	**6772**	**BIP01**	**1631**	**Aging**			
				Coordinator of Aging Services	1		
A	**6772**	**BIP01**	**3600**	**Aging**			
				Information Processing Specialist	1	2	
A	**6773**		**5160**	**Aging**			
				Nutrition Site Manager		1	

; and, be it further

RESOLVED, That the 2016 Rensselaer County Tentative Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
Real Property Tax			
10011 A R1001	$54,441,750.00	$(121,370.00)	$54,320,380.00
Election Expense			
22104 A R2210	$ 1,242,464.00	$ 1,470.00	$ 1,243,934.00
State Aid Courts - O & M			
30211 A R3021	$ 438,011.00	$ 29,486.00	$ 467,497.00
Indigent Legal Services			
30250 A R3025 UQI13	$ 0.00	$ 99,527.00	$ 99,527.00
Other Public Safety Grants			
33972 A R3397 BPS09	$ 0.00	$ 28,000.00	$ 28,000.00
Aging - NY Connects			
37730 A R3773 BIP01	$ 0.00	$ 89,242.00	$ 89,242.00

GENERAL FUND REVENUE (Continued)

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
Aging - Balancing Incentive Program			
47730 A R4773 BIP01	$ 0.00	$ 320,662.00	$ 320,662.00
Total General Fund Revenue:		$ 447,017.00	

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
Public Defender - Upstate Quality Improvement & Caseload Reduction Grant			
01007 A 1170 0260 UQI13 Assistant Public Defender	$ 0.00	$ 34,000.00	$ 34,000.00
02100 A 1170 UQI13 Furniture	$ 0.00	$ 500.00	$ 500.00
02400 A 1170 UQI13 Other Equipment	$ 0.00	$ 750.00	$ 750.00
04350 A 1170 UQI13 Utilities - General/Misc	$ 0.00	$ 3,000.00	$ 3,000.00
04900 A 1170 UQI13 Professional Services	$ 0.00	$ 527.00	$ 527.00
04902 A 1170 UQI13 Expert Testimony	$ 0.00	$ 1,000.00	$ 1,000.00
04980 A 1170 UQI13 Computer Services	$ 0.00	$ 4,250.00	$ 4,250.00
08008 A 1170 UQI13 Employee Benefits	$ 0.00	$ 13,500.00	$ 13,500.00
Conflict Defender - Upstate Quality Improvement & Caseload Reduction Grant			
01007 A 1174 0255 UQI13 Assistant Conflict Defender	$ 0.00	$ 26,250.00	$ 26,250.00
02400 A 1174 UQI13 Other Equipment	$ 0.00	$ 250.00	$ 250.00
04350 A 1174 UQI13 Utilities - General/Misc	$ 0.00	$ 2,000.00	$ 2,000.00
04900 A 1174 UQI13 Professional Services	$ 0.00	$ 1,000.00	$ 1,000.00
08008 A 1174 UQI13 Employee Benefits	$ 0.00	$ 10,500.00	$ 10,500.00
County Attorney - Upstate Quality Improvement & Caseload Reduction Grant			
02400 A 1420 UQI13 Other Equipment	$ 0.00	$ 2,000.00	$ 2,000.00
Bureau of Human Resources			
04900 A 1431 Professional Services	$ 0.00	$ 5,000.00	$ 5,000.00
Board of Elections			
01007 A 1450 1200 Commissioner	$ 148,704.00	$ 438.00	$ 149,142.00
01007 A 1450 1560 Custodian of Records	$ 87,996.00	$ 260.00	$ 88,256.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
Board of Elections (Continued)			
01007 A 1450 8140 Senior Elections Registrar	$ 103,699.00	$ 303.00	$ 104,002.00
01007 A 1450 8145 Election Registrar	$ 159,365.00	$ 469.00	$ 159,834.00
Buildings Department			
04501 A 1620 Special Departmental Supplies (Alt #1)	$ 35,000.00	$ 15,000.00	$ 50,000.00
Contingent			
04999 A 1990 Contingent	$ 250,000.00	$ 178,656.00	$ 428,656.00
Sheriff			
01007 A 3110 7300 Sheriff	$ 105,000.00	$ (5,400.00)	$ 99,600.00
01007 A 3110 8310 Undersheriff	$ 92,500.00	$ (900.00)	$ 91,600.00
Jail			
01007 A 3150 1125 Chief of Corrections - Operations	$ 89,670.00	$ (70.00)	$ 89,600.00
01007 A 3150 1720 Correctional Officer	$7,231,075.00	$(178,656.00)	$7,052,419.00
Bureau of Public Safety - Decontamination Emergency Response Trailer			
02400 A 3640 BPS09 Other Equipment	$ 0.00	$ 28,000.00	$ 28,000.00
Social Services - Safety Net			
04700 A 6140 Program Expenditures	$6,410,950.00	$ (80,514.00)	$6,330,436.00
Unified Family Services - Aging Direct Services			
01007 A 6772 0510 BIP01 Aging Services Center Director I	$ 0.00	$ 7,940.00	$ 7,940.00
01007 A 6772 1631 BIP01 Coordinator of Aging Services	$ 0.00	$ 46,694.00	$ 46,694.00
01007 A 6772 3600 BIP01 Information Processing Specialist	$ 0.00	$ 68,806.00	$ 68,806.00
02100 A 6772 BIP01 Furniture	$ 0.00	$ 23,000.00	$ 23,000.00
Unified Family Services - Aging Direct Services			
02400 A 6772 BIP01 Other Equipment	$ 0.00	$ 20,250.00	$ 20,250.00
04010 A 6772 BIP01 Travel	$ 0.00	$ 10,500.00	$ 10,500.00
04100 A 6772 BIP01 Printing	$ 0.00	$ 20,970.00	$ 20,970.00
04150 A 6772 BIP01 Postage	$ 0.00	$ 14,500.00	$ 14,500.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
Unified Family Services - Aging Direct Services (Continued)			
04300 A 6772 BIP01 Telephone	$ 0.00	$ 17,500.00	$ 17,500.00
04500 A 6772 BIP01 Special Departmental Supplies	$ 0.00	$ 67,664.00	$ 67,664.00
04550 A 6772 BIP01 Office Supplies	$ 0.00	$ 8,000.00	$ 8,000.00
08008 A 6772 BIP01 Employee Benefits	$ 0.00	$ 104,080.00	$ 104,080.00
Unified Family Services - Aging Nutrition Services			
01007 A 6773 0100 Aging Services Aide	$ 215,818.00	$ (16,061.00)	$ 199,757.00
01007 A 6773 5160 Nutrition Site Manager	$ 148,543.00	$ 12,667.00	$ 161,210.00
01007 A 6773 6740 Relief Personnel	$ 211,000.00	$ 3,394.00	$ 214,394.00
Installment Purchase			
07001 A 9758 Debt Interest Payments	$ 222,944.00	$ (25,000.00)	$ 197,944.00

Total General Fund Appropriations: $ 447,017.00

COUNTY ROAD FUND REVENUE

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
Real Property Tax 10011 D R1001	$6,534,926.00	$121,370.00	$6,656,296.00

COUNTY ROAD FUND APPROPRIATIONS

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
Highway - Road Maintenance 04500 D 5110 Special Departmental Supplies	$ 425,500.00	$121,370.00	$ 546,870.00

SEWER FUND REVENUE AND OTHER SOURCES

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
00910 G Appropriated Fund Balance	$ 200,000.00	$(85,450.00)	$ 114,550.00

SEWER FUND APPROPRIATIONS

CODE/DESCRIPTION	TENTATIVE	CHANGE	REVISED
Sewer District - Sewers/Pump Stations			
04351 G 8120 Utilities - Electricity	$ 285,450.00	$(85,450.00)	$ 200,000.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 1, 2015

Clerk of the Legislature

Sent to County Executive Dec 2, 2015

Received from County Executive _____

Jessica L. Chiarito

Clerk of the Legislature

Executive Action

Approved V Date 12/2/15

Disapproved _____

Veto Message Attached and Returned to Clerk

Kathleen M. Jimino

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee Date December 1, 2015

Resolution No. G/491/15

RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2016

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, 2016.

Resolution ADOPTED by the following vote:
Ayes: 13
Nays: 5 (Doran, Fleming, Grimm, Manny, Welcome)
Abstain: 0
December 1, 2015

Clerk of the Legislature

Sent to County Executive Dec. 2, 2015

Received from County Executive _____

Jessica L. Ahearn
Clerk of the Legislature

Executive Action

Approved ✓ Date 12/2/15

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

2016 ADOPTED
Rensselaer County Budget

Kathleen M. Jimino
County Executive

Stacey A. Farrar
Director of Budget

Michael J. Slawson
Chief Fiscal Officer

James A. Breig
Deputy Budget Director

Marc J. D'Amore
Senior Program Associate

Assisted by:
Ellen G. Christiansen

Technical Assistance Provided by:
Bureau of Research and Information Services

INDEX

Association Dues	80
Auditor	44
Authorized Positions	App. C
Automotive Maintenance	72
Budget, Bureau of	49
Buildings Department	70
Bus Operations	164
Capital Projects Program	App. B
Central Printing and Mailing	74
Central Services, Bureau of	68
Children with Special Needs	83
Civil Service Commission	59
Clerk of Legislative Board	12
Community Colleges	82
Community Development Fund	217
Community Program Grants	187
Conflict Defender	32
Consumer Affairs	191
Contingent	81
Contract Budget Submissions	App. A
County Attorney	56
County Clerk	54
County Executive	43
County Road Fund	234
Demolition of Unsafe Buildings	123
Distribution of Sales Tax	81
District Attorney	13
E-911 and Dispatch	86
Early Care Intervention Program	133
Economic Development and Planning, Bureau of	208
Elections, Board of	65
Engineering, Department of	63
Environmental Management Council	211
Exemption Report	App. E
Expenses, Tax Property	53
Finance, Bureau of	45
Handicapped Parking Education	85
Health, Department of	124
Hudson River Black River Regulating District	80
Hospital Fund (Van Rensselaer Manor)	248
Human Resources, Bureau of	61
HVCC (Sponsor Contribution)	82
Insurance	80
Jail	99
Judgment & Claims	80
Justices & Constables	40
Legislative Board	10
Medical Examiner	41
Mental Health, Department of	138
Note Issuance	53
Probation, Department of	92
Public Administrator	38
Public Defender	22
Public Safety, Bureau of	111
Research and Information Services, Bureau of	76
REVENUES:	
General Fund	1
Community Development Fund	217
Risk Retention Fund	229
County Road Fund	234
Road Machinery Fund	243
Hospital Fund	248
Sewer Fund	267
Workers' Compensation Fund	283
Workforce Investment Act Fund	221
Risk Retention Fund	229
Road Machinery Fund	243
Sewer Fund	267
Sheriff	89
Social Services, Department of	165
Statement of County Debt	App. D
Stop-DWI	108
Tax Advertising & Expense	52
Tax Services, Bureau of	50
Tourism Program	188
Town Expenses	80
Traffic Control	107
Unified Family Services:	
Aging	193
Dyken Pond	213
Veterans Service Agency	189
Youth	206
Workers' Compensation Fund	283
Workforce Investment Act Fund	221

RENSSELAER COUNTY
2016 ADOPTED BUDGET - SUMMARY OF TAX REQUIREMENT

APPROPRIATIONS - ALL FUNDS (INCLUDES INTERFUND TRANSFERS):			$ 331,576,642.00
SOURCES OF REVENUE - ALL FUNDS (INCLUDES INTERFUND REVENUES):			
LOCAL SOURCES	$	181,590,678.00	
INTERFUND REVENUES	$	22,660,446.00	
STATE AND FEDERAL REVENUE	$	66,234,292.00	
APPROPRIATED FUND BALANCE	$	114,550.00	
REQUIRED FROM REAL PROPERTY TAXES:			$ 60,976,676.00
REAL PROPERTY TAX LEVY:			
REVENUE REQUIRED FOR APPROPRIATIONS	$	60,976,676.00	
ADD: PROVISION FOR UNCOLLECTED TAXES	$	6,150,000.00	
LESS: ESTIMATED COLLECTIONS - PRIOR YEAR'S TAXES	$	4,900,000.00	
REQUIRED PROPERTY TAX LEVY:			$ 62,226,676.00
ASSESSMENTS:			
COUNTY FULL VALUE:	$	10,708,876,988.00	
ANTICIPATED AVERAGE TAX RATE PER $1,000:			$ 5.811

RENSSELAER COUNTY
2016 ADOPTED BUDGET - REAL PROPERTY TAX LEVY

MUNICIPALITY	*SHARE OF COUNTY LEVY:* 2012	2013	2014	2015	2016	*TAX RATE PRIOR TO CHARGEBACKS:* 2015	2016
Troy *	$ 10,623,949.25	$ 10,678,211.10	$ 10,629,367.76	$ 10,604,473.94	$ 10,685,517.71	$ 6.002	$ 6.048
Rensselaer	$ 2,395,406.36	$ 2,490,737.37	$ 2,334,628.37	$ 2,474,701.50	$ 2,550,884.01	$ 20.195	$ 20.816
Berlin	$ 884,012.62	$ 863,429.15	$ 885,084.39	$ 887,752.34	$ 910,499.59	$ 22.834	$ 23.419
Brunswick	$ 5,515,958.72	$ 5,646,184.60	$ 5,525,486.24	$ 5,852,368.60	$ 5,995,596.67	$ 22.834	$ 23.393
East Greenbush	$ 8,418,226.24	$ 8,746,187.87	$ 8,933,376.51	$ 8,985,378.65	$ 9,087,245.16	$ 6.003	$ 6.071
Grafton **	$ 1,148,206.17	$ 1,153,627.37	$ 1,163,095.97	$ 1,222,017.64	$ 1,255,876.14	$ 74.414	$ 76.476
Hoosick	$ 2,331,580.40	$ 2,490,267.32	$ 2,518,199.73	$ 2,433,091.34	$ 2,468,918.20	$ 22.468	$ 22.799
Nassau	$ 2,073,742.47	$ 2,091,240.96	$ 2,125,479.11	$ 2,040,027.76	$ 2,026,012.16	$ 7.955	$ 7.900
North Greenbush	$ 5,202,399.13	$ 5,475,972.89	$ 5,757,891.75	$ 5,793,647.44	$ 6,010,144.02	$ 22.811	$ 23.663
Petersburgh	$ 702,875.96	$ 696,123.26	$ 709,417.34	$ 701,901.36	$ 711,097.37	$ 10.592	$ 10.731
Pittstown	$ 2,217,876.12	$ 2,196,108.48	$ 2,214,140.85	$ 2,246,397.03	$ 2,368,014.55	$ 9.573	$ 10.092
Poestenkill	$ 1,881,397.54	$ 1,851,403.65	$ 1,794,314.81	$ 1,880,308.42	$ 1,970,852.40	$ 22.655	$ 23.746
Sand Lake	$ 4,082,362.59	$ 4,224,910.60	$ 4,276,494.41	$ 4,335,338.51	$ 4,388,902.08	$ 6.002	$ 6.076
Schaghticoke	$ 3,345,814.26	$ 3,319,621.19	$ 3,401,070.13	$ 3,437,846.21	$ 3,574,873.74	$ 25.788	$ 26.816
Schodack	$ 6,453,532.58	$ 6,298,378.10	$ 6,335,936.51	$ 6,633,666.23	$ 6,753,839.24	$ 6.085	$ 6.195
Stephentown **	$ 1,477,150.59	$ 1,513,891.09	$ 1,580,011.12	$ 1,547,759.03	$ 1,468,402.96	$ 19.502	$ 18.502
Totals:	**$ 58,754,491.00**	**$ 59,736,295.00**	**$ 60,183,995.00**	**$ 61,076,676.00**	**$ 62,226,676.00**		
Average Tax Rate *** (per $1,000):	**$ 5.267**	**$ 5.460**	**$ 5.706**	**$ 5.750**	**$ 5.811**		

**** During 2013, this city completed reassessments.***
***** During 2015, these towns completed reassessments.***
****** Average tax rate is now calculated based upon County full value.***

RENSSELAER COUNTY
SUMMARY OF 2016 ADOPTED BUDGET BY FUND

	GENERAL (A)	COMMUNITY DEVELOPMENT (CB)	WORK FORCE INVESTMENT ACT (CD)	RISK RETENTION (CS)	ROAD (D)
APPROPRIATIONS					
EXCLUDING INTERFUND TRANSFERS	$ 238,882,512.00	$ 193,243.00	$ 1,607,412.00	$ 20,905,719.00	$ 9,697,184.00
INTERFUND TRANSFERS	$ 0.00	$ 7,100.00	$ 35,000.00	$ 0.00	$ 264,404.00
HOSPITAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
TOTAL APPROPRIATIONS	$ 238,882,512.00	$ 200,343.00	$ 1,642,412.00	$ 20,905,719.00	$ 9,961,588.00
REVENUE					
EXCLUDING INTERFUND TRANSFERS & TAX LEVY	$ 120,359,650.00	$ 200,343.00	$ 97,000.00	$ 4,404,827.00	$ 930,050.00
INTERFUND	$ 1,870,344.00	$ 0.00	$ 0.00	$ 16,500,892.00	$ 18,500.00
HOSPITAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
STATE/FEDERAL	$ 62,332,138.00	$ 0.00	$ 1,545,412.00	$ 0.00	$ 2,356,742.00
APPROPRIATED FUND BALANCE	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
TOTAL REVENUES	$ 184,562,132.00	$ 200,343.00	$ 1,642,412.00	$ 20,905,719.00	$ 3,305,292.00
TAX REQUIREMENT	$ 54,320,380.00	$ 0.00	$ 0.00	$ 0.00	$ 6,656,296.00
ESTIMATED CASH BALANCE AS OF DECEMBER 31, 2015	$ 28,000,000.00	$ 185,000.00	$ 200,000.00	$ 75,000.00	$ 100,000.00

RENSSELAER COUNTY
SUMMARY OF 2016 ADOPTED BUDGET BY FUND

	ROAD MACHINERY (DM)	HOSPITAL (EH)	SEWER (G)	SELF INSURANCE (S)	TOTAL (MEMORANDUM ONLY)
APPROPRIATIONS					
EXCLUDING INTERFUND TRANSFERS	$ 2,570,751.00	$ 43,999,843.00	$ 9,741,059.00	$ 2,855,690.00	$ 330,453,413.00
INTERFUND TRANSFERS	$ 91,090.00	$ 587,679.00	$ 137,956.00	$ 0.00	$ 1,123,229.00
HOSPITAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
TOTAL APPROPRIATIONS	$ 2,661,841.00	$ 44,587,522.00	$ 9,879,015.00	$ 2,855,690.00	$ 331,576,642.00
REVENUE					
EXCLUDING INTERFUND TRANSFERS & TAX LEVY	$ 73,000.00	$ 44,587,522.00	$ 9,764,465.00	$ 1,173,821.00	$ 181,590,678.00
INTERFUND	$ 2,588,841.00	$ 0.00	$ 0.00	$ 1,681,869.00	$ 22,660,446.00
HOSPITAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 0.00
STATE/FEDERAL	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 66,234,292.00
APPROPRIATED FUND BALANCE	$ 0.00	$ 0.00	$ 114,550.00	$ 0.00	$ 114,550.00
TOTAL REVENUES	$ 2,661,841.00	$ 44,587,522.00	$ 9,879,015.00	$ 2,855,690.00	$ 270,599,966.00
TAX REQUIREMENT	$ 0.00	$ 0.00	$ 0.00	$ 0.00	$ 60,976,676.00
ESTIMATED CASH BALANCE AS OF DECEMBER 31, 2015	$ 100,000.00	$ 2,000.00	$ 100,000.00	$ 3,300,000.00	$ 32,062,000.00

GENERAL FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
		REAL PROPERTY TAX ITEMS					
R1001	10011	Real Property Tax	52,024,649.36	53,541,750.00	54,441,750.00	54,441,750.00	54,320,380.00
R1030	10301	Community College Debt Service	860,277.00	175,310.00	175,819.00	175,819.00	175,819.00
R1081	10811	Payments in Lieu of Taxes	2,385,632.77	2,284,529.00	2,392,039.00	2,392,039.00	2,392,039.00
R1090	10901	Tax Interest & Penalties	3,724,953.99	3,500,000.00	3,375,000.00	3,375,000.00	3,375,000.00
		TOTAL REAL PROPERTY TAX ITEMS	**58,995,513.12**	**59,501,589.00**	**60,384,608.00**	**60,384,608.00**	**60,263,238.00**
		NON PROPERTY TAX ITEMS					
R1110	11101	Sales Tax	79,307,739.29	81,263,876.00	81,263,876.00	81,263,876.00	81,263,876.00
R1113	11131	Tax on Hotel Room Occupancy	480,711.82	475,000.00	480,000.00	480,000.00	480,000.00
R1140	11401	E-911 Surcharge	198,197.42	203,000.00	199,000.00	199,000.00	199,000.00
R1140	11402	Cell Phone Surcharge	327,398.83	327,000.00	327,000.00	327,000.00	327,000.00
R1189	11891	Mortgage Recording Tax	1,235,324.22	1,300,000.00	1,500,000.00	1,500,000.00	1,500,000.00
		TOTAL NON PROPERTY TAX ITEMS	**81,549,371.58**	**83,568,876.00**	**83,769,876.00**	**83,769,876.00**	**83,769,876.00**
		DEPARTMENTAL INCOME					
GENERAL GOVERNMENT SUPPORT							
R1225	12251	Medical Examiner Fees	0.00	500.00	500.00	0.00	0.00
R1230	12301	Treasurer's Fees	7,543.62	10,000.00	10,000.00	7,500.00	7,500.00
R1235	12351	Tax Advertising Fees	41,000.00	46,000.00	43,000.00	43,000.00	43,000.00
R1235	12352	Tax Search, In-Rem Properties	29,455.00	17,000.00	20,000.00	20,000.00	20,000.00
R1255	12551	Clerk Fees	2,645,752.37	2,850,000.00	2,983,000.00	2,983,000.00	2,983,000.00
R1260	12601	Civil Service Exam Fee	14,620.00	12,000.00	12,000.00	12,000.00	12,000.00
R1265	12651	Public Defender Fees	12,905.00	14,000.00	14,000.00	12,500.00	12,500.00
R1265	12652	Conflict Defender Fees	0.00	250.00	250.00	0.00	0.00
R1289	12891	Freedom of Information	1,535.34	1,750.00	1,500.00	1,500.00	1,500.00
		TOTAL GENERAL GOVERNMENT SUPPORT	**2,752,811.33**	**2,951,500.00**	**3,084,250.00**	**3,079,500.00**	**3,079,500.00**
PUBLIC SAFETY							
R1510	15101	Sheriff Fees-General	187,439.62	185,000.00	185,000.00	185,000.00	185,000.00
R1515	15151	Sheriff Fees I-D	23,921.48	3,600.00	3,600.00	3,600.00	3,600.00
R1520	15201	Stop-DWI Deputy	28,159.05	20,000.00	20,000.00	20,000.00	20,000.00
R1520	15202	MH Probation Officer	67,850.00	67,850.00	67,850.00	67,850.00	67,850.00
R1525	15251	Jail Telephone Commission	207,484.59	0.00	200,000.00	200,000.00	200,000.00
R1525	15253	Video Visitation	1,911.00	0.00	0.00	0.00	0.00
R1580	15801	Restitution Surcharge	6,851.70	11,000.00	11,000.00	10,000.00	10,000.00
R1589	15891	Probation Fees-General	44,789.80	40,000.00	40,000.00	40,000.00	40,000.00
R1589	15893	Victims Impact Fee - DWI	13,585.00	12,000.00	12,000.00	12,000.00	12,000.00
R1589	15894	Soc Sec Admin Incentive Pay	29,800.00	30,000.00	30,000.00	30,000.00	30,000.00
R1589	15896	Electronic Monitoring Fees	6,601.04	10,000.00	20,000.00	20,000.00	20,000.00
R1589	15898	Alive at 25 Program	1,440.00	5,000.00	5,000.00	5,000.00	5,000.00
R1589	15899	Alcohol Testing - Probation	1,232.00	6,000.00	6,000.00	6,000.00	6,000.00
		TOTAL PUBLIC SAFETY	**621,065.28**	**390,450.00**	**600,450.00**	**599,450.00**	**599,450.00**

GENERAL FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
HEALTH							
R1601	16011	Public Health Fees-General	205,122.26	209,500.00	215,000.00	215,000.00	215,000.00
R1601	16012	Flu Vaccine Fees	14,697.12	17,000.00	16,000.00	16,000.00	16,000.00
R1601	16013	Public Health-Violation Abat	9,030.00	6,000.00	9,000.00	9,000.00	9,000.00
R1601	16014	Fees for Clinics	36,190.31	46,000.00	48,000.00	48,000.00	48,000.00
R1601	16016	Fees For Rabies	23,816.24	18,881.00	18,881.00	18,881.00	18,881.00
R1601	16017	PH-Third Party Insurance	4,187.82	9,000.00	9,000.00	9,000.00	9,000.00
R1601	16018	PH Fees - Lead Detection	750.00	1,000.00	1,000.00	1,000.00	1,000.00
R1601	16019	PH Fees - Rodent Control	895.00	1,500.00	1,000.00	1,000.00	1,000.00
R1605	16052	Preschool Medicaid Fees	1,006,601.92	873,486.00	849,872.00	849,872.00	849,872.00
R1620	16201	Mental Health Fees-General	3,241,633.70	5,551,458.00	5,471,219.00	5,462,366.00	5,462,366.00
R1620	16202	MR Fees	117,071.76	145,000.00	151,800.00	151,800.00	151,800.00
R1620	16203	Medicaid Fees - ICM	1,147,504.03	270,487.00	0.00	0.00	0.00
R1620	16204	M. H. Fees, Misc.	95,249.00	85,000.00	85,000.00	85,000.00	85,000.00
R1620	16208	Health Home Fees	499,275.06	1,219,802.00	2,177,807.00	2,164,807.00	2,164,807.00
R1621	16211	Early Intervention Fees	161,297.76	51,801.00	57,032.00	57,032.00	57,032.00
R1630	16301	Student Assistance Program	210,930.00	252,178.00	294,223.00	294,223.00	294,223.00
R1689	16891	Other Health Fees	648.99	1,500.00	1,000.00	1,000.00	1,000.00
		TOTAL HEALTH	**6,774,900.97**	**8,759,593.00**	**9,405,834.00**	**9,383,981.00**	**9,383,981.00**
ECONOMIC ASSISTANCE AND OPPORTUNITY							
R1801	18011	Repayment Medical Assistance	956,034.86	1,400,000.00	950,000.00	950,000.00	950,000.00
R1809	18091	Repayment Aid To Depend Child	914,917.39	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
R1811	18111	Child Support Incentive Earn	210,077.80	160,000.00	175,000.00	175,000.00	175,000.00
R1819	18191	Repayment Child Care	251,506.25	375,000.00	275,000.00	275,000.00	275,000.00
R1823	18231	Repayment Juvenile Delinquen	51,228.04	30,000.00	25,000.00	25,000.00	25,000.00
R1840	18401	Repayment Safety Net	600,542.08	600,000.00	650,000.00	650,000.00	650,000.00
R1841	18411	Repayment of Home Energy Asst	154,034.31	95,000.00	100,000.00	100,000.00	100,000.00
R1842	18421	Repayment Emergency Aid Adults	385.63	600.00	500.00	500.00	500.00
R1855	18551	Repayment Day Care	8,981.24	8,000.00	8,500.00	8,500.00	8,500.00
R1870	18701	Repay-Services for Recipients	18,987.73	8,000.00	10,000.00	10,000.00	10,000.00
R1894	18941	Social Services Charges	45,621.58	40,000.00	45,000.00	45,000.00	45,000.00
R1962	19621	Weights & Measure Fees	15,284.00	25,000.00	25,000.00	25,000.00	25,000.00
R1972	19721	Meal Contributions	119,203.69	141,000.00	120,000.00	120,000.00	120,000.00
R1972	19722	Transportation-DI	4,395.60	6,250.00	4,500.00	4,500.00	4,500.00
R1972	19723	Community Services	4,076.25	5,500.00	4,500.00	4,500.00	4,500.00
R1972	19724	EISEP Contributions	980.00	1,000.00	1,000.00	1,000.00	1,000.00
R1972	19725	Third Party Meal Charges	0.00	250.00	0.00	0.00	0.00
		TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	**3,356,256.45**	**3,895,600.00**	**3,394,000.00**	**3,394,000.00**	**3,394,000.00**
		TOTAL DEPARTMENTAL INCOME	**13,505,034.03**	**15,997,143.00**	**16,484,534.00**	**16,456,931.00**	**16,456,931.00**
		INTERGOVERNMENTAL CHARGES					
GENERAL							
R2210	22102	Tax Assmts, School	30,737.70	54,000.00	23,000.00	23,000.00	23,000.00
R2210	22103	Tax Services, Town & City	589,188.00	589,188.00	565,267.00	565,267.00	565,267.00
R2210	22104	Election Expense	1,188,011.15	1,204,074.00	1,242,464.00	1,242,464.00	1,243,934.00
R2210	22106	Gen Srvs, Other Governments	298,496.74	513,375.00	513,776.00	513,776.00	513,776.00
		TOTAL GENERAL	**2,106,433.59**	**2,360,637.00**	**2,344,507.00**	**2,344,507.00**	**2,345,977.00**
EDUCATION							
R2238	22381	Community College Charges	4,345,790.41	5,322,165.00	5,521,091.00	5,521,091.00	5,521,091.00
R2240	22401	HVCC Debt Service	2,877,399.21	2,526,623.00	2,513,259.00	2,513,259.00	2,513,259.00
		TOTAL EDUCATION	**7,223,189.62**	**7,848,788.00**	**8,034,350.00**	**8,034,350.00**	**8,034,350.00**

GENERAL FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
PUBLIC SAFETY							
R2260	22601	Police Services, Other Gov't	12,797.44	10,000.00	10,000.00	10,000.00	10,000.00
R2260	22603	Jail Facilities, Other Gov't	3,906,193.10	2,500,000.00	2,375,000.00	2,375,000.00	2,375,000.00
R2260	22604	State Ready Inmates, Other Gov	37.60	0.00	0.00	0.00	0.00
R2260	22607	Jail Facilites, Contracted	49,820.54	0.00	0.00	0.00	0.00
		TOTAL PUBLIC SAFETY	**3,968,848.68**	**2,510,000.00**	**2,385,000.00**	**2,385,000.00**	**2,385,000.00**
GENERAL GOVERNMENT SUPPORT							
R2372	23720	Homeowner Program	0.00	3,750.00	3,750.00	3,750.00	3,750.00
R2372	23723	Planning Fees - JDP	29,999.04	30,000.00	30,000.00	30,000.00	30,000.00
R2372	23725	Planning Fees - IDA	423,105.00	430,305.00	443,126.00	443,126.00	443,126.00
		TOTAL GENERAL GOVERNMENT SUPPORT	**453,104.04**	**464,055.00**	**476,876.00**	**476,876.00**	**476,876.00**
USE OF MONEY AND PROPERTY							
R2401	24011	Interest & Earnings-General	33,121.53	36,900.00	27,500.00	27,500.00	27,500.00
R2410	24101	Rental Real Property-Masonic	7,545.00	7,680.00	7,680.00	7,680.00	7,680.00
R2410	24102	Rental Real Property, COB	45,970.24	55,373.00	55,373.00	55,373.00	55,373.00
R2414	24142	Tower Rental	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00
		TOTAL USE OF MONEY AND PROPERTY	**90,236.77**	**103,553.00**	**94,153.00**	**94,153.00**	**94,153.00**
FINES AND FORFEITURES							
R2610	26101	Fines & Forfeitures-General	3,419.67	0.00	0.00	0.00	0.00
R2610	26102	Fine & Forfeiture - Alternate	1,066.64	2,000.00	2,000.00	1,500.00	1,500.00
R2610	26103	Handicapped Parking Fee	1,394.50	2,000.00	2,000.00	2,000.00	2,000.00
R2610	26104	Fines-Weight Measure	14,400.00	3,000.00	10,000.00	10,000.00	10,000.00
R2611	26111	Leg Enforcement Revenue	35,525.00	46,500.00	35,500.00	35,500.00	35,500.00
R2615	26151	Stop-DWI	190,384.07	218,927.00	213,529.00	213,529.00	213,529.00
R2615	26152	Probation/Stop DWI	82,800.00	82,800.00	82,800.00	82,800.00	82,800.00
		TOTAL FINES AND FORFEITURES	**328,989.88**	**355,227.00**	**345,829.00**	**345,329.00**	**345,329.00**
		TOTAL INTERGOVERNMENTAL CHARGES	**14,170,802.58**	**13,642,260.00**	**13,680,715.00**	**13,680,215.00**	**13,681,685.00**
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2651	26511	Sale of Recyclable Products	2,182.33	3,300.00	0.00	0.00	0.00
R2652	26520	Forest Management	0.00	3,000.00	1,500.00	1,500.00	1,500.00
R2655	26551	Minor Sales-Misc	14,252.00	0.00	0.00	0.00	0.00
R2660	26601	Sale of Real Property	3,000.00	0.00	0.00	0.00	0.00
R2680	26801	Insurance Recoveries	100,511.28	6,875.00	0.00	0.00	0.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**119,945.61**	**13,175.00**	**1,500.00**	**1,500.00**	**1,500.00**
		MISCELLANEOUS					
R2701	27011	Refunds, Prior Years	158,435.08	0.00	0.00	0.00	0.00
R2705	27051	Gifts-Donations	0.00	330.00	0.00	0.00	0.00
R2705	27053	Dyken Pond Donations/Fees	4,908.00	5,000.00	5,000.00	5,000.00	5,000.00
R2705	27054	Friends of Dyken Pond	4,500.00	4,500.00	9,500.00	9,500.00	9,500.00
R2705	27056	Veterans Donations	2,838.06	3,000.00	3,000.00	3,000.00	3,000.00
R2705	27057	Youth Donations	31,693.52	23,000.00	23,000.00	23,000.00	23,000.00
R2709	27093	Employee Contrib-Disability	6,602.00	6,300.00	6,300.00	6,300.00	6,300.00
R2720	27201	OTB Earnings	187,020.00	150,000.00	150,000.00	150,000.00	150,000.00
R2770	27701	N.O.C.	16,398.76	230,000.00	200,000.00	200,000.00	200,000.00
		TOTAL MISCELLANEOUS	**412,395.42**	**422,130.00**	**396,800.00**	**396,800.00**	**396,800.00**

GENERAL FUND
REVENUE

				EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
			INTERFUND REVENUES					
R2801	28011		Interfund Revenue	1,171,940.00	1,099,965.00	1,843,444.00	1,843,444.00	1,843,444.00
R2801	28026		Auto Maintenance	0.00	3,500.00	4,000.00	4,000.00	4,000.00
R2801	28029		DP - Sales	3,043.62	10,000.00	10,000.00	5,000.00	5,000.00
R2801	28032		Central Stores	0.00	8,000.00	8,000.00	8,000.00	8,000.00
R2801	28033		Gasoline Sales	21,222.67	8,500.00	6,500.00	6,500.00	6,500.00
R2801	28034		Telephone	3,016.98	4,700.00	3,400.00	3,400.00	3,400.00
			TOTAL INTERFUND REVENUES	**1,199,223.27**	**1,134,665.00**	**1,875,344.00**	**1,870,344.00**	**1,870,344.00**
			STATE AID					
GENERAL								
R3021	30211		State Aid Courts - O & M	390,964.00	444,397.00	438,011.00	438,011.00	467,497.00
R3021	30212		State Aid Courts - Interest	174,809.00	99,574.00	94,771.00	94,771.00	94,771.00
R3025	30250	CFA11	Indigent Legal Services	18,824.33	0.00	0.00	0.00	0.00
R3025	30250	CFA12	Indigent Legal Services	86,220.54	98,497.00	0.00	0.00	0.00
R3025	30250	CFA13	Indigent Legal Services	0.00	120,183.00	64,536.00	64,536.00	64,536.00
R3025	30250	ILS22	Indigent Legal Services	26,896.49	0.00	0.00	0.00	0.00
R3025	30250	ILS23	Indigent Legal Services	36,246.72	54,442.00	0.00	0.00	0.00
R3025	30250	ILS24	Indigent Legal Services	0.00	93,922.00	40,764.00	40,764.00	40,764.00
R3025	30250	ILS32	Indigent Legal Services	54,570.82	126,808.00	0.00	0.00	0.00
R3025	30250	ILS33	Indigent Legal Services	0.00	78,264.00	12,427.00	12,427.00	12,427.00
R3025	30250	ILS42	Indigent Legal Services	0.00	90,691.00	0.00	0.00	0.00
R3025	30250	ILS43	Indigent Legal Services	0.00	0.00	90,691.00	90,691.00	90,691.00
R3025	30250	UQI13	Indigent Legal Services	0.00	0.00	0.00	0.00	99,527.00
R3030	30301		District Attorney	72,189.00	72,189.00	72,189.00	72,189.00	72,189.00
R3031	30311		D.A.-Crime Victims Board	113,850.19	125,856.00	0.00	0.00	0.00
R3031	30311	OVS02	D.A.-Crime Victims Board	0.00	0.00	148,390.00	148,390.00	148,390.00
R3032	30321	VAW01	Violence Against Women Grant	0.00	102,350.00	102,350.00	0.00	0.00
R3089	30895	CD001	DWI-Crackdown	45,250.79	0.00	0.00	0.00	0.00
R3089	30895	CD002	DWI-Crackdown	18,639.94	43,767.00	0.00	0.00	0.00
			TOTAL GENERAL	**1,038,461.82**	**1,550,940.00**	**1,064,129.00**	**961,779.00**	**1,090,792.00**
EDUCATION								
R3277	32771		Ed for Handicapped Children	7,484,829.79	7,403,036.00	7,665,813.00	7,665,813.00	7,665,813.00
R3277	32772		State Administrative Cost Reim	74,850.00	80,625.00	81,450.00	81,450.00	81,450.00
R3306	33061	WMD12	State Aid - Homeland Security	8,454.24	9,028.00	0.00	0.00	0.00
R3306	33061	WMD13	State Aid - Homeland Security	35,652.97	956.00	0.00	0.00	0.00
R3306	33061	WMD14	State Aid - Homeland Security	4,609.48	11,780.00	0.00	0.00	0.00
R3306	33061	WMD16	State Aid - Homeland Security	28,444.62	0.00	0.00	0.00	0.00
R3306	33061	WMD18	State Aid - Homeland Security	0.00	28,957.00	0.00	0.00	0.00
R3306	33061	WMD20	State Aid - Homeland Security	0.00	30,000.00	0.00	0.00	0.00
			TOTAL EDUCATION	**7,636,841.10**	**7,564,382.00**	**7,747,263.00**	**7,747,263.00**	**7,747,263.00**
PUBLIC SAFETY								
R3310	33101		Probation-General	774,968.00	774,968.00	774,968.00	774,968.00	774,968.00
R3310	33104		Alter To Incar-Wk Prgm/Sheriff	20,742.16	20,099.00	20,099.00	20,099.00	20,099.00
R3310	33105		Alternatives To Incarceration	17,781.64	17,839.00	17,839.00	17,839.00	17,839.00
R3310	33109	GIVE1	Probation Operation Impact	42,710.42	49,083.00	0.00	0.00	0.00
R3310	33109	GIVE2	Probation Operation Impact	0.00	56,555.00	54,554.00	54,554.00	54,554.00
R3310	33109	OI010	Probation Operation Impact	38,681.65	0.00	0.00	0.00	0.00
R3315	33152	GIVE2	Sheriff's Operation Impact	0.00	10,000.00	0.00	0.00	0.00
R3315	33152	OI010	Sheriff's Operation Impact	6,459.20	0.00	0.00	0.00	0.00
R3325	33251		Indigent Parolee Program	3,228.18	0.00	0.00	0.00	0.00
R3389	33891	ATP01	DA - Aid to Prosecution	9,442.00	0.00	0.00	0.00	0.00
R3389	33891	ATP02	DA - Aid to Prosecution	31,650.00	10,550.00	0.00	0.00	0.00
R3389	33891	ATP03	DA - Aid to Prosecution	0.00	31,650.00	31,650.00	31,650.00	31,650.00
R3389	33892		Public Defender-Aid To Defen	15,700.00	15,700.00	15,700.00	15,700.00	15,700.00
R3389	33899		DCJS Project Impact	60,300.00	0.00	0.00	0.00	0.00
R3389	33899	GIVE1	DCJS Project Impact	89,295.22	95,730.00	0.00	0.00	0.00

GENERAL FUND
REVENUE

				EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
PUBLIC SAFETY (CONTINUED)								
R3389	33899	GIVE2	DCJS Project Impact	0.00	86,700.00	86,701.00	86,701.00	86,701.00
R3390	33902	RTF03	DCJS - Parole Reentry - SA	7,939.80	0.00	0.00	0.00	0.00
R3390	33902	RTF04	DCJS - Parole Reentry - SA	57,166.53	0.00	0.00	0.00	0.00
R3390	33902	RTF05	DCJS - Parole Reentry - SA	56,833.18	59,536.00	0.00	0.00	0.00
R3390	33902	RTF06	DCJS - Parole Reentry - SA	0.00	50,000.00	50,000.00	50,000.00	50,000.00
R3390	33903		EMT Recertification	4,200.00	0.00	3,900.00	3,900.00	3,900.00
R3397	33970	EMP14	Emergency Management Grant	0.00	65,166.00	0.00	0.00	0.00
R3397	33972		Other Public Safety Grants	29,329.40	0.00	0.00	0.00	0.00
R3397	33972	BPS03	Other Public Safety Grants	78,603.00	0.00	0.00	0.00	0.00
R3397	33972	BPS05	Other Public Safety Grants	49,978.35	0.00	0.00	0.00	0.00
R3397	33972	BPS06	Other Public Safety Grants	17,823.00	0.00	0.00	0.00	0.00
R3397	33972	BPS07	Other Public Safety Grants	63,239.00	0.00	0.00	0.00	0.00
R3397	33972	BPS08	Other Public Safety Grants	0.00	18,300.00	0.00	0.00	0.00
R3397	33972	BPS09	Other Public Safety Grants	0.00	0.00	0.00	0.00	28,000.00
R3397	33972	EMP13	Other Public Safety Grants	0.00	37,000.00	0.00	0.00	0.00
R3397	33972	IID12	Other Public Safety Grants	(2,865.46)	0.00	0.00	0.00	0.00
R3397	33972	IID13	Other Public Safety Grants	20,829.69	0.00	0.00	0.00	0.00
R3397	33972	IID14	Other Public Safety Grants	6,345.00	23,220.00	0.00	0.00	0.00
R3397	33972	PAP15	Other Public Safety Grants	0.00	176,560.00	0.00	0.00	0.00
R3397	33972	UAS10	Other Public Safety Grants	4,964.00	0.00	0.00	0.00	0.00
R3397	33972	WMD15	Other Public Safety Grants	8,006.90	51,625.00	0.00	0.00	0.00
R3397	33972	WMD17	Other Public Safety Grants	30,597.06	81,907.00	0.00	0.00	0.00
R3397	33972	WMD19	Other Public Safety Grants	0.00	163,413.00	0.00	0.00	0.00
			TOTAL PUBLIC SAFETY	**1,543,947.92**	**1,895,601.00**	**1,055,411.00**	**1,055,411.00**	**1,083,411.00**
HEALTH								
R3401	34011		Public Health-State Aid	814,151.05	874,747.00	873,631.00	873,631.00	873,631.00
R3401	34012		Lead Grant	93,135.32	87,323.00	87,323.00	87,323.00	87,323.00
R3401	34013		ECIS Grant	63,120.28	62,084.00	62,084.00	62,084.00	62,084.00
R3401	34014		ATUPA Grant	54,310.65	53,700.00	56,942.00	56,942.00	56,942.00
R3401	34015		CSHCN Grant	26,157.90	23,823.00	24,789.00	24,789.00	24,789.00
R3401	34016		Immunization Action Grant	84,162.42	79,715.00	79,715.00	79,715.00	79,715.00
R3401	34018		Rabies State Reimbursement	8,822.91	23,119.00	23,119.00	23,119.00	23,119.00
R3401	34023		Water Supply Protection Grant	137,108.83	136,556.00	136,556.00	136,556.00	136,556.00
R3401	34026		PH Prepare/Respon to Bioterror	151,697.40	185,212.00	170,162.00	170,162.00	170,162.00
R3401	34026	IBI13	PH Prepare/Respon to Bioterror	13,806.01	0.00	0.00	0.00	0.00
R3401	34026	UAS10	PH Prepare/Respon to Bioterror	335.00	0.00	0.00	0.00	0.00
R3401	34026	WMD13	PH Prepare/Respon to Bioterror	17,417.65	0.00	0.00	0.00	0.00
R3401	34026	WMD15	PH Prepare/Respon to Bioterror	9,236.00	0.00	0.00	0.00	0.00
R3401	34026	WMD17	PH Prepare/Respon to Bioterror	26,515.00	26,364.00	0.00	0.00	0.00
R3401	34026	WMD19	PH Prepare/Respon to Bioterror	0.00	33,776.00	0.00	0.00	0.00
R3401	34029		Childhood Lead Primary Prevent	343,905.09	352,933.00	330,933.00	330,933.00	330,933.00
R3449	34491		ECIS Reimbursement	143,116.36	654,010.00	547,032.00	547,032.00	547,032.00
R3490	34901		Mental Health-SA	471,410.00	703,494.00	810,992.00	810,992.00	810,992.00
R3490	34902		TFIP Grant	87,544.00	87,544.00	90,736.00	90,736.00	90,736.00
R3490	34903		State Aid-Nysomh-Forensic Gr	301,469.00	326,466.00	353,118.00	353,118.00	353,118.00
R3490	34904		Unity Supported Housing-SA	697,197.00	697,197.00	713,940.00	713,940.00	713,940.00
R3490	34905		Joseph House Supp Housing-SA	361,783.00	343,214.00	352,772.00	352,772.00	352,772.00
R3490	34907		Unity Crisis Residence-SA	21,704.00	21,704.00	21,983.00	21,983.00	21,983.00
R3490	34908		Josephs House Outreach Progr	9,324.00	9,324.00	10,311.00	10,311.00	10,311.00
R3491	34911		State Aid-MR	31,662.00	31,662.00	31,662.00	31,662.00	31,662.00
R3491	34914		Unity Sunshine School-SA	34,394.00	34,394.00	32,123.00	32,123.00	32,123.00
R3491	34915		Workshop, Inc. (MR)	147,708.00	147,708.00	147,708.00	147,708.00	147,708.00
R3491	34916		Troy-YWCA Supported	134,910.00	134,910.00	138,350.00	138,350.00	138,350.00
R3491	34918		OASAS-Apartments-Hud Mohawk	14,161.00	18,889.00	28,889.00	28,889.00	28,889.00
R3491	34919		Unity House SCM Program	94,650.00	67,583.00	67,583.00	67,583.00	67,583.00
R3492	34921		State Aid - Alcoholism-Gen	17,560.00	19,745.00	19,745.00	19,745.00	19,745.00
R3492	34923		Mohawk Hudson Recovery Center	521,425.00	566,420.00	447,192.00	447,192.00	447,192.00
R3492	34928		820 River Street-SA	210,289.00	201,417.00	205,152.00	205,152.00	205,152.00
R3493	34930		OMH Voc Program	80,537.00	80,537.00	80,537.00	80,537.00	80,537.00
R3493	34932		Parsons Mobile C&Y Crisis Unit	122,565.00	152,565.00	152,566.00	152,566.00	152,566.00
R3493	34935		Family Support Services (OMH)	166,167.00	210,496.00	214,605.00	214,605.00	214,605.00
R3493	34936		OMH Advocacy Support Services	168,758.00	189,003.00	170,210.00	170,210.00	170,210.00
R3493	34937		OASAS Gambling Grt-Clin Treat	3,000.00	3,000.00	50,000.00	50,000.00	50,000.00
R3493	34939		OASAS Womens Housing	333,937.00	366,760.00	366,760.00	366,760.00	366,760.00
R3494	34940		Unity House Nursing	30,000.00	60,000.00	62,621.00	62,621.00	62,621.00
R3494	34943		Oasas-Employ & Voc. Trg.	198,295.00	198,295.00	201,668.00	201,668.00	201,668.00

GENERAL FUND
REVENUE

				EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
HEALTH (CONTINUED)								
R3494	34945		Joseph's House-MICA Homeless	98,440.00	98,440.00	100,542.00	100,542.00	100,542.00
R3494	34948		H M Adolescent Outpatient Srvc	50,000.00	50,000.00	20,397.00	20,397.00	20,397.00
R3494	34949		St. Anne's Commissioner's Pool	151,312.00	151,312.00	151,312.00	151,312.00	151,312.00
R3495	34951		Mental Health - CSS	954,065.00	883,058.00	932,158.00	932,158.00	932,158.00
R3495	34952		Workshop, Inc. (CSS)	116,618.00	116,618.00	116,618.00	116,618.00	116,618.00
R3495	34953		Unity House Act. Ctr. (CSS)	337,252.00	337,252.00	343,068.00	343,068.00	343,068.00
R3495	34954		Unity House Transp. (CSS)	30,000.00	0.00	0.00	0.00	0.00
R3495	34955		NYS-OMH Community Reinvestme	216,258.00	112,093.00	132,323.00	132,323.00	132,323.00
R3495	34956		Coordinate Children's Srv In	31,382.00	31,382.00	32,109.00	32,109.00	32,109.00
R3495	34958		Unity House - TFIP Grant-SA	48,192.00	48,192.00	48,622.00	48,622.00	48,622.00
R3496	34961		Student Assistance Program-S	571,280.00	589,645.00	582,062.00	582,062.00	582,062.00
R3496	34968		MHEP - Consumers Program	441,706.00	475,520.00	328,358.00	328,358.00	328,358.00
R3496	34969		MHEP - Consumer MICA Program	4,069.00	3,256.00	3,381.00	3,381.00	3,381.00
R3497	34971		Drug Free Prevention RCDA	13,420.00	26,840.00	27,165.00	27,165.00	27,165.00
R3497	34972		Adult Home Housing	0.00	691,032.00	600,000.00	600,000.00	600,000.00
R3497	34973		RSS - Supported Housing	0.00	64,995.00	65,093.00	65,093.00	65,093.00
R3497	34974		Parsons Adult Mobile Crisis	0.00	1,000,190.00	1,000,191.00	1,000,191.00	1,000,191.00
R3497	34975		Samaritan Hospital - PROS	0.00	261,819.00	151,116.00	151,116.00	151,116.00
			TOTAL HEALTH	**9,311,440.87**	**12,207,333.00**	**11,798,024.00**	**11,798,024.00**	**11,798,024.00**
TRANSPORTATION								
R3589	35891		State Aid - Bus Companies	50,750.13	51,400.00	53,400.00	53,400.00	53,400.00
R3589	35892		Section 5311 Rural Transport	43,300.00	50,000.00	60,000.00	60,000.00	60,000.00
R3590	35901		W & M Petroleum	7,780.52	9,280.00	9,280.00	9,280.00	9,280.00
			TOTAL TRANSPORTATION	**101,830.65**	**110,680.00**	**122,680.00**	**122,680.00**	**122,680.00**
SOCIAL SERVICES								
R3601	36011		Medical Assistance-SA	(424,573.00)	(656,250.00)	(431,250.00)	(431,250.00)	(431,250.00)
R3601	36013		Medical Assistance - EI Trans	17,267.00	21,910.00	21,910.00	21,910.00	21,910.00
R3606	36061		Adult Family-Type Homes	0.00	2,600.00	2,600.00	2,600.00	2,600.00
R3609	36091		Family Assistance-SA	6,655.00	5,542.00	8,388.00	8,388.00	8,388.00
R3610	36101		Soc Ser Administration-SA	1,897,659.00	1,701,597.00	1,668,444.00	1,668,444.00	1,668,444.00
R3610	36103		Medical Assistance - EI Admin	(384.00)	19,657.00	23,159.00	23,159.00	23,159.00
R3619	36191		Child Care-SA	5,645,399.00	5,627,333.00	5,466,825.00	5,466,825.00	5,466,825.00
R3623	36231		Juvenile Delinquents	308,921.68	406,800.00	393,495.00	393,495.00	393,495.00
R3640	36401		State Aid - Safety Net	1,454,480.00	1,615,676.00	1,660,712.00	1,660,712.00	1,660,712.00
R3642	36421		Emergency Aid	55,171.00	87,200.00	87,250.00	87,250.00	87,250.00
R3655	36551		Child Care Block Grant-SA	4,094,701.00	4,055,000.00	4,604,339.00	4,604,339.00	4,604,339.00
R3670	36701		Services for Recipients	4,102,311.00	2,300,000.00	2,581,360.00	2,581,360.00	2,581,360.00
			TOTAL SOCIAL SERVICES	**17,157,607.68**	**15,187,065.00**	**16,087,232.00**	**16,087,232.00**	**16,087,232.00**
ECONOMIC ASSISTANCE AND OPPORTUNITY								
R3710	37101		Veteran Service-General	12,793.00	12,793.00	12,793.00	12,793.00	12,793.00
R3710	37102		Veterans Service Telephone	1,011.58	1,300.00	1,300.00	1,300.00	1,300.00
R3715	37154	CGP12	Hud River Valley Greenway Grt	0.00	6,573.00	0.00	0.00	0.00
R3716	37161		NYS Snow Mobile Program	32,150.64	33,075.00	33,075.00	33,075.00	33,075.00
R3717	37171	AMS12	Ren Cty Farmers' Market Prg	11,612.23	0.00	0.00	0.00	0.00
R3772	37721		Snap	250,562.50	250,562.00	253,915.00	253,915.00	253,915.00
R3773	37730	BIP01	Aging - NY Connects	0.00	0.00	0.00	0.00	89,242.00
R3773	37731		Community Service	207,736.72	182,875.00	227,474.00	227,474.00	227,474.00
R3773	37732		EISEP	394,776.71	425,929.00	425,929.00	425,929.00	425,929.00
R3775	37751		HEAP - Aging-General	10,000.00	10,000.00	8,000.00	8,000.00	8,000.00
R3775	37752		Hiicap - Aging	13,901.00	13,901.00	13,901.00	13,901.00	13,901.00
R3775	37754		Caregivers Support Training	6,477.00	6,477.00	0.00	0.00	0.00
			TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	**941,021.38**	**943,485.00**	**976,387.00**	**976,387.00**	**1,065,629.00**

GENERAL FUND
REVENUE

				EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CULTURE AND RECREATION								
R3820	38201		Youth Programs-General	153,523.00	113,523.00	153,523.00	153,523.00	153,523.00
			TOTAL CULTURE AND RECREATION	**153,523.00**	**113,523.00**	**153,523.00**	**153,523.00**	**153,523.00**
HOME AND COMMUNITY SERVICES								
R3910	39101		Natural Heritage Trust Grant	20,000.00	25,000.00	30,000.00	30,000.00	30,000.00
R3910	39111		Emp. St./Streambanks	245,925.00	0.00	0.00	0.00	0.00
R4089	40893	PSC14	Promoting Speciality Crops	0.00	92,308.00	0.00	0.00	0.00
			TOTAL HOME AND COMMUNITY SERVICES	**265,925.00**	**117,308.00**	**30,000.00**	**30,000.00**	**30,000.00**
			TOTAL STATE AID	**38,150,599.42**	**39,690,317.00**	**39,034,649.00**	**38,932,299.00**	**39,178,554.00**
			FEDERAL AID					
PUBLIC SAFETY								
R4310	43101	DAFAF	Federal Asset Forfeiture	73,608.30	0.00	0.00	0.00	0.00
R4310	43101	PROAF	Federal Asset Forfeiture	4,324.00	2,490.00	0.00	0.00	0.00
R4310	43101	SHFAF	Federal Asset Forfeiture	476,844.21	0.00	0.00	0.00	0.00
R4388	43880	EMP15	Public Safety Grants-Federal	0.00	0.00	64,987.00	64,987.00	64,987.00
R4388	43880	HAZ16	Public Safety Grants-Federal	0.00	0.00	3,917.00	3,917.00	3,917.00
R4388	43880	WMD21	Public Safety Grants-Federal	0.00	0.00	243,138.00	243,138.00	243,138.00
R4389	43896		Alien Assistance Program	7,012.20	10,000.00	10,000.00	10,000.00	10,000.00
R4389	43903	OVW13	DOJ-Encourage Arrest Policies	11,474.74	25,889.00	0.00	0.00	0.00
			TOTAL PUBLIC SAFETY	**573,263.45**	**38,379.00**	**322,042.00**	**322,042.00**	**322,042.00**
HEALTH								
R4401	44010	EPR15	Ebola Preparedness&Rspns Grant	0.00	19,000.00	0.00	0.00	0.00
R4401	44011	HNP15	Healthy Neighborhoods Program	0.00	134,346.00	286,400.00	286,400.00	286,400.00
R4489	44891	CDCGR	Other Health Grants	0.00	4,759.00	0.00	0.00	0.00
R4489	44891	MRC12	Other Health Grants	1,532.00	0.00	0.00	0.00	0.00
R4489	44891	MRC13	Other Health Grants	4,000.00	0.00	0.00	0.00	0.00
R4489	44891	MRC14	Other Health Grants	3,500.00	0.00	0.00	0.00	0.00
R4489	44891	MRC15	Other Health Grants	0.00	3,500.00	0.00	0.00	0.00
R4489	44891	WMD19	Other Health Grants	0.00	0.00	23,166.00	23,166.00	23,166.00
R4489	44891	WMD21	Other Health Grants	0.00	0.00	41,380.00	41,380.00	41,380.00
R4490	44901		Federal Revenue Sharing - M.	889,696.00	400,000.00	100,000.00	100,000.00	100,000.00
			TOTAL HEALTH	**898,728.00**	**561,605.00**	**450,946.00**	**450,946.00**	**450,946.00**
SOCIAL SERVICES								
R4601	46011		Medical Assistance-FA	(430,195.00)	(653,750.00)	(428,750.00)	(428,750.00)	(428,750.00)
R4601	46013		Medical Assistance - EI Trans	17,267.00	21,910.00	21,910.00	21,910.00	21,910.00
R4609	46091		Family Assistance	9,938,593.00	9,870,845.00	9,255,182.00	9,255,182.00	9,255,182.00
R4609	46095		TANF Block Grant	7,415.00	10,083.00	24,999.00	24,999.00	24,999.00
R4610	46101		Social Services Admin-FA	4,182,654.00	3,749,771.00	3,765,472.00	3,765,472.00	3,765,472.00
R4610	46102		Food Stamp Grant	171,929.00	0.00	0.00	0.00	0.00
R4610	46103		Medical Assistance - EI Admin	(384.00)	19,656.00	23,159.00	23,159.00	23,159.00
R4611	46111		Food Stamp Program Admin	1,053,001.00	1,008,305.00	978,296.00	978,296.00	978,296.00
R4615	46151		FFFS	5,034,415.00	5,322,457.00	4,822,457.00	4,822,457.00	4,822,457.00
R4619	46191		Child Care-FA	1,751,730.00	2,141,630.00	1,852,003.00	1,852,003.00	1,852,003.00
R4640	46401		Federal Aid, Safety Net	184,229.00	89,374.00	37,805.00	37,805.00	37,805.00
R4641	46411		Energy Assistance Program	(98,825.00)	(55,000.00)	(46,550.00)	(46,550.00)	(46,550.00)
R4661	46611		IV-B Funds	135,461.00	150,000.00	140,000.00	140,000.00	140,000.00
R4670	46701		Services To Recipients	331,913.00	0.00	502,056.00	502,056.00	502,056.00
R4689	46892		Other Social Services	130,830.00	130,828.00	130,828.00	130,828.00	130,828.00
			TOTAL SOCIAL SERVICES	**22,410,033.00**	**21,806,109.00**	**21,078,867.00**	**21,078,867.00**	**21,078,867.00**

GENERAL FUND
REVENUE

				EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
ECONOMIC ASSISTANCE AND OPPORTUNITY								
R4772	47720		CMS - HIICAP	17,840.51	21,667.00	18,369.00	18,369.00	18,369.00
R4772	47721		IIIB-Center Services	142,948.00	142,900.00	138,147.00	138,147.00	138,147.00
R4772	47722		Nutrition Aging	268,137.00	267,114.00	266,552.00	266,552.00	266,552.00
R4772	47723		Cash In Lieu of Food	110,170.37	104,000.00	111,749.00	111,749.00	111,749.00
R4772	47724		IIIF-Health & Wellness	7,572.49	8,536.00	8,503.00	8,503.00	8,503.00
R4772	47725		Title V - Senior Employ	38,390.00	18,411.00	18,411.00	18,411.00	18,411.00
R4772	47727		Title VII Ombudsman	11,076.00	11,076.00	0.00	0.00	0.00
R4772	47728		IIIE Family Caregiver Support	52,608.28	63,612.00	61,836.00	61,836.00	61,836.00
R4773	47730	BIP01	Aging - Balancing Incentive Prog	0.00	0.00	0.00	0.00	320,662.00
			TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY	**648,742.65**	**637,316.00**	**623,567.00**	**623,567.00**	**944,229.00**
CULTURE AND RECREATION								
R4820	48201		Youth Summer Lunch	215,577.00	350,500.00	357,500.00	357,500.00	357,500.00
			TOTAL CULTURE AND RECREATION	**215,577.00**	**350,500.00**	**357,500.00**	**357,500.00**	**357,500.00**
			TOTAL FEDERAL AID	**24,746,344.10**	**23,393,909.00**	**22,832,922.00**	**22,832,922.00**	**23,153,584.00**
			INTERFUND TRANSFERS					
R5031	50311		Interfund Transfers-General	999.21	0.00	0.00	0.00	0.00
R5031	50312		Unused Capital	13,674.75	110,000.00	110,000.00	110,000.00	110,000.00
			TOTAL INTERFUND TRANSFERS	**14,673.96**	**110,000.00**	**110,000.00**	**110,000.00**	**110,000.00**
			TOTAL GENERAL FUND	**232,863,903.09**	**237,474,064.00**	**238,570,948.00**	**238,435,495.00**	**238,882,512.00**

GENERAL FUND
APPROPRIATIONS

A1010 LEGISLATIVE BOARD

DEPARTMENTAL FUNCTIONS:

The County Legislature is comprised of nineteen (19) members elected from six (6) 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, 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 $35,500

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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1010 Legislative Board						
.1	**PERSONNEL SERVICE**					
1375	Counsel to Legislature		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.)		127,657.00	127,657.00	127,657.00	127,657.00
4380	Legislative Assistant (Min.)		36,198.00	36,549.00	36,549.00	36,549.00
4385	Leg. Enforcement Officer		53,634.00	54,867.00	54,867.00	54,867.00
5630	Personnel Service Savings		(23,114.00)	0.00	0.00	0.00
8060	Temporary Services		6,600.00	6,600.00	6,600.00	6,600.00
8600	Vice Chairman, Finance		25,000.00	25,000.00	25,000.00	25,000.00
TOTAL	**PERSONNEL SERVICES**	**618,728.53**	**642,489.00**	**667,187.00**	**667,187.00**	**667,187.00**
.4	**CONTRACTUAL**					
04011	Travel (Alt #1)	2,554.72	3,000.00	3,000.00	3,000.00	3,000.00
04300	Telephone	963.54	1,080.00	1,080.00	1,080.00	1,080.00
04420	Maintenance	0.00	40.00	40.00	40.00	40.00
04450	Rental - Equipment/Maintenance	1,976.54	6,000.00	6,000.00	6,000.00	6,000.00
04500	Special Departmental Supplies	3,841.11	3,500.00	3,500.00	3,500.00	3,500.00
04501	Spec Dept Supplies (Alt #1)	162.25	500.00	500.00	500.00	500.00
04540	Publications	2,519.67	2,500.00	2,500.00	2,500.00	2,500.00
04550	Office Supplies	9,742.11	9,800.00	9,800.00	9,800.00	9,800.00
04551	Office Supplies - (Alt #1)	811.67	2,012.00	2,012.00	2,012.00	2,012.00
04800	Contractual Agency	14,690.00	18,500.00	18,500.00	18,500.00	18,500.00
04990	Purchased Services	12,254.75	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**49,516.36**	**46,932.00**	**46,932.00**	**46,932.00**	**46,932.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	239,124.38	269,576.00	277,657.00	277,657.00	277,657.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**239,124.38**	**269,576.00**	**277,657.00**	**277,657.00**	**277,657.00**
TOTAL	**LEGISLATIVE BOARD**	**907,369.27**	**958,997.00**	**991,776.00**	**991,776.00**	**991,776.00**

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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1040 Clerk of Legislative Board						
.1	**PERSONNEL SERVICE**					
1190	Clerk Of Legislature		65,138.00	66,636.00	66,636.00	66,636.00
1960	Deputy Clerk (Legislature)		45,466.00	46,511.00	46,511.00	46,511.00
2660	Dir of Constituent Relations		53,205.00	54,428.00	54,428.00	54,428.00
4321	Legislative Liaison		97,214.00	100,299.00	100,299.00	100,299.00
5630	Personnel Service Savings		(7,456.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**252,451.91**	**253,567.00**	**267,874.00**	**267,874.00**	**267,874.00**
.4	**CONTRACTUAL**					
04010	Travel	2,348.54	3,000.00	3,000.00	3,000.00	3,000.00
04100	Printing	0.00	72,000.00	8,000.00	8,000.00	8,000.00
04540	Publications	1,091.73	1,200.00	1,200.00	1,200.00	1,200.00
04550	Office Supplies	1,770.49	1,800.00	1,800.00	1,800.00	1,800.00
04990	Purchased Services	1,864.73	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**7,075.49**	**78,000.00**	**14,000.00**	**14,000.00**	**14,000.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	116,186.91	111,886.00	98,546.00	98,546.00	98,546.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**116,186.91**	**111,886.00**	**98,546.00**	**98,546.00**	**98,546.00**
TOTAL	**CLERK OF LEGISLATIVE BOARD**	**375,714.31**	**443,453.00**	**380,420.00**	**380,420.00**	**380,420.00**
TOTAL	**LEGISLATIVE**	**1,283,083.58**	**1,402,450.00**	**1,372,196.00**	**1,372,196.00**	**1,372,196.00**

A1159 DISTRICT ATTORNEY – PROJECT IMPACT

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/424/13 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for Operation IMPACT X in the total amount of $121,000 for the period of July 1, 2013 through June 30, 2014. Since this grant expired, allocations for 2016 have not been appropriated.

The replacement of this grant is the GIVE grant. At the request of the department, since 2015, this function is being accounted for within the District Attorney's main budget (A1165) utilizing program code GIVE2.

JUDICIAL
DA - Project Impact

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1159 DA - Project Impact						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**60,924.08**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	31,862.13	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**31,862.13**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DA - PROJECT IMPACT**	**92,786.21**	**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 are a Chief Assistant District Attorney and twelve (12) Assistant District Attorneys. All are full time attorneys with equivalent caseloads 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, evidence management, and acting as liaisons between the office and the various police agencies working in the County. These individuals are 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 staff which manages the day to day operation of the office, which includes 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 city and county court calendars, together with maintaining all records with the various local justice courts.

The District Attorney's Office was awarded renewal of the GIVE (Gun Involved Violence Elimination) grant. Said grant funds provide for the salary and fringe benefits for one (1) additional full-time prosecutor and one (1) full-time Special Investigator (Confidential). The primary focus of this grant is to reduce gun-related crime in a targeted area within the County. All task force members will operate as a planning group and work together to develop and implement a strategy for reducing gun-related crime. Monthly task force meetings will be held to collaborate with other GIVE partners in an effort to reduce shootings, homicides and firearm-related violent crime. In an effort to achieve the goal of reducing gun-related crimes, the dedicated GIVE prosecutor will be available to provide legal and/or prosecutorial advice and assistance to law enforcement agencies during the investigatory or pre-arrest stage of a gun-involved investigation and can be available to be present at gun-related crime scenes. In addition to the assistance to law enforcement agencies, the dedicated GIVE prosecutor will provide prosecution services at preliminary hearings, grand jury proceedings, pre-trial hearings, as well as any trials that relate to gun-related crimes. The Special Investigator (Confidential) position, funded under the GIVE grant, will be dedicated to assist in the investigation of gun-related crimes. The Special Investigator will work exclusively with the GIVE prosecutor and law enforcement agencies in an effort to support targeted firearm and violent crime reduction efforts related to gun violence.

The District Attorney's Office was awarded renewal of the Parole Re-Entry grant from the New York State Division of Criminal Justice Services. The Rensselaer County District Attorney is the Chair of the County Re-entry Task Force. 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 jurisdictions and has become the standard of how such programs should run state-wide. The program has been in effect for several years and has reduced the recidivism rate by a significant percentage while contributing greatly to the reduced jail population in the Rensselaer County Correctional Facility. This grant allows for the salary and partial fringe for one (1) Parole Re-Entry Coordinator. The grant also allows for contractual services with local agencies to provide support services for reintegration, as well as funding for travel, telephone and office supplies. The primary focus of this grant is to help with the reintegration process of parolees returning to Rensselaer County.

The District Attorney's Office applied for and was granted two (2) newly created grant awards from the New York State Division of Criminal Justice Services under the VAWA (Violence Against Women) program. The grant awards the salary for one (1) additional Victim Liaison who will work closely with the victims of crimes and their families, and the attorneys, in order to ensure justice for the victims of domestic violence and sexual assault crimes. 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 and the collection and entry of Integrated Court data. The grant also awards the salary of one (1) additional Assistant District Attorney who will be assigned to prosecute domestic violence and sexual assault cases. This new position will allow for specialization of prosecutorial resources and case management continuity. The VAWA Prosecutor will be responsible for outreach and training with a broad range of community partners including the Rensselaer County Sexual Assault and Response Team, Rensselaer County Sexual Assault Nurse Examiner's Office and local law enforcement agencies. The primary focus of these grants is to work together to provide services to victims of domestic violence and sexual assault in Rensselaer County.

A1165 DISTRICT ATTORNEY (CONTINUED)

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.

PROGRAM STATISTICS:

In 2014, a total of 5,242 cases were opened; 3,986 misdemeanors and 1,256 felonies. As of July 15, 2015, the District Attorney's office has opened a total of 2,965 cases; 2,268 misdemeanors and 697 felonies. The projected number of misdemeanors for 2015 is 4,187, which is 201 more cases than 2014, an increase of five percent (5%), and the number of felony cases opened is estimated to be 1,286, an increase of 30 cases over 2014 or approximately two percent (2%).

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:	**$240,540**
R3030 30301 State Aid – District Attorney	$ 72,189
R3389 33891 ATP03 DA – Aid to Prosecution	31,650
R3389 33899 GIVE2 State Aid – GIVE Grant	86,701
R3390 33902 RTF06 State Aid – Parole Re-Entry	50,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/262/15 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for the Aid to Prosecution program (ATP03) in the amount of $63,300 for the period of April 1, 2015 through September 30, 2016.

Resolution G/309/15 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination program (GIVE2) in the total amount of $173,401 for the period of July 1, 2015 through June 30, 2016.

Resolution G/310/15 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services for a Parole Re-Entry program (RTF06) in the total amount of $100,000 for the period of July 1, 2015 through June 30, 2016.

Resolution G/38/15 authorized the acceptance of two (2) grant awards from the New York State Division of Criminal Justice Services for the STOP Violence Against Women program (VAW01) in the total amounts of $35,600 and $66,750 for the period January 1, 2015 through December 31, 2015. Since this grant expires at the end of 2015, allocations for 2016 have not been appropriated.

Rensselaer County and the United Public Service Employees Union (UPSEU) settled the terms of their agreement for a successor collective bargaining agreement covering the period January 1, 2014 through December 31, 2017. Based upon the provisions of this agreement, all bargaining unit positions are budgeted with a 2.3% increase over 2015 year-end salary levels. Management confidential positions, except for the District Attorney, have also been budgeted with a 2.3% salary increase over 2015 year-end levels. The department would like to upgrade a current Case Tracking Clerk I (grade 6) to a Case Tracking Clerk II (grade 9). The Case Tracking II position is more involved than the Case Tracking I position. It requires creating and maintaining all case files in the District Attorney's office. Work is performed with general supervision allowing for independent judgment in the routine tracking of cases in the CaseTraq System. At the December 18, 2014 Civil Service Commission meeting, the position of First Assistant District Attorney was reclassified to the position of Chief Assistant District Attorney (ADA). The Chief ADA must have several years of experience as a prosecutor, as they are expected to prosecute the most serious cases in the County. They are also expected to perform administrative and management duties. The Chief ADA stands in when the District Attorney is unreachable. The District Attorney's 2016 budget request for the Chief ADA is for approximately $2,900 above the contractual increase.

Contractual funding is provided based upon historical analysis, anticipated need and the department's request.

JUDICIAL
District Attorney

A1165 District Attorney

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
.1	**PERSONNEL SERVICE**					
0075	Administrative Aide to DA		40,000.00	40,920.00	40,920.00	40,920.00
0200	Assistant District Attorney		621,921.00	619,018.00	619,018.00	619,018.00
0930	Case Tracking Clerk I		67,741.00	34,403.00	34,403.00	34,403.00
0940	Case Tracking Clerk II		0.00	38,599.00	38,599.00	38,599.00
0950	Case Tracking Clerk III		35,368.00	36,181.00	36,181.00	36,181.00
1095	Chief Asst - District Attorney		90,000.00	95,000.00	95,000.00	95,000.00
1670	Conf Asst To District Attorney		78,000.00	79,794.00	79,794.00	79,794.00
2150	District Attorney		152,500.00	152,500.00	152,500.00	152,500.00
5630	Personnel Service Savings		(17,860.00)	0.00	0.00	0.00
5650	On Call Stipend		3,600.00	2,700.00	2,700.00	2,700.00
7880	Secretary To District Attorney		57,523.00	58,846.00	58,846.00	58,846.00
8880	Transfers Out		(29,500.00)	(29,500.00)	(29,500.00)	(29,500.00)
9750	Special Investigator (Confid)		128,232.00	112,075.00	112,075.00	112,075.00
TOTAL	**PERSONNEL SERVICES**	**1,201,102.77**	**1,227,525.00**	**1,240,536.00**	**1,240,536.00**	**1,240,536.00**
.2	**EQUIPMENT**					
02100	Furniture	3,509.00	2,500.00	2,100.00	2,100.00	2,100.00
TOTAL	**EQUIPMENT**	**3,509.00**	**2,500.00**	**2,100.00**	**2,100.00**	**2,100.00**
.4	**CONTRACTUAL**					
04010	Travel	5,986.72	9,000.00	9,000.00	9,000.00	9,000.00
04300	Telephone	13,960.11	10,830.00	9,755.00	9,755.00	9,755.00
04450	Rental - Equipment/Maintenance	7,463.67	8,300.00	8,400.00	8,400.00	8,400.00
04500	Special Departmental Supplies	0.00	500.00	500.00	500.00	500.00
04520	Dues	750.00	1,875.00	1,875.00	1,875.00	1,875.00
04540	Publications	20,063.98	20,000.00	18,000.00	18,000.00	18,000.00
04550	Office Supplies	9,861.31	10,000.00	10,000.00	10,000.00	10,000.00
04560	Training	0.00	0.00	2,000.00	2,000.00	2,000.00
04700	Program Expenditures	40,561.24	16,125.00	20,000.00	20,000.00	20,000.00
04900	Professional Services	126.88	200.00	200.00	200.00	200.00
04901	Litigation Expense	0.00	500.00	500.00	500.00	500.00
04930	Transcripts	80,102.45	45,000.00	60,000.00	60,000.00	60,000.00
04990	Purchased Services	17,301.68	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**196,178.04**	**122,330.00**	**140,230.00**	**140,230.00**	**140,230.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	399,867.97	497,502.00	563,322.00	563,322.00	563,322.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**399,867.97**	**497,502.00**	**563,322.00**	**563,322.00**	**563,322.00**
TOTAL	**DISTRICT ATTORNEY**	**1,800,657.78**	**1,849,857.00**	**1,946,188.00**	**1,946,188.00**	**1,946,188.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1165 ATP01 DA - Aid to Prosecution						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**10,862.00**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	919.64	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**919.64**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ATP01 DA - AID TO PROSECUTION**	**11,781.64**	**0.00**	**0.00**	**0.00**	**0.00**
A1165 ATP02 DA - Aid to Prosecution						
.1	**PERSONNEL SERVICE**					
0200	Assistant District Attorney		11,419.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**31,650.00**	**11,419.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ATP02 DA - AID TO PROSECUTION**	**31,650.00**	**11,419.00**	**0.00**	**0.00**	**0.00**
A1165 ATP03 DA - Aid to Prosecution						
.1	**PERSONNEL SERVICE**					
0200	Assistant District Attorney		31,650.00	31,650.00	31,650.00	31,650.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**31,650.00**	**31,650.00**	**31,650.00**	**31,650.00**
TOTAL	**ATP03 DA - AID TO PROSECUTION**	**0.00**	**31,650.00**	**31,650.00**	**31,650.00**	**31,650.00**
A1165 GIVE1 DA - Gun Involved Violence Elimination						
.1	**PERSONNEL SERVICE**					
0200	Assistant District Attorney		40,000.00	0.00	0.00	0.00
5650	On Call Stipend		450.00	0.00	0.00	0.00
9750	Special Investigator (Confid)		29,015.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**64,146.96**	**69,465.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	1,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**1,000.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	25,148.26	26,144.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**25,148.26**	**26,144.00**	**0.00**	**0.00**	**0.00**
TOTAL	**GIVE1 DA - GUN INVOLVED VIOLENCE ELIMINATION**	**89,295.22**	**96,609.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1165 GIVE2 DA - Gun Involved Violence Elimination						
.1	**PERSONNEL SERVICE**					
0200	Assistant District Attorney		40,600.00	40,600.00	40,600.00	40,600.00
5650	On Call Stipend		450.00	450.00	450.00	450.00
9750	Special Investigator (Confid)		26,575.00	26,575.00	26,575.00	26,575.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**67,625.00**	**67,625.00**	**67,625.00**	**67,625.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	750.00	750.00	750.00	750.00
TOTAL	**CONTRACTUAL**	**0.00**	**750.00**	**750.00**	**750.00**	**750.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	18,325.00	18,326.00	18,326.00	18,326.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**18,325.00**	**18,326.00**	**18,326.00**	**18,326.00**
TOTAL	**GIVE2 DA - GUN INVOLVED VIOLENCE ELIMINATION**	**0.00**	**86,700.00**	**86,701.00**	**86,701.00**	**86,701.00**
A1165 RTF04 DA - Parole Reentry						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**26,868.55**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	742.78	0.00	0.00	0.00	0.00
04300	Telephone	303.81	0.00	0.00	0.00	0.00
04800	Contractual Agency	17,001.76	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**18,048.35**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	10,747.42	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**10,747.42**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**RTF04 DA - PAROLE REENTRY**	**55,664.32**	**0.00**	**0.00**	**0.00**	**0.00**
A1165 RTF05 DA - Parole Reentry						
.1	**PERSONNEL SERVICE**					
6400	Reentry Coordinator		27,766.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**28,318.39**	**27,766.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	297.14	1,702.00	0.00	0.00	0.00
04300	Telephone	123.45	300.00	0.00	0.00	0.00
04800	Contractual Agency	10,538.45	28,031.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**10,959.04**	**30,033.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	11,327.35	2,208.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**11,327.35**	**2,208.00**	**0.00**	**0.00**	**0.00**
TOTAL	**RTF05 DA - PAROLE REENTRY**	**50,604.78**	**60,007.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1165 RTF06 DA - Parole Reentry						
.1	**PERSONNEL SERVICE**					
6400	Reentry Coordinator		27,947.00	27,947.00	27,947.00	27,947.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**27,947.00**	**27,947.00**	**27,947.00**	**27,947.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	500.00	500.00	500.00	500.00
04300	Telephone	0.00	315.00	315.00	315.00	315.00
04550	Office Supplies	0.00	125.00	125.00	125.00	125.00
04800	Contractual Agency	0.00	18,750.00	18,750.00	18,750.00	18,750.00
TOTAL	**CONTRACTUAL**	**0.00**	**19,690.00**	**19,690.00**	**19,690.00**	**19,690.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	2,363.00	2,363.00	2,363.00	2,363.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**2,363.00**	**2,363.00**	**2,363.00**	**2,363.00**
TOTAL	**RTF06 DA - PAROLE REENTRY**	**0.00**	**50,000.00**	**50,000.00**	**50,000.00**	**50,000.00**
A1165 VAW01 DA - Violence Against Women Grant						
.1	**PERSONNEL SERVICE**					
0200	Assistant District Attorney		66,750.00	68,285.00	0.00	0.00
8562	Victim Liaison		35,600.00	36,181.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**102,350.00**	**104,466.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	40,000.00	40,000.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**40,000.00**	**40,000.00**	**0.00**	**0.00**
TOTAL	**VAW01 DA - VIOLENCE AGAINST WOMEN GRANT**	**0.00**	**142,350.00**	**144,466.00**	**0.00**	**0.00**

A1168 DISTRICT ATTORNEY – VICTIMS ASSISTANCE PROGRAM

DEPARTMENTAL FUNCTIONS:

The Rensselaer County District Attorney's Office continues to receive funding from the New York State Office of Victim Services, f/n/a New York State Crime Victims Board to maintain our Victims Assistance Program. The Victims Assistance Program is housed at the District Attorney's Office. The program currently employs three (3) full-time staff members: a Victim Assistance Program Director, and two (2) Victim Liaisons (Town and City/County). 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.

PROGRAM OBJECTIVES:

This Victims Assistance Program of the District Attorney's Office continues 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 counseling services, emergency housing, money and transportation.

PROGRAM STATISTICS:

2015 Statistics:

- 55 victims provided with compensation claims information per month;
- 55 new cases opened per month;
- 115 victim provided with information and referrals per month; and
- 120 follow-up contacts per month.

REVENUE APPLICABLE TO THIS PROGRAM:

R3031 30311 OVS02 DA – Office of Victim Services $148,390

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/413/15 authorized the acceptance of second year funding from the New York State Office of Crime Victim Services for the Victims Assistance Program in the amount of $197,853 for the period of October 1, 2015 through September 30, 2016.

A position upgrade, from grade 11 to grade 12, is being requested because the Town Court Victim Liaison essentially performs the same job duties as a Victim Liaison, which is a grade 12, only in different areas of the County. The minimum qualifications, as well as knowledge, skills and abilities required are exactly the same for both positions. The salary of the Victim Assistance Program Director is funded with the 2.3% contractual increase over the year-end 2015 level. An on-call stipend has been requested for the Victim Assistance Program Director. The department would like to upgrade a current Victim Liaison (grade 12) to a Victim Liaison II. The work involves providing services to victims of crime in the City of Troy, City of Rensselaer and the rest of Rensselaer County. The work is performed with limited supervision, allowing for independent judgment in the routine daily operation. This position will act as the unit supervisor in the absence of the director and will train new and current employees.

Contractual funding for the program has been approved through September 30, 2016, and is based upon the grant award.

JUDICIAL
DA - Victims Assistance Program

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1168 DA - Victims Assistance Program						
.1	**PERSONNEL SERVICE**					
8095	Town Court Victim Liaison		30,164.00	0.00	0.00	0.00
8547	Victim Assistance Program Dir		48,278.00	0.00	0.00	0.00
8562	Victim Liaison		33,130.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**127,069.46**	**111,572.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	10.08	2,922.00	0.00	0.00	0.00
04300	Telephone	1,513.55	2,250.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	3,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**1,523.63**	**8,672.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	44,310.81	38,910.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**44,310.81**	**38,910.00**	**0.00**	**0.00**	**0.00**
TOTAL	**DA - VICTIMS ASSISTANCE PROGRAM**	**172,903.90**	**159,154.00**	**0.00**	**0.00**	**0.00**

JUDICIAL
DA - Victims Assistance Program

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1168 OVS02 DA - Victims Assistance Program						
.1	**PERSONNEL SERVICE**					
5650	On Call Stipend		0.00	675.00	675.00	675.00
8095	Town Court Victim Liaison		0.00	31,924.00	31,924.00	31,924.00
8547	Victim Assistance Program Dir		0.00	49,389.00	49,389.00	49,389.00
8566	Victim Liason II		0.00	37,912.00	37,912.00	37,912.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**119,900.00**	**119,900.00**	**119,900.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	0.00	4,058.00	4,058.00	4,058.00
04300	Telephone	0.00	0.00	1,500.00	1,500.00	1,500.00
04450	Rental - Equipment/Maintenance	0.00	0.00	513.00	513.00	513.00
04480	Maintenance In Lieu of Rent	0.00	0.00	10,443.00	10,443.00	10,443.00
04500	Special Departmental Supplies	0.00	0.00	2,625.00	2,625.00	2,625.00
04540	Publications	0.00	0.00	750.00	750.00	750.00
04550	Office Supplies	0.00	0.00	560.00	560.00	560.00
04980	Computer Services	0.00	0.00	2,853.00	2,853.00	2,853.00
04990	Purchased Services	0.00	0.00	699.00	699.00	699.00
TOTAL	**CONTRACTUAL**	**0.00**	**0.00**	**24,001.00**	**24,001.00**	**24,001.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	47,961.00	47,961.00	47,961.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**47,961.00**	**47,961.00**	**47,961.00**
TOTAL	**OVS02 DA - VICTIMS ASSISTANCE PROGRAM**	**0.00**	**0.00**	**191,862.00**	**191,862.00**	**191,862.00**

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 $12,500

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/52/14 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services in the total amount of $554,159.23 for the period of June 1, 2013 through May 31, 2016. These grant monies were split into three (3) equal distributions. Each $184,719.74 was budgeted for separately within the following programs codes: CFA11, CFA12 and CFA13.

Resolution G/91/13 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York, in the total amount of $272,073 for the period of June 1, 2012 through May 31, 2015. These grant monies were split into three (3) equal distributions. Each $90,691 was budgeted for separately within the following program codes: ILS01, ILS22 and ILS23. Resolution G/299/15 authorized the extension of this grant to May 31, 2016. Remaining funds are budgeted within program code ILS24. If any monies remain at the end of 2015, they may be brought forward into 2016 by legislative resolutions.

Resolution G/226/14 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services in the total amount of $272,073 for the period of June 1, 2013 through May 31, 2016. These grant monies were split into three (3) equal distributions. Each $90,691 was budgeted for separately within the following program codes: ILS31, ILS32 and ILS33.

Resolution G/438/14 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services in the total amount of $272,073 for the period of January 1, 2014 through December 31, 2016. These grant monies were split into three (3) equal distributions. Each $90,691 was budgeted for separately within the following program codes: ILS41, ILS42 and ILS43.

Personnel Services is funded at a level consistent with the provisions of the 2014-2017 UPSEU collective bargaining agreement, which provides for a 2.3% salary increase. These provisions have been extended to management confidential employees. The department has requested a position upgrade, from grade 7 to grade 8, for the two Secretary to Assistant Public Defenders. Over the course of the past year and a half, the implementation of the Counsel at First Appearance grant as well as other OILS grants has increased the work load for all members of the Public Defender's secretarial staff. Due to the proposed retirement, in November 2015, of a secretary, there are sufficient funds within these line items to cover the proposed upgrades to these positions. Any new employee hired for the impeding vacancy will be hired at the reduced (15% less) union level, which will also help offset the upgrades.

Contractual codes are budgeted to meet anticipated needs.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1170 Public Defender						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		362,704.00	370,561.00	370,559.00	370,559.00
1810	Conf Asst To Public Defender		25,397.00	25,226.00	25,515.00	25,515.00
6140	Public Defender		102,062.00	104,409.00	104,409.00	104,409.00
6970	Sec To Asst Public Defender		73,267.00	68,930.00	68,930.00	68,930.00
6990	Secretary To Public Defender		46,296.00	47,361.00	47,361.00	47,361.00
7335	Special Investigator (PT)		22,203.00	22,714.00	22,714.00	22,714.00
TOTAL	**PERSONNEL SERVICES**	**610,194.75**	**631,929.00**	**639,201.00**	**639,488.00**	**639,488.00**
.2	**EQUIPMENT**					
02100	Furniture	89.99	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**89.99**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04150	Postage	0.00	50.00	50.00	50.00	50.00
04300	Telephone	536.01	2,000.00	2,000.00	1,000.00	1,000.00
04420	Maintenance	1,736.90	2,000.00	2,000.00	2,000.00	2,000.00
04450	Rental - Equipment/Maintenance	192.00	250.00	250.00	250.00	250.00
04500	Special Departmental Supplies	211.69	250.00	250.00	250.00	250.00
04520	Dues	483.00	250.00	500.00	500.00	500.00
04540	Publications	4,464.52	4,500.00	4,500.00	4,500.00	4,500.00
04550	Office Supplies	3,788.23	4,500.00	4,500.00	4,500.00	4,500.00
04560	Training	1,763.72	3,000.00	3,000.00	3,000.00	3,000.00
04900	Professional Services	35,891.50	40,000.00	40,000.00	40,000.00	40,000.00
04902	Expert Testimony	8,959.18	10,000.00	10,000.00	10,000.00	10,000.00
04904	Trial Exhibits	458.10	500.00	500.00	500.00	500.00
04930	Transcripts	5,151.10	12,000.00	12,000.00	12,000.00	12,000.00
04990	Purchased Services	11,010.32	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**74,646.27**	**79,300.00**	**79,550.00**	**78,550.00**	**78,550.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	303,013.09	306,721.00	325,897.00	325,897.00	325,897.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**303,013.09**	**306,721.00**	**325,897.00**	**325,897.00**	**325,897.00**
TOTAL	**PUBLIC DEFENDER**	**987,944.10**	**1,017,950.00**	**1,044,648.00**	**1,043,935.00**	**1,043,935.00**
A1170 CFA11 PD - Counsel At First Appearance						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**10,302.95**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	788.18	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**788.18**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CFA11 PD - COUNSEL AT FIRST APPEARANCE**	**11,091.13**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1170 CFA12 PD - Counsel At First Appearance						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		9,288.00	0.00	0.00	0.00
6890	Salary Adjustments		35,004.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**51,547.56**	**44,292.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	1,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**1,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	500.00	0.00	0.00	0.00
04300	Telephone	0.00	500.00	0.00	0.00	0.00
04900	Professional Services	0.00	13,833.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	2,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**17,333.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	3,943.39	3,388.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**3,943.39**	**3,388.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CFA12 PD - COUNSEL AT FIRST APPEARANCE**	**55,490.95**	**66,013.00**	**0.00**	**0.00**	**0.00**
A1170 CFA13 PD - Counsel At First Appearance						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		12,740.00	9,100.00	9,100.00	9,100.00
6890	Salary Adjustments		43,166.00	30,834.00	30,834.00	30,834.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**55,906.00**	**39,934.00**	**39,934.00**	**39,934.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	1,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**1,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	500.00	0.00	0.00	0.00
04300	Telephone	0.00	500.00	0.00	0.00	0.00
04900	Professional Services	0.00	13,833.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	2,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**17,333.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	4,277.00	3,054.00	3,054.00	3,054.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**4,277.00**	**3,054.00**	**3,054.00**	**3,054.00**
TOTAL	**CFA13 PD - COUNSEL AT FIRST APPEARANCE**	**0.00**	**78,516.00**	**42,988.00**	**42,988.00**	**42,988.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1170 ILS22 PD - Indigent Legal Services						
.4	**CONTRACTUAL**					
04560	Training	262.44	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**262.44**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS22 PD - INDIGENT LEGAL SERVICES**	**262.44**	**0.00**	**0.00**	**0.00**	**0.00**
A1170 ILS23 PD - Indigent Legal Services						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	2,353.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**2,353.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04300	Telephone	0.00	479.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	229.00	0.00	0.00	0.00
04560	Training	0.00	2,500.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	2,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**5,708.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS23 PD - INDIGENT LEGAL SERVICES**	**0.00**	**8,061.00**	**0.00**	**0.00**	**0.00**
A1170 ILS24 PD - Indigent Legal Services						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	5,390.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**5,390.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04300	Telephone	0.00	1,437.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	533.00	0.00	0.00	0.00
04560	Training	0.00	7,237.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	7,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**16,707.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS24 PD - INDIGENT LEGAL SERVICES**	**0.00**	**22,097.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1170 ILS32 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
8060	Temporary Services		5,510.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**1,990.00**	**5,510.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	26,500.00	0.00	0.00	0.00
02400	Other Equipment	0.00	29,638.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**56,138.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	2,469.41	7,530.00	0.00	0.00	0.00
04300	Telephone	0.00	4,800.00	0.00	0.00	0.00
04500	Special Departmental Supplies	34.87	965.00	0.00	0.00	0.00
04540	Publications	0.00	2,500.00	0.00	0.00	0.00
04560	Training	0.00	2,186.00	0.00	0.00	0.00
04900	Professional Services	6,308.91	41.00	0.00	0.00	0.00
04902	Expert Testimony	27,411.74	88.00	0.00	0.00	0.00
04904	Trial Exhibits	82.20	1,882.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**36,307.13**	**19,992.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	154.66	1,960.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**154.66**	**1,960.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS32 PD - INDIGENT LEGAL SERVICES**	**38,451.79**	**83,600.00**	**0.00**	**0.00**	**0.00**
A1170 ILS33 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
8060	Temporary Services		20,000.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**20,000.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	8,250.00	0.00	0.00	0.00
02400	Other Equipment	0.00	15,310.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**23,560.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04540	Publications	0.00	1,250.00	0.00	0.00	0.00
04560	Training	0.00	2,579.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	5,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**8,829.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	1,771.00	1,266.00	1,266.00	1,266.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**1,771.00**	**1,266.00**	**1,266.00**	**1,266.00**
TOTAL	**ILS33 PD - INDIGENT LEGAL SERVICES**	**0.00**	**54,160.00**	**1,266.00**	**1,266.00**	**1,266.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1170 ILS42 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		45,000.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**45,000.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	18,000.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**18,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS42 PD - INDIGENT LEGAL SERVICES**	**0.00**	**63,000.00**	**0.00**	**0.00**	**0.00**
A1170 ILS43 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		0.00	46,360.00	46,360.00	46,360.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**46,360.00**	**46,360.00**	**46,360.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	18,544.00	18,544.00	18,544.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**18,544.00**	**18,544.00**	**18,544.00**
TOTAL	**ILS43 PD - INDIGENT LEGAL SERVICES**	**0.00**	**0.00**	**64,904.00**	**64,904.00**	**64,904.00**
A1170 UQI13 PD - Upstate Quality Improvement & Caseload Reduction Grant						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		0.00	0.00	0.00	34,000.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**0.00**	**0.00**	**34,000.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	0.00	0.00	0.00	500.00
02400	Other Equipment	0.00	0.00	0.00	0.00	750.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**0.00**	**0.00**	**1,250.00**
.4	**CONTRACTUAL**					
04350	Utilities - General/Misc	0.00	0.00	0.00	0.00	3,000.00
04900	Professional Services	0.00	0.00	0.00	0.00	527.00
04902	Expert Testimony	0.00	0.00	0.00	0.00	1,000.00
04980	Computer Services	0.00	0.00	0.00	0.00	4,250.00
TOTAL	**CONTRACTUAL**	**0.00**	**0.00**	**0.00**	**0.00**	**8,777.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	0.00	0.00	13,500.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**0.00**	**0.00**	**13,500.00**
TOTAL	**UQI13 PD - UPSTATE QUALITY IMPROVEMENT & CASELOAD REDUCTION GRANT**	**0.00**	**0.00**	**0.00**	**0.00**	**57,527.00**

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 $15,700

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salary of the Assistant Public Defender is funded with a 2.3% increase over the year-end 2015 level.

JUDICIAL
PD - Aid to Defense Program

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1171 PD - Aid to Defense Program						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		50,222.00	51,790.00	51,788.00	51,788.00
TOTAL	**PERSONNEL SERVICES**	**49,480.11**	**50,222.00**	**51,790.00**	**51,788.00**	**51,788.00**
.4	**CONTRACTUAL**					
04990	Purchased Services	675.46	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**675.46**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	27,877.16	30,085.00	30,818.00	30,818.00	30,818.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**27,877.16**	**30,085.00**	**30,818.00**	**30,818.00**	**30,818.00**
TOTAL	**PD - AID TO DEFENSE PROGRAM**	**78,032.73**	**80,307.00**	**82,608.00**	**82,606.00**	**82,606.00**

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:

Resolution G/91/13 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York, in the total amount of $272,073 for the period of June 1, 2012 through May 31, 2015. These grant monies were split into three (3) equal distributions. Each $90,691 was budgeted for separately within the following program codes: ILS01, ILS22 and ILS23. Resolution G/299/15 authorized the extension of this grant to May 31, 2016. Remaining funds are budgeted within program code ILS24.

Resolution G/226/14 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services in the total amount of $272,073 for the period of June 1, 2013 through May 31, 2016. These grant monies were split into three (3) equal distributions. Each $90,691 was budgeted for separately within the following program codes: ILS31, ILS32 and ILS33.

The department has requested a position upgrade, from grade 7 to grade 8, for the Secretary to Assistant Public Defender. Over the course of the past year and a half, the implementation of the Counsel at First Appearance grant as well as other OILS grants has increased the work load for all members of the Public Defender's secretarial staff. The provisions of the 2014-2017 UPSEU collective bargaining agreement have been extended to the two Assistant Public Defenders. Their salaries have been increased by 2.3% over 2015 year-end levels.

Contractual expense allocations reflect projected requirements.

JUDICIAL
PD - Family Court

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1172 PD - Family Court						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		92,783.00	95,595.00	95,593.00	95,593.00
6970	Sec To Asst Public Defender		20,710.00	21,901.00	21,901.00	21,901.00
TOTAL	**PERSONNEL SERVICES**	**121,744.36**	**113,493.00**	**117,496.00**	**117,494.00**	**117,494.00**
.4	**CONTRACTUAL**					
04300	Telephone	1,167.15	1,200.00	1,200.00	1,200.00	1,200.00
04420	Maintenance	0.00	500.00	500.00	500.00	500.00
04450	Rental - Equipment/Maintenance	168.00	250.00	250.00	250.00	250.00
04550	Office Supplies	324.78	400.00	400.00	400.00	400.00
04990	Purchased Services	1,853.82	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,513.75**	**2,350.00**	**2,350.00**	**2,350.00**	**2,350.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	65,787.13	75,191.00	94,288.00	94,288.00	94,288.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**65,787.13**	**75,191.00**	**94,288.00**	**94,288.00**	**94,288.00**
TOTAL	**PD - FAMILY COURT**	**191,045.24**	**191,034.00**	**214,134.00**	**214,132.00**	**214,132.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1172 ILS22 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**15,162.25**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,159.92	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,159.92**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS22 PD - INDIGENT LEGAL SERVICES**	**16,322.17**	**0.00**	**0.00**	**0.00**	**0.00**
A1172 ILS23 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		15,752.00	0.00	0.00	0.00
6970	Sec To Asst Public Defender		6,499.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**21,952.92**	**22,251.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,679.40	7,314.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,679.40**	**7,314.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS23 PD - INDIGENT LEGAL SERVICES**	**23,632.32**	**29,565.00**	**0.00**	**0.00**	**0.00**
A1172 ILS24 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		35,759.00	25,542.00	25,542.00	25,542.00
6970	Sec To Asst Public Defender		7,564.00	5,403.00	5,403.00	5,403.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**43,323.00**	**30,945.00**	**30,945.00**	**30,945.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	3,589.00	2,563.00	2,563.00	2,563.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**3,589.00**	**2,563.00**	**2,563.00**	**2,563.00**
TOTAL	**ILS24 PD - INDIGENT LEGAL SERVICES**	**0.00**	**46,912.00**	**33,508.00**	**33,508.00**	**33,508.00**
A1172 ILS32 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		2,215.00	0.00	0.00	0.00
6970	Sec To Asst Public Defender		27.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**75.40**	**2,242.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	8,573.02	1,265.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**8,573.02**	**1,265.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS32 PD - INDIGENT LEGAL SERVICES**	**8,648.42**	**3,507.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1172 ILS33 PD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0260	Assistant Public Defender		832.00	593.00	593.00	593.00
6970	Sec To Asst Public Defender		720.00	515.00	515.00	515.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**1,552.00**	**1,108.00**	**1,108.00**	**1,108.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	2,768.00	1,977.00	1,977.00	1,977.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**2,768.00**	**1,977.00**	**1,977.00**	**1,977.00**
TOTAL	**ILS33 PD - INDIGENT LEGAL SERVICES**	**0.00**	**4,320.00**	**3,085.00**	**3,085.00**	**3,085.00**

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 and reduce the escalating costs associated with the Public Administrator and 18-B Counsel.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/52/14 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services in the total amount of $554,159.23 for the period of June 1, 2013 through May 31, 2016. These grant monies were split into three (3) equal distributions. Each $184,719.74 was budgeted for separately within the following programs codes: CFA11, CFA12 and CFA13.

Resolution G/91/13 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York, in the total amount of $272,073 for the period of June 1, 2012 through May 31, 2015. These grant monies were split into three (3) equal distributions. Each $90,691 was budgeted for separately within the following program codes: ILS01, ILS22 and ILS23. Resolution G/299/15 authorized the extension of this grant to May 31, 2016. Remaining funds are budgeted within program code ILS24.

Resolution G/226/14 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services in the total amount of $272,073 for the period of June 1, 2013 through May 31, 2016. These grant monies were split into three (3) equal distributions. Each $90,691 was budgeted for separately within the following program codes: ILS31, ILS32 and ILS33.

Resolution G/438/14 authorized the acceptance of a grant award from the New York State Office of Indigent Legal Services in the total amount of $272,073 for the period of January 1, 2014 through December 31, 2016. These grant monies were split into three (3) equal distributions. Each $90,691 will be budgeted for separately within the following program codes: ILS41, ILS42 and ILS43.

Personnel Services line items, except for the Conflict Defender, reflect the 2.3% salary increase over the 2015 levels as provided by the UPSEU collective bargaining agreement, which has been extended to management confidential employees. The Conflict Defender has requested an increase of approximately $2,500 more than the contract raise. This increase is being approved to correct a salary disparity between the Conflict Defender and the highest paid Assistant Conflict Defenders. The Conflict Defender does assume the extra duties of being the Department Head.

Contractual expenses are funded to meet anticipated requirements for 2016.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1174 Conflict Defender						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		161,727.00	165,446.00	165,446.00	165,446.00
1635	Conflict Defender		56,307.00	60,102.00	60,100.00	60,100.00
6745	Secretary To Conflict Defender		20,516.00	20,988.00	20,988.00	20,988.00
TOTAL	**PERSONNEL SERVICES**	**237,171.96**	**238,550.00**	**246,536.00**	**246,534.00**	**246,534.00**
.2	**EQUIPMENT**					
02200	Office Equipment	289.42	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**289.42**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	995.68	175.00	175.00	175.00	175.00
04300	Telephone	1,398.39	0.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	1,548.00	1,600.00	1,600.00	1,600.00	1,600.00
04480	Maintenance In Lieu of Rent	14,920.00	8,971.00	0.00	0.00	0.00
04540	Publications	2,113.26	1,750.00	1,750.00	2,250.00	2,250.00
04550	Office Supplies	676.44	1,000.00	500.00	1,000.00	1,000.00
04900	Professional Services	3,784.29	4,500.00	5,000.00	5,000.00	5,000.00
04902	Expert Testimony	0.00	1,000.00	1,000.00	1,000.00	1,000.00
04930	Transcripts	0.00	1,500.00	1,500.00	1,500.00	1,500.00
04990	Purchased Services	4,147.95	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**29,584.01**	**20,496.00**	**11,525.00**	**12,525.00**	**12,525.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	87,217.96	103,127.00	126,334.00	126,334.00	126,334.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**87,217.96**	**103,127.00**	**126,334.00**	**126,334.00**	**126,334.00**
TOTAL	**CONFLICT DEFENDER**	**354,263.35**	**362,173.00**	**384,395.00**	**385,393.00**	**385,393.00**
A1174 CFA11 CD - Counsel At First Appearance						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**7,183.65**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	549.55	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**549.55**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CFA11 CD - COUNSEL AT FIRST APPEARANCE**	**7,733.20**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1174 CFA12 CD - Counsel At First Appearance						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		9,288.00	0.00	0.00	0.00
6890	Salary Adjustments		12,286.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**26,465.12**	**21,574.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	997.00	3.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**997.00**	**3.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	500.00	0.00	0.00	0.00
04300	Telephone	0.00	500.00	0.00	0.00	0.00
04900	Professional Services	2,461.52	1,257.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	1,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**2,461.52**	**3,257.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	2,024.58	1,650.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**2,024.58**	**1,650.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CFA12 CD - COUNSEL AT FIRST APPEARANCE**	**31,948.22**	**26,484.00**	**0.00**	**0.00**	**0.00**
A1174 CFA13 CD - Counsel At First Appearance						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		12,740.00	9,100.00	9,100.00	9,100.00
6890	Salary Adjustments		15,283.00	10,917.00	10,917.00	10,917.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**28,023.00**	**20,017.00**	**20,017.00**	**20,017.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	1,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**1,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	500.00	0.00	0.00	0.00
04300	Telephone	0.00	500.00	0.00	0.00	0.00
04900	Professional Services	0.00	2,500.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	1,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**4,500.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	2,144.00	1,531.00	1,531.00	1,531.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**2,144.00**	**1,531.00**	**1,531.00**	**1,531.00**
TOTAL	**CFA13 CD - COUNSEL AT FIRST APPEARANCE**	**0.00**	**35,667.00**	**21,548.00**	**21,548.00**	**21,548.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1174 ILS22 CD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**8,661.88**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04900	Professional Services	1,650.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**1,650.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS22 CD - INDIGENT LEGAL SERVICES**	**10,311.88**	**0.00**	**0.00**	**0.00**	**0.00**
A1174 ILS23 CD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		9,225.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**12,614.40**	**9,225.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04900	Professional Services	0.00	555.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**555.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS23 CD - INDIGENT LEGAL SERVICES**	**12,614.40**	**9,780.00**	**0.00**	**0.00**	**0.00**
A1174 ILS24 CD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		10,159.00	7,256.00	7,256.00	7,256.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**10,159.00**	**7,256.00**	**7,256.00**	**7,256.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	8.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**8.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	0.00	300.00	0.00	0.00	0.00
04900	Professional Services	0.00	2,060.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**2,360.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS24 CD - INDIGENT LEGAL SERVICES**	**0.00**	**12,527.00**	**7,256.00**	**7,256.00**	**7,256.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1174 ILS32 CD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		18,199.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**18,199.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02200	Office Equipment	129.00	6,168.00	0.00	0.00	0.00
02400	Other Equipment	1,366.00	134.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,495.00**	**6,302.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04560	Training	300.00	2,200.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**300.00**	**2,200.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	5,675.61	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**5,675.61**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS32 CD - INDIGENT LEGAL SERVICES**	**7,470.61**	**26,701.00**	**0.00**	**0.00**	**0.00**
A1174 ILS33 CD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		11,307.00	8,076.00	8,076.00	8,076.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**11,307.00**	**8,076.00**	**8,076.00**	**8,076.00**
.2	**EQUIPMENT**					
02200	Office Equipment	0.00	672.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**672.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04560	Training	0.00	1,250.00	0.00	0.00	0.00
04900	Professional Services	0.00	555.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**1,805.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS33 CD - INDIGENT LEGAL SERVICES**	**0.00**	**13,784.00**	**8,076.00**	**8,076.00**	**8,076.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1174 ILS42 CD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		25,000.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**25,000.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	2,691.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**2,691.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS42 CD - INDIGENT LEGAL SERVICES**	**0.00**	**27,691.00**	**0.00**	**0.00**	**0.00**
A1174 ILS43 CD - Indigent Legal Services						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		0.00	25,756.00	25,756.00	25,756.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**25,756.00**	**25,756.00**	**25,756.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	31.00	31.00	31.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**31.00**	**31.00**	**31.00**
TOTAL	**ILS43 CD - INDIGENT LEGAL SERVICES**	**0.00**	**0.00**	**25,787.00**	**25,787.00**	**25,787.00**
A1174 UQI13 CD - Upstate Quality Improvement & Caseload Reduction Grant						
.1	**PERSONNEL SERVICE**					
0255	Assistant Conflict Defender		0.00	0.00	0.00	26,250.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**0.00**	**0.00**	**26,250.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	0.00	0.00	250.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**0.00**	**0.00**	**250.00**
.4	**CONTRACTUAL**					
04350	Utilities - General/Misc	0.00	0.00	0.00	0.00	2,000.00
04900	Professional Services	0.00	0.00	0.00	0.00	1,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**0.00**	**0.00**	**0.00**	**3,000.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	0.00	0.00	10,500.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**0.00**	**0.00**	**10,500.00**
TOTAL	**UQI13 CD - UPSTATE QUALITY IMPROVEMENT & CASELOAD REDUCTION GRANT**	**0.00**	**0.00**	**0.00**	**0.00**	**40,000.00**

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. Since January 1, 2004, whenever the Public Defender has a conflict of interest, the secondary source of such representation is the Conflict Defender. Since June 13, 2011, whenever the Conflict Defender has a conflict of interest, the next source of such representation in Family Court cases is the Special Family Court Counsel. Still, many cases remain in which none of the three offices can represent such an individual. In those cases, 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 are represented by the Special Appellate Counsel. 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 appropriation 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 offices.

REVENUE APPLICABLE TO THIS PROGRAM:	**$208,418**
R3025 30250 CFA13 Indigent Legal Services	$ 64,536
R3025 30250 ILS24 Indigent Legal Services	40,764
R3025 30250 ILS33 Indigent Legal Services	12,427
R3025 30250 ILS43 Indigent Legal Services	90,691

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The State of New York's 2011-2012 budget altered the manner in which financial support was and will be given to the County's Indigent Legal Services program. Under this new process, the financial support received in March 2010, for the County's 2009 calendar year, is considered the base funding year. Thereafter, ninety percent (90%) of the base year was received in March 2011 for 2010, seventy-five percent (75%) of the base year was received in March 2012 for 2011, fifty percent (50%) of the base year was received in March 2013 for 2012, and twenty-five percent (25%) of the base year was received in March 2014 for 2013. In 2014, there was no longer State funding for this program. The disparity between the base year's funding and the funding received in each year thereafter is supposed to be replaced by discretionary grant funding from the New York State Office of Indigent Legal Services (OILS). Thus each year, Rensselaer County must apply for and receive approval from OILS for additional funding in order to maintain the 2009 base year funding level. This new manner of funding does not cover all of the existing expenses. The discretionary grant funding is likely to be directed toward additional expenses, as it cannot supplant existing obligations.

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 assigned by reason of a conflict of interest.

As of June 13, 2011, the positions of Special Family Court Counsel were included within this code in order to achieve savings through decreased assignments of private counsel to represent indigent parties within Family Court.

The salaries of the Special Family Court Counsels have been budgeted with a 2.3% increase over 2015 year-end levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1175 Public Administrator						
.1	**PERSONNEL SERVICE**					
7345	Special Appellate Counsel		53,511.00	48,000.00	48,000.00	48,000.00
7365	Special Family Court Counsel		45,452.00	46,498.00	46,498.00	46,498.00
TOTAL	**PERSONNEL SERVICES**	**88,108.33**	**98,963.00**	**94,498.00**	**94,498.00**	**94,498.00**
.4	**CONTRACTUAL**					
04907	Special Counsel	471,236.25	439,296.00	450,000.00	450,000.00	450,000.00
TOTAL	**CONTRACTUAL**	**471,236.25**	**439,296.00**	**450,000.00**	**450,000.00**	**450,000.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	28,082.58	29,514.00	29,236.00	29,236.00	29,236.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**28,082.58**	**29,514.00**	**29,236.00**	**29,236.00**	**29,236.00**
TOTAL	**PUBLIC ADMINISTRATOR**	**587,427.16**	**567,773.00**	**573,734.00**	**573,734.00**	**573,734.00**

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 the New York State Comptroller's Office. The County is billed quarterly by the State.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding is provided to cover the costs of this program.

JUDICIAL
Justices & Constables

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1180 Justices & Constables						
.4	**CONTRACTUAL**					
04700	Program Expenditures	4,760.00	4,500.00	4,500.00	4,800.00	4,800.00
TOTAL	**CONTRACTUAL**	**4,760.00**	**4,500.00**	**4,500.00**	**4,800.00**	**4,800.00**
TOTAL	**JUSTICES & CONSTABLES**	**4,760.00**	**4,500.00**	**4,500.00**	**4,800.00**	**4,800.00**

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 2014, the Medical Examiner performed 72 full autopsies (including toxicology) and 26 external examinations. External examination is a partial autopsy with a review of medical records and completion of death certificate. A total of 1,343 calls were taken by the Medical Examiner's office.

MANDATES:

The County is mandated to have a Medical Examiner to investigate all deaths that occur within the County.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. The salary of the Medical Examiner remains unchanged.

Contractual appropriations include funding which would allow the department to contract with a replacement medical examiner, on an as needed basis, in the absence (due to illness, vacation, etc.) of the County's Medical Examiner.

The 2016 budget for the Medical Examiner program continues to reflect the loss of Public Health State Aid Article 6 funding.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1185 Medical Examiner						
.1	**PERSONNEL SERVICE**					
1110	Chief Medical Examiner		72,600.00	72,600.00	72,600.00	72,600.00
4735	Medico Legal Death Investigat		179,467.00	155,609.00	155,609.00	155,609.00
5630	Personnel Service Savings		(27,386.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**189,656.59**	**224,681.00**	**228,209.00**	**228,209.00**	**228,209.00**
.4	**CONTRACTUAL**					
04100	Printing	118.83	200.00	0.00	0.00	0.00
04200	Insurance	326.63	369.00	372.00	372.00	372.00
04450	Rental - Equipment/Maintenance	1,178.57	1,600.00	1,650.00	1,620.00	1,620.00
04500	Special Departmental Supplies	1,946.51	2,000.00	2,000.00	2,000.00	2,000.00
04520	Dues	440.00	440.00	440.00	440.00	440.00
04560	Training	1,100.00	2,250.00	2,300.00	2,300.00	2,300.00
04800	Contractual Agency	87,995.13	86,950.00	95,000.00	97,000.00	97,000.00
04919	Body Transports	19,425.00	20,350.00	20,350.00	20,350.00	20,350.00
04990	Purchased Services	3,397.10	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**115,927.77**	**114,159.00**	**122,112.00**	**124,082.00**	**124,082.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	56,044.19	70,682.00	76,436.00	76,436.00	76,436.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**56,044.19**	**70,682.00**	**76,436.00**	**76,436.00**	**76,436.00**
TOTAL	**MEDICAL EXAMINER**	**361,628.55**	**409,522.00**	**426,757.00**	**428,727.00**	**428,727.00**
TOTAL	**JUDICIAL**	**5,094,422.51**	**5,733,390.00**	**5,390,061.00**	**5,248,146.00**	**5,345,673.00**

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.

The County Executive's office also provides support to the County's Tourism program and the Stop-DWI program through the sharing of staff and office space.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Management confidential employees, excluding the County Executive, are budgeted with a 2.3% salary increase over 2015 year-end levels. The "Transfers Out" line item reflects the transfer 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.

EXECUTIVE
County Executive

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1230 County Executive						
.1	**PERSONNEL SERVICE**					
0215	Asst. for Governmental Rltns		36,723.00	37,836.00	37,836.00	37,836.00
0235	Asst for Pub Infor & Operation		100,181.00	102,484.00	102,484.00	102,484.00
1420	County Executive		121,300.00	121,300.00	121,300.00	121,300.00
1708	Confidential Assistant		49,425.00	50,562.00	50,562.00	50,562.00
2570	Secretary to Cty Exec.		57,296.00	58,614.00	58,614.00	58,614.00
8880	Transfers Out		(61,510.00)	(75,635.00)	(75,635.00)	(75,635.00)
TOTAL	**PERSONNEL SERVICES**	**297,105.26**	**303,415.00**	**295,161.00**	**295,161.00**	**295,161.00**
.4	**CONTRACTUAL**					
04010	Travel	585.00	400.00	400.00	400.00	400.00
04420	Maintenance	80.34	83.00	83.00	83.00	83.00
04500	Special Departmental Supplies	818.90	990.00	990.00	990.00	990.00
04540	Publications	956.15	807.00	807.00	807.00	807.00
04550	Office Supplies	1,730.45	1,800.00	1,800.00	1,800.00	1,800.00
04565	Advertising	150.76	291.00	350.00	350.00	350.00
04990	Purchased Services	2,710.82	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**7,032.42**	**4,371.00**	**4,430.00**	**4,430.00**	**4,430.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	165,838.91	153,342.00	162,958.00	162,958.00	162,958.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**165,838.91**	**153,342.00**	**162,958.00**	**162,958.00**	**162,958.00**
TOTAL	**COUNTY EXECUTIVE**	**469,976.59**	**461,128.00**	**462,549.00**	**462,549.00**	**462,549.00**
TOTAL	**EXECUTIVE**	**469,976.59**	**461,128.00**	**462,549.00**	**462,549.00**	**462,549.00**

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 objectives 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:

The salaries of all management confidential positions are budgeted at a level agreed to by the Legislature.

Based upon the department's request, contractual funding is provided to meet projected requirements for 2016.

FINANCE
Auditor

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1320 Auditor						
.1	**PERSONNEL SERVICE**					
0400	Auditor		73,335.00	69,449.00	69,449.00	69,449.00
1705	Conf Asst To County Auditor		16,088.00	14,952.00	14,952.00	14,952.00
1940	Deputy County Auditor		55,883.00	46,943.00	46,943.00	46,943.00
5630	Personnel Service Savings		(9,150.00)	0.00	0.00	0.00
8060	Temporary Services		16,720.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**141,017.17**	**152,876.00**	**131,344.00**	**131,344.00**	**131,344.00**
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	411.09	425.00	425.00	425.00	425.00
04550	Office Supplies	548.52	600.00	600.00	600.00	600.00
04990	Purchased Services	1,308.32	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**2,267.93**	**1,025.00**	**1,025.00**	**1,025.00**	**1,025.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	55,962.70	54,226.00	74,376.00	74,376.00	74,376.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**55,962.70**	**54,226.00**	**74,376.00**	**74,376.00**	**74,376.00**
TOTAL	**AUDITOR**	**199,247.80**	**208,127.00**	**206,745.00**	**206,745.00**	**206,745.00**

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.

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.

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:

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 PeopleSoft; 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.

To ensure that sound and accurate financial records are maintained for the County and to secure proper maintenance and investment of County funds.

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.

MANDATES:

This department administers all of the financial affairs of the County.

PROGRAM STATISTICS:

The following are the approximate number of transactions processed by the Bureau of Finance annually for all 14 distinct funds and more than 30 operating departments:

- 20,400 vendor payments and other cash disbursements;
- 4,500 purchase orders/accounts payable entries;
- 4,100 miscellaneous accounting entries; and
- 7,200 cash receipts

Approximately 46,500 payroll checks are issued each year through more than 160 separate payroll issuances.

REVENUE APPLICABLE TO THIS PROGRAM:

R1230 12301 Treasurer's Fees	$7,500

SUMMARY OF BUDGET OFFICER'S ACTIONS:

In previous fiscal years, Ledger and Payroll Services were budgeted within the Working Capital (M) Fund, primarily to provide a mechanism to allocate (chargeback) costs to departments that were eligible for State and Federal reimbursements. With declining State and Federal revenues, and the opportunity to capture this aid through other bookkeeping processes, this budget continues to account for these expenditures in the General (A) Fund. This change simplified accounting practices and eliminated the "double counting" of expenses. Revenues to be raised through taxes were unaffected by this change.

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees. The Bureau of Finance's 2016 budget request for the Confidential Assistant to Chief Fiscal Officer is for an increase of approximately $2,000 more than the contract raise. This increase is merited based upon her job performance and will bring her compensation in line with other employees, who perform similar tasks. The Bureau of Finance continues to provide the Bureau of Tax Services with staff time for data entry and related tasks. The Clinical Billing Unit was created as a cost savings measure and to consolidate medical and other billing functions. The cost of a portion of this unit will be directly allocated to the Departments of Health and Mental Health.

Funding in "Other Equipment" is provided for a scanner and replacement of computer equipment.

Contractual expenses reflect expenditure history, anticipated need and the department's request.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1325 Bureau of Finance						
.1	**PERSONNEL SERVICE**					
0155	Associate Fiscal Coordinator		65,779.00	67,292.00	67,292.00	67,292.00
0160	Associate Account Clerk		140,405.00	144,485.00	144,485.00	144,485.00
1100	Chief Fiscal Officer		118,479.00	121,204.00	121,204.00	121,204.00
1450	Confidential Asst To C. F. O.		33,153.00	35,916.00	35,904.00	35,904.00
2320	Deputy Chief Fiscal Officer		84,223.00	87,160.00	87,160.00	87,160.00
2730	Financial Review Specialist		62,607.00	64,047.00	64,047.00	64,047.00
2740	Fiscal Operations Manager		68,345.00	69,917.00	69,917.00	69,917.00
5625	Payroll Coordinator		51,189.00	52,366.00	52,366.00	52,366.00
6485	Property Tax Supervisor		52,393.00	53,598.00	53,598.00	53,598.00
6635	Real Estate Specialist		60,875.00	62,275.00	62,275.00	62,275.00
7000	Senior Account Clerk		35,894.00	36,720.00	36,720.00	36,720.00
8060	Temporary Services		2,600.00	2,600.00	2,600.00	2,600.00
8880	Transfers Out		(10,500.00)	(10,500.00)	(10,500.00)	(10,500.00)
9790	Prop Tax Collection Specialist		50,161.00	51,315.00	51,315.00	51,315.00
TOTAL	**PERSONNEL SERVICES**	**385,381.46**	**815,603.00**	**838,395.00**	**838,383.00**	**838,383.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	660.00	0.00	0.00	0.00
02400	Other Equipment	2,820.27	4,001.00	4,000.00	4,000.00	4,000.00
TOTAL	**EQUIPMENT**	**2,820.27**	**4,661.00**	**4,000.00**	**4,000.00**	**4,000.00**
.4	**CONTRACTUAL**					
04010	Travel	454.16	600.00	500.00	500.00	500.00
04100	Printing	19.08	1,500.00	2,500.00	2,500.00	2,500.00
04200	Insurance	0.00	904.00	0.00	0.00	0.00
04420	Maintenance	87.55	250.00	250.00	250.00	250.00
04480	Maintenance In Lieu of Rent	0.00	21,564.00	0.00	0.00	0.00
04500	Special Departmental Supplies	280.00	300.00	300.00	300.00	300.00
04540	Publications	429.00	400.00	400.00	400.00	400.00
04550	Office Supplies	1,962.13	3,450.00	3,450.00	3,450.00	3,450.00
04560	Training	160.00	600.00	600.00	600.00	600.00
04565	Advertising	423.45	500.00	500.00	500.00	500.00
04900	Professional Services	31,143.19	36,234.00	40,000.00	40,000.00	40,000.00
04980	Computer Services	0.00	260,884.00	0.00	0.00	0.00
04990	Purchased Services	5,291.46	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**40,250.02**	**327,186.00**	**48,500.00**	**48,500.00**	**48,500.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	199,556.64	379,868.00	383,273.00	383,273.00	383,273.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**199,556.64**	**379,868.00**	**383,273.00**	**383,273.00**	**383,273.00**
TOTAL	**BUREAU OF FINANCE**	**628,008.39**	**1,527,318.00**	**1,274,168.00**	**1,274,156.00**	**1,274,156.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1325 CBU13 - Clinical Billing Unit						
.1	**PERSONNEL SERVICE**					
4670	Clinical Billing Specialist		84,747.00	84,751.00	84,751.00	84,751.00
4671	Clinical Billing Specialist II		42,636.00	43,617.00	43,617.00	43,617.00
7375	Special Projects Administrator		64,680.00	66,168.00	66,168.00	66,168.00
8880	Transfers Out		(39,874.00)	(17,194.00)	(17,194.00)	(17,194.00)
TOTAL	**PERSONNEL SERVICES**	**193,747.00**	**152,189.00**	**177,342.00**	**177,342.00**	**177,342.00**
.2	**EQUIPMENT**					
02100	Furniture	231.00	760.00	0.00	0.00	0.00
02400	Other Equipment	129.95	1,339.00	2,000.00	2,000.00	2,000.00
TOTAL	**EQUIPMENT**	**360.95**	**2,099.00**	**2,000.00**	**2,000.00**	**2,000.00**
.4	**CONTRACTUAL**					
04010	Travel	113.12	0.00	0.00	0.00	0.00
04100	Printing	34.79	350.00	350.00	350.00	350.00
04300	Telephone	2,724.31	2,250.00	0.00	0.00	0.00
04420	Maintenance	0.00	500.00	250.00	250.00	250.00
04510	Microcomputer Software	4,500.00	6,000.00	6,000.00	6,000.00	6,000.00
04550	Office Supplies	553.18	500.00	500.00	500.00	500.00
04560	Training	3,450.61	4,725.00	4,725.00	4,725.00	4,725.00
04800	Contractual Agency	1,050.00	8,500.00	8,500.00	8,500.00	8,500.00
04980	Computer Services	32,943.00	53,531.00	0.00	0.00	0.00
04990	Purchased Services	2,000.00	0.00	0.00	0.00	0.00
04992	CBU Charges	0.00	(7,886.00)	(2,009.00)	(2,009.00)	(2,009.00)
TOTAL	**CONTRACTUAL**	**47,369.01**	**68,470.00**	**18,316.00**	**18,316.00**	**18,316.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	78,711.00	76,500.00	72,787.00	72,787.00	72,787.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**78,711.00**	**76,500.00**	**72,787.00**	**72,787.00**	**72,787.00**
TOTAL	**CBU13 - CLINICAL BILLING UNIT**	**320,187.96**	**299,258.00**	**270,445.00**	**270,445.00**	**270,445.00**
A1325 CHGBK - Ledger and Payroll Services						
.4	**CONTRACTUAL**					
04058	Ledger & Payroll Charges	0.00	(603,730.00)	(313,628.00)	(313,628.00)	(313,628.00)
TOTAL	**CONTRACTUAL**	**0.00**	**(603,730.00)**	**(313,628.00)**	(313,628.00)	(313,628.00)
TOTAL	**CHGBK - LEDGER AND PAYROLL SERVICES**	**0.00**	**(603,730.00)**	**(313,628.00)**	**(313,628.00)**	**(313,628.00)**

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 salaries of all management confidential employees are funded with a 2.3% increase over 2015 year-end levels.

Contractual expenses have been allocated to meet anticipated requirements.

FINANCE
Bureau of Budget

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1340 Bureau of Budget						
.1	**PERSONNEL SERVICE**					
1605	Conf Asst to Budget & Finance		37,500.00	38,340.00	38,340.00	38,340.00
1820	Director Of Budget		99,869.00	102,166.00	102,166.00	102,166.00
2110	Deputy Budget Director		72,000.00	73,656.00	73,656.00	73,656.00
5630	Personnel Service Savings		(61,525.00)	0.00	0.00	0.00
6120	Program Associate		61,337.00	0.00	0.00	0.00
6890	Salary Adjustments		0.00	1,500.00	1,500.00	1,500.00
7920	Senior Program Associate		64,000.00	66,322.00	66,322.00	66,322.00
TOTAL	**PERSONNEL SERVICES**	**294,810.84**	**273,181.00**	**281,984.00**	**281,984.00**	**281,984.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	700.00	0.00	0.00	0.00
02400	Other Equipment	2,023.50	200.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**2,023.50**	**900.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04100	Printing	0.00	600.00	600.00	600.00	600.00
04300	Telephone	0.00	60.00	0.00	0.00	0.00
04420	Maintenance	20.60	40.00	40.00	40.00	40.00
04550	Office Supplies	490.42	500.00	500.00	500.00	500.00
04560	Training	916.00	940.00	1,000.00	1,000.00	1,000.00
04990	Purchased Services	1,785.38	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,212.40**	**2,140.00**	**2,140.00**	**2,140.00**	**2,140.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	132,817.30	115,730.00	105,473.00	105,473.00	105,473.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**132,817.30**	**115,730.00**	**105,473.00**	**105,473.00**	**105,473.00**
TOTAL	**BUREAU OF BUDGET**	**432,864.04**	**391,951.00**	**389,597.00**	**389,597.00**	**389,597.00**

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 New York State Legislature or by rule pursuant to the New York State Office of Real Property Services.

Functions performed by the Bureau, as set forth in Section 1532 of the New York State Real Property Tax Law (NYSRPTL), 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 reassessment projects being done within the 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 processing unpaid taxes for re-levy.

- Provide required training for local assessors and annual training for local Boards of Assessment Review (BAR) members.

- Prepare and submit schedule of real property taxes levied by the county legislature to the New York State 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 NYSRPTL, 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 NYSRPTL.

MANDATES:

The County shall create and maintain a Real Property Tax Services Agency.

REVENUE APPLICABLE TO THIS PROGRAM:	**$588,267**
R2210 22102 Tax Assessments, Schools	$ 23,000
R2210 22103 Tax Services, Town & City	565,267

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services reflects a budgeted increase of 2.3% over 2015 year-end salaries for all positions. “Plus Transfers, Other Codes” represents the chargeback for the sharing of staff with the Bureau of Finance ($10,500) and Bureau of Research and Information Services ($18,500). Due to increased duties (court orders, small claims tracking, Board of Assessment Review tracking, verification of omitted and prorated tax calculations, and the handling of corrections and balancing), the request to promote a Real Property Technician to a Real Property Tax Services Aide is approved. The cost of the new position is completely offset with the elimination of the Temporary Services expense of $18,200.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1355 Bureau of Tax Services						
.1	**PERSONNEL SERVICE**					
2060	Director of Real Property Tax		76,125.00	77,876.00	77,876.00	77,876.00
5630	Personnel Service Savings		0.00	(43,120.00)	(43,120.00)	(43,120.00)
6320	Plus Transfers, Other Codes		22,000.00	29,000.00	29,000.00	29,000.00
6625	Real Property Technician		42,151.00	43,120.00	43,120.00	43,120.00
6626	Real Property Tax Svs Aide		0.00	44,499.00	44,499.00	44,499.00
8060	Temporary Services		18,200.00	0.00	0.00	0.00
8080	Supervisor Of Tax Mapping Srvs		60,001.00	61,381.00	61,381.00	61,381.00
TOTAL	**PERSONNEL SERVICES**	**226,960.14**	**218,477.00**	**212,756.00**	**212,756.00**	**212,756.00**
.2	**EQUIPMENT**					
02200	Office Equipment	0.00	2,374.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**2,374.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	750.00	500.00	250.00	250.00
04420	Maintenance	0.00	145.00	145.00	0.00	0.00
04480	Maintenance In Lieu of Rent	15,127.00	16,343.00	16,576.00	16,576.00	16,576.00
04540	Publications	0.00	205.00	205.00	205.00	205.00
04550	Office Supplies	121.40	300.00	350.00	350.00	350.00
04990	Purchased Services	1,946.02	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**17,194.42**	**17,743.00**	**17,776.00**	**17,381.00**	**17,381.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	98,968.92	115,042.00	120,441.00	120,441.00	120,441.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**98,968.92**	**115,042.00**	**120,441.00**	**120,441.00**	**120,441.00**
TOTAL	**BUREAU OF TAX SERVICES**	**343,123.48**	**353,636.00**	**350,973.00**	**350,578.00**	**350,578.00**

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 ninety-eight percent (98%) of these accounts.

REVENUE APPLICABLE TO THIS PROGRAM: **$63,000**

R1235 12351 Tax advertising fees	$43,000
R1235 12352 Tax search, in-rem properties	20,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding is provided to meet anticipated requirements.

FINANCE
Tax Advertising & Expense

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1362 Tax Advertising & Expense						
.4	**CONTRACTUAL**					
04010	Travel	104.16	400.00	400.00	400.00	400.00
04100	Printing	636.30	0.00	1,000.00	0.00	0.00
04500	Special Departmental Supplies	17.98	0.00	0.00	0.00	0.00
04565	Advertising	13,416.64	19,000.00	18,000.00	19,000.00	19,000.00
04990	Purchased Services	666.48	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**14,841.56**	**19,400.00**	**19,400.00**	**19,400.00**	**19,400.00**
TOTAL	**TAX ADVERTISING & EXPENSE**	**14,841.56**	**19,400.00**	**19,400.00**	**19,400.00**	**19,400.00**

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:

Funding is provided to cover the costs of this program, which include various maintenance expenses for a property located in Hoosick Falls.

FINANCE
Expenses, Tax Property

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1364 Expenses, Tax Property						
.4	**CONTRACTUAL**					
04215	Minor Claims	478.78	11,500.00	11,500.00	11,500.00	11,500.00
04420	Maintenance	0.00	25,900.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**478.78**	**37,400.00**	**11,500.00**	**11,500.00**	**11,500.00**
TOTAL	**EXPENSES, TAX PROPERTY**	**478.78**	**37,400.00**	**11,500.00**	**11,500.00**	**11,500.00**

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:

Professional Services' funding is provided at the level requested by the Bureau of Finance.

FINANCE
Note Issuance

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1380 Note Issuance						
.4	**CONTRACTUAL**					
04900	Professional Services	5,651.03	4,000.00	4,000.00	4,000.00	4,000.00
TOTAL	**CONTRACTUAL**	**5,651.03**	**4,000.00**	**4,000.00**	**4,000.00**	**4,000.00**
TOTAL	**NOTE ISSUANCE**	**5,651.03**	**4,000.00**	**4,000.00**	**4,000.00**	**4,000.00**
TOTAL	**FINANCE**	**1,944,403.04**	**2,237,360.00**	**2,213,200.00**	**2,212,793.00**	**2,212,793.00**

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 obtaining felony criminal record 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 (DMV) 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 Record 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 Integrated Document Imaging Records Management System (IDIRMS) now has civil records and trade names for online search and retrieval that has significantly increased 2015 internet revenue. The pistol permit system is integrated into the IDIRMS. This has allowed for a quicker and more efficient single system application process. The Rensselaer County Clerk, through the IDIRMS, will begin e-recording of documents effective January 2016.

Close to a million pages of land, civil, and trade name records were scanned into the County IDIRMS in 2014-2015. As a result, over four million pages of records will be available for search and retrieval through the system and online through www.uslandrecords.com.

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	$2,983,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees, with the exception of the County Clerk.

Equipment and contractual funding reflects expenditure history and projected requirements.

STAFF
County Clerk

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1410 County Clerk						
.1	**PERSONNEL SERVICE**					
0820	Building Attendant II		41,302.00	42,252.00	42,252.00	42,252.00
1255	Computer Imaging Technician		108,223.00	111,115.00	111,497.00	111,497.00
1390	County Clerk		102,000.00	102,000.00	102,000.00	102,000.00
1575	Criminal Records Coordinator		19,469.00	19,917.00	19,917.00	19,917.00
1585	Computer Systems Supervisor		42,620.00	43,600.00	43,600.00	43,600.00
1990	Deputy County Clerk		155,765.00	159,347.00	159,347.00	159,347.00
2505	Enforcement Coordinator		40,700.00	42,116.00	42,116.00	42,116.00
2685	Mortgage Tax Supervisor		44,464.00	46,337.00	46,337.00	46,337.00
4771	Supervising MV License Clerk		63,655.00	65,119.00	65,119.00	65,119.00
4790	Motor Vehicle License Clerk		458,349.00	464,857.00	468,378.00	468,378.00
4810	Motor Vehicle Financial Superv		44,588.00	45,614.00	45,614.00	45,614.00
4895	MV Inform Process Specialist		35,894.00	35,894.00	36,720.00	36,720.00
5440	Record Room Supervisor		44,601.00	45,627.00	45,627.00	45,627.00
5630	Personnel Service Savings		(192,111.00)	(175,689.00)	(176,892.00)	(176,892.00)
5740	Principal Account Clerk		42,089.00	43,057.00	43,057.00	43,057.00
6150	Principal Mtr Veh License Clk		56,816.00	48,537.00	49,654.00	49,654.00
6780	Senior MV License Clerk		43,111.00	44,103.00	41,143.00	41,143.00
7120	Secretary To County Clerk		56,069.00	57,359.00	57,359.00	57,359.00
7460	Special Assistant To Cty Clerk		74,523.00	76,239.00	76,237.00	76,237.00
7875	Sr. Computer Imaging Tech		39,778.00	40,693.00	40,693.00	40,693.00
8060	Temporary Services		70,000.00	73,643.00	70,000.00	70,000.00
TOTAL	**PERSONNEL SERVICES**	**1,366,199.05**	**1,391,905.00**	**1,431,737.00**	**1,429,775.00**	**1,429,775.00**
.2	**EQUIPMENT**					
02400	Other Equipment	51,138.96	2,600.00	2,500.00	2,500.00	2,500.00
TOTAL	**EQUIPMENT**	**51,138.96**	**2,600.00**	**2,500.00**	**2,500.00**	**2,500.00**
.4	**CONTRACTUAL**					
04010	Travel	1,108.12	1,750.00	1,750.00	1,500.00	1,500.00
04100	Printing	1,632.25	3,000.00	3,000.00	2,500.00	2,500.00
04200	Insurance	1,243.13	1,500.00	1,500.00	1,500.00	1,500.00
04420	Maintenance	2,141.14	2,000.00	1,600.00	1,600.00	1,600.00
04450	Rental - Equipment/Maintenance	101,699.79	115,000.00	124,000.00	120,000.00	120,000.00
04500	Special Departmental Supplies	10,417.70	10,500.00	10,600.00	10,500.00	10,500.00
04520	Dues	375.00	500.00	500.00	500.00	500.00
04540	Publications	340.00	538.00	595.00	595.00	595.00
04542	Book Repairs	229.00	5,000.00	5,000.00	5,000.00	5,000.00
04545	Photostat & Microfilm Service	1,032.06	5,516.00	2,800.00	2,800.00	2,800.00
04550	Office Supplies	5,628.31	5,000.00	12,000.00	7,500.00	7,500.00
04990	Purchased Services	17,068.60	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**142,915.10**	**150,304.00**	**163,345.00**	**153,995.00**	**153,995.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	604,937.42	602,587.00	626,188.00	626,188.00	626,188.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**604,937.42**	**602,587.00**	**626,188.00**	**626,188.00**	**626,188.00**
TOTAL	**COUNTY CLERK**	**2,165,190.53**	**2,147,396.00**	**2,223,770.00**	**2,212,458.00**	**2,212,458.00**

A1420 COUNTY ATTORNEY

DEPARTMENTAL FUNCTIONS:

The County Attorney acts 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:

Management confidential personnel are budgeted with a 2.3% increase over year-end 2015 salary levels.

Contractual line item allocations reflect anticipated requirements.

STAFF
County Attorney

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1420 County Attorney						
.1	**PERSONNEL SERVICE**					
0150	Assistant County Attorney		42,000.00	40,920.00	40,920.00	40,920.00
1380	County Attorney		117,014.00	119,705.00	119,705.00	119,705.00
1452	Conf Asst to County Attorney		42,000.00	42,966.00	42,966.00	42,966.00
2330	Deputy County Attorney		71,470.00	73,114.00	73,114.00	73,114.00
7190	Secretary To County Attorney		48,621.00	49,739.00	49,739.00	49,739.00
7600	Special Counsel		93,960.00	96,121.00	96,121.00	96,121.00
8880	Transfers Out		(35,000.00)	(35,000.00)	(35,000.00)	(35,000.00)
TOTAL	**PERSONNEL SERVICES**	**367,962.49**	**380,065.00**	**387,565.00**	**387,565.00**	**387,565.00**
.4	**CONTRACTUAL**					
04100	Printing	4.50	100.00	1,000.00	100.00	100.00
04420	Maintenance	41.20	75.00	75.00	75.00	75.00
04520	Dues	678.00	700.00	700.00	700.00	700.00
04540	Publications	2,835.14	3,000.00	3,000.00	3,000.00	3,000.00
04550	Office Supplies	1,317.82	1,250.00	1,500.00	1,500.00	1,500.00
04560	Training	1,114.80	1,000.00	1,000.00	1,000.00	1,000.00
04901	Litigation Expense	75.00	1,500.00	1,500.00	1,500.00	1,500.00
04930	Transcripts	0.00	1,500.00	1,500.00	1,500.00	1,500.00
04990	Purchased Services	4,198.70	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**10,265.16**	**9,125.00**	**10,275.00**	**9,375.00**	**9,375.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	166,892.87	155,860.00	165,921.00	165,921.00	165,921.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**166,892.87**	**155,860.00**	**165,921.00**	**165,921.00**	**165,921.00**
TOTAL	**COUNTY ATTORNEY**	**545,120.52**	**545,050.00**	**563,761.00**	**562,861.00**	**562,861.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1420 CFA12 CA - Counsel At First Appearance						
.4	**CONTRACTUAL**					
04900	Professional Services	0.00	1,000.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	500.00	0.00	0.00	0.00
04907	Special Counsel	0.00	4,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**6,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CFA12 CA - COUNSEL AT FIRST APPEARANCE**	**0.00**	**6,000.00**	**0.00**	**0.00**	**0.00**
A1420 CFA13 CA - Counsel At First Appearance						
.4	**CONTRACTUAL**					
04900	Professional Services	0.00	1,000.00	0.00	0.00	0.00
04902	Expert Testimony	0.00	500.00	0.00	0.00	0.00
04907	Special Counsel	0.00	4,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**6,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CFA13 CA - COUNSEL AT FIRST APPEARANCE**	**0.00**	**6,000.00**	**0.00**	**0.00**	**0.00**
A1420 ILS22 CA - Indigent Legal Services						
.2	**EQUIPMENT**					
02400	Other Equipment	1,192.27	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,192.27**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS22 CA - INDIGENT LEGAL SERVICES**	**1,192.27**	**0.00**	**0.00**	**0.00**	**0.00**
A1420 ILS23 CA - Indigent Legal Services						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	336.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**336.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04540	Publications	0.00	4,200.00	0.00	0.00	0.00
04560	Training	0.00	2,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**6,700.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS23 CA - INDIGENT LEGAL SERVICES**	**0.00**	**7,036.00**	**0.00**	**0.00**	**0.00**
A1420 ILS24 CA - Indigent Legal Services						
.2	**EQUIPMENT**					
02100	Furniture	0.00	1,000.00	0.00	0.00	0.00
02400	Other Equipment	0.00	4,186.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**5,186.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04540	Publications	0.00	4,200.00	0.00	0.00	0.00
04560	Training	0.00	3,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**7,200.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS24 CA - INDIGENT LEGAL SERVICES**	**0.00**	**12,386.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1420 ILS32 CA - Indigent Legal Services						
.2	**EQUIPMENT**					
02100	Furniture	0.00	9,000.00	0.00	0.00	0.00
02400	Other Equipment	0.00	1,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**10,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04540	Publications	0.00	1,500.00	0.00	0.00	0.00
04560	Training	0.00	1,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**3,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS32 CA - INDIGENT LEGAL SERVICES**	**0.00**	**13,000.00**	**0.00**	**0.00**	**0.00**
A1420 ILS33 CA - Indigent Legal Services						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	3,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**3,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04540	Publications	0.00	1,500.00	0.00	0.00	0.00
04560	Training	0.00	1,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**3,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**ILS33 CA - INDIGENT LEGAL SERVICES**	**0.00**	**6,000.00**	**0.00**	**0.00**	**0.00**
A1420 UQI13 CA - Upstate Quality Improvement & Caseload Reduction Grant						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	0.00	0.00	2,000.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**0.00**	**0.00**	**2,000.00**
TOTAL	**UQI13 CA - UPSTATE QUALITY IMPROVEMENT & CASELOAD REDUCTION GRANT**	**0.00**	**0.00**	**0.00**	**0.00**	**2,000.00**

A1430 CIVIL SERVICE COMMISSION

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Civil Service Commission is responsible for administration of civil service laws and procedures for all political subdivisions and school districts within Rensselaer County, exclusive of the city of Troy. 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 150 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 trust 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 civil divisions under the jurisdiction of the Commission in accordance with merit and fitness.

PROGRAM STATISTICS:

The Civil Service Commission has merit system jurisdiction for approximately 4,500 classified employees. The County Civil Service Commission is currently responsible for all municipal employees in Rensselaer County with the exception of the City of Troy. During 2015, the Commission will administer approximately 60 examinations for over 1,100 candidates. It is anticipated that during 2016 a minimum of 55 examinations will be administered.

MANDATES:

The Commission is mandated to administer New York Civil Service Law and Rules for Rensselaer County, and its towns, villages, school districts and special districts.

REVENUE APPLICABLE TO THIS PROGRAM:

R1260 12601 Civil Service Exam Fee	$12,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services reflects a budgeted increase of 2.3% over 2015 year-end salaries for all positions with the exception of the Chairperson and the Commissioners, whose salaries are fixed.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

STAFF
Civil Service Commission

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
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		44,223.00	45,240.00	45,240.00	45,240.00
1200	Commissioner		13,000.00	13,000.00	13,000.00	13,000.00
6775	Secretary to Chairperson		34,761.00	35,561.00	35,561.00	35,561.00
TOTAL	**PERSONNEL SERVICES**	**98,237.38**	**99,484.00**	**101,301.00**	**101,301.00**	**101,301.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	488.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**488.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04540	Publications	356.00	392.00	400.00	400.00	400.00
04550	Office Supplies	114.55	200.00	200.00	200.00	200.00
04800	Contractual Agency	6,670.00	10,000.00	10,000.00	10,000.00	10,000.00
04927	Proctors	5,491.00	5,000.00	5,000.00	5,000.00	5,000.00
04990	Purchased Services	3,682.77	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**16,314.32**	**15,592.00**	**15,600.00**	**15,600.00**	**15,600.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	60,481.95	67,194.00	68,811.00	68,811.00	68,811.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**60,481.95**	**67,194.00**	**68,811.00**	**68,811.00**	**68,811.00**
TOTAL	**CIVIL SERVICE COMMISSION**	**175,033.65**	**182,758.00**	**185,712.00**	**185,712.00**	**185,712.00**

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 System (HRMS) portion of the PeopleSoft system; working in conjunction with the Bureaus of Budget, Finance, and Research 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 and American's 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 can 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 HMOs; workers' compensation administration activities to assure continued lower costs to the County and pool participants; HRMS management applications use; review and implementation of statutory compliance programs with the assistance of the County Attorney's office; and 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:

Personnel Services reflects a budgeted increase of 2.3% over 2015 year-end salaries for all positions. "Transfers Out" reflects fifty percent (50%) of the salary of the Human Resources Coordinator's salary to the Workers' Compensation (S) Fund based on the duties performed.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

STAFF
Bureau of Human Resources

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1431 Bureau of Human Resources						
.1	**PERSONNEL SERVICE**					
1865	Director Of Human Resources		89,933.00	92,001.00	92,001.00	92,001.00
3650	Human Resources Coordinator		42,207.00	43,178.00	43,178.00	43,178.00
8880	Transfers Out		(21,103.00)	(21,589.00)	(21,589.00)	(21,589.00)
TOTAL	**PERSONNEL SERVICES**	**114,267.66**	**111,037.00**	**113,590.00**	**113,590.00**	**113,590.00**
.2	**EQUIPMENT**					
02200	Office Equipment	149.95	0.00	0.00	0.00	0.00
02400	Other Equipment	0.00	500.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**149.95**	**500.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04420	Maintenance	72.10	91.00	100.00	100.00	100.00
04471	Labor Expense	4,400.00	0.00	0.00	0.00	0.00
04540	Publications	156.00	250.00	250.00	250.00	250.00
04550	Office Supplies	325.85	384.00	400.00	400.00	400.00
04900	Professional Services	0.00	0.00	0.00	0.00	5,000.00
04901	Litigation Expense	0.00	500.00	500.00	500.00	500.00
04990	Purchased Services	1,113.84	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**6,067.79**	**1,225.00**	**1,250.00**	**1,250.00**	**6,250.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	80,370.67	65,846.00	80,293.00	80,293.00	80,293.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**80,370.67**	**65,846.00**	**80,293.00**	**80,293.00**	**80,293.00**
TOTAL	**BUREAU OF HUMAN RESOURCES**	**200,856.07**	**178,608.00**	**195,133.00**	**195,133.00**	**200,133.00**

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:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries, as this salary increase has been extended to all management confidential employees. A percentage of the Deputy County Engineer's salary expense will again be transferred to the Highway Department's Bridge Maintenance Unit (D5120) to reflect duties performed specific to bridge projects.

Funding which would allow the department to replace two computers has been approved. Contractual line items have been funded at levels reflecting historical analysis and anticipated requirements.

STAFF
Department of Engineering

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1440 Department of Engineering						
.1	**PERSONNEL SERVICE**					
0825	Buildings & Code Inspector		30,000.00	30,000.00	30,000.00	30,000.00
1410	County Engineer		99,344.00	101,629.00	101,629.00	101,629.00
1482	Assistant to Engineering Dept		25,000.00	25,575.00	25,575.00	25,575.00
2170	Deputy County Engineer		76,594.00	78,266.00	78,266.00	78,266.00
8880	Transfers Out		(16,500.00)	(21,000.00)	(21,000.00)	(21,000.00)
TOTAL	**PERSONNEL SERVICES**	**188,141.89**	**214,438.00**	**214,470.00**	**214,470.00**	**214,470.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	2,800.00	2,800.00	2,800.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**2,800.00**	**2,800.00**	**2,800.00**
.4	**CONTRACTUAL**					
04010	Travel	844.16	1,000.00	1,500.00	1,500.00	1,500.00
04100	Printing	0.00	250.00	250.00	250.00	250.00
04450	Rental - Equipment/Maintenance	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
04520	Dues	450.00	550.00	550.00	450.00	450.00
04540	Publications	858.73	1,000.00	1,000.00	1,000.00	1,000.00
04565	Advertising	170.64	750.00	250.00	250.00	250.00
04990	Purchased Services	1,371.78	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**6,695.31**	**6,550.00**	**6,550.00**	**6,450.00**	**6,450.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	83,629.87	83,750.00	92,029.00	92,029.00	92,029.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**83,629.87**	**83,750.00**	**92,029.00**	**92,029.00**	**92,029.00**
TOTAL	**DEPARTMENT OF ENGINEERING**	**278,467.07**	**304,738.00**	**315,849.00**	**315,749.00**	**315,749.00**

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 93,027 active registered voters, and over 9,310 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 compiles and oversees the printing of ballots and prints absentee ballots and poll books for all Elections. In addition, the Board prints Enrollment Books for all active voters in 121 Election Districts.

The Board is also charged with carrying out all provisions of the Help America Vote Act (HAVA).

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	$1,242,464

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:

For 2016, the department has made the decision to reclassify the current Senior Voting Machine Custodian positions so that all personnel performing such duties will be classified as Voting Machine Custodians. Personnel Services reflects an increase of 2% over 2015 year-end salaries for all positions, with the exception of the Voting Machine Custodians, which are set by the department. Temporary Services, funded at the requested level of $155,240, is utilized to pay the Election Inspectors at all polling sites for all scheduled elections. The Board of Elections is required to hire and train 484 inspectors (four at each of the 121 polling places located within the county).

Equipment and contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

STAFF
Board of Elections

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1450 Board of Elections						
.1	**PERSONNEL SERVICE**					
1200	Commissioner		145,788.00	148,704.00	148,704.00	149,142.00
1560	Custodian Of Records		86,271.00	87,996.00	87,996.00	88,256.00
8060	Temporary Services		116,000.00	155,240.00	155,240.00	155,240.00
8140	Senior Elections Registrar		100,891.00	103,699.00	103,699.00	104,002.00
8145	Election Registrar		155,770.00	159,365.00	159,365.00	159,834.00
8150	Sr Voting Machine Custodian		20,000.00	0.00	0.00	0.00
8540	Voting Machine Custodian		20,000.00	40,000.00	40,000.00	40,000.00
TOTAL	**PERSONNEL SERVICES**	**616,036.13**	**644,720.00**	**695,004.00**	**695,004.00**	**696,474.00**
.2	**EQUIPMENT**					
02200	Office Equipment	4,734.00	5,500.00	5,500.00	5,500.00	5,500.00
02400	Other Equipment	10,005.00	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**14,739.00**	**5,500.00**	**5,500.00**	**5,500.00**	**5,500.00**
.4	**CONTRACTUAL**					
04010	Travel	356.37	1,500.00	1,500.00	1,500.00	1,500.00
04050	Automobile Maintenance	50.25	1,500.00	1,500.00	1,500.00	1,500.00
04051	Automobile, Gasoline	0.00	500.00	500.00	500.00	500.00
04100	Printing	41,153.94	30,000.00	40,000.00	40,000.00	40,000.00
04150	Postage	33,754.10	38,000.00	38,000.00	38,000.00	38,000.00
04200	Insurance	1,369.37	1,500.00	1,515.00	1,515.00	1,515.00
04300	Telephone	6,607.87	6,800.00	7,000.00	7,000.00	7,000.00
04420	Maintenance	35,250.00	35,250.00	35,250.00	35,250.00	35,250.00
04450	Rental - Equipment/Maintenance	4,912.00	5,000.00	3,000.00	3,000.00	3,000.00
04480	Maintenance In Lieu of Rent	54,974.00	54,974.00	60,237.00	60,237.00	60,237.00
04540	Publications	1,089.90	1,500.00	1,500.00	1,500.00	1,500.00
04550	Office Supplies	8,074.15	10,000.00	10,000.00	10,000.00	10,000.00
04900	Professional Services	19.22	0.00	0.00	0.00	0.00
04980	Computer Services	35,579.00	47,551.00	40,522.00	40,522.00	40,522.00
04990	Purchased Services	13,605.23	15,500.00	10,000.00	10,000.00	10,000.00
TOTAL	**CONTRACTUAL**	**236,795.40**	**249,575.00**	**250,524.00**	**250,524.00**	**250,524.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	249,170.64	260,321.00	258,882.00	258,882.00	258,882.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**249,170.64**	**260,321.00**	**258,882.00**	**258,882.00**	**258,882.00**
TOTAL	**BOARD OF ELECTIONS**	**1,116,741.17**	**1,160,116.00**	**1,209,910.00**	**1,209,910.00**	**1,211,380.00**
TOTAL	**STAFF**	**4,482,601.28**	**4,569,088.00**	**4,694,135.00**	**4,681,823.00**	**4,690,293.00**

A1600 SHARED SERVICES

SUMMARY OF BUDGET OFFICER'S ACTIONS:

In previous fiscal years, Bureau of Central Services, Automotive Maintenance, Central Printing and Mailing, Bureau of Research and Information Services, Ledger Services and Payroll Services were all budgeted within the Working Capital (M) Fund, primarily to provide a mechanism to allocate (chargeback) costs to departments that were eligible for State and Federal reimbursements. This cost center represented the appropriation side of the undistributed expense for these internal service functions. With declining State and Federal revenues, and the opportunity to capture this aid through other bookkeeping processes, the 2015 budget moved the remaining M Fund expenditures to the General (A) Fund. This change simplified accounting practices and eliminated the "double counting" of expenses. Revenues to be raised through taxes were unaffected by this change. As such, there continues to be no funding provided within this organization code.

SHARED SERVICES
Shared Services

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1600 Shared Services						
.4	**CONTRACTUAL**					
04100	Printing	17,944.51	0.00	0.00	0.00	0.00
04150	Postage	93,075.65	0.00	0.00	0.00	0.00
04300	Telephone	85,175.90	0.00	0.00	0.00	0.00
04990	Purchased Services	32,478.27	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**228,674.33**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**SHARED SERVICES**	**228,674.33**	**0.00**	**0.00**	**0.00**	**0.00**

A1610 BUREAU OF CENTRAL SERVICES

DEPARTMENTAL FUNCTIONS:

Functions of the Bureau of Central Services include:

- Purchasing of equipment and supplies for all county departments, including administering and monitoring the electronic procurement of office supplies through NYS OGS contracts;
- 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 the Bid, RFP, and RFQ 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.
- Administer and coordinate surplus equipment auctions.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has also been extended to all management confidential employees.

Contractual line items are budgeted at levels reflecting analysis of historical data and anticipated requirements.

SHARED SERVICES
Central Services - Administration

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1610 Central Services - Administration						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		31,550.00	32,746.00	32,746.00	32,746.00
1680	Confidential Asst. to Director		36,240.00	37,391.00	37,391.00	37,391.00
2080	Director Of Central Services		77,271.00	79,048.00	79,048.00	79,048.00
2300	Deputy Dir Of Central Services		57,349.00	58,668.00	58,668.00	58,668.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**202,410.00**	**207,853.00**	**207,853.00**	**207,853.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	402,291.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**402,291.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04100	Printing	0.00	2,500.00	2,500.00	2,500.00	2,500.00
04200	Insurance	0.00	411.00	189.00	189.00	189.00
04300	Telephone	0.00	45,000.00	30,000.00	30,000.00	30,000.00
04480	Maintenance In Lieu of Rent	0.00	19,213.00	19,213.00	19,213.00	19,213.00
04500	Special Departmental Supplies	0.00	9,300.00	2,500.00	2,500.00	2,500.00
04520	Dues	0.00	50.00	50.00	50.00	50.00
04550	Office Supplies	0.00	500.00	500.00	500.00	500.00
04565	Advertising	0.00	3,500.00	3,500.00	3,500.00	3,500.00
04900	Professional Services	0.00	21,000.00	10,000.00	10,000.00	10,000.00
04980	Computer Services	0.00	7,617.00	7,617.00	7,617.00	7,617.00
TOTAL	**CONTRACTUAL**	**0.00**	**109,091.00**	**76,069.00**	**76,069.00**	**76,069.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	132,806.00	117,669.00	117,669.00	117,669.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**132,806.00**	**117,669.00**	**117,669.00**	**117,669.00**
TOTAL	**CENTRAL SERVICES - ADMINISTRATION**	**0.00**	**846,598.00**	**401,591.00**	**401,591.00**	**401,591.00**
A1610 CHGBK Central Services - Administration						
.4	**CONTRACTUAL**					
04056	Telephone Charges	0.00	(120,375.00)	(12,750.00)	(12,750.00)	(12,750.00)
04057	Contractual Services Charges	0.00	(116,495.00)	(55,346.00)	(55,346.00)	(55,346.00)
TOTAL	**CONTRACTUAL**	**0.00**	**(236,870.00)**	**(68,096.00)**	**(68,096.00)**	**(68,096.00)**
TOTAL	**CHGBK CENTRAL SERVICES - ADMINISTRATION**	**0.00**	**(236,870.00)**	**(68,096.00)**	**(68,096.00)**	**(68,096.00)**

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:		**$ 441,411**
R2801 28034	Telephone	$ 3,400
R3021 30211	State Aid Courts - O & M	438,011

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has also been extended to all management confidential employees.

Funding for anticipated court facilities “tenant work” to be performed by the County continues to be provided within a dedicated contractual budget line (04501). Any such necessary work should be 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. The department’s telephone revenue code continues to account for chargebacks relating to the telephone system the Buildings Department has provided at the Family Court facility.

SHARED SERVICES
Buildings Department

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1620 Buildings Department						
.1	**PERSONNEL SERVICE**					
0190	Assist Superintendent of Bldgs		45,644.00	46,694.00	46,694.00	46,694.00
0790	Building Maintenance Mechanic		77,922.00	80,193.00	80,193.00	80,193.00
0820	Building Attendant II		78,667.00	80,477.00	80,477.00	80,477.00
1170	Cleaner		198,420.00	195,843.00	195,843.00	195,843.00
4230	Laborer		150,215.00	154,150.00	154,150.00	154,150.00
4640	Maintenance Worker		106,179.00	109,425.00	109,425.00	109,425.00
5410	Overtime		5,000.00	5,000.00	5,000.00	5,000.00
5620	Parking Lot Attendant		51,023.00	52,524.00	52,524.00	52,524.00
6920	Sr Bldg Maintenance Mechanic		92,958.00	95,096.00	95,096.00	95,096.00
7470	Superintendent Of Buildings		53,575.00	54,807.00	54,807.00	54,807.00
8350	Sec To Superindent Of Bldgs		32,264.00	33,123.00	33,123.00	33,123.00
8400	Union Allowances		923.00	790.00	790.00	790.00
8770	Working Supervisor		51,161.00	52,338.00	52,338.00	52,338.00
TOTAL	**PERSONNEL SERVICES**	**985,963.88**	**943,951.00**	**960,460.00**	**960,460.00**	**960,460.00**
.2	**EQUIPMENT**					
02400	Other Equipment	15,870.48	12,500.00	8,500.00	8,500.00	8,500.00
TOTAL	**EQUIPMENT**	**15,870.48**	**12,500.00**	**8,500.00**	**8,500.00**	**8,500.00**
.4	**CONTRACTUAL**					
04050	Automobile Maintenance	5,054.35	3,500.00	0.00	0.00	0.00
04051	Automobile, Gasoline	3,636.84	4,000.00	0.00	0.00	0.00
04200	Insurance	(2,834.97)	2,589.00	2,933.00	2,933.00	2,933.00
04300	Telephone	8,114.30	8,300.00	5,000.00	5,000.00	5,000.00
04350	Utilities - General/Misc	419,590.13	418,500.00	418,500.00	418,500.00	418,500.00
04400	Repairs	15,204.95	17,000.00	42,000.00	42,000.00	42,000.00
04420	Maintenance	218,650.99	320,000.00	325,000.00	325,000.00	325,000.00
04421	Maintenance (Alt #1)	0.00	75,000.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	24,656.36	25,000.00	25,100.00	25,100.00	25,100.00
04500	Special Departmental Supplies	41,537.87	35,100.00	45,600.00	45,600.00	45,600.00
04501	Spec Dept Supplies (Alt #1)	25,072.33	30,000.00	35,000.00	35,000.00	50,000.00
04550	Office Supplies	136.12	150.00	150.00	150.00	150.00
04900	Professional Services	69,345.24	80,712.00	84,000.00	84,000.00	84,000.00
04931	Land Acquisition & Development	90,000.00	0.00	0.00	0.00	0.00
04980	Computer Services	4,190.00	3,946.00	0.00	0.00	0.00
04990	Purchased Services	33,181.69	32,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**955,536.20**	**1,055,797.00**	**983,283.00**	**983,283.00**	**998,283.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	523,119.07	546,869.00	610,127.00	610,127.00	610,127.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**523,119.07**	**546,869.00**	**610,127.00**	**610,127.00**	**610,127.00**
TOTAL	**BUILDINGS DEPARTMENT**	**2,480,489.63**	**2,559,117.00**	**2,562,370.00**	**2,562,370.00**	**2,577,370.00**
A1620 CHGBK - Buildings Department						
.4	**CONTRACTUAL**					
04482	MILOR Charges	(765,578.00)	(853,742.00)	(600,461.00)	(600,461.00)	(600,461.00)
TOTAL	**CONTRACTUAL**	**(765,578.00)**	**(853,742.00)**	**(600,461.00)**	**(600,461.00)**	**(600,461.00)**
TOTAL	**CHGBK - BUILDINGS DEPARTMENT**	**(765,578.00)**	**(853,742.00)**	**(600,461.00)**	**(600,461.00)**	**(600,461.00)**

A1640 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 two hundred 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: **$10,500**

R2801	28026	Automotive Maintenance	$ 4,000
R2801	28033	Gasoline Sales	6,500

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries.

Equipment and contractual codes are budgeted based upon historical data and projected requirements.

SHARED SERVICES
Automotive Maintenance

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1640 Automotive Maintenance						
.1	**PERSONNEL SERVICE**					
0410	Automotive Mechanic		45,470.00	46,922.00	46,922.00	46,922.00
3300	Head Automotive Mechanic		52,877.00	54,573.00	54,573.00	54,573.00
5410	Overtime		4,000.00	4,000.00	4,000.00	4,000.00
8400	Union Allowances		300.00	300.00	300.00	300.00
TOTAL	**PERSONNEL SERVICES**	**103,067.85**	**102,647.00**	**105,795.00**	**105,795.00**	**105,795.00**
.2	**EQUIPMENT**					
02400	Other Equipment	6,157.19	3,500.00	5,870.00	5,870.00	5,870.00
TOTAL	**EQUIPMENT**	**6,157.19**	**3,500.00**	**5,870.00**	**5,870.00**	**5,870.00**
.4	**CONTRACTUAL**					
04051	Automobile, Gasoline	76,820.67	97,000.00	92,000.00	92,000.00	92,000.00
04200	Insurance	700.52	648.00	667.00	667.00	667.00
04300	Telephone	355.93	400.00	500.00	500.00	500.00
04400	Repairs	1,259.00	1,500.00	1,500.00	1,500.00	1,500.00
04500	Special Departmental Supplies	87,519.60	90,000.00	90,000.00	90,000.00	90,000.00
04540	Publications	1,500.00	1,600.00	1,600.00	1,600.00	1,600.00
04550	Office Supplies	282.39	300.00	400.00	400.00	400.00
04560	Training	1,194.00	1,200.00	1,200.00	1,200.00	1,200.00
04570	Uniforms/Tools	1,084.23	1,400.00	1,400.00	1,400.00	1,400.00
04990	Purchased Services	14,134.25	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**184,850.59**	**194,048.00**	**189,267.00**	**189,267.00**	**189,267.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	60,220.21	58,630.00	59,714.00	59,714.00	59,714.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**60,220.21**	**58,630.00**	**59,714.00**	**59,714.00**	**59,714.00**
TOTAL	**AUTOMOTIVE MAINTENANCE**	**354,295.84**	**358,825.00**	**360,646.00**	**360,646.00**	**360,646.00**
A1640 CHGBK - Automotive Maintenance						
.4	**CONTRACTUAL**					
04052	Gasoline Charges	(25,070.58)	(47,750.00)	(46,000.00)	(46,000.00)	(46,000.00)
04053	Auto Maintenance Charges	(76,454.67)	(85,000.00)	(70,500.00)	(70,500.00)	(70,500.00)
TOTAL	**CONTRACTUAL**	**(101,525.25)**	**(132,750.00)**	**(116,500.00)**	**(116,500.00)**	**(116,500.00)**
TOTAL	**CHGBK - AUTOMOTIVE MAINTENANCE**	**(101,525.25)**	**(132,750.00)**	**(116,500.00)**	**(116,500.00)**	**(116,500.00)**

A1670 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 400,000 pieces of mail annually.

REVENUE APPLICABLE TO THIS PROGRAM:

R2801	28032	Central Stores	$8,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries.

Since the elimination of the old Central Stores program, there still exists a demand by several departments to be able to purchase small amounts of paper (for printers, copiers, and fax machines) from a convenient on-site source. As such, this budget again includes dedicated appropriation (04501) and revenue (28032) codes to be used for that purpose. Other contractual appropriations are budgeted based upon historical analysis and projected requirements.

SHARED SERVICES
Central Printing & Mailing

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1670 Central Printing & Mailing						
.1	**PERSONNEL SERVICE**					
4760	Messenger		53,265.00	54,824.00	54,824.00	54,824.00
8775	Work Super (Ctl Print & Mail)		41,751.00	43,027.00	43,027.00	43,027.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**95,016.00**	**97,851.00**	**97,851.00**	**97,851.00**
.4	**CONTRACTUAL**					
04101	Printing (Alt #1)	0.00	17,000.00	15,000.00	15,000.00	15,000.00
04150	Postage	0.00	212,000.00	212,000.00	212,000.00	212,000.00
04200	Insurance	0.00	857.00	655.00	655.00	655.00
04450	Rental - Equipment/Maintenance	0.00	23,000.00	23,000.00	22,000.00	22,000.00
04480	Maintenance In Lieu of Rent	0.00	18,395.00	18,395.00	18,395.00	18,395.00
04500	Special Departmental Supplies	0.00	7,000.00	7,000.00	6,500.00	6,500.00
04501	Spec Dept Supplies (Alt #1)	0.00	8,000.00	8,000.00	8,000.00	8,000.00
04550	Office Supplies	0.00	250.00	500.00	250.00	250.00
TOTAL	**CONTRACTUAL**	**0.00**	**286,502.00**	**284,550.00**	**282,800.00**	**282,800.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	38,494.00	39,679.00	39,679.00	39,679.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**38,494.00**	**39,679.00**	**39,679.00**	**39,679.00**
TOTAL	**CENTRAL PRINTING & MAILING**	**0.00**	**420,012.00**	**422,080.00**	**420,330.00**	**420,330.00**
A1670 CHGBK - Central Printing & Mailing						
.4	**CONTRACTUAL**					
04054	Postage Charges	0.00	(171,105.00)	(103,500.00)	(103,500.00)	(103,500.00)
04055	Printing Charges	0.00	(36,315.00)	(21,600.00)	(21,600.00)	(21,600.00)
TOTAL	**CONTRACTUAL**	**0.00**	**(207,420.00)**	**(125,100.00)**	**(125,100.00)**	**(125,100.00)**
TOTAL	**CHGBK - CENTRAL PRINTING & MAILING**	**0.00**	**(207,420.00)**	**(125,100.00)**	**(125,100.00)**	**(125,100.00)**

A1680 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 subdivisions within the County 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. Through recommendation, implementation, and the integration of technology into County operations, BRIS 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, maintenance, and protection of all County computer operations, communications infrastructure, information systems applications, and data while ensuring compliance with all Federal and State mandated security requirements. 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), the Sheriff's 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 and Caseload Tracking Systems, the Department of Health's Division of Special Needs Preschool Management System and Tuberculosis Testing/Control Application, and the Bureau of Public Safety's Computer Aided Dispatch (CAD), InfoRAD paging, Cellular 911, NY Alert, and Pictometry 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 activities; and the development, maintenance, and support of applications software essential to the operation of the service programs operated by Rensselaer County. BRIS is 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 the County, as well as E911 addressing, are also the responsibility of this office, as are maintenance of Internet and E-mail accessibility for County departments and maintenance and support of the County's official web site.

PROGRAM OBJECTIVES:

The department's overall 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.

Departmental goals in 2016 will focus on taking full advantage of 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 tasks that we have the expertise to complete ourselves. Additionally, BRIS will continue to enhance its strategic technology and information security plans in an effort to provide a forward thinking technology direction for the County.

Bringing Rensselaer County into compliance with security requirements set forth in the Health Insurance Portability and Accountability Act (HIPAA) for the privacy and protection of personal health information and with the federally mandated security requirements for the protection of personal, private, and sensitive information will continue as a top priority in 2016, as failure to comply with said requirements and/or violations of the Privacy Rule would result in significant monetary penalties and/or criminal prosecution. Also continuing in 2016 will be the Continuity of Operations (COOP) initiative, which ensures County departments and agencies are able to continue operation of their essential functions under a broad range of circumstances, including all-hazard emergencies, natural, man-made and technological threats and national security emergencies. Other projects in 2016 will be reducing the County computing environment's physical footprint through implementation of virtual server and desktop technologies and the re-design and publishing of the County's web site.

A1680 BUREAU OF RESEARCH AND INFORMATION SERVICES

PROGRAM STATISTICS:

Statistics for the calendar year 2014 include:

- Rensselaer County's reliance on computer technology continued to grow and expand to all of the County's departments, whether located at the County Office Building, any of nine (9) remote sites, the five (5) Senior Centers, the Jail/Public Safety facility, Van Rensselaer Manor, or Flanigan Square.

- The County had over 800 desktop computers in service, accessing 375 print devices, and 955 Internet and E-mail users.

- Desktop and Networking staff of five (5) responded to over 4,000 calls for assistance. Help Desk calls continue to increase, up 6% from the number of calls responded to during 2013. The total number of calls responded to during 2014 increases to nearly 6,000 when including those addressed by our PeopleSoft Applications Support, Real Property System (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, while our technicians operate on a ratio of approximately 1:400, or over five (5) times the recommended ratio.

- Network staff is responsible for ongoing maintenance and support of 110 servers (physical and virtual), 85 switches and routers, 25 switches/hubs housed across 12 different physical locations, thousands of feet of cabling and multiple networks at every location, as well as the design and implementation of new networks and extension of the existing network infrastructure.

- BRIS staff responded to 150 security advisories issued by the New York State Office of Cyber Security and Critical Infrastructure Coordination (CSCIC) in 2014.

- SPAM E-mail and spyware were the two biggest threats to our network infrastructure and systems. SPAM accounted for approximately 98% of E-mail received by the county. Our mechanisms for protection from viruses, worms, Trojan Horses, hackers, dialers, phishing, and hoaxes thwarted over 100,000 infection attempts – a 81% increase from the number of attempts in 2013.

- The GIS Internet Map Server (IMS) application was utilized by twelve (12) County departments: Highway, Health, Public Safety, County Clerk, Board of Elections, Sewer, Aging, Central Services, Finance, Sheriff, Tax Services and BRIS, for a total of over 40 users across those departments.

- 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 1,000 requests for information received through the County's web site.

REVENUE APPLICABLE TO THIS PROGRAM:

R2801	28029	DP-Sales	$5,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has also been extended to all management confidential employees. The department's salary request for the Confidential Administrative Assistant, for approximately $600 more than the contract raise, will bring her compensation in line with other employees who perform similar tasks, and also acknowledges additional duties being performed as part of BRIS's continuing cooperative arrangement with Tax Services.

As per the department's objectives, bringing Rensselaer County into compliance with security requirements set forth in the Health Insurance Portability and Accountability Act (HIPAA) for the privacy and protection of personal health information and with the Federally mandated security requirements for the protection of personal, private, and sensitive information will continue as a top priority in 2016, and as a result, budget resources of the Bureau of Research and Information Services are again heavily weighted toward those activities, specifically within the equipment, telecommunications, and maintenance accounts.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1680 Bureau of Research & Information Services						
.1	**PERSONNEL SERVICE**					
0600	Applications Developer I		54,191.00	56,227.00	56,227.00	56,227.00
0605	Applications Developer II		142,615.00	146,685.00	146,685.00	146,685.00
0610	Applications Developer III		75,822.00	78,067.00	78,067.00	78,067.00
0620	Assoc Network Administrator		61,901.00	63,325.00	63,325.00	63,325.00
1675	Confidential Admin Assistant		34,291.00	37,000.00	35,904.00	35,904.00
1709	Director Of BRIS		101,566.00	103,902.00	103,902.00	103,902.00
3060	GIS Technician I		38,828.00	33,763.00	33,763.00	33,763.00
3075	GIS Manager		61,872.00	63,295.00	63,295.00	63,295.00
4695	Manager-Sys Int/Client Srvs		76,814.00	78,581.00	78,581.00	78,581.00
5410	Overtime		10,000.00	20,000.00	20,000.00	20,000.00
5430	Microcomputer Technician I		38,828.00	33,763.00	33,763.00	33,763.00
5432	Microcomputer Technician II		43,590.00	44,593.00	44,593.00	44,593.00
5434	Microcomputer Technician III		51,335.00	52,516.00	52,516.00	52,516.00
5605	Principal Network Admin		72,905.00	74,582.00	74,582.00	74,582.00
5757	FMS/HRMS Sr Systems Analyst		97,742.00	99,990.00	99,990.00	99,990.00
8014	Tax Map Technician III		51,218.00	52,465.00	52,465.00	52,465.00
8060	Temporary Services		2,500.00	2,500.00	2,500.00	2,500.00
8880	Transfers Out		(11,500.00)	(18,500.00)	(18,500.00)	(18,500.00)
TOTAL	**PERSONNEL SERVICES**	**967,816.82**	**1,004,518.00**	**1,022,754.00**	**1,021,658.00**	**1,021,658.00**
.2	**EQUIPMENT**					
02400	Other Equipment	54,647.16	58,500.00	51,000.00	51,000.00	51,000.00
TOTAL	**EQUIPMENT**	**54,647.16**	**58,500.00**	**51,000.00**	**51,000.00**	**51,000.00**
.4	**CONTRACTUAL**					
04010	Travel	1,156.96	1,200.00	1,200.00	1,200.00	1,200.00
04100	Printing	1,313.28	1,089.00	0.00	0.00	0.00
04150	Postage	616.99	750.00	0.00	0.00	0.00
04200	Insurance	1,675.39	895.00	833.00	833.00	833.00
04300	Telephone	10,628.82	11,000.00	0.00	0.00	0.00
04310	Telecommunications	167,952.30	162,623.00	180,248.00	180,248.00	180,248.00
04420	Maintenance	168,241.02	235,083.00	203,800.00	203,800.00	203,800.00
04480	Maintenance In Lieu of Rent	47,131.00	50,916.00	0.00	0.00	0.00
04500	Special Departmental Supplies	12,585.06	28,263.00	14,263.00	14,263.00	14,263.00
04510	Microcomputer Software	6,569.20	57,425.00	55,250.00	55,250.00	55,250.00
04520	Dues	0.00	250.00	250.00	250.00	250.00
04540	Publications	0.00	225.00	225.00	225.00	225.00
04550	Office Supplies	527.37	1,000.00	1,000.00	1,000.00	1,000.00
04560	Training	0.00	250.00	250.00	250.00	250.00
04900	Professional Services	1,372.00	0.00	0.00	0.00	0.00
04990	Purchased Services	9,895.13	11,550.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**429,664.52**	**562,519.00**	**457,319.00**	**457,319.00**	**457,319.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	426,843.03	399,932.00	386,881.00	386,881.00	386,881.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**426,843.03**	**399,932.00**	**386,881.00**	**386,881.00**	**386,881.00**
TOTAL	**BUREAU OF RESEARCH & INFORMATION SERVICES**	**1,878,971.53**	**2,025,469.00**	**1,917,954.00**	**1,916,858.00**	**1,916,858.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1680 CHGBK - Bureau of Research & Information Services						
.4	**CONTRACTUAL**					
04983	Computer Services Charges	(1,002,298.00)	(1,108,110.00)	(455,540.00)	(455,540.00)	(455,540.00)
TOTAL	**CONTRACTUAL**	**(1,002,298.00)**	**(1,108,110.00)**	**(455,540.00)**	**(455,540.00)**	**(455,540.00)**
TOTAL	**CHGBK - BUREAU OF RESEARCH & INFORMATION SERVICES**	**(1,002,298.00)**	**(1,108,110.00)**	**(455,540.00)**	**(455,540.00)**	**(455,540.00)**
A1680 WMD15 - Bureau of Research & Information Services						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	44,890.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**44,890.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD15 - BUREAU OF RESEARCH & INFORMATION SERVICES**	**0.00**	**44,890.00**	**0.00**	**0.00**	**0.00**
A1680 WMD17 - Bureau of Research & Information Services						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	32,995.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**32,995.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD17 - BUREAU OF RESEARCH & INFORMATION SERVICES**	**0.00**	**32,995.00**	**0.00**	**0.00**	**0.00**
A1680 WMD19 - Bureau of Research & Information Services						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	32,995.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**32,995.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD19 - BUREAU OF RESEARCH & INFORMATION SERVICES**	**0.00**	**32,995.00**	**0.00**	**0.00**	**0.00**
A1680 WMD21 - Bureau of Research & Information Services						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	23,700.00	23,700.00	23,700.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**23,700.00**	**23,700.00**	**23,700.00**
.4	**CONTRACTUAL**					
04420	Maintenance	0.00	0.00	33,986.00	33,986.00	33,986.00
TOTAL	**CONTRACTUAL**	**0.00**	**0.00**	**33,986.00**	**33,986.00**	**33,986.00**
TOTAL	**WMD21 - BUREAU OF RESEARCH & INFORMATION SERVICES**	**0.00**	**0.00**	**57,686.00**	**57,686.00**	**57,686.00**
TOTAL	**SHARED SERVICES**	**3,073,030.08**	**3,782,009.00**	**4,356,630.00**	**4,353,784.00**	**4,368,784.00**

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 all 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 Counties, 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. Beginning in 2012, a distinct line item was created for the specific purpose of paying court ordered expenses for assigned special district attorneys.

In accordance with Environmental Conservation Law (ECL) 15-2103 and the Five County Agreement with the Hudson River Black Regulating District (HRBRRD), the County is obligated to fund a portion (14.09%) of the operation and maintenance costs of the Great Sacandaga Lake. The County's next annual assessment, due in January 2016, is in the amount of $542,447.

Town/city expense is an appropriation expense that is charged back to municipalities.

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.

SPECIAL ITEMS

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1910 Insurance						
.4	**CONTRACTUAL**					
04200	Insurance	132,548.41	135,000.00	150,000.00	150,000.00	150,000.00
TOTAL	**CONTRACTUAL**	**132,548.41**	**135,000.00**	**150,000.00**	**150,000.00**	**150,000.00**
TOTAL	**INSURANCE**	**132,548.41**	**135,000.00**	**150,000.00**	**150,000.00**	**150,000.00**
A1920 Association Dues						
.4	**CONTRACTUAL**					
04520	Dues	24,253.75	25,000.00	26,000.00	26,000.00	26,000.00
TOTAL	**CONTRACTUAL**	**24,253.75**	**25,000.00**	**26,000.00**	**26,000.00**	**26,000.00**
TOTAL	**ASSOCIATION DUES**	**24,253.75**	**25,000.00**	**26,000.00**	**26,000.00**	**26,000.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A1930 Judgment & Claims						
.4	**CONTRACTUAL**					
04210	Judgment And Claims	0.00	50,000.00	50,000.00	50,000.00	50,000.00
04909	Special Prosecutor	24,978.00	25,000.00	25,000.00	25,000.00	25,000.00
TOTAL	**CONTRACTUAL**	**24,978.00**	**75,000.00**	**75,000.00**	**75,000.00**	**75,000.00**
TOTAL	**JUDGEMENT & CLAIMS**	**24,978.00**	**75,000.00**	**75,000.00**	**75,000.00**	**75,000.00**
A1950 Hudson River Black River Regulating District						
.4	**CONTRACTUAL**					
04882	HRBRRD Assessments	542,447.00	542,447.00	542,447.00	542,447.00	542,447.00
TOTAL	**CONTRACTUAL**	**542,447.00**	**542,447.00**	**542,447.00**	**542,447.00**	**542,447.00**
TOTAL	**HUDSON RIVER BLACK RIVER REGULATING DISTRICT**	**542,447.00**	**542,447.00**	**542,447.00**	**542,447.00**	**542,447.00**
A1970 Town Expenses						
.4	**CONTRACTUAL**					
04505	Town/City Expense	308,017.54	337,242.00	279,166.00	279,166.00	279,166.00
TOTAL	**CONTRACTUAL**	**308,017.54**	**337,242.00**	**279,166.00**	**279,166.00**	**279,166.00**
TOTAL	**TOWN EXPENSES**	**308,017.54**	**337,242.00**	**279,166.00**	**279,166.00**	**279,166.00**
A1985 Distribution of Sales Tax						
.4	**CONTRACTUAL**					
04004	Distribution of Sales Tax	28,152,767.90	28,890,592.00	28,890,592.00	28,890,592.00	28,890,592.00
TOTAL	**CONTRACTUAL**	**28,152,767.90**	**28,890,592.00**	**28,890,592.00**	**28,890,592.00**	**28,890,592.00**
TOTAL	**DISTRIBUTION OF SALES TAX**	**28,152,767.90**	**28,890,592.00**	**28,890,592.00**	**28,890,592.00**	**28,890,592.00**
A1990 Contingent						
.4	**CONTRACTUAL**					
04999	Contingent	0.00	150,000.00	250,000.00	250,000.00	428,656.00
TOTAL	**CONTRACTUAL**	**0.00**	**150,000.00**	**250,000.00**	**250,000.00**	**428,656.00**
TOTAL	**CONTINGENT**	**0.00**	**150,000.00**	**250,000.00**	**250,000.00**	**428,656.00**
TOTAL	**SPECIAL ITEMS**	**29,185,012.60**	**30,155,281.00**	**30,213,205.00**	**30,213,205.00**	**30,391,861.00**

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 (HVCC). 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 HVCC 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 upon 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 $45,000 for tuition of Rensselaer County employees enrolled in the County sponsored education program at HVCC.

EDUCATION
Community Colleges

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A2490 Community Colleges						
.4	**CONTRACTUAL**					
04800	Contractual Agency	689,029.08	850,000.00	850,000.00	850,000.00	850,000.00
TOTAL	**CONTRACTUAL**	**689,029.08**	**850,000.00**	**850,000.00**	**850,000.00**	**850,000.00**
TOTAL	**COMMUNITY COLLEGES**	**689,029.08**	**850,000.00**	**850,000.00**	**850,000.00**	**850,000.00**

A2495 CONTRIBUTION – HVCC

DEPARTMENTAL FUNCTIONS:

This cost center reflects the Rensselaer County contribution to Hudson Valley Community College (HVCC). 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:

In accordance with Resolution G/307/15, the County's 2016 sponsor contribution has been increased by $200,000. The additional funding will assist the College in addressing its current financial difficulties. The additional support will also continue the process of equalizing Rensselaer County's per resident contributions with the chargeback rate paid by other counties, as per directive of SUNY.

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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A2495 Contribution - HVCC						
.4	**CONTRACTUAL**					
04800	Contractual Agency	3,591,900.00	4,475,900.00	4,675,900.00	4,675,900.00	4,675,900.00
TOTAL	**CONTRACTUAL**	**3,591,900.00**	**4,475,900.00**	**4,675,900.00**	**4,675,900.00**	**4,675,900.00**
TOTAL	**CONTRIBUTION - HVCC**	**3,591,900.00**	**4,475,900.00**	**4,675,900.00**	**4,675,900.00**	**4,675,900.00**

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, at no cost to their families.

PROGRAM STATISTICS:

CASELOAD		**PROGRAM TYPE (Projected)**		**INSURANCE**	
Current	670	Center Based	350	Medicaid	45%
Projected	680	Related Services	330	Non-Medicaid	55%

MANDATES:

This program is mandated to provide special education services and programs to eligible preschool children.

REVENUE APPLICABLE TO THIS PROGRAM:	**$8,597,135**
R1605 16052 Preschool Medicaid Fees	$ 849,872
R3277 32771 State Aid – Education for Handicapped Children	7,665,813
R3277 32772 State Aid – Administrative Cost Reimbursement	81,450

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 2016. The July through December 2016 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.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A2960 Children With Special Needs						
.4	**CONTRACTUAL**					
04800	Contractual Agency	14,374,181.99	13,781,112.00	13,952,800.00	13,952,800.00	13,952,800.00
04900	Professional Services	0.00	170,000.00	155,015.00	155,015.00	155,015.00
04990	Purchased Services	16,773.08	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**14,390,955.07**	**13,951,112.00**	**14,107,815.00**	**14,107,815.00**	**14,107,815.00**
TOTAL	**CHILDREN WITH SPECIAL NEEDS**	**14,390,955.07**	**13,951,112.00**	**14,107,815.00**	**14,107,815.00**	**14,107,815.00**

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.

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.

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 $2,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

This program is funded to meet anticipated needs, based upon historical spending levels, and is one hundred percent (100%) funded through fines collected.

EDUCATION
Handicapped Parking Education

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A2989 Handicapped Parking Education						
.4	**CONTRACTUAL**					
04800	Contractual Agency	811.84	2,000.00	2,000.00	2,000.00	2,000.00
TOTAL	**CONTRACTUAL**	**811.84**	**2,000.00**	**2,000.00**	**2,000.00**	**2,000.00**
TOTAL	**HANDICAPPED PARKING EDUCATION**	**811.84**	**2,000.00**	**2,000.00**	**2,000.00**	**2,000.00**
TOTAL	**EDUCATION**	**18,672,695.99**	**19,279,012.00**	**19,635,715.00**	**19,635,715.00**	**19,635,715.00**

A3010 BUREAU OF PUBLIC SAFETY – E911

SUMMARY OF BUDGET OFFICER'S ACTIONS:

A 3010 has been eliminated. Revenue, Contractual Expense, and Equipment Expense have been moved into A 3020. Personnel Services and benefit expenses have been moved into A 3640.

PUBLIC SAFETY
Bureau of Public Safety - E911

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3010 Bureau of Public Safety - E911						
.1	**PERSONNEL SERVICE**					
1706	Dep Dir Public Safety-E-911		71,900.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**69,999.97**	**71,900.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	3,628.13	1,045.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**3,628.13**	**1,045.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04300	Telephone	62,757.84	0.00	0.00	0.00	0.00
04420	Maintenance	3,468.85	3,231.00	0.00	0.00	0.00
04990	Purchased Services	8,224.79	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**74,451.48**	**3,231.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	34,287.30	33,266.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**34,287.30**	**33,266.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - E911**	**182,366.88**	**109,442.00**	**0.00**	**0.00**	**0.00**

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; and
   e. Additional services as may be required.

PROGRAM OBJECTIVES:

The Communications Center is the heart and soul of the County 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, 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 lifesaving medical procedures to untrained civilians at the scene of a medical emergency until 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, NFPA, OSHA and many other regulatory agencies.

The county-wide 911 system includes telephone and emergency related communications equipment. This equipment, which is operated by 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.

PROGRAM STATISTICS:

	2011	**2012**	**2013**	**2014**
Number of Calls Dispatched	135,392	134,179	134,982	143,043

REVENUE APPLICABLE TO THIS PROGRAM: **$526,000**

R1140 11401 E-911 Surcharge	$199,000
R1140 11402 Cellular Surcharge	327,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Rensselaer County and the Civil Service Employees Association (CSEA) have been engaged in negotiations to arrive at a successor agreement to the collective bargaining agreement between the parties that expired on December 31, 2011. The parties did reach a tentative agreement, encompassed by a Memorandum of Agreement (MOA) dated October 1, 2015, which is subject to ratification by the union membership and approval by the Rensselaer County Legislature. Based upon the provisions of this tentative agreement, all bargaining unit positions are budgeted with a 2.30% increase over 2015 year-end salary levels. Due to budgetary constraints, two Communications Officer positions and one Senior Communications Officer position remain unfilled, and are placed in Personnel Service Savings for 2016.

Other Equipment is funded to purchase five (5) replacement monitors for use in the 911 Center. This expense was previously funded in A3010.

Certain contractual codes contain expenses from A3010. The remaining contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3020 Bureau of Public Safety - Dispatch						
.1	**PERSONNEL SERVICE**					
1310	Communication Ctr Supervisor		61,872.00	63,701.00	63,701.00	63,701.00
1460	Communications Officer		1,702,025.00	1,744,974.00	1,744,974.00	1,744,974.00
5410	Overtime		120,000.00	120,000.00	100,000.00	100,000.00
5630	Personnel Service Savings		(119,938.00)	(114,299.00)	(114,299.00)	(114,299.00)
7060	Shift Differential		26,000.00	26,000.00	24,000.00	24,000.00
7307	Sick Leave Incentive		0.00	20,000.00	20,000.00	20,000.00
7750	Senior Communications Officer		394,760.00	407,741.00	407,741.00	407,741.00
7890	Sheriff's Disability Plan		7,500.00	7,500.00	7,500.00	7,500.00
8880	Transfers Out		(60,577.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**2,133,916.31**	**2,131,642.00**	**2,275,617.00**	**2,253,617.00**	**2,253,617.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	1,015.00	1,015.00	1,015.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**1,015.00**	**1,015.00**	**1,015.00**
.4	**CONTRACTUAL**					
04200	Insurance	2,678.24	3,100.00	3,100.00	3,100.00	3,100.00
04420	Maintenance	0.00	0.00	3,231.00	3,231.00	3,231.00
04450	Rental - Equipment/Maintenance	1,590.00	1,873.00	1,358.00	1,358.00	1,358.00
04500	Special Departmental Supplies	1,229.90	2,987.00	2,814.00	2,814.00	2,814.00
04540	Publications	45.00	100.00	100.00	100.00	100.00
04550	Office Supplies	876.35	1,500.00	1,500.00	1,500.00	1,500.00
04560	Training	1,948.59	0.00	0.00	0.00	0.00
04901	Litigation Expense	300.00	500.00	500.00	500.00	500.00
04990	Purchased Services	10,170.67	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**18,838.75**	**10,060.00**	**12,603.00**	**12,603.00**	**12,603.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	991,403.00	928,508.00	968,574.00	968,574.00	968,574.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**991,403.00**	**928,508.00**	**968,574.00**	**968,574.00**	**968,574.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - DISPATCH**	**3,144,158.06**	**3,070,210.00**	**3,257,809.00**	**3,235,809.00**	**3,235,809.00**

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:

	2010	2011	2012	2013	2014
Incidents	23,137	19,439	18,430	16,445	17,769
Arrests	1,145	896	820	559	778
Traffic Accidents	659	729	574	677	661
Traffic Stops	4,011	1,665	2,256	1,749	3,081
Traffic Tickets	1,843	3,167	1,349	867	453
EMS	710	555	529	588	493

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:	**$218,800**
R1510 15101 Sheriff Fees	$185,000
R1515 15151 Sheriffs Fees ID	3,600
R1520 15201 Stop-DWI Deputy	20,000
R2709 27093 Disability – Employee Contribution	6,300
R3390 33903 EMT Recertification	3,900

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between the County of Rensselaer and the Rensselaer County Deputy Sheriff's Police Benevolent Association (PBA). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees, with the exception of the Sheriff. The salary request for the Sheriff is equivalent to an annual one percent (1%) increase over the last eight years that it hasn't been raised. This is considerably lower than union contract driven raises that County employees have received over the same time period. The "Transfers Out" line item refers to a chargeback to the Department of Social Services for two (2) Deputy Sheriff's assigned to Flanigan Square. An additional Senior Account Clerk position will perform clerical functions including payroll and scheduling, as well as assisting in records management. It is essential to create this position at this level to have the ability to cross-train all the Sheriff's Senior Account Clerks, which will provide the capability to rotate individuals in order to cover for vacations and other absences. To offset the request for this position, the Assistant for Public Relations/Public Affairs position in the Jail (A3150) will be eliminated.

SUMMARY OF BUDGET OFFICER'S ACTIONS (CONTINUED):

In 2016, the "Furniture" budget reflects an appropriation for office chairs that may need to be replaced during the year. Three (3) fax machines are budgeted within the "Office Equipment" line item. The "Automobile" request to purchase two (2) patrol vehicles plus equipment has been approved. Funding in "Other Equipment" is provided for the replacement of three (3) radar units and four (4) laptops.

Contractual accounts have been funded, within fiscal constraints, based upon an analysis of prior and current year spending and projected requirements.

PUBLIC SAFETY
Sheriff

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3110 Sheriff						
.1	**PERSONNEL SERVICE**					
0010	Account Clerk Typist		15,635.00	15,836.00	15,836.00	15,836.00
1490	Confidential Asst to Sheriff		55,089.00	56,356.00	56,356.00	56,356.00
1930	Deputy Sheriff		1,364,245.00	1,384,694.00	1,384,694.00	1,384,694.00
2120	Deputy Sheriff Captain		157,878.00	80,755.00	80,755.00	80,755.00
2130	Deputy Sheriff Sergeant		306,010.00	378,072.00	378,072.00	378,072.00
5410	Overtime		175,000.00	175,000.00	175,000.00	175,000.00
5630	Personnel Service Savings		(10,000.00)	0.00	0.00	0.00
5740	Principal Account Clerk		42,046.00	43,083.00	43,083.00	43,083.00
6615	Records Clerk		32,646.00	33,417.00	33,417.00	33,417.00
7000	Senior Account Clerk		76,280.00	116,983.00	116,333.00	116,333.00
7060	Shift Differential		15,000.00	15,000.00	15,000.00	15,000.00
7175	Sr. Nar Inv & Intell Liasion		57,143.00	58,746.00	58,746.00	58,746.00
7300	Sheriff		97,000.00	105,000.00	105,000.00	99,600.00
7306	Sheriffs Financial Advisor		68,345.00	69,917.00	69,917.00	69,917.00
7890	Sheriff's Disability Plan		7,540.00	7,540.00	7,540.00	7,540.00
8030	Technical Sergeant/I.D.		61,202.00	63,012.00	63,012.00	63,012.00
8310	Undersheriff		90,420.00	92,500.00	92,500.00	91,600.00
8390	Stipend (Annual)		48,030.00	47,800.00	47,800.00	47,800.00
8880	Transfers Out		(170,000.00)	(204,200.00)	(204,200.00)	(204,200.00)
9780	Longevity		55,095.00	53,020.00	51,490.00	51,490.00
TOTAL	**PERSONNEL SERVICES**	**2,574,253.97**	**2,544,604.00**	**2,592,531.00**	**2,590,351.00**	**2,584,051.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	0.00	200.00	200.00	200.00
02200	Office Equipment	0.00	0.00	825.00	825.00	825.00
02300	Automobile	112,213.90	92,600.00	114,148.00	114,148.00	114,148.00
02400	Other Equipment	0.00	9,100.00	38,925.00	27,925.00	27,925.00
TOTAL	**EQUIPMENT**	**112,213.90**	**101,700.00**	**154,098.00**	**143,098.00**	**143,098.00**
.4	**CONTRACTUAL**					
04010	Travel	670.36	1,000.00	3,000.00	2,500.00	2,500.00
04050	Automobile Maintenance	11,409.40	25,000.00	25,000.00	25,000.00	25,000.00
04051	Automobile, Gasoline	158,172.27	160,000.00	160,000.00	160,000.00	160,000.00
04100	Printing	1,265.78	1,500.00	6,000.00	5,000.00	5,000.00
04150	Postage	0.00	500.00	500.00	250.00	250.00
04200	Insurance	54,041.86	125,000.00	125,000.00	125,000.00	125,000.00
04300	Telephone	76,330.62	76,107.00	61,107.00	61,167.00	61,167.00
04420	Maintenance	8,365.24	15,000.00	34,141.00	30,000.00	30,000.00
04421	Maintenance (Alt #1)	21,765.00	66,481.00	22,081.00	22,081.00	22,081.00
04450	Rental - Equipment/Maintenance	4,866.08	7,444.00	7,444.00	7,444.00	7,444.00
04500	Special Departmental Supplies	11,371.99	12,400.00	19,455.00	15,000.00	15,000.00
04501	Spec Dept Supplies (Alt #1)	5,151.64	10,000.00	17,000.00	10,000.00	10,000.00
04502	Spec Dept Supplies (Alt #2)	10,207.99	6,000.00	7,000.00	6,000.00	6,000.00
04503	Spec Dept Supplies (Alt #3)	0.00	1,000.00	2,000.00	1,000.00	1,000.00
04504	Spec Dept Supplies (Alt #4)	195.55	3,661.56	1,785.00	1,500.00	1,500.00
04506	Spec Dept Supplies (Alt #5)	1,912.99	3,500.00	3,000.00	2,500.00	2,500.00
04540	Publications	1,796.61	3,000.00	2,500.00	2,500.00	2,500.00

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3110 Sheriff (Continued)						
.4	**CONTRACTUAL (CONTINUED)**					
04550	Office Supplies	6,481.42	7,500.00	7,545.00	7,500.00	7,500.00
04560	Training	23,478.70	17,372.00	17,372.00	17,372.00	17,372.00
04570	Uniforms/Tools	3,216.21	25,000.00	30,000.00	25,000.00	25,000.00
04900	Professional Services	(2,230.38)	18,800.00	15,600.00	15,600.00	15,600.00
04901	Litigation Expense	0.00	5,000.00	6,000.00	5,000.00	5,000.00
04990	Purchased Services	27,762.47	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**426,231.80**	**591,265.56**	**573,530.00**	**547,414.00**	**547,414.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,426,128.24	1,428,087.00	1,426,790.00	1,426,790.00	1,426,790.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,426,128.24**	**1,428,087.00**	**1,426,790.00**	**1,426,790.00**	**1,426,790.00**
TOTAL	**SHERIFF**	**4,538,827.91**	**4,665,656.56**	**4,746,949.00**	**4,707,653.00**	**4,701,353.00**
A3110 GIVE2 Sheriff - Gun Involved Violence Elimination						
.1	**PERSONNEL SERVICE**					
5410	Overtime		10,000.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**10,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**GIVE2 SHERIFF - GUN INVOLVED VIOLENCE ELIMINATION**	**0.00**	**10,000.00**	**0.00**	**0.00**	**0.00**
A3110 OI010 Sheriff - Operation IMPACT X						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**939.31**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**OI010 SHERIFF - OPERATION IMPACT X**	**939.31**	**0.00**	**0.00**	**0.00**	**0.00**

A3140 DEPARTMENT OF PROBATION

DEPARTMENTAL FUNCTIONS:

The primary mission of the Rensselaer County Department of Probation 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, as well as reducing risk to the community through law enforcement strategies.

The Rensselaer County Department of Probation 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: the Intake/Diversion Unit and Family Court Investigation/Supervision Unit. The Intake/Diversion Unit provides assessment and pre-court supervision services for families, school districts and all police agencies of Rensselaer County. The Investigation/Supervision Unit serves the two Family Courts by providing investigation and supervision services, and contributes to and participates with the County's interagency assessment services, baseline assessments and the Court Diversion Council. This division is dedicated to provide essential services to families in order to avoid progression into the Family Court system and to eliminate the necessity of costly residential placements. The department's youth employment coordinator connects youth on probation with job opportunities funded through the Rensselaer County Department for Youth.

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, Domestic Violence Prevention Unit, 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. Probation officers facilitate the evidence based cognitive skill program "Thinking for A Change", which meets weekly. Probationers work through lessons of cognitive self-change, social skills, and problem solving skills. Our department workforce development specialist provides ongoing programming, "Ready, Set, Work", which is designed to prepare offenders for the process of seeking, gaining, and maintaining employment. The Sex Offender Supervision Unit specializes in the supervision of offenders in the community by means of reduced caseloads, dedicated sex offender treatment, and intensified supervision and surveillance. 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 monitor treatment groups for convicted offenders facilitated by local treatment agencies. The PAT Unit is also the designated monitor of all Ignition Interlock cases sentenced to probation under Leandra's Law. The department's 10 member Response Team was established in December 2009, and is comprised of specially trained armed probation officers. The ten 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 Response Team also works in collaboration with the Sheriff's Department and other law enforcement agencies on special details. 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 contact with the victims of domestic violence and helps provide for their enhanced safety. New to the department in 2011 was one dedicated caseload for probationers with mental health needs and alcohol and drug addictions. To coordinate treatment, support and supervision strategies for this special caseload, we partner with the County's Department of Mental Health and other behavioral health agencies.

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 a contract with Treatment Alternatives for Safer Communities (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 ensure 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. Electronic monitoring equipment is also used with juveniles and sentenced probationers.

A3140 DEPARTMENT OF PROBATION

PROGRAM OBJECTIVES:

The Rensselaer County Department of Probation provides services which protect 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 Department of Probation 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 emphasize 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 ensure public safety and holds offenders accountable for violations;
- To engage and develop prevention strategies that unite 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 assessments that will guide case planning and case monitoring strategies;
- To work collaboratively with other county departments to achieve cost savings and improved services; and
- To provide evidence-based programming to guide probationers and reduce recidivism.

In 2015, the Rensselaer County Department of Probation 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 out-of-home juvenile placements, thus contributing 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 through numerous programs such as: Gun Involved Violence Elimination (GIVE) a collaborative effort with Troy PD, DOCS Community supervision, DEA, ATF, State and Federal Agencies, and NYS DCJS; Jail Utilization Committee; Human Services Cabinet; Children's Services Committee; and Capital Region Youth Justice Team; and through relationships with organizations including: Troy Police Department; Rensselaer County school districts; Rensselaer County Departments such as Social Services, Mental Health, Youth, Aging, and Employment and Training; Berkshire Farms; Unity House; Treatment Alternatives for Safer Communities (TASC); Hudson-Mohawk Recovery Center; and Commission on Economic Opportunity of the Capital Region.

The Probation Alcohol Treatment Program, part of the Rensselaer County STOP-DWI plan, has within 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, in a collaborative team approach with the Hudson-Mohawk Recovery Center. The evidence-based cognitive behavior program “Thinking for a Change” has been incorporated. The goals of the program are to reduce recidivism by preventing re-arrests and convictions by program offenders, and reducing the incidence of highway accidents, personal injuries and fatalities. 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 sober support system. Evaluation of the program function in regard 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. Rensselaer County Local Law allows for a $30 per month Probation Supervision fee on DWI offenders. The fees collected provide additional revenue for Probation Alcohol Treatment operations. The Rensselaer County Court has added an Alcohol Treatment Court to their schedule. Probation Officers assist with the supervision of these offenders as well.

The Probation Day Reporting Center offers Rensselaer County's Criminal Justice System one of the most innovative and effective alternatives to traditional incarceration. 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 programming as a substitute for costly incarceration.

A3140 DEPARTMENT OF PROBATION

PROGRAM STATISTICS:

During 2014, the Juvenile Intake Unit processed 454 Intakes: 299 Persons in Need of Supervision (PINS) and 155 Juvenile Delinquent (JD) complaints. The department was also able to divert 198 PINS and adjusted 42 JD cases from formal court involvement. There were 63 cases remaining open for services as of December 31, 2014.

The Juvenile Investigation Unit completed 115 Pre-Dispositional and Home Study reports for the two Family Courts of Rensselaer County in 2014. The Family Court Supervision Unit received 83 new juvenile supervision cases. The Juvenile Supervision Unit presently supervises 75 cases identified as level one supervision, or high risk for residential placement. The Juvenile Unit continued with unified strategies, working collaboratively with the Department of Social Services, to reduce the number of costly juvenile residential placements. During 2014, the Department residentially placed 36 youth: 20 PINS and 16 JD's.

During 2014, 689 Pre-Sentence Reports were ordered and 738 were completed for criminal court cases. Two Probation Officers are designated to complete expedited Pre-Sentence Investigations for prison bound inmates and those incarcerated in the Rensselaer County Jail.

With the assistance of the Department of Mental Health, a Probation Officer now supervises probationers with mental health and substance abuse dependency diagnosis. This caseload carries a maximum of 35 offenders. This officer works in conjunction with treatment providers to assist the probationer in achieving their best behavioral health and lifestyle and remaining arrest free. This officer also participates in county committees and review groups who deal with mental health issues.

Criminal Supervision received 168 new probation cases, which resulted in an overall caseload of 1,345 probationers under supervision.

During 2014-15, Probation continued its partnership with the Gun Involved Violence Elimination Grant (GIVE), in which officers participate in targeted details and warrant sweeps. They coordinated and conducted 438 evening residence checks, had 30 arrests, seized/recovered 5 firearms and executed 121 warrants. Probation’s role in this program has been to provide police with intelligence on those to be arrested and identifying probationers who have active warrants. The department was allocated GIVE funds to continue supporting a Field Intelligence Officer, whose duties include collecting and disseminating information, debriefing probationers, and coordinating GIVE details with the Troy Police Department.

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 for high-risk cases and co-facilitated treatment of offenders. All probation officers assigned to this unit regularly provide enhanced supervision by means of residence checks and community surveillance. There are presently 250 probationers being supervised for DWI convictions. The Probation Alcohol Treatment program collected a total of $46,003.00 in DWI fee monies.

During 2014, staff at our Pre-Trial Release Program provided daily, evening and weekend coverage at the Rensselaer County Jail. At the jail, probation officers screened 1,860 people, interviewed 993, and released 467 without electronic monitoring or other restrictions. These inmates were released after satisfying release eligibility criteria and having gained approval from judges in the County. A total of 158 were released with electronic monitoring. The number of jail days saved via Pre-Trial Release was 21,015, for a total savings of $1,786,275.00 ($85.00 per day/inmate). The Day Reporting Center staff assists the county and regional drug courts by monitoring offenders and reporting to the courts, and is also the point of contact for the Troy City Court's community service program.

The Alternatives to Incarceration Unit, through the Electronic Monitoring Program, provides standard radio frequency (RF) monitoring, remote alcohol testing and passive GPS monitoring, which has eliminated the need for 6,114 jail days in the first 6 months of 2015, for a total savings of $519,690.00 ($85.00 per day/inmate).

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.

A3140 DEPARTMENT OF PROBATION

REVENUE APPLICABLE TO THIS PROGRAM:		**$1,081,511**
R1520 15202	Mental Health Probation Officer	$ 67,850
R1580 15801	Restitution Surcharge	10,000
R1589 15891	Probation Fees - General	40,000
R1589 15896	Electronic Monitoring Fees	20,000
R1589 15899	Alcohol Testing - Probation	6,000
R2610 26102	Fines & Forfeitures - A.T.I.	1,500
R2615 26152	Probation/STOP-DWI	82,800
R3310 33101	Probation State Aid (Block Grant)	774,968
R3310 33105	Alternatives to Incarceration	17,839
R3820 38201	Youth Program - State Aid	6,000
R3310 33109	GIVE2 Partnership Grant	54,554

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has also been extended to all management confidential employees.

Funds for the department's computer replacement program have been allocated. The department's request for funds to purchase a new vehicle as replacement for one currently in the County's fleet has been reduced due to budgetary constraints.

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. Contractual funding (04800) is again allocated for a contract with TASC, Inc. for screening evaluation and treatment. Remaining contractual expenses are budgeted, within budgetary constraints, based upon expenditure history and projected requirements.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3140 Department of Probation						
.1	**PERSONNEL SERVICE**					
0010	Account Clerk Typist		37,366.00	38,225.00	32,276.00	32,276.00
3005	Front Desk Coordinator		38,244.00	39,124.00	39,124.00	39,124.00
5410	Overtime		14,000.00	14,000.00	14,000.00	14,000.00
5630	Personnel Service Savings		(243,278.00)	(244,023.00)	(244,023.00)	(244,023.00)
5650	On Call Stipend		50,400.00	50,400.00	50,400.00	50,400.00
5740	Principal Account Clerk		41,859.00	43,047.00	43,047.00	43,047.00
6090	Probation Assistant		111,078.00	114,105.00	114,105.00	114,105.00
6100	Probation Officer		1,871,567.00	1,978,440.00	1,978,440.00	1,978,440.00
6105	Probation Stipend		375.00	375.00	375.00	375.00
6110	Probation Supervisor		419,405.00	431,409.00	431,409.00	431,409.00
6315	Probation Director III		77,271.00	79,048.00	79,048.00	79,048.00
6320	Plus Transfers, Other Codes		4,875.00	4,644.00	4,644.00	4,644.00
7140	Senior Probation Officer		752,050.00	704,239.00	704,239.00	704,239.00
8090	Typist		63,016.00	64,465.00	64,465.00	64,465.00
TOTAL	**PERSONNEL SERVICES**	**3,181,816.32**	**3,238,228.00**	**3,317,498.00**	**3,311,549.00**	**3,311,549.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	0.00	500.00	500.00	500.00
02200	Office Equipment	0.00	1,095.00	1,030.00	1,030.00	1,030.00
02300	Automobile	18,209.55	0.00	36,107.00	28,000.00	28,000.00
02400	Other Equipment	4,705.68	51,570.00	5,849.00	5,849.00	5,849.00
TOTAL	**EQUIPMENT**	**22,915.23**	**52,665.00**	**43,486.00**	**35,379.00**	**35,379.00**
.4	**CONTRACTUAL**					
04010	Travel	19,530.75	21,000.00	23,000.00	22,500.00	22,500.00
04100	Printing	2,895.92	1,000.00	0.00	0.00	0.00
04150	Postage	7,117.57	0.00	0.00	0.00	0.00
04200	Insurance	3,467.45	4,809.00	4,869.00	4,869.00	4,869.00
04300	Telephone	24,909.97	21,000.00	21,000.00	21,000.00	21,000.00
04350	Utilities - General/Misc	31,223.07	36,000.00	30,000.00	30,000.00	30,000.00
04420	Maintenance	28,701.07	38,000.00	39,448.00	39,448.00	39,448.00
04450	Rental - Equipment/Maintenance	297,323.93	301,500.00	321,471.00	321,471.00	321,471.00
04500	Special Departmental Supplies	3,825.74	11,303.00	19,024.00	15,000.00	15,000.00
04520	Dues	800.00	800.00	800.00	800.00	800.00
04540	Publications	467.32	500.00	545.00	545.00	545.00
04550	Office Supplies	5,655.39	6,000.00	6,000.00	6,000.00	6,000.00
04560	Training	1,086.14	3,000.00	3,000.00	3,000.00	3,000.00
04733	Participant Allowance Payments	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
04800	Contractual Agency	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
04900	Professional Services	17,350.09	22,124.00	23,404.00	23,404.00	23,404.00
04990	Purchased Services	26,999.96	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**537,354.37**	**533,036.00**	**558,561.00**	**554,037.00**	**554,037.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,597,069.12	1,557,142.00	1,686,454.00	1,686,454.00	1,686,454.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,597,069.12**	**1,557,142.00**	**1,686,454.00**	**1,686,454.00**	**1,686,454.00**
TOTAL	**DEPARTMENT OF PROBATION**	**5,339,155.04**	**5,381,071.00**	**5,605,999.00**	**5,587,419.00**	**5,587,419.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3140 GIVE1 Probation - Gun Involved Violence Elimination						
.1	**PERSONNEL SERVICE**					
5410	Overtime		15,685.00	0.00	0.00	0.00
5650	On Call Stipend		450.00	0.00	0.00	0.00
6100	Probation Officer		26,298.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**36,370.58**	**42,433.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	268.00	0.00	0.00	0.00
04560	Training	244.24	356.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**244.24**	**624.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	6,095.60	6,026.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**6,095.60**	**6,026.00**	**0.00**	**0.00**	**0.00**
TOTAL	**GIVE1 PROBATION - GUN INVOLVED VIOLENCE ELIMINATION**	**42,710.42**	**49,083.00**	**0.00**	**0.00**	**0.00**
A3140 GIVE2 Probation - Gun Involved Violence Elimination						
.1	**PERSONNEL SERVICE**					
5410	Overtime		20,000.00	20,000.00	20,000.00	20,000.00
5650	On Call Stipend		450.00	450.00	450.00	450.00
6100	Probation Officer		27,751.00	27,751.00	27,751.00	27,751.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**48,201.00**	**48,201.00**	**48,201.00**	**48,201.00**
.4	**CONTRACTUAL**					
04560	Training	0.00	2,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**2,000.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	6,354.00	6,353.00	6,353.00	6,353.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**6,354.00**	**6,353.00**	**6,353.00**	**6,353.00**
TOTAL	**GIVE2 PROBATION - GUN INVOLVED VIOLENCE ELIMINATION**	**0.00**	**56,555.00**	**54,554.00**	**54,554.00**	**54,554.00**
A3140 IID13 Probation - Ignition Interlock Device Monitoring System						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	5,312.17	1,267.92	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**5,312.17**	**1,267.92**	**0.00**	**0.00**	**0.00**
TOTAL	**IID13 PROBATION - IGNITION INTERLOCK DEVICE MONITORING SYSTEM**	**5,312.17**	**1,267.92**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3140 IID14 Probation - Ignition Interlock Device Monitoring System						
.4	**CONTRACTUAL**					
04051	Automobile, Gasoline	0.00	4,000.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	7,610.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**11,610.00**	**0.00**	**0.00**	**0.00**
TOTAL	**IID14 PROBATION - IGNITION INTERLOCK DEVICE MONITORING SYSTEM**	**0.00**	**11,610.00**	**0.00**	**0.00**	**0.00**
A3140 OI010 Probation - Operation IMPACT X						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**33,781.65**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	4,900.00	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**4,900.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**OI010 PROBATION - OPERATION IMPACT X**	**38,681.65**	**0.00**	**0.00**	**0.00**	**0.00**
A3140 OVW13 Probation - Office on Violence Against Women						
.1	**PERSONNEL SERVICE**					
5410	Overtime		22,389.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**1,883.83**	**22,389.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	1,166.30	1,834.00	0.00	0.00	0.00
04560	Training	0.00	1,666.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**1,166.30**	**3,500.00**	**0.00**	**0.00**	**0.00**
TOTAL	**OVW13 PROBATION - OFFICE ON VIOLENCE AGAINST WOMEN**	**3,050.13**	**25,889.00**	**0.00**	**0.00**	**0.00**
A3140 PROAF Probation - Federal Asset Forfeiture						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	4,324.00	2,490.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**4,324.00**	**2,490.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PROAF PROBATION - FEDERAL ASSET FORFEITURE**	**4,324.00**	**2,490.00**	**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 expansion project, of 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 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 is on track to process approximately 2,718 new admissions in 2015. Inmates are admitted and classified pursuant to New York State Minimum Standards which requires initial medical screening/assessment, 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, three (3) 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, and ability to partake in religious services of chosen denomination. The facility provides access to necessary personal hygiene and cleaning items so as to provide a sanitary and healthy living environment. The facility also provides barbering, dental, and laundry services, secure transportation of inmates and/or charged juveniles to various courts, institutions, facilities, and appointments as mandated or authorized by local, state or federal decree.

PROGRAM STATISTICS:

In the year 2014, the Rensselaer County Correctional Facility:

- Processed 2,953 new admissions compared to: 3,163 in 2013; 3,566 in 2012; 3,230 in 2011; 2,648 in 2010; 2,253 in 2009; 2,552 in 2008; 2,778 in 2007; 2,686 in 2006; and 2,699 in 2005.
- Maintained a daily average population of 351.942 inmates per day and continued boarding in inmates from other jurisdictions averaging 114.71 boarders per day.
- Transferred 290 inmates to N.Y.S.D.O.C.S. facilities, including 153 parole violators compared to: 269 and 130 in 2013; 278 and 134 in 2012; 200 and 104 in 2011; 220 and 104 in 2010; 232 and 120 in 2009; 258 and 130 in 2008; 295 and 168 in 2007; 323 and 156 in 2006; and 336 and 89 in 2005.
- Served 399,900 meals at an average cost of $1.84 per meal compared to: 465,363 meals at an average cost of $1.82 in 2013; 522,670 meals at an average cost of $1.62 in 2012; 465,778 meals at an average cost of $1.54 in 2011; 306,784 meals at an average cost of $1.50 in 2010; 270,724 meals at an average cost of $1.52 in 2009; 283,956 meals at an average cost of $1.67 in 2008; and 308,578 meals at an average cost of $1.65 in 2007.
- Reported 86 reportable incidents to N.Y.S.C.O.C. compared to: 38 in 2013; 24 in 2012; 21 in 2011; 25 in 2010 and 19 in 2009; 21 in 2008; 16 in 2007; 17 in 2006; and 33 in 2005.
- Issued 765 inmate disciplinary reports compared to: 847 in 2013; 924 in 2012; 506 in 2011; 352 in 2010; 347 in 2009; 335 in 2008; 380 in 2007; 341 in 2006; and 401 in 2005.
- Received, investigated, and answered 25 formal inmate grievances as compared to: 38 in 2013; 38 in 2012; 32 in 2011; 36 in 2010; 10 in 2009; 3 in 2008; 4 in 2007; 6 in 2006; and 8 in 2005.

A3150 JAIL (CONTINUED)

MANDATES:

Each County shall maintain a Jail as prescribed by law.

REVENUE APPLICABLE TO THIS PROGRAM:	**$2,580,000**
R1525 15251 Jail Telephone Commission	$ 200,000
R1589 15894 Social Security Admin. Incentive Payment	30,000
R2260 22601 Police Services, Other Government	10,000
R2260 22603 Jail Facilities, Other Governments	2,330,000
R4389 43896 Alien Assistance Program	10,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Due to the expiration of the 2009-2012 SEARCO collective bargaining agreement, Personnel Services line items are budgeted with a 1.5% increase over 2014 year-end salary levels plus an additional 2%. Management personnel will receive a 2.3% salary increase over year-end 2015 levels. During July 2015, the New York State Commission on Corrections conducted a site visit for the purpose of reviewing facility staffing needs. Many factors not previously considered in staff utilization and post coverage are now being considered as they relate to appropriate coverage. Some of these daily staffing shortages are driven by military deployment, FMLA, disability, sick leave, workers' compensation, 207c, transportation of inmates, outside hospital watches, one-to-one watches, etc. This comprehensive approach in the review of staffing levels is designed to better identify facility needs as they relate to constant staffing patterns on a daily basis. As a result, four (4) additional Correctional Officer positions have been budgeted. The department is requesting to add an additional Senior Account Clerk position. Assistance is necessary to help offset the work being done by the individual currently handling the Kronos payroll system as the overwhelming amount of work involved in the payroll preparation and scheduling has made it extremely difficult for this individual to complete those tasks as well as the other clerical functions assigned. It is essential to create this position at this level to have the ability to cross-train all the Sheriff's Senior Account Clerks, which will provide the capability to rotate individuals in order to cover for vacations and other absences. To offset the request for this position, the Assistant for Public Relations/Public Affairs position will be eliminated.

In 2016, the "Furniture" budget reflects an appropriation for housing unit workstation and mandated post chairs that may need to be replaced during the year. Two (2) housing unit officer station lamps and two (2) paper shredders are budgeted within the "Office Equipment" line item. The "Automobile" request to purchase a transport van has been approved. Funding in "Other Equipment" is provided for replacement of the closed circuit camera system and various computer equipment.

Contractual accounts have been funded within fiscal limitations, based upon as analysis of prior and current year expenditures and projected needs.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3150 Jail						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		33,952.00	34,956.00	34,956.00	34,956.00
0010	Account Clerk Typist		66,465.00	68,430.00	68,430.00	68,430.00
0140	Assistant To Inmate Services		82,906.00	85,358.00	85,358.00	85,358.00
0225	Asst for Pub Affairs/Pub Relat		73,377.00	0.00	0.00	0.00
1020	Correctional Sergeant		1,245,690.00	1,278,679.00	1,278,679.00	1,278,679.00
1025	Correctional Captain		76,641.00	78,404.00	78,404.00	78,404.00
1124	Chief of Corrections-Admin		87,654.00	0.00	0.00	0.00
1125	Chief of Corrections-Operation		87,654.00	89,670.00	89,670.00	89,600.00
1300	Cook		196,652.00	201,565.00	201,565.00	201,565.00
1650	Coordinator Of Inmate Services		52,840.00	54,402.00	54,402.00	54,402.00
1715	Correctional Officer (Spanish)		43,574.00	44,664.00	44,664.00	44,664.00
1720	Correctional Officer		6,877,308.00	7,231,075.00	7,231,075.00	7,052,419.00
1730	Correctional Lieutenant		216,927.00	221,916.00	221,916.00	221,916.00
1731	Correctional Lieutenant Tech		72,309.00	73,972.00	73,972.00	73,972.00
1944	Correctional Lieutenant 207-C		72,309.00	73,972.00	73,972.00	73,972.00
1945	Correctional Officer 207-C		110,843.00	113,617.00	113,617.00	113,617.00
1946	Correctional Sergeant 207-C		44,100.00	0.00	0.00	0.00
2760	Food Service Manager		49,095.00	50,224.00	50,224.00	50,224.00
5410	Overtime		1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
5630	Personnel Service Savings		(300,000.00)	(300,000.00)	(300,000.00)	(300,000.00)
7000	Senior Account Clerk		37,267.00	77,122.00	77,122.00	77,122.00
7060	Shift Differential		72,800.00	72,800.00	72,800.00	72,800.00
7890	Sheriff's Disability Plan		15,080.00	15,080.00	15,080.00	15,080.00
9780	Longevity		20,990.00	22,260.00	22,260.00	22,260.00
TOTAL	**PERSONNEL SERVICES**	**10,610,060.74**	**10,836,433.00**	**11,088,166.00**	**11,088,166.00**	**10,909,440.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	3,900.00	4,092.00	4,092.00	4,092.00
02200	Office Equipment	2,399.09	1,678.00	1,026.00	1,026.00	1,026.00
02300	Automobile	0.00	38,764.00	38,764.00	38,764.00	38,764.00
02400	Other Equipment	0.00	49,724.00	35,000.00	35,000.00	35,000.00
TOTAL	**EQUIPMENT**	**2,399.09**	**94,066.00**	**78,882.00**	**78,882.00**	**78,882.00**
.4	**CONTRACTUAL**					
04010	Travel	5,771.91	8,000.00	8,000.00	8,000.00	8,000.00
04100	Printing	3,177.36	7,500.00	7,500.00	7,500.00	7,500.00
04150	Postage	24,996.81	23,484.00	0.00	0.00	0.00
04200	Insurance	333,341.81	210,000.00	225,000.00	225,000.00	225,000.00
04420	Maintenance	61,138.86	113,123.39	178,699.00	178,699.00	178,699.00
04450	Rental - Equipment/Maintenance	21,100.49	24,252.00	24,252.00	24,252.00	24,252.00
04500	Special Departmental Supplies	0.00	2,608.30	6,648.00	5,000.00	5,000.00
04501	Spec Dept Supplies (Alt #1)	99,838.86	150,000.00	150,000.00	150,000.00	150,000.00
04502	Spec Dept Supplies (Alt #2)	4,997.69	10,000.00	12,755.00	12,000.00	12,000.00
04540	Publications	10,964.95	21,099.72	22,779.00	20,000.00	20,000.00
04550	Office Supplies	9,326.43	16,500.00	16,987.00	16,500.00	16,500.00
04560	Training	8,785.90	31,522.40	23,365.00	23,365.00	23,365.00
04565	Advertising	0.00	2,000.00	2,500.00	2,000.00	2,000.00
04570	Uniforms/Tools	70,115.83	118,564.60	129,052.00	120,000.00	120,000.00
04580	Food	777,484.86	725,000.00	736,000.00	736,000.00	736,000.00
04900	Professional Services	5,343.00	7,600.00	6,900.00	6,900.00	6,900.00
04901	Litigation Expense	7,983.94	35,000.00	35,000.00	35,000.00	35,000.00
04910	Medical Service Costs	1,741,689.84	2,025,000.00	2,068,842.00	2,068,842.00	2,068,842.00
04926	Barber Service	5,280.00	9,360.00	9,360.00	9,360.00	9,360.00
04990	Purchased Services	64,054.12	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,255,392.66**	**3,540,614.41**	**3,663,639.00**	**3,648,418.00**	**3,648,418.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	4,993,058.60	5,024,131.00	5,341,354.00	5,341,354.00	5,341,354.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**4,993,058.60**	**5,024,131.00**	**5,341,354.00**	**5,341,354.00**	**5,341,354.00**
TOTAL	**JAIL**	**18,860,911.09**	**19,495,244.41**	**20,172,041.00**	**20,156,820.00**	**19,978,094.00**

A3151 SHERIFF – ALTERNATIVES TO INCARCERATION/WORK ORDER PROGRAM

DEPARTMENTAL FUNCTIONS:

The goal of the Sheriff's Alternative to Incarceration 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 2014, the Alternatives Bureau performed work at over 200 worksites within Rensselaer County including work at the Rensselaer County Public Safety Building, the Sheriff's Highway Patrol substation, 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 229 offenders were sentenced to this program in 2014. The result of these offenders serving sentences with this bureau rather than incarceration was savings of over $1,000,000 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 $20,099

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salaries of the Alternatives to Incarceration Program Director and Supervisors reflect 2.3% increases in accordance with the 2014-2017 UPSEU collective bargaining agreement.

Equipment and contractual expenses reflect projected needs.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3151 Sheriff - Alternatives to Incarceration/Work Order Program						
.1	**PERSONNEL SERVICE**					
0280	Alternatives to Incar Prg Dir		54,139.00	55,384.00	55,384.00	55,384.00
0285	Alternative to Incar Prg Sup		171,702.00	176,518.00	176,518.00	176,518.00
5410	Overtime		3,500.00	3,500.00	3,500.00	3,500.00
7060	Shift Differential		1,100.00	1,200.00	1,200.00	1,200.00
9780	Longevity		3,570.00	4,080.00	4,080.00	4,080.00
TOTAL	**PERSONNEL SERVICES**	**236,913.35**	**234,011.00**	**240,682.00**	**240,682.00**	**240,682.00**
.2	**EQUIPMENT**					
02400	Other Equipment	2,063.94	1,500.00	2,000.00	2,000.00	2,000.00
TOTAL	**EQUIPMENT**	**2,063.94**	**1,500.00**	**2,000.00**	**2,000.00**	**2,000.00**
.4	**CONTRACTUAL**					
04100	Printing	0.00	250.00	400.00	250.00	250.00
04500	Special Departmental Supplies	1,096.29	2,000.00	2,000.00	2,000.00	2,000.00
04550	Office Supplies	0.00	250.00	250.00	250.00	250.00
04570	Uniforms/Tools	0.00	350.00	400.00	350.00	350.00
04990	Purchased Services	2,544.81	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,641.10**	**2,850.00**	**3,050.00**	**2,850.00**	**2,850.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	53,779.12	61,945.00	63,711.00	63,711.00	63,711.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**53,779.12**	**61,945.00**	**63,711.00**	**63,711.00**	**63,711.00**
TOTAL	**SHERIFF - ALTERNATIVES TO INCARCERATION/WORK ORDER PROGRAM**	**296,397.51**	**300,306.00**	**309,443.00**	**309,243.00**	**309,243.00**

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 one (1) Sheriff's Office Patrol substation. 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 2014, the Sheriff's Maintenance Department completed 3,110 work orders as compared to 4,100 in 2013 and 3,947 in 2012. 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 2016 budget reflects an anticipated increase in repairs, parts, and workload as our facility expansion project has been completed. The facility's size has increased by approximately 104,000 square feet to a total of 250,000 square feet. Inmate housing can increase to a maximum capacity of 473 inmates. The resulting normal and preventive maintenance tasks may certainly increase.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The salaries for jail maintenance personnel are budgeted for 2.3% salary increases in accordance with the 2014-2017 collective bargaining agreement with UPSEU.

The request for a utility truck was denied, in 2015, due to fiscal limitations. It is necessary for this purchase to take place in 2016. Chiller #1 is scheduled to be replaced due to it being past its useful life.

Contractual funding is provided to meet anticipated requirements in 2016.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3152 Sheriff - Jail Maintenance						
.1	**PERSONNEL SERVICE**					
0790	Building Maintenance Mechanic		116,613.00	114,057.00	114,057.00	114,057.00
5410	Overtime		10,000.00	10,000.00	10,000.00	10,000.00
6920	Sr Bldg Maintenance Mechanic		96,650.00	99,506.00	99,506.00	99,506.00
7060	Shift Differential		75.00	300.00	300.00	300.00
7475	Supintend of Bldgs & Grounds		55,089.00	56,356.00	56,356.00	56,356.00
9780	Longevity		4,130.00	4,130.00	4,130.00	4,130.00
TOTAL	**PERSONNEL SERVICES**	**285,287.30**	**282,557.00**	**284,349.00**	**284,349.00**	**284,349.00**
.2	**EQUIPMENT**					
02300	Automobile	0.00	0.00	43,779.00	43,779.00	43,779.00
02400	Other Equipment	0.00	0.00	125,500.00	125,500.00	125,500.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**169,279.00**	**169,279.00**	**169,279.00**
.4	**CONTRACTUAL**					
04350	Utilities - General/Misc	517,654.86	525,000.00	525,000.00	525,000.00	525,000.00
04400	Repairs	92,737.85	135,000.00	147,632.00	145,000.00	145,000.00
04420	Maintenance	34,370.09	85,000.00	75,742.00	75,742.00	75,742.00
04421	Maintenance (Alt #1)	0.00	120,500.00	123,202.00	123,202.00	123,202.00
04550	Office Supplies	0.00	250.00	500.00	250.00	250.00
04560	Training	0.00	0.00	4,950.00	4,950.00	4,950.00
04570	Uniforms/Tools	3,235.39	3,500.00	4,000.00	3,500.00	3,500.00
04990	Purchased Services	17,569.56	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**665,567.75**	**869,250.00**	**881,026.00**	**877,644.00**	**877,644.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	135,939.43	132,766.00	133,608.00	133,608.00	133,608.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**135,939.43**	**132,766.00**	**133,608.00**	**133,608.00**	**133,608.00**
TOTAL	**SHERIFF - JAIL MAINTENANCE**	**1,086,794.48**	**1,284,573.00**	**1,468,262.00**	**1,464,880.00**	**1,464,880.00**

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 calendar year 2013, the County housed out an average of 1.2 inmates per day at other correctional facilities. For 2014, no inmates were housed out. For the nine month period of January 1, 2015 through September 30, 2015, an average of 0.5 inmates was housed out at other correctional facilities.

The allocation of $56,300 will sustain an approximate daily average of one (1) inmate at other correctional facilities and two (2) inmates at the Central New York Psychiatric Center for a sixty (60) day period.

PUBLIC SAFETY
Other Correction Agencies

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3170 Other Correction Agencies						
.4	**CONTRACTUAL**					
04800	Contractual Agency	13,378.55	56,300.00	56,300.00	56,300.00	56,300.00
TOTAL	**CONTRACTUAL**	**13,378.55**	**56,300.00**	**56,300.00**	**56,300.00**	**56,300.00**
TOTAL	**OTHER CORRECTION AGENCIES**	**13,378.55**	**56,300.00**	**56,300.00**	**56,300.00**	**56,300.00**

A3310 TRAFFIC CONTROL – ALIVE AT 25

DEPARTMENTAL FUNCTIONS:

Alive at 25 is a driver's educational course developed by the National Safety Council. It is designed to prevent the number one killer of teens - automobile crashes. Alive at 25 is taught by certified instructors. The course is delivered in one 4.5 hour program which focuses on the behaviors, decision-making and risks facing young drivers every time they get behind the wheel.

REVENUE APPLICABLE TO THIS PROGRAM:

R1589 15898 Alive at 25 Program $5,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

This program is funded by the participant's fees associated with the course.

PUBLIC SAFETY
Traffic Control

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3310 Traffic Control						
.4	**CONTRACTUAL**					
04800	Contractual Agency	450.00	5,000.00	5,000.00	5,000.00	5,000.00
TOTAL	**CONTRACTUAL**	**450.00**	**5,000.00**	**5,000.00**	**5,000.00**	**5,000.00**
TOTAL	**TRAFFIC CONTROL**	**450.00**	**5,000.00**	**5,000.00**	**5,000.00**	**5,000.00**

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 fines 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 law enforcement agencies within the county to fund overtime money for extra DWI patrols and provides necessary tools including specialized breath testing equipment to police agencies. Stop-DWI also provides funding for positions within the Rensselaer County Department of Probation to oversee DWI offenders.

Information intended to educate the public about the dangers of drunk driving, including the amplified certainty of arrest and increased penalties if convicted, is frequently distributed through various local media outlets and presentations held throughout the County. These presentations focus on training vendors on their responsibilities under New York State Law and informing individuals about 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 Students Against Drunk Driving (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 Probation Alcohol Treatment (PAT) program, aimed at repeat offenders currently on probation. Rensselaer County Stop-DWI will also offer a SAFE RIDE HOME program for St. Patrick's Day and New Year's Eve.

The Rensselaer County Stop-DWI program is the monitoring authority for individuals sentenced to ignition interlock devices. Individuals convicted of a DWI are mandated to have an ignition interlock device installed on their vehicle for a minimum of six months.

REVENUE APPLICABLE TO THIS PROGRAM:	**$225,529**
R1589 15893 Victims Impact Fee-DWI	$ 12,000
R2615 26151 Stop-DWI	213,529

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 this program.

The director's salary is increased 2.3% from its 2015 year-end level. "Plus Transfers, Other Codes" represents the chargeback of a portion of the Confidential Assistant's salary and related benefits with the Office of the County Executive (A1230) for the provision of clerical and support functions of the Stop-DWI program.

A3315 STOP-DWI PROGRAM

SUMMARY OF BUDGET OFFICER'S ACTIONS (CONTINUED):

Professional Services expense represents funding in the amount of $33,000 to local municipalities for DWI patrols and enforcement. In addition, the County Department of Probation (A3140) will receive $82,800 to further support an innovative and effective program which combines alcohol treatment and probation for recidivists. The Sheriff's Department (A3110) will receive $20,000 for DWI law enforcement duties, especially important in areas of the County lacking municipal police coverage. The remaining contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

The Stop-DWI budget is subject to review by the State of New York.

PUBLIC SAFETY
STOP-DWI Program

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3315 STOP-DWI Program						
.1	**PERSONNEL SERVICE**					
1950	Dir Of Spec Traffic Oper Prg		53,044.00	54,264.00	54,264.00	54,264.00
6320	Plus Transfers, Other Codes		37,510.00	37,799.00	37,799.00	37,799.00
TOTAL	**PERSONNEL SERVICES**	**88,925.03**	**90,554.00**	**92,063.00**	**92,063.00**	**92,063.00**
.2	**EQUIPMENT**					
02400	Other Equipment	297.00	250.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**297.00**	**250.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04150	Postage	540.71	0.00	0.00	0.00	0.00
04200	Insurance	263.24	325.00	237.00	237.00	237.00
04300	Telephone	486.84	0.00	0.00	0.00	0.00
04480	Maintenance In Lieu of Rent	5,396.00	5,829.00	0.00	0.00	0.00
04500	Special Departmental Supplies	4,247.47	6,000.00	5,650.00	5,650.00	5,650.00
04520	Dues	0.00	700.00	650.00	650.00	650.00
04550	Office Supplies	0.00	50.00	50.00	50.00	50.00
04565	Advertising	2,368.00	3,000.00	3,000.00	3,000.00	3,000.00
04900	Professional Services	142,793.98	135,800.00	135,800.00	135,800.00	135,800.00
04990	Purchased Services	4,650.38	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**160,746.62**	**151,704.00**	**145,387.00**	**145,387.00**	**145,387.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	13,815.47	18,419.00	18,079.00	18,079.00	18,079.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**13,815.47**	**18,419.00**	**18,079.00**	**18,079.00**	**18,079.00**
TOTAL	**STOP-DWI PROGRAM**	**263,784.12**	**260,927.00**	**255,529.00**	**255,529.00**	**255,529.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3315 CD001 STOP-DWI Program - DWI Crackdown						
.4	**CONTRACTUAL**					
04900	Professional Services	45,839.06	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**45,839.06**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CD001 STOP-DWI PROGRAM - DWI CRACKDOWN**	**45,839.06**	**0.00**	**0.00**	**0.00**	**0.00**
A3315 CD002 STOP-DWI Program - DWI Crackdown						
.4	**CONTRACTUAL**					
04900	Professional Services	18,639.94	43,767.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**18,639.94**	**43,767.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CD002 STOP-DWI PROGRAM - DWI CRACKDOWN**	**18,639.94**	**43,767.00**	**0.00**	**0.00**	**0.00**
A3315 IID13 STOP-DWI Program - Ignition Interlock Device Monitoring System						
.2	**EQUIPMENT**					
02400	Other Equipment	3,249.00	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**3,249.00**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04150	Postage	317.17	0.00	0.00	0.00	0.00
04500	Special Departmental Supplies	2,923.84	0.00	0.00	0.00	0.00
04520	Dues	685.67	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,926.68**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**IID13 STOP-DWI PROGRAM - IGNITION INTERLOCK DEVICE MONITORING SYSTEM**	**7,175.68**	**0.00**	**0.00**	**0.00**	**0.00**
A3315 IID14 STOP-DWI Program - Ignition Interlock Device Monitoring System						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	3,403.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**3,403.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04150	Postage	0.00	2,000.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	5,542.00	0.00	0.00	0.00
04520	Dues	0.00	665.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**8,207.00**	**0.00**	**0.00**	**0.00**
TOTAL	**IID14 STOP-DWI PROGRAM - IGNITION INTERLOCK DEVICE MONITORING SYSTEM**	**0.00**	**11,610.00**	**0.00**	**0.00**	**0.00**

A3411 BUREAU OF PUBLIC SAFETY – ARSON PLAN

DEPARTMENTAL FUNCTIONS:

1. Determine the cause and origin of all fires where they are dispatched and/or requested by fire departments and police;
2. If arson is determined to be the cause, evidence is submitted to the appropriate law enforcement agency;
3. Submit all findings to the insurance companies (unless the information is in the hands of the law enforcement agencies);
4. File detailed records and reports on all fires; and
5. Assist with a program for juvenile fire setters in the county that offers counseling to juveniles who have an association with fire. This is a proactive attempt to educate our youth and direct their future in a positive direction 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 hours training for their job. The Fire Chief or law enforcement personnel frequently request their services and expertise. The information is very important to both insurance companies and law enforcement. In addition, their findings provide an essential tool in training fire fighting personnel as well as the private citizen.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

"Other Equipment" is funded for the LaserJet multi-purpose printer for use at fire scenes.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

PUBLIC SAFETY
Bureau of Public Safety - Arson Plan

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3411 Bureau of Public Safety - Arson Plan						
.2	**EQUIPMENT**					
02400	Other Equipment	3,708.62	1,975.00	2,561.00	365.00	365.00
TOTAL	**EQUIPMENT**	**3,708.62**	**1,975.00**	**2,561.00**	**365.00**	**365.00**
.4	**CONTRACTUAL**					
04010	Travel	277.76	500.00	1,000.00	750.00	750.00
04100	Printing	246.19	0.00	0.00	0.00	0.00
04420	Maintenance	500.00	1,119.00	1,206.00	848.00	848.00
04500	Special Departmental Supplies	0.00	2,150.00	1,103.00	1,103.00	1,103.00
04560	Training	202.05	750.00	2,750.00	1,500.00	1,500.00
04570	Uniforms/Tools	4,181.90	6,881.80	3,335.00	3,335.00	3,335.00
04990	Purchased Services	892.55	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**6,300.45**	**11,400.80**	**9,394.00**	**7,536.00**	**7,536.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - ARSON PLAN**	**10,009.07**	**13,375.80**	**11,955.00**	**7,901.00**	**7,901.00**

A3640 BUREAU OF PUBLIC SAFETY

DEPARTMENTAL FUNCTIONS:

The Bureau forms a center for Ambulance Agencies, Fire Investigators and departments, Hazmat Team, Auxiliary Police, Radio Amateur Civil Emergency Service (RACES), E911, and all county and related state agencies. It ensures compliance with all guidelines and regulations set forth by New York State Emergency Management Office (NYSEMO), Federal Emergency Management Agency (FEMA), Occupational Safety and Health Administration OSHA)and National Fire Protection Association (NFPA).

The Bureau is responsible for the preparation of the annual budget, and the acquisition and maintenance of all specialized equipment. We respond to all types of emergencies and are mandated to do any related follow up activities, such as reports to state and/or 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 Rensselaer County. The fire service is comprised of 43 Fire Departments. The Bureau provides training in Fire Sciences to all fire personnel.

REVENUE APPLICABLE TO THIS PROGRAM:		**$311,725**
R2414 24142	Tower Rental	$ 3,600
R4388 43880 EMP15	Public Safety Grants - Federal	64,987
R4388 43880 WMD21	Public Safety Grants - Federal	243,138

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees. "Transfers Out" represents the amount of the Director of Public Safety's salary that will be paid from an Emergency Management Performance Grant (EMP15) from FEMA.

Automobile Maintenance is funded for repairs to the Bureau's Mobile Communications Center (MCC), Mobile Command Unit (MCU) and the Fire Investigation Unit (FIU) which cannot be performed by the County Highway Department. Telephone, Utilities and Rental appropriations have been increased for new radio towers being built to replace obsolete equipment, maintain compliance with regulations, and improve performance of the radio system. The remaining Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

Resolution G/203/14 authorized the acceptance of an Emergency Management Performance Grant (EMP13) from the NYS Division of Homeland Security in the amount of $62,137.00. Resolution G/73/15 moved unexpended funds from 2014 into 2015 and the grant period was extended, via Resolution G/473/14, to September 30, 2015. Any unexpended funds at the end of 2015 may be brought into 2016 by legislative resolution.

Resolution G/426/14 authorized the acceptance of an Emergency Management Performance Grant (EMP14) from the NYS Division of Homeland Security in the amount of $65,166.00. This grant funds a portion of the Director of Public Safety salary in addition to equipment and training related to the County's Emergency Management Plan. The grant period is scheduled to end on September 30, 2015. Any unexpended funds at the end of 2015 may be brought into 2016 by legislative resolution.

Rensselaer County was awarded an Emergency Management Performance Grant (EMP15) from the NYS Division of Homeland Security in the amount of $64,987.00. This grant will fund a portion of the Director of Public Safety salary and benefits in addition to equipment and training related to the County's Emergency Management Plan.

Rensselaer County was awarded a Public Safety Answering Point Grant (PAP15) from the New York State Division of Homeland Security in the amount of $198,283. The grant funds ongoing public safety expenses. Any unexpended funds at the end of 2015 may be brought into 2016 by legislative resolution.

SUMMARY OF BUDGET OFFICER'S ACTIONS (CONTINUED):

Resolution G/596/12 authorized the acceptance of a grant from NYS Division of Homeland Security (WMD15). Resolution G/476/14 extended the grant period to August 31, 2015. Resolution G/30/15 moved unexpended funds from 2014 into 2015. Any unexpended funds at the end of 2015 may be brought into 2016 by legislative resolution.

Resolution G/510/13 authorized the acceptance of a State Homeland Security Program Grant (WMD17) from NYS Division of Homeland Security in the amount of $123,065.00. Resolution G/36/14 moved unexpended funds from 2013 into 2014 and resolution G/30/15 moved unexpended funds into 2015. The grant period is scheduled to end on August 31, 2015. Any unexpended funds at the end of 2015 may be brought into 2016 by legislative resolution.

Resolution G/533/14 authorized the acceptance of a State Homeland Security Program Grant (WMD19) from NYS Division of Homeland Security in the amount of $130,418.00. The grant period is scheduled to end on August 31, 2016. Any unexpended funds at the end of 2015 may be brought into 2016 by legislative resolution.

Rensselaer County was awarded a State Homeland Security Program Grant (WMD21) from the NYS Division of Homeland Security and Emergency Services in the amount of $292,000.00. The grant is in collaboration with the Department of Health and Bureau of Research and Information Services (BRIS).

PUBLIC SAFETY
Bureau of Public Safety

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3640 Bureau of Public Safety						
.1	**PERSONNEL SERVICE**					
1150	Director Of Public Safety		85,545.00	87,513.00	87,513.00	87,513.00
1395	Cty Communications Coordinator		66,027.00	67,492.00	67,492.00	67,492.00
1706	Dep Dir Public Safety-E-911		0.00	73,554.00	73,554.00	73,554.00
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		14,000.00	14,000.00	14,000.00	14,000.00
6196	PS Grants Coordinator		43,740.00	44,746.00	44,746.00	44,746.00
6610	Radiological & Chemical Offr		16,254.00	16,546.00	16,546.00	16,546.00
8520	Sec. to Dir of Public Safety		46,033.00	47,942.00	47,942.00	47,942.00
8880	Transfers Out		(31,000.00)	(15,375.00)	(15,375.00)	(15,375.00)
TOTAL	**PERSONNEL SERVICES**	**275,694.91**	**253,099.00**	**348,918.00**	**348,918.00**	**348,918.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	150.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**150.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04006	Emergency Purchases	0.00	500.00	500.00	500.00	500.00
04010	Travel	1,419.60	1,500.00	1,500.00	1,500.00	1,500.00
04050	Automobile Maintenance	1,331.60	7,000.00	7,000.00	7,000.00	7,000.00
04051	Automobile, Gasoline	7,008.93	10,000.00	10,000.00	7,500.00	7,500.00
04100	Printing	6.20	0.00	0.00	0.00	0.00
04150	Postage	731.99	0.00	0.00	0.00	0.00
04200	Insurance	17,778.50	17,500.00	20,000.00	20,000.00	20,000.00
04300	Telephone	6,825.97	7,200.00	10,700.00	9,200.00	9,200.00
04350	Utilities - General/Misc	36,622.38	40,000.00	59,300.00	56,300.00	56,300.00
04353	Utilities - Refuse	345.00	1,000.00	1,000.00	1,000.00	1,000.00
04400	Repairs	18,013.20	33,750.00	40,000.00	33,500.00	33,500.00
04420	Maintenance	362,512.48	372,539.00	373,417.00	335,329.00	335,329.00
04450	Rental - Equipment/Maintenance	55,152.95	58,530.00	78,186.00	78,186.00	78,186.00
04451	Rental (Alt #1)	0.00	0.00	100,680.00	100,680.00	100,680.00
04500	Special Departmental Supplies	4,759.24	5,618.00	3,962.00	4,000.00	4,000.00
04520	Dues	411.00	454.00	464.00	464.00	464.00
04550	Office Supplies	2,491.61	3,000.00	3,000.00	2,500.00	2,500.00
04560	Training	666.66	1,100.00	1,300.00	1,100.00	1,100.00
04570	Uniforms/Tools	4,729.30	6,342.05	4,280.00	4,280.00	4,280.00

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3640 Bureau of Public Safety (Continued)						
.4	**CONTRACTUAL (CONTINUED)**					
04900	Professional Services	12,381.71	12,000.00	12,000.00	12,000.00	12,000.00
04990	Purchased Services	18,594.65	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**551,782.97**	**578,033.05**	**727,289.00**	**675,039.00**	**675,039.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	88,389.93	99,184.00	129,148.00	129,148.00	129,148.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**88,389.93**	**99,184.00**	**129,148.00**	**129,148.00**	**129,148.00**
TOTAL	**BUREAU OF PUBLIC SAFETY**	**915,867.81**	**930,466.05**	**1,205,355.00**	**1,153,105.00**	**1,153,105.00**
A3640 BPS03 Bureau of Public Safety - Emergency Performance Grant						
.4	**CONTRACTUAL**					
04300	Telephone	16,748.32	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**16,748.32**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BPS03 BUREAU OF PUBLIC SAFETY - EMERGENCY PERFORMANCE GRANT**	**16,748.32**	**0.00**	**0.00**	**0.00**	**0.00**
A3640 BPS05 Bureau of Public Safety - Emergency Performance Grant						
.2	**EQUIPMENT**					
02400	Other Equipment	49,978.35	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**49,978.35**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BPS05 BUREAU OF PUBLIC SAFETY - EMERGENCY PERFORMANCE GRANT**	**49,978.35**	**0.00**	**0.00**	**0.00**	**0.00**
A3640 BPS06 Bureau of Public Safety - Public Safety Answering Point Grant						
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	17,823.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**17,823.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BPS06 BUREAU OF PUBLIC SAFETY - PUBLIC SAFETY ANSWERING POINT GRANT**	**17,823.00**	**0.00**	**0.00**	**0.00**	**0.00**
A3640 BPS07 Bureau of Public Safety - Emergency Management Performance Grant						
.4	**CONTRACTUAL**					
04400	Repairs	7,890.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**7,890.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BPS07 BUREAU OF PUBLIC SAFETY - EMERGENCY MANAGEMENT PERFORMANCE GRANT**	**7,890.00**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3640 BPS08 - Bureau of Public Safety- Public Safety Answering Point Grant						
.4	**CONTRACTUAL**					
04420	Maintenance	0.00	18,300.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**18,300.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BPS08 - BUREAU OF PUBLIC SAFETY- PUBLIC SAFETY ANSWERING POINT GRANT**	**0.00**	**18,300.00**	**0.00**	**0.00**	**0.00**
A3640 BPS09 - Bureau of Public Safety- Decontamination Emergency Response Trailer						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	0.00	0.00	28,000.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**0.00**	**0.00**	**28,000.00**
TOTAL	**BPS09 - BUREAU OF PUBLIC SAFETY- DECONTAMINATION EMERGENCY RESPONSE TRAILER**	**0.00**	**0.00**	**0.00**	**0.00**	**28,000.00**
A3640 EMP13 Bureau of Public Safety - Emergency Management Performance Grant						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	37,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**37,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**EMP13 BUREAU OF PUBLIC SAFETY - EMERGENCY MANAGEMENT PERFORMANCE GRANT**	**0.00**	**37,000.00**	**0.00**	**0.00**	**0.00**
A3640 EMP14 Bureau of Public Safety - Emergency Management Performance Grant						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		31,000.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**31,000.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	21,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**21,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04560	Training	0.00	13,166.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**13,166.00**	**0.00**	**0.00**	**0.00**
TOTAL	**EMP14 BUREAU OF PUBLIC SAFETY - EMERGENCY MANAGEMENT PERFORMANCE GRANT**	**0.00**	**65,166.00**	**0.00**	**0.00**	**0.00**
A3640 EMP15 Bureau of Public Safety - Homeland Security						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		0.00	15,375.00	15,375.00	15,375.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**15,375.00**	**15,375.00**	**15,375.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3640 EMP15 Bureau of Public Safety - Homeland Security (Continued)						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	20,000.00	20,000.00	20,000.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**20,000.00**	**20,000.00**	**20,000.00**
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	0.00	0.00	9,000.00	9,000.00	9,000.00
04560	Training	0.00	0.00	9,000.00	9,000.00	9,000.00
04900	Professional Services	0.00	0.00	5,000.00	5,000.00	5,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**0.00**	**23,000.00**	**23,000.00**	**23,000.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	6,612.00	6,612.00	6,612.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**6,612.00**	**6,612.00**	**6,612.00**
TOTAL	**EMP15 BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**0.00**	**0.00**	**64,987.00**	**64,987.00**	**64,987.00**
A3640 PAP15 Bureau of Public Safety - Public Safety Answering Point Grant						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		60,577.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**60,577.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04300	Telephone	0.00	84,000.00	0.00	0.00	0.00
04560	Training	0.00	7,366.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**91,366.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	24,617.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**24,617.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PAP15 BUREAU OF PUBLIC SAFETY - PUBLIC SAFETY ANSWERING POINT GRANT**	**0.00**	**176,560.00**	**0.00**	**0.00**	**0.00**
A3640 UAS10 Bureau of Public Safety - Response to Bioterrism						
.2	**EQUIPMENT**					
02400	Other Equipment	4,964.00	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**4,964.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**UAS10 BUREAU OF PUBLIC SAFETY - RESPONSE TO BIOTERRISM**	**4,964.00**	**0.00**	**0.00**	**0.00**	**0.00**
A3640 WMD15 Bureau of Public Safety - Homeland Security						
.2	**EQUIPMENT**					
02400	Other Equipment	8,006.90	6,735.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**8,006.90**	**6,735.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD15 BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**8,006.90**	**6,735.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3640 WMD17 Bureau of Public Safety - Homeland Security						
.2	**EQUIPMENT**					
02400	Other Equipment	1,365.36	43,217.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,365.36**	**43,217.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04420	Maintenance	20,541.36	2,814.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	15,090.34	2,881.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**35,631.70**	**5,695.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD17 BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**36,997.06**	**48,912.00**	**0.00**	**0.00**	**0.00**
A3640 WMD19 Bureau of Public Safety - Homeland Security						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	67,818.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**67,818.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04420	Maintenance	0.00	31,000.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	0.00	27,600.00	0.00	0.00	0.00
04560	Training	0.00	4,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**62,600.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD19 BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**0.00**	**130,418.00**	**0.00**	**0.00**	**0.00**
A3640 WMD21 Bureau of Public Safety - Homeland Security						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	115,852.00	115,852.00	115,852.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**115,852.00**	**115,852.00**	**115,852.00**
.4	**CONTRACTUAL**					
04420	Maintenance	0.00	0.00	60,000.00	60,000.00	60,000.00
04450	Rental - Equipment/Maintenance	0.00	0.00	9,600.00	9,600.00	9,600.00
TOTAL	**CONTRACTUAL**	**0.00**	**0.00**	**69,600.00**	**69,600.00**	**69,600.00**
TOTAL	**WMD21 BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**0.00**	**0.00**	**185,452.00**	**185,452.00**	**185,452.00**

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 acquisition 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 named Reduce Emergency Stress Team (R.E.S.T.). This program works to alleviate "critical incident stress", which can easily prevent a public safety provider from continuing to serve.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

"Other Equipment" is funded for the purchase of supplies and equipment for the EMS Coordinators.

"Uniforms/Tools" is funded to replace aging protective gear which has a life expectancy of ten years. Other contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

PUBLIC SAFETY
Bureau of Public Safety - Ambulance

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3641 Bureau of Public Safety - Ambulance						
.2	**EQUIPMENT**					
02400	Other Equipment	2,328.75	1,847.00	570.00	570.00	570.00
TOTAL	**EQUIPMENT**	**2,328.75**	**1,847.00**	**570.00**	**570.00**	**570.00**
.4	**CONTRACTUAL**					
04300	Telephone	966.00	1,000.00	1,000.00	1,000.00	1,000.00
04400	Repairs	0.00	0.00	1,853.00	1,853.00	1,853.00
04500	Special Departmental Supplies	0.00	0.00	2,210.00	0.00	0.00
04560	Training	619.26	925.00	1,600.00	1,200.00	1,200.00
04570	Uniforms/Tools	0.00	2,403.00	2,257.00	1,979.00	1,979.00
04990	Purchased Services	535.55	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**2,120.81**	**4,328.00**	**8,920.00**	**6,032.00**	**6,032.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - AMBULANCE**	**4,449.56**	**6,175.00**	**9,490.00**	**6,602.00**	**6,602.00**

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 decontamination 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 regulations). Additionally, there are numerous other facilities that store or use hazardous substances which report to the County.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

"Training" funds of $2,000.00 have been added for the Local Emergency Planning (LEPC) Meetings, which were previously funded via a grant. The remaining contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

Rensselaer County has been awarded a Hazardous Material Emergency Preparedness Grant (HAZ16) from the New York State Division of Homeland Security and Emergency Services from the New York State Division of Homeland Security in the amount of $3,917.00 for the period of October 1, 2014 through September 30, 2016.

PUBLIC SAFETY
Bureau of Public Safety - HazMat

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3643 Bureau of Public Safety - HazMat						
.4	**CONTRACTUAL**					
04420	Maintenance	2,227.99	4,800.00	4,899.00	2,400.00	2,400.00
04500	Special Departmental Supplies	1,782.17	5,544.00	5,112.00	800.00	800.00
04540	Publications	806.99	810.00	810.00	810.00	810.00
04550	Office Supplies	0.00	150.00	0.00	0.00	0.00
04560	Training	805.00	0.00	2,000.00	2,000.00	2,000.00
04990	Purchased Services	670.39	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**6,292.54**	**11,304.00**	**12,821.00**	**6,010.00**	**6,010.00**
TOTAL	**BUREAU OF PUBLIC SAFETY - HAZMAT**	**6,292.54**	**11,304.00**	**12,821.00**	**6,010.00**	**6,010.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3643 HAZ16 Bureau of Public Safety - Hazardous Material Grant Program						
.4	**CONTRACTUAL**					
04900	Professional Services	0.00	0.00	3,917.00	3,917.00	3,917.00
TOTAL	**CONTRACTUAL**	**0.00**	**0.00**	**3,917.00**	**3,917.00**	**3,917.00**
TOTAL	**HAZ16 BUREAU OF PUBLIC SAFETY - HAZARDOUS MATERIAL GRANT PROGRAM**	**0.00**	**0.00**	**3,917.00**	**3,917.00**	**3,917.00**

A3644 BUREAU OF PUBLIC SAFETY/SHERIFF – HOMELAND SECURITY

SUMMARY OF BUDGET OFFICER'S ACTIONS:

All available Homeland Security funds were budgeted in 2015. If any funds remain at the end of 2015, they may be brought forward into 2016 by legislative resolutions.

PUBLIC SAFETY
Bureau of Public Safety/Sheriff - Homeland Security

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3644 WMD10 Bureau of Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	4,230.89	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**4,230.89**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD10 BUREAU OF SHERIFF - HOMELAND SECURITY**	**4,230.89**	**0.00**	**0.00**	**0.00**	**0.00**
A3644 WMD12 Bureau of Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	25,791.96	9,028.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**25,791.96**	**9,028.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD12 BUREAU OF SHERIFF - HOMELAND SECURITY**	**25,791.96**	**9,028.00**	**0.00**	**0.00**	**0.00**
A3644 WMD13 Bureau of Public Safety - Homeland Security						
.2	**EQUIPMENT**					
02400	Other Equipment	35,652.97	956.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**35,652.97**	**956.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD13 BUREAU OF PUBLIC SAFETY - HOMELAND SECURITY**	**35,652.97**	**956.00**	**0.00**	**0.00**	**0.00**
A3644 WMD14 Bureau of Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	4,609.48	8,266.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**4,609.48**	**8,266.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04301	Telephone (Alt #1)	0.00	3,514.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**3,514.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD14 BUREAU OF SHERIFF - HOMELAND SECURITY**	**4,609.48**	**11,780.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3644 WMD16 Bureau of Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	19,527.53	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**19,527.53**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD16 BUREAU OF SHERIFF - HOMELAND SECURITY**	**19,527.53**	**0.00**	**0.00**	**0.00**	**0.00**
A3644 WMD18 Bureau of Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	0.00	20,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**20,000.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04301	Telephone (Alt #1)	1,042.80	8,957.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**1,042.80**	**8,957.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD18 BUREAU OF SHERIFF - HOMELAND SECURITY**	**1,042.80**	**28,957.00**	**0.00**	**0.00**	**0.00**
A3644 WMD20 Bureau of Sheriff - Homeland Security						
.2	**EQUIPMENT**					
02401	Other Equipment Alt 1	0.00	20,200.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**20,200.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04301	Telephone (Alt #1)	0.00	9,800.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**9,800.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD20 BUREAU OF SHERIFF - HOMELAND SECURITY**	**0.00**	**30,000.00**	**0.00**	**0.00**	**0.00**

A3650 DEMOLITION OF UNSAFE BUILDINGS

DEPARTMENT FUNCTIONS:

Rensselaer County is required to take title to tax delinquent properties through the in rem tax foreclosure process. Occasionally, there are structural or other issues with distressed and/or condemned buildings that pose a threat to public safety and could become liabilities to the County. Although the county would prefer that these problems were rectified by the former owners and local code enforcement before taking title, these issues are the County's responsibility after the foreclosure. The requested appropriation will allow the County to efficiently address these problems by removing or stabilizing unsafe structures. If at all possible, County resources such as personnel and equipment will be used before hiring outside contractors. Contracts with outside vendors will be subject to normal county purchasing and legislative approval processes.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Contractual funding is provided at the level requested by the Bureau of Finance**.**

PUBLIC SAFETY
Demolition of Unsafe Buildings

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A3650 Demolition of Unsafe Buildings						
.4	**CONTRACTUAL**					
04800	Contractual Agency	0.00	14,100.00	80,000.00	80,000.00	80,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**14,100.00**	**80,000.00**	**80,000.00**	**80,000.00**
TOTAL	**DEMOLITION OF UNSAFE BUILDINGS**	**0.00**	**14,100.00**	**80,000.00**	**80,000.00**	**80,000.00**
TOTAL	**PUBLIC SAFETY**	**35,062,778.24**	**36,380,234.74**	**37,505,863.00**	**37,341,181.00**	**37,184,155.00**

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 New York State Public Health Law and the New York State Sanitary Code: tuberculosis outbreak investigation and surveillance, immunization, communicable disease, STD, HIV, chronic disease, 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, environmental assessment and review, technical assistance for individual water and sewage, clean indoor air act, public health preparedness, and jail medical services.

REVENUE APPLICABLE TO THIS PROGRAM:

R3401	34011	State Aid - Public Health	$873,631

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has also been extended to all management confidential employees. "Plus Transfer, Other Codes" represents the department's share of the Human Services Liaison related to the assistance provided to the Human Services Cabinet in coordinating its efforts and to the administration of the County's contract management system. The department's requests to reclassify the existing Accounting Supervisor Grade B and Fiscal Coordinator positions were denied due to budgetary constraints.

Public Health revenue is based upon current New York State reimbursement methodology, with a base reimbursement of $650,000 plus an additional percentage of eligible expenses. The projected revenue reflects the continuation of reduced funding for State-designated "optional" programs.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4010 Department of Health - Administration						
.1	**PERSONNEL SERVICE**					
0090	Accounting Supervisor Grade A		0.00	62,275.00	0.00	0.00
0095	Accounting Supervisor Grade B		55,259.00	0.00	56,530.00	56,530.00
1480	Conf Asst Public Hth Director		35,097.00	35,904.00	35,904.00	35,904.00
3000	Fiscal Coordinator		50,129.00	0.00	51,282.00	51,282.00
4730	Medical Consultant		33,168.00	33,938.00	33,938.00	33,938.00
5920	Public Health Director		87,618.00	89,633.00	89,633.00	89,633.00
6320	Plus Transfers, Other Codes		29,251.00	27,861.00	27,861.00	27,861.00
7550	Secretary To PH Director		37,194.00	38,519.00	38,519.00	38,519.00
7575	Senior Fiscal Coordinator		0.00	55,543.00	0.00	0.00
8025	Telephone Receptionist		31,550.00	32,276.00	32,276.00	32,276.00
8880	Transfers Out		0.00	(5,652.00)	(5,652.00)	(5,652.00)
TOTAL	**PERSONNEL SERVICES**	**379,683.72**	**359,266.00**	**370,297.00**	**360,291.00**	**360,291.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,080.00	1,400.00	2,800.00	2,800.00	2,800.00
TOTAL	**EQUIPMENT**	**1,080.00**	**1,400.00**	**2,800.00**	**2,800.00**	**2,800.00**
.4	**CONTRACTUAL**					
04010	Travel	15,020.74	20,000.00	20,000.00	19,000.00	19,000.00
04050	Automobile Maintenance	3,896.14	3,500.00	2,500.00	2,500.00	2,500.00
04051	Automobile, Gasoline	1,893.69	2,500.00	1,500.00	1,500.00	1,500.00
04100	Printing	865.21	1,000.00	1,000.00	1,000.00	1,000.00
04150	Postage	13,201.19	17,000.00	17,000.00	17,000.00	17,000.00
04200	Insurance	15,855.26	16,529.00	14,488.00	14,488.00	14,488.00
04300	Telephone	22,359.18	23,000.00	23,000.00	23,000.00	23,000.00
04420	Maintenance	195.70	500.00	300.00	300.00	300.00
04450	Rental - Equipment/Maintenance	1,263.83	1,500.00	1,400.00	1,400.00	1,400.00
04480	Maintenance In Lieu of Rent	175,507.00	189,915.00	180,470.00	180,470.00	180,470.00
04520	Dues	6,108.00	7,739.00	6,863.00	6,863.00	6,863.00
04540	Publications	0.00	360.00	360.00	360.00	360.00
04550	Office Supplies	4,627.53	4,950.00	5,000.00	5,000.00	5,000.00
04560	Training	1,045.56	2,000.00	2,500.00	2,500.00	2,500.00
04900	Professional Services	0.00	0.00	8,000.00	8,000.00	8,000.00
04901	Litigation Expense	0.00	50.00	0.00	0.00	0.00
04980	Computer Services	13,308.00	13,571.00	15,628.00	15,628.00	15,628.00
04990	Purchased Services	7,728.12	7,500.00	7,500.00	7,500.00	7,500.00
04992	CBU Charges	53,431.00	56,259.00	26,402.00	26,402.00	26,402.00
TOTAL	**CONTRACTUAL**	**336,306.15**	**367,873.00**	**333,911.00**	**332,911.00**	**332,911.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	163,342.41	157,361.00	202,846.00	202,080.00	202,080.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**163,342.41**	**157,361.00**	**202,846.00**	**202,080.00**	**202,080.00**
TOTAL	**DEPARTMENT OF HEALTH - ADMINISTRATION**	**880,412.28**	**885,900.00**	**909,854.00**	**898,082.00**	**898,082.00**

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 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 15ug/dL or greater.
- The HIV program provides anonymous and confidential counseling, testing, and education for the human immunodeficiency virus (HIV).
- The function of the sexually transmitted disease (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 Health Educator assisted in the compiling of information and development of the RCDOH community health assessment and community health improvement plan 2014 – 2017.
- 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 tuberculosis (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 2014, the Nursing Division received 87 maternal child referrals. The nurses made 15 home visits to provide services to families in our county.
- The department received a total of 2,856 blood lead level reports on children birth to six years of age. Further, 48 packets were sent out to families with children having a lead level of 10-14, there were 45 newly identified children with lead levels that were 15 or higher.
- HIV Testing: In 2014, 325 HIV tests were done.
- STD: In 2014, 331 individuals were seen in a STD clinic offered by the department and 175 were provided treatment. The department provided 3 screenings for eligible women through the Healthy Women Partnership.
- Communicable Disease: There were a total of 1,509 communicable disease reports received by the Nursing Division requiring follow-up by the department. Significant increases seen with Gonorrhea, Syphilis and Influenza A during 2014.
- Immunization: Total number of individuals seen in 2014 through the Immunization Program was 800. Total number of flu vaccines given in 2014 at offsite RCDOH-sponsored clinics was 470. There were 45 clients seen in travel clinics.

A4017 DEPARTMENT OF HEALTH - DIVISION OF PUBLIC HEALTH NURSING

PROGRAM STATISTICS (CONTINUED):

- Rabies: Total of 47 animals submitted for testing in 2014, of which 4 tested positive (all raccoons). The department did follow-up on 422 animal bites. A total of 34 individuals were treated with rabies prophylaxis in 2014. RCDOH hosted 12 rabies clinics throughout the county and 1,142 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 203 presentations (serving 4,710 individuals through presentations) were done for various community organizations. The department actively participates on 11 coalitions.
- TB: There were 547 tests done throughout the county, with 24 referred to RCDOH for a positive, along with an additional 46 referrals from other community providers.
- Hepatitis Vaccines through STD/HIV Services: In 2014, 60 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: **$542,535**

R1601	16012	Flu Vaccine Fees	$ 16,000
R1601	16014	Fees for Clinics	48,000
R1601	16016	Fees for Rabies	18,881
R1601	16017	Public Health - Third Party Insurance	9,000
R1689	16891	Other Health Fees	1,000
R3401	34012	State Aid - Lead Grant	87,323
R3401	34015	State Aid - CSHCN Grant	24,789
R3401	34016	State Aid - Immunization Action Grant	79,715
R3401	34018	State Aid - Rabies Reimbursement	23,119
R3401	34026	State Aid - Public Health Preparedness Grant	170,162
R4489	44891 WMD19	NYS Homeland Security Grant	23,166
R4489	44891 WMD21	NYS Homeland Security Grant	41,380

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Resolution G/533/14 authorized the acceptance of a grant award (WMD19) from the New York State Office of Homeland Security and Emergency Services for the State Homeland Security program. The total amount of that grant available to the Department of Health was $56,942 for the period of September 1, 2014 through August 31, 2016. Of the total grant award, $23,166 has been allocated for the period of January 1, 2016 through August 31, 2016, and such funding has been appropriated in this budget.

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. One Public Health Aide's salary and benefits will be partially funded by the recently awarded WMD21 grant program. The salary and benefits of the Public Health Preparedness Coordinator are partially funded by the above-noted WMD19 grant program. The department's request of a new Clinical Records Clerk position was approved in order to provide necessary, dedicated support staff for this unit. In addition, an existing Community Health Registered Nurse position and the currently vacant Epidemiology Coordinator position will be reclassified in order to allow various changes within the unit's operation which are crucial to the department's public health mission, while more closely aligning them with changes happening in health care today.

Many of the Department of Health's contractual line items are budgeted based upon allocations within available grant funding. Remaining equipment and 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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4017 Department of Health - Nursing						
.1	**PERSONNEL SERVICE**					
1175	Clinical Records Clerk		0.00	29,243.00	29,243.00	29,243.00
1455	Community Health RN		271,315.00	223,964.00	223,964.00	223,964.00
2210	Director Of Patient Services		76,148.00	78,370.00	78,370.00	78,370.00
2806	Epidemiology Coordinator		66,425.00	0.00	0.00	0.00
4655	Local Public Health Educator		48,228.00	49,337.00	49,337.00	49,337.00
5650	On Call Stipend		3,600.00	3,600.00	3,600.00	3,600.00
6160	Public Health Aide		55,976.00	47,070.00	47,070.00	47,070.00
6175	Public Health Planner		0.00	50,521.00	50,521.00	50,521.00
6184	PH Preparedness Coordinator		34,648.00	43,350.00	43,350.00	43,350.00
6195	PH Training Coordinator		33,630.00	34,403.00	29,243.00	29,243.00
7360	Senior Public Health Educator		52,393.00	54,068.00	54,068.00	54,068.00
7965	Supervisor Comm Disease Prev		0.00	62,745.00	62,745.00	62,745.00
TOTAL	**PERSONNEL SERVICES**	**588,555.58**	**642,363.00**	**676,671.00**	**671,511.00**	**671,511.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,660.39	1,400.00	1,400.00	1,400.00	1,400.00
TOTAL	**EQUIPMENT**	**1,660.39**	**1,400.00**	**1,400.00**	**1,400.00**	**1,400.00**
.4	**CONTRACTUAL**					
04100	Printing	3,023.58	3,000.00	3,500.00	3,500.00	3,500.00
04420	Maintenance	995.00	1,000.00	1,000.00	1,000.00	1,000.00
04500	Special Departmental Supplies	16,275.89	20,000.00	20,000.00	20,000.00	20,000.00
04501	Spec Dept Supplies (Alt #1)	19,257.07	26,000.00	26,000.00	26,000.00	26,000.00
04503	Spec Dept Supplies (Alt #3)	24,465.43	47,754.00	29,416.00	29,416.00	29,416.00
04540	Publications	156.75	250.00	250.00	250.00	250.00
04711	Rabies	36,122.58	42,000.00	42,000.00	42,000.00	42,000.00
04712	Lead Services	251.37	7,275.00	7,275.00	7,275.00	7,275.00
04800	Contractual Agency	264.07	1,209.00	1,209.00	1,209.00	1,209.00
04900	Professional Services	15,015.76	17,250.00	17,025.00	17,025.00	17,025.00
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	401.46	2,000.00	2,000.00	1,500.00	1,500.00
04980	Computer Services	43,472.00	42,493.00	30,415.00	30,415.00	30,415.00
04990	Purchased Services	21,987.44	22,000.00	22,000.00	22,000.00	22,000.00
TOTAL	**CONTRACTUAL**	**181,688.40**	**232,581.00**	**202,440.00**	**201,940.00**	**201,940.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	297,844.56	291,689.00	399,284.00	398,889.00	398,889.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**297,844.56**	**291,689.00**	**399,284.00**	**398,889.00**	**398,889.00**
TOTAL	**DEPARTMENT OF HEALTH - NURSING**	**1,069,748.93**	**1,168,033.00**	**1,279,795.00**	**1,273,740.00**	**1,273,740.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4017 CDCGR Department of Health - Workhealth Program Grant						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	0.00	4,759.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**4,759.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CDCGR - DEPARTMENT OF HEALTH - WORKHEALTH PROGRAM GRANT**	**0.00**	**4,759.00**	**0.00**	**0.00**	**0.00**
A4017 EPR15 Department of Health - Ebola Preparedness and Response Grant						
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	19,000.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**19,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**EPR15 - DEPARTMENT OF HEALTH - EBOLA PREPAREDNESS AND RESPONSE GRANT**	**0.00**	**19,000.00**	**0.00**	**0.00**	**0.00**
A4017 IBI13 Department of Health - Immunization Billing Implementation						
.2	**EQUIPMENT**					
02400	Other Equipment	9,105.98	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**9,105.98**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	246.74	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**246.74**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**IBI13 DEPARTMENT OF HEALTH - IMMUNIZATION BILLING IMPLEMENTATION**	**9,352.72**	**0.00**	**0.00**	**0.00**	**0.00**
A4017 MRC12 Department of Health - Medical Reserve Corps 2012						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	1,042.90	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**1,042.90**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MRC12 DEPARTMENT OF HEALTH - MEDICAL RESERVE CORPS 2012**	**1,042.90**	**0.00**	**0.00**	**0.00**	**0.00**
A4017 MRC13 Department of Health - Medical Reserve Corps 2013						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	3,936.22	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,936.22**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MRC13 DEPARTMENT OF HEALTH - MEDICAL RESERVE CORPS 2013**	**3,936.22**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4017 MRC14 Department of Health - Medical Reserve Corps 2014						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	2,536.30	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**2,536.30**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MRC14 DEPARTMENT OF HEALTH - MEDICAL RESERVE CORPS 2014**	**2,536.30**	**0.00**	**0.00**	**0.00**	**0.00**
A4017 MRC15 Department of Health - Medical Reserve Corps 2015						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	0.00	3,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**3,500.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MRC15 DEPARTMENT OF HEALTH - MEDICAL RESERVE CORPS 2015**	**0.00**	**3,500.00**	**0.00**	**0.00**	**0.00**
A4017 UAS10 Department of Health - Urban Area Security Initiative						
.4	**CONTRACTUAL**					
04503	Spec Dept Supplies (Alt #3)	335.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**335.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**UAS10 DEPARTMENT OF HEALTH - URBAN AREA SECURITY INITIATIVE**	**335.00**	**0.00**	**0.00**	**0.00**	**0.00**
A4017 WMD13 Department of Health - Homeland Security						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**12,616.00**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	4,801.65	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**4,801.65**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD13 DEPARTMENT OF HEALTH - HOMELAND SECURITY**	**17,417.65**	**0.00**	**0.00**	**0.00**	**0.00**
A4017 WMD15 Department of Health - Homeland Security						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**6,690.00**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	2,546.00	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**2,546.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD15 DEPARTMENT OF HEALTH - HOMELAND SECURITY**	**9,236.00**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4017 WMD17 Department of Health - Homeland Security						
.1	**PERSONNEL SERVICE**					
6160	Public Health Aide		18,832.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**18,939.00**	**18,832.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	7,576.00	7,532.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**7,576.00**	**7,532.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WMD17 DEPARTMENT OF HEALTH - HOMELAND SECURITY**	**26,515.00**	**26,364.00**	**0.00**	**0.00**	**0.00**
A4017 WMD19 Department of Health - Homeland Security						
.1	**PERSONNEL SERVICE**					
6184	PH Preparedness Coordinator		23,452.00	16,086.00	16,086.00	16,086.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**23,452.00**	**16,086.00**	**16,086.00**	**16,086.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	10,324.00	7,080.00	7,080.00	7,080.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**10,324.00**	**7,080.00**	**7,080.00**	**7,080.00**
TOTAL	**WMD19 DEPARTMENT OF HEALTH - HOMELAND SECURITY**	**0.00**	**33,776.00**	**23,166.00**	**23,166.00**	**23,166.00**
A4017 WMD21 Department of Health - Homeland Security						
.1	**PERSONNEL SERVICE**					
6160	Public Health Aide		0.00	29,557.00	29,557.00	29,557.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**29,557.00**	**29,557.00**	**29,557.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	11,823.00	11,823.00	11,823.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**11,823.00**	**11,823.00**	**11,823.00**
TOTAL	**WMD21 DEPARTMENT OF HEALTH - HOMELAND SECURITY**	**0.00**	**0.00**	**41,380.00**	**41,380.00**	**41,380.00**

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:

During 2014, the department performed a total of 89 public water supply (PWS) inspections. There were 22 engineering plans reviewed and 5 complaints regarding PWS were investigated. Additionally, 5 water emergencies were investigated and 2 "boil water" orders were issued. 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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4025 Department of Health - Laboratory Services						
.4	**CONTRACTUAL**					
04800	Contractual Agency	4,165.00	10,000.00	7,500.00	7,500.00	7,500.00
TOTAL	**CONTRACTUAL**	**4,165.00**	**10,000.00**	**7,500.00**	**7,500.00**	**7,500.00**
TOTAL	**DEPARTMENT OF HEALTH - LABORATORY SERVICES**	**4,165.00**	**10,000.00**	**7,500.00**	**7,500.00**	**7,500.00**

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. 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	280	Center Based	30	Medicaid	50%
Projected	300	Home Based	270	Third Party	48%
				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: **$756,286**

R1621	16211	Early Intervention Fees	$57,032
R3401	34013	ECIS Grant	62,084
R3449	34491	ECIS Reimbursement	547,032
R3601	36013	Medical Assistance - EI Trans (State)	21,910
R3610	36103	Medical Assistance - EI Admin (State)	23,159
R4601	46013	Medical Assistance - EI Trans (Federal)	21,910
R4610	46103	Medical Assistance - EI Admin (Federal)	23,159

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has also been extended to all management confidential employees. The department's request for an additional part-time ECIS Worker, which would help decrease the caseloads of the current full-time ECIS Workers and assist with the Health Home Program to be implemented during 2016 by New York State, has been approved.

A4059 DEPARTMENT OF HEALTH - EARLY CARE INTERVENTION PROGRAM

SUMMARY OF BUDGET OFFICER'S ACTIONS (CONTINUED):

Funds necessary to pay for service expenses (04800) reflect current program procedures, by which Medicaid pays 50% of said expenses directly to service providers. The remainder of 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 this program is calculated based upon the aforementioned change in program methodology.

Early Intervention transportation and administration 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.

HEALTH
Department of Health - E.C.I.P.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4059 Department of Health - E.C.I.P.						
.1	**PERSONNEL SERVICE**					
1175	Clinical Records Clerk		67,260.00	68,806.00	68,806.00	68,806.00
1355	Child Services Specialist		49,255.00	50,388.00	50,388.00	50,388.00
1841	Dir of Children w Spec Needs		69,642.00	71,244.00	71,244.00	71,244.00
2580	ECI Service Worker		297,049.00	325,895.00	325,895.00	325,895.00
5750	Principal Clerk		36,700.00	37,717.00	37,717.00	37,717.00
TOTAL	**PERSONNEL SERVICES**	**491,479.88**	**519,906.00**	**554,050.00**	**554,050.00**	**554,050.00**
.2	**EQUIPMENT**					
02400	Other Equipment	2,717.68	0.00	4,200.00	4,200.00	4,200.00
TOTAL	**EQUIPMENT**	**2,717.68**	**0.00**	**4,200.00**	**4,200.00**	**4,200.00**
.4	**CONTRACTUAL**					
04010	Travel	3,359.98	5,000.00	4,500.00	4,500.00	4,500.00
04100	Printing	2,813.37	0.00	0.00	0.00	0.00
04300	Telephone	6,818.80	0.00	0.00	0.00	0.00
04500	Special Departmental Supplies	749.46	750.00	750.00	750.00	750.00
04540	Publications	0.00	145.00	145.00	145.00	145.00
04560	Training	255.00	500.00	500.00	500.00	500.00
04800	Contractual Agency	794,525.77	1,229,000.00	1,000,000.00	1,000,000.00	1,000,000.00
04990	Purchased Services	9,534.81	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**818,057.19**	**1,235,395.00**	**1,005,895.00**	**1,005,895.00**	**1,005,895.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	229,803.89	217,470.00	235,656.00	235,656.00	235,656.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**229,803.89**	**217,470.00**	**235,656.00**	**235,656.00**	**235,656.00**
TOTAL	**DEPARTMENT OF HEALTH - E.C.I.P.**	**1,542,058.64**	**1,972,771.00**	**1,799,801.00**	**1,799,801.00**	**1,799,801.00**

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.
- 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 2014 include the following:

- Water Supplies - 89 inspections of public water supplies.
- Food Service - 651 inspections of restaurants, temporary food stands, summer food service, daycare, and mobile food operations. There were 69 food vendors inspected at the Schaghticoke Fair.
- Sewage Disposal - 179 "permits to construct" issued and 8 realty subdivision plans approved.
- Children's Camps - 101 inspections of 41 permitted camps.
- Mobile Home Parks - 3 inspections of 27 permitted parks.
- Temporary Residences - 15 hotel/motel inspections, 13 campground inspections, 2 migrant labor camp inspections, all under permit.
- Pools and Bathing Beaches - 49 inspections of 58 permitted facilities (48 pools/10 beaches).
- Lead Hazard Assessment - 24 lead hazard inspections with 20 identified hazards and 21 follow-up/re-inspections.
- Tattoo and Body Piercing Facilities - 10 inspections of 10 permitted facilities.
- ATUPA -173 compliance checks with youths and 173 licensing inspections.
- Rodent Control - 4 rat baiting requests and 7 demolitions.
- CIAA - 6 complaints and 14 investigations.
- Primary Prevention - 112 initial inspections, 101 lead hazards, and 86 clearance notices.

REVENUE APPLICABLE TO THIS PROGRAM: **$1,036,831**

R1601	16011		Public Health Fees	$ 215,000
R1601	16013		Public Health - Violation Abatement	9,000
R1601	16018		PH Fees – Lead Detection	1,000
R1601	16019		PH Fees - Rodent Control	1,000
R3401	34014		State Aid - ATUPA Grant	56,942
R3401	34023		Water Supply Protection Grant	136,556
R3401	34029		Childhood Lead Primary Prevention	330,933
R4401	44011	HNP15	Healthy Neighborhoods Program	286,400

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. The Assistant Sanitary Code Enforcement Officer position was reclassified upon the retirement of the previous incumbent at the end of 2014.

SUMMARY OF BUDGET OFFICER'S ACTIONS (CONTINUED):

Resolution G/367/15 authorized the acceptance of a multi-year grant award (HNP15) from the New York State Department of Health for the Healthy Neighborhoods Program. Of the total grant award, $286,400 has been allocated for the period of January 1, 2016 through December 31, 2016, and such funding has been appropriated in this budget. Salary and benefits of various department personnel performing grant-related administrative activities are partially funded by this grant.

Many of the Department of Health's contractual line items are budgeted based upon allocations within available grant funding. Remaining equipment and contractual items have been funded at the minimum levels necessary for the division's continued operation, based upon historical analysis and anticipated need, including appropriations being made available for replacement of two desktop computers.

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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4090 Department of Health - Environmental Health						
.1	**PERSONNEL SERVICE**					
0430	Asst Sanitary Code Enforce Off		41,609.00	0.00	0.00	0.00
2501	Environmental Health Educator		53,295.00	54,600.00	54,600.00	54,600.00
2515	Environmental Health Director		73,011.00	75,480.00	75,480.00	75,480.00
5630	Personnel Service Savings		(66,425.00)	(67,953.00)	(67,953.00)	(67,953.00)
5650	On Call Stipend		2,700.00	1,800.00	1,800.00	1,800.00
5840	Public Health Technician		83,697.00	121,802.00	121,802.00	121,802.00
5910	Public Health Engineer		66,425.00	67,953.00	67,953.00	67,953.00
6190	Public Health Sanitarian		278,787.00	285,993.00	285,993.00	285,993.00
7180	Sr Public Health Sanitarian		65,334.00	66,837.00	66,837.00	66,837.00
8060	Temporary Services		12,600.00	12,600.00	12,600.00	12,600.00
8880	Transfers Out		0.00	(7,468.00)	(7,468.00)	(7,468.00)
TOTAL	**PERSONNEL SERVICES**	**584,426.05**	**611,033.00**	**611,644.00**	**611,644.00**	**611,644.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	2,800.00	2,800.00	2,800.00	2,800.00
TOTAL	**EQUIPMENT**	**0.00**	**2,800.00**	**2,800.00**	**2,800.00**	**2,800.00**
.4	**CONTRACTUAL**					
04005	Permits/ Fees	900.00	450.00	450.00	450.00	450.00
04100	Printing	1,469.69	2,000.00	2,000.00	2,000.00	2,000.00
04500	Special Departmental Supplies	122.99	5,000.00	1,500.00	1,500.00	1,500.00
04501	Spec Dept Supplies (Alt #1)	179,016.05	234,367.00	224,375.00	224,375.00	224,375.00
04540	Publications	0.00	250.00	250.00	250.00	250.00
04715	ATUPA Grant	1,164.24	3,400.00	7,000.00	7,000.00	7,000.00
04800	Contractual Agency	0.00	0.00	2,500.00	2,500.00	2,500.00
04900	Professional Services	490.00	0.00	0.00	0.00	0.00
04980	Computer Services	15,907.00	18,857.00	13,517.00	13,517.00	13,517.00
04990	Purchased Services	12,081.11	12,000.00	12,000.00	12,000.00	12,000.00
TOTAL	**CONTRACTUAL**	**211,151.08**	**276,324.00**	**263,592.00**	**263,592.00**	**263,592.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	293,145.06	291,726.00	288,724.00	288,724.00	288,724.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**293,145.06**	**291,726.00**	**288,724.00**	**288,724.00**	**288,724.00**
TOTAL	**DEPARTMENT OF HEALTH - ENVIRONMENTAL HEALTH**	**1,088,722.19**	**1,181,883.00**	**1,166,760.00**	**1,166,760.00**	**1,166,760.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4090 HNP15 Department of Health - Environmental Health						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		0.00	13,120.00	13,120.00	13,120.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**13,120.00**	**13,120.00**	**13,120.00**
.4	**CONTRACTUAL**					
04800	Contractual Agency	0.00	134,346.00	268,607.00	268,607.00	268,607.00
TOTAL	**CONTRACTUAL**	**0.00**	**134,346.00**	**268,607.00**	**268,607.00**	**268,607.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	4,673.00	4,673.00	4,673.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**4,673.00**	**4,673.00**	**4,673.00**
TOTAL	**HNP15 - DEPARTMENT OF HEALTH - ENVIRONMENTAL HEALTH**	**0.00**	**134,346.00**	**286,400.00**	**286,400.00**	**286,400.00**

A4230 MENTAL HEALTH – NARCOTIC ADDICTION PROGRAMS

DEPARTMENTAL FUNCTIONS:

Hudson Mohawk Recovery Center, Inc. (HMRC) receives funding from New York State Office of Alcoholism and Substance Abuse Services (OASAS) to provide a variety of services and programs, including the operation and management of the Troy and East Greenbush clinics, a structured intensive day treatment program, supportive living program, and supervision of Elizabeth House.

The Hudson Mohawk Recovery Center Inc., Supportive Living Program (HMRC-SL) is a comprehensive multi-faceted program designed to foster, support, and promote a continuum of recovery management, mental health, and community reentry services offered by Rensselaer County. HMRC-SL is a 17 capacity residential program with an anticipated length of stay of six to nine months. The program provides methodologies, i.e. peer to peer recovery supports, life skills management groups, individualized case management services, and facilitate referrals for all ancillary services. HMRC-SL fulfills three primary functions:

- Provide the environment, supports, and resources conducive to facilitating permanent change and self-efficacy.
- Facilitate successful transition back into the community
- Reduce recidivism by providing continued support services beyond the scope of detoxification and rehabilitation services.

Hudson Mohawk Recovery Center Inc. operates Elizabeth House, a 14 bed community residence for women age 18 and older who are seeking recovery from alcohol and other drugs. Residents stay at Elizabeth House for an average of 6-12 months in an effort to gain the independent living skills necessary to begin living a sober life style.

The program seeks to promote recovery by endorsing a community atmosphere that encourages both individual and group responsibility with a variety of opportunities whereby residents help themselves and one another. Staff and other residents attempt to help transition from rehabilitation to independent living by providing a supportive, substance free environment. Encouragement and guidance are provided in the areas of vocation, education, employment, family relationships, daily living skills and social/recreational skills. Chemical Dependency is not a moral problem, but rather a disease that can be treated when individuals share concerns and lend and receive support from each other. Residents must be willing to participate in every activity of the program in order to demonstrate progress in identifying negative and unhealthy coping skills, to develop positive coping skills and to make the changes necessary to reach their recovery goals. In addition to providing chemical dependency treatment services, we also provide for the improvement of independent living skills through such groups as Nutrition, Budgeting and Spirituality. HMRC has been able to partner with community providers to bring these groups into the facility and provide them to the residents. HMRC has continued our focus on trauma informed care through programs such as trauma sensitive yoga therapy, as well as by developing a new partnership with Unity House to provide Trauma Recovery groups weekly at the residence. HMRC would like to continue to expand upon our ability to provide alternative, holistic approaches to wellness within the community. The Elizabeth House program is based on a 12 step philosophy and way of life that seeks to incorporate those principals into our daily lives.

PROGRAM OBJECTIVES:

The 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 and living independently. 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:

HMRC - Supportive Living 6th Ave:	Total 2014 Units:	5,275
HMRC - Residential Women's:	Total 2014 Units:	4,824

REVENUE APPLICABLE TO THIS PROGRAM: **$395,649**

R3491 34918 OASAS - Apartments - Hudson Mohawk	$ 28,889
R3493 34939 OASAS - Community Women's Residence	$366,760

SUMMARY OF BUDGET OFFICER'S ACTIONS:

These programs are funded through one hundred percent (100%) OASAS State Aid, and do not rely on Tax Levy for funding. Any decline in the revenue with these programs will result in a direct and equal reduction in appropriations.

HEALTH
MH - Narcotic Addiction Programs

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4230 MH - Narcotic Addiction Programs						
.4	**CONTRACTUAL**					
04868	Hudson Mohawk - Apartments	18,889.00	18,889.00	28,889.00	28,889.00	28,889.00
04879	Hudson Mohawk-Womens Housing	347,012.00	340,128.00	366,760.00	366,760.00	366,760.00
TOTAL	**CONTRACTUAL**	**365,901.00**	**359,017.00**	**395,649.00**	**395,649.00**	**395,649.00**
TOTAL	**MH - NARCOTIC ADDICTION PROGRAMS**	**365,901.00**	**359,017.00**	**395,649.00**	**395,649.00**	**395,649.00**

A4250 MENTAL HEALTH - HUDSON MOHAWK RECOVERY CENTER

DEPARTMENTAL FUNCTIONS:

The Department contracts with Hudson-Mohawk Recovery Center, Inc. (HMRC) to ensure the availability of quality, effective outpatient alcohol, chemical and gambling dependency treatment and rehabilitation services in the community. HMRC is certified by the NYS Office of Alcoholism and Substance Abuse Services (OASAS) to provide outpatient clinical, residential and support services to adolescent and adult recipients with alcohol or other drug abuse or dependence diagnosis and their families.

Clinical services are available at HMRC's following outpatient clinic locations: 1724 Fifth Avenue (Troy), 743 Columbia Turnpike (East Greenbush), and at the Rensselaer County Department of Mental Health facilities located at 69 Church Street, (Hoosick Falls). Recipients receive a range of services including group and family counseling, relapse prevention counseling, evaluation, referrals and coordination of services with treatment providers and community based agencies.

HMRC's - Troy Outpatient Clinic offers evaluations and treatment services to individuals with a substance use disorder and their family members. A variety of group services (co-ed and gender specific) are offered to help an individual identify his/her substance abuse as a problem and develop the skills to establish abstinence and maintain long term sobriety. Individual counseling is provided in conjunction with group therapy or as a sole modality; conjoint and family sessions are also available. The program offers clinic and IOP levels of care. Treatment recommendations are made following a comprehensive evaluation (which includes a health assessment by an agency RN) and are based on a stages of change model with increasing/decreasing intensity based on client need. All clients entering treatment are screened for co-occurring disorders using the Modified Mini Screen. A psychiatric nurse practitioner is available for psychiatric evaluations and medication management, including Vivitrol injections. Referral to alternate chemical dependency programs, housing and other community services are made based on client need. Clinical programs include the use of evidence based practices (MI, CBT, DBT, 12 Step Facilitation model). The clinic encourages attendance at 12 Step and other community support programs including AA, NA, ACOA, CODA, Al-Anon, GA, etc. Weekly on-site meetings include AA, CODA, and SMART Recovery. Outreach is provided to the community regarding the availability of services for adults and adolescents. At the Hoosick Falls Satellite Site located in the Rensselaer County Department of Mental Health facilities at 69 Church Street Hoosick Falls, HMRC offers evaluations as well as individual and group counseling one day per week. The units are included in the HMRC's Troy Clinic unit numbers reported.

HMRC's - The outpatient Rehab runs a 90 day cycle and is designed to provide intensive, structured treatment services for individuals who have progressed in their chemical dependency resulting in substantial deficits in functional skills or health care needs and have an adequate social support system. The program runs Monday through Friday 8:30 AM to 1:30 PM.

HMRC's East Greenbush Clinic provides evaluation/treatment and referral services to individuals and family members affected by substance use disorders. Evidenced based treatment services are utilized throughout the program. Services are provided without discrimination against any particular population and regardless of ability to pay. The clinic assists client's in understanding and accepting their addictive behaviors. HMRC encourage self-motivation for abstinence and behavioral change: recognition of relapse triggers and development of skills to live a recovery based lifestyle. HMRC provide a range of services (evaluation, individual, group and family services) based on a stage of change model and increasing/decreasing intensity based on client need. Services include gender specific relapse prevention groups. On–site psychiatric evaluations and medication management sessions (including Vivitrol injections) are provided as well as referral services to individuals who are in need of concurrent/alternative substance abuse, mental health and housing. The clinic encourages attendance at 12 Step and other community support programs including AA, NA, ACOA, CODA, Al-Anon, GA etc. Weekly on-site meetings include; AA, CODA and SMART Recovery. Outreach is provided to the community regarding the availability of services for adults and adolescents.

HMRC's Compulsive Gambling Program provides services for individuals who have a concern about their gambling activities. HMRC offers Problem Gambling Treatment and Recovery Services to assist individuals who are affected by gambling disorders including family members and/or significant others. Gambling evaluations and treatment services are provided at their East Greenbush Clinic. These treatment services will be provided for clients who only meet the diagnostic criteria of a gambling disorder and not other concurrent substance use disorder diagnoses. Clinical staff with gambling specialty credentials; provide the gambling treatment services. Referrals on the behalf of clients are made for legal assistance, financial counseling, mental health and other services deemed necessary.

A4250 MENTAL HEALTH - HUDSON MOHAWK RECOVERY CENTER

PROGRAM STATISTICS:

SITE	2014 UNITS OF SERVICE
Clinical & Outreach (Troy & Hoosick Falls)	11,608
Troy Outpatient Rehab Program (5 days/wk.)	7,066
Clinical (East Greenbush)	3,767
Adolescent Outpatient Services	0
OASAS Compulsive Gambling Treatment	23

REVENUE APPLICABLE TO THIS PROGRAM: $ 517,589

R3492 34923 Hudson-Mohawk Recovery Center - OASAS	$ 447,192
R3493 34937 OASAS Gambling Grant - Clinical Treatment	20,397
R3494 34948 Hudson-Mohawk Adolescent Outpatient Services	50,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

These programs are funded through one hundred percent (100%) OASAS State Aid, and do not rely on Tax Levy for funding. Any decline in the revenue with these programs will result in a direct and equal reduction in appropriations.

HEALTH
MH - Hudson Mohawk Recovery Center

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4250 MH - Hudson Mohawk Recovery Center						
.4	**CONTRACTUAL**					
04820	Hudson Mohawk Recovery Center	510,506.00	593,052.00	447,192.00	447,192.00	447,192.00
04823	HM Adolescent Outpatient Srvs	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
04880	OASAS Gambling Treatment	3,000.00	3,000.00	20,397.00	20,397.00	20,397.00
TOTAL	**CONTRACTUAL**	**563,506.00**	**646,052.00**	**517,589.00**	**517,589.00**	**517,589.00**
TOTAL	**MH - HUDSON MOHAWK RECOVERY CENTER**	**563,506.00**	**646,052.00**	**517,589.00**	**517,589.00**	**517,589.00**

A4320 DEPARTMENT OF MENTAL HEALTH

DEPARTMENTAL FUNCTIONS:

As the Local Government Unit (LGU), mandated under the New York State Mental Hygiene Laws, Article 41 and 41.03, the Rensselaer County Department of Mental Health (RCDMH) 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 Persons with Developmental Disabilities (OPWDD) for the provision of services and treatment to the mentally ill, developmentally disabled and individuals with chemical addictions and all licensed programs providing these services in Rensselaer County.

The Mental Hygiene system in NYS is undergoing a high level of redesign moving from an institutionally based system to a community service based delivery system. Funding structures are shifting to support this redesign.

The department's Mission Statement continues to guide us through these changes as follows:

"Rensselaer County Department of Mental Health, functioning as a Unified Services System, is committed to providing quality integrated treatment, prevention, and supportive services to our community with respect, compassion, and expertise, in order to empower and help all persons to improve their quality of life."

The behavioral health care and developmental disability service delivery continuums in New York State continue to be in an extreme phase of redesign, as noted above. The governor's Medicaid Redesign Team (MRT) after undertaking information gathering since 2011, has set forth a plan to be implemented, solidified and launched, this restructuring will have an impact on Medicaid services provided.

In April, 2014, NYS Department of Health (DOH) announced the launch of the Delivery System Reform Incentive Payment (DSRIP) approved by the Federal Government – Center for Medicaid – Medicare Services. This will be a five year initiative with $8 billion federal savings resultant of NYS Medicaid Redesign efforts to be disseminated via NYS – DOH to lead entities for system reform with designated measured system performance criteria to bring about a greater emphasis upon community based services such as clinic treatment and population health efforts verses avoidable inpatient admissions. The DSRIP brings together safety net providers of all three disability serving systems in addition to physical health care providers. This Constellation of providers occurs with lead organizations and safety net providers as Performing Provider Systems (PPS). This initiative requires unprecedented levels of collaboration in a highly regionalized approach. RCDMH has been identified by NYS DOH as a safety net provider.

New York State has submitted an amendment to its current 1115 waiver demonstration to enable qualified Managed Care Organizations (MCO's) throughout the state to comprehensively meet the needs of individuals with Behavioral Health needs. Effective October 1st, 2015, all adult recipients who are eligible for Medicaid Managed Care (excluding Medicare recipients and certain other populations) will have Behavior Health benefit coverage. Children's Behavioral Health Services will be included in the Medicaid Managed Care benefit package in 2017.

Seriously mentally ill/substance use diagnoses will make clients eligible for Health and Recovery Plans (HARPS). All HARP enrollees are expected to have a Health Home Care Manager.

Outpatient Clinic Operations: Strategic planning and implementation over the past three years has led to the establishment of several satellite clinics in school settings and primary care practices. These locations have resulted in an increased penetration across the county allowing for greater access to mental health services.

In 2015, the Department briefly suspended operations at the Schodack Family Medical Practice, Miller Rd, Castleton, NY. Additional satellite locations are continuing to being in operated in primary care practices: Capital Care Family Practice in Averill Park; and Village Primary Care in Hoosick Falls. In 2015, we entered into agreement to provide clinical services located in School 2 in Troy, NY and have negotiated to continue these services into 2016. These locations have very limited hours of operation; yet provide the ability to intervene early in the emergence of behavioral health concerns through an integrated model of care.

In addition to the above clinic satellites, the department operates satellite clinics in the following school districts: Rensselaer, Hoosick Falls, Lansingburgh, and Troy. In 2013, the school satellite located at Troy Middle School was opened; and further expanded in 2014. The Rensselaer Jr/Sr High School site expanded hours of operation in 2014.

DEPARTMENTAL FUNCTIONS (CONTINUED):

Productivity across the clinic operations has steadily increased. The Department's 2014 Consolidated Fiscal Report (CFR), as submitted to NYS, reported a clinic productivity increase overall by 2.4%; when combined with the productivity since 2012; this reflects a productivity increase of 24.4% over 3 years. This continues to be as a direct result of: supervisors holding clinicians responsible for achievement of established productivity goals; centralized scheduling; development and enforcement of attendance contracts; increased referrals via satellite operations; advancements in the use of the Electronic Health Record to improve efficiencies; and turnover of staff allowing for a greater shift in the service delivery culture. Clinic Site Supervisors and the Director of Adult Services report current staff are nearing a point of maxing out in the number of clinical hours available for appointments. Consequently additional clinical staff is needed to provide care to those being referred. The department continues to work toward further increases in productivity by reducing appointment absenteeism.

In addition to operating its own mental health outpatient clinics in Troy, Rensselaer and a clinic satellite location in Hoosick Falls, the Department also provides forensic clinical services in the Rensselaer County Jail (RCJ) for inmates with mental health issues. The department receives $221,000 of funding in state aid to support this service. In addition, the department provides funding to the Rensselaer County Probation Department to provide a mental health credentialed probation officer for the supervision of probationers with mental health issues. This service strives to keep reduce days of incarceration and increasing community tenure of these probationers.

The RCDMH receives funding provided through the Rensselaer County Department of Social Services (DSS) to provide urine drug screens for recipients of services as requested. This interagency collaboration also includes DSS funding for the provision of a licensed mental health professional to provide evaluations and assessments for children and parents involved in Child Protective or foster care services. The long standing collaboration for a Substance Abuse Specialist to perform evaluations of persons in receipt of emergency and public assistance will continue in 2016.

NYS OMH continues to provide state aid to Rensselaer County to support both the forensic outpatient clinic services at RCJ as well as the court ordered evaluations of juveniles involved in Family Court. The Sherriff's department has committed continued support for additional prescribing and clinical hours to meet the need of inmates housed for other entities (i.e. federal inmates).

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 the community and 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 funded by the County and administered and delivered by contract agencies.

In a new collaboration, launched in October 2014, RCDMH acts as a subcontractor for CEO Inc., providing mental health screening and assessment for children in the Head Start program. CEO has committed $60,000 to this initiative and has submitted a proposed contract to continue this venture into 2016. The amount of the increase will be determined via data collected and service needs during the period of 10/1/15 thru 9/30/16. Staff from the children's outpatient therapy unit will be deployed to this initiative.

The Department's Corporate Compliance Team is actively engaged in ongoing review and revision of policies associated with the operations of programs, assuring all are in compliance with federal, state, and county laws and regulations.

Department's goals include the following:

- To expand clinical services in co-location opportunities i.e. schools and primary care practices.
- Continue the development of a HIPAA compliant electronic health record to include meaningful use components and ability to have remote access from satellite locations.
- To continue development of evidence based treatment approaches in the clinics.
- 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;

DEPARTMENTAL FUNCTIONS (CONTINUED):

Department's goals include the following (Continued):

- Ensure individualized service planning for children and families and prioritize access for those individuals with multiple disabilities;
- Participate in the adult health home to be established in the county, contracting as a provider of care coordination; actively engaging and enrolling persons identified to be in need of health home services.
- Participate in the implementation of a children's health home to include subcontracting for the provision of care coordination services.
- Maintain and develop collaborative working relationships across the health care system within the county and region.
- Maintain a commitment to staff development in evidence based treatment approaches, information technology, and cultural competency.
- The department is charged to be in compliance with the Governors Justice Center objectives of reporting any incidents that may occur in the department that may negatively impact a recipient of services. Our staff is now required to receive clearance to be employed in the department, including fingerprinting and a complete background check under the recently enacted Justice legislation.

PROGRAM OBJECTIVES:

The Department's focus is to assure a robust, effective and efficient recovery oriented system of care to address the behavioral health needs of citizens in Rensselaer County. The Department continues to provide programs that meet recipient'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 recipients and their families, and a collaborative planning process with inter/intra agency programs in all phases of program design and implementation.

The Department's objectives include:

- Increase interdepartmental service agreements and service delivery.
- Be an active leader and participant in new service delivery models to integrate care regionally and within the county, for persons of all ages.
- Continue to foster a collaborative environment able to creatively implement system change, with timely response to new funding initiatives.
- Expand outreach/case management capacity through the Health Home structure and revenue.
- Provide administrative oversight of programs in the County and/or operate funded programs within the County to ensure they maintain quality focused on recovery; are recipient friendly and accessible and are an individualized system of cost efficient care.

PROGRAM STATISTICS:

OMH Programs	2014 Units
Children's Clinic	17,806
Adult Clinic	8,207
Outreach	6,634
Advocacy	5,607
Transitional Management Services	1,532
MICA Network	1,827
OPWDD Programs	
OPWDD Medicaid Service Coordination	623
OPWDD Care at Home	226

MANDATES:

The services provided by this department are mandated under 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).

A4320 DEPARTMENT OF MENTAL HEALTH

REVENUE APPLICABLE TO THIS PROGRAM: **$ 7,375,534**

R1620	16201	Mental Health Fees-General	$5,462,366
R1620	16202	MR Fees	151,800
R1620	16204	Mental Health Fees - Misc.	85,000
R2260	22603	Jail Facilities, Other Governments	45,000
R3490	34901	State Aid - OMH	810,992
R3490	34902	TFIP Grant	90,736
R3490	34903	State Aid-NYSOMH - Forensic Grant	353,118
R3491	34911	State Aid-MR	31,662
R3492	34921	State Aid - OASAS	19,745
R3495	34955	NYS - OMH Community Reinvestment	132,323
R4490	44901	Federal Revenue Sharing - OMH	100,000
R4615	46151	FFFS	92,792

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Pursuant to the 2014-2017 collective bargaining agreement with United Public Service Employees Union (UPSEU), Personnel Services reflects a budgeted increase of 2.3% over 2015 year-end salaries for all positions other than those listed below.

The request to upgrade the Director of Clinical Administration to the Deputy Commissioner of Clinical Administration is approved. This promotion is in recognition of the expanded role and additional duties the Director has taken on as other directors have retired (Prevention Services and Adult Care Coordination). There is no tax levy increase associated with this change.

Due to additional administrative duties supporting the expansion of the Single Point of Access (SPOA) program for children and youth, the request to increase the salary of the Secretary to the Commissioner of Mental Health is approved. The department is receiving additional funding to support the expansion of the program; therefore no tax levy increase is associated with this change

The request to upgrade two IT positions is approved. A Mental Health Information System Analyst to a Mental Health Information systems Analyst I and a Mental Health Information Processing Tech II upgraded to the Mental Health Information System Analyst. These upgrades are due to the department's continued emphasis on IT development to keep pace with the mandates of electronic medical records (records keeping, prescribing, billing, and ICD 10/11 conversion). Much of the health care reform is predicated upon robust electronic health records with interoperability capacity, functional linkage to the Regional Health Information Organization; and ability to track quality and performance metrics by recipient and provider; and successfully achieving communication across all health care providers. The cost of these upgrades, approximately $6,300, is offset by the elimination of a vacant position in the department.

The request to increase the hours of a Staff Psychiatrist from 27 hours per week to 30.5 hours per week is approved. The additional hours are justified as the incumbent takes on additional duties as the Medical Director for the department and additional Corporate Compliance activities. The additional cost is offset by a reduction in the hours of a vacant Staff Psychiatrist position.

"Plus Transfer, Other Codes" represents the department's share of the Human Services Liaison related to the assistance provided to the Human Services Cabinet and the administration of the county's contract management system. "Transfers Out" represents the cost of a shared Mental Health Social Worker II position with the Department of Social Services ($42,223), the cost of psychological evaluations for CPS parents performed by the Staff Psychologist ($30,000), and a portion ($62,817) of the salary of the Deputy Commissioner of Mental Health (Admin), reflecting the time assigned to the triage unit, located at Flannigan Square, to assist in the important task of coordinating activities between the Departments of Social Services, Probation, Youth and Mental Health. This provides assistance to clients in critical need and streamlines operations.

"Other Equipment" is funded to purchase computers, mobile devices, scanners, and other technology to further streamline operations and ensure compliance with HIPAA and other mandated rules and regulations.

Contractual accounts are funded based upon historical expenditures, along with the anticipated needs of the department.

The programs funded in this code rely heavily on Federal and State Aid to continue services. Any decreases in State or Federal revenue from anticipated amounts would have a direct impact upon program funding levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4320 Department of Mental Health						
.1	**PERSONNEL SERVICE**					
0650	Associate Fiscal Analyst		82,626.00	84,526.00	84,526.00	84,526.00
0900	Coord of Devel Disablity Svcs		61,917.00	63,405.00	63,405.00	63,405.00
1080	Commissioner Of Mental Health		102,008.00	104,354.00	104,354.00	104,354.00
1171	Clinical Billing Clerk		40,707.00	0.00	0.00	0.00
1173	MH Clinical Receptionist		34,639.00	0.00	0.00	0.00
1510	Court Consultation Specialist		55,737.00	57,019.00	57,019.00	57,019.00
1760	Devel Disabil Social Work Aid		83,475.00	85,523.00	85,523.00	85,523.00
1925	Deputy Commissioner-Clinic		0.00	86,051.00	86,051.00	86,051.00
1927	Dep Commissioner of MH (Admin)		84,116.00	86,051.00	86,051.00	86,051.00
2035	Director for Children Services		72,978.00	74,656.00	74,656.00	74,656.00
2036	Director for Adult Services		79,699.00	81,666.00	81,666.00	81,666.00
2037	Director of Forensic Services		74,037.00	75,740.00	75,740.00	75,740.00
2340	Dir of Clinical Administrator		78,365.00	81,222.00	81,222.00	81,222.00
2720	Financial Advocate		37,732.00	38,854.00	38,854.00	38,854.00
2805	Forensic MH Discharge Planner		49,196.00	50,350.00	50,350.00	50,350.00
3330	Info Processing Technician II		124,827.00	87,054.00	87,054.00	87,054.00
3600	Information Processing Spec		152,772.00	156,292.00	156,292.00	156,292.00
3605	Info Processing Specialist II		105,315.00	107,402.00	107,402.00	107,402.00
4831	MH Information Supervisor		0.00	67,953.00	0.00	0.00
4835	MH Information Assistant		61,886.00	63,309.00	63,309.00	63,309.00
4836	MH Information Systems Analyst		45,844.00	46,694.00	46,694.00	46,694.00
4837	MH Info Systems Analyst II		0.00	49,818.00	49,818.00	49,818.00
4850	Mental Health Social Worker II		446,495.00	400,564.00	400,564.00	400,564.00
4851	MH S.W. II - Spanish Speaking		0.00	56,802.00	56,802.00	56,802.00
4860	MH Social Worker III		419,144.00	429,038.00	429,038.00	429,038.00
4870	Mental Health Social Worker I		187,104.00	191,592.00	191,592.00	191,592.00
4885	MH Coordinator / SPOA C+Y		0.00	62,275.00	62,275.00	62,275.00
4905	MH Site Supervisor		132,488.00	200,654.00	200,654.00	200,654.00
4906	MH Site Supervisor I		67,449.00	0.00	0.00	0.00
5180	Coordinator Of MICA		55,259.00	56,530.00	56,530.00	56,530.00
5630	Personnel Service Savings		(263,481.00)	(438,556.00)	(376,844.00)	(376,844.00)
5650	On Call Stipend		24,300.00	26,100.00	26,100.00	26,100.00
6320	Plus Transfers, Other Codes		21,938.00	20,896.00	20,896.00	20,896.00
6421	Psychiatric Nurse Pract I		338,896.00	347,026.00	347,026.00	347,026.00
6422	Psychiatric Nurse Pract II		213,603.00	218,773.00	218,773.00	218,773.00
6505	Qual Assur & Utiliza Rev Spec		55,259.00	56,766.00	56,766.00	56,766.00
6660	Registered Professional Nurse		53,905.00	55,145.00	55,145.00	55,145.00
7045	Senior Office Manager		41,609.00	36,181.00	36,181.00	36,181.00
7615	Senior Financial Advocate		41,609.00	42,566.00	42,566.00	42,566.00
7840	Sec To Commissioner Mental Hlt		46,286.00	52,351.00	49,739.00	49,739.00
7900	Staff Psychiatrist		842,178.00	824,430.00	824,430.00	824,430.00
7911	Staff Psychologist		133,513.00	138,149.00	138,149.00	138,149.00
8025	Telephone Receptionist		0.00	33,309.00	33,309.00	33,309.00
8060	Temporary Services		20,000.00	20,000.00	20,000.00	20,000.00
8880	Transfers Out		(56,058.00)	(135,040.00)	(135,040.00)	(135,040.00)
9650	Substance Abuse Specialist		61,917.00	63,556.00	63,556.00	63,556.00
TOTAL	**PERSONNEL SERVICES**	**3,746,644.76**	**4,311,289.00**	**4,307,046.00**	**4,298,193.00**	**4,298,193.00**
.2	**EQUIPMENT**					
02100	Furniture	4,845.87	18,117.95	15,000.00	15,000.00	15,000.00
02200	Office Equipment	1,421.86	0.00	0.00	0.00	0.00
02400	Other Equipment	31,944.64	53,600.00	58,275.00	58,275.00	58,275.00
TOTAL	**EQUIPMENT**	**38,212.37**	**71,717.95**	**73,275.00**	**73,275.00**	**73,275.00**
.4	**CONTRACTUAL**					
04010	Travel	23,687.81	20,000.00	24,000.00	24,000.00	24,000.00
04100	Printing	5,950.64	12,000.00	7,000.00	7,000.00	7,000.00
04150	Postage	6,942.65	10,000.00	9,000.00	9,000.00	9,000.00
04200	Insurance	19,796.23	21,000.00	21,000.00	21,000.00	21,000.00
04300	Telephone	44,964.18	42,000.00	47,000.00	47,000.00	47,000.00
04400	Repairs	3,265.00	6,000.00	5,000.00	5,000.00	5,000.00
04420	Maintenance	7,068.37	27,750.00	106,750.00	106,750.00	106,750.00

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4320 Department of Mental Health (Continued)						
.4	**CONTRACTUAL (CONTINUED)**					
04450	Rental - Equipment/Maintenance	92,521.97	140,000.00	93,472.00	93,472.00	93,472.00
04480	Maintenance In Lieu of Rent	131,782.00	193,089.00	166,089.00	166,089.00	166,089.00
04500	Special Departmental Supplies	45,993.06	62,555.49	60,000.00	60,000.00	60,000.00
04520	Dues	7,025.00	10,000.00	11,623.00	11,623.00	11,623.00
04540	Publications	454.78	1,000.00	800.00	800.00	800.00
04550	Office Supplies	12,674.09	13,500.00	14,000.00	14,000.00	14,000.00
04560	Training	4,068.99	25,000.00	26,700.00	26,700.00	26,700.00
04565	Advertising	0.00	900.00	0.00	0.00	0.00
04800	Contractual Agency	75,848.90	94,850.00	137,850.00	137,850.00	137,850.00
04900	Professional Services	72,438.16	80,600.00	52,600.00	52,600.00	52,600.00
04980	Computer Services	318,732.71	440,290.00	430,764.00	430,764.00	430,764.00
04990	Purchased Services	42,803.79	52,500.00	55,000.00	55,000.00	55,000.00
TOTAL	**CONTRACTUAL**	**916,018.33**	**1,253,034.49**	**1,268,648.00**	**1,268,648.00**	**1,268,648.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,545,512.53	1,671,756.00	1,648,771.00	1,648,771.00	1,648,771.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,545,512.53**	**1,671,756.00**	**1,648,771.00**	**1,648,771.00**	**1,648,771.00**
TOTAL	**DEPARTMENT OF MENTAL HEALTH**	**6,246,387.99**	**7,307,797.44**	**7,297,740.00**	**7,288,887.00**	**7,288,887.00**

A4321 MENTAL HEALTH – COMMUNITY SUPPORT AND CARE COORDINATION

DEPARTMENTAL FUNCTIONS:

This code has traditionally funded Community Support Services (CSS) 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. In 2014 the On-Site Rehabilitation Unit, visited clients throughout Rensselaer County and provided 2,013 units of service

In addition to serving persons covered by Medicaid, the Adult Care Coordination Program serves the severe and persistently mentally ill in need of these services, who are not covered by Medicaid. This funding underwrites the cost of care coordination services for this Non-Medicaid population. The program has the capacity to serve up to 60 persons meeting the criteria at any given time.

The Adult Home Care Coordination program generates revenue for care coordination services delivered to persons residing in adult homes who have a severe and persistent mental illness. In September 2014, by directive of NYS OMH, the program became a subcontractor of care coordination services within the Health Home structure through Capital Region Health Connections of Samaritan Hospital. Services will continue to be dedicated to this focus population located at the Adult Homes of Fawn Ridge and Troy Adult.

The On-Site Rehabilitation Unit (attached to the Adult Home Care Coordination program and funded 100% though OMH will continue to serve persons residing in Adult Homes within Rensselaer County, providing residents experiencing mental illness with activities which foster recovery and wellness.

The Adult Care Coordination program has been a subcontracted downstream provider for the Capital Region Health Connections Health Home, since May 2013. Medicaid revenues for this service demonstrate a steady increase over the months of operation. Per the Health Home's contract with Rensselaer County (and all of the care coordination program's serving the Health Home) 3% of the revenue is paid to the Health Home as an administrative fee. Steady referrals for this service are anticipated to continue, and will likely result in further need to expand. In the 2016 budget submission, the department is requesting seven more Care Coordinator positions to allow for expansion to meet the emerging need for this service. In April 2016 NYS Mandated Managed Care for many of the current fee for service Medicaid recipients will institute upstate the behavioral health benefit known as the Health and Recovery Plans (HARP). NYS DOH anticipates all HARP enrollees will have a Health Home Care Manager. The target criteria is: Serious mental Illness/Substance use disorder diagnoses.

In January 2016 the New York State Department of Health (NYS DOH) plans to implement Health Homes to serve children and youth with severe emotional disturbances. The County's current targeted case management program, serving these youth, will then become a subcontractor of care coordination services for 1-3 health homes designated to serve the county. Medicaid reimbursement rates for this service have not yet been set by NYS. Originally slated to occur on January 1st, 2015, the conversion was delayed for C&Y by one year. The Care Coordination Positions for expansion noted above may also be made available to serve this population should the need be great.

PROGRAM OBJECTIVES:

- Deliver community based care coordination services to adults or youth who are seriously and persistently mentally ill or severely emotionally disturbed.

- Increasing community tenure and reduce recipient's reliance on emergency services, avoidable inpatient admissions/readmissions, extended inpatient admissions; institutional placements; or incarceration.

- Provide care coordination services which integrate behavioral and physical health care through individualized care plans targeted to promoting preventative health care, and ongoing monitoring and treatment of chronic co-occurring physical and behavioral health conditions.

- Promote wellness and recovery by assisting 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.

- Promote wellness and increase resiliency for children and youth experiencing severe emotional disturbance and needed physical health care via an integrated care plan.

A4321 MENTAL HEALTH – COMMUNITY SUPPORT AND CARE COORDINATION

PROGRAM STATISTICS (2014):

Care Coordination Adult Unit (Non Medicaid)	326
Care Coordination C&Y Unit (ICM)	277
Care Coordination Adult Unit (Medicaid)	3,598
Care Coordination C&Y Unit (SCM)	347
Care Coordination Adult Home Unit	664
PPHA (On-Site Rehabilitation)	2,013

REVENUE APPLICABLE TO THIS PROGRAM: $3,096,965

R1620 16208	Health Home Fees	$2,164,807
R3495 34951	Mental Health - CSS	932,158

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Pursuant to the 2014-2017 collective bargaining agreement with United Public Service Employees Union (UPSEU), Personnel Services reflects a budgeted increase of 2.3% over 2015 year-end salaries for all positions.

Adult Care Coordination and Children and Youth Targeted Case Management program is a subcontracted service for the Capital Region Health Connections Health Home. This program serves the most high risk Rensselaer County behavioral health involved members of the Health Home with strong reimbursement rates. The Health Home continues to receive robust numbers of referrals and has an ongoing need for Care Coordination services. In an effort to position the both programs for expanded capacity based upon need, the request to add seven (7) new Care Coordinator positions, to be filled as need presents in either the adult or children's care coordination services, is approved. The costs of the new positions will be reimbursed through fees and will not impact tax levy.

Contractual accounts are funded based upon historical expenditures, along with the anticipated needs of the department to meet its revenue projections.

The programs funded in this code rely heavily on Federal and State Aid to continue services. Any decreases in State or Federal revenue from anticipated amounts would have a direct impact upon program funding levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4321 MH - Community Support and Care Coordination						
.1	**PERSONNEL SERVICE**					
2038	Dir of Adult Care Coordination		71,971.00	74,118.00	74,118.00	74,118.00
4850	Mental Health Social Worker II		110,518.00	113,060.00	113,060.00	113,060.00
4860	MH Social Worker III		52,393.00	53,598.00	53,598.00	53,598.00
4881	MH Care Coordinator I		179,392.00	243,904.00	243,904.00	243,904.00
4882	MH Care Coordinator II		244,948.00	349,771.00	349,771.00	349,771.00
4883	MH Care Coordinator III		524,542.00	681,985.00	681,985.00	681,985.00
4884	MH Adult Home Care Coordinator		58,100.00	60,436.00	60,436.00	60,436.00
4900	MH Social Worker Aide		87,180.00	82,497.00	82,497.00	82,497.00
5630	Personnel Service Savings		(62,007.00)	(51,784.00)	(51,784.00)	(51,784.00)
5650	On Call Stipend		21,600.00	28,800.00	28,800.00	28,800.00
6120	Program Associate		58,698.00	60,757.00	60,757.00	60,757.00
6121	Program Assistant		39,868.00	0.00	0.00	0.00
6660	Registered Professional Nurse		61,170.00	62,577.00	62,577.00	62,577.00
7045	Senior Office Manager		41,609.00	43,023.00	43,023.00	43,023.00
8580	Vocational Rehabilitation Coun		58,322.00	59,663.00	59,663.00	59,663.00
TOTAL	**PERSONNEL SERVICES**	**1,344,183.27**	**1,548,304.00**	**1,862,405.00**	**1,862,405.00**	**1,862,405.00**
.2	**EQUIPMENT**					
02100	Furniture	565.20	1,000.00	12,000.00	12,000.00	12,000.00
02200	Office Equipment	230.58	2,000.00	0.00	0.00	0.00
02300	Automobile	0.00	0.00	40,000.00	40,000.00	40,000.00
02400	Other Equipment	0.00	0.00	10,500.00	10,500.00	10,500.00
TOTAL	**EQUIPMENT**	**795.78**	**3,000.00**	**62,500.00**	**62,500.00**	**62,500.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	500.00	500.00	500.00	500.00
04011	Travel (Alt #1)	5,747.84	14,000.00	25,000.00	25,000.00	25,000.00
04050	Automobile Maintenance	17,311.05	21,000.00	22,000.00	22,000.00	22,000.00
04051	Automobile, Gasoline	9,451.83	20,000.00	28,000.00	15,000.00	15,000.00
04100	Printing	660.24	1,200.00	750.00	750.00	750.00
04101	Printing (Alt #1)	1,305.20	2,100.00	1,500.00	1,500.00	1,500.00
04200	Insurance	1,889.42	2,500.00	2,500.00	2,500.00	2,500.00
04300	Telephone	29,747.98	32,000.00	40,000.00	40,000.00	40,000.00
04481	MILR (Alt #1)	10,163.00	10,979.00	18,000.00	18,000.00	18,000.00
04500	Special Departmental Supplies	0.00	400.00	400.00	400.00	400.00
04501	Spec Dept Supplies (Alt #1)	724.96	1,000.00	1,800.00	1,800.00	1,800.00
04550	Office Supplies	182.99	250.00	200.00	200.00	200.00
04551	Office Supplies - (Alt #1)	1,112.10	1,500.00	2,300.00	2,300.00	2,300.00
04560	Training	3,854.00	10,254.00	10,254.00	10,254.00	10,254.00
04700	Program Expenditures	173,861.52	223,665.64	214,568.00	214,568.00	214,568.00
04900	Professional Services	69,805.89	70,000.00	88,482.00	88,482.00	88,482.00
04990	Purchased Services	16,435.36	17,500.00	24,500.00	24,500.00	24,500.00
TOTAL	**CONTRACTUAL**	**342,253.38**	**428,848.64**	**480,754.00**	**467,754.00**	**467,754.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	621,996.41	643,116.00	799,520.00	799,520.00	799,520.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**621,996.41**	**643,116.00**	**799,520.00**	**799,520.00**	**799,520.00**
TOTAL	**MH - COMMUNITY SUPPORT AND CARE COORDINATION**	**2,309,228.84**	**2,623,268.64**	**3,205,179.00**	**3,192,179.00**	**3,192,179.00**

A4322 MENTAL HEALTH CONTRACTED SERVICES

DEPARTMENTAL FUNCTIONS:

As the Local Government Unit (LGU), the Department of Mental Health has lead responsibility for planning and coordinating an integrated and comprehensive behavioral health service delivery system to address the needs of three disability groups—the mentally ill, developmentally disabled and chemically dependent persons. Nonprofits are essential resources in the behavioral health services delivery system in Rensselaer County. They are community partners helping provide critical services and programs to individuals of the three disability groups. Through a network of community-based nonprofit agencies, recipients are linked to a wide range of services in convenient locations throughout Rensselaer County. With the shifting of state aid to Medicaid by New York State, the County LGU is still charged with the responsibility of providing fiduciary and programmatic oversight to several agencies operating programs that are no longer directly receiving funding through the county. These agencies include Northeast Career Planning, NYSARC – Rensselaer County Chapter and some services of Samaritan Hospital.

The Budget Code A4322 is used for direct contracts between the Department of Mental Health and nonprofit provider agencies. Nonprofit agencies collaborate closely with the county to identify needs while coordinating and providing comprehensive and integrated services and support to recipients with mental illness, developmental disabilities and persons with substance use disorders. Strategically, the Department uses a continuum of care approach for serving recipients. This approach centers on the use of prevention, education and intervention for the coordination of treatment and recovery programs offered to recipients.

The county passes through State funds to sub-grantee agencies. In this role, the county, as the LGU, is ultimately responsible and accountable for providing fiduciary, regulatory and programmatic oversight to contract agencies funded by the County with State and Federal dollars. Funding through NYS Office of Mental Health (OMH), NYS Office of People with Developmental Disabilities (OPWDD) and the NYS Office of Alcohol and Substance Abuse Services (OASAS), require pass through funding to flow through nonprofit agencies.

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 brief service and program descriptions follow.

Adult Home Court Ordered/Nursing Homes: OMH awarded Rensselaer County $600,000 for Adult Home court ordered/Nursing Home community resettlement. The funding will be used to relocate mentally ill persons into community housing from adult homes. The county is awaiting direction from NYS OMH regarding resettlement plans. When the instructions are received, the funding will be issued through Request for Proposals from the various housing agencies operating in the region.

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. The residence offers supervision 24 hours per day, seven days a week. 75% of the clients are from Rensselaer County. Average length of stay is 3 to 6 months and clients are referred back to their home county upon successful completion of treatment.

OASAS funds are used for personnel services and operational expenses necessary for providing case management services and round-the-clock supervision. Recipients may access case management services, engage in outpatient employment and vocational services, receive assistance in job and housing placements. The units of services projected for 2015 remain stable at 7,542.

Funding was amended by OASAS to reflect changes in the federal eligibility for the Supplemental Nutritional Assistance Program (SNAP).

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 the community's capacity for the successful and full integration of persons with disabilities into community life and workplace environments. Since 2011, the funding for all ARC programs has been converted by OPWDD to Medicaid payments. This agency is still required to report programmatically and fiscally to the County by OPWDD.

ARC has now entirely moved programmatically into the HCBS Waiver Pre Vocational Services from the former Sheltered Workshop Program Model. This program provides services and experience to participants with the goal of increasing participants work skills. The program teaches prevocational skills with work in task orientation, coordinator skills, adjusting to work conditions, and/or counseling. Teach individuals with intellectual disabilities prevocational skills, work experiences, work stamina, dealing with co-workers, attention to task, responding to supervisor instructions, and adjusting to work conditions. Clients will be allowed to move into retirement, some will be eligible to move into competitive employment and others will explore other options.

PROGRAM OBJECTIVES (CONTINUED):

Association of Retarded Citizens, Inc. (ARC) Rensselaer County Chapter (Continued): More individuals will be moved into other program models in 2016. This program funding through Medicaid is slated to end in 2020. As reported in the agencies 2014 Consolidated Fiscal Report (CFR), the agency provided 10,493 units of service.

In addition, ARC operates recreation and respite programs to provide recreation and transportation to and from for approximately 25 adolescents and adults. The Recreational program operates Monday through Thursday, with occasional Saturdays. Summer Camp runs for 7 weeks (July-August) for campers ages 5-21. In 2014, as reported on the agencies CFR, they provided 71,988 units of service.

Commission on Economic Opportunity (CEO) for the Greater Capital Region, Inc.:
The Family Support Service program at CEO will employ two parent advocates to provide case management to the families of children exhibiting social, emotional, and behavioral concerns. There are numerous types of Family Peer Support that the program provides: Outreach and information, engagement, transition and bridging support, self-advocacy, self-efficacy, empowerment, community connections and natural supports, parent skill development, and promotion of effective Family-Driven practice

The program will provide systems advocacy and also serve as a liaison between parents/caregivers and service providers, especially, but not limited to, the special education field. Case management will also include supportive services, referrals and linkage, working collaboratively to enhance the family capacity that will support the growth and development of all family members. The Family Peer Advocates attend a number of meetings in partnership with the families, such as CSE, school and probation meeting scheduled with the families. Family Support Services works to partner with the family assisting in fulfilling their responsibility to maintain a positive environment for their children, including internal and external referral and linkage, as well as transportation. The program will also convene Wit's End support groups for parents/caregivers and work to coordinate the support services necessary to remove the barriers to attendance; these may include, but are not limited to, child care, transportation, and food. The Parent Advocates will provide consumer representation on committees related to the mental health network (such as SPOA). Staff will lend assistance at the Rensselaer County Mental Health Clinic, providing advocacy, linkage, and services: as well as assistance in the completion of satisfaction surveys on site. 2016 Units of service is projected at the same level as 2015 at 3,293.

Joseph House and Shelter Inc.:
Supported Housing Program: The Lansing and Hill Street Inns provide an affordable and stable housing option for people who are reluctant or unable to participate in structured programs or more restrictive environments. Residents pay rent equal to 30% of their income (primarily SSI). Tenants at the Inns are seriously, persistently mentally ill men and women with histories of chronic homelessness. Most Inn tenants are dually diagnosed with active alcohol and/or substance abuse problems. On-site support services are provided to ensure that problems can be anticipated and identified quickly, intervention strategies can be pre-planned, and participants can develop skills for daily living and increased independence. Core services provided by the Inns include outreach, coordinated care management, entitlement advocacy, and basic life skills assistance, as well as referral to treatment programs, health care, and legal services

Supported Housing funding will be used to deliver case management and supportive services to a minimum of 20 persons with a serious and persistent mental illness, 14 chronically homeless adults with co-occurring disorders residing at the Lansing Inn located at 596 Second Avenue and 5 eligible persons residing in scattered sites. Units of service for 2016 are projected to be 10,534.

Homeless Mentally Ill Chemical Abusers (MICA) Case Management funding will be used to deliver case management, care coordination, supported and wrap around services to tenants of the Lansing and Hill Street Inns who are dually diagnosed with a severe and persistent mental illness and substance abuse and have histories of chronic homelessness. Safe, supported and subsidized housing that is staffed 24/7 is available to the residents. Units of service for 2016 remain consistent with the program goal of 6,000.

The Homeless Outreach program provides identification, support and housing for homeless and chronically homeless adults with disabilities who are living in places not intended for human habitation or have no permanent address or are living in substandard and unsafe housing throughout the county. Additionally this program provides identification and provision of legal services to adults and families with children who are homeless and/or at high risk of homelessness. Outreach legal services can include eviction prevention, SSI/SSD determinations and applications, DSS fair hearings, etc. Legal Services are provided through a sub-contract with the Legal Aid Society of NENY. Units of service in 2016 are forecast to be 2,900, based upon OMH funding guidelines.

PROGRAM OBJECTIVES (CONTINUED):

Mental Health Empowerment Project (MHEP): MHEP is a not-for-profit peer run organization that promotes self-help, peer support, advocacy and recovery for recipients of mental health services. OMH funds the Empowerment Exchange operation for activities held on behalf of recipients and related services. The Exchange operates a Peer Support Line, offers individual and systems advocacy services, as well as provides self-advocacy skill building.

MICA Contract Program: This program is funded by OMH and provides support for people with dual diagnosis by providing 1:1 peer support and through developing and sustaining dual recovery self–help groups in the community and in the Samaritan Inpatient Unit. Units of service in 2015 remain the same as reported in 2013 at 246 units.

Advocacy Contract: MHEP provides one to one advocacy, self-advocacy, housing advocacy, and community/systems advocacy helping recipients learn their rights and responsibilities in the Mental Health system, organize tenants associations at housing complexes, and bring a peer perspective into policy making and development of new projects. Projected units of service for 2015 remain stable at 1,213 units.

Drop In Center: MHEP's Empowerment Exchange offers skill building activities and education to health professionals and people in recovery on the concept of self-help, mutual support, and recovery. Here they seek to help individuals connect with their personal power and develop and strengthen their own identities. In 2015, MHEP expanded the means of providing peer-to-peer support through participation in the Probation Department's peer initiative. This new effort will continue in 2016. Units are projected to increase to 8,633 units from 7,135 in 2015.

New York State Bureau of Patient Resources: This code reflects Rensselaer County's projected local share of the total daily cost for maintaining forensic involved county residents who do not have the capacity to stand trial as patients within State operated OMH or OPWDD facilities. The average daily cost ranges from $750 to $1,800 per day. Rensselaer County is required to pay 50 percent (50%) of the average daily cost as a result of the elimination of the Unified Services funding formula. The department through collaborative work with the District Attorney's Office, the Public Defender's Office, and the judicial system has been highly successful in the diversion of the placement of persons into the state OMH/OPWDD. The RCDMH Director of Forensic Services has reported the potential of two inmates in need of this service in 2016.

Northeast Career Planning (NCP) – The Workshop: NCP receives funding from NYS OMH, OPWDD and OASAS to provide a variety of vocational, sheltered, supported and integrated employment programs and services to adult and young adult mentally ill, developmentally disabled and MICA recipients. NCP programs are designed to improve life quality of mentally ill, developmentally disabled persons, and MICA recipients by helping them live more independently through obtaining and retaining employment. NCP provides necessary supports for individuals to engage in successful work experiences and succeed in educational settings. OPWDD has been in the process of converting state aid to Medicaid funding to cover the cost of services. This is reflected in the reduced state aid funding to this program. Due to the loss of Unified Services funding to the county several years ago the county is required to match 50% for the OPWDD funding. A brief description of the funded programs follows.

Long Term Sheltered Employment (LTSE) of NCP: This program offers participants who have never worked before, or have had unsuccessful work histories, the opportunity to learn valuable work skills in a safe and nurturing environment. While in program, staff assists and trains individuals in the areas of adapting to a work routine, following directions, conflict resolution and appropriate work habits needed to be successful in employment. The sheltered workshop provides them an opportunity to earn a paycheck and to feel good about their accomplishment. When individuals have met their vocational goals, and feel ready to accept the challenge of competitive employment, staff supports them in achieving this goal. Units of services generated in 2014 were 1,981 and are projected to remain stable in 2016 under the new unit definition established by OPWDD.

Innovative Vocational Expansion Program of NCP: Program participants are young adults ages 14-21 with a severe emotional disturbance or psychiatric disability. The program is designed to expose young adults to the world of work and to provide them with integrated employment, further training, education and access to community resources that will assist them in their transition to the adult world. NCP expects to maintain the same level of services in 2016 at 288.

Vocational Program of NCP: This program, funded by OASAS and VERSA, provides a full array of vocational services to consumers enrolled in addiction treatment, including assessment, career exploration, job seeking skills development, job placement, retention, and follow up services. The program also provides linkages with other appropriate services (VESID, EOC, BOCES, etc.) on an as needed basis. All consumers must be enrolled in an addiction treatment program and actively addressing their addiction in order to receive services.

PROGRAM OBJECTIVES (CONTINUED):

Supported Education of NCP: The supported education program is geared towards individuals diagnosed with severe and persistent mental illness. While the program serves consumers 18 and older the majority fall in the 30 to 45 year-old range and many carry a diagnosis of schizophrenia or schizoaffective disorder. Supported Education assists participants to develop the skills, resources and supports necessary to be successful in their academic environment. The program expects that 90 percent of students will be enrolled at an educational institution and will participate in one or more services or organizations outside the classroom. A total of 25-30 consumers are expected to receive supported education services per year. Projected units for 2016 remain the same at 2,324.

In 2012, NCP converted some of their OMH funding to a licensed limited PROS model and will be reimbursed through Medicaid funding for vocational programs. Supported education programs continue to be funded through the county as pass-through funding.

Capital Region Child and Adolescent Mobile Team operated by Parsons Child and Family Center: CRCAMT services are designed to provide emotional, psychiatric and behavioral crisis interventions with children/youth and their families in a range of community settings. Funded with OMH reinvestment funding, this unit works to keep children in the community and to avoid more expensive hospitalization. The goal is to accomplish crisis resolution expeditiously and with the least disruption to the child and family as possible. When clinically appropriate, the team strives to avoid admission to a higher level of care. CRCAMT provides telephone and/or mobile response to families in the three counties it services, Monday through Friday from 11:00 AM to 9:30 PM. In 2013 RCDMH acquired additional funding for CRCAMT to have an embedded crisis evaluator at the RCDMH County operated outpatient clinic in order to improve diversion of avoidable Emergency Department (ED) crisis evaluations. CRCAMT emphasizes the use of ecological, strengths-based family approach to assessment and intervention. The team focuses on prioritizing the most pressing needs and on improving communication and problem solving skills. This program provides linkages to other, more or less intensive services in the community including access to a new crisis respite bed service. This new crisis bed service is adjunct to CRCAMT and has been developed with new 2015 NYS OMH funding received by Rensselaer County on behalf of three counties (Rensselaer, Saratoga and Schenectady). These beds are utilized to divert children and youth from high cost avoidable inpatient psychiatric admissions.

In 2014, Rensselaer County, in collaboration with Saratoga, Schenectady and Warren-Washington Counties, was able to secure new funding through NYS – OMH to provide a regional Adult Mobile Unit for high risk adults who are: recently discharged from state operated psychiatric centers, forensic state prison release and/or under Assisted Outpatient Treatment (AOT) order. The thrust of this service is to divert avoidable emergency department crisis evaluations; divert avoidable psychiatric inpatient admission/readmission and assist providers in maintaining persons in community settings. The introduction of a Mobile Crisis response to the service continuum is intended to make a positive impact in the reduction of unnecessary ED evaluations and the resultant avoidable inpatient admissions for both Article 28 and 31 hospitals. In addition, the team is to be mobilized for priority response to persons discharged from State Psychiatric Centers and Acute psychiatric inpatient admission for a period of six months following the discharge. This unique facet of team responsibility assists each county in working to reduce their respective state psychiatric center census. Discussions among the participating counties indicate both adult behavioral health providers and community stakeholders have identified the need for this service. Recent criminal justice system sequential mapping exercises conducted in both Rensselaer and Schenectady counties has identified adult mobile crisis response as a gap in the system of care. In addition, all five counties are active participants (some as sub-contracted providers of care coordination services) in the health home networks of care which includes a commitment to decrease avoidable ED evaluations and inpatient admissions. Rensselaer County volunteered to be the lead county in this project and has received the funding for the entire project to manage.

Rehabilitation Support Services, Inc (RSS): In 2014, Rensselaer County Department of Mental Health issued a request for proposal with new funding from NYS OMH and RSS was identified as the successful provider to our request. The agency agreed to provide support and services for 7 supported housing beds in collaboration with the RCDMH housing Single Point of Access (SPOA); whom will determine eligibility for these beds. RSS provides a minimum one hour per week of face to face services with staff being accessible by phone, text and e-mail at other times. RSS provides assistance to clients to enroll into Health Home Care Management if they are eligible. RSS has apartments throughout Rensselaer County and will be eligible to clients based on affordability and located where the individuals desire to reside. Funding is new in 2015 and the agency is expected to meet the OMH spending plan guidelines for providing Supported Housing Services moving forward.

St. Anne Institute (SAI): St. Anne Institute/Rensselaer County Department of Mental Health (RCDMH) Specialized Treatment Program is collaboration between SAI and RCDMH funded by the Commissioner's performance monies from New York State Office of Mental Health. The SAI/RCDMH Specialized Treatment Program provides services to families with children and adolescents who have engaged in sexually abusive, coercive, and/or sexually inappropriate behavior. Best practice recommends

PROGRAM OBJECTIVES (CONTINUED):

St. Anne Institute (SAI) (Continued): youth with sexual behavior problems should be served in community based services. Because of the sexual nature of their behavior these youth are frequently excluded from traditional child welfare or juvenile justice services.

Referrals for families with children and adolescents who are experiencing sexual behavior problems can come from anywhere in Rensselaer County. The most frequent source of referrals is Rensselaer County Family Court and Rensselaer County Juvenile Probation. Referrals are also received from Rensselaer County Mental Health, START Children's Services, town courts, schools and families sometimes self-refer.

St. Catherine's Center for Children: RCDMH contracts with St. Catherine's for the provision of family support services and the coordinated children services initiative. The department refers families to St. Catherine's Family Support Services to provide the family with respite services for relief from the intense demands of raising a child with social, emotional and/or behavioral disabilities through therapeutically based supervised contact. These respite services are available during the day, evenings, or weekends. This program links families to critical services and treatment in less restrictive settings, which prevents costly out-of-home placements. Projected units of service for 2016 remain the same as reported in St. Catherine's 2014 cost report at 1,901 units of service.

Through the Coordinated Children Services Initiative (CCSI), St. Catherine's supports families whose children have special emotional, behavioral, or mental health needs by using strengths based, individualized care approach. Services will be delivered using an approach that offers respite care and skill building in a community based setting so that recipients may remain at home with their families.

Unity House of Troy, Inc.: Rensselaer County funds Unity House for programs that provide service coordination, promote self-sufficiency and prevent costly hospitalizations and out-of-home placements of persons with mental illnesses, developmental disabilities and chemical addictions. Specific programs are listed below.

Unity House Children and Youth Services offer a continuum of programs and services for children and youth from birth to 13 through their Sunshine Preschool. The Special Needs Preschool Program specifically serves children ages 18 months to five years old. Funded by OPWDD, this program provides quality affordable daycare and speech, language and hearing evaluations to children with special developmental and educational needs. OPWDD has been in the process of converting state aid to Medicaid funding to cover the cost of services. This is reflected in the reduced state aid funding to this program and the elimination of Unified Services funding requiring a 50/50 match to receive funding.

In its activities center, Unity House provides Employment and Training Services (ACE, ENCLAVE, & OISE) to assist adults with serious psychiatric illnesses and/or very limited employment skills and experience to find and maintain employment. Their illnesses create significant challenges in finding employment. Services provided include readiness training and skills assessment, the development of individual employment goals, and help finding and retaining both competitive employment and employment in a supportive environment such as the Unique Boutique, a Unity House work crew or with employers in the community who work with the agency. Units for these services in 2016 are projected to remain the same at 6,569. The agency has applied for a limited PROS license (targeted start date of October 1, 2015), in the event OMH accepts that application, funding for these programs will be changed to 100% Medicaid and no longer passed through the county. The county will continue to have oversight responsibilities for the program.

Advocacy Services case management is provided to young adult consumers who were not living in a Unity House residential program but who need support and advocacy. Services provided include: assessment, service coordination, referrals, assistance with daily living and independent living skills, housing assistance, employment assistance, crisis intervention, and emergency assistance which are intended to prevent crisis and expensive hospitalizations. Projected units for 2016 remain stable at 3,360.

Mentally Ill Chemically Addicted Services (MICA) case management services are provided for MICA consumers who are not living in a Unity House residential program but who need support and advocacy. Services provided include: assessment, service coordination, referrals, assistance with daily living and independent living skills, housing assistance, employment assistance, crisis intervention, and emergency assistance. Projected units for 2016 remain stable at 1,439.

In 2014, funding was reallocated partially from Unity House's transportation program to fund a Nursing program. In 2015, the allocation was increased from $30,000 to $60,000 which will allow Unity House Inc. to be able to offer to eligible Health Home and/or MRT Supported Housing Clients; Nursing services to assist them to remain in the community and avoid more costly emergency room treatment and/or hospitalization.

PROGRAM OBJECTIVES (CONTINUED):

Unity House of Troy, Inc. (Continued): Unity House's Supported Housing/Housing Stipend Programs offers a variety of Supported Housing Services, with a combination of rental assistance and case management services provided to people living at their Community Residences (42 beds) and in scattered sites (72 beds) throughout the community.

Permanent housing assistance includes rental assistance and support services provided to adults with mental illness, people living with HIV/AIDS and people who are homeless or at risk of homelessness. Services are delivered based on consumer choice, allowing them to define their needs and receive flexible, individualized services. Consumers choose the location and frequency of meetings with their case managers and define their own goals. Consumer services include eviction prevention, budgeting management, daily living skills training and management of illness symptoms. Projected units of service for 2016 remain stable at 27,570. In addition the agency is projecting 792 units for Supported Housing Community Services supportive services.

Through the Respite Care Program, a situational crisis bed is available that serves as an alternative to hospitalization of a mentally ill person that could otherwise be supported in a community setting. Projected units of service for 2016 remains the same at 242.

Unity House also received funds to provide housing to individuals discharge ready from OMH psychiatric centers. The County will continue to provide funding for these beds in its 2016 Budget with OMH funds.

These housing 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.

Health Home Non-Medicaid Care Management & Health Home Care Management Service Dollars provides a comprehensive care management to help consumers with high end needs to navigate their psychiatric and physical service needs. Services are designed to increase communication between mental health and/or medical providers to ensure effective communication and care. This program assists consumers to link with services and providers to maintain preventive health services and reduce emergency room utilization and inpatient hospital stays.

YWCA of the Greater Capital Region, Inc.: OMH funds help cover the cost for a supported housing case manager that assists seven residents with serious and persistent mental health issues, with activities of daily living and social functioning, community linkages, case coordination, crisis intervention, advocacy and overall promotion of health and wellness. Funding also helps provide the Y's Women in Transition Program with Peer Advocate staff that provides oversight of the programs 14 women and children recipients who are homeless. These 14 women are also supported by all YWCA staff and there is an afterhour's emergency plan in place including a YWCA Housing staff member on call. The projected units for 2016 remain equal to 2014 at 5,980.

The YWCA Woman in Transition (WIT) program provides a structured learning environment with oversight provided by the peer counseling staff. There is a mandatory weekly meeting for all program participants, a curfew and daily chores. Participants are also required to maintain two community resource connections which can include employment, substance abuse treatment, mental health treatment, parenting classes, parole, probation, Roarke Center Re-entry Program and more.

Potential WIT residents are generally referred to the YWCA-GCR by a number of agencies and providers such as: homeless shelters, transitional shelters, substance abuse treatment facilities, mental health treatment facilities, NYS Prison system, County Jail, parole, probation, agency or self-referral.

Youth Department – Rensselaer County Unified Family Services: The Rough Riders program was initiated in 1995 in response to a need seen in Rensselaer County to provide young people with a work experience along with job training. The program is open to youth aged 14 through 18 and runs for four to six weeks during the summer. The goal of the Rough Riders is to give youth a positive first work and community service experience with enough training and skills building to successfully attain other jobs in the future. Recipients divide their time equally between work on conservation projects and vocational training. Conservation projects might include gardening, landscaping, trail building, bridge building and carpentry. Training includes job skills development, resume writing, team building, leadership development, tool and work safety, first aid training and environmental education. Youth are involved 100% in each project, from the initial planning process to selecting proper tools and methods to successfully carrying out each project. Participating in the Rough Riders program gives youth a sense of community, personal accomplishment and confidence, knowledge of their local environment and their relationship to it, and respect for themselves and others.

A4322 MENTAL HEALTH CONTRACTED SERVICES

PROGRAM OBJECTIVES (CONTINUED):

Youth Department – Rensselaer County Unified Family Services (Continued): The Rough Riders Program takes place on-site at the Dyken Pond Environmental Education Center. The Center is a Rensselaer County owned and operated public park in Grafton, New York. This 500-acre park is an environmental study site as well as a recreational area. There are six miles of hiking trails along with a 200-acre lake for fishing and boating. The Center serves over 5,000 children and families each year in educational programs and has a yearly visitation of 15,000.

The Rough Riders is funded primarily by Rensselaer County along with the Friends of the Dyken Pond Center, a separate, not-for-profit organization. Through the Office of Mental Health, under Youth vocational funding, The Department of Mental Health is able to provide funding in the amount of $21,675 to this program operated by this department.

Drug Prevention – Roman Catholic Diocese of Albany (RCDA): In Rensselaer County the Catholic School Office is planning to work in five schools St. Augustine, St. Jude, Sacred Heart, and Catholic Central High for the school year 2015/16. Within those five schools Too Good for Drugs and Violence will be taught in about 26 classrooms ranging from kindergarten through 9th grade, for a total of about 461 students. All Rensselaer Catholic schools (five listed above as well as St. Mary's Academy) will also receive training in the RULER Approach, an emotional literacy program supported by Yale. Creating a space that a child feels safe, respected, and cared for diminishes maladaptive behavior and enhances academic performance among students. This is an evidence based systemic program will be used to address emotional health needs of students, teachers, and families.

REVENUE APPLICABLE TO THIS PROGRAM: **$5,518,029**

Revenues are estimated based upon recent funding letters provided to the department from OMH, OPWDD and OASAS. These agencies also allow the Commissioner of Mental Health some flexibility in the reallocating of any unspent funding by a program, prior to year-end in the event a program is underperforming.

CODE	PROGRAM	AMOUNT
R3492 34928	820 River Street-SA	$205,152
R3497 34972	Adult Home Housing	600,000
R3495 34956	Coordinated Children's Service Initiative (CCSI)	32,109
R3497 34971	Drug Prevention - RCDA	27,165
R3493 34935	Family Support Services (OMH)	214,605
R3490 34905	Joseph's House Supp Housing-SA	352,772
R3490 34908	Joseph's House Outreach Program	10,311
R3494 34945	Joseph's House-MICA Homeless	100,542
R3496 34969	MHEP - Consumer MICA Program	3,381
R3496 34968	MHEP - Consumers Program	328,358
R3494 34943	OASAS-Employ & Voc Training	201,668
R3493 34936	OMH Advocacy Support Services	170,210
R3493 34930	OMH Vocational Program	58,862
R3497 34974	Parsons Adult Mobile Crisis	1,000,191
R3493 34932	Parsons Mobile C&Y Crisis Unit	152,566
R3497 34973	Rehabilitation Support Services, Inc. (RSS)	65,093
R3497 34975	Samaritan Hospital	151,116
R3494 34949	St. Anne's Commissioner's Pool	151,312
R3491 34916	Troy-YWCA Supported	138,350
R3490 34907	Unity Crisis Residence	21,983
R3495 34958	Unity House - TFIP Grant	48,622
R3495 34953	Unity House Act. Ctr. (CSS)	343,068
R3494 34940	Unity House Nursing	62,621
R3491 34919	Unity House SCM Program	67,583
R3491 34914	Unity Sunshine School	32,123
R3490 34904	Unity Supported Housing	713,940
R3495 34952	Workshop, Inc. (CSS)	116,618
R3491 34915	Workshop, Inc. (MR)	147,708

A4322 MENTAL HEALTH CONTRACTED SERVICES

SUMMARY OF BUDGET OFFICER'S ACTIONS:

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. Contracted arrangements exist with the various agencies listed above for the provision of services and are annually evaluated and modified to reflect funding changes and service needs.

HEALTH
MH - Contracted Services

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4322 MH - Contracted Services						
.4	**CONTRACTUAL**					
04828	Unity Sunshine School	34,394.00	34,394.00	32,123.00	32,123.00	32,123.00
04829	The Workshop Inc.	147,708.00	147,708.00	147,708.00	147,708.00	147,708.00
04831	The Workshop Inc. (CSS)	116,618.00	116,618.00	116,618.00	116,618.00	116,618.00
04832	Unity House Act Center (CSS)	337,252.00	337,252.00	343,068.00	343,068.00	343,068.00
04835	Unity Transportation (CSS)	30,000.00	0.00	0.00	0.00	0.00
04836	NYS Bureau of Patient Resource	0.00	150,100.00	66,100.00	66,100.00	66,100.00
04837	820 River Street	199,076.00	201,417.00	205,152.00	205,152.00	205,152.00
04838	N-E Career-Employ & Voc. Trg.	198,295.00	198,295.00	201,668.00	201,668.00	201,668.00
04840	Unity House - TFIP Grant	48,192.00	48,192.00	48,622.00	48,622.00	48,622.00
04841	Unity House Crisis Residence	21,704.00	21,704.00	21,983.00	21,983.00	21,983.00
04844	Joseph House-Outreach Program	9,324.00	9,324.00	10,311.00	10,311.00	10,311.00
04845	Joseph House Supported Housing	341,784.00	343,214.00	352,772.00	352,772.00	352,772.00
04846	Unity House Supported Housing	697,197.00	697,197.00	713,940.00	713,940.00	713,940.00
04848	Coord Child's Srv Initiative	31,382.00	31,382.00	32,109.00	32,109.00	32,109.00
04851	Joseph's House-MICA Homeless	98,440.00	98,440.00	100,542.00	100,542.00	100,542.00
04852	Troy-YWCA Supported	134,910.00	134,910.00	138,350.00	138,350.00	138,350.00
04854	Northeast - VOC	58,862.00	58,862.00	58,862.00	58,862.00	58,862.00
04863	St. Anne's Commissioner's Pool	151,312.00	151,312.00	151,312.00	151,312.00	151,312.00
04869	Unity House SCM Program	67,583.00	67,583.00	67,583.00	67,583.00	67,583.00
04871	Children's Mobil Crisis Team	122,565.00	152,565.00	152,566.00	152,566.00	152,566.00
04873	Family Support Services (OMH)	190,621.14	210,496.00	214,605.00	214,605.00	214,605.00
04874	MHEP - Consumers	493,966.00	475,520.00	328,358.00	328,358.00	328,358.00
04875	MHEP Consumer Program	3,256.00	3,256.00	3,381.00	3,381.00	3,381.00
04881	Advocacy/Support Services	131,968.04	189,003.00	170,210.00	170,210.00	170,210.00
04883	Unity House Nursing	30,000.00	60,000.00	62,621.00	62,621.00	62,621.00
04884	Drug Free Prevention RCDA	13,420.00	26,840.00	27,165.00	27,165.00	27,165.00
04885	Adult Home Housing	0.00	591,032.00	600,000.00	600,000.00	600,000.00
04886	RSS - Supported Housing	0.00	64,995.00	65,093.00	65,093.00	65,093.00
04887	Parsons Adult Mobile Crisis	0.00	1,000,190.00	1,000,191.00	1,000,191.00	1,000,191.00
04888	Samaritan Hospital - PROS	0.00	261,819.00	151,116.00	151,116.00	151,116.00
TOTAL	**CONTRACTUAL**	**3,709,829.18**	**5,883,620.00**	**5,584,129.00**	**5,584,129.00**	**5,584,129.00**
TOTAL	**MH - CONTRACTED SERVICES**	**3,709,829.18**	**5,883,620.00**	**5,584,129.00**	**5,584,129.00**	**5,584,129.00**

A4323 MENTAL HEALTH – SUBSTANCE ABUSE PREVENTION SERVICES

DEPARTMENTAL FUNCTIONS:

The Substance Abuse Prevention Services provides both school based prevention education and counseling; and community prevention services.

The Student Assistance Program (school based prevention) provides Master's Degree level prevention counselors to schools for substance abuse/mental health prevention and intervention activities. The program is funded by the NYS Office of Alcoholism and Substance Abuse Services (OASAS) and individual school districts.

During the 2015 – 2016 school year, seven full-time counselors will be based in area elementary, middle and high schools including, Averill Park, Berlin, East Greenbush, Lansingburgh, and Troy. Assessments, short-term individual, group and family counseling, crisis intervention, referrals and educational presentations are provided.

Evidence based model programs presented in the 2014-2015 school year included Project Alert, PATHS, Project Success, Second Step, Too Good For Violence and Too Good For Drugs. Listed below is a brief description of each program. These programs will continue in the 2015-2016 school year.

- **Project Alert -** This Substance Abuse and Mental Health Services Administration (SAMHSA) Substance Abuse Prevention Curriculum Model Program is available in the Averill Park and East Greenbush school districts. The program motivates young people to avoid using drugs and teaches them skills and strategies required for resisting pro-drug social influences.
- **PATHS -** A SAMHSA model elementary school program is offered at Turnpike Elementary and Troy elementary schools. PATHS, improves a students' self-control; understanding and recognition of emotions, increases their ability to tolerate frustration, and helps children use effective conflict-resolution strategies.
- **Project Success** – Targeting the high school population, Project Success is offered in the Berlin, Averill Park, Troy and Columbia high schools. It is a science-based substance abuse prevention program that provides classroom education, assessments and small group discussions.
- **Second Step**- Second Step is a classroom-based social-skills program for children 4 to 14 years of age that teaches social emotional skills aimed at reducing impulsive and aggressive behavior while increasing social competence
- **Too Good For Violence** – TGFV is a universal violence prevention and character education program using social and emotional learning to develop skills for conflict resolution, anger management, and respect for self and others. There are lessons students complete with their parents.
- **Too Good For Drugs**- TGFD is a universal prevention program designed to mitigate the risk factors and enhance protective factors related to alcohol, tobacco, and other drug (ATOD) use. The program introduces and develops social and emotional skills for making healthy choices, building positive friendships, communicating effectively, and resisting peer pressure.

Approximately 1,800 classroom presentations were given in the 2014 – 2015 school year.

The evidence-based family/parenting programs provided by the Substance Abuse Department include:

- **Guiding Good Choices** – A SAMHSA parenting program that teaches parents of preteens and younger adolescent's skills to improve family communication and family bonding with the goal of preventing substance abuse among teens.
- **Active Parenting Now** - Helps parents of children ages 5 to 12 raise responsible, cooperative children who are able to resist negative peer pressure and thrive in the 21st century. Using this program, parents are provided with skills that will help them develop cooperation, responsibility and self-esteem in their children. The parents also learn positive, non-violent discipline techniques so they can avoid power struggles.
- **Active Parenting Teen –** Helps parents of teens age 11-14 by providing training and support for families experiencing dynamic changes during teenage development. It gives parents confidence and courage to meet the challenges (and savor the joys) of their children's teen years.
- **Strengthening Families (10-14)** - This program is for families with youth ages 10-14. Its skills-building curriculum is aimed at preventing teen substance abuse and other behavior problems, strengthening parenting skills and building family strengths.

A4323 MENTAL HEALTH – SUBSTANCE ABUSE PREVENTION SERVICES

DEPARTMENTAL FUNCTIONS (CONTINUED):

In addition to the research-based programming, there were over 600 youth who received clinical services in the 2014-2015 school year. All youth received assessments. Based on the assessments, program participants were seen for individual, group or family counseling or referred for other services. Approximately 1,800 counseling sessions occurred with the staff dealing with 350 crisis situations.

In the summer months, program staff provides prevention services in local camp programs: Grafton, Stephentown, Nassau, Sunnyside – Troy, Troy Boys and Girls Club and Brunswick.

The Student Assistance program anticipates the same or more services to be delivered in the 2015-2016 school year.

Community Prevention continues to be a major focus of the Substance Abuse Prevention Services. Many community prevention initiatives continue via the NYS OASAS prevention funding. The Department employs a half time Community Prevention Specialist who is designated to work with area community coalitions, provide community evidence-based family/parenting programs and OASAS prevention gambling information awareness. The other half of the Community Prevention Specialist position is funded by the Troy Drug Free Coalition and is responsible for the coordination of its activities, with a focus on increasing membership. In the past year this specialist has organized/supported activities such as: focus groups; a Drug Take Back event; Rensselaer County Youth Summit; mentoring program for North central Troy youth: National Night Out and Earth Day and the ongoing development of a Youth Court.

In March 2014 the Prevention Needs Survey was given to all 6^{th}, 8^{th}, 10^{th} and 12^{th} graders in the county. Data was compared to that of past years and prevention programming was driving by that data. In March 2016 the Prevention Needs Survey will be offered again and administered to all 6^{th}, 8th 10^{th} and 12^{th} graders in the county. The results will be compared to that of past years. Local coalitions, schools and county administrators received information on the risk and protective factors in their respective areas of the county. This bi-annual prevention survey will again be issued in 2016.

The program sends various representatives to attend regional meetings supporting and promoting community coalition development. Via these monthly meetings, action plans are developed and implemented. Participation in the Statewide Environmental Task Force meetings continues with a focus on laws and policies. The NENY Prevention Cooperative, made up of prevention staff from the 15 counties is a productive group concentrating on regional initiatives and trainings.

In addition to the Troy Coalition Rensselaer County has two other community coalitions. The Berlin (TRACS) coalition meets monthly and has an active youth component. The focus continues to change social norms and provide positive alternatives to using drugs. Averill Park School's community coalition, Rage Against Alcohol and Drugs (RAAD), also has met regularly this year. The group continues to raise awareness on the dangers of underage drinking and drugging by holding several community events. The Student Assistance Specialist for the respective school district and the Student Assistance Supervisor have consistently attended TRACS and RAAD. The department has been instrumental in providing consultation, technical assistance and maintaining the connection to the county and other coalitions.

In January 2015, the leadership design of the county prevention program changed due to the retirement of the Department's Director of Substance Abuse services. Administrative functions folded into the job duties of the Director of Clinical Administration and the new Student Assistant Specialist Supervisor. The Student Assistant Supervisor covers supervisory needs part time, and will be deployed in the fall of 2015 to dedicate the remainder of the time to further community coalition development in areas of the county where no coalition currently exists.

PROGRAM OBJECTIVES:

School based prevention goals for 2016 are:

1. Explore funding avenues and opportunities to allow evidence based programming to continue; including Heroin prevention and problem gambling prevention/education.
2. To provide science-based prevention programming to schools, families and communities in as many areas of the county as possible.
3. Provide clinical prevention/intervention services within the participating school districts. Coordinate activities with community coalitions to increase protective factors and decrease risk factors in the communities.
4. Continue moving toward healthier community norms; which is a direction supported by NYS OASAS.
5. Work with various school districts to develop new opportunities for expansion.
6. Increase the number of students admitted to prevention counseling services.

PROGRAM OBJECTIVES (CONTINUED):

Community Prevention goals for 2016 are:

1. Assist Berlin (TRACS) and Averill Park (RAAD) in their efforts.
2. Continue the major focus in Troy/Lansingburgh and coordinating the mentoring grant's activities.
3. Continue our focus on prescription drug abuse, specifically opiates.
4. Explore receiving additional monies to expand community prevention effort to increase suicide prevention, mental health and physical wellness.
5. Assist the City of Rensselaer in their efforts in community coalition building.

In 2015 the Director of Substance Abuse Services position was eliminated. The management tasks for the prevention program were assumed by the Director of Clinical Administration and the new Student Assistant Specialist Supervisor. The department is working with the various school districts to develop new revenue sources. In the 2015-16 School year the Department increased the schools contractual contributions to offset Cost of Living Adjustments.

REVENUE APPLICABLE TO THIS PROGRAM:	**$876,285**
R1630 16301 Student Assistance Programs - Schools	$294,223
R3496 34961 Student Assistance Programs - OASAS	582,062

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services reflects a budgeted increase of 2.3% over 2015 year-end salaries for all positions.

"Professional Services" is funded to undertake a bi-annual Prevention Needs Assessment through the school districts in Rensselaer County. This tool will be used by the county to analyze the extent of the drug and alcohol problem within Rensselaer County and to develop evidence based planning to rectify the problem. Anticipated tax levy would be $14,000 to continue undertaking this vital needs assessment, especially in consideration of the recent disclosures by the various local and national news media of the dramatic rise in heroin use in the community. The remaining contractual accounts are funded based upon historical expenditures, along with the anticipated needs of the department.

The programs funded in this code rely heavily on Federal and State Aid to continue services. Any decreases in State or Federal revenue from anticipated amounts would have a direct impact upon program funding levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4323 MH - Substance Abuse Prevention Services						
.1	**PERSONNEL SERVICE**					
1700	Community Prevention Specialis		52,871.00	54,087.00	54,087.00	54,087.00
7320	Student Asst Prev Educ Counsel		112,985.00	116,001.00	116,001.00	116,001.00
8060	Temporary Services		10,000.00	10,000.00	10,000.00	10,000.00
9640	Supv. Student Assistant Spec.		60,875.00	64,575.00	64,575.00	64,575.00
9670	Student Assistance Specialist		289,508.00	285,785.00	285,785.00	285,785.00
TOTAL	**PERSONNEL SERVICES**	**553,342.73**	**526,239.00**	**530,448.00**	**530,448.00**	**530,448.00**
.4	**CONTRACTUAL**					
04010	Travel	1,329.89	1,500.00	2,000.00	2,000.00	2,000.00
04100	Printing	306.56	200.00	400.00	400.00	400.00
04101	Printing (Alt #1)	401.92	700.00	500.00	500.00	500.00
04200	Insurance	610.87	900.00	1,000.00	1,000.00	1,000.00
04300	Telephone	990.79	1,000.00	1,100.00	1,100.00	1,100.00
04480	Maintenance In Lieu of Rent	4,797.00	5,182.00	2,600.00	2,600.00	2,600.00
04500	Special Departmental Supplies	1,300.00	3,355.00	7,000.00	7,000.00	7,000.00
04550	Office Supplies	0.00	500.00	400.00	400.00	400.00
04900	Professional Services	0.00	0.00	14,000.00	14,000.00	14,000.00
04990	Purchased Services	3,936.58	3,000.00	3,000.00	3,000.00	3,000.00
TOTAL	**CONTRACTUAL**	**13,673.61**	**16,337.00**	**32,000.00**	**32,000.00**	**32,000.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	237,287.90	243,264.00	249,130.00	249,130.00	249,130.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**237,287.90**	**243,264.00**	**249,130.00**	**249,130.00**	**249,130.00**
TOTAL	**MH - SUBSTANCE ABUSE PREVENTION SERVICES**	**804,304.24**	**785,840.00**	**811,578.00**	**811,578.00**	**811,578.00**

A4325 MENTAL HEALTH – FEDERAL UNDERAGE DRINKING GRANT - SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION PROGRAM (SAMHSA)

DEPARTMENTAL FUNCTIONS:

The program grant from SAMSHA ended on September 30th, 2013.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

All expenses associated with this program have been consolidated in code A4323.

HEALTH
MH - Federal Underage Drinking Grant & Substance Abuse and Mental Health Services Administration Program (SAMHSA)

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A4325 MH - Federal Underage Drinking Grant & Substance Abuse and Mental Health Services Administration Program (SAMHSA)						
.4	**CONTRACTUAL**					
04900	Professional Services	10,052.00	0.00	0.00	0.00	0.00
04990	Purchased Services	361.01	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**10,413.01**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MH - FEDERAL UNDERAGE DRINKING GRANT & SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION PROGRAM (SAMHSA)**	**10,413.01**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MENTAL HEALTH PROGRAMS**	**14,009,570.26**	**17,605,595.08**	**17,811,864.00**	**17,790,011.00**	**17,790,011.00**
TOTAL	**HEALTH**	**18,665,049.09**	**23,045,927.08**	**23,326,520.00**	**23,286,840.00**	**23,286,840.00**

A5630 BUS OPERATIONS

DEPARTMENTAL FUNCTIONS:

Program functions include the provision of bus service to the urban, suburban and rural areas of Rensselaer County. Additional services include the STAR paratransit service and the Guaranteed Ride Home. Service for Hoosick Falls and Route 7 residents into both Albany and Bennington, VT is also provided. Service providers in 2015 are the Capital District Transportation Authority (CDTA) and Yankee Trails, Inc.

PROGRAM OBJECTIVES:

The program objective is to provide public transportation to the residents, visitors and workers of Rensselaer County. This enables those unable or unwilling to drive access to jobs, medical care and other services, and provides 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 allows both employers and riders relief from parking requirements and fluctuating gas prices, and also helps reduce greenhouse gases and conserves fuel.

PROGRAM STATISTICS:

From April 2014 to March 2015, CDTA provided 3,828,513 rides, and, in 2014, Yankee Trails carried 5,135 passengers on its Hoosick Falls run. A new handicapped-accessible bus, which brought the run into compliance with the Federal Americans with Disabilities Act, came on line in March 2011. The number of riders on CDTA is still increasing although gas prices have recently fallen.

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: $113,400

R3589	35891	State Aid - Bus Companies	$53,400
R3589	35892	Section 5311 Rural Transportation	60,000

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.

TRANSPORTATION
Bus Operations

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A5630 Bus Operations						
.4	**CONTRACTUAL**					
04703	Private Bus Service	55,404.68	57,900.00	60,100.00	60,100.00	60,100.00
04704	Section 5311 Bus Service	43,300.00	50,000.00	60,000.00	60,000.00	60,000.00
04800	Contractual Agency	446,660.75	446,661.00	446,661.00	446,661.00	446,661.00
TOTAL	**CONTRACTUAL**	**545,365.43**	**554,561.00**	**566,761.00**	**566,761.00**	**566,761.00**
TOTAL	**BUS OPERATIONS**	**545,365.43**	**554,561.00**	**566,761.00**	**566,761.00**	**566,761.00**
TOTAL	**TRANSPORTATION**	**545,365.43**	**554,561.00**	**566,761.00**	**566,761.00**	**566,761.00**

A6010 SOCIAL SERVICES – ADMINISTRATION

DEPARTMENTAL FUNCTIONS:

Functions include planning, preparation of service plans, 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:

	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015 Budget	2016 Request
Administrative salaries as a % of Total Salaries	8.6%	9.2%	7.8%	7.9%	8.1%	8.6%	8.4%	8.2%	8.9%	8.5%	9.0%

MANDATES:

There is virtually no area within the Department of Social Services that is not covered by State and Federal mandates.

REVENUE APPLICABLE TO THIS PROGRAM:	**$6,588,040**
R1894 18941 Social Services Charges	$ 45,000
R3610 36101 Social Services Administration – SA	1,668,444
R4610 46101 Social Services Administration – FA	3,765,472
R4611 46111 Food Stamp Program Administration	978,296
R4689 46892 Other Social Services	130,828

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees. The Human Services Liaison continues to assist the Human Services Cabinet coordinate their efforts and administer the County's contract management system. "Transfers Out" refers to the chargeback of a portion of the cost of the Human Services Liaison to the participating departments.

In 2016, the "Furniture" budget reflects an appropriation for office furniture that may need to be replaced during the year. The "Automobile" line item reflects the purchase of an automobile to replace the Commissioner's current vehicle, which is a 2007 Ford Freestyle with in excess of 110,000 miles. Funding in "Other Equipment" is provided for replacement of computer equipment. A portion of these costs are reimbursable with state and federal aid.

Contractual expenses have been allocated, within budgetary constraints, based upon historical and anticipated expenditure levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6010 Social Services - Administration						
.1	**PERSONNEL SERVICE**					
0090	Accounting Supervisor Grade A		62,836.00	64,281.00	64,281.00	64,281.00
0290	Assistant Social Services Atty		267,954.00	273,667.00	273,667.00	273,667.00
1055	Coordinator of Bldg Operations		48,945.00	50,245.00	50,245.00	50,245.00
1250	Commissioner Of Social Service		108,179.00	110,667.00	110,667.00	110,667.00
2070	Dep Commissioner of Soc Srvs		89,248.00	91,301.00	91,301.00	91,301.00
2280	Dep Com Of Social Services		94,531.00	96,705.00	96,705.00	96,705.00
4000	Human Services Liaison		66,073.00	67,593.00	67,593.00	67,593.00
5630	Personnel Service Savings		(94,531.00)	(96,705.00)	(96,705.00)	(96,705.00)
5645	Performance Improvement Mgr		68,500.00	70,076.00	70,076.00	70,076.00
6123	Prg Audit & Review Special II		72,107.00	73,765.00	73,765.00	73,765.00
7330	Social Services Attorney		179,086.00	170,831.00	170,831.00	170,831.00
7390	Staff Development Coordinator		68,112.00	69,679.00	69,679.00	69,679.00
7790	Secretary To Commissioner		44,642.00	45,669.00	45,669.00	45,669.00
8880	Transfers Out		(75,564.00)	(71,975.00)	(71,975.00)	(71,975.00)
TOTAL	**PERSONNEL SERVICES**	**872,571.42**	**1,000,118.00**	**1,015,799.00**	**1,015,799.00**	**1,015,799.00**
.2	**EQUIPMENT**					
02100	Furniture	1,089.90	11,250.00	8,559.00	8,559.00	8,559.00
02300	Automobile	0.00	49,396.00	17,903.00	17,903.00	17,903.00
02400	Other Equipment	49,323.48	63,238.00	50,366.00	50,366.00	50,366.00
TOTAL	**EQUIPMENT**	**50,413.38**	**123,884.00**	**76,828.00**	**76,828.00**	**76,828.00**
.4	**CONTRACTUAL**					
04010	Travel	130,226.58	148,670.00	145,566.00	145,566.00	145,566.00
04050	Automobile Maintenance	10,318.76	15,000.00	13,000.00	13,000.00	13,000.00
04051	Automobile, Gasoline	10,937.50	14,000.00	14,000.00	14,000.00	14,000.00
04100	Printing	767.85	900.00	900.00	900.00	900.00
04150	Postage	84,252.71	96,000.00	95,000.00	95,000.00	95,000.00
04200	Insurance	31,460.41	36,000.00	36,000.00	36,000.00	36,000.00
04300	Telephone	59,907.29	60,678.00	69,696.00	69,696.00	69,696.00
04351	Utilities - Electricity	93,125.26	108,000.00	95,000.00	95,000.00	95,000.00
04352	Utilities - Fuel	16,743.29	30,500.00	17,500.00	17,500.00	17,500.00
04400	Repairs	194.10	500.00	500.00	500.00	500.00
04420	Maintenance	43,635.09	78,448.00	83,334.00	83,334.00	83,334.00
04450	Rental - Equipment/Maintenance	1,161,253.18	1,314,966.00	1,234,697.00	1,234,697.00	1,234,697.00
04500	Special Departmental Supplies	4,997.10	10,000.00	10,000.00	10,000.00	10,000.00
04520	Dues	5,475.00	5,734.00	5,897.00	5,897.00	5,897.00
04540	Publications	15,245.54	16,150.00	17,586.00	17,586.00	17,586.00
04550	Office Supplies	50,041.56	50,000.00	50,000.00	50,000.00	50,000.00
04560	Training	3,090.00	14,500.00	14,500.00	14,500.00	14,500.00
04565	Advertising	222.75	1,500.00	1,500.00	1,500.00	1,500.00
04749	Transportation - Client	95,514.41	119,000.00	119,000.00	119,000.00	119,000.00
04750	Vital Stat Verification	85.95	150.00	150.00	150.00	150.00
04751	Food Stamps	154,573.00	0.00	0.00	0.00	0.00
04800	Contractual Agency	39,500.00	0.00	0.00	0.00	0.00
04900	Professional Services	1,000,108.67	947,145.00	996,121.00	1,058,938.00	1,058,938.00
04903	Subpoenas/Witness	100.00	200.00	200.00	200.00	200.00
04990	Purchased Services	148,603.46	165,000.00	165,000.00	165,000.00	165,000.00
TOTAL	**CONTRACTUAL**	**3,160,379.46**	**3,233,041.00**	**3,185,147.00**	**3,247,964.00**	**3,247,964.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	430,801.46	407,871.00	442,724.00	442,724.00	442,724.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**430,801.46**	**407,871.00**	**442,724.00**	**442,724.00**	**442,724.00**
TOTAL	**SOCIAL SERVICES - ADMINISTRATION**	**4,514,165.72**	**4,764,914.00**	**4,720,498.00**	**4,783,315.00**	**4,783,315.00**

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 are receiving assistance are those truly in need.

PROGRAM STATISTICS:

12/31 of the year per WMS	2006	2007	2008	2009	2010	2011	2012	2013	2014	6/30/15
TANF cases	877	811	807	892	1,003	1,085	1,041	1,059	1,035	970
Safety Net cases	338	348	312	347	368	421	424	514	535	549

	Food Stamps Issued	Average Households
2006	$13,092,075	5,460
2007	$14,000,284	5,700
2008	$16,679,477	6,354
2009	$24,993,697	7,505
2010	$29,223,295	8,515
2011	$30,014,667	8,956
2012	$29,998,461	9,096
2013	$30,308,154	9,117
2014	$28,386,946	9,421

REVENUE APPLICABLE TO THIS PROGRAM:

State and Federal administrative reimbursement for Medicaid and Food Stamps is included within organization code A6010. All public assistance administration is now federally funded under FFFS.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Pursuant to the 2014-2017 United Public Service Employees Union (UPSEU) collective bargaining agreement, 2016 personnel line items reflect a 2.3% increase from corresponding 2015 year-end salary levels. The provisions of this agreement have been extended to the Director of Assistance Programs. The department's request to upgrade the Welfare Management Systems Coordinator position from a grade 15 to a grade 17 has been accepted. The incumbent has assumed additional duties related to the relocation of the department to Flanagan Square. These additional duties include managing the phone system, door fobs and cameras for all County staff located in the building including Probation, Youth and the Triage Unit.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6011 Social Services - Income Maintenance						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		164,296.00	153,849.00	153,849.00	153,849.00
0160	Associate Account Clerk		92,256.00	95,338.00	95,338.00	95,338.00
1240	Community Service Worker		91,650.00	94,548.00	94,548.00	94,548.00
1590	Clerk		569,193.00	556,063.00	556,063.00	556,063.00
1695	Dir of Assistance Programs		73,887.00	75,586.00	75,586.00	75,586.00
2390	Data Entry Machine Operator		67,795.00	69,354.00	69,354.00	69,354.00
3600	Information Processing Spec		34,657.00	35,454.00	35,454.00	35,454.00
4675	Mail and Supply Clerk		34,100.00	34,884.00	34,884.00	34,884.00
4715	Managed Care Facilitator		48,706.00	49,826.00	49,826.00	49,826.00
5410	Overtime		10,000.00	10,000.00	10,000.00	10,000.00
5630	Personnel Service Savings		(100,000.00)	(100,000.00)	(100,000.00)	(100,000.00)
5650	On Call Stipend		11,700.00	11,700.00	11,700.00	11,700.00
5740	Principal Account Clerk		32,667.00	42,566.00	42,566.00	42,566.00
5930	Principal Data Entry Operator		42,288.00	43,261.00	43,261.00	43,261.00
6085	Principal S. W. Examiner II		202,360.00	215,507.00	215,507.00	215,507.00
6086	Principal S. W. Examiner III		60,254.00	61,640.00	61,640.00	61,640.00
6710	Receptionist		33,068.00	33,829.00	33,829.00	33,829.00
7000	Senior Account Clerk		319,783.00	331,332.00	331,332.00	331,332.00
7100	Senior Resource Consultant		55,259.00	57,529.00	57,529.00	57,529.00
7210	Senior Social Welfare Examiner		370,586.00	385,511.00	385,511.00	385,511.00
7340	Social Welfare Examiner		1,738,540.00	1,770,752.00	1,770,752.00	1,770,752.00
7860	Senior Support Investigator		43,765.00	45,722.00	45,722.00	45,722.00
7870	Support Investigator		202,541.00	208,199.00	208,199.00	208,199.00
7872	Supervising Welfare Investigat		58,578.00	59,925.00	59,925.00	59,925.00
8060	Temporary Services		63,513.00	50,673.00	50,673.00	50,673.00
8090	Typist		60,935.00	65,389.00	65,389.00	65,389.00
8760	Welfare Investigator		153,506.00	158,036.00	158,036.00	158,036.00
8800	Welfare Management Sys Coord		49,203.00	54,596.00	54,596.00	54,596.00
TOTAL	**PERSONNEL SERVICES**	**4,533,918.16**	**4,585,086.00**	**4,671,069.00**	**4,671,069.00**	**4,671,069.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	2,308,964.13	2,328,591.00	2,329,517.00	2,329,517.00	2,329,517.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**2,308,964.13**	**2,328,591.00**	**2,329,517.00**	**2,329,517.00**	**2,329,517.00**
TOTAL	**SOCIAL SERVICES - INCOME MAINTENANCE**	**6,842,882.29**	**6,913,677.00**	**7,000,586.00**	**7,000,586.00**	**7,000,586.00**

A6012 SOCIAL SERVICES – GENERAL SERVICES

DEPARTMENTAL FUNCTIONS:

General functions include uniform case records (UCRs). UCRs 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), termination of parental rights, adoptions, 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 within 24 hours, if not immediately.

PROGRAM STATISTICS:

	2006	2007	2008	2009	2010	2011	2012	2013	2014	06/30/15
CPS reports investigated	2,402	2,444	2,647	2,888	2,858	2,596	2,707	2,846	2,930	1,421

REVENUE APPLICABLE TO THIS PROGRAM:

State and Federal revenue are included in organization codes A6010, A 6070, and A6119.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2014-2017 collective bargaining agreement states that all bargaining unit titles are entitled to 2.3% salary increases in 2016.

A6012 Social Services - General Services

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		66,858.00	68,395.00	68,395.00	68,395.00
1040	Case Supervisor Grade B		410,269.00	419,704.00	419,704.00	419,704.00
1050	Caseworker		1,654,429.00	1,631,768.00	1,631,768.00	1,631,768.00
1330	Child Protective Coordinator		68,326.00	69,897.00	69,897.00	69,897.00
1340	Child Protective Supervisor		436,966.00	449,541.00	449,541.00	449,541.00
1350	Child Protective Worker		1,216,777.00	1,299,281.00	1,299,281.00	1,299,281.00
1590	Clerk		60,008.00	61,379.00	61,379.00	61,379.00
3320	Homemaker		65,314.00	67,305.00	67,305.00	67,305.00
4800	Motor Vehicle Operator		69,876.00	72,634.00	72,634.00	72,634.00
5410	Overtime		335,000.00	325,000.00	325,000.00	325,000.00
5630	Personnel Service Savings		(229,500.00)	(150,000.00)	(150,000.00)	(150,000.00)
5650	On Call Stipend		44,100.00	45,000.00	45,000.00	45,000.00
5927	Principal Court Liaison		62,734.00	64,177.00	64,177.00	64,177.00
7020	Senior Caseworker		162,524.00	166,262.00	166,262.00	166,262.00
7250	Senior Typist		31,550.00	32,276.00	32,276.00	32,276.00
7340	Social Welfare Examiner		161,506.00	165,243.00	165,243.00	165,243.00
8770	Working Supervisor		36,636.00	37,479.00	37,479.00	37,479.00
TOTAL	**PERSONNEL SERVICES**	**4,721,539.76**	**4,653,373.00**	**4,825,341.00**	**4,825,341.00**	**4,825,341.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	2,201,813.86	2,091,125.00	2,183,334.00	2,183,334.00	2,183,334.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**2,201,813.86**	**2,091,125.00**	**2,183,334.00**	**2,183,334.00**	**2,183,334.00**
TOTAL	**SOCIAL SERVICES - GENERAL SERVICES**	**6,923,353.62**	**6,744,498.00**	**7,008,675.00**	**7,008,675.00**	**7,008,675.00**

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:

	2008	2009	2010	2011	2012	2013	2014
Total Collections	$20,956,000	$20,537,558	$20,782,932	$20,640,423	$21,321,014	$20,582,160	$19,997,794

REVENUE APPLICABLE TO THIS PROGRAM:

Included under organization code A6010.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

As required by the United Public Service Employees Union (UPSEU) 2014-2017 collective bargaining agreement, all bargaining unit positions are budgeted with a 2.3% increase over 2015 year-end salary levels. Due to a retirement, an Account Clerk position has been downgraded to a Clerk position.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Support Collection Unit

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6013 Social Services - Support Collection Unit						
.1	**PERSONNEL SERVICE**					
0000	Account Clerk		33,450.00	0.00	0.00	0.00
1590	Clerk		30,520.00	58,657.00	58,657.00	58,657.00
5630	Personnel Service Savings		(3,820.00)	0.00	0.00	0.00
7000	Senior Account Clerk		110,102.00	116,927.00	116,927.00	116,927.00
7870	Support Investigator		200,148.00	204,751.00	204,751.00	204,751.00
9760	Supervisor Of Support Collect		61,362.00	63,923.00	63,923.00	63,923.00
TOTAL	**PERSONNEL SERVICES**	**416,894.98**	**431,762.00**	**444,258.00**	**444,258.00**	**444,258.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	202,992.82	210,000.00	210,000.00	210,000.00	210,000.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**202,992.82**	**210,000.00**	**210,000.00**	**210,000.00**	**210,000.00**
TOTAL	**SOCIAL SERVICES - SUPPORT COLLECTION UNIT**	**619,887.80**	**641,762.00**	**654,258.00**	**654,258.00**	**654,258.00**

A6014 SOCIAL SERVICES – EMPLOYMENT

DEPARTMENTAL FUNCTIONS:

Our employment workers do an in depth assessment of our new clients education and work skills and develop a work plan. Educational deficiencies are identified and staff will refer and place clients in basic education training and GED programs. Staff also refer and place clients in CNA programs and other job placement programs. Clients with employable skills are placed on job sites and are required to job search. Staff performs almost all functions in the WTW CMS sub-system and carries a high caseload. Staff work toward the goal of a high client participation rate and toward the ultimate goal of client self-sufficiency and closing public assistance cases.

PROGRAM OBJECTIVES:

The purpose of the Employment program is to encourage, assist and require applicants for and recipients of Family Assistance to fulfill their responsibilities to support their children by preparing for, accepting and retaining employment. The goal of the program is the avoidance of long term welfare dependency through the provision of work activities and employment opportunities.

REVENUE APPLICABLE TO THIS PROGRAM:

Employment 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:

A 2.3% salary increase, based upon the provisions of the 2014-2017 UPSEU collective bargaining agreement, has been budgeted for all Personnel Services line items. The United States Department of Agriculture (USDA) limits an able-bodied adult without dependents (ABAWD) to three months of Supplemental Nutrition Assistance Program (SNAP) benefits in a 36-month period unless the individual is working or participating in certain employment and training activities. Federal statute authorizes the ABAWD requirements to be waived in states or areas within a state which are determined to meet or exceed certain unemployment rates. New York State was approved for a statewide ABAWD waiver through December 31, 2015. However, New York State does not meet the requirements to qualify for a statewide ABAWD waiver beginning January 1, 2016. All districts are required to determine the work registrant and ABAWD status of each SNAP recipient. Effective January 1, 2016, districts who do not quality for an ABAWD waiver are also required to monitor and track each ABAWD's participation in qualifying work assignments and to timely discontinue or deny benefits to ABAWDs who have received SNAP benefits for three months in a 36-month period and are not complying with the ABAWD work requirement. Based on the ABAWD waiver request that New York State Office of Temporary and Disability Assistance (OTDA) has submitted to USDA for approval, it appears Rensselaer County is not eligible for an ABAWD waiver beginning January 1, 2016 through December 31, 2016. Rensselaer County must implement ABAWD requirements effective January 1, 2016, with April 1, 2016 being the first month that ABAWDs may not be eligible for SNAP benefits due to ABAWD time limits. Initially, Project Hire caseload may increase by up to 2,000 cases with the changes to the employment requirement for SNAP recipients. There will be a need for extensive tracking; dates letters mailed, dates of appointments, no-shows, how many job searches, work sites, etc., in the Welfare Management System (WMS), Welfare to Work (WTW) as well as in case records. The Department is requesting two (2) additional Senior Social Welfare Examiners to handle the additional casework, as well as a Clerk for the data entry and tracking duties.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6014 Social Services - Employment						
.1	**PERSONNEL SERVICE**					
1050	Caseworker		52,781.00	54,995.00	54,995.00	54,995.00
1590	Clerk		0.00	25,673.00	25,673.00	25,673.00
2605	Employment Specialist		50,790.00	52,438.00	52,438.00	52,438.00
5650	On Call Stipend		2,700.00	4,500.00	4,500.00	4,500.00
7210	Senior Social Welfare Examiner		124,829.00	210,936.00	210,936.00	210,936.00
TOTAL	**PERSONNEL SERVICES**	**231,513.40**	**231,100.00**	**348,542.00**	**348,542.00**	**348,542.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	112,189.70	125,000.00	172,254.00	172,254.00	172,254.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**112,189.70**	**125,000.00**	**172,254.00**	**172,254.00**	**172,254.00**
TOTAL	**SOCIAL SERVICES - EMPLOYMENT**	**343,703.10**	**356,100.00**	**520,796.00**	**520,796.00**	**520,796.00**

A6015 SOCIAL SERVICES – BLOCK GRANT PROGRAMS

PROGRAM OBJECTIVES:

This code contains funding for the two domestic violence contracts with Unity House, supportive services and the domestic violence liaison. The supportive services contract is 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 $24,999

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Contractual expense funding is allocated in accordance with the department's request.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Block Grant Programs

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6015 Social Services - Block Grant Programs						
.4	**CONTRACTUAL**					
04800	Contractual Agency	37,075.00	39,575.00	39,575.00	39,575.00	39,575.00
04990	Purchased Services	583.17	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**37,658.17**	**39,575.00**	**39,575.00**	**39,575.00**	**39,575.00**
TOTAL	**SOCIAL SERVICES - BLOCK GRANT PROGRAMS**	**37,658.17**	**39,575.00**	**39,575.00**	**39,575.00**	**39,575.00**

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: **$4,612,839**

R1855 18551 Repayments Day Care	$ 8,500
R3655 36551 Child Care Block Grant – SA	4,604,339

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The budget request for the New York State Child Care Development Block Grant is funded based upon historical and anticipated expenditure levels.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Day Care

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6055 Social Services - Day Care						
.4	**CONTRACTUAL**					
04700	Program Expenditures	4,050,418.25	4,404,000.00	4,407,500.00	4,407,500.00	4,407,500.00
TOTAL	**CONTRACTUAL**	**4,050,418.25**	**4,404,000.00**	**4,407,500.00**	**4,407,500.00**	**4,407,500.00**
TOTAL	**SOCIAL SERVICES - DAY CARE**	**4,050,418.25**	**4,404,000.00**	**4,407,500.00**	**4,407,500.00**	**4,407,500.00**

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 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: **$3,093,416**

R1870 18701	Repayment – Services to Recipients	$ 10,000
R3670 36701	Services to Recipients – SA	2,581,360
R4670 46701	Services to Recipients – FA	502,056

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, Berkshire Farms, Jewish Family Services, START Center, Vanderheyden, Charlton School, LaSalle School, Lincoln Hall, St. Catherine's Center for Children, Developmental Pediatrics/Capital Care, Equinox, Parsons, and Black & White Cab Company are all funded within this line item.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Purchase of Services

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6070 Social Services - Purchase of Services						
.4	**CONTRACTUAL**					
04738	Adult Services	0.00	15,000.00	15,000.00	15,000.00	15,000.00
04743	Homemakers	15,849.48	30,000.00	30,000.00	30,000.00	30,000.00
04746	Mandated Preventive/Protection	244,298.15	300,000.00	275,000.00	275,000.00	275,000.00
04747	Child Preventive Services	1,060,410.29	1,411,609.00	1,693,541.00	1,693,541.00	1,693,541.00
TOTAL	**CONTRACTUAL**	**1,320,557.92**	**1,756,609.00**	**2,013,541.00**	**2,013,541.00**	**2,013,541.00**
TOTAL	**SOCIAL SERVICES - PURCHASE OF SERVICES**	**1,320,557.92**	**1,756,609.00**	**2,013,541.00**	**2,013,541.00**	**2,013,541.00**

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 the continuation of employer provided health insurance, the Medicare buy-in, reimbursement of certain co-pays, and other minor expenses are paid on behalf of clients as the need arises.

PROGRAM STATISTICS:

	2006	2007	2008	2009	2010	2011	2012	2013	2014	6/30/15
Total Insurance Cases	397	365	477	551	673	607	507	436	69	7

REVENUE APPLICABLE TO THIS PROGRAM: $ 90,000

R1801 18011 Repayment Medical Assistance	$950,000
R3601 36011 Medical Assistance – SA	(431,250)
R4601 46011 Medical Assistance – FA	(428,750)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

On July 1, 2012, the County discontinued making payments for Medicaid transportation. This program was taken over by the New York State Department of Health. The County will continue to fund the cost of health insurance premium continuation, miscellaneous transportation costs, and client lodging/housing costs during medical treatment.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Medical Assistance

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6101 Social Services - Medical Assistance						
.4	**CONTRACTUAL**					
04700	Program Expenditures	44,108.83	60,000.00	40,000.00	40,000.00	40,000.00
TOTAL	**CONTRACTUAL**	**44,108.83**	**60,000.00**	**40,000.00**	**40,000.00**	**40,000.00**
TOTAL	**SOCIAL SERVICES - MEDICAL ASSISTANCE**	**44,108.83**	**60,000.00**	**40,000.00**	**40,000.00**	**40,000.00**

A6102 SOCIAL SERVICES – MEDICAL ASSISTANCE - M.M.I.S.

DEPARTMENTAL FUNCTIONS:

This code reflects the County's 2016 Medicaid obligation as per the Medicaid CAP legislation.

PROGRAM OBJECTIVES:

The enacted 2012-2013 New York State Budget began phasing down the current law's three percent (3%) annual increase paid by counties to the State for Medicaid costs. Under the enacted budget, the scheduled payment increase by counties to the State in the first year of the takeover would be reduced from $183 million to $148 million ($35 million lower than the current law annual increase). For 2015 and thereafter, the payment would be the same as it was in 2014. The Governor estimated the enacted budget would lower payments made by counties to the state for Medicaid by $1.2 billion over five years.

PROGRAM STATISTICS:

as of 1st of year	2006	2007	2008	2009	2010	2011	2012	2013	2014	6/30/2015
Medicaid recipients	19,802	19,937	21,353	23,052	25,373	26,570	27,879	29,199	26,320	25,209

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The State of New York's 2015-2016 budget continues to phase down the three percent (3%) annual increase paid by counties to the state for Medicaid costs. In 2016, a county's payment will be based upon their 2014 total Medicaid payments. The new 2016 Medicaid CAP obligation is reflected in "Program Expenditures". The "IGT Offset" line item represents fifty percent (50%) or 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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6102 Social Services - Medical Assistance - M.M.I.S.						
.4	**CONTRACTUAL**					
04700	Program Expenditures	33,999,952.00	33,944,872.00	32,936,582.00	32,936,582.00	32,936,582.00
04706	IGT Offset	9,932,274.00	4,206,471.00	4,206,471.00	4,206,471.00	4,206,471.00
TOTAL	**CONTRACTUAL**	**43,932,226.00**	**38,151,343.00**	**37,143,053.00**	**37,143,053.00**	**37,143,053.00**
TOTAL	**SOCIAL SERVICES - MEDICAL ASSISTANCE - M.M.I.S.**	**43,932,226.00**	**38,151,343.00**	**37,143,053.00**	**37,143,053.00**	**37,143,053.00**

A6106 SOCIAL SERVICES – ADULT FAMILY-TYPE HOMES

DEPARTMENTAL FUNCTIONS:

Specific payment amounts are available for the operator of an adult home for services provided to their residents.

PROGRAM OBJECTIVES:

These private homes provide an atmosphere of family living for adults who are unable to live on their own. Family-type homes for adults are provided by people who have a desire to help others and have extra room in their homes. Each home is limited to a maximum of four residents unrelated to the provider. The homes are certified by the New York State Office of Children and Family Services through its Bureau of Adult Services.

These are payments to residents and operators of adult homes mandated under chapter 759 of the laws of 1987. This code is one hundred percent (100%) funded with no county share.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

At the request of the department, beginning in 2016, this function is being accounted for within the Department of Social Services – Safety Net budget (A6140).

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Adult Family-Type Homes

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6106 Social Services - Adult Family-Type Homes						
.4	**CONTRACTUAL**					
04700	Program Expenditures	675.66	2,600.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**675.66**	**2,600.00**	**0.00**	**0.00**	**0.00**
TOTAL	**SOCIAL SERVICES - ADULT FAMILY-TYPE HOMES**	**675.66**	**2,600.00**	**0.00**	**0.00**	**0.00**

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.

The SFY11-12 budget changed the funding for TANF expenditures. TANF and EAF non-services expenditures are now funded with one hundred percent (100%) Federal dollars. Also, EAF foster care maintenance and administration costs are now an allowable FFFS cost.

PROGRAM STATISTICS:

	2006	2007	2008	2009	2010	2011	2012	2013	2014	6/30/15
Average Monthly Cases	1,082	1,004	995	995	1,078	1,172	1,190	1,190	1,235	1,131

REVENUE APPLICABLE TO THIS PROGRAM: **$15,168,235**

R1809 18091	Repayment Family Assistance	$ 1,000,000
R1811 18111	Child Support Incentive Earnings	175,000
R3609 36091	Family Assistance – State	8,388
R4609 46091	Family Assistance – Federal	9,255,182
R4615 46151	FFFS	4,729,665

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The TANF caseload is currently trending downward compared to the prior year. The TANF/EAF non-services portion of this line item reflects over sixty percent (60%) of the total appropriation, with the remaining balance for services (such as foster homes, group care and congregate care).

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Family Assistance

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6109 Social Services - Family Assistance						
.4	**CONTRACTUAL**					
04700	Program Expenditures	16,064,921.15	16,505,000.00	15,284,447.00	15,284,447.00	15,284,447.00
TOTAL	**CONTRACTUAL**	**16,064,921.15**	**16,505,000.00**	**15,284,447.00**	**15,284,447.00**	**15,284,447.00**
TOTAL	**SOCIAL SERVICES - FAMILY ASSISTANCE**	**16,064,921.15**	**16,505,000.00**	**15,284,447.00**	**15,284,447.00**	**15,284,447.00**

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, agency foster homes, group homes and private institutions.

PROGRAM STATISTICS:

Average monthly cases	2006	2007	2008	2009	2010	2011	2012	6/30/2014	6/30/2015
Adoption Subsidies	140	156	153	165	178	182	188	210	202
Foster Parent Homes	47.8	24.3	34	40.7	35	37	34.4	15	23
Institutional Care	59	46.7	40.6	57.8	55	61	72	50	58

REVENUE APPLICABLE TO THIS PROGRAM: $7,733,828

R1819 18191	Repayment Child Care	$ 275,000
R3619 36191	Child Care – SA	5,466,825
R4619 46191	Child Care – FA	1,852,003
R4661 46611	V-B Funds	140,000

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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6119 Social Services - Foster Care						
.4	**CONTRACTUAL**					
04700	Program Expenditures	7,437,546.32	7,575,979.00	9,252,739.00	9,252,739.00	9,252,739.00
TOTAL	**CONTRACTUAL**	**7,437,546.32**	**7,575,979.00**	**9,252,739.00**	**9,252,739.00**	**9,252,739.00**
TOTAL	**SOCIAL SERVICES - FOSTER CARE**	**7,437,546.32**	**7,575,979.00**	**9,252,739.00**	**9,252,739.00**	**9,252,739.00**

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:

	2006	2007	2008	2009	2010	2011	2012	6/30/2014	6/30/15
Average Placements	17	5.2	5.5	4.8	7	8	6	7	0

REVENUE APPLICABLE TO THIS PROGRAM: $418,495

R1823 18231	Repayment Juvenile Delinquents	$ 25,000
R3623 36231	Juvenile Delinquents	393,495

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2016 line item reflects payments for care provided at the following levels: congregate care/institutions, group homes, agency foster care, and independent living. Additionally, the Capital District Youth Center (secure detention) is projected at $475,000 and Berkshire Farms (non-secure detention) at $325,000. The contract for non-secure detention beds will be utilized only if placement of the youth is absolutely necessary.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - JD-Private Institutions

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6123 Social Services - JD-Private Institutions						
.4	**CONTRACTUAL**					
04700	Program Expenditures	978,336.22	1,187,000.00	842,628.00	842,628.00	842,628.00
TOTAL	**CONTRACTUAL**	**978,336.22**	**1,187,000.00**	**842,628.00**	**842,628.00**	**842,628.00**
TOTAL	**SOCIAL SERVICES - JD-PRIVATE INSTITUTIONS**	**978,336.22**	**1,187,000.00**	**842,628.00**	**842,628.00**	**842,628.00**

A6129 SOCIAL SERVICES – JD-STATE TRAINING SCHOOLS

DEPARTMENTAL FUNCTIONS:

Local functions consist of direct payment of the County share to the New York State Office of Children and Family Services for state training schools. 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 OBJECTIVES:

The enacted 2015-2016 New York State Budget caps the amount that can be billed to local departments of social services (LDSS), including New York City (NYC), for the cost of care of youth placed in New York State (NYS) Office of Children and Family Services' (OCFS) juvenile facilities. Billings are capped at $55 million annually from calendar year (CY) 2015 and thereafter, providing total projected savings of $425 million to districts from CY 2015 through CY 2019.

PROGRAM STATISTICS:

	2005	2006	2007	2008	2009	2010	2011	2012
Total Care Days Paid	3,672	2,415	2,689	3,221	1,524	993	349	245

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The State of New York's 2015-2016 budget caps the amount that can be billed for the cost of care of youth placed in NYSOCFS juvenile facilities. Section 529 of the Executive Law requires OCFS to charge LDSS fifty percent (50%) of the non-federal share of the cost of care of youth placed in OCFS facilities. Bills are generated to charge each LDSS its share of the cost per child based on applicable rates and care days applied to each youth for which the LDSS is responsible. Chapter 50 of the Laws of 2015 caps the mandated costs imposed on LDSS at $55 million from CY 2015 and, thereafter, for the operation of the OCFS juvenile facilities. LDSS should anticipate receiving the next chargeback billing in January 2016. This initiative provides significant fiscal relief to LDSS for 2015 and the out years. In addition, it provides LDSS with the ability to better plan and budget for these expenses due to the predictability of the annual billing amount.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - JD-State Training Schools

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6129 Social Services - JD-State Training Schools						
.4	**CONTRACTUAL**					
04700	Program Expenditures	(46,268.00)	900,000.00	100,000.00	100,000.00	100,000.00
TOTAL	**CONTRACTUAL**	**(46,268.00)**	**900,000.00**	**100,000.00**	**100,000.00**	**100,000.00**
TOTAL	**SOCIAL SERVICES - JD-STATE TRAINING SCHOOLS**	**(46,268.00)**	**900,000.00**	**100,000.00**	**100,000.00**	**100,000.00**

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, Safety Net provides assistance to individuals and families who are ineligible for family assistance. The program is comprised of cash and non-cash assistance. There is a 24-month lifetime limit on cash safety net assistance. Non-cash benefits must be paid in the following manner - shelter assistance (direct payment to landlords), utility assistance, personal needs allowance, and other assistance. Level II congregate care and burials comprise over twenty percent (20%) of the total budget. Historically, the State shared 50/50 with the local districts the cost of safety net. However, in the SFY11-12 budget, State reimbursement was reduced to 29%.

PROGRAM STATISTICS:

	2006	2007	2008	2009	2010	2011	2012	2013	2014	6/30/15
Average Monthly Cases	462	526	508	538	576	620	627	697	756	740
Total Burials	126	134	158	163	191	176	162	177	190	106

REVENUE APPLICABLE TO THIS PROGRAM: $2,351,117

R1840 18401	Repayment Safety Net	$ 650,000
R3606 36061	Adult Family-Type Homes	2,600
R3640 36401	State Aid – Safety Net	1,660,712
R4640 46401	Federal Aid – Safety Net	37,805

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2016 allocation is based on the 2015 adopted budget plus 2.4% (the average year-to-date caseload increase).

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Safety Net

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6140 Social Services - Safety Net						
.4	**CONTRACTUAL**					
04700	Program Expenditures	6,096,475.51	6,260,672.00	6,410,950.00	6,410,950.00	6,330,436.00
TOTAL	**CONTRACTUAL**	**6,096,475.51**	**6,260,672.00**	**6,410,950.00**	**6,410,950.00**	**6,330,436.00**
TOTAL	**SOCIAL SERVICES - SAFETY NET**	**6,096,475.51**	**6,260,672.00**	**6,410,950.00**	**6,410,950.00**	**6,330,436.00**

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:

2014 Total Program: **$4,185,992**
Payments made by DSS 67,209
Payments made by OSC 4,118,783

	2006	2007	2008	2009	2010	2011	2012	2013	2014	6/30/15
Total Households	3,760	3,789	3,888	4,428	4,557	4,751	4,158	3,953	7,022	3,388

REVENUE APPLICABLE TO THIS PROGRAM: $ 53,450

R1841 18411 HEAP Repayments $100,000
R4641 46411 Energy Assistance Program (46,550)

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The 2016 budget is based upon 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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6141 Social Services - Energy Crisis Assistance Programs						
.4	**CONTRACTUAL**					
04700	Program Expenditures	65,010.95	100,000.00	100,000.00	100,000.00	100,000.00
TOTAL	**CONTRACTUAL**	**65,010.95**	**100,000.00**	**100,000.00**	**100,000.00**	**100,000.00**
TOTAL	**SOCIAL SERVICES - ENERGY CRISIS ASSISTANCE PROGRAMS**	**65,010.95**	**100,000.00**	**100,000.00**	**100,000.00**	**100,000.00**

A6142 SOCIAL SERVICES – 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:

	2006	2007	2008	2009	2010	2011	2012	2013	2014	6/30/15
Average Monthly Cases	8.7	9.3	7.8	8.5	4.1	7.2	8	10	14.3	20.5

REVENUE APPLICABLE TO THIS PROGRAM: $87,750

R1842 18421	Repayment Emergency Aid Adults	$ 500
R3642 36421	Emergency Aid	87,250

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Funding for this cost center is provided as per the department's request.

ECONOMIC ASSISTANCE & OPPORTUNITY
Social Services - Emergency Aid for Adults

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6142 Social Services - Emergency Aid for Adults						
.4	**CONTRACTUAL**					
04700	Program Expenditures	134,441.82	175,000.00	175,000.00	175,000.00	175,000.00
TOTAL	**CONTRACTUAL**	**134,441.82**	**175,000.00**	**175,000.00**	**175,000.00**	**175,000.00**
TOTAL	**SOCIAL SERVICES - EMERGENCY AID FOR ADULTS**	**134,441.82**	**175,000.00**	**175,000.00**	**175,000.00**	**175,000.00**
TOTAL	**SOCIAL SERVICES PROGRAMS**	**99,360,101.33**	**96,538,729.00**	**95,714,246.00**	**95,777,063.00**	**95,777,063.00**

A6310 COMMUNITY PROGRAM GRANTS

DEPARTMENTAL FUNCTIONS:

Appropriations set aside in this cost center are used to contract with organizations and agencies that 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 to "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."

Overall community program grants have been funded at approximately the same level as 2015.

ECONOMIC ASSISTANCE & OPPORTUNITY
Community Program Grants

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6310 Community Program Grants						
.4	**CONTRACTUAL**					
04801	Huds-Mohawk (Tob. Prg)	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
04807	Conservation Alliance	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
04809	Schaghticoke Fair	3,325.00	3,325.00	3,325.00	3,325.00	3,325.00
04810	Cooperative Extension	436,160.00	436,160.00	436,160.00	436,160.00	436,160.00
04811	Rental - Cooperative Extension	49,526.00	39,779.00	31,300.00	31,300.00	31,300.00
04812	Soil And Water	157,225.00	157,225.00	157,225.00	157,225.00	157,225.00
04813	Libraries	50,635.00	50,635.00	50,635.00	50,635.00	50,635.00
04814	Historical Society	4,750.00	4,750.00	5,000.00	5,000.00	5,000.00
04815	Uncle Sam Parade Comm.	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
04816	Memorial Day Parade Comm.	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
04817	Flag Day Parade Comm.	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
04876	Troy Youth Association, Inc.	1,425.00	1,425.00	1,425.00	1,425.00	1,425.00
TOTAL	**CONTRACTUAL**	**721,946.00**	**712,199.00**	**703,970.00**	**703,970.00**	**703,970.00**
TOTAL	**COMMUNITY PROGRAM GRANTS**	**721,946.00**	**712,199.00**	**703,970.00**	**703,970.00**	**703,970.00**

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:

R2372 23725 Planning Fees – IDA $37,836

SUMMARY OF BUDGET OFFICER'S ACTIONS:

In 2012 the Rensselaer County IDA was named the County's Tourism Promotion Agent (TPA) for the I Love New York Matching Funds Program. County staff continues to perform the day-to-day tasks associated with our tourism activities, but the change in TPA allows the County to react to advertising opportunities more quickly and ensure that our tourism venues and their promotion will be well received by the desired media outlets. This change in the structure of the Tourism Program continues to be reflected in their operating budget.

ECONOMIC ASSISTANCE & OPPORTUNITY
Tourism Program

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6411 Tourism Program						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		24,000.00	37,836.00	37,836.00	37,836.00
TOTAL	**PERSONNEL SERVICES**	**18,000.00**	**24,000.00**	**37,836.00**	**37,836.00**	**37,836.00**
.2	**EQUIPMENT**					
02400	Other Equipment	752.00	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**752.00**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	599.76	600.00	600.00	600.00	600.00
04150	Postage	850.95	0.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	500.00	500.00	500.00	500.00
04520	Dues	8,000.00	10,000.00	2,000.00	2,000.00	2,000.00
04990	Purchased Services	614.90	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**10,065.61**	**11,100.00**	**3,100.00**	**3,100.00**	**3,100.00**
TOTAL	**TOURISM PROGRAM**	**28,817.61**	**35,100.00**	**40,936.00**	**40,936.00**	**40,936.00**

A6510 UNIFIED FAMILY SERVICES – VETERANS SERVICE AGENCY

DEPARTMENTAL FUNCTIONS:

The Veterans Service Agency provides services to veterans of Rensselaer County and their families. Information is provided regarding available benefits and eligibility standards. In addition, qualifying veterans are given assistance with 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 helps provide for the placement of grave markers provided for by the United States Government and transportation to/from the Albany Stratton VA Medical Center 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 to which they are eligible;
- To maintain a positive relationship with the veteran community so that they know and feel that we are here to assist them with everything that we possibly can; and
- To make sure that all veterans receive the medical attention that they are eligible for and receive transportation to/from those VA medical appointments.

PROGRAM STATISTICS:

The Rensselaer County Veterans Agency served a total of 13,561 veterans/dependents in 2014. This is an average of 1,130 veterans/dependents per month.

REVENUE APPLICABLE TO THIS PROGRAM:	**$17,093**
R2705 27056 Veterans Donations	$ 3,000
R3710 37101 State Aid – Veterans Services	12,793
R3710 37102 State Veterans Counselor Telephone	1,300

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services reflects a budgeted increase of 2.3% over 2015 year-end salaries for all positions. "Plus Transfers Other Codes" reflects the sharing of Relief Drivers from the Aging Department (A6773). This sharing of resources is planned in lieu of hiring additional drivers strictly for the Veterans Service Agency and ensures that no Veteran will miss an appointment due to a driver absence.

The request to purchase a 12 passenger/2 wheelchair bus under the "Automobile" code for $60,000 has been approved. The new bus replaces a 2008 bus with high mileage.

The remaining contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6510 Unified Family Services - Veterans Service Agency						
.1	**PERSONNEL SERVICE**					
3290	Dep Commissioner of Veterans		73,080.00	74,761.00	74,761.00	74,761.00
4800	Motor Vehicle Operator		67,850.00	62,669.00	62,669.00	62,669.00
6320	Plus Transfers, Other Codes		6,000.00	6,000.00	6,000.00	6,000.00
8535	Veterans Services Specialist		45,517.00	46,564.00	46,564.00	46,564.00
TOTAL	**PERSONNEL SERVICES**	**155,203.51**	**192,447.00**	**189,994.00**	**189,994.00**	**189,994.00**
.2	**EQUIPMENT**					
02100	Furniture	89.99	0.00	0.00	0.00	0.00
02200	Office Equipment	789.69	0.00	0.00	0.00	0.00
02300	Automobile	0.00	27,500.00	60,000.00	60,000.00	60,000.00
TOTAL	**EQUIPMENT**	**879.68**	**27,500.00**	**60,000.00**	**60,000.00**	**60,000.00**
.4	**CONTRACTUAL**					
04010	Travel	951.78	500.00	500.00	500.00	500.00
04300	Telephone	1,011.58	1,300.00	1,300.00	1,300.00	1,300.00
04420	Maintenance	4,990.00	0.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	724.44	700.00	700.00	700.00	700.00
04500	Special Departmental Supplies	6,588.06	6,000.00	6,000.00	6,000.00	6,000.00
04550	Office Supplies	336.89	600.00	600.00	600.00	600.00
04560	Training	0.00	1,500.00	1,500.00	1,500.00	1,500.00
04792	Headstone Foundations	0.00	150.00	150.00	150.00	150.00
04800	Contractual Agency	0.00	2,500.00	0.00	0.00	0.00
04990	Purchased Services	3,277.30	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**17,880.05**	**13,250.00**	**10,750.00**	**10,750.00**	**10,750.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	113,070.24	115,001.00	86,673.00	86,673.00	86,673.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**113,070.24**	**115,001.00**	**86,673.00**	**86,673.00**	**86,673.00**
TOTAL	**UNIFIED FAMILY SERVICES – VETERANS SERVICE AGENCY**	**287,033.48**	**348,198.00**	**347,417.00**	**347,417.00**	**347,417.00**

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, this program 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;
- Inspecting and taking 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: **$44,280**

R1962	19621	Weights and Measures Fees	$25,000
R2610	26104	Weights and Measures Fines	10,000
R3590	35901	Weights and Measures Petroleum	9,280

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries.

Maintenance of the department's vehicle will continue to be provided by the Highway Department. Remaining equipment and contractual line items are budgeted based upon historical analysis and anticipated need, and revenue estimates are based upon anticipated activity.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6610 Consumer Affairs						
.1	**PERSONNEL SERVICE**					
1750	Dir Of Weights & Measures A		55,259.00	56,530.00	56,530.00	56,530.00
TOTAL	**PERSONNEL SERVICES**	**55,186.98**	**55,259.00**	**56,530.00**	**56,530.00**	**56,530.00**
.2	**EQUIPMENT**					
02300	Automobile	22,017.97	0.00	0.00	0.00	0.00
02400	Other Equipment	802.30	1,000.00	4,000.00	4,000.00	4,000.00
TOTAL	**EQUIPMENT**	**22,820.27**	**1,000.00**	**4,000.00**	**4,000.00**	**4,000.00**
.4	**CONTRACTUAL**					
04150	Postage	0.00	50.00	50.00	50.00	50.00
04300	Telephone	300.00	300.00	300.00	300.00	300.00
04500	Special Departmental Supplies	1,401.18	2,065.00	2,315.00	2,000.00	2,000.00
04520	Dues	0.00	100.00	100.00	100.00	100.00
04560	Training	448.95	600.00	750.00	750.00	750.00
04570	Uniforms/Tools	0.00	250.00	250.00	250.00	250.00
04990	Purchased Services	3,294.68	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**5,444.81**	**3,365.00**	**3,765.00**	**3,450.00**	**3,450.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	11,053.25	12,901.00	12,671.00	12,671.00	12,671.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**11,053.25**	**12,901.00**	**12,671.00**	**12,671.00**	**12,671.00**
TOTAL	**CONSUMER AFFAIRS**	**94,505.31**	**72,525.00**	**76,966.00**	**76,651.00**	**76,651.00**

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 31,155 residents of Rensselaer County who are 60 years of age and older. The primary goal 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 programs delivered by the department are 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:

- Services (A6772) which includes access, legal and home care;
- Nutrition (A6773) - including congregate and home delivered meals;
- Counseling (A6774) - Counseling for health insurance, pharmaceutical and Long Term Care Insurance.
- Community Services for the Elderly and Caregiver Support (A6775) provides assistance to allow seniors to remain at home and support services for caregivers; and
- Expanded In-Home Services for the Elderly Program (A6777) provides Homemaking/Personal Care, Housekeeping/Chore and Lifeline services.

The Department works in partnership with Rensselaer Organization United for Senior Endeavors (ROUSE) and ROUSE Rural Preservation Corp (RPC) 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 Central Office of UFS-Aging provides:

- Planning and coordination of senior programs and services;
- Overall personnel management of Departmental needs;
- Stimulation of interest and action toward the expansion and creation of new programs;
- Pooling of untapped resources to provide services to the elderly; and
- 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:

Pursuant with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU), 2016 Personnel Services line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees.

The request to increase the salary of the Deputy Commissioner above the contract raise is approved. The increase is justified due to additional duties managing the nutrition program, which has experienced an 11% growth in the number of meals. In addition, the Deputy Commissioner has been given responsibility for the execution of all departmental contracts and assisting with state and federal revenue claims. Finally, this increase brings her compensation in line with other deputies within the County.

"Plus Transfer, Other Codes" represents the department's share of the Human Services Liaison related to the assistance provide to the Human Services Cabinet in coordinating its efforts and for the administration of the County's contract management system.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6771 Unified Family Services - Aging Central Office						
.1	**PERSONNEL SERVICE**					
1205	Commissioner for Aging		76,125.00	77,876.00	77,876.00	77,876.00
1708	Confidential Assistant		39,000.00	39,897.00	39,897.00	39,897.00
2270	Deputy Commissioner For Aging		49,935.00	52,500.00	52,500.00	52,500.00
6320	Plus Transfers, Other Codes		9,750.00	9,287.00	9,287.00	9,287.00
7000	Senior Account Clerk		21,964.00	22,731.00	22,731.00	22,731.00
7200	Sec To Commissioner For Aging		39,585.00	40,495.00	40,495.00	40,495.00
TOTAL	**PERSONNEL SERVICES**	**231,193.84**	**236,359.00**	**242,786.00**	**242,786.00**	**242,786.00**
.4	**CONTRACTUAL**					
04100	Printing	225.87	250.00	250.00	250.00	250.00
04150	Postage	216.87	1,800.00	250.00	250.00	250.00
04200	Insurance	290.60	400.00	400.00	400.00	400.00
04300	Telephone	2,000.08	2,250.00	150.00	150.00	150.00
04420	Maintenance	317.33	250.00	250.00	250.00	250.00
04480	Maintenance In Lieu of Rent	30,255.00	32,685.00	33,151.00	33,151.00	33,151.00
04550	Office Supplies	291.95	400.00	400.00	400.00	400.00
04990	Purchased Services	2,418.20	2,650.00	2,650.00	2,650.00	2,650.00
TOTAL	**CONTRACTUAL**	**36,015.90**	**40,685.00**	**37,501.00**	**37,501.00**	**37,501.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	131,321.74	138,954.00	168,675.00	168,675.00	168,675.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**131,321.74**	**138,954.00**	**168,675.00**	**168,675.00**	**168,675.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING CENTRAL OFFICE**	**398,531.48**	**415,998.00**	**448,962.00**	**448,962.00**	**448,962.00**

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. The type of service provided include: maintenance of five 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 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 Seniors by Senior Service Centers:		**FY 2014**
Northern Tier	Everett Wagar Senior Center	471
	Hoosick Falls Senior Center	514
Middle Tier	Troy Area Senior Center	2,010
Southern Tier	Edward C. Swartz So. Tier Senior Center	604
	Rensselaer Area Senior Center	651
Total Seniors Served by Senior Service Centers:		**4,250**

REVENUE APPLICABLE TO THIS PROGRAM:	**$150,647**
R1972 19722 Transportation	$ 4,500
R3775 37751 HEAP	8,000
R4772 47721 IIIB Center Services	138,147

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Pursuant with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU), 2016 Personnel Services line items reflect an increase of 2.3% over 2015 year-end salaries for all positions.

The vacant Aging Services Center Director I position has been eliminated in order to create a new Coordinator of Aging Services position for the Troy Senior Center. The new title is necessary due to the unique population (low income/high need) that is served out of the Troy Center. The Coordinator of Aging Services will be responsible for coordinating services for those seniors who utilize the Troy Center. The added cost is offset by savings in A6773.

Due to budgetary constraints the vacant Assistant Site Manager position for the Schodack Center will remain unfilled and is put into Personnel Services Savings. In addition, the requests to make the Assistant Aging Services Center Director and the Aging Services Center Director I full time are denied.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6772 Unified Family Services - Aging Direct Services						
.1	**PERSONNEL SERVICE**					
0100	Aging Services Aide		20,145.00	20,608.00	20,608.00	20,608.00
0120	Aging Services Ctr Director II		35,830.00	36,734.00	36,734.00	36,734.00
0310	Asst Aging Srvs Ctr Director		61,605.00	69,815.00	64,177.00	64,177.00
0315	Assistant Site Manager		26,778.00	27,394.00	27,394.00	27,394.00
0510	Aging Srvs Center Director I		91,894.00	55,582.00	47,642.00	47,642.00
1631	Coordinator of Aging Services		0.00	47,185.00	47,185.00	47,185.00
3600	Information Processing Spec		92,192.00	104,850.00	104,850.00	104,850.00
4800	Motor Vehicle Operator		70,417.00	72,142.00	72,142.00	72,142.00
5630	Personnel Service Savings		(30,862.00)	(27,394.00)	(27,394.00)	(27,394.00)
TOTAL	**PERSONNEL SERVICES**	**393,502.30**	**367,999.00**	**406,916.00**	**393,338.00**	**393,338.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	350.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**0.00**	**350.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	1,904.56	2,300.00	2,300.00	2,300.00	2,300.00
04050	Automobile Maintenance	15,993.89	14,000.00	16,000.00	16,000.00	16,000.00
04051	Automobile, Gasoline	19,393.00	25,000.00	22,500.00	20,000.00	20,000.00
04100	Printing	1,437.96	2,050.00	1,900.00	1,900.00	1,900.00
04150	Postage	534.61	1,200.00	600.00	600.00	600.00
04200	Insurance	7,291.26	7,800.00	8,200.00	8,200.00	8,200.00
04300	Telephone	9,933.84	11,150.00	10,000.00	10,000.00	10,000.00
04354	Utilities - Water - Sewer	1,411.80	1,500.00	1,750.00	1,750.00	1,750.00
04420	Maintenance	5,663.87	7,500.00	7,500.00	7,500.00	7,500.00
04450	Rental - Equipment/Maintenance	15,000.00	22,104.00	26,051.00	26,051.00	26,051.00
04480	Maintenance In Lieu of Rent	50,291.00	55,309.00	54,772.00	54,772.00	54,772.00
04500	Special Departmental Supplies	157.38	330.00	250.00	250.00	250.00
04550	Office Supplies	428.15	500.00	500.00	500.00	500.00
04800	Contractual Agency	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
04990	Purchased Services	10,893.91	14,000.00	14,000.00	14,000.00	14,000.00
TOTAL	**CONTRACTUAL**	**149,335.23**	**173,743.00**	**175,323.00**	**172,823.00**	**172,823.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	167,260.16	169,552.00	193,101.00	193,101.00	193,101.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**167,260.16**	**169,552.00**	**193,101.00**	**193,101.00**	**193,101.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING DIRECT SERVICES**	**710,097.69**	**711,644.00**	**775,340.00**	**759,262.00**	**759,262.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6772 BIP01 Unified Family Services - Aging Direct Services – Balancing Incentive Program						
.1	**PERSONNEL SERVICE**					
0510	Aging Srvs Center Director I		0.00	0.00	0.00	7,940.00
1631	Coordinator of Aging Services		0.00	0.00	0.00	46,694.00
3600	Information Processing Spec		0.00	0.00	0.00	68,806.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**0.00**	**0.00**	**123,440.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	0.00	0.00	0.00	23,000.00
02400	Other Equipment	0.00	0.00	0.00	0.00	20,250.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**0.00**	**0.00**	**43,250.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	0.00	0.00	0.00	10,500.00
04100	Printing	0.00	0.00	0.00	0.00	20,970.00
04150	Postage	0.00	0.00	0.00	0.00	14,500.00
04300	Telephone	0.00	0.00	0.00	0.00	17,500.00
04500	Special Departmental Supplies	0.00	0.00	0.00	0.00	67,664.00
04550	Office Supplies	0.00	0.00	0.00	0.00	8,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**0.00**	**0.00**	**0.00**	**139,134.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	0.00	0.00	0.00	0.00	104,080.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**0.00**	**0.00**	**0.00**	**104,080.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING DIRECT SERVICES**	**0.00**	**0.00**	**0.00**	**0.00**	**409,904.00**

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 of the Federal Recommended Daily Nutrition Allowance. Meals are served at five 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:

	2010	**2011**	**2012**	**2013**	**2014**
Congregate Dining	47,636	48,242	49,002	49,458	45,636
Home Delivered	104,311	105,172	105,742	110,206	112,681
Meals Served - Total	**151,947**	**153,414**	**154,744**	**159,664**	**158,317**

REVENUE APPLICABLE TO THIS PROGRAM:	**$752,216**
R1972 19721 Participant Contribution	$120,000
R3772 37721 Wellness in Nutrition	253,915
R4772 47722 Federal Aid – Nutrition	266,552
R4772 47723 Cash-in-lieu of Food	111,749

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees. Due to budgetary constraints, a vacant Aging Services Aide position will remain unfilled in 2016.

The vacant full time Aging Services Specialist (due to a promotion to Coordinator of Aging Services in A6772) position will be downgraded to two (2) part time Information Processing Specialists. Total net savings in Aging is $4,565.

Increases in Relief Personnel and Food (04580) are due to growth in the number of meals being home delivered. The number of meals served in through September 2015 increased 11% from 2014. The remaining contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6773 Unified Family Services - Aging Nutrition Services						
.1	**PERSONNEL SERVICE**					
0100	Aging Services Aide		226,295.00	215,818.00	215,818.00	199,757.00
0165	Asst Coord of Aging Ctr Oper		42,783.00	44,012.00	44,012.00	44,012.00
0570	Aging Services Specialist		39,308.00	0.00	0.00	0.00
1060	Coordinator Of Ctr Operations		58,216.00	59,555.00	59,555.00	59,555.00
1170	Cleaner		31,625.00	32,352.00	32,352.00	32,352.00
1870	Consulting Dietician		26,505.00	16,014.00	16,014.00	16,014.00
3600	Information Processing Spec		34,108.00	64,381.00	64,381.00	64,381.00
4800	Motor Vehicle Operator		61,993.00	63,504.00	63,504.00	63,504.00
5160	Nutrition Site Manager		144,665.00	148,543.00	148,543.00	161,210.00
5630	Personnel Service Savings		(38,130.00)	(11,720.00)	(11,720.00)	(11,720.00)
6740	Relief Personnel		179,341.00	211,000.00	211,000.00	214,394.00
8880	Transfers Out		(6,000.00)	(6,000.00)	(6,000.00)	(6,000.00)
TOTAL	**PERSONNEL SERVICES**	**871,074.54**	**800,709.00**	**837,459.00**	**837,459.00**	**837,459.00**
.2	**EQUIPMENT**					
02400	Other Equipment	2,942.71	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**2,942.71**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	66,877.44	72,000.00	72,000.00	72,000.00	72,000.00
04050	Automobile Maintenance	5,156.78	9,000.00	8,500.00	5,000.00	5,000.00
04100	Printing	2,228.45	3,000.00	2,350.00	2,350.00	2,350.00
04150	Postage	410.37	550.00	500.00	500.00	500.00
04200	Insurance	19,343.76	17,750.00	17,250.00	17,250.00	17,250.00
04300	Telephone	1,377.00	1,700.00	0.00	0.00	0.00
04351	Utilities - Electricity	17,015.08	12,714.00	13,000.00	13,000.00	13,000.00
04352	Utilities - Fuel	15,791.77	15,000.00	17,000.00	17,000.00	17,000.00
04353	Utilities - Refuse	3,583.52	5,000.00	4,500.00	4,500.00	4,500.00
04400	Repairs	2,066.56	8,400.00	9,000.00	9,000.00	9,000.00
04420	Maintenance	10,433.99	4,600.00	5,000.00	5,000.00	5,000.00
04450	Rental - Equipment/Maintenance	16,479.87	22,104.00	26,051.00	26,051.00	26,051.00
04480	Maintenance In Lieu of Rent	50,291.00	55,309.00	54,772.00	54,772.00	54,772.00
04500	Special Departmental Supplies	39,506.66	42,000.00	42,000.00	42,000.00	42,000.00
04550	Office Supplies	748.92	500.00	800.00	800.00	800.00
04580	Food	315,446.86	310,000.00	340,000.00	340,000.00	340,000.00
04800	Contractual Agency	6,750.00	9,000.00	9,000.00	9,000.00	9,000.00
04950	Linen Service	1,684.15	2,000.00	2,000.00	2,000.00	2,000.00
04990	Purchased Services	35,640.10	36,500.00	36,500.00	36,500.00	36,500.00
TOTAL	**CONTRACTUAL**	**610,832.28**	**627,127.00**	**660,223.00**	**656,723.00**	**656,723.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	295,499.52	320,953.00	332,288.00	332,288.00	332,288.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**295,499.52**	**320,953.00**	**332,288.00**	**332,288.00**	**332,288.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING NUTRITION SERVICES**	**1,780,349.05**	**1,748,789.00**	**1,829,970.00**	**1,826,470.00**	**1,826,470.00**

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:	**$50,681**
R3775 37752 HIICAP- Aging	$13,901
R4772 47720 CMS – HIICAP	18,369
R4772 47725 Title V	18,411

SUMMARY OF BUDGET OFFICER'S ACTIONS:

This program is one hundred percent (100%) funded through New York State and the Federal Government. HIICAP was established to assist and counsel Rensselaer County's senior citizens in the areas of Health Insurance, Medicare and Medicaid. Any reduction in funding will have a direct impact on the program.

Title V of the Older Americans Act makes funds available for four part-time positions for older workers. The Department of Aging partners with Employment and Training to manage this program.

"Plus Transfers, Other Codes" reflects seventy-three percent (73%) of the salary of an Aging Services Specialist from A6775 which is reimbursed by the State of New York.

Contractual codes are funded based upon the department's request and historical spending trends.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6774 Unified Family Services - Aging Insurance Counseling						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		28,693.00	29,353.00	29,353.00	29,353.00
TOTAL	**PERSONNEL SERVICES**	**11,480.00**	**28,693.00**	**29,353.00**	**29,353.00**	**29,353.00**
.4	**CONTRACTUAL**					
04010	Travel	0.00	250.00	250.00	250.00	250.00
04100	Printing	0.00	50.00	0.00	0.00	0.00
04150	Postage	497.03	425.00	500.00	500.00	500.00
04200	Insurance	24.82	31.00	50.00	50.00	50.00
04800	Contractual Agency	38,390.00	18,411.00	18,411.00	18,411.00	18,411.00
TOTAL	**CONTRACTUAL**	**38,911.85**	**19,167.00**	**19,211.00**	**19,211.00**	**19,211.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING INSURANCE COUNSELING**	**50,391.85**	**47,860.00**	**48,564.00**	**48,564.00**	**48,564.00**

A6775 UNIFIED FAMILY SERVICES – AGING COMMUNITY SERVICES FOR THE ELDERLY

DEPARTMENTAL FUNCTIONS:

The Community Services Bill, 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 be able to remain in their home and to participate in family and community life. State funds are provided to assist the county in improving the cooperation and coordination among the providers of community services, who serve the needy elderly. Services will be determined locally, but must:

- Increase the capacity of recipients to remain in their homes and community as long as possible;
- Assist recipients to return to their homes from more acute care facilities; and
- 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:

- Respite Services - Adult Day Care, Homemaking/Personal Care, Housekeeping/Chore, Home Health Aides, and Overnight Respite Care at Residential Facilities;
- Support Groups - Caregivers and Grandparents Raising Grandchildren;
- Home delivered meals; and
- 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:	**$302,313**
R1972 19723 Contributions	$ 4,500
R3773 37731 State Aid – Community Services	227,474
R4772 47724 IIID – Health and Wellness	8,503
R4772 47728 IIIE Family Caregivers Support	61,836

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries for all positions.

“Transfers Out” reflects seventy-three percent (73%) of the Aging Services Specialist and is transferred to the Aging Insurance Counseling Budget (A6774). Due to the end of the Title VII Ombudsman Program and all related funding, the position of Ombudsman Coordinator is eliminated. A 12 hour per week Relief Personnel position is being funded in A6773.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6775 Unified Family Services - Aging Community Services for the Elderly						
.1	**PERSONNEL SERVICE**					
0570	Aging Services Specialist		39,306.00	40,210.00	40,210.00	40,210.00
3435	Hlth & Wellness Activities Aid		7,500.00	7,671.00	7,671.00	7,671.00
4800	Motor Vehicle Operator		32,561.00	33,310.00	33,310.00	33,310.00
5450	Ombudsman Coordinator		20,336.00	0.00	0.00	0.00
6740	Relief Personnel		10,817.00	0.00	0.00	0.00
8880	Transfers Out		(28,693.00)	(29,353.00)	(29,353.00)	(29,353.00)
TOTAL	**PERSONNEL SERVICES**	**114,691.16**	**81,827.00**	**51,838.00**	**51,838.00**	**51,838.00**
.2	**EQUIPMENT**					
02300	Automobile	23,030.79	0.00	30,000.00	30,000.00	30,000.00
TOTAL	**EQUIPMENT**	**23,030.79**	**0.00**	**30,000.00**	**30,000.00**	**30,000.00**
.4	**CONTRACTUAL**					
04010	Travel	10,251.16	11,500.00	5,500.00	5,500.00	5,500.00
04050	Automobile Maintenance	9,472.45	9,000.00	9,500.00	9,500.00	9,500.00
04051	Automobile, Gasoline	14,387.93	16,150.00	16,000.00	16,000.00	16,000.00
04100	Printing	356.24	440.00	440.00	440.00	440.00
04150	Postage	1,271.28	1,530.00	1,250.00	1,250.00	1,250.00
04200	Insurance	246.11	275.00	250.00	250.00	250.00
04300	Telephone	3,100.70	3,650.00	0.00	0.00	0.00
04350	Utilities - General/Misc	0.00	0.00	300.00	300.00	300.00
04550	Office Supplies	0.00	250.00	250.00	250.00	250.00
04800	Contractual Agency	72,543.19	75,000.00	75,000.00	75,000.00	75,000.00
04900	Professional Services	594.33	900.00	900.00	900.00	900.00
04990	Purchased Services	12,130.97	11,500.00	11,500.00	11,500.00	11,500.00
TOTAL	**CONTRACTUAL**	**124,354.36**	**130,195.00**	**120,890.00**	**120,890.00**	**120,890.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	57,673.41	60,040.00	56,428.00	56,428.00	56,428.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**57,673.41**	**60,040.00**	**56,428.00**	**56,428.00**	**56,428.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING COMMUNITY SERVICES FOR THE ELDERLY**	**319,749.72**	**272,062.00**	**259,156.00**	**259,156.00**	**259,156.00**

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. Recipients can access a well-planned, coordinated package of in-home and other supportive services designed to supplement informal care from their families. EISEP 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:

129 EISEP clients were served in 2014.

REVENUE APPLICABLE TO THIS PROGRAM:	**$426,929**
R1972 19724 EISEP Contribution	$ 1,000
R3773 37732 EISEP	425,929

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries for all positions.

Contractual codes are funded to meet anticipated needs and are based upon historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A6777 Unified Family Services - Aging EISEP						
.1	**PERSONNEL SERVICE**					
0641	Case Manager		51,456.00	0.00	0.00	0.00
5630	Personnel Service Savings		(51,456.00)	0.00	0.00	0.00
7005	Senior Case Manager		56,482.00	57,782.00	57,782.00	57,782.00
TOTAL	**PERSONNEL SERVICES**	**51,140.04**	**56,482.00**	**57,782.00**	**57,782.00**	**57,782.00**
.2	**EQUIPMENT**					
02400	Other Equipment	2,579.68	350.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**2,579.68**	**350.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	1,824.08	2,500.00	2,500.00	2,500.00	2,500.00
04100	Printing	315.61	525.00	525.00	525.00	525.00
04150	Postage	384.46	500.00	500.00	500.00	500.00
04200	Insurance	437.86	500.00	500.00	500.00	500.00
04300	Telephone	1,423.56	1,700.00	0.00	0.00	0.00
04500	Special Departmental Supplies	1,928.00	2,400.00	400.00	400.00	400.00
04550	Office Supplies	0.00	400.00	400.00	400.00	400.00
04800	Contractual Agency	351,229.43	413,587.00	421,587.00	421,587.00	421,587.00
04990	Purchased Services	5,012.46	4,625.00	4,625.00	4,625.00	4,625.00
TOTAL	**CONTRACTUAL**	**362,555.46**	**426,737.00**	**431,037.00**	**431,037.00**	**431,037.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	19,059.58	19,985.00	30,200.00	30,200.00	30,200.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**19,059.58**	**19,985.00**	**30,200.00**	**30,200.00**	**30,200.00**
TOTAL	**UNIFIED FAMILY SERVICES - AGING EISEP**	**435,334.76**	**503,554.00**	**519,019.00**	**519,019.00**	**519,019.00**
TOTAL	**ECONOMIC ASSISTANCE & OPPORTUNITY**	**104,186,858.28**	**101,406,658.00**	**100,764,546.00**	**100,807,470.00**	**101,136,860.00**

A7310 UNIFIED FAMILY SERVICES – YOUTH SERVICES

DEPARTMENTAL FUNCTIONS:

The Youth Bureau follows the Child and Family Services Plan (CFSP). 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 Office of Children and Family Services (OCFS) 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 ten municipal programs and over fifty private 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 OCFS standards, to serve the 44,776 youth of Rensselaer County.

The administration of contract funding and provision of "hands-on" assistance for programs targeting youth development continues to be the primary objective of the Youth Bureau. The Bureau follows the Child and Family Services 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 contact 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 2,500 youngsters under the age of 18 will receive servings of breakfast, lunch and snacks during the summer of 2016.

To work in cooperation with various County agencies, 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.

REVENUE APPLICABLE TO THIS PROGRAM:	**$534,023**
R3820 38201 State Aid – Youth Program	$153,523
R4820 48201 Youth Summer Lunch Program	357,500
R2705 27057 Youth Program Donations	23,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries for all positions. Temporary Services expense was added to assist with the Summer Food Program and is 100% reimbursable from the State.

"Plus Transfers, Other Codes" reflects fifty percent (50%) of the Environmental Educator's salary in the Dyken Pond Environmental Education Center (A8790) and the department's share of the Human Services Liaison, which provides assistance to the Human Services Cabinet in the coordination of its efforts and the administration of the county's contract management system.

Contractual codes are funded based upon the department's request and historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A7310 Unified Family Services - Youth Services						
.1	**PERSONNEL SERVICE**					
1980	Deputy Commissioner For Youth		72,538.00	74,206.00	74,206.00	74,206.00
2770	Food Program Coordinator		4,500.00	4,500.00	4,500.00	4,500.00
6320	Plus Transfers, Other Codes		32,957.00	33,656.00	33,656.00	33,656.00
8060	Temporary Services		0.00	4,500.00	4,500.00	4,500.00
9230	Youth Services Worker		45,517.00	46,564.00	46,564.00	46,564.00
TOTAL	**PERSONNEL SERVICES**	**150,036.34**	**155,512.00**	**163,426.00**	**163,426.00**	**163,426.00**
.4	**CONTRACTUAL**					
04010	Travel	208.03	50.00	50.00	50.00	50.00
04050	Automobile Maintenance	674.55	1,000.00	1,000.00	1,000.00	1,000.00
04100	Printing	269.95	100.00	100.00	100.00	100.00
04150	Postage	750.81	0.00	0.00	0.00	0.00
04200	Insurance	840.53	625.00	625.00	625.00	625.00
04300	Telephone	161.70	2,077.00	2,077.00	2,077.00	2,077.00
04351	Utilities - Electricity	0.00	1,000.00	1,000.00	1,000.00	1,000.00
04420	Maintenance	464.72	1,460.00	1,460.00	500.00	500.00
04450	Rental - Equipment/Maintenance	4,386.90	7,467.00	5,400.00	5,400.00	5,400.00
04500	Special Departmental Supplies	8,848.00	8,200.00	8,200.00	8,000.00	8,000.00
04550	Office Supplies	0.00	300.00	300.00	300.00	300.00
04800	Contractual Agency	294,672.61	464,022.00	466,022.00	466,022.00	466,022.00
04900	Professional Services	9,408.33	15,000.00	15,000.00	15,000.00	15,000.00
04980	Computer Services	2,405.00	5,036.00	0.00	0.00	0.00
04990	Purchased Services	3,925.30	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**327,016.43**	**506,337.00**	**501,234.00**	**500,074.00**	**500,074.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	45,913.81	62,405.00	63,996.00	63,996.00	63,996.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**45,913.81**	**62,405.00**	**63,996.00**	**63,996.00**	**63,996.00**
TOTAL	**UNIFIED FAMILY SERVICES - YOUTH SERVICES**	**522,966.58**	**724,254.00**	**728,656.00**	**727,496.00**	**727,496.00**
TOTAL	**CULTURE AND RECREATION**	**522,966.58**	**724,254.00**	**728,656.00**	**727,496.00**	**727,496.00**

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, farmers 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 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 county-wide trends in land use, growth and development are performed. The Bureau of Economic Development and Planning assists municipalities in updating their Comprehensive Plans and zoning regulations as well as with plans, studies and local laws. The department continues to help coordinate the local communities that fall under federal and state Municipal Stormwater Separate Sewer System (MS4) regulations and completes the County's annual report for this program. This office is responsible for mandated review of local zoning actions taken under General Municipal Law Section 239, reviewing the County's six (6) Agricultural Districts, providing transportation and transit planning services, coordinating the update of the County's Agricultural and Farmland Protection Plan, and working with the County's snowmobile trail clubs who maintain and operate over 100 miles of snowmobile trails.

The Rensselaer County Water and Sewer Authority, which operates out of this office, is currently overseeing the completion of a $14.6 million bond-financed water and sewer improvement project for the joint water system that serves the Town of East Greenbush and the City of Rensselaer. The Authority is assisting the Town in meeting the requirements of the Department of Environmental Conservation's sewer treatment consent order. While all of the water system projects have been completed, approximately $700,000 in sewer bond proceeds remain unspent and will be used for sewer pump station upgrades and infiltration and inflow reduction projects in accordance with the Town's order. The Authority also owns a number of small sewer infrastructure projects that were donated to the Authority over time. 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. The department also assists in the administration of successful grants on behalf of the County and local municipalities, including a homeownership assistance program to provide down payment and closing costs for low-to-moderate income families.

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.

Agricultural district and zoning reviews will continue, as well as assistance to municipalities with planning, zoning and infrastructure issues. The Bureau of Economic Development and Planning will continue to assist the County's communities in fulfilling their MS4 mandates and to assist localities with their land use and development needs. The County's snowmobile trail clubs will also be served with sponsorship provided through the New York State Snowmobile Trails program.

MANDATES:

The only mandated function in this department is the management of the Bus Operations program.

REVENUE APPLICABLE TO THIS PROGRAM: **$472,115**

R2372	23720	Planning Fees - Homeowner Program	$ 3,750
R2372	23723	Planning Fees - JDP	30,000
R2372	23725	Planning Fees - IDA	405,290
R3716	37161	NYS Snowmobile Program	33,075

A8020 BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has also been extended to all management confidential employees.

Contractual line items have been funded based upon historical analysis and anticipated need.

HOME AND COMMUNITY SERVICES
Bureau of Economic Development & Planning

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A8020 Bureau of Economic Development & Planning						
.1	**PERSONNEL SERVICE**					
1235	Comm. Dev. Affairs Advisor		55,354.00	56,627.00	56,627.00	56,627.00
1430	Community Develop Specialist		41,609.00	43,563.00	43,563.00	43,563.00
1830	Dir Economic Develop & Plannin		99,668.00	101,960.00	101,960.00	101,960.00
2190	Deputy Director For Planning		65,282.00	66,684.00	66,684.00	66,684.00
5630	Personnel Service Savings		(10,402.00)	(42,566.00)	(42,566.00)	(42,566.00)
6040	Principal Planner		68,523.00	70,099.00	70,099.00	70,099.00
7740	Senior Economic Developer		48,841.00	49,964.00	49,964.00	49,964.00
7950	Secretary To Director		32,723.00	33,427.00	33,427.00	33,427.00
8370	Sec To Deputy Dir, Planning		42,525.00	42,566.00	42,566.00	42,566.00
TOTAL	**PERSONNEL SERVICES**	**409,244.05**	**444,123.00**	**422,324.00**	**422,324.00**	**422,324.00**
.4	**CONTRACTUAL**					
04010	Travel	2,037.84	2,000.00	2,000.00	2,000.00	2,000.00
04100	Printing	14.60	0.00	0.00	0.00	0.00
04420	Maintenance	20.60	150.00	150.00	150.00	150.00
04520	Dues	0.00	100.00	100.00	100.00	100.00
04540	Publications	565.87	600.00	600.00	600.00	600.00
04550	Office Supplies	181.61	200.00	200.00	200.00	200.00
04818	Rens. Cty. Snowmobile Ass'n.	32,131.14	33,075.00	33,075.00	33,075.00	33,075.00
04900	Professional Services	19,150.00	20,000.00	20,000.00	20,000.00	20,000.00
04990	Purchased Services	4,152.84	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**58,254.50**	**56,125.00**	**56,125.00**	**56,125.00**	**56,125.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	172,721.68	180,152.00	188,980.00	188,980.00	188,980.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**172,721.68**	**180,152.00**	**188,980.00**	**188,980.00**	**188,980.00**
TOTAL	**BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**	**640,220.23**	**680,400.00**	**667,429.00**	**667,429.00**	**667,429.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A8020 AMS12 Bureau of Economic Development & Planning – Agricultural Marketing Service						
.4	**CONTRACTUAL**					
04500	Special Departmental Supplies	200.00	0.00	0.00	0.00	0.00
04800	Contractual Agency	11,404.98	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**11,604.98**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**AMS12 BUREAU OF ECONOMIC DEVELOPMENT & PLANNING – AGRICULTURAL MARKETING SERVICE**	**11,604.98**	**0.00**	**0.00**	**0.00**	**0.00**
A8020 CGP12 Bureau of Economic Development & Planning - Community Grant Program						
.4	**CONTRACTUAL**					
04100	Printing	0.00	635.00	0.00	0.00	0.00
04150	Postage	0.00	337.00	0.00	0.00	0.00
04550	Office Supplies	0.00	101.00	0.00	0.00	0.00
04800	Contractual Agency	0.00	5,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**6,573.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CGP12 BUREAU OF ECONOMIC DEVELOPMENT & PLANNING - COMMUNITY GRANT PROGRAM**	**0.00**	**6,573.00**	**0.00**	**0.00**	**0.00**
A8020 PSC14 Bureau of Economic Development & Planning - Specialty Crops Grant Program						
.4	**CONTRACTUAL**					
04150	Postage	0.00	784.00	0.00	0.00	0.00
04500	Special Departmental Supplies	0.00	974.00	0.00	0.00	0.00
04800	Contractual Agency	0.00	71,550.00	0.00	0.00	0.00
04900	Professional Services	0.00	19,000.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**0.00**	**92,308.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PSC14 BUREAU OF ECONOMIC DEVELOPMENT & PLANNING - SPECIALTY CROPS GRANT PROGRAM**	**0.00**	**92,308.00**	**0.00**	**0.00**	**0.00**

A8090 ENVIRONMENTALMANAGEMENT COUNCIL

DEPARTMENTAL FUNCTIONS:

The Rensselaer County Environmental Management Council was established in 1971, pursuant to Article 47 of the NYS Environmental Conservation Law, to advise in the preservation, protection and enhancement of the quality of the environment for the benefit of all Rensselaer County residents.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services reflects an increase of 2.3% over 2015 year-end salary for the department's full-time position. The part-time Temporary Services position has been increased from $8.75/hour to $9.00/hour to comply with NYS Minimum Wage regulations.

Contractual codes are funded based upon the department's request and historical spending levels.

HOME AND COMMUNITY SERVICES
Environmental Management Council

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A8090 Environmental Management Council						
.1	**PERSONNEL SERVICE**					
2510	Exec Dir Envir Manage Council		52,540.00	53,748.00	53,748.00	53,748.00
8060	Temporary Services		4,568.00	4,698.00	4,698.00	4,698.00
TOTAL	**PERSONNEL SERVICES**	**41,567.10**	**57,108.00**	**58,446.00**	**58,446.00**	**58,446.00**
.2	**EQUIPMENT**					
02400	Other Equipment	4,907.68	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**4,907.68**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	80.08	400.00	400.00	400.00	400.00
04100	Printing	0.00	50.00	50.00	50.00	50.00
04150	Postage	500.00	500.00	0.00	0.00	0.00
04500	Special Departmental Supplies	1,075.00	1,500.00	2,000.00	2,000.00	2,000.00
04550	Office Supplies	0.00	50.00	50.00	50.00	50.00
04990	Purchased Services	2,061.01	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**3,716.09**	**2,500.00**	**2,500.00**	**2,500.00**	**2,500.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	14,789.61	19,635.00	20,095.00	20,095.00	20,095.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**14,789.61**	**19,635.00**	**20,095.00**	**20,095.00**	**20,095.00**
TOTAL	**ENVIRONMENTAL MANAGEMENT COUNCIL**	**64,980.48**	**79,243.00**	**81,041.00**	**81,041.00**	**81,041.00**

A8745 FLOOD & EROSION CONTROL

HOME AND COMMUNITY SERVICES
Flood & Erosion Control

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A8745 Flood & Erosion Control						
.4	**CONTRACTUAL**					
04812	Soil And Water	245,925.35	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**245,925.35**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**FLOOD & EROSION CONTROL**	**245,925.35**	**0.00**	**0.00**	**0.00**	**0.00**

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. Outreach programs are offered throughout Rensselaer County and the Capital District as well. The following programs are available:

- School field trips
- In classroom science based curriculum
- Youth leadership training
- Youth employment and training
- Forest Conservation Corps: teen work/service learning program for youth ages 14 - 16
- Summer Outdoor Learning Adventure: a summer day camp for youth ages 6 -13
- Outreach programs for libraries, youth organizations and lake associations
- Scouts and 4-H youth programs
- After school programs
- Summer youth programs
- Small conference site
- Community service projects

In addition, the 594-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:

- 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.
- Programs to youth and families which foster healthy lifestyles, physical recreation and positive outdoor experiences.
- Access to a living collection of New York State plants and animals and serves as 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 5,945 students in 2014 in 223 scheduled educational programs and had a general public visitation of over 15,000.

REVENUE APPLICABLE TO THIS PROGRAM:	**$67,675**
R2652 26520 Forest Management	$ 1,500
R2705 27053 Dyken Pond Donations/Fees	5,000
R2705 27054 Friends of Dyken Pond	9,500
R3910 39101 National Heritage Trust	30,000
R3493 34930 OMH Vocational Training	21,675

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services reflects an increase of 2.3% over 2015 year-end salaries for all full-time positions. "Transfers Out" reflects fifty percent (50%) of the Environmental Educator's salary and is transferred to the Department for Youth budget (A7310).

Contractual codes are funded based upon the department's request and historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A8790 Dyken Pond Environmental Education Center						
.1	**PERSONNEL SERVICE**					
2500	Environmental Educator		56,164.00	58,024.00	58,024.00	58,024.00
8060	Temporary Services		25,000.00	30,000.00	30,000.00	30,000.00
8880	Transfers Out		(28,082.00)	(29,012.00)	(29,012.00)	(29,012.00)
TOTAL	**PERSONNEL SERVICES**	**48,621.75**	**53,082.00**	**59,012.00**	**59,012.00**	**59,012.00**
.2	**EQUIPMENT**					
02400	Other Equipment	0.00	0.00	1,500.00	1,400.00	1,400.00
TOTAL	**EQUIPMENT**	**0.00**	**0.00**	**1,500.00**	**1,400.00**	**1,400.00**
.4	**CONTRACTUAL**					
04100	Printing	0.00	50.00	50.00	50.00	50.00
04150	Postage	500.00	0.00	100.00	100.00	100.00
04200	Insurance	1,858.84	2,000.00	1,500.00	1,500.00	1,500.00
04300	Telephone	1,276.58	1,450.00	1,500.00	1,500.00	1,500.00
04350	Utilities - General/Misc	1,970.89	2,000.00	2,500.00	2,500.00	2,500.00
04420	Maintenance	190.00	450.00	450.00	450.00	450.00
04500	Special Departmental Supplies	0.00	150.00	150.00	150.00	150.00
04733	Participant Allowance Payments	15,002.10	21,675.00	21,675.00	21,675.00	21,675.00
04900	Professional Services	5,365.00	5,365.00	10,365.00	10,365.00	10,365.00
04990	Purchased Services	3,142.81	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**29,306.22**	**33,140.00**	**38,290.00**	**38,290.00**	**38,290.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	34,224.28	28,268.00	30,509.00	30,509.00	30,509.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**34,224.28**	**28,268.00**	**30,509.00**	**30,509.00**	**30,509.00**
TOTAL	**DYKEN POND ENVIRONMENTAL EDUCATION CENTER**	**112,152.25**	**114,490.00**	**129,311.00**	**129,211.00**	**129,211.00**
TOTAL	**HOME AND COMMUNITY SERVICES**	**1,074,883.29**	**973,014.00**	**877,781.00**	**877,681.00**	**877,681.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A9710 Serial Bonds						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	1,931,236.04	1,977,446.00	2,031,283.00	2,031,283.00	2,031,283.00
06002	HVCC Principal Payments	2,292,737.21	1,586,990.00	1,640,651.00	1,640,651.00	1,640,651.00
TOTAL	**PRINCIPAL BONDS**	**4,223,973.25**	**3,564,436.00**	**3,671,934.00**	**3,671,934.00**	**3,671,934.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	1,377,614.51	1,276,724.00	1,152,349.00	1,152,349.00	1,152,349.00
07002	HVCC Interest Payments	1,319,020.74	1,224,944.00	1,158,428.00	1,158,428.00	1,158,428.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**2,696,635.25**	**2,501,668.00**	**2,310,777.00**	**2,310,777.00**	**2,310,777.00**
TOTAL	**SERIAL BONDS**	**6,920,608.50**	**6,066,104.00**	**5,982,711.00**	**5,982,711.00**	**5,982,711.00**
A9730 Bond Anticipation Notes						
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	0.00	0.00	36,709.00	36,709.00	36,709.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**0.00**	**0.00**	**36,709.00**	**36,709.00**	**36,709.00**
TOTAL	**BOND ANTICIPATION NOTES**	**0.00**	**0.00**	**36,709.00**	**36,709.00**	**36,709.00**
A9758 Installment Purchase						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	225,900.70	231,101.00	405,491.00	405,491.00	405,491.00
TOTAL	**PRINCIPAL BONDS**	**225,900.70**	**231,101.00**	**405,491.00**	**405,491.00**	**405,491.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	26,783.02	209,833.00	222,944.00	222,944.00	197,944.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**26,783.02**	**209,833.00**	**222,944.00**	**222,944.00**	**197,944.00**
TOTAL	**INSTALLMENT PURCHASE**	**252,683.72**	**440,934.00**	**628,435.00**	**628,435.00**	**603,435.00**
A9901 Interfund Transfers						
.9	**OTHER GENERAL GOVERNMENT SUPPORT**					
09001	Transfers to Other Funds	453,528.00	100,000.00	0.00	0.00	0.00
09002	Transfers to Hospital Fund	55,930.00	0.00	0.00	0.00	0.00
TOTAL	**OTHER GOVT SUPT**	**509,458.00**	**100,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**INTERFUND TRANSFERS**	**509,458.00**	**100,000.00**	**0.00**	**0.00**	**0.00**
A9950 Transfers - Capital Fund						
.9	**OTHER GENERAL GOVERNMENT SUPPORT**					
09003	Transfers to Capital Funds	135,425.00	0.00	0.00	0.00	0.00
TOTAL	**OTHER GOVT SUPT**	**135,425.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**TRANSFERS - CAPITAL FUND**	**135,425.00**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
A9989 Other Uses						
.9	**OTHER GENERAL GOVERNMENT SUPPORT**					
09051	TSC Closing Costs	3,550.00	0.00	0.00	0.00	0.00
09053	TSC Repurchases	259,725.43	710,000.00	0.00	0.00	0.00
TOTAL	**OTHER GOVT SUPT**	**263,275.43**	**710,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**OTHER USES**	**263,275.43**	**710,000.00**	**0.00**	**0.00**	**0.00**
TOTAL	**GENERAL FUND**	**232,344,577.23**	**238,021,404.82**	**238,755,673.00**	**238,435,495.00**	**238,882,512.00**

COMMUNITY DEVELOPMENT (CB) FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
		LOAN REPAYMENTS					
R1989	19891	Loan Repayments	317,988.02	184,243.00	200,343.00	200,343.00	200,343.00
		TOTAL LOAN REPAYMENTS	**317,988.02**	**184,243.00**	**200,343.00**	**200,343.00**	**200,343.00**
		FEDERAL AID					
R4910	49118	Renss Cty Homeownership VIII	210.88	299,733.00	0.00	0.00	0.00
		TOTAL FEDERAL AID	**210.88**	**299,733.00**	**0.00**	**0.00**	**0.00**
		TOTAL COMMUNITY DEVELOPMENT (CB) FUND	**318,198.90**	**483,976.00**	**200,343.00**	**200,343.00**	**200,343.00**

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 (bank, 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 $25,000 loaned. In addition to job creation, at least 51% of newly created jobs must be made available to individuals of low-to-moderate income. Loans range between $50,000 and $250,000. 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. Since then, the JDP has provided a total of $6.75 million in loans to Rensselaer County businesses, and, working closely with conventional lenders and investors, the JDP has leveraged an additional $16.7 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	$200,343

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 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CB6400 Job Development Program						
.4	**CONTRACTUAL**					
04010	Travel	0.00	500.00	500.00	500.00	500.00
04100	Printing	0.00	100.00	0.00	0.00	0.00
04200	Insurance	351.81	163.00	168.00	168.00	168.00
04300	Telephone	536.64	600.00	600.00	600.00	600.00
04540	Publications	0.00	100.00	100.00	100.00	100.00
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	50,000.00	286,695.00	101,675.00	101,675.00	101,675.00
04900	Professional Services	52,947.19	94,354.00	90,000.00	90,000.00	90,000.00
04980	Computer Services	667.00	658.00	0.00	0.00	0.00
04990	Purchased Services	888.64	0.00	0.00	0.00	0.00
04995	Cost Allocation	7,075.00	873.00	7,100.00	7,100.00	7,100.00
TOTAL	**CONTRACTUAL**	**112,466.28**	**384,243.00**	**200,343.00**	**200,343.00**	**200,343.00**
TOTAL	**JOB DEVELOPMENT PROGRAM**	**112,466.28**	**384,243.00**	**200,343.00**	**200,343.00**	**200,343.00**

CB6910 RENSSELAER COUNTY HOMEOWNERSHIP VIII PROGRAM

DEPARTMENTAL FUNCTIONS:

Rensselaer County received its eighth round of Homeownership funding to provide assistance to low and moderate income home purchasers for areas outside the City of Troy. Rensselaer County Housing Resources is the subrecipient for program funding, and the program is administered by the Bureau of Economic Development and Planning. This program assists families in preparing for the purchase of a new home, purchasing the home, and homeownership.

PROGRAM OBJECTIVES:

To assist low and moderate income families with training, counseling, down payment and closing costs. Rent payments are often in the same range as a mortgage payment, but for low and 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 and moderate income families. Fifteen families were proposed to be assisted in this round of funding.

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The majority of the activity within this program is expected to take place in 2015, and, as such, any funds which may remain at the end of 2015 will be brought forward into the 2016 budget by legislative resolution.

COMMUNITY DEVELOPMENT
Homeownership VIII Program

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CB6910 Homeownership VIII Program						
.4	**CONTRACTUAL**					
04100	Printing	0.00	579.00	0.00	0.00	0.00
04150	Postage	0.00	50.00	0.00	0.00	0.00
04540	Publications	210.88	110.00	0.00	0.00	0.00
04800	Contractual Agency	0.00	292,500.00	0.00	0.00	0.00
04900	Professional Services	0.00	5,750.00	0.00	0.00	0.00
04990	Purchased Services	55.54	744.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**266.42**	**299,733.00**	**0.00**	**0.00**	**0.00**
TOTAL	**HOMEOWNERSHIP VIII PROGRAM**	**266.42**	**299,733.00**	**0.00**	**0.00**	**0.00**
TOTAL	**COMMUNITY DEVELOPMENT**	**112,732.70**	**683,976.00**	**200,343.00**	**200,343.00**	**200,343.00**

WORKFORCE INVESTMENT ACT (CD) FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
		INTERGOVERNMENTAL CHARGES					
R2210	22106	Gen Srvs, Other Governments	38,662.39	86,000.00	97,000.00	97,000.00	97,000.00
		TOTAL INTERGOVERNMENTAL CHARGES	**38,662.39**	**86,000.00**	**97,000.00**	**97,000.00**	**97,000.00**
		FEDERAL AID					
R4790	47901	WIA Adult	427,086.00	435,000.00	380,000.00	380,000.00	380,000.00
R4790	47902	WIA Youth	570,537.81	610,000.00	590,000.00	590,000.00	590,000.00
R4790	47905	WIA Dislocated Worker	420,098.78	538,153.00	500,577.00	500,577.00	500,577.00
R4790	47906	Incentive Money	8,213.36	76,000.00	74,835.00	74,835.00	74,835.00
		TOTAL FEDERAL AID	**1,425,935.95**	**1,659,153.00**	**1,545,412.00**	**1,545,412.00**	**1,545,412.00**
		TOTAL WORKFORCE INVESTMENT ACT (CD) FUND	**1,464,598.34**	**1,745,153.00**	**1,642,412.00**	**1,642,412.00**	**1,642,412.00**

WORKFORCE INVESTMENT ACT FUND
APPROPRIATIONS

CD FUND - WORKFORCE INVESTMENT ACT/WORKFORCE INNOVATION AND OPPORTUNITY ACT

CD6290 WORKFORCE INVESTMENT ACT – ADMINISTRATION

DEPARTMENTAL FUNCTIONS:

The Department is responsible for administering the Workforce Investment Act (WIA) now replaced with the Workforce Innovation and Opportunity Act (WIOA) 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 & Training has coordinated other required partners 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, mandated Federal, State and local requirements, and 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 & Training is the County agency designated as a One Stop Center under the WIA/WIOA workforce system. 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.

REVENUE APPLICABLE TO THIS PROGRAM:	**$477,000**
R2210 22106 General Services, Other Governments	$ 97,000
R4790 47901 WIA Adult	380,000

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/WIOA 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 and introduction to the full array of services available. Employment services are a combination of self-directed and staff assisted. WIA/WIOA partners located at the One Stop Center include NYS Department of Labor; the Wagnor-Peyser funded division, ACCESS VR (formally VESID), Disability Resource Coordinator and Rensselaer County Department of Social Services. Hudson Valley Community College (EOC) and CDTA are also partners, although they are located on-site on a limited basis.

PROGRAM STATISTICS:

The Rensselaer County One Stop Employment Center is a very busy and bustling center. Due to higher unemployment rates and the slowly recovering economy, the One Stop Center has seen a tremendous increase in customer traffic.

In an average month, the Center sees between 1,200 - 1,400 customers who are looking for employment. Any person who collects Unemployment Insurance (UI) payments are scheduled for appointments by NYSDOL at the One Stop Center and mandated to attend in order to continue to receive benefits. In calendar year 2014, approximately 14,500 individuals visited the One Stop Center and utilized our services.

CD FUND - WORKFORCE INVESTMENT ACT

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 10 required program elements as specified in the workforce 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 activities and linkages with the Youth Department are also part of the department's focus.

REVENUE APPLICABLE TO THIS PROGRAM:

R4790 47902 WIA Youth $590,000

PROGRAM STATISTICS:

The combination of in school and out of school programs are expected to enroll about 75 youth. The summer component includes WIA funding and State Temporary Assistance for Needy Families (TANF) funds, and for 2014 the program will serve about 200 eligible low-income youth. In addition, the One Stop Center will have about 300 youth visit the center for information and referral services during the program year.

CD6298 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 WIB/WIOA Workforce Board . Also under this code is the contract for the Disability Resource Coordinator, which expects to receive a new round of grant funds.

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.

REVENUE APPLICABLE TO THIS PROGRAM:

R4790 47906 Incentive Money $74,835

CD FUND - WORKFORCE INVESTMENT ACT

CD6391 WORKFORCE INVESTMENT ACT – DISLOCATED WORKERS

DEPARTMENTAL FUNCTIONS:

The department provides a 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 WIOA 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 and extended unemployment duration. Persons who are long-term unemployed 26 weeks or more are also considered as Dislocated Workers. They are included in the total number of individuals who have received services at the One Stop.

REVENUE APPLICABLE TO THIS PROGRAM:

R4790 47905 WIA Dislocated Worker	$500,577

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The CD Fund is budgeted in accordance with available federal funding, federal regulations, and recommendations of the department's administration. Changes in federal revenue will have a direct impact on program funding.

Personnel Services is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees. Participant Wages have been increased due to the increase in NYS minimum wage. The Human Services Liaison continues to assist the Human Services Cabinet coordinate their efforts and administer the County's contract management system. "Transfers Out" refers to the chargeback of a portion of the cost of the Human Services Liaison to the participating departments.

Contractual expenses have been allocated, within budgetary constraints, based upon historical and anticipated expenditure levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CD1600 Full Cost Allocation						
.4	**CONTRACTUAL**					
04995	Cost Allocation	26,000.00	35,500.00	35,000.00	35,000.00	35,000.00
TOTAL	**CONTRACTUAL**	**26,000.00**	**35,500.00**	**35,000.00**	**35,000.00**	**35,000.00**
TOTAL	**FULL COST ALLOCATION**	**26,000.00**	**35,500.00**	**35,000.00**	**35,000.00**	**35,000.00**
CD6290 WIA - Administration						
.1	**PERSONNEL SERVICE**					
0641	Case Manager		56,657.00	58,431.00	58,431.00	58,431.00
1090	Comm Of Employment & Training		91,589.00	93,696.00	93,696.00	93,696.00
2600	Employment & Training Coord		54,330.00	55,580.00	55,580.00	55,580.00
2800	Employment & Training Prg Sup		74,760.00	76,479.00	76,479.00	76,479.00
5630	Personnel Service Savings		(173,449.00)	0.00	0.00	0.00
5780	Principal Accountant		66,425.00	0.00	0.00	0.00
5935	Principal E & T Coordinator		65,310.00	67,004.00	67,004.00	67,004.00
5950	Principal Fiscal Coordinator		58,572.00	59,919.00	59,919.00	59,919.00
6045	On the Job Training Specialist		54,295.00	55,544.00	55,544.00	55,544.00
6320	Plus Transfers, Other Codes		4,875.00	4,644.00	4,644.00	4,644.00
6770	Sec To Comm Of Employ & Train		38,031.00	38,906.00	38,906.00	38,906.00
7030	Senior Clerk		31,550.00	0.00	0.00	0.00
7110	Sr Employ & Train Prog Coord		59,772.00	0.00	0.00	0.00
7575	Senior Fiscal Coordinator		52,874.00	0.00	0.00	0.00
8060	Temporary Services		5,000.00	4,000.00	4,000.00	4,000.00
8880	Transfers Out		(5,000.00)	(5,000.00)	(5,000.00)	(5,000.00)
9695	Youth Gang Preventive Special		39,276.00	40,179.00	40,179.00	40,179.00
TOTAL	**PERSONNEL SERVICES**	**542,640.10**	**574,867.00**	**549,382.00**	**549,382.00**	**549,382.00**
.4	**CONTRACTUAL**					
04010	Travel	311.12	550.00	550.00	550.00	550.00
04100	Printing	2.25	100.00	100.00	100.00	100.00
04150	Postage	141.86	500.00	400.00	400.00	400.00
04200	Insurance	1,385.25	2,000.00	1,800.00	1,800.00	1,800.00
04300	Telephone	2,828.65	3,800.00	3,800.00	3,800.00	3,800.00
04420	Maintenance	432.00	20,500.00	1,000.00	1,000.00	1,000.00
04480	Maintenance In Lieu of Rent	13,560.00	13,560.00	13,560.00	13,560.00	13,560.00
04540	Publications	0.00	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	2,406.06	2,600.00	2,500.00	2,500.00	2,500.00
04980	Computer Services	539.00	550.00	550.00	550.00	550.00
04990	Purchased Services	12,906.35	7,500.00	5,000.00	5,000.00	5,000.00
TOTAL	**CONTRACTUAL**	**34,512.54**	**52,460.00**	**30,060.00**	**30,060.00**	**30,060.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	248,436.68	252,014.00	240,589.00	240,589.00	240,589.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**248,436.68**	**252,014.00**	**240,589.00**	**240,589.00**	**240,589.00**
TOTAL	**WIA - ADMINISTRATION**	**825,589.32**	**879,341.00**	**820,031.00**	**820,031.00**	**820,031.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CD6292 Training Client Services						
.1	**PERSONNEL SERVICE**					
6260	Participant Wages		50,000.00	50,000.00	50,000.00	50,000.00
8880	Transfers Out		(30,000.00)	(30,000.00)	(30,000.00)	(30,000.00)
TOTAL	**PERSONNEL SERVICES**	**169.75**	**20,000.00**	**20,000.00**	**20,000.00**	**20,000.00**
.2	**EQUIPMENT**					
02100	Furniture	483.93	2,500.00	2,500.00	2,500.00	2,500.00
02200	Office Equipment	0.00	1,600.00	1,500.00	1,500.00	1,500.00
TOTAL	**EQUIPMENT**	**483.93**	**4,100.00**	**4,000.00**	**4,000.00**	**4,000.00**
.4	**CONTRACTUAL**					
04010	Travel	1,111.75	2,000.00	2,500.00	2,500.00	2,500.00
04100	Printing	1,963.68	2,500.00	2,200.00	2,200.00	2,200.00
04150	Postage	100.00	400.00	400.00	400.00	400.00
04300	Telephone	10,666.35	10,900.00	10,900.00	10,900.00	10,900.00
04350	Utilities - General/Misc	0.00	4,000.00	5,000.00	5,000.00	5,000.00
04420	Maintenance	5,219.74	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	1,968.76	3,500.00	3,500.00	3,500.00	3,500.00
04565	Advertising	0.00	300.00	300.00	300.00	300.00
04707	Program Support/Enhancements	3,464.39	5,000.00	4,000.00	4,000.00	4,000.00
04722	Department OJT	23,443.88	30,000.00	30,000.00	30,000.00	30,000.00
04724	Individual Referrals	9,450.00	35,000.00	30,000.00	30,000.00	30,000.00
04726	Needs Based Payments	0.00	2,500.00	1,500.00	1,500.00	1,500.00
04730	Tuition/Books/Fees	1,358.00	4,000.00	3,000.00	3,000.00	3,000.00
04900	Professional Services	112.50	1,000.00	1,000.00	1,000.00	1,000.00
TOTAL	**CONTRACTUAL**	**113,101.05**	**155,642.00**	**148,842.00**	**148,842.00**	**148,842.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	1,368.98	4,466.00	4,466.00	4,466.00	4,466.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**1,368.98**	**4,466.00**	**4,466.00**	**4,466.00**	**4,466.00**
TOTAL	**TRAINING CLIENT SERVICES**	**115,123.71**	**184,208.00**	**177,308.00**	**177,308.00**	**177,308.00**
CD6295 Training/SYEP						
.1	**PERSONNEL SERVICE**					
6260	Participant Wages		200,000.00	225,000.00	225,000.00	225,000.00
TOTAL	**PERSONNEL SERVICES**	**161,717.00**	**200,000.00**	**225,000.00**	**225,000.00**	**225,000.00**
.4	**CONTRACTUAL**					
04010	Travel	2,754.64	3,500.00	3,500.00	3,500.00	3,500.00
04100	Printing	1,267.64	2,400.00	2,000.00	2,000.00	2,000.00
04150	Postage	70.00	500.00	300.00	300.00	300.00
04300	Telephone	648.19	550.00	550.00	550.00	550.00
04540	Publications	956.80	3,000.00	2,000.00	2,000.00	2,000.00
04550	Office Supplies	0.00	500.00	500.00	500.00	500.00
04707	Program Support/Enhancements	4,989.00	8,000.00	10,000.00	10,000.00	10,000.00
04720	Case Management Services	0.00	10,000.00	10,000.00	10,000.00	10,000.00
04724	Individual Referrals	240.00	25,000.00	10,000.00	10,000.00	10,000.00
04760	Youth Out of School	41,025.00	50,000.00	75,000.00	75,000.00	75,000.00
04761	Youth In School	64,303.75	70,000.00	50,000.00	50,000.00	50,000.00
04990	Purchased Services	7,609.55	9,500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**123,864.57**	**182,950.00**	**163,850.00**	**163,850.00**	**163,850.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	12,371.37	15,754.00	17,723.00	17,723.00	17,723.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**12,371.37**	**15,754.00**	**17,723.00**	**17,723.00**	**17,723.00**
TOTAL	**TRAINING/SYEP**	**297,952.94**	**398,704.00**	**406,573.00**	**406,573.00**	**406,573.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CD6298 Employment & Training - Incentive Program						
.2	**EQUIPMENT**					
02400	Other Equipment	5,730.00	8,500.00	5,000.00	5,000.00	5,000.00
TOTAL	**EQUIPMENT**	**5,730.00**	**8,500.00**	**5,000.00**	**5,000.00**	**5,000.00**
.4	**CONTRACTUAL**					
04735	SDA - Programming	999.96	15,000.00	10,000.00	10,000.00	10,000.00
04800	Contractual Agency	10,437.34	26,400.00	35,000.00	35,000.00	35,000.00
04900	Professional Services	7,526.48	11,000.00	13,000.00	13,000.00	13,000.00
TOTAL	**CONTRACTUAL**	**18,963.78**	**52,400.00**	**58,000.00**	**58,000.00**	**58,000.00**
TOTAL	**EMPLOYMENT & TRAINING - INCENTIVE PROGRAM**	**24,693.78**	**60,900.00**	**63,000.00**	**63,000.00**	**63,000.00**
CD6391 WIA - Dislocated Workers						
.4	**CONTRACTUAL**					
04100	Printing	0.00	500.00	500.00	500.00	500.00
04150	Postage	200.00	1,500.00	1,000.00	1,000.00	1,000.00
04707	Program Support/Enhancements	801.91	2,500.00	2,000.00	2,000.00	2,000.00
04722	Department OJT	46,829.01	60,000.00	50,000.00	50,000.00	50,000.00
04724	Individual Referrals	126,950.67	120,000.00	85,000.00	85,000.00	85,000.00
04726	Needs Based Payments	457.00	2,000.00	2,000.00	2,000.00	2,000.00
TOTAL	**CONTRACTUAL**	**175,238.59**	**186,500.00**	**140,500.00**	**140,500.00**	**140,500.00**
TOTAL	**WIA - DISLOCATED WORKERS**	**175,238.59**	**186,500.00**	**140,500.00**	**140,500.00**	**140,500.00**
TOTAL	**WORKFORCE INVESTMENT ACT FUND**	**1,464,598.34**	**1,745,153.00**	**1,642,412.00**	**1,642,412.00**	**1,642,412.00**

RISK RETENTION (CS) FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	353.46	100.00	100.00	100.00	100.00
		TOTAL USE OF MONEY AND PROPERTY	**353.46**	**100.00**	**100.00**	**100.00**	**100.00**
		MISCELLANEOUS					
R2709	27091	Employee Contribution-Health	3,391,069.48	3,445,523.00	3,554,652.00	3,554,652.00	3,554,652.00
R2709	27092	Employee Contribution-Dental	312,094.90	300,000.00	302,000.00	302,000.00	302,000.00
R2709	27094	Retiree Contribution - Health	594,735.62	600,845.00	548,075.00	548,075.00	548,075.00
		TOTAL MISCELLANEOUS	**4,297,900.00**	**4,346,368.00**	**4,404,727.00**	**4,404,727.00**	**4,404,727.00**
		INTERFUND REVENUES					
R2801	28013	County Health Assessment	14,110,068.87	15,583,491.00	15,967,892.00	15,967,892.00	15,967,892.00
R2801	28014	County Dental Assessment	282,087.88	280,000.00	280,000.00	280,000.00	280,000.00
R2801	28015	County Unemployment Assessme	76,470.10	200,000.00	150,000.00	150,000.00	150,000.00
R2801	28017	County Vision Assessment	90,277.23	90,000.00	103,000.00	103,000.00	103,000.00
		TOTAL INTERFUND REVENUES	**14,558,904.08**	**16,153,491.00**	**16,500,892.00**	**16,500,892.00**	**16,500,892.00**
		TOTAL RISK RETENTION (CS) FUND	**18,857,157.54**	**20,499,959.00**	**20,905,719.00**	**20,905,719.00**	**20,905,719.00**

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 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 salary for the Human Resource Specialist is funded with a 2.3% increase over the 2015 year-end level. Currently, the position is filled with a part-time employee; Personnel Service Savings represents the savings. It is anticipated that the position will remain part-time for 2016.

"Contractual Agency" funding represents a contract with Capital Benefits Consulting, Inc. for the provision of benefits administration. Included in the "Professional Services" line item is $4,000 for the yearly deferred compensation audit and $8,800 for actuarial services to calculate non-pension post-employment benefit costs to comply with GASB 45. This actuarial study must be completed every other year.

RISK RETENTION FUND
Health Program

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CS1810 Health Program						
.1	**PERSONNEL SERVICE**					
3440	Human Resource Specialist		35,894.00	36,720.00	36,720.00	36,720.00
5630	Personnel Service Savings		0.00	(20,928.00)	(20,928.00)	(20,928.00)
TOTAL	**PERSONNEL SERVICES**	**21,749.89**	**35,894.00**	**15,792.00**	**15,792.00**	**15,792.00**
.4	**CONTRACTUAL**					
04800	Contractual Agency	34,304.60	36,000.00	36,000.00	36,000.00	36,000.00
04900	Professional Services	3,900.00	4,500.00	12,800.00	12,800.00	12,800.00
TOTAL	**CONTRACTUAL**	**38,204.60**	**40,500.00**	**48,800.00**	**48,800.00**	**48,800.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	11,879.80	25,000.00	1,209.00	1,209.00	1,209.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**11,879.80**	**25,000.00**	**1,209.00**	**1,209.00**	**1,209.00**
TOTAL	**HEALTH PROGRAM**	**71,834.29**	**101,394.00**	**65,801.00**	**65,801.00**	**65,801.00**

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, 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 2016.

RISK RETENTION FUND
Unemployment Insurance

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CS9050 Unemployment Insurance						
.4	**CONTRACTUAL**					
04002	State Charges	45,771.91	200,000.00	150,000.00	150,000.00	150,000.00
TOTAL	**CONTRACTUAL**	**45,771.91**	**200,000.00**	**150,000.00**	**150,000.00**	**150,000.00**
TOTAL	**UNEMPLOYMENT INSURANCE**	**45,771.91**	**200,000.00**	**150,000.00**	**150,000.00**	**150,000.00**

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, flexible medical spending 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%) or twenty-five percent (25%), dependent on the employees date of hire and union membership, of the actual cost paid by Rensselaer County pursuant to the provisions of the various Collective Bargaining Agreements.

RISK RETENTION FUND
Medical Insurance

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
CS9060 Medical Insurance						
.4	**CONTRACTUAL**					
04211	Medical Insurance Premiums	17,960,442.74	19,478,729.00	20,004,918.00	20,004,918.00	20,004,918.00
04212	Vision Insurance Premiums	81,344.55	90,000.00	103,000.00	103,000.00	103,000.00
04213	Dental Insurance Premiums	535,868.49	628,300.00	582,000.00	582,000.00	582,000.00
04480	Maintenance In Lieu of Rent	1,422.00	1,536.00	0.00	0.00	0.00
04990	Purchased Services	5,879.54	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**18,584,957.32**	**20,198,565.00**	**20,689,918.00**	**20,689,918.00**	**20,689,918.00**
TOTAL	**MEDICAL INSURANCE**	**18,584,957.32**	**20,198,565.00**	**20,689,918.00**	**20,689,918.00**	**20,689,918.00**
TOTAL	**RISK RETENTION FUND**	**18,702,563.52**	**20,499,959.00**	**20,905,719.00**	**20,905,719.00**	**20,905,719.00**

COUNTY ROAD (D) FUND
REVENUE

				EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
			REAL PROPERTY ITEMS					
R1001	10011		Real Property Tax	6,384,926.00	6,384,926.00	6,534,926.00	6,534,926.00	6,656,296.00
			TOTAL REAL PROPERTY ITEMS	**6,384,926.00**	**6,384,926.00**	**6,534,926.00**	**6,534,926.00**	**6,656,296.00**
			NON PROPERTY TAX ITEMS					
R1136	11361		Automobile Use Tax	894,391.50	900,000.00	910,000.00	910,000.00	910,000.00
			TOTAL NON PROPERTY TAX ITEMS	**894,391.50**	**900,000.00**	**910,000.00**	**910,000.00**	**910,000.00**
			GENERAL GOVERNMENT SUPPORT					
R2389	23891		Bridge Engineering Svs (Misc)	0.00	5,000.00	1,500.00	1,500.00	1,500.00
			TOTAL GENERAL GOVERNMENT SUPPORT	**0.00**	**5,000.00**	**1,500.00**	**1,500.00**	**1,500.00**
			USE OF MONEY AND PROPERTY					
R2401	24011		Interest & Earnings-General	23.32	50.00	50.00	50.00	50.00
			TOTAL USE OF MONEY AND PROPERTY	**23.32**	**50.00**	**50.00**	**50.00**	**50.00**
			LICENSES AND PERMITS					
R2590	25901		Permits - Highway	8,159.05	3,500.00	3,500.00	3,500.00	3,500.00
			TOTAL LICENSES AND PERMITS	**8,159.05**	**3,500.00**	**3,500.00**	**3,500.00**	**3,500.00**
			SALE OF PROPERTY AND COMP. FOR LOSS					
R2655	26551		Minor Sales-Misc	32,579.50	15,000.00	15,000.00	15,000.00	15,000.00
R2680	26801		Insurance Recoveries	2,590.59	0.00	0.00	0.00	0.00
			TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**35,170.09**	**15,000.00**	**15,000.00**	**15,000.00**	**15,000.00**
			MISCELLANEOUS					
R2801	28011		Interfund Revenue	0.00	18,000.00	18,500.00	18,500.00	18,500.00
			TOTAL MISCELLANEOUS	**0.00**	**18,000.00**	**18,500.00**	**18,500.00**	**18,500.00**
			STATE AID					
R3089	30893		Bridge Engineering Svs (State)	3,126.42	10,800.00	2,520.00	2,520.00	2,520.00
R3501	35012		Highway Assist Program-Capital	2,946,990.87	2,781,807.00	2,340,782.00	2,340,782.00	2,340,782.00
R3960	39601		State Disaster Assistance	41,125.54	0.00	0.00	0.00	0.00
R3960	39601	FEM11	State Disaster Assistance	(63,828.70)	0.00	0.00	0.00	0.00
			TOTAL STATE AID	**2,927,414.13**	**2,792,607.00**	**2,343,302.00**	**2,343,302.00**	**2,343,302.00**

COUNTY ROAD (D) FUND
REVENUE

				EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
			FEDERAL AID					
R4089	40892		Bridge Engineering Svs (Fed)	16,674.28	47,600.00	13,440.00	13,440.00	13,440.00
R4960	49601	FEM11	Federal Disaster Assistance	(185,239.11)	0.00	0.00	0.00	0.00
R4960	49601	FHA11	Federal Disaster Assistance	159,141.63	0.00	0.00	0.00	0.00
			TOTAL FEDERAL AID	**(9,423.20)**	**47,600.00**	**13,440.00**	**13,440.00**	**13,440.00**
			INTERFUND TRANSFERS					
R5031	50311		Interfund Transfers-General	453,528.00	100,000.00	0.00	0.00	0.00
R5031	50312		Unused Capital	19,074.33	0.00	0.00	0.00	0.00
			TOTAL INTERFUND TRANSFERS	**472,602.33**	**100,000.00**	**0.00**	**0.00**	**0.00**
			TOTAL COUNTY ROAD (D) FUND	**10,713,263.22**	**10,266,683.00**	**9,840,218.00**	**9,840,218.00**	**9,961,588.00**

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. As part of a cooperative program funded by NYSDOT, the department is also collecting field data relating to traffic volume on County highways.

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 and bridges 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: bridge rehabilitation and reconstruction, placing stabilized shoulders, resurfacing, roadbed construction, culvert and guide rail installation, roadway realignment and widening, vertical and horizontal realignment, chip sealing, and improving drainage systems. 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 responsible for the maintenance and repair of all County-owned bridges and culverts larger than five feet in diameter. This includes 60 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:			**$9,840,218**
R1001	10011	Real Property Tax	$6,534,926
R1136	11361	Automobile Use Tax	910,000
R2389	23891	Bridge Engineering - Misc.	1,500
R2401	24011	Interest & Earnings	50
R2590	25901	Permits - Highway	3,500
R2655	26551	Minor Sales	15,000
R2801	28011	Interfund Revenue	18,500
R3089	30893	Bridge Engineering - State	2,520
R3501	35012	Highway Assistance - Capital	2,340,782
R4089	40892	Bridge Engineering - Federal	13,440

D FUND - HIGHWAY DEPARTMENT ROAD FUND

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has also been extended to all management confidential employees.

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 continue to be budgeted in order to afford the Highway Department the necessary flexibility for movement between titles should circumstances dictate. Highway Department personnel continue to work at keeping overtime costs at a manageable level as part of an overall plan to meet departmental responsibilities, although the trend of recently harsh winters has necessitated an increase in both overtime and temporary services funding.

Funding for the CHIPS program is based upon the Highway Assistance (CHIPS Capital Aid) funding anticipated for 2016. 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. Interfund revenue is budgeted in anticipation of projects for other County departments which would be completed by Highway staff.

Most bridge replacement projects are funded through the Locally Administered Federal Aid Program, by which 80% of the cost of design and construction is Federally funded. In addition, New York State will reimburse 15% of the cost through the Marchiselli Program, leaving the County's cost of such projects at 5% of the total expense.

The department expects to be able to fund a portion of the Deputy County Engineer's salary expense through various revenue sources in relation to dedicated bridge engineering work. A percentage of his salary will again be transferred to the road fund from the Department of Engineering (A1440) to reflect duties performed specific to bridge projects.

COUNTY ROAD FUND

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
D1600 Full Cost Allocation						
.4	**CONTRACTUAL**					
04995	Cost Allocation	273,017.00	243,241.00	264,404.00	264,404.00	264,404.00
TOTAL	**CONTRACTUAL**	**273,017.00**	**243,241.00**	**264,404.00**	**264,404.00**	**264,404.00**
TOTAL	**FULL COST ALLOCATION**	**273,017.00**	**243,241.00**	**264,404.00**	**264,404.00**	**264,404.00**
D1910 Insurance						
.4	**CONTRACTUAL**					
04200	Insurance	17,971.00	16,587.00	16,044.00	16,044.00	16,044.00
TOTAL	**CONTRACTUAL**	**17,971.00**	**16,587.00**	**16,044.00**	**16,044.00**	**16,044.00**
TOTAL	**INSURANCE**	**17,971.00**	**16,587.00**	**16,044.00**	**16,044.00**	**16,044.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
D3310 Traffic Control						
.1	**PERSONNEL SERVICE**					
8190	Transfers Personnel		65,997.00	68,608.00	68,608.00	68,608.00
TOTAL	**PERSONNEL SERVICES**	**64,358.00**	**65,997.00**	**68,608.00**	**68,608.00**	**68,608.00**
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	22,769.00	26,020.00	31,020.00	31,020.00	31,020.00
04500	Special Departmental Supplies	136,378.54	160,000.00	155,000.00	155,000.00	155,000.00
TOTAL	**CONTRACTUAL**	**159,147.54**	**186,020.00**	**186,020.00**	**186,020.00**	**186,020.00**
TOTAL	**TRAFFIC CONTROL**	**223,505.54**	**252,017.00**	**254,628.00**	**254,628.00**	**254,628.00**
D5010 Highway Department - Administration						
.1	**PERSONNEL SERVICE**					
1481	Conf Asst to Highway Dept		48,595.00	49,713.00	49,713.00	49,713.00
5750	Principal Clerk		35,894.00	37,190.00	37,190.00	37,190.00
6750	Secretary To County Engineer		45,112.00	47,000.00	47,000.00	47,000.00
TOTAL	**PERSONNEL SERVICES**	**128,414.55**	**129,601.00**	**133,903.00**	**133,903.00**	**133,903.00**
.2	**EQUIPMENT**					
02400	Other Equipment	792.00	1,290.00	1,400.00	1,400.00	1,400.00
TOTAL	**EQUIPMENT**	**792.00**	**1,290.00**	**1,400.00**	**1,400.00**	**1,400.00**
.4	**CONTRACTUAL**					
04100	Printing	26.60	600.00	500.00	500.00	500.00
04150	Postage	969.04	450.00	450.00	450.00	450.00
04420	Maintenance	0.00	19,861.00	20,556.00	20,556.00	20,556.00
04450	Rental - Equipment/Maintenance	5,542.54	5,671.00	5,975.00	5,975.00	5,975.00
04500	Special Departmental Supplies	0.00	335.00	335.00	335.00	335.00
04550	Office Supplies	1,308.76	1,250.00	1,000.00	1,000.00	1,000.00
04900	Professional Services	217.02	2,000.00	2,000.00	2,000.00	2,000.00
04980	Computer Services	33,571.00	46,823.00	45,105.00	45,105.00	45,105.00
04990	Purchased Services	48,565.34	45,000.00	45,000.00	45,000.00	45,000.00
TOTAL	**CONTRACTUAL**	**90,200.30**	**121,990.00**	**120,921.00**	**120,921.00**	**120,921.00**
TOTAL	**HIGHWAY DEPARTMENT - ADMINISTRATION**	**219,406.85**	**252,881.00**	**256,224.00**	**256,224.00**	**256,224.00**
D5110 Highway - Road Maintenance						
.1	**PERSONNEL SERVICE**					
3405	Highway Superintendent		76,060.00	77,809.00	77,809.00	77,809.00
3415	Highway Laborer		148,653.00	137,830.00	137,830.00	137,830.00
3420	Highway Supervisor II		283,043.00	292,315.00	292,315.00	292,315.00
4610	Motor Equipment Operator Heavy		549,733.00	564,808.00	564,808.00	564,808.00
4620	Motor Equipment Operator Light		818,788.00	830,345.00	830,345.00	830,345.00
5410	Overtime		55,000.00	55,000.00	55,000.00	55,000.00
5415	Overtime - Snow/Ice (Highway)		220,000.00	250,000.00	250,000.00	250,000.00
5630	Personnel Service Savings		(124,866.00)	(125,813.00)	(125,813.00)	(125,813.00)
7955	Sign Crew Supervisor		46,689.00	48,553.00	48,553.00	48,553.00
8060	Temporary Services		31,820.00	51,820.00	51,820.00	51,820.00
8400	Union Allowances		7,500.00	7,500.00	7,500.00	7,500.00
8770	Working Supervisor		250,265.00	257,705.00	257,705.00	257,705.00
8880	Transfers Out		(1,194,471.00)	(1,221,944.00)	(1,221,944.00)	(1,221,944.00)
TOTAL	**PERSONNEL SERVICES**	**1,175,775.54**	**1,168,214.00**	**1,225,928.00**	**1,225,928.00**	**1,225,928.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
D5110 Highway - Road Maintenance (Continued)						
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	543,168.00	822,636.00	843,723.00	843,723.00	843,723.00
04500	Special Departmental Supplies	323,104.90	280,936.00	425,500.00	425,500.00	546,870.00
04560	Training	3,000.00	2,500.00	2,500.00	2,500.00	2,500.00
04570	Uniforms/Tools	27,828.34	30,060.00	30,060.00	30,060.00	30,060.00
04800	Contractual Agency	6,880.86	6,500.00	4,000.00	4,000.00	4,000.00
04900	Professional Services	9,081.44	7,000.00	7,000.00	7,000.00	7,000.00
TOTAL	**CONTRACTUAL**	**913,063.54**	**1,149,632.00**	**1,312,783.00**	**1,312,783.00**	**1,434,153.00**
TOTAL	**HIGHWAY - ROAD MAINTENANCE**	**2,088,839.08**	**2,317,846.00**	**2,538,711.00**	**2,538,711.00**	**2,660,081.00**
D5112 Road Construction						
.1	**PERSONNEL SERVICE**					
8190	Transfers Personnel		589,614.00	589,614.00	589,614.00	589,614.00
TOTAL	**PERSONNEL SERVICES**	**673,963.00**	**589,614.00**	**589,614.00**	**589,614.00**	**589,614.00**
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	836,327.00	696,537.00	696,537.00	696,537.00	696,537.00
04500	Special Departmental Supplies	887,748.96	754,304.00	654,000.00	654,000.00	654,000.00
04800	Contractual Agency	745,744.08	741,352.00	490,249.00	490,249.00	490,249.00
TOTAL	**CONTRACTUAL**	**2,469,820.04**	**2,192,193.00**	**1,840,786.00**	**1,840,786.00**	**1,840,786.00**
TOTAL	**ROAD CONSTRUCTION**	**3,143,783.04**	**2,781,807.00**	**2,430,400.00**	**2,430,400.00**	**2,430,400.00**
D5120 Highway - Bridge Maintenance						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		16,500.00	21,000.00	21,000.00	21,000.00
8190	Transfers Personnel		20,000.00	20,000.00	20,000.00	20,000.00
TOTAL	**PERSONNEL SERVICES**	**25,000.00**	**36,500.00**	**41,000.00**	**41,000.00**	**41,000.00**
.4	**CONTRACTUAL**					
04300	Telephone	919.31	936.00	700.00	700.00	700.00
04500	Special Departmental Supplies	16,314.80	47,698.00	100,000.00	100,000.00	100,000.00
04900	Professional Services	0.00	0.00	59,750.00	59,750.00	59,750.00
TOTAL	**CONTRACTUAL**	**17,234.11**	**48,634.00**	**160,450.00**	**160,450.00**	**160,450.00**
TOTAL	**HIGHWAY - BRIDGE MAINTENANCE**	**42,234.11**	**85,134.00**	**201,450.00**	**201,450.00**	**201,450.00**
D5142 Highway - Snow & Ice Control						
.1	**PERSONNEL SERVICE**					
8190	Transfers Personnel		518,860.00	543,722.00	543,722.00	543,722.00
TOTAL	**PERSONNEL SERVICES**	**486,854.00**	**518,860.00**	**543,722.00**	**543,722.00**	**543,722.00**
.4	**CONTRACTUAL**					
04450	Rental - Equipment/Maintenance	783,529.00	1,025,531.00	1,014,561.00	1,014,561.00	1,014,561.00
04500	Special Departmental Supplies	1,002,443.78	880,000.00	830,000.00	830,000.00	830,000.00
04800	Contractual Agency	79,942.93	80,000.00	90,000.00	90,000.00	90,000.00
TOTAL	**CONTRACTUAL**	**1,865,915.71**	**1,985,531.00**	**1,934,561.00**	**1,934,561.00**	**1,934,561.00**
TOTAL	**HIGHWAY - SNOW & ICE CONTROL**	**2,352,769.71**	**2,504,391.00**	**2,478,283.00**	**2,478,283.00**	**2,478,283.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
D9010 State Retirement						
.8	**UNDISTRIBUTED EXPENSE**					
08001	State Retirement	451,731.09	446,314.00	378,900.00	378,900.00	378,900.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**451,731.09**	**446,314.00**	**378,900.00**	**378,900.00**	**378,900.00**
TOTAL	**STATE RETIREMENT**	**451,731.09**	**446,314.00**	**378,900.00**	**378,900.00**	**378,900.00**
D9030 Social Security						
.8	**UNDISTRIBUTED EXPENSE**					
08003	Social Security	184,135.09	190,851.00	193,681.00	193,681.00	193,681.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**184,135.09**	**190,851.00**	**193,681.00**	**193,681.00**	**193,681.00**
TOTAL	**SOCIAL SECURITY**	**184,135.09**	**190,851.00**	**193,681.00**	**193,681.00**	**193,681.00**
D9040 Workers' Compensation						
.8	**UNDISTRIBUTED EXPENSE**					
08004	Workmen's Compensation	119,732.85	108,187.00	31,624.00	31,624.00	31,624.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**119,732.85**	**108,187.00**	**31,624.00**	**31,624.00**	**31,624.00**
TOTAL	**WORKERS' COMPENSATION**	**119,732.85**	**108,187.00**	**31,624.00**	**31,624.00**	**31,624.00**
D9050 Unemployment Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08005	Unemployment Insurance	0.00	3,009.00	2,838.00	2,838.00	2,838.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**0.00**	**3,009.00**	**2,838.00**	**2,838.00**	**2,838.00**
TOTAL	**UNEMPLOYMENT INSURANCE**	**0.00**	**3,009.00**	**2,838.00**	**2,838.00**	**2,838.00**
D9060 Medical Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08006	Medical Insurance	543,270.17	584,260.00	628,305.00	628,305.00	628,305.00
08007	Dental	9,343.00	9,222.00	9,096.00	9,096.00	9,096.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**552,613.17**	**593,482.00**	**637,401.00**	**637,401.00**	**637,401.00**
TOTAL	**MEDICAL INSURANCE**	**552,613.17**	**593,482.00**	**637,401.00**	**637,401.00**	**637,401.00**
D9710 Serial Bonds						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	1,060,082.81	89,075.00	92,409.00	92,409.00	92,409.00
TOTAL	**PRINCIPAL BONDS**	**1,060,082.81**	**89,075.00**	**92,409.00**	**92,409.00**	**92,409.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	95,612.01	51,259.00	48,537.00	48,537.00	48,537.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**95,612.01**	**51,259.00**	**48,537.00**	**48,537.00**	**48,537.00**
TOTAL	**SERIAL BONDS**	**1,155,694.82**	**140,334.00**	**140,946.00**	**140,946.00**	**140,946.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
D9730 Bond Anticipation Notes						
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	0.00	0.00	14,684.00	14,684.00	14,684.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**0.00**	**0.00**	**14,684.00**	**14,684.00**	**14,684.00**
TOTAL	**BOND ANTICIPATION NOTES**	**0.00**	**0.00**	**14,684.00**	**14,684.00**	**14,684.00**
D9950 Transfers - Capital Fund						
.9	**OTHER GENERAL GOVERNMENT SUPPORT**					
09003	Transfers to Capital Funds	58,928.00	330,602.00	0.00	0.00	0.00
TOTAL	**OTHER GOVT SUPT**	**58,928.00**	**330,602.00**	**0.00**	**0.00**	**0.00**
TOTAL	**TRANSFERS - CAPITAL FUND**	**58,928.00**	**330,602.00**	**0.00**	**0.00**	**0.00**
TOTAL	**COUNTY ROAD FUND**	**10,884,361.35**	**10,266,683.00**	**9,840,218.00**	**9,840,218.00**	**9,961,588.00**

ROAD MACHINERY (DM) FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	4.62	0.00	0.00	0.00	0.00
R2414	24141	Rental Equipment	2,188,793.00	2,573,724.00	2,588,841.00	2,588,841.00	2,588,841.00
		TOTAL USE OF MONEY AND PROPERTY	**2,188,797.62**	**2,573,724.00**	**2,588,841.00**	**2,588,841.00**	**2,588,841.00**
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2650	26501	Sale of Scrap	4,347.42	3,000.00	3,000.00	3,000.00	3,000.00
R2655	26551	Minor Sales-Misc	2,081.00	10,000.00	10,000.00	10,000.00	10,000.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**6,428.42**	**13,000.00**	**13,000.00**	**13,000.00**	**13,000.00**
		MISCELLANEOUS					
R2801	28033	Gasoline Sales	73,773.94	80,000.00	60,000.00	60,000.00	60,000.00
		TOTAL MISCELLANEOUS	**73,773.94**	**80,000.00**	**60,000.00**	**60,000.00**	**60,000.00**
		TOTAL ROAD MACHINERY (DM) FUND	**2,268,999.98**	**2,666,724.00**	**2,661,841.00**	**2,661,841.00**	**2,661,841.00**

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.
- Maintenance of garage facilities used 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: **$2,661,841**

R2414	24141	Rental Equipment	$2,588,841
R2650	26501	Sale of Scrap	3,000
R2655	26551	Minor Sales	10,000
R2801	28033	Gasoline Sales	60,000

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Personnel Services funding is budgeted in accordance with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU). 2016 line items for bargaining unit positions reflect an increase of 2.3% over 2015 year-end salaries.

As part of their ongoing vehicle and equipment replacement program, funding has been approved within the department's operating budget for the purchase of two pickup trucks to be outfitted with plow packages. 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.

ROAD MACHINERY FUND

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
DM1600 Full Cost Allocation						
.4	**CONTRACTUAL**					
04995	Cost Allocation	111,776.00	74,041.00	91,090.00	91,090.00	91,090.00
TOTAL	**CONTRACTUAL**	**111,776.00**	**74,041.00**	**91,090.00**	**91,090.00**	**91,090.00**
TOTAL	**FULL COST ALLOCATION**	**111,776.00**	**74,041.00**	**91,090.00**	**91,090.00**	**91,090.00**
DM1910 Insurance						
.4	**CONTRACTUAL**					
04200	Insurance	40,085.59	44,877.00	48,579.00	48,579.00	48,579.00
TOTAL	**CONTRACTUAL**	**40,085.59**	**44,877.00**	**48,579.00**	**48,579.00**	**48,579.00**
TOTAL	**INSURANCE**	**40,085.59**	**44,877.00**	**48,579.00**	**48,579.00**	**48,579.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
DM5130 Highway Department - Machinery						
.1	**PERSONNEL SERVICE**					
0410	Automotive Mechanic		218,459.00	217,212.00	217,212.00	217,212.00
4890	Mtr Equip Partsman Dispatcher		48,228.00	49,337.00	49,337.00	49,337.00
5410	Overtime		36,000.00	36,000.00	36,000.00	36,000.00
5630	Personnel Service Savings		0.00	(37,366.00)	(37,366.00)	(37,366.00)
6860	Senior Auto Mechanic		59,542.00	60,911.00	60,911.00	60,911.00
8400	Union Allowances		1,100.00	1,100.00	1,100.00	1,100.00
8830	Welder - Mechanic		47,461.00	48,552.00	48,552.00	48,552.00
TOTAL	**PERSONNEL SERVICES**	**350,517.81**	**410,790.00**	**375,746.00**	**375,746.00**	**375,746.00**
.2	**EQUIPMENT**					
02400	Other Equipment	13,995.00	85,700.00	70,000.00	70,000.00	70,000.00
TOTAL	**EQUIPMENT**	**13,995.00**	**85,700.00**	**70,000.00**	**70,000.00**	**70,000.00**
.4	**CONTRACTUAL**					
04051	Automobile, Gasoline	391,572.63	391,400.00	395,000.00	395,000.00	395,000.00
04300	Telephone	10,340.41	10,700.00	10,700.00	10,700.00	10,700.00
04350	Utilities - General/Misc	86,084.97	90,000.00	90,000.00	90,000.00	90,000.00
04400	Repairs	24,504.35	36,900.00	25,000.00	25,000.00	25,000.00
04420	Maintenance	13,201.25	10,000.00	10,000.00	10,000.00	10,000.00
04450	Rental - Equipment/Maintenance	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
04500	Special Departmental Supplies	622,527.25	719,000.00	689,000.00	689,000.00	689,000.00
04570	Uniforms/Tools	1,800.00	6,000.00	6,000.00	6,000.00	6,000.00
04571	Uniform/Tools - Allowances	4,253.83	0.00	0.00	0.00	0.00
04990	Purchased Services	55,814.16	57,000.00	57,000.00	57,000.00	57,000.00
TOTAL	**CONTRACTUAL**	**1,216,098.85**	**1,327,000.00**	**1,288,700.00**	**1,288,700.00**	**1,288,700.00**
TOTAL	**HIGHWAY DEPARTMENT - MACHINERY**	**1,580,611.66**	**1,823,490.00**	**1,734,446.00**	**1,734,446.00**	**1,734,446.00**
DM9010 State Retirement						
.8	**UNDISTRIBUTED EXPENSE**					
08001	State Retirement	63,388.46	64,268.00	62,041.00	62,041.00	62,041.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**63,388.46**	**64,268.00**	**62,041.00**	**62,041.00**	**62,041.00**
TOTAL	**STATE RETIREMENT**	**63,388.46**	**64,268.00**	**62,041.00**	**62,041.00**	**62,041.00**
DM9030 Social Security						
.8	**UNDISTRIBUTED EXPENSE**					
08003	Social Security	25,290.21	31,341.00	31,603.00	31,603.00	31,603.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**25,290.21**	**31,341.00**	**31,603.00**	**31,603.00**	**31,603.00**
TOTAL	**SOCIAL SECURITY**	**25,290.21**	**31,341.00**	**31,603.00**	**31,603.00**	**31,603.00**
DM9040 Workers' Compensation						
.8	**UNDISTRIBUTED EXPENSE**					
08004	Workmen's Compensation	31,941.40	28,163.00	62,848.00	62,848.00	62,848.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**31,941.40**	**28,163.00**	**62,848.00**	**62,848.00**	**62,848.00**
TOTAL	**WORKERS' COMPENSATION**	**31,941.40**	**28,163.00**	**62,848.00**	**62,848.00**	**62,848.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
DM9060 Medical Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08006	Medical Insurance	80,864.48	90,537.00	114,495.00	114,495.00	114,495.00
08007	Dental	1,323.00	1,269.00	1,491.00	1,491.00	1,491.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**82,187.48**	**91,806.00**	**115,986.00**	**115,986.00**	**115,986.00**
TOTAL	**MEDICAL INSURANCE**	**82,187.48**	**91,806.00**	**115,986.00**	**115,986.00**	**115,986.00**
DM9710 Serial Bonds						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	395,129.25	416,344.00	430,512.00	430,512.00	430,512.00
TOTAL	**PRINCIPAL BONDS**	**395,129.25**	**416,344.00**	**430,512.00**	**430,512.00**	**430,512.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	104,785.96	92,394.00	79,841.00	79,841.00	79,841.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**104,785.96**	**92,394.00**	**79,841.00**	**79,841.00**	**79,841.00**
TOTAL	**SERIAL BONDS**	**499,915.21**	**508,738.00**	**510,353.00**	**510,353.00**	**510,353.00**
DM9730 Bond Anticipation Notes						
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	0.00	0.00	4,895.00	4,895.00	4,895.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**0.00**	**0.00**	**4,895.00**	**4,895.00**	**4,895.00**
TOTAL	**BOND ANTICIPATION NOTES**	**0.00**	**0.00**	**4,895.00**	**4,895.00**	**4,895.00**
TOTAL	**ROAD MACHINERY FUND**	**2,435,196.01**	**2,666,724.00**	**2,661,841.00**	**2,661,841.00**	**2,661,841.00**

HOSPITAL (EH) FUND
REVENUE

		EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
	PATIENT REVENUE					
EH3020.11.00	Private Pay SNF	4,432,210.00	5,248,350.00	5,733,700.00	5,733,700.00	5,733,700.00
EH3020.21.00	Medicare Part - A	2,029,245.00	2,622,755.00	2,492,600.00	2,492,600.00	2,492,600.00
EH3020.31.00	Medicaid SNF	23,280,477.00	22,981,879.00	22,903,600.00	22,903,600.00	22,903,600.00
EH3020.37.00	Managed Care	1,080,172.00	1,142,282.00	1,567,150.00	1,567,150.00	1,567,150.00
EH3020.61.00	VA Revenue	117,839.00	0.00	90,700.00	90,700.00	90,700.00
EH3030.11.00	Private Asessment Add On	303,375.00	0.00	389,900.00	389,900.00	389,900.00
EH3030.31.00	Medicaid Assessment Add On	1,286,281.00	0.00	1,396,900.00	1,396,900.00	1,396,900.00
EH4400.11.10	Physical Therapy - SP	5,727.00	37,098.00	40,373.00	40,373.00	40,373.00
EH4400.31.10	Physical Therapy - MA	271,765.00	375,098.00	408,223.00	408,223.00	408,223.00
EH4500.11.10	Occupational Therapy - SP/Medicare	3,811.00	22,403.00	29,170.00	29,170.00	29,170.00
EH4500.31.10	Occupational Therapy - MA	174,360.00	226,513.00	294,934.00	294,934.00	294,934.00
EH4600.11.10	Speech Therapy - SP	2,867.00	11,190.00	7,884.00	7,884.00	7,884.00
EH4600.31.10	Speech Therapy - MA	76,292.00	113,149.00	79,716.00	79,716.00	79,716.00
EH4770.31.10	Flu Vaccine MA	6,634.00	9,952.00	9,900.00	9,900.00	9,900.00
EH4780.31.00	Medicare Part B Physician - Medicaid	109,715.00	310,451.00	277,200.00	277,200.00	277,200.00
EH4800.21.00	Podiatry	4,789.00	5,000.00	3,000.00	3,000.00	3,000.00
EH5054.00.00	Refund Cable TV from Residents	0.00	70,000.00	0.00	0.00	0.00
	TOTAL PATIENT REVENUE	**33,185,559.00**	**33,176,120.00**	**35,724,950.00**	**35,724,950.00**	**35,724,950.00**
	MISCELLANEOUS					
EH5055.00.00	Barber & Beauty	34,522.00	59,000.00	59,000.00	59,000.00	59,000.00
EH5063.00.00	Gift Shop	10,034.00	12,000.00	13,000.00	13,000.00	13,000.00
EH5095.00.00	Vending Machines	2,260.00	2,200.00	2,200.00	2,200.00	2,200.00
EH5100.00.00	CNA Training Reimbursement	28,295.00	47,630.00	47,050.00	47,050.00	47,050.00
EH5175.00.00	Vendor Refunds	25,543.00	27,000.00	27,000.00	27,000.00	27,000.00
EH5177.01.00	Interest Income	3,171.00	0.00	0.00	0.00	0.00
EH5188.00.00	Miscellaneous	30,549.00	20,571.00	50,000.00	50,000.00	50,000.00
EH5540.21.00	IGT	9,464,548.00	8,412,942.00	8,412,942.00	8,412,942.00	8,412,942.00
EH5540.30.00	Retro Rate Adjustments	0.00	115,000.00	251,380.00	251,380.00	251,380.00
	TOTAL MISCELLANEOUS	**9,598,922.00**	**8,696,343.00**	**8,862,572.00**	**8,862,572.00**	**8,862,572.00**
	INTERFUND TRANSFERS					
EH5560.00.00	County Operating Tax Levy	55,930.00	0.00	0.00	0.00	0.00
	TOTAL INTERFUND TRANSFERS	**55,930.00**	**0.00**	**0.00**	**0.00**	**0.00**
	TOTAL HOSPITAL (EH) FUND	**42,840,411.00**	**41,872,463.00**	**44,587,522.00**	**44,587,522.00**	**44,587,522.00**

HOSPITAL FUND
APPROPRIATIONS

EH FUND – VAN RENSSELAER MANOR

DEPARTMENTAL FUNCTIONS:

Van Rensselaer Manor is a Skilled Nursing Facility providing all necessary services aimed at maintaining residents at a level of care commensurate with their needs. In order to better meet the needs of the members of our community, the Manor has been actively promoting its short term rehabilitation program. This program provides intensive short term rehabilitation services to community members who have short term acute episodes, with the intent of returning them back to their homes in the community after a brief stay at the Manor. Not only does the provision of this service respond to community need, to the extent that this service is typically paid for by Medicare or a third party private insurer, this service reduces the Manor's reliance on Medicaid funding as well as any possible Rensselaer County General Fund subsidy.

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 362 beds and was constructed as a replacement facility; therefore no new beds were added. This facility was constructed to meet the future potential need for residents in need of long term care. To accommodate the growing number of patients admitted with impaired cognitive skill, there is an 80 bed unit dedicated to this type of resident. There are nine isolation rooms that can accommodate future needs such as tuberculosis or infectious diseases. Piped-in medical gases are provided to 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 6/30/14**		**PATIENTS UNDER CARE 6/30/15**	
	MALE	FEMALE	MALE	FEMALE
	94	250	95	250

EH FUND – VAN RENSSELAER MANOR

REVENUE APPLICABLE TO THIS PROGRAM:		**$44,587,522**
3020.11.00	Private Pay SNF	$ 5,733,700
3020.21.00	Medicare Part - A	2,492,600
3020.31.00	Medicaid SNF	22,903,600
3020.37.00	Managed Care	1,567,150
3020.61.00	VA Revenue	90,700
3030.11.00	Private Assessment Add On	389,900
3030.31.00	Medicaid Assessment Add On	1,396,900
4400.11.10	Physical Therapy - SP	40,373
4400.31.10	Physical Therapy - MA	408,223
4500.11.10	Occupational Therapy - SP/Medicare	29,170
4500.31.10	Occupational Therapy - MA	294,934
4600.11.10	Speech Therapy - SP	7,884
4600.31.10	Speech Therapy - MA	79,716
4770.31.10	Flu Vaccine MA	9,900
4780.31.00	Medicare Part B Physician - Medicaid	277,200
4800.21.00	Podiatry	3,000
5055.00.00	Barber & Beauty	59,000
5063.00.00	Gift Shop	13,000
5095.00.00	Vending Machines	2,200
5100.00.00	CNA Training Reimbursement	47,050
5175.00.00	Vendor Refunds	27,000
5188.00.00	Miscellaneous	50,000
5540.21.00	IGT	8,412,942
5540.30.00	Retro Rate Adjustments	251,380

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Pursuant with the provisions of the 2014-2017 collective bargaining agreement between Rensselaer County and the United Public Service Employees Union (UPSEU), 2016 Personnel Services line items reflect an increase of 2.3% over 2015 year-end salaries. This salary increase has been extended to all management confidential employees.

Two drivers were moved from Security into the newly created Transportation Department. This will simplify tracking for billing to Medicare/Medicaid. The Activity Department has been merged into the Recreation Department. This allows more operational flexibility, sharing of staff, and ultimately expense savings. In addition the request to add a Full-Time Leisure Time Activities Aide is also approved. Two part-time Leisure Time Activities Aide positions have been eliminated to offset the cost.

The budgeted 2016 expense (EH8351.92) for the State mandated cash receipts assessment is increasing by $1,929,800. In prior years, the budget showed the “net” cash receipts assessment expense, netting the expense against revenues received under this program. In order to better disclose program activity, the 2016 budget request shows both the revenue and expense attributable to the State mandated cash receipts assessment program. This is a budget change only and is not increasing actual expenses.

For 2016, standard, recurring purchases are planned within the Van Rensselaer Manor operating budget. These items include: Updates to computer hardware and software to meet mandated changes ($68,075), kitchen equipment ($25,200), resident furniture, office furniture and dining room chairs ($52,840), electronic equipment and security cameras ($14,000), resident unit appliances including washers and dryers ($30,500), and medical equipment ($52,975).

Contractual codes are funded based upon the department’s request and historical spending levels.

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH1988 PROVISION FOR UNCOLLECTABLE ACCOUNT						
.0	**CONTRACTUAL**					
0	Bad Debt Expense	471,207.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**471,207.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PROVISION FOR UNCOLLECTABLE ACCOUNT**	**471,207.00**	**0.00**	**0.00**	**0.00**	**0.00**
EH6011 NURSING ADMINISTRATION - NURSING DIRECTOR						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	80,647.00	82,422.00	85,245.00	85,245.00	85,245.00
2	Technicians, SP	73,862.00	65,563.00	67,066.00	67,066.00	67,066.00
6	Clerical and Other	105,830.00	106,403.00	109,662.00	109,662.00	109,662.00
15410	Overtime	0.00	7,900.00	7,800.00	7,800.00	7,800.00
17060	Shift Differential	0.00	200.00	170.00	170.00	170.00
TOTAL	**PERSONNEL SERVICES**	**260,339.00**	**262,488.00**	**269,943.00**	**269,943.00**	**269,943.00**
.0	**CONTRACTUAL**					
29	Consultant	2,962.00	5,000.00	5,000.00	5,000.00	5,000.00
55	Office and Administrative Supplies	15,007.00	30,000.00	30,000.00	30,000.00	30,000.00
86	Printing and Duplicating	0.00	1,000.00	0.00	0.00	0.00
88	Travel, Conferences	1,173.00	2,000.00	2,000.00	2,000.00	2,000.00
89	Books and Periodicals	0.00	3,000.00	3,000.00	3,000.00	3,000.00
TOTAL	**CONTRACTUAL**	**19,142.00**	**41,000.00**	**40,000.00**	**40,000.00**	**40,000.00**
TOTAL	**NURSING ADMINISTRATION - NURSING DIRECTOR**	**279,481.00**	**303,488.00**	**309,943.00**	**309,943.00**	**309,943.00**
EH6012 NURSING - IN SERVICE EDUCATION						
.1	**PERSONNEL SERVICE**					
3	Registered Nurses	118,333.00	113,496.00	116,411.00	116,411.00	116,411.00
15410	Overtime	0.00	3,100.00	4,500.00	4,500.00	4,500.00
17060	Shift Differential	0.00	100.00	180.00	180.00	180.00
TOTAL	**PERSONNEL SERVICES**	**118,333.00**	**116,696.00**	**121,091.00**	**121,091.00**	**121,091.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	248.00	700.00	1,000.00	1,000.00	1,000.00
59	Other Supplies and Materials	1,757.00	3,000.00	3,000.00	3,000.00	3,000.00
88	Travel, Conferences	0.00	200.00	200.00	200.00	200.00
91	Other Direct Expenses	8,225.00	14,650.00	14,650.00	14,650.00	14,650.00
TOTAL	**CONTRACTUAL**	**10,230.00**	**18,550.00**	**18,850.00**	**18,850.00**	**18,850.00**
TOTAL	**NURSING - IN SERVICE EDUCATION**	**128,563.00**	**135,246.00**	**139,941.00**	**139,941.00**	**139,941.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH6013 NURSING - QUALITY ASSURANCE						
.1	**PERSONNEL SERVICE**					
3	Quality Assurance Nurse	77,139.00	66,104.00	59,994.00	59,994.00	59,994.00
15410	Overtime	0.00	6,400.00	4,900.00	4,900.00	4,900.00
17060	Shift Differential	0.00	100.00	220.00	220.00	220.00
TOTAL	**PERSONNEL SERVICES**	**77,139.00**	**72,604.00**	**65,114.00**	**65,114.00**	**65,114.00**
.0	**CONTRACTUAL**					
88	Travel, Conferences	0.00	200.00	200.00	200.00	200.00
TOTAL	**CONTRACTUAL**	**0.00**	**200.00**	**200.00**	**200.00**	**200.00**
TOTAL	**NURSING - QUALITY ASSURANCE**	**77,139.00**	**72,804.00**	**65,314.00**	**65,314.00**	**65,314.00**
EH6020 SNF - NURSING SERVICE						
.1	**PERSONNEL SERVICE**					
1	Supervisors	796,443.00	765,685.00	783,858.00	783,858.00	783,858.00
3	Registered Nurses	1,186,438.00	1,884,856.00	1,921,510.00	1,921,510.00	1,921,510.00
4	Licensed Practical Nurses	3,698,889.00	2,869,854.00	2,932,390.00	2,932,390.00	2,932,390.00
5	Aides and Orderlies	6,459,321.00	6,157,257.00	6,124,971.00	6,124,971.00	6,124,971.00
6	Ward Clerks	297,461.00	348,553.00	355,839.00	355,839.00	355,839.00
15410	Overtime	0.00	1,373,800.00	1,371,500.00	1,371,500.00	1,371,500.00
15630	Personnel Service Savings	0.00	(1,668,984.00)	(1,317,991.00)	(1,317,991.00)	(1,317,991.00)
17060	Shift Differential	0.00	221,000.00	235,610.00	235,610.00	235,610.00
18060	Temporary Services	0.00	70,000.00	70,000.00	70,000.00	70,000.00
TOTAL	**PERSONNEL SERVICES**	**12,438,552.00**	**12,022,021.00**	**12,477,687.00**	**12,477,687.00**	**12,477,687.00**
.0	**CONTRACTUAL**					
35	Fee - Licensed Practical Nurses	81,769.00	439,350.00	443,760.00	443,760.00	443,760.00
59	Other Supplies and Materials	18,679.00	33,150.00	30,000.00	30,000.00	30,000.00
63	Repairs and Maintenance Services	8,978.00	17,000.00	14,000.00	14,000.00	14,000.00
68	Contracted Services	34,728.00	56,150.00	56,150.00	56,150.00	56,150.00
73	Rental or Lease	76,489.00	127,670.00	144,610.00	144,610.00	144,610.00
80	Advertising	3,849.00	10,750.00	10,750.00	10,750.00	10,750.00
88	Travel, Conferences	179.00	1,000.00	1,000.00	1,000.00	1,000.00
91	Other Direct Expenses	10,754.00	51,900.00	51,900.00	51,900.00	51,900.00
TOTAL	**CONTRACTUAL**	**235,425.00**	**736,970.00**	**752,170.00**	**752,170.00**	**752,170.00**
TOTAL	**SNF - NURSING SERVICE**	**12,673,977.00**	**12,758,991.00**	**13,229,857.00**	**13,229,857.00**	**13,229,857.00**
EH6021 SUBSTITUTE NURSES						
.1	**PERSONNEL SERVICE**					
3	Substitute Nurses - RN	299,009.00	362,208.00	368,700.00	368,700.00	368,700.00
4	Substitute Nurses - LPN	102,375.00	237,160.00	241,410.00	241,410.00	241,410.00
15410	Overtime	0.00	93,200.00	91,000.00	91,000.00	91,000.00
15630	Personnel Service Savings	0.00	(228,900.00)	(223,400.00)	(223,400.00)	(223,400.00)
TOTAL	**PERSONNEL SERVICES**	**401,384.00**	**463,668.00**	**477,710.00**	**477,710.00**	**477,710.00**
TOTAL	**SUBSTITUTE NURSES**	**401,384.00**	**463,668.00**	**477,710.00**	**477,710.00**	**477,710.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH7200 CENTRAL NURSING SUPPLIES						
.0	**CONTRACTUAL**					
45	OTC Drugs	48,956.00	72,000.00	72,000.00	72,000.00	72,000.00
49	Other Medical Materials	507,656.00	602,300.00	616,100.00	616,100.00	616,100.00
57	Minor Medical Equipment	27,908.00	38,530.00	38,530.00	38,530.00	38,530.00
73	Rental or Lease	540.00	720.00	720.00	720.00	720.00
TOTAL	**CONTRACTUAL**	**585,060.00**	**713,550.00**	**727,350.00**	**727,350.00**	**727,350.00**
TOTAL	**CENTRAL NURSING SUPPLIES**	**585,060.00**	**713,550.00**	**727,350.00**	**727,350.00**	**727,350.00**
EH7210 LABORATORY						
.0	**CONTRACTUAL**					
62	Laboratory	23,445.00	31,000.00	33,500.00	33,500.00	33,500.00
TOTAL	**CONTRACTUAL**	**23,445.00**	**31,000.00**	**33,500.00**	**33,500.00**	**33,500.00**
TOTAL	**LABORATORY**	**23,445.00**	**31,000.00**	**33,500.00**	**33,500.00**	**33,500.00**
EH7240 RADIOLOGY						
.0	**CONTRACTUAL**					
62	X-Ray	25,122.00	35,000.00	35,000.00	35,000.00	35,000.00
TOTAL	**CONTRACTUAL**	**25,122.00**	**35,000.00**	**35,000.00**	**35,000.00**	**35,000.00**
TOTAL	**RADIOLOGY**	**25,122.00**	**35,000.00**	**35,000.00**	**35,000.00**	**35,000.00**
EH7250 INHALATION THERAPY						
.0	**CONTRACTUAL**					
41	Oxygen and Other Medical Gases	60,703.00	70,700.00	73,300.00	73,300.00	73,300.00
59	Other Supplies and Materials	548.00	3,500.00	3,500.00	3,500.00	3,500.00
63	Repairs and Maintenance Services	0.00	500.00	0.00	0.00	0.00
73	Rental or Lease	20,849.00	21,800.00	23,900.00	23,900.00	23,900.00
TOTAL	**CONTRACTUAL**	**82,100.00**	**96,500.00**	**100,700.00**	**100,700.00**	**100,700.00**
TOTAL	**INHALATION THERAPY**	**82,100.00**	**96,500.00**	**100,700.00**	**100,700.00**	**100,700.00**
EH7260 ACTIVITIES PROGRAM						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	75,075.00	108,076.00	45,224.00	45,224.00	45,224.00
2	Technicians, SP	0.00	0.00	34,954.00	34,954.00	34,954.00
5	Aides and Orderlies	220,483.00	233,377.00	332,179.00	332,179.00	332,179.00
15410	Overtime	0.00	21,500.00	25,100.00	25,100.00	25,100.00
15630	Personnel Service Savings	0.00	(52,817.00)	0.00	0.00	0.00
17060	Shift Differential	0.00	800.00	1,520.00	1,520.00	1,520.00
TOTAL	**PERSONNEL SERVICES**	**295,558.00**	**310,936.00**	**438,977.00**	**438,977.00**	**438,977.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH7260 ACTIVITIES PROGRAM (CONTINUED)						
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	257.00	1,000.00	1,000.00	1,000.00	1,000.00
59	Other Supplies and Materials	7,169.00	8,500.00	10,500.00	10,500.00	10,500.00
63	Repairs and Maintenance Services	0.00	500.00	500.00	500.00	500.00
67	Other Purchased Services	3,808.00	74,000.00	74,000.00	74,000.00	74,000.00
73	Rental or Lease	7,567.00	35,100.00	35,100.00	35,100.00	35,100.00
86	Printing and Duplicating	0.00	200.00	0.00	0.00	0.00
87	Automobile Maintenance	4,031.00	9,777.00	11,100.00	11,100.00	11,100.00
88	Travel, Conferences	0.00	250.00	250.00	250.00	250.00
91	Other Direct Expenses	2,815.00	3,580.00	7,000.00	7,000.00	7,000.00
TOTAL	**CONTRACTUAL**	**25,647.00**	**132,907.00**	**139,450.00**	**139,450.00**	**139,450.00**
TOTAL	**ACTIVITIES PROGRAM**	**321,205.00**	**443,843.00**	**578,427.00**	**578,427.00**	**578,427.00**
EH7270 PHARAMACY						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	0.00	66,650.00	0.00	0.00	0.00
15630	Personnel Service Savings	0.00	(66,650.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
.0	**CONTRACTUAL**					
29	Pharmacy Consultant	44,044.00	50,800.00	50,800.00	50,800.00	50,800.00
44	Pharmaceuticals	314,830.00	593,200.00	611,000.00	611,000.00	611,000.00
TOTAL	**CONTRACTUAL**	**358,874.00**	**644,000.00**	**661,800.00**	**661,800.00**	**661,800.00**
TOTAL	**PHARAMACY**	**358,874.00**	**644,000.00**	**661,800.00**	**661,800.00**	**661,800.00**
EH7280 PODIATRY						
.0	**CONTRACTUAL**					
28	Consultant	13,254.00	26,250.00	35,100.00	35,100.00	35,100.00
91	Other Direct Expenses	333.00	500.00	500.00	500.00	500.00
TOTAL	**CONTRACTUAL**	**13,587.00**	**26,750.00**	**35,600.00**	**35,600.00**	**35,600.00**
TOTAL	**PODIATRY**	**13,587.00**	**26,750.00**	**35,600.00**	**35,600.00**	**35,600.00**
EH7281 RECREATIONAL THERAPY						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	40,701.00	33,855.00	0.00	0.00	0.00
5	Activities Aides	82,889.00	78,361.00	0.00	0.00	0.00
15410	Overtime	0.00	4,700.00	0.00	0.00	0.00
17060	Shift Differential	0.00	700.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**123,590.00**	**117,616.00**	**0.00**	**0.00**	**0.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	22.00	500.00	0.00	0.00	0.00
59	Other Supplies and Materials	1,865.00	2,000.00	0.00	0.00	0.00
86	Printing and Duplicating	0.00	50.00	0.00	0.00	0.00
91	Other Direct Expenses	3,175.00	3,425.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**5,062.00**	**5,975.00**	**0.00**	**0.00**	**0.00**
TOTAL	**RECREATIONAL THERAPY**	**128,652.00**	**123,591.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH7290 DENTIST						
.1	**PERSONNEL SERVICE**					
8	Physicians (PT)	0.00	18,669.00	0.00	0.00	0.00
15630	Personnel Service Savings	0.00	(18,669.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	0.00	500.00	500.00	500.00	500.00
62	Medical - Purchased Services	66,292.00	72,860.00	69,500.00	69,500.00	69,500.00
63	Repairs and Maintenance Services	0.00	500.00	500.00	500.00	500.00
TOTAL	**CONTRACTUAL**	**66,292.00**	**73,860.00**	**70,500.00**	**70,500.00**	**70,500.00**
TOTAL	**DENTIST**	**66,292.00**	**73,860.00**	**70,500.00**	**70,500.00**	**70,500.00**
EH7310 PSYCHIATRY						
.0	**CONTRACTUAL**					
29	Psychiatry Consultant	107,328.00	108,264.00	109,200.00	109,200.00	109,200.00
TOTAL	**CONTRACTUAL**	**107,328.00**	**108,264.00**	**109,200.00**	**109,200.00**	**109,200.00**
TOTAL	**PSYCHIATRY**	**107,328.00**	**108,264.00**	**109,200.00**	**109,200.00**	**109,200.00**
EH7330 PHYSICAL THERAPY						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	76,869.00	127,680.00	0.00	0.00	0.00
2	Technicians, SP	76,993.00	121,329.00	0.00	0.00	0.00
5	Aides and Orderlies	34,095.00	60,988.00	0.00	0.00	0.00
15630	Personnel Service Savings	0.00	(309,997.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**187,957.00**	**0.00**	**0.00**	**0.00**	**0.00**
.0	**CONTRACTUAL**					
29	Physical Therapy Consultant	456,396.00	1,335,200.00	1,500,000.00	1,500,000.00	1,500,000.00
49	Other Medical Care Materials	7,008.00	9,000.00	9,000.00	9,000.00	9,000.00
55	Office and Administrative Supplies	289.00	700.00	700.00	700.00	700.00
59	Other Supplies and Materials	0.00	100.00	100.00	100.00	100.00
63	Repairs and Maintenance Services	453.00	300.00	500.00	500.00	500.00
86	Printing and Duplicating	548.00	3,000.00	2,000.00	2,000.00	2,000.00
88	Travel, Conferences	0.00	500.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**464,694.00**	**1,348,800.00**	**1,512,300.00**	**1,512,300.00**	**1,512,300.00**
TOTAL	**PHYSICAL THERAPY**	**652,651.00**	**1,348,800.00**	**1,512,300.00**	**1,512,300.00**	**1,512,300.00**
EH7340 OCCUPATIONAL THERAPY						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	58,264.00	95,927.00	0.00	0.00	0.00
15630	Personnel Service Savings	0.00	(95,927.00)	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**58,264.00**	**0.00**	**0.00**	**0.00**	**0.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH7340 OCCUPATIONAL THERAPY (CONTINUED)						
.0	**CONTRACTUAL**					
28	Therapists and Others	421,366.00	0.00	0.00	0.00	0.00
49	Other Medical Supplies	4,930.00	5,500.00	5,500.00	5,500.00	5,500.00
55	Office and Administrative Supplies	24.00	200.00	200.00	200.00	200.00
59	Other Supplies and Materials	0.00	200.00	200.00	200.00	200.00
86	Printing and Duplicating	235.00	1,300.00	1,000.00	1,000.00	1,000.00
TOTAL	**CONTRACTUAL**	**426,555.00**	**7,200.00**	**6,900.00**	**6,900.00**	**6,900.00**
TOTAL	**OCCUPATIONAL THERAPY**	**484,819.00**	**7,200.00**	**6,900.00**	**6,900.00**	**6,900.00**
EH7350 SPEECH AND HEARING THERAPY						
.0	**CONTRACTUAL**					
28	Therapists and Others	157,444.00	10,000.00	10,000.00	10,000.00	10,000.00
55	Office and Administrative Supplies	18.00	200.00	200.00	200.00	200.00
59	Other Supplies and Materials	0.00	50.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**157,462.00**	**10,250.00**	**10,200.00**	**10,200.00**	**10,200.00**
TOTAL	**SPEECH AND HEARING THERAPY**	**157,462.00**	**10,250.00**	**10,200.00**	**10,200.00**	**10,200.00**
EH7380 SOCIAL SERVICES						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	0.00	55,269.00	56,530.00	56,530.00	56,530.00
2	Technicians, SP	305,210.00	255,119.00	261,233.00	261,233.00	261,233.00
15410	Overtime	0.00	3,300.00	8,400.00	8,400.00	8,400.00
17060	Shift Differential	0.00	0.00	220.00	220.00	220.00
TOTAL	**PERSONNEL SERVICES**	**305,210.00**	**313,688.00**	**326,383.00**	**326,383.00**	**326,383.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	281.00	500.00	500.00	500.00	500.00
59	Other Supplies and Materials	0.00	500.00	500.00	500.00	500.00
88	Travel, Conferences	0.00	1,000.00	1,000.00	1,000.00	1,000.00
89	Books and Periodicals	0.00	250.00	250.00	250.00	250.00
91	Other Direct Expenses	0.00	100.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**281.00**	**2,350.00**	**2,350.00**	**2,350.00**	**2,350.00**
TOTAL	**SOCIAL SERVICES**	**305,491.00**	**316,038.00**	**328,733.00**	**328,733.00**	**328,733.00**
EH7383 PASTORAL CARE						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	9,021.00	9,146.00	9,403.00	9,403.00	9,403.00
TOTAL	**PERSONNEL SERVICES**	**9,021.00**	**9,146.00**	**9,403.00**	**9,403.00**	**9,403.00**
.0	**CONTRACTUAL**					
28	Therapists and Others	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
91	Other Direct Expenses	0.00	50.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**4,500.00**	**4,550.00**	**4,500.00**	**4,500.00**	**4,500.00**
TOTAL	**PASTORAL CARE**	**13,521.00**	**13,696.00**	**13,903.00**	**13,903.00**	**13,903.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH7390 MEDICAL RECORDS						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	38,826.00	37,850.00	38,721.00	38,721.00	38,721.00
15410	Overtime	0.00	100.00	800.00	800.00	800.00
TOTAL	**PERSONNEL SERVICES**	**38,826.00**	**37,950.00**	**39,521.00**	**39,521.00**	**39,521.00**
.0	**CONTRACTUAL**					
29	Consulting and Management	2,100.00	2,625.00	2,625.00	2,625.00	2,625.00
55	Office and Administrative Supplies	217.00	1,000.00	1,000.00	1,000.00	1,000.00
86	Printing and Duplicating	0.00	300.00	0.00	0.00	0.00
91	Other Direct Expenses	0.00	100.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**2,317.00**	**4,025.00**	**3,625.00**	**3,625.00**	**3,625.00**
TOTAL	**MEDICAL RECORDS**	**41,143.00**	**41,975.00**	**43,146.00**	**43,146.00**	**43,146.00**
EH7410 MEDICAL STAFF						
.1	**PERSONNEL SERVICE**					
6	Clerical	32,838.00	31,550.00	32,276.00	32,276.00	32,276.00
8	Physicians (PT)	339,400.00	361,964.00	357,225.00	357,225.00	357,225.00
15410	Overtime	0.00	6,500.00	5,620.00	5,620.00	5,620.00
15630	Personnel Service Savings	0.00	0.00	(32,276.00)	(32,276.00)	(32,276.00)
TOTAL	**PERSONNEL SERVICES**	**372,238.00**	**400,014.00**	**362,845.00**	**362,845.00**	**362,845.00**
.0	**CONTRACTUAL**					
27	Physicians' Fees	8,274.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**8,274.00**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**MEDICAL STAFF**	**380,512.00**	**400,014.00**	**362,845.00**	**362,845.00**	**362,845.00**
EH7420 MEDICAL DIRECTOR						
.1	**PERSONNEL SERVICE**					
8	Physicians (PT)	85,447.00	71,311.00	72,684.00	72,684.00	72,684.00
15410	Overtime	0.00	1,100.00	2,800.00	2,800.00	2,800.00
TOTAL	**PERSONNEL SERVICES**	**85,447.00**	**72,411.00**	**75,484.00**	**75,484.00**	**75,484.00**
.0	**CONTRACTUAL**					
88	Travel, Conferences	0.00	300.00	300.00	300.00	300.00
TOTAL	**CONTRACTUAL**	**0.00**	**300.00**	**300.00**	**300.00**	**300.00**
TOTAL	**MEDICAL DIRECTOR**	**85,447.00**	**72,711.00**	**75,784.00**	**75,784.00**	**75,784.00**
EH7430 MEDICAL CARE/EVALUATION (U.R)						
.1	**PERSONNEL SERVICE**					
3	Registered Nurses	62,721.00	61,481.00	63,447.00	63,447.00	63,447.00
15410	Overtime	0.00	2,100.00	1,800.00	1,800.00	1,800.00
17060	Shift Differential	0.00	0.00	70.00	70.00	70.00
TOTAL	**PERSONNEL SERVICES**	**62,721.00**	**63,581.00**	**65,317.00**	**65,317.00**	**65,317.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH7430 MEDICAL CARE/EVALUATION (U.R) (CONTINUED)						
.0	**CONTRACTUAL**					
88	Travel, Conferences	1,445.00	5,000.00	5,000.00	5,000.00	5,000.00
TOTAL	**CONTRACTUAL**	**1,445.00**	**5,000.00**	**5,000.00**	**5,000.00**	**5,000.00**
TOTAL	**MEDICAL CARE/EVALUATION (U.R)**	**64,166.00**	**68,581.00**	**70,317.00**	**70,317.00**	**70,317.00**
EH8110 NON-MEDICAL EDUCATION						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	67,782.00	69,338.00	70,933.00	70,933.00	70,933.00
15410	Overtime	0.00	100.00	400.00	400.00	400.00
TOTAL	**PERSONNEL SERVICES**	**67,782.00**	**69,438.00**	**71,333.00**	**71,333.00**	**71,333.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	129.00	300.00	300.00	300.00	300.00
73	Rental or Lease	0.00	50.00	300.00	300.00	300.00
88	Travel, Conferences	0.00	150.00	150.00	150.00	150.00
TOTAL	**CONTRACTUAL**	**129.00**	**500.00**	**750.00**	**750.00**	**750.00**
TOTAL	**NON-MEDICAL EDUCATION**	**67,911.00**	**69,938.00**	**72,083.00**	**72,083.00**	**72,083.00**
EH8212 PATIENT FOOD SERVICE						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	210,971.00	196,206.00	200,874.00	200,874.00	200,874.00
2	Technicians, SP	587,159.00	552,139.00	565,330.00	565,330.00	565,330.00
6	Clerical and Other	32,504.00	31,530.00	32,409.00	32,409.00	32,409.00
7	Environment and Facility	1,320,710.00	1,280,001.00	1,250,282.00	1,250,282.00	1,250,282.00
15410	Overtime	0.00	181,800.00	166,500.00	166,500.00	166,500.00
15630	Personnel Service Savings	0.00	(94,271.00)	(43,600.00)	(43,600.00)	(43,600.00)
17060	Shift Differential	0.00	14,500.00	14,620.00	14,620.00	14,620.00
18060	Temporary Services	0.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**PERSONNEL SERVICES**	**2,151,344.00**	**2,171,905.00**	**2,196,415.00**	**2,196,415.00**	**2,196,415.00**
.0	**CONTRACTUAL**					
49	Other Medical Supplies	75,831.00	137,000.00	120,000.00	120,000.00	120,000.00
50	Food	898,225.00	976,300.00	990,600.00	990,600.00	990,600.00
52	Tableware and Kitchen Supplies	117,367.00	144,200.00	144,200.00	144,200.00	144,200.00
54	Cleaning Supplies	23,648.00	25,000.00	29,000.00	29,000.00	29,000.00
55	Office and Administrative Supplies	3,841.00	6,000.00	6,000.00	6,000.00	6,000.00
59	Other Supplies and Materials	26,462.00	35,000.00	35,000.00	35,000.00	35,000.00
63	Repairs and Maintenance Services	13,011.00	26,000.00	26,000.00	26,000.00	26,000.00
68	Contracted Services	9,089.00	12,300.00	12,350.00	12,350.00	12,350.00
73	Rental or Lease	0.00	9,300.00	9,650.00	9,650.00	9,650.00
86	Printing and Duplicating	0.00	500.00	0.00	0.00	0.00
88	Travel, Conferences	0.00	300.00	300.00	300.00	300.00
TOTAL	**CONTRACTUAL**	**1,167,474.00**	**1,371,900.00**	**1,373,100.00**	**1,373,100.00**	**1,373,100.00**
TOTAL	**PATIENT FOOD SERVICE**	**3,318,818.00**	**3,543,805.00**	**3,569,515.00**	**3,569,515.00**	**3,569,515.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH8220 PLANT OPERATION & MAINTENANCE						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	73,647.00	68,169.00	70,379.00	70,379.00	70,379.00
2	Technicians, SP	41,984.00	41,827.00	42,777.00	42,777.00	42,777.00
7	Environment and Facility	188,443.00	195,000.00	189,794.00	189,794.00	189,794.00
15410	Overtime	0.00	9,700.00	13,100.00	13,100.00	13,100.00
17060	Shift Differential	0.00	600.00	750.00	750.00	750.00
TOTAL	**PERSONNEL SERVICES**	**304,074.00**	**315,296.00**	**316,800.00**	**316,800.00**	**316,800.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	888.00	1,600.00	1,600.00	1,600.00	1,600.00
59	Other Supplies and Materials	42,624.00	69,500.00	69,500.00	69,500.00	69,500.00
63	Repairs and Maintenance Services	29,328.00	44,500.00	45,500.00	45,500.00	45,500.00
67	Other Purchased Services	71,298.00	70,000.00	77,000.00	77,000.00	77,000.00
68	Contracted Services	159,906.00	237,471.00	228,785.00	228,785.00	228,785.00
73	Rental or Lease	66.00	350.00	350.00	350.00	350.00
74	Electricity	445,746.00	600,600.00	600,600.00	600,600.00	600,600.00
75	Gas	174,286.00	212,000.00	212,000.00	212,000.00	212,000.00
76	Water and Sewer	143,773.00	154,600.00	159,600.00	159,600.00	159,600.00
77	Oil	1,624.00	2,000.00	2,000.00	2,000.00	2,000.00
86	Printing and Duplicating	1,694.00	2,700.00	2,700.00	2,700.00	2,700.00
91	Other Direct Expenses	405.00	60,000.00	60,000.00	60,000.00	60,000.00
TOTAL	**CONTRACTUAL**	**1,071,638.00**	**1,455,321.00**	**1,459,635.00**	**1,459,635.00**	**1,459,635.00**
TOTAL	**PLANT OPERATION & MAINTENANCE**	**1,375,712.00**	**1,770,617.00**	**1,776,435.00**	**1,776,435.00**	**1,776,435.00**
EH8225 GROUNDS						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	49,178.00	42,002.00	42,962.00	42,962.00	42,962.00
7	Environment and Facility	38,640.00	34,275.00	34,880.00	34,880.00	34,880.00
15410	Overtime	0.00	8,400.00	12,500.00	12,500.00	12,500.00
17060	Shift Differential	0.00	200.00	320.00	320.00	320.00
TOTAL	**PERSONNEL SERVICES**	**87,818.00**	**84,877.00**	**90,662.00**	**90,662.00**	**90,662.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	5.00	50.00	100.00	100.00	100.00
59	Other Supplies and Materials	11,517.00	13,500.00	13,500.00	13,500.00	13,500.00
63	Repairs and Maintenance Services	555.00	2,000.00	2,000.00	2,000.00	2,000.00
68	Contracted Services	0.00	500.00	0.00	0.00	0.00
87	Automobile Maintenance	2,794.00	4,996.00	4,900.00	4,900.00	4,900.00
TOTAL	**CONTRACTUAL**	**14,871.00**	**21,046.00**	**20,500.00**	**20,500.00**	**20,500.00**
TOTAL	**GROUNDS**	**102,689.00**	**105,923.00**	**111,162.00**	**111,162.00**	**111,162.00**
EH8231 ELECTRICAL & REFRIGERATION OPERATIONS						
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	4,764.00	6,500.00	6,500.00	6,500.00	6,500.00
TOTAL	**CONTRACTUAL**	**4,764.00**	**6,500.00**	**6,500.00**	**6,500.00**	**6,500.00**
TOTAL	**ELECTRICAL & REFRIGERATION OPERATIONS**	**4,764.00**	**6,500.00**	**6,500.00**	**6,500.00**	**6,500.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH8240 HOUSEKEEPING SERVICES						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	120,932.00	115,206.00	117,997.00	117,997.00	117,997.00
7	Environment and Facility	938,327.00	895,207.00	936,844.00	936,844.00	936,844.00
15410	Overtime	0.00	70,900.00	73,900.00	73,900.00	73,900.00
15630	Personnel Service Savings	0.00	(38,117.00)	(27,900.00)	(27,900.00)	(27,900.00)
17060	Shift Differential	0.00	9,300.00	9,320.00	9,320.00	9,320.00
18060	Temporary Services	0.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**PERSONNEL SERVICES**	**1,059,259.00**	**1,062,496.00**	**1,120,161.00**	**1,120,161.00**	**1,120,161.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	207.00	500.00	500.00	500.00	500.00
59	Other Supplies and Materials	118,402.00	126,000.00	128,000.00	128,000.00	128,000.00
63	Repairs and Maintenance Services	0.00	500.00	500.00	500.00	500.00
68	Contracted Services	154,212.00	160,000.00	152,290.00	152,290.00	152,290.00
73	Rental or Lease	641.00	1,000.00	1,000.00	1,000.00	1,000.00
TOTAL	**CONTRACTUAL**	**273,462.00**	**288,000.00**	**282,290.00**	**282,290.00**	**282,290.00**
TOTAL	**HOUSEKEEPING SERVICES**	**1,332,721.00**	**1,350,496.00**	**1,402,451.00**	**1,402,451.00**	**1,402,451.00**
EH8250 LAUNDRY AND LINEN						
.1	**PERSONNEL SERVICE**					
7	Environment and Facility	396,709.00	384,737.00	395,419.00	395,419.00	395,419.00
15410	Overtime	0.00	30,400.00	30,600.00	30,600.00	30,600.00
15630	Personnel Service Savings	0.00	(17,500.00)	(11,000.00)	(11,000.00)	(11,000.00)
17060	Shift Differential	0.00	3,800.00	3,800.00	3,800.00	3,800.00
18060	Temporary Services	0.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL	**PERSONNEL SERVICES**	**396,709.00**	**411,437.00**	**428,819.00**	**428,819.00**	**428,819.00**
.0	**CONTRACTUAL**					
38	Disposable Linen	359,912.00	400,000.00	412,000.00	412,000.00	412,000.00
53	Linen and Bedding	65,226.00	80,000.00	89,700.00	89,700.00	89,700.00
54	Cleaning Supplies	60,834.00	82,200.00	82,200.00	82,200.00	82,200.00
55	Office and Administrative Supplies	172.00	500.00	500.00	500.00	500.00
59	Other Supplies and Materials	10,667.00	13,000.00	18,350.00	18,350.00	18,350.00
63	Repairs and Maintenance Services	420.00	5,000.00	5,000.00	5,000.00	5,000.00
67	Purchased Services	0.00	6,300.00	6,370.00	6,370.00	6,370.00
68	Contracted Services	116,148.00	120,000.00	108,540.00	108,540.00	108,540.00
TOTAL	**CONTRACTUAL**	**613,379.00**	**707,000.00**	**722,660.00**	**722,660.00**	**722,660.00**
TOTAL	**LAUNDRY AND LINEN**	**1,010,088.00**	**1,118,437.00**	**1,151,479.00**	**1,151,479.00**	**1,151,479.00**
EH8260 SECURITY						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	56,596.00	41,834.00	42,791.00	42,791.00	42,791.00
7	Environment and Facility	249,575.00	288,290.00	78,305.00	78,305.00	78,305.00
15410	Overtime	0.00	47,600.00	17,900.00	17,900.00	17,900.00
15630	Personnel Service Savings	0.00	(107,925.00)	0.00	0.00	0.00
17060	Shift Differential	0.00	2,100.00	1,570.00	1,570.00	1,570.00
TOTAL	**PERSONNEL SERVICES**	**306,171.00**	**271,899.00**	**140,566.00**	**140,566.00**	**140,566.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH8260 SECURITY (CONTINUED)						
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	2,195.00	2,000.00	3,000.00	3,000.00	3,000.00
59	Other Supplies and Materials	4,121.00	4,300.00	5,500.00	5,500.00	5,500.00
63	Repairs and Maintenance Services	7,676.00	5,000.00	6,000.00	6,000.00	6,000.00
68	Contracted Services	102,288.00	172,680.00	276,215.00	276,215.00	276,215.00
88	Travel, Conferences	0.00	100.00	100.00	100.00	100.00
TOTAL	**CONTRACTUAL**	**116,280.00**	**184,080.00**	**290,815.00**	**290,815.00**	**290,815.00**
TOTAL	**SECURITY**	**422,451.00**	**455,979.00**	**431,381.00**	**431,381.00**	**431,381.00**
EH8270 PATIENT TRANSPORTATION						
.1	**PERSONNEL SERVICE**					
7	Environment and Facility	0.00	0.00	67,410.00	67,410.00	67,410.00
15410	Overtime	0.00	0.00	10,800.00	10,800.00	10,800.00
17060	Shift Differential	0.00	0.00	150.00	150.00	150.00
TOTAL	**PERSONNEL SERVICES**	**0.00**	**0.00**	**78,360.00**	**78,360.00**	**78,360.00**
.0	**CONTRACTUAL**					
68	Contracted Services	6,624.00	15,000.00	15,000.00	15,000.00	15,000.00
87	Automobile Maintenance	14,842.00	20,976.00	19,900.00	19,900.00	19,900.00
TOTAL	**CONTRACTUAL**	**21,466.00**	**35,976.00**	**34,900.00**	**34,900.00**	**34,900.00**
TOTAL	**PATIENT TRANSPORTATION**	**21,466.00**	**35,976.00**	**113,260.00**	**113,260.00**	**113,260.00**
EH8311 BUSINESS OFFICE						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	81,549.00	83,848.00	86,233.00	86,233.00	86,233.00
2	Technicians, SP	109,772.00	109,959.00	112,590.00	112,590.00	112,590.00
3	Registered Nurse	51,008.00	54,613.00	55,852.00	55,852.00	55,852.00
6	Clerical and Other	322,321.00	394,597.00	394,042.00	394,042.00	394,042.00
15410	Overtime	0.00	17,800.00	13,500.00	13,500.00	13,500.00
15630	Personnel Service Savings	0.00	(140,214.00)	(137,992.00)	(137,992.00)	(137,992.00)
17060	Shift Differential	0.00	0.00	40.00	40.00	40.00
18060	Temporary Services	0.00	10,000.00	0.00	0.00	0.00
TOTAL	**PERSONNEL SERVICES**	**564,650.00**	**530,603.00**	**524,265.00**	**524,265.00**	**524,265.00**
.0	**CONTRACTUAL**					
29	Consulting and Management	0.00	5,000.00	5,000.00	5,000.00	5,000.00
31	Auditing Services	10,900.00	13,000.00	15,000.00	15,000.00	15,000.00
55	Office and Administrative Supplies	7,922.00	9,000.00	9,000.00	9,000.00	9,000.00
59	Other Supplies and Materials	1,284.00	1,000.00	2,500.00	2,500.00	2,500.00
63	Repairs and Maintenance Services	155.00	500.00	500.00	500.00	500.00
68	Contracted Services	21,817.00	26,950.00	27,020.00	27,020.00	27,020.00
88	Travel, Conferences	129.00	1,000.00	1,000.00	1,000.00	1,000.00
89	Books and Periodicals	0.00	300.00	300.00	300.00	300.00
90	Postage	14,208.00	16,000.00	16,000.00	16,000.00	16,000.00
91	Other Direct Expenses	970.00	1,000.00	1,500.00	1,500.00	1,500.00
92	Accounting Services Chargeback	77,339.00	83,000.00	80,400.00	80,400.00	80,400.00
TOTAL	**CONTRACTUAL**	**134,724.00**	**156,750.00**	**158,220.00**	**158,220.00**	**158,220.00**
TOTAL	**BUSINESS OFFICE**	**699,374.00**	**687,353.00**	**682,485.00**	**682,485.00**	**682,485.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH8318 PATIENT ACCOUNTING						
.0	**CONTRACTUAL**					
91	Other Direct Expenses	720.00	840.00	840.00	840.00	840.00
TOTAL	**CONTRACTUAL**	**720.00**	**840.00**	**840.00**	**840.00**	**840.00**
TOTAL	**PATIENT ACCOUNTING**	**720.00**	**840.00**	**840.00**	**840.00**	**840.00**
EH8319 DATA PROCESSING						
.0	**CONTRACTUAL**					
67	Other Purchased Services	261,049.00	294,900.00	350,194.00	350,194.00	350,194.00
68	Contracted Services	19,130.00	41,900.00	41,850.00	41,850.00	41,850.00
73	Rental or Lease	79,440.00	100,460.00	100,460.00	100,460.00	100,460.00
TOTAL	**CONTRACTUAL**	**359,619.00**	**437,260.00**	**492,504.00**	**492,504.00**	**492,504.00**
TOTAL	**DATA PROCESSING**	**359,619.00**	**437,260.00**	**492,504.00**	**492,504.00**	**492,504.00**
EH8351 ADMINISTRATIVE OFFICE						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	177,460.00	179,753.00	184,344.00	184,344.00	184,344.00
6	Clerical and Other	35,779.00	36,063.00	37,022.00	37,022.00	37,022.00
15410	Overtime	0.00	200.00	200.00	200.00	200.00
TOTAL	**PERSONNEL SERVICES**	**213,239.00**	**216,016.00**	**221,566.00**	**221,566.00**	**221,566.00**
.0	**CONTRACTUAL**					
29	Consulting and Management	14,899.00	10,000.00	10,000.00	10,000.00	10,000.00
30	Executive Administration - Legal Fees	28,300.00	35,000.00	35,000.00	35,000.00	35,000.00
55	Office and Administrative Supplies	445.00	2,500.00	2,500.00	2,500.00	2,500.00
59	Other Supplies and Materials	8.00	500.00	500.00	500.00	500.00
68	Contracted Services	21.00	50.00	50.00	50.00	50.00
73	Rental or Lease	18,000.00	16,000.00	18,000.00	18,000.00	18,000.00
80	Advertising	2,995.00	4,200.00	4,200.00	4,200.00	4,200.00
81	Insurance	192,689.00	298,000.00	226,600.00	226,600.00	226,600.00
83	A-87 DSS Administration	553,965.00	553,965.00	587,679.00	587,679.00	587,679.00
85	Dues and Subscriptions	29,097.00	35,000.00	35,000.00	35,000.00	35,000.00
86	Printing and Duplicating	0.00	1,000.00	1,000.00	1,000.00	1,000.00
87	Automobile Maintenance	5,669.00	5,951.00	7,600.00	7,600.00	7,600.00
88	Travel, Conferences	1,221.00	2,900.00	2,900.00	2,900.00	2,900.00
91	Other Direct Expenses	600.00	650.00	1,000.00	1,000.00	1,000.00
92	Dues and Assessments	1,936,128.00	85,100.00	2,149,800.00	2,149,800.00	2,149,800.00
TOTAL	**CONTRACTUAL**	**2,784,037.00**	**1,050,816.00**	**3,081,829.00**	**3,081,829.00**	**3,081,829.00**
TOTAL	**ADMINISTRATIVE OFFICE**	**2,997,276.00**	**1,266,832.00**	**3,303,395.00**	**3,303,395.00**	**3,303,395.00**
EH8371 PURCHASING						
.0	**CONTRACTUAL**					
91	Other Direct Expenses	25,796.00	31,000.00	26,820.00	26,820.00	26,820.00
TOTAL	**CONTRACTUAL**	**25,796.00**	**31,000.00**	**26,820.00**	**26,820.00**	**26,820.00**
TOTAL	**PURCHASING**	**25,796.00**	**31,000.00**	**26,820.00**	**26,820.00**	**26,820.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH8381 COMMUNICATIONS						
.1	**PERSONNEL SERVICE**					
6	Clerical and Other	67,245.00	128,803.00	124,899.00	124,899.00	124,899.00
15410	Overtime	0.00	10,800.00	11,200.00	11,200.00	11,200.00
15630	Personnel Service Savings	0.00	(62,630.00)	(66,887.00)	(66,887.00)	(66,887.00)
17060	Shift Differential	0.00	100.00	240.00	240.00	240.00
TOTAL	**PERSONNEL SERVICES**	**67,245.00**	**77,073.00**	**69,452.00**	**69,452.00**	**69,452.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	0.00	100.00	0.00	0.00	0.00
59	Other Supplies and Materials	1,344.00	2,400.00	2,400.00	2,400.00	2,400.00
63	Repairs and Maintenance Services	533.00	1,500.00	1,500.00	1,500.00	1,500.00
68	Contracted Services	10,833.00	12,100.00	12,500.00	12,500.00	12,500.00
73	Rental or Lease	686.00	1,000.00	1,000.00	1,000.00	1,000.00
84	Telephone Charges	26,977.00	28,710.00	27,100.00	27,100.00	27,100.00
TOTAL	**CONTRACTUAL**	**40,373.00**	**45,810.00**	**44,500.00**	**44,500.00**	**44,500.00**
TOTAL	**COMMUNICATIONS**	**107,618.00**	**122,883.00**	**113,952.00**	**113,952.00**	**113,952.00**
EH8385 RECEIVING & STORES						
.1	**PERSONNEL SERVICE**					
1	Management and Supervisors	45,603.00	41,678.00	38,984.00	38,984.00	38,984.00
6	Clerical and Other	28,979.00	36,192.00	33,368.00	33,368.00	33,368.00
15410	Overtime	0.00	0.00	400.00	400.00	400.00
TOTAL	**PERSONNEL SERVICES**	**74,582.00**	**77,870.00**	**72,752.00**	**72,752.00**	**72,752.00**
.0	**CONTRACTUAL**					
55	Office and Administrative Supplies	92.00	200.00	200.00	200.00	200.00
59	Other Supplies and Materials	0.00	200.00	200.00	200.00	200.00
TOTAL	**CONTRACTUAL**	**92.00**	**400.00**	**400.00**	**400.00**	**400.00**
TOTAL	**RECEIVING & STORES**	**74,674.00**	**78,270.00**	**73,152.00**	**73,152.00**	**73,152.00**
EH8400 BARBER & BEAUTY						
.1	**PERSONNEL SERVICE**					
2	Technicians, SP	29,250.00	29,795.00	34,439.00	34,439.00	34,439.00
TOTAL	**PERSONNEL SERVICES**	**29,250.00**	**29,795.00**	**34,439.00**	**34,439.00**	**34,439.00**
.0	**CONTRACTUAL**					
29	Consultant Services	26,129.00	51,000.00	51,000.00	51,000.00	51,000.00
59	Other Supplies and Materials	3,263.00	6,000.00	6,000.00	6,000.00	6,000.00
TOTAL	**CONTRACTUAL**	**29,392.00**	**57,000.00**	**57,000.00**	**57,000.00**	**57,000.00**
TOTAL	**BARBER & BEAUTY**	**58,642.00**	**86,795.00**	**91,439.00**	**91,439.00**	**91,439.00**
EH8401 GIFT SHOP						
.0	**CONTRACTUAL**					
59	Other Supplies and Materials	11,436.00	13,000.00	13,000.00	13,000.00	13,000.00
TOTAL	**CONTRACTUAL**	**11,436.00**	**13,000.00**	**13,000.00**	**13,000.00**	**13,000.00**
TOTAL	**GIFT SHOP**	**11,436.00**	**13,000.00**	**13,000.00**	**13,000.00**	**13,000.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH8411 DEPRECIATION - EQUIPMENT						
.0	**CONTRACTUAL**					
69	Building	717,415.00	714,776.00	579,776.00	579,776.00	579,776.00
TOTAL	**CONTRACTUAL**	**717,415.00**	**714,776.00**	**579,776.00**	**579,776.00**	**579,776.00**
TOTAL	**DEPRECIATION - EQUIPMENT**	**717,415.00**	**714,776.00**	**579,776.00**	**579,776.00**	**579,776.00**
EH8412 DEPRECIATION EXPENSE - FIXED						
.0	**CONTRACTUAL**					
69	Fixed Equipment	540,734.00	540,478.00	293,009.00	293,009.00	293,009.00
TOTAL	**CONTRACTUAL**	**540,734.00**	**540,478.00**	**293,009.00**	**293,009.00**	**293,009.00**
TOTAL	**DEPRECIATION EXPENSE - FIXED**	**540,734.00**	**540,478.00**	**293,009.00**	**293,009.00**	**293,009.00**
EH8413 DEPRECIATION EXPENSE - MOVEABLE						
.0	**CONTRACTUAL**					
69	Equipment	304,763.00	446,150.00	524,590.00	524,590.00	524,590.00
70	Vehicles	24,470.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**329,233.00**	**446,150.00**	**524,590.00**	**524,590.00**	**524,590.00**
TOTAL	**DEPRECIATION EXPENSE - MOVEABLE**	**329,233.00**	**446,150.00**	**524,590.00**	**524,590.00**	**524,590.00**
EH8452 INTEREST EXPENSE						
.0	**CONTRACTUAL**					
82	Interest on Debt	701,931.00	487,754.00	457,646.00	457,646.00	457,646.00
82	Cost of Issuance	57,359.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**759,290.00**	**487,754.00**	**457,646.00**	**457,646.00**	**457,646.00**
TOTAL	**INTEREST EXPENSE**	**759,290.00**	**487,754.00**	**457,646.00**	**457,646.00**	**457,646.00**
EH8460 EMPLOYEE BENEFITS						
.0	**CONTRACTUAL**					
0	RMLC - Arbitrage Fee	2,500.00	0.00	0.00	0.00	0.00
0	RMLC - Financial Statement Audit	6,300.00	0.00	0.00	0.00	0.00
16	FICA	1,462,681.00	1,507,365.00	1,538,174.00	1,538,174.00	1,538,174.00
18	Group Health Insurance	3,579,166.00	4,119,537.00	4,120,000.00	4,120,000.00	4,120,000.00
19	Pension and Retirement	3,463,090.00	3,502,341.00	3,588,187.00	3,588,187.00	3,588,187.00
20	Workers' Compensation	789,141.00	812,745.00	813,000.00	813,000.00	813,000.00
21	GASB 45 - OPEB	962,634.00	0.00	0.00	0.00	0.00
23	Unemployment Insurance	45,099.00	90,907.00	91,000.00	91,000.00	91,000.00
25	Dental Insurance	88,060.00	90,586.00	95,000.00	95,000.00	95,000.00
TOTAL	**CONTRACTUAL**	**10,398,671.00**	**10,123,481.00**	**10,245,361.00**	**10,245,361.00**	**10,245,361.00**
TOTAL	**EMPLOYEE BENEFITS**	**10,398,671.00**	**10,123,481.00**	**10,245,361.00**	**10,245,361.00**	**10,245,361.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
EH9010 OTHER NON-OPERATING EXPENSE						
.0	**CONTRACTUAL**					
0	Non-Allowable Interest	135,136.00	68,100.00	56,317.00	56,317.00	56,317.00
0	RMLC - Annual Fee	2,000.00	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**137,136.00**	**68,100.00**	**56,317.00**	**56,317.00**	**56,317.00**
TOTAL	**OTHER NON-OPERATING EXPENSE**	**137,136.00**	**68,100.00**	**56,317.00**	**56,317.00**	**56,317.00**
TOTAL	**HOSPITAL FUND**	**42,802,882.00**	**41,872,463.00**	**44,587,522.00**	**44,587,522.00**	**44,587,522.00**

SEWER (G) FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
		DEPARTMENTAL INCOME					
R2120	21201	Sewer Rents	7,374,280.37	8,742,000.00	9,426,450.00	9,426,450.00	9,426,450.00
R2120	21202	Scavengers	174,447.00	140,000.00	160,000.00	160,000.00	160,000.00
R2120	21221	Pretreatment Assessments	(86,900.00)	0.00	0.00	0.00	0.00
R2121	21211	Sewer Rents Debt Service	25,000.00	530,000.00	0.00	0.00	0.00
R2122	21221	Pretreatment Assessments	168,084.00	92,714.00	94,765.00	94,765.00	94,765.00
R2128	21281	Int Pen on Sewer Accts	78,433.22	70,000.00	80,000.00	80,000.00	80,000.00
		TOTAL DEPARTMENTAL INCOME	**7,733,344.59**	**9,574,714.00**	**9,761,215.00**	**9,761,215.00**	**9,761,215.00**
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	543.75	850.00	50.00	50.00	50.00
		TOTAL USE OF MONEY AND PROPERTY	**543.75**	**850.00**	**50.00**	**50.00**	**50.00**
		FINES AND FORFEITURES					
R2620	26201	Fines-General	300.00	1,000.00	1,000.00	1,000.00	1,000.00
		TOTAL FINES AND FORFEITURES	**300.00**	**1,000.00**	**1,000.00**	**1,000.00**	**1,000.00**
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2655	26551	Minor Sales-Misc	1,095.00	700.00	700.00	700.00	700.00
R2680	26801	Insurance Recoveries	0.00	500.00	500.00	500.00	500.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**1,095.00**	**1,200.00**	**1,200.00**	**1,200.00**	**1,200.00**
		MISCELLANEOUS					
R2701	27011	Refunds, Prior Years	0.00	500.00	500.00	500.00	500.00
R2770	27701	N.O.C.	28,232.90	500.00	500.00	500.00	500.00
		TOTAL MISCELLANEOUS	**28,232.90**	**1,000.00**	**1,000.00**	**1,000.00**	**1,000.00**
		INTERFUND TRANSFERS					
R5031	50312	Unused Capital	508.45	0.00	0.00	0.00	0.00
		TOTAL INTERFUND TRANSFERS	**508.45**	**0.00**	**0.00**	**0.00**	**0.00**
		TOTAL SEWER (G) FUND	**7,764,024.69**	**9,578,764.00**	**9,764,465.00**	**9,764,465.00**	**9,764,465.00**

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 in 1976. The District provides services to residents living in the Cities 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 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 bill individual users (residential, industrial and commercial) for the use of the District's system. The revenue that is generated is used to pay for annual operation and maintenance of the wastewater treatment plant and pay off any outstanding debt.

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. The 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.

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 (AD). The AD is accountable to the Board of Commissioners which is appointed by the County Legislature.

REVENUE APPLICABLE TO THIS PROGRAM:			**$9,764,465**
R2120	21201	Sewer Rents	$9,426,450
R2120	21202	Scavengers	160,000
R2122	21221	Pretreatment Assessments	94,765
R2128	21281	Interest Penalties on Sewer Accts	80,000
R2401	24011	Interest & Earnings-General	50
R2620	26201	Fines-General	1,000
R2655	26551	Minor Sales-Misc	700
R2680	26801	Insurance Recoveries	500
R2701	27011	Refunds, Prior Years	500
R2770	27701	N.O.C.	500

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Sewer District’s 2016 revenue projections, as submitted by the department and the Rensselaer County Legislature, include an increase. These anticipated amounts may be achieved by adding new customers, an increase in usage among existing customers, and/or a sewer rate increase. If that is not realized, a reduction of expenditures will be necessary.

Pursuant to the 2014-2017 United Public Service Employees Union (UPSEU) collective bargaining agreement, 2016 personnel services line items reflect a 2.3% increase from corresponding 2015 year-end salary levels. . The salaries of the Administrative Director and the Director of Operations and Maintenance have also been increased 2.3% over 2015 year-end salaries. The salaries of the Legal Counsel, Commissioners, and the Chairman of Commissioners remain unchanged from 2015 year-end.

SUMMARY OF BUDGET OFFICER'S ACTIONS (CONTINUED):

"Personnel Service Savings" in G8110 represents the salary of an Account Clerk Typist and a reduction in hours of the Principal Account Clerk. In G8130, "Personnel Service Savings" represents the salary for two (2) Senior Maintenance mechanic positions, two (2) Waste Water Plant Operators, and two (2) Laborer positions. Due to budgetary constraints, all of these positions will remain vacant in 2016. In addition, the position of Principal Store Clerk will be eliminated.

"Office Equipment" has been funded at $3,000 to replace outdated computers.

Contractual codes have been funded based on the department's request and historical spending levels.

The balance of the required funding in the amount of $200,000 is provided by an appropriation of the anticipated available fund balance.

SEWER FUND

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
G1380 Note Issuance						
.4	**CONTRACTUAL**					
04700	Program Expenditures	0.00	7,554.00	6,448.00	6,448.00	6,448.00
TOTAL	**CONTRACTUAL**	**0.00**	**7,554.00**	**6,448.00**	**6,448.00**	**6,448.00**
TOTAL	**NOTE ISSUANCE**	**0.00**	**7,554.00**	**6,448.00**	**6,448.00**	**6,448.00**
G1600 Full Cost Allocation						
.4	**CONTRACTUAL**					
04995	Cost Allocation	157,107.00	157,845.00	137,956.00	137,956.00	137,956.00
TOTAL	**CONTRACTUAL**	**157,107.00**	**157,845.00**	**137,956.00**	**137,956.00**	**137,956.00**
TOTAL	**FULL COST ALLOCATION**	**157,107.00**	**157,845.00**	**137,956.00**	**137,956.00**	**137,956.00**
G1910 Insurance						
.4	**CONTRACTUAL**					
04200	Insurance	245,523.59	235,000.00	230,000.00	230,000.00	230,000.00
TOTAL	**CONTRACTUAL**	**245,523.59**	**235,000.00**	**230,000.00**	**230,000.00**	**230,000.00**
TOTAL	**INSURANCE**	**245,523.59**	**235,000.00**	**230,000.00**	**230,000.00**	**230,000.00**
G1990 Contingent						
.4	**CONTRACTUAL**					
04999	Contingent	0.00	20,000.00	50,000.00	50,000.00	50,000.00
TOTAL	**CONTRACTUAL**	**0.00**	**20,000.00**	**50,000.00**	**50,000.00**	**50,000.00**
TOTAL	**CONTINGENT**	**0.00**	**20,000.00**	**50,000.00**	**50,000.00**	**50,000.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
G8110 Sewer District No. 1 - Administration						
.1	**PERSONNEL SERVICE**					
0010	Account Clerk Typist		31,550.00	32,276.00	32,276.00	32,276.00
1200	Commissioner		9,000.00	9,000.00	9,000.00	9,000.00
1690	Chairman Of Commissioners		1,800.00	1,800.00	1,800.00	1,800.00
4280	Legal Counsel		16,000.00	16,000.00	16,000.00	16,000.00
5630	Personnel Service Savings		(47,130.00)	(48,156.00)	(48,156.00)	(48,156.00)
5740	Principal Account Clerk		42,931.00	44,465.00	44,465.00	44,465.00
6830	Sewer District Admin Director		84,254.00	86,192.00	86,192.00	86,192.00
7000	Senior Account Clerk		17,946.00	15,606.00	15,606.00	15,606.00
8390	Stipend (Annual)		1,313.00	1,313.00	1,313.00	1,313.00
TOTAL	**PERSONNEL SERVICES**	**166,603.14**	**157,664.00**	**158,496.00**	**158,496.00**	**158,496.00**
.2	**EQUIPMENT**					
02100	Furniture	0.00	10,000.00	0.00	0.00	0.00
02200	Office Equipment	3,435.00	3,000.00	3,000.00	3,000.00	3,000.00
TOTAL	**EQUIPMENT**	**3,435.00**	**13,000.00**	**3,000.00**	**3,000.00**	**3,000.00**
.4	**CONTRACTUAL**					
04010	Travel	877.07	2,000.00	2,000.00	2,000.00	2,000.00
04100	Printing	0.00	140.00	150.00	150.00	150.00
04150	Postage	11,414.88	14,500.00	14,500.00	14,500.00	14,500.00
04420	Maintenance	81.37	1,000.00	1,000.00	1,000.00	1,000.00
04500	Special Departmental Supplies	480.12	500.00	500.00	500.00	500.00
04540	Publications	454.00	500.00	500.00	500.00	500.00
04550	Office Supplies	510.73	1,100.00	1,100.00	1,100.00	1,100.00
04900	Professional Services	7,537.00	9,271.00	9,476.00	9,476.00	9,476.00
04980	Computer Services	3,206.00	3,600.00	2,715.00	2,715.00	2,715.00
04982	Automated Billing	101,185.14	106,000.00	110,858.00	110,858.00	110,858.00
04990	Purchased Services	8,678.27	9,500.00	9,500.00	9,500.00	9,500.00
TOTAL	**CONTRACTUAL**	**134,424.58**	**148,111.00**	**152,299.00**	**152,299.00**	**152,299.00**
TOTAL	**SEWER DISTRICT NO. 1 - ADMINISTRATION**	**304,462.72**	**318,775.00**	**313,795.00**	**313,795.00**	**313,795.00**
G8120 Sewer District - Sewers/Pump Stations						
.4	**CONTRACTUAL**					
04300	Telephone	12,025.79	12,000.00	12,000.00	12,000.00	12,000.00
04351	Utilities - Electricity	245,004.63	306,000.00	285,450.00	285,450.00	200,000.00
04352	Utilities - Fuel	23,033.04	27,000.00	22,800.00	22,800.00	22,800.00
04354	Utilities - Water - Sewer	17,487.71	15,500.00	7,000.00	7,000.00	7,000.00
04420	Maintenance	0.00	89,409.77	9,000.00	9,000.00	9,000.00
04450	Rental - Equipment/Maintenance	141,053.72	150,100.00	146,753.00	146,753.00	146,753.00
04500	Special Departmental Supplies	13,066.47	60,188.00	37,500.00	37,500.00	37,500.00
04900	Professional Services	0.00	0.00	175,000.00	175,000.00	175,000.00
TOTAL	**CONTRACTUAL**	**451,671.36**	**660,197.77**	**695,503.00**	**695,503.00**	**610,053.00**
TOTAL	**SEWER DISTRICT - SEWERS/PUMP STATIONS**	**451,671.36**	**660,197.77**	**695,503.00**	**695,503.00**	**610,053.00**
G8130 Sewer District - Sewage Treatment/Disposal						
.1	**PERSONNEL SERVICE**					
0410	Automotive Mechanic		43,590.00	0.00	0.00	0.00
0415	Automotive/Maintenance Mech		0.00	44,593.00	44,593.00	44,593.00
1645	Control System Technician		59,110.00	60,470.00	60,470.00	60,470.00
2030	Dir Of Operat & Maintenance		72,114.00	73,773.00	73,773.00	73,773.00
3620	Industrial Wastewater Techn		55,259.00	56,530.00	56,530.00	56,530.00
4220	Laboratory Director		48,469.00	49,337.00	49,337.00	49,337.00
4230	Laborer		126,620.00	129,883.00	129,883.00	129,883.00
4610	Motor Equipment Operator Heavy		42,971.00	43,980.00	43,980.00	43,980.00
4680	Maintenance Mechanic		185,200.00	187,449.00	187,449.00	187,449.00

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
G8130 Sewer District - Sewage Treatment/Disposal (Continued)						
.1	**PERSONNEL SERVICE (CONTINUED)**					
4690	Maintenance Helper		37,249.00	38,106.00	38,106.00	38,106.00
4840	Maintenance Supervisor		70,977.00	73,073.00	73,073.00	73,073.00
5410	Overtime		162,252.00	168,630.00	168,630.00	168,630.00
5630	Personnel Service Savings		(40,994.00)	(270,388.00)	(270,388.00)	(270,388.00)
5720	Processing Technician I		143,037.00	148,117.00	148,117.00	148,117.00
5830	Processing Technician II		296,227.00	296,831.00	296,831.00	296,831.00
6070	Principal Stores Clerk		58,202.00	0.00	0.00	0.00
6840	Senior Maintenance Mechanic		182,082.00	201,417.00	201,417.00	201,417.00
6850	Senior Lab Technician		20,805.00	18,091.00	18,091.00	18,091.00
7970	Supv Wastewater Plant Operator		70,977.00	72,996.00	72,996.00	72,996.00
8390	Stipend (Annual)		20,475.00	16,800.00	16,800.00	16,800.00
8820	Waste Water Plant Operator		213,918.00	218,837.00	218,837.00	218,837.00
TOTAL	**PERSONNEL SERVICES**	**1,623,444.11**	**1,868,540.00**	**1,628,525.00**	**1,628,525.00**	**1,628,525.00**
.2	**EQUIPMENT**					
02300	Automobile	27,079.99	0.00	0.00	0.00	0.00
02400	Other Equipment	213,231.03	12,950.00	9,000.00	9,000.00	9,000.00
TOTAL	**EQUIPMENT**	**240,311.02**	**12,950.00**	**9,000.00**	**9,000.00**	**9,000.00**
.4	**CONTRACTUAL**					
04005	Permits/ Fees	18,029.50	19,500.00	19,500.00	19,500.00	19,500.00
04010	Travel	615.80	3,000.00	3,000.00	3,000.00	3,000.00
04050	Automobile Maintenance	8,122.75	10,000.00	10,000.00	10,000.00	10,000.00
04051	Automobile, Gasoline	24,193.29	22,000.00	22,000.00	22,000.00	22,000.00
04100	Printing	0.00	100.00	100.00	100.00	100.00
04150	Postage	1,568.94	1,500.00	1,500.00	1,500.00	1,500.00
04300	Telephone	2,277.00	3,500.00	3,500.00	3,500.00	3,500.00
04351	Utilities - Electricity	407,796.60	526,000.00	497,335.00	497,335.00	497,335.00
04352	Utilities - Fuel	82,698.08	120,800.00	110,000.00	110,000.00	110,000.00
04354	Utilities - Water - Sewer	10,728.36	107,557.00	50,000.00	50,000.00	50,000.00
04420	Maintenance	216,006.04	496,897.00	315,686.00	315,686.00	315,686.00
04450	Rental - Equipment/Maintenance	17,173.34	30,000.00	30,000.00	30,000.00	30,000.00
04500	Special Departmental Supplies	284,181.78	494,631.00	417,000.00	417,000.00	417,000.00
04540	Publications	45.00	1,000.00	1,000.00	1,000.00	1,000.00
04550	Office Supplies	465.20	600.00	600.00	600.00	600.00
04560	Training	762.00	2,921.00	3,000.00	3,000.00	3,000.00
04571	Uniform/Tools - Allowances	3,396.61	4,400.00	3,600.00	3,600.00	3,600.00
04900	Professional Services	70,897.38	183,480.00	50,000.00	50,000.00	50,000.00
04990	Purchased Services	33,144.62	31,400.00	31,400.00	31,400.00	31,400.00
TOTAL	**CONTRACTUAL**	**1,182,102.29**	**2,059,286.00**	**1,569,221.00**	**1,569,221.00**	**1,569,221.00**
TOTAL	**SEWER DISTRICT - SEWAGE TREATMENT/DISPOSAL**	**3,045,857.42**	**3,940,776.00**	**3,206,746.00**	**3,206,746.00**	**3,206,746.00**
G8189 Scavengers						
.4	**CONTRACTUAL**					
04005	Permits/ Fees	0.00	500.00	500.00	500.00	500.00
04150	Postage	90.75	200.00	200.00	200.00	200.00
04500	Special Departmental Supplies	88.51	500.00	500.00	500.00	500.00
TOTAL	**CONTRACTUAL**	**179.26**	**1,200.00**	**1,200.00**	**1,200.00**	**1,200.00**
TOTAL	**SCAVENGERS**	**179.26**	**1,200.00**	**1,200.00**	**1,200.00**	**1,200.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
G9010 State Retirement						
.8	**UNDISTRIBUTED EXPENSE**					
08001	State Retirement	342,473.17	396,275.00	343,210.00	343,210.00	343,210.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**342,473.17**	**396,275.00**	**343,210.00**	**343,210.00**	**343,210.00**
TOTAL	**STATE RETIREMENT**	**342,473.17**	**396,275.00**	**343,210.00**	**343,210.00**	**343,210.00**
G9030 Social Security						
.8	**UNDISTRIBUTED EXPENSE**					
08003	Social Security	129,897.95	155,005.00	136,988.00	136,988.00	136,988.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**129,897.95**	**155,005.00**	**136,988.00**	**136,988.00**	**136,988.00**
TOTAL	**SOCIAL SECURITY**	**129,897.95**	**155,005.00**	**136,988.00**	**136,988.00**	**136,988.00**
G9040 Workers' Compensation						
.8	**UNDISTRIBUTED EXPENSE**					
08004	Workmen's Compensation	52,955.53	46,770.00	82,752.00	82,752.00	82,752.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**52,955.53**	**46,770.00**	**82,752.00**	**82,752.00**	**82,752.00**
TOTAL	**WORKERS' COMPENSATION**	**52,955.53**	**46,770.00**	**82,752.00**	**82,752.00**	**82,752.00**
G9050 Unemployment Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08005	Unemployment Insurance	6,885.00	2,559.00	13,243.00	13,243.00	13,243.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**6,885.00**	**2,559.00**	**13,243.00**	**13,243.00**	**13,243.00**
TOTAL	**UNEMPLOYMENT INSURANCE**	**6,885.00**	**2,559.00**	**13,243.00**	**13,243.00**	**13,243.00**
G9060 Medical Insurance						
.8	**UNDISTRIBUTED EXPENSE**					
08006	Medical Insurance	383,959.95	432,053.00	381,657.00	381,657.00	381,657.00
08007	Dental	6,616.50	6,695.00	6,339.00	6,339.00	6,339.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**390,576.45**	**438,748.00**	**387,996.00**	**387,996.00**	**387,996.00**
TOTAL	**MEDICAL INSURANCE**	**390,576.45**	**438,748.00**	**387,996.00**	**387,996.00**	**387,996.00**
G9710 Serial Bonds						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	210,814.69	145,145.00	144,483.00	144,483.00	144,483.00
TOTAL	**PRINCIPAL BONDS**	**210,814.69**	**145,145.00**	**144,483.00**	**144,483.00**	**144,483.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	38,680.40	55,044.00	52,925.00	52,925.00	52,925.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**38,680.40**	**55,044.00**	**52,925.00**	**52,925.00**	**52,925.00**
TOTAL	**SERIAL BONDS**	**249,495.09**	**200,189.00**	**197,408.00**	**197,408.00**	**197,408.00**

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
G9730 Bond Anticipation Notes						
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	0.00	0.00	10,000.00	10,000.00	10,000.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**0.00**	**0.00**	**10,000.00**	**10,000.00**	**10,000.00**
TOTAL	**BOND ANTICIPATION NOTES**	**0.00**	**0.00**	**10,000.00**	**10,000.00**	**10,000.00**
G9758 Installment Purchase						
.6	**PRINCIPAL BONDS**					
06001	Debt Principal Payments	1,312,803.41	2,019,097.00	2,764,298.00	2,764,298.00	2,764,298.00
TOTAL	**PRINCIPAL BONDS**	**1,312,803.41**	**2,019,097.00**	**2,764,298.00**	**2,764,298.00**	**2,764,298.00**
.7	**INTEREST ON INDEBTEDNESS**					
07001	Debt Interest Payments	1,533,738.63	2,158,611.00	1,386,922.00	1,386,922.00	1,386,922.00
TOTAL	**INTEREST ON INDEBTEDNESS**	**1,533,738.63**	**2,158,611.00**	**1,386,922.00**	**1,386,922.00**	**1,386,922.00**
TOTAL	**INSTALLMENT PURCHASE**	**2,846,542.04**	**4,177,708.00**	**4,151,220.00**	**4,151,220.00**	**4,151,220.00**
TOTAL	**SEWER FUND**	**8,223,626.58**	**10,758,601.77**	**9,964,465.00**	**9,964,465.00**	**9,879,015.00**

WORKING CAPITAL (M) FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
		USE OF MONEY AND PROPERTY					
R2401	24011	Interest & Earnings-General	18.46	0.00	0.00	0.00	0.00
		TOTAL USE OF MONEY AND PROPERTY	**18.46**	**0.00**	**0.00**	**0.00**	**0.00**
		MISCELLANEOUS					
R2701	27011	Refunds, Prior Years	423.55	0.00	0.00	0.00	0.00
		TOTAL MISCELLANEOUS	**423.55**	**0.00**	**0.00**	**0.00**	**0.00**
		INTERFUND REVENUES					
R2801	28022	Postage-IR	269,533.16	0.00	0.00	0.00	0.00
R2801	28023	Printing-IR	47,942.38	0.00	0.00	0.00	0.00
R2801	28024	Ledger Services	596,149.44	0.00	0.00	0.00	0.00
R2801	28025	Payroll Services	416,416.49	0.00	0.00	0.00	0.00
R2801	28026	Auto Maintenance	1,234.38	0.00	0.00	0.00	0.00
R2801	28031	Central Services	156,143.33	0.00	0.00	0.00	0.00
R2801	28032	Central Stores	5,707.01	0.00	0.00	0.00	0.00
R2801	28033	Gasoline Sales	2,064.04	0.00	0.00	0.00	0.00
R2801	28034	Telephone	208,039.45	0.00	0.00	0.00	0.00
		TOTAL INTERFUND REVENUES	**1,703,229.68**	**0.00**	**0.00**	**0.00**	**0.00**
		TOTAL WORKING CAPITAL (M) FUND	**1,703,671.69**	**0.00**	**0.00**	**0.00**	**0.00**

WORKING CAPITAL FUND
APPROPRIATIONS

M1610 BUREAU OF CENTRAL SERVICES

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Bureau of Central Services has been reassigned into the General (A) Fund. As such, there is no funding provided within this Working Capital (M) Fund budget code.

WORKING CAPITAL FUND
Central Services - Administration

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
M1610 Central Services - Administration						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**200,040.13**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04100	Printing	2,308.07	0.00	0.00	0.00	0.00
04150	Postage	3,584.89	0.00	0.00	0.00	0.00
04200	Insurance	336.50	0.00	0.00	0.00	0.00
04300	Telephone	44,806.98	0.00	0.00	0.00	0.00
04480	Maintenance In Lieu of Rent	17,785.00	0.00	0.00	0.00	0.00
04500	Special Departmental Supplies	92.70	0.00	0.00	0.00	0.00
04520	Dues	50.00	0.00	0.00	0.00	0.00
04550	Office Supplies	370.22	0.00	0.00	0.00	0.00
04565	Advertising	3,452.06	0.00	0.00	0.00	0.00
04980	Computer Services	8,014.00	0.00	0.00	0.00	0.00
04990	Purchased Services	5,138.60	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**85,939.02**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	132,948.94	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**132,948.94**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CENTRAL SERVICES - ADMINISTRATION**	**418,928.09**	**0.00**	**0.00**	**0.00**	**0.00**

M1640 AUTOMOTIVE MAINTENANCE

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Automotive Maintenance has been reassigned into the General (A) Fund. As such, there is no funding provided within this Working Capital (M) Fund budget code.

WORKING CAPITAL FUND
Automotive Maintenance

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
M1640 Automotive Maintenance						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**(750.15)**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	(57.39)	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**(57.39)**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**AUTOMOTIVE MAINTENANCE**	**(807.54)**	**0.00**	**0.00**	**0.00**	**0.00**

M1670 CENTRAL PRINTING AND MAILING

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Central Printing and Mailing has been reassigned into the General (A) Fund. As such, there is no funding provided within this Working Capital (M) Fund budget code.

WORKING CAPITAL FUND
Central Printing & Mailing

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
M1670 Central Printing & Mailing						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**91,796.70**	**0.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	496.69	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**496.69**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04101	Printing (Alt #1)	12,480.07	0.00	0.00	0.00	0.00
04150	Postage	184,966.05	0.00	0.00	0.00	0.00
04200	Insurance	723.78	0.00	0.00	0.00	0.00
04300	Telephone	465.57	0.00	0.00	0.00	0.00
04450	Rental - Equipment/Maintenance	20,097.64	0.00	0.00	0.00	0.00
04480	Maintenance In Lieu of Rent	17,027.00	0.00	0.00	0.00	0.00
04500	Special Departmental Supplies	3,413.23	0.00	0.00	0.00	0.00
04501	Spec Dept Supplies (Alt #1)	5,674.01	0.00	0.00	0.00	0.00
04990	Purchased Services	5,662.90	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**250,510.25**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	42,317.91	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**42,317.91**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**CENTRAL PRINTING & MAILING**	**385,121.55**	**0.00**	**0.00**	**0.00**	**0.00**

M1680 BUREAU OF RESEARCH AND INFORMATION SERVICES

SUMMARY OF BUDGET OFFICER'S ACTIONS:

The Bureau of Research & Information Services has been reassigned into the General (A) Fund. As such, there is no funding provided within this Working Capital (M) Fund budget code.

WORKING CAPITAL FUND
Bureau of Research & Information Services

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
M1680 Bureau of Research & Information Services						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**(7,058.17)**	**0.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	(3,308.40)	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**(3,308.40)**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04310	Telecommunications	(8,538.65)	0.00	0.00	0.00	0.00
04420	Maintenance	(27,491.04)	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**(36,029.69)**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	(539.95)	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**(539.95)**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**BUREAU OF RESEARCH & INFORMATION SERVICES**	**(46,936.21)**	**0.00**	**0.00**	**0.00**	**0.00**

M1681 LEDGER SERVICES

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Ledger Services was reassigned into the General (A) Fund. As such, there is no funding provided within this Working Capital (M) Fund budget code.

WORKING CAPITAL FUND
Ledger Services

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
M1681 Ledger Services						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**269,694.83**	**0.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,338.84	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,338.84**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04010	Travel	46.81	0.00	0.00	0.00	0.00
04100	Printing	1,989.07	0.00	0.00	0.00	0.00
04150	Postage	12.05	0.00	0.00	0.00	0.00
04200	Insurance	742.48	0.00	0.00	0.00	0.00
04300	Telephone	1,969.37	0.00	0.00	0.00	0.00
04480	Maintenance In Lieu of Rent	8,383.00	0.00	0.00	0.00	0.00
04550	Office Supplies	747.31	0.00	0.00	0.00	0.00
04980	Computer Services	109,885.00	0.00	0.00	0.00	0.00
04990	Purchased Services	3,217.32	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**126,992.41**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	130,548.45	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**130,548.45**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**LEDGER SERVICES**	**528,574.53**	**0.00**	**0.00**	**0.00**	**0.00**

M1682 PAYROLL SERVICES

SUMMARY OF BUDGET OFFICER'S ACTIONS:

Payroll Services was reassigned into the General (A) Fund. As such, there is no funding provided within this Working Capital (M) Fund budget code.

WORKING CAPITAL FUND
Payroll Services

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
M1682 Payroll Services						
.1	**PERSONNEL SERVICE**					
TOTAL	**PERSONNEL SERVICES**	**129,883.72**	**0.00**	**0.00**	**0.00**	**0.00**
.2	**EQUIPMENT**					
02400	Other Equipment	1,338.84	0.00	0.00	0.00	0.00
TOTAL	**EQUIPMENT**	**1,338.84**	**0.00**	**0.00**	**0.00**	**0.00**
.4	**CONTRACTUAL**					
04200	Insurance	321.53	0.00	0.00	0.00	0.00
04300	Telephone	614.73	0.00	0.00	0.00	0.00
04420	Maintenance	87.55	0.00	0.00	0.00	0.00
04480	Maintenance In Lieu of Rent	11,577.00	0.00	0.00	0.00	0.00
04550	Office Supplies	430.62	0.00	0.00	0.00	0.00
04980	Computer Services	179,320.00	0.00	0.00	0.00	0.00
04990	Purchased Services	1,916.13	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**194,267.56**	**0.00**	**0.00**	**0.00**	**0.00**
.8	**UNDISTRIBUTED EXPENSE**					
08008	Employee Benefits	52,685.62	0.00	0.00	0.00	0.00
TOTAL	**UNDISTRIBUTED EXPENSE**	**52,685.62**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**PAYROLL SERVICES**	**378,175.74**	**0.00**	**0.00**	**0.00**	**0.00**
TOTAL	**WORKING CAPITAL FUND**	**1,663,056.16**	**0.00**	**0.00**	**0.00**	**0.00**

WORKERS' COMPENSATION (S) FUND
REVENUE

			EARNED 2014	ANTICIPATED 2015	DEPARTMENT SUBMISSION 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
		PARTICIPANTS ASSESSMENTS					
R2210	22101	Anticipated W.C. Participant	652,482.24	743,334.00	790,463.00	790,463.00	790,463.00
R2210	22105	HVCC W. C. Assessment	307,365.96	328,882.00	361,770.00	361,770.00	361,770.00
		TOTAL PARTICIPANTS ASSESSMENTS	**959,848.20**	**1,072,216.00**	**1,152,233.00**	**1,152,233.00**	**1,152,233.00**
		USE OF MONEY					
R2401	24011	Interest & Earnings-General	5,618.44	4,500.00	4,500.00	4,500.00	4,500.00
		TOTAL USE OF MONEY	**5,618.44**	**4,500.00**	**4,500.00**	**4,500.00**	**4,500.00**
		SALE OF PROPERTY AND COMP. FOR LOSS					
R2680	26802	Ins Recov-2nd Injury Fund	210,436.86	45,739.00	17,088.00	17,088.00	17,088.00
		TOTAL SALE OF PROPERTY AND COMP. FOR LOSS	**210,436.86**	**45,739.00**	**17,088.00**	**17,088.00**	**17,088.00**
		INTERFUND REVENUES					
R2801	28012	County W.C. Assessment	1,428,945.28	1,528,971.00	1,681,869.00	1,681,869.00	1,681,869.00
		TOTAL INTERFUND REVENUES	**1,428,945.28**	**1,528,971.00**	**1,681,869.00**	**1,681,869.00**	**1,681,869.00**
		TOTAL WORKERS COMPENSATION (S) FUND	**2,604,848.78**	**2,651,426.00**	**2,855,690.00**	**2,855,690.00**	**2,855,690.00**

WORKERS' COMPENSATION FUND
APPROPRIATIONS

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.

WORKERS' COMPENSATION

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
S1720 Benefits & Awards						
.1	**PERSONNEL SERVICE**					
6320	Plus Transfers, Other Codes		21,103.00	21,589.00	21,589.00	21,589.00
TOTAL	**PERSONNEL SERVICES**	**20,858.00**	**21,103.00**	**21,589.00**	**21,589.00**	**21,589.00**
TOTAL	**BENEFITS & AWARDS**	**20,858.00**	**21,103.00**	**21,589.00**	**21,589.00**	**21,589.00**

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, Rensselaer County IDA, Soil & Water Conservation, nine (9) towns, one (1) village, seventeen(17) fire districts and ten (10) rescue and ambulance squads. Collectively over 3,500 municipal employees and 700 volunteers are covered by the plan.

Working with our consultant, Capital Benefits Consulting, Inc., 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, Inc. 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 $15,000 for an actuarial study of the pool, and $107,000 in funding to Capital Benefits Consulting, Inc. for the administering of claims and certain program costs.

WORKERS' COMPENSATION

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
S9040 Workers' Compensation						
.4	**CONTRACTUAL**					
04300	Telephone	1,054.78	1,100.00	0.00	0.00	0.00
04480	Maintenance In Lieu of Rent	1,422.00	1,536.00	0.00	0.00	0.00
04900	Professional Services	96,999.96	121,500.00	122,000.00	122,000.00	122,000.00
04990	Purchased Services	2,277.14	0.00	0.00	0.00	0.00
TOTAL	**CONTRACTUAL**	**101,753.88**	**124,136.00**	**122,000.00**	**122,000.00**	**122,000.00**
TOTAL	**WORKERS' COMPENSATION**	**101,753.88**	**124,136.00**	**122,000.00**	**122,000.00**	**122,000.00**

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.

WORKERS' COMPENSATION

		EXPENDED 2014	BUDGET AS MODIFIED 2015	DEPARTMENT REQUEST 2016	BUDGET OFFICER RECOMMEND 2016	ADOPTED BUDGET 2016
S9041 Benefits and Awards						
.4	**CONTRACTUAL**					
04790	Insurance Award Payments	2,482,236.90	2,506,187.00	2,712,101.00	2,712,101.00	2,712,101.00
TOTAL	**CONTRACTUAL**	**2,482,236.90**	**2,506,187.00**	**2,712,101.00**	**2,712,101.00**	**2,712,101.00**
TOTAL	**BENEFITS AND AWARDS**	**2,482,236.90**	**2,506,187.00**	**2,712,101.00**	**2,712,101.00**	**2,712,101.00**
TOTAL	**WORKERS' COMPENSATION FUND**	**2,604,848.78**	**2,651,426.00**	**2,855,690.00**	**2,855,690.00**	**2,855,690.00**

Appendix A

CONTRACT BUDGET SUBMISSIONS

2016 CONTRACT BUDGET SUBMISSIONS

Department/ Budget Code	Description	Vendor	2016 Maximum Expenditure
District Attorney			
A1165 04300	Cellular Phone Service for Staff	Verizon Wireless	$ 9,000
A1165 04540	On-Line Legal Research	Lexis Nexis	$ 5,400
A1165 04300 RTF06/RTF07	*Cellular Phone Service for Parole Grant*	*Verizon Wireless*	*$ 630*
A1168 04300 OVS02/OVS03	*Cellular Phone Service for Victim Liaison Grant*	*Verizon Wireless*	*$ 2,000*
Buildings			
A1620 04420	Maintenance of Facility Systems at Courthouse Annex	Johnson Controls, Inc.	$ 14,924
Sheriff/Jail			
A3110 04300	GPS Monitoring	Networkfleet, Inc. / Verizon	$ 15,000
A3110 04300	Cell Phones & Air Cards	Verizon	$ 20,500
A3110 04421	Maintenance on Communication Equipment	Wells Communications	$ 12,000
A3110 04421	Software Subscription-Sex Offender Monitoring	Watch System	$ 7,500
A3110 04900	EMT Services	Lynn Kane	$ 12,600
A3150 04420	KRONOS Timekeeping System	MM Hayes	$ 8,000
A3150 04420	LiveScan - Digital Fingerprint	MorphoTrust	$ 12,600
A3150 04420	Call Recording System	Wilmac	$ 8,000
A3150 04420	Service Contract - Inmate Management System	Black Creek	$ 50,000
A3150 04420	Service Contract - Jail Security System	Black Creek	$ 12,900
A3150 04540	Law Library	LexisNexis	$ 16,300
A3150 04900	Religious Services	Catholic Charities	$ 5,400
A3150 04910	Psychological Evaluations	Public Safety Psychology	$ 20,000
A3150 04926	Barber Services	Lou Caruso	$ 9,360
Stop-DWI			
A3315 04900	DWI Patrols	City of Troy	$ 13,000
Bureau of Public Safety			
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 Service Equipment (900 EFJ Portables) - Field Service	Wells Communications	$ 32,400
A3640 04420	Maintenance and Repair of Motorola MCC 7500 K-Core Console Equipment	Wells Communications	$ 10,800
A3640 04420	Technical Site Management	Wells Communications	$ 18,000
A3640 04900	Special Projects Consultant	Mark Lacavita	$ 12,000
Health			
A4017 04900	Nurse Practitioner for Nursing Clinics & Services	Barbara Leo	$ 8,600
A4025 04800	Water Sampling	Bender Laboratory	$ 7,500
Mental Health			
A4230 04868	Supportive Apartments (OASAS)	Hudson Mohawk Recovery Center	$ 28,889
A4230 04879	Women MICA Housing	Hudson Mohawk Recovery Center	$ 366,760
A4250 04820	Outpatient Clinic Adolescent (Troy, East Greenbush, and OPR Services)	Hudson Mohawk Recovery Center	$ 447,192
A4250 04823	Supervised Outpatient Adolescent Services	Hudson Mohawk Recovery Center	$ 50,000
A4322 04880	Gambling Treatment Services (OASIS)	Hudson Mohawk Recovery Center	$ 20,397
A4320 04800	Transportation Services	C. D. T. A.	$ 8,000
A4321 04700	*Transportation Services*	*C. D. T. A.*	*$ 40,000*
A4321 04700	Respite Services (CCSI)	St. Catherine's Center for Children	$ 6,000
A4321 04700	Crisis Respite Services - ICM Program	Parson's Child and Family Center	$ 10,000
A4321 04700	Adult - Recreation and Socialization	Joseph's House and Shelter, Inc.	$ 32,000
A4321 04900	Administrative Fees - Home Health Care Coordination	Samaritan Hospital	$ 50,000
A4321 04900	Peer Advocacy - 2 Adult Homes	Mental Health Empowerment Project, Inc.	$ 38,482
A4322 04828	Unity Sunshine Special Needs Preschool	Unity House	$ 32,123

2016 CONTRACT BUDGET SUBMISSIONS

Department/ Budget Code	Description	Vendor	2016 Maximum Expenditure
Mental Health (continued)			
A4322 04829	Vocational Services (OPWDD)	The Workshop, Inc. (Northeast Career Planning, Inc.)	$ 147,708
A4322 04831	Supported Education and Employment Services (OMH)	The Workshop, Inc. (Northeast Career Planning, Inc.)	$ 116,618
A4322 04832	Activities Center (OMH Work Programs)	Unity House, Inc.	$ 343,068
A4322 04837	Community Residential Program and Case Management (OASAS)	820 River Street, Inc.	$ 205,152
A4322 04838	Vocational Rehabilitation (OASAS)	The Workshop, Inc. (Northeast Career Planning, Inc.)	$ 201,668
A4322 04840	MICA Network (TFIP Grant)	Unity House, Inc.	$ 48,622
A4322 04841	Crisis Residence (OMH)	Unity House, Inc.	$ 21,983
A4322 04844	Outreach	Joseph's House and Shelter, Inc.	$ 10,311
A4322 04845	Supported Housing (OMH)	Joseph's House and Shelter, Inc.	$ 352,772
A4322 04846	Supported Housing (OMH)	Unity House, Inc.	$ 713,940
A4322 04848	Respite Services (CCSI)	St. Catherine Center for Children	$ 32,109
A4322 04851	Homeless MICA (OMH)	Joseph's House and Shelter, Inc.	$ 100,542
A4322 04852	Supported Housing	YWCA of the Greater Capital Region, Inc.	$ 138,350
A4322 04854	Children & Youth Vocational Services (OMH)	The Workshop, Inc. (Northeast Career Planning, Inc.)	$ 58,862
A4322 04863	Treatment Commissioner's Pool	St. Anne Institute	$ 151,312
A4322 04873	Family Support Services and Advocacy	Commission on Economic Opportunity for the Greater Capital Region, Inc. (CEO)	$ 113,611
A4322 04869	Supported Case Management Program	Unity House, Inc.	$ 67,583
A4322 04871	Children's Mobile Crisis Team	Parson's Child and Family Center	$ 152,566
A4322 04873	Family Support Services	St. Catherine's Center for Children	$ 100,994
A4322 04874	Drop in Center	Mental Health Empowerment Project, Inc.	$ 328,358
A4322 04881	Advocacy/Support Services	Unity House of Troy, Inc.	$ 66,949
A4322 04881	Peer Advocates	Mental Health Empowerment Project, Inc.	$ 63,578
A4322 04881	Advocacy and Support Services for Children and Youth Power	Families Together in New York State, Inc.	$ 39,683
A4322 04883	Unity House Nursing	Unity House of Troy, Inc.	$ 62,621
A4322 04884	Prevention Programs for Catholic Schools	Albany Diocesan School Board	$ 27,165
A4322 04886	Supported Housing (RSS)	Rehabilitation Support Services, Inc.	$ 65,093
A4322 04887	Five County Adult Mobile Crisis Team	Parson's Child and Family Center	$ 1,000,191
A4322 04888	Personalized Recovery Oriented Services	Samaritan Hospital	$ 151,116
Social Services			
A6010 04420	Troy Housing Code Enforcement	City of Troy - Code Enforcement	$ 15,000
A6010 04540	On-line Legal Research Service	Thompson West (West Law)	$ 14,536
A6010 04900	Process Services	Alexander Poole	$ 20,000
A6010 04900	Interpreter Services	All Language Translations	$ 10,000
A6015 04800	Domestic Violence Supportive Services	Unity House	$ 12,075
A6015 04800	Domestic Violence Liaison	Unity House	$ 27,500
A6070 04747	Independent Living Services	Northeast Parent & Child Society	$ 30,000
A6070 04747	Foster Care Aftercare	Berkshire Farms	$ 20,000
A6070 04747	Foster Care Aftercare	LaSalle	$ 10,000
A6070 04747	Foster Care Aftercare	Northeast Parent & Child Society	$ 10,000
A6070 04747	Foster Care Aftercare	St. Catherine's	$ 10,000
A6070 04747	Sex Abuse Treatment	Northeast Parent & Child Society	$ 15,000
A6070 04747	Mandated Crisis Respite Services	Vanderheyden	$ 20,000
A6070 04747	Mandated Crisis Respite Services	Northeast Parent & Child Society	$ 20,000
A6070 04747	Mandated Post-Adoption Services	Parsons	$ 15,000
A6070 04747	Physical/Developmental Assessment	Capital Care Medical Group, LLC	$ 10,000
A6070 04747	Group Emergency Care	Vanderheyden	$ 20,000
Community Program Grants			
A6310 04807	Monitor Natural and Wildlife Resources	Rensselaer County Conservation Alliance	$ 7,500
A6310 04813	Library Services	Brunswick Library	$ 7,030
A6310 04813	Library Services	Rensselaer Library	$ 5,700

2016 CONTRACT BUDGET SUBMISSIONS

Department/ Budget Code	Description	Vendor	2016 Maximum Expenditure
Unified Family Services - Aging			
A6772 04800	Legal Services	Matthew Turner, Esq.	$ 9,000
A6773 04800	Nutrition Services	Cornell Cooperative Extension	$ 9,000
A6775 04800	Dietary Services	Cornell Cooperative Extension	$ 9,000
A6775 04800	Respite Services	Home Instead - Albany	$ 20,000
A6775 04800	Caregiver Support Services	Catholic Charities	$ 6,000
A6775 04800	Legal Services	Legal Aid Society	$ 10,000
A6775 04800	Respite Services	Community Health Care	$ 6,500
A6777 04800	Life Line	Eddy Life Line	$ 30,000
Economic Development & Planning			
A8020 04900	Farmland Protection Consultant	Agricultural Stewardship Assoc.	$ 20,000
Unified Family Services - Dyken Pond Environmental Education Center			
A8790 04900	Natural Resource Educator	Cornell Cooperative Extension	$ 10,365
Highway Department			
DM5130 04450	Rental of Storage Facility for Highway Equipment	Town of Berlin	$ 6,000
Van Rensselaer Manor			
EH6020.68	Repair Resident's Glasses	Quality Care Optician Services	$ 10,000
EH6020.68	*Laboratory for Employees*	*Samaritan Hospital - St Peter's Health Partners*	*$ 1,500*
EH6020.73	Medical Equipment Rental	Northeast Home Medical Equipment	$ 45,000
EH6020.80	Employee Recruiting Advertisements	Monster.com	$ 6,750
EH7210.62	Laboratory for Residents	Samaritan Hospital - St Peter's Health Partners	$ 33,500
EH7240.62	X-Ray Services	Mobile Imaging	$ 35,000
EH7260.73	Resident Bus Rental for Activities	Star and Strand	$ 30,000
EH7280.28	Patient Podiatry Services	Collar City Podiatry	$ 35,100
EH7350.28	Speech Consulting Service - FEE Procedure	Northeast Speech-Language Pathology, PC	$ 10,000
EH8212.63	Kitchen Equipment Repair/Maintenance	Northeast Commercial Appliance	$ 12,000
EH8260.68	Security Equipment PM and Inspection	Simplex Grinnell	$ 8,100
EH8270.68	Resident Transportation	Capital District Transportation	$ 8,000
EH8311.31	Annual Audit Services Chargeback	Drescher & Malecki LLP	$ 15,000
EH8311.68	Time Clock System Maintenance	M. M. Hayes	$ 14,700
EH8319.67	Medicare Billing Processing Network	Ability Network	$ 6,600
EH8351.29	Consulting Services for Managed Care Contract	Nixon Peabody, LLP	$ 8,000
EH8351.85	Membership Dues	Leading Age New York	$ 30,000
EH8381.68	Telephone System Maintenance	Gracecom Communications	$ 12,500
EH8381.84	Wireless Communication Services	Verizon Wireless	$ 8,000
EH8400.29	Beautician	Suzanne Filieau	$ 17,000
EH8400.29	Beautician	Carol Quinn	$ 17,000
EH8400.29	Beautician	Luigia Palage	$ 17,000

"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 remainder of these contracts are indicated by italics. The total amount of those contracts are over $5,000.)

Appendix B

PROPOSED CAPITAL PROJECTS PROGRAM

2016 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 2016 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.

With a goal of improving the energy efficiency of County buildings, an energy performance contract was awarded in 2009 and phase 1 of the facility upgrades, which focused on the County Office Building, was completed in 2011. The funding in the current capital projects program includes maintenance and necessary upgrades, which, in addition to the County Office Building, will focus on several other County facilities.

<u>COUNTY CLERK</u> - 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. The County will have to review the best way to pursue this request.

2016 CAPITAL PROJECTS PROGRAM

DISTRICT ATTORNEY - The department is requesting that the carpeting within the office be replaced, as it can't be cleaned or repaired. Also, the office needs to be completely repainted. Due to fiscal constraints, this capital request has been deferred until 2017. These requests will be brought to the attention of the County Engineer.

FINANCE - The Bureau of Finance would like to purchase and implement a new Financial, Payroll and Human Resources software package to replace the County's outdated PeopleSoft software. The project will, hopefully, begin during the fourth quarter of 2015 and continue into 2016.

HEALTH - The department's computer replacement program, which would allow for replacement of up to eight (8) computers per year, is funded in 2016.

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 as necessary. This overall commitment will again be augmented in 2016 with State Highway Assistance (CHIPS Capital Aid) funding. Funding of bridge projects includes a combination of Federal and State assistance. The department's 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 2016.

The Highway Department has presented a plan to address needed capital improvements throughout several of their facilities. Those improvements include, but are not limited to: construction of a replacement garage in Grafton, construction of a salt shed in Berlin, replacement of the roofs at the main and Schodack garages, and installation of DEC-required floor drains at various garage locations.

Finally, as part of a 10 year Strategic Highway Improvement Plan drawn up by the department, plans to address significant road maintenance and reconstruction projects throughout the County Highway System have been presented.

HUDSON VALLEY COMMUNITY COLLEGE (HVCC) - 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 (50%) by the State of New York and fifty percent (50%) 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 College's first Facilities Master Plan, which is being funded equally by student parking fees and special levy property tax chargebacks.

HVCC is upgrading its athletic facilities at a cost of $3,500,000. The college has received state funding for this project. Matching funds will be provided by the faculty student association. This project is currently underway and scheduled for completion in August 2016.

LEGISLATURE - The estimated balance of unexpended funds ($701,952) 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 while improving efficiencies. This ongoing six year plan to update the computers used both in the office and in the field along with the software upgrades will allow the department to automate the client records and the billing process to further improve efficiencies and remain in compliance with mandates for electronic health records. Desktop computers that are more than five (5) years old will be replaced with laptops and other mobile computing devices.

MENTAL HEALTH (continued) - The department intends to continue its vehicle replacement program for vehicles that have reached the end of their useful life.

To allow their employees in the field to connect to County shared drives efficiently over Wi-Fi, the department is purchasing VMware software, licensing, and all needed hardware (servers). This is the recommended solution from BRIS and is estimated to cost $82,500.

Financing for all Mental Health projects is estimated at one hundred percent (100%) State Aid.

PROBATION - The department's computer replacement program, which would allow for replacement of up to four (4) computers per year, is funded in 2016. The department's vehicle replacement program has one vehicle scheduled for replacement in each of the next five years.

PUBLIC SAFETY - The Bureau of Public Safety will purchase a new burn facility at a cost of $85,000. This is used by all Rensselaer County Fire Departments for mandated training. The existing tower is no longer safe for live burn exercises. The existing tower will continue to be utilized for climbing and other non-burn related training.

SEWER DISTRICT - The District is planning on making repairs and upgrades to the sewer collection system, including inspection, repair and cleaning of district interceptors to maintain compliance with Department of Environmental Conservation Consent Orders. This is estimated to cost $175,000 in 2016 and is funded in code 04900 G 8120.

The Sewer District is replacing the aging grit and aeration equipment at an estimated cost of $10 million. This project will improve efficiency, add energy savings, and help maintain compliance with Department of Environmental Conservation Consent Orders.

SHERIFF/JAIL - The department plans on a replacement and upgrading program for computer hardware and software for the ensuing six-year period.

The parking lot at the Public Safety Building needs to be resurfaced and/or repaved, which the department would like the cost to be bonded for in 2016. The County will have to review the best way to pursue this request.

In 2016, the office will purchase four (4) vehicles. In future years, it intends to continue its ongoing vehicle replacement program by replacing approximately six (6) vehicles per year.

Chiller #1 and the closed circuit camera system will be replaced in 2016. The department will review the necessity of replacing other vital equipment within the facility.

The request to replace the Avaya server is scheduled to take place in 2017.

Due to fiscal constraints, the request to replace the server room doors has been deferred until 2017. This request will also be brought to the attention of the County Engineer.

SOCIAL SERVICES - Computer, office furniture and vehicle replacements are projected for the ensuing six-year period.

UNIFIED FAMILY SERVICES – AGING - The department will continue to utilize Capital Project funds to repair and upgrade the County's various senior centers. In addition, the department will replace one 12-passenger van in 2016.

2016 CAPITAL PROJECTS PROGRAM

<u>UNIFIED FAMILY SERVICES – VETERANS SERVICE AGENCY</u> - The department is replacing a wheelchair bus for $60,000. The bus is used to transport Veterans to and from medical appointments and/or Adult Day Care Facilities.

<u>VAN RENSSELAER MANOR</u> - For 2016, standard, recurring purchases are planned within the Van Rensselaer Manor operating budget. These items include: updates to computer hardware and software to meet mandated changes ($68,075), kitchen equipment ($25,200), resident furniture, office furniture, and dining room chairs ($52,840), electronic equipment and security cameras ($14,000), resident unit appliances including washers and dryers ($30,500), and medical equipment ($52,975).

Other Van Rensselaer Manor projects earmarked for 2016 include repairs to the Courtyard fencing ($16,000) and replacing damaged tile in the first floor units ($265,000).

RENSSELAER COUNTY

2016 CAPITAL PROJECTS PROGRAM

DEPARTMENT/PROJECT	*TOTAL ESTIMATED COST*	*SIX YEAR COST ESTIMATES* 2016		2017		2018		2019		2020		2021	
BUILDINGS / ENGINEERING													
Court Facilities Renovation	1,450,000	1,450,000	b										
Facility Master Plan Implementation	6,000,000	1,000,000	b	1,000,000	b	1,000,000	b	1,000,000	b	1,000,000	b	1,000,000	b
Energy Performance Contract	5,578,280	2,000,000	b	2,000,000	b								
		244,000	a	252,000	a	254,000	a	268,000	a	276,000	a	284,280	a
COUNTY CLERK													
DMV Expansion and Modernization	700,000	400,000	b	300,000	b								
DISTRICT ATTORNEY													
Floor Replacement/Painting	75,000			75,000	a								
FINANCE													
FMS/Payroll/HR software	785,000	785,000	p										
HEALTH													
Computer Upgrades and Replacements	67,200	8,680	a	10,192	a	7,168	a	8,176	a	7,168	a	8,680	a
		2,520	s	1,008	s	4,032	s	3,024	s	4,032	s	2,520	s
HIGHWAY													
CHIPS Funded Capital Improvements to Highway System	14,044,692	2,340,782	s	2,340,782	s	2,340,782	s	2,340,782	s	2,340,782	s	2,340,782	s
Highway Facilities Capital Improvements	1,275,000	225,000	b	205,000	b	200,000	b	195,000	b	225,000	b	225,000	b
Heavy Equipment Replacement and Upgrade	3,318,400	70,000	a	70,000	a	70,000	a	70,000	a	70,000	a	70,000	a
		440,000	b	586,600	b	445,800	b	527,000	b	430,000	b	469,000	b
Bridge/Large Culvert Restoration and Replacement	9,545,000	956,000	f	1,024,000	f	592,000	f	960,000	f	872,000	f	680,000	f
		179,250	s	192,000	s	111,000	s	180,000	s	163,500	s	127,500	s
		134,750	a	144,000	a	252,000	a	220,000	a	219,500	a	192,500	a
		240,000	b	300,000	b	425,000	b	240,000	b	500,000	b	640,000	
Road Maintenance Program	4,414,994	425,500	a	747,246	a	775,166	a	798,176	a	822,121	a	846,785	a
Road Reconstruction Program	3,500,000	2,000,000	b	1,500,000	b								
HUDSON VALLEY COMMUNITY COLLEGE													
Athletic Facilities Upgrade	3,500,000	1,750,000	s										
		1,750,000	p										
LEGISLATURE													
Renovations to Legislative Chambers	701,952	701,952	p										

RENSSELAER COUNTY

2016 CAPITAL PROJECTS PROGRAM

DEPARTMENT/PROJECT	*TOTAL ESTIMATED COST*	*SIX YEAR COST ESTIMATES* 2016		2017		2018		2019		2020		2021	
MENTAL HEALTH													
Clinic/Leasehold Improvements	100,000			25,000	s	25,000	s	25,000	s	25,000	s		
Computer Replacement / Acquisitions - Annual Upgrade	310,275	60,275	s	50,000	s	50,000	s	50,000	s	50,000	s	50,000	s
VMware Licensing and Associated Hardware	82,500	82,500	s										
Vehicle Replacement	240,000	40,000	s	40,000	s	40,000	s	40,000	s	40,000	s	40,000	s
PROBATION													
Vehicle Replacement	130,600	28,000	a	25,650	a	25,650	a	25,650	a	25,650	a		
Computer Upgrades and Replacements	31,608	5,268	a	5,268	a	5,268	a	5,268	a	5,268	a	5,268	a
PUBLIC SAFETY													
Fire Training Facility (Training Tower- Burn Facility)	85,000	85,000	b										
Home Alerting System (Radio Minitors)	35,200			35,200	a								
SEWER DISTRICT													
Collection System Upgrades and Repairs	1,175,000	175,000	o	250,000	o	250,000	o	250,000	o	250,000	o		
Expansion Joint Repair	15,000			15,000	o								
Grease Tank Mixing System	9,000			9,000	o								
Grit & Aeration Upgrades (Wastewater Plant)	10,000,000	7,750,000	b	2,250,000	b								
Paving	200,000			100,000	o	100,000	o						
Plant Water Yard Hydrants	300,000			300,000	o								
SHERIFF/JAIL													
Computer Hardware and Software	110,000	10,000	a	20,000	a	20,000	a	20,000	a	20,000	a	20,000	a
Parking Lot Resurfacing/Repaving	153,015	153,015	b										
Vehicle Replacement	1,917,683	196,691	a	273,704	a	351,075	a	331,182	a	364,300	a	400,731	a
Other Facility Equipment Replacement	150,500	150,500	a										
Avaya Server Upgrade	50,000			50,000	a								
Server Room Doors (Security)	10,000			10,000	a								

RENSSELAER COUNTY

2016 CAPITAL PROJECTS PROGRAM

DEPARTMENT/PROJECT	*TOTAL ESTIMATED COST*	*SIX YEAR COST ESTIMATES* 2016		2017		2018		2019		2020		2021	
SOCIAL SERVICES													
Office Furniture Replacement	34,559	2,996	a	2,625	a	3,500	a	1,225	a	875	a	875	a
		3,852	f	3,375	f	4,500	f	1,575	f	1,125	f	1,125	f
		1,712	s	1,500	s	2,000	s	700	s	500	s	500	s
Vehicle Replacement	97,903	6,982	a	10,140	a	10,335	a					10,725	a
		6,087	f	8,840	f	9,010	f					9,350	f
		4,834	s	7,020	s	7,155	s					7,425	s
Computer Replacement	272,156	17,124	a	13,461	a	15,402	a	5,823	a	22,279	a	18,445	a
		19,643	f	15,440	f	17,667	f	6,679	f	25,555	f	21,158	f
		13,599	s	10,689	s	12,231	s	4,624	s	17,692	s	14,648	s
UNIFIED FAMILY SERVICES - AGING													
Vehicle Replacement	180,000	30,000	a	30,000	a	30,000	a	30,000	a	30,000	a	30,000	a
Repairs and Upgrades to Senior Centers	15,000	15,000	p										
UNIFIED FAMILY SERVICES - VETERANS													
Vehicle Replacement - Handicap 12 Passenger Bus	60,000	60,000	a										
VAN RENSSELAER MANOR													
First Floor Tile Replacement	345,000	265,000	o					80,000	o				
Computers and Software	188,075	68,075	o	20,000	o	20,000	o	40,000	o	20,000	o	20,000	o
Medical Equipment	527,975	52,975	o	100,000	o	80,000	o	100,000	o	90,000	o	105,000	o
Furniture Replacement	182,840	52,840	o	45,000	o	40,000	o	35,000	o	5,000	o	5,000	o
Replacement Resident Unit Washer, Dryers, & Ice Machines	130,500	30,500	o									100,000	o
Dietary Equipment	74,800	25,200	o	10,000	o	9,600	o	10,000	o	10,000	o	10,000	o
Courtyard Fences	16,000	16,000	o										
Electronic Equipment/Copiers	83,500	14,000	o	17,000	o	16,500	o	17,000	o	17,000	o	2,000	o
Vehicle Replacement	65,000											65,000	o
Nurse Call Light System	70,000									70,000	o		
Sidewalk Repair	20,000			20,000	o								
Roof Replacement	850,000			850,000	o								
Exterior Painting/Caulking	143,000			143,000	o								
Phone System	200,000			200,000	o								
TOTALS:	73,617,207	26,546,101		15,714,740		7,621,841		7,889,883		8,020,346		7,824,296	

Appendix C

AUTHORIZED POSITIONS

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes		Department/Job Titles	# Positions: FT	LFT	PT
A	1010				***Legislative Board***			
			1375		Counsel to Legislature		2	
			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)	1		
			4385		Legislative Enforcement Officer	1		
			8600		Vice Chairman, Finance	1		
A	1040				***Clerk of Legislative Board***			
			1190		Clerk of Legislature	1		
			1960		Deputy Clerk (Legislature)	1		
			2660		Director of Constituent Relations	1		
			4321		Legislative Liaison	1		
A	1165				***District Attorney***			
			0075		Administrative Aide to District Attorney	1		
			0200		Assistant District Attorney	10	2	
			0930		Case Tracking Clerk I	1		
			0940		Case Tracking Clerk II	1		
			0950		Case Tracking Clerk III	1		
			1095		Chief Assistant District Attorney	1		
			1670		Confidential Assistant to District Attorney	1		
			2150		District Attorney	1		
			7880		Secretary to District Attorney	1		
			9750		Special Investigator (Confidential)	1	2	
A	1165	ATP03			***DA - Aid to Prosecution (Funded through September 30, 2016)***			
			0200		Assistant District Attorney			2
A	1165	GIVE2			***DA - Gun Involved Violence Elimination (Funded through June 30, 2016)***			
			0200		Assistant District Attorney	1		
			9750		Special Investigator (Confidential)	1		
A	1165	RFT06			***DA - Parole Reenrty (Funded through June 30, 2016)***			
			6400		Reentry Coordinator	1		
A	1168	OVS02			***DA - Victims Assistance Program (Funded through September 30, 2016)***			
			8095		Town Court Victim Liaison	1		
			8547		Victim Assistance Program Director	1		
			8566		Victim Liaison II	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	1170	CFA13			***Public Defender - Counsel at First Appearance (Funded through May 31, 2016)***			
			0260		Assistant Public Defender			1
A	1170	ILS43			***Public Defender - Indigent Legal Services***			
			0260		Assistant Public Defender		1	
A	1170	UQI13			***Public Defender - Upstate Quality Improvement***			
			0260		Assistant Public Defender		1	
A	1171				***PD - Aid to Defense***			
			0260		Assistant Public Defender		1	
A	1172				***PD - Family Court***			
			0260		Assistant Public Defender		2	
			6970		Secretary to Assistant Public Defender		1	

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes		Department/Job Titles	# Positions: FT	LFT	PT
A	1172	ILS24			***PD - Family Court - Indigent Legal Services (Funded through May 31, 2016)***			
			0260		Assistant Public Defender			1
			6970		Secretary to Assistant Public Defender			1
A	1172	ILS33			***PD - Family Court - Indigent Legal Services (Funding through May 31, 2016)***			
			0260		Assistant Public Defender			2
			6970		Secretary to Assistant Public Defender			1
A	1174				***Conflict Defender***			
			0255		Assistant Conflict Defender		3	
			1635		Conflict Defender		1	
			6745		Secretary to Conflict Defender		1	
A	1174	CFA13			***Conflict Defender - Counsel at First Appearance (Funded through May 31, 2016)***			
			0255		Assistant Conflict Defender			1
A	1174	ILS24			***Conflict Defender - Indigent Legal Services (Funded through May 31, 2016)***			
			0255		Assistant Conflict Defender			1
A	1174	ILS33			***Conflict Defender - Indigent Legal Services (Funded through May 31, 2016)***			
			0255		Assistant Conflict Defender			1
A	1174	ILS43			***Conflict Defender - Indigent Legal Services***			
			0255		Assistant Conflict Defender		1	
A	1174	UQI13			***Conflict Defender - Upstate Quality Improvement***			
			0260		Assistant Conflict Defender		1	
A	1175				***Public Administrator***			
			7345		Special Appellate Counsel		1	
			7365		Special Family Court Counsel		2	
A	1185				***Medical Examiner***			
			1110		Chief Medical Examiner	1		
			4735		Medico Legal Death Investigator	3		1
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***			
			0155		Associate Fiscal Coordinator	1		
			0160		Associate Account Clerk	3		
			1100		Chief Fiscal Officer	1		
			1450		Confidential Assistant to Chief Fiscal Officer	1		
			2320		Deputy Chief Fiscal Officer	1		
			2730		Financial Review Specialist	1		
			2740		Fiscal Operations Manager	1		
			5625		Payroll Coordinator	1		
			6485		Property Tax Supervisor	1		
			6635		Real Estate Specialist	1		
			7000		Senior Account Clerk	1		
			9790		Property Tax Collection Specialist	1		
A	1325	CBU13			***Bureau of Finance - Clinical Billing Unit***			
			4670		Clinical Billing Specialist	2		
			4671		Clinical Billing Specialist II	1		
			7375		Special Projects Administrator	1		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	1340			***Bureau of Budget***			
			1675	Confidential Assistant to Budget and Finance	1		
			1820	Director of Budget	1		
			2110	Deputy Budget Director	1		
			7920	Senior Program Associate	1		
A	1355			***Bureau of Tax Services***			
			2060	Director of Real Property Tax Services	1		
			6626	Real Property Tax Svs Aide	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	Mortgage Tax Supervisor	1		
			4771	Supervising Motor Vehicle License Clerk	1		
			4790	Motor Vehicle License Clerk	12		
			4810	Motor Vehicle Financial Supervisor	1		
			4895	Motor Vehicle Information Processing Specialist	1		
			5440	Record 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		
			1452	Confidential Assistant to County Attorney	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		
A	1431			***Bureau of Human Resources***			
			1865	Director of Human Resources	1		
			3650	Human Resources Coordinator	1		
A	1440			***Engineering***			
			0825	Building & Code Inspector		1	
			1410	County Engineer	1		
			1482	Confidential Assistant to Engineering Department			1
			2170	Deputy County Engineer	1		
A	1450			***Board of Elections***			
			1200	Commissioner	2		
			1560	Custodian Of Records	2		
			8140	Senior Elections Registrar	2		
			8145	Election Registrar	4		
			8540	Voting Machine Custodian			4
A	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		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes		Department/Job Titles	# Positions: FT	LFT	PT
A	1620				***Buildings Department***			
			0190		Assistant Superintendent of Buildings	1		
			0790		Building Maintenance Mechanic	2		
			0820		Building Attendant II	2		
			1170		Cleaner		8	7
			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		3	
A	1640				***Automotive Maintenance***			
			0410		Auto Mechanic	1		
			3300		Head Automotive Mechanic	1		
A	1670				***Central Printing & Mailing***			
			4760		Messenger	1	1	
			8775		Working Supervisor (Central Printing/Mailing)	1		
A	1680				***Bureau of Research and Information Services***			
			0600		Applications Developer I	1		
			0605		Applications Developer II	2		
			0610		Applications Developer III	1		
			0620		Associate Network Administrator	1		
			1675		Confidential Administrative Assistant	1		
			1709		Director of BRIS	1		
			3060		GIS Technician I	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		
			5605		Principal Network Administrator	1		
			5757		FMS/HRMS Senior Systems Analyst	1		
			8014		Tax Map Technician III	1		
A	3020				***Bureau of Public Safety - Dispatch***			
			1310		Communication Center Supervisor	1		
			1460		Communications Officer	34		
			7750		Senior Communications Officer	7		
A	3110				***Sheriff***			
			0010		Account Clerk Typist			1
			1490		Confidential Assistant to Sheriff	1		
			1930		Deputy Sheriff	24		
			2120		Deputy Sheriff Captain	1		
			2130		Deputy Sheriff Sergeant	6		
			5740		Principal Account Clerk	1		
			6615		Records Clerk	1		
			7000		Senior Account Clerk	3		
			7175		Senior Narcotics Investigator and Intelligence Liaison	1		
			7300		Sheriff	1		
			7306		Sheriff's Financial Advisor	1		
			8030		Technical Sergeant/I.D.	1		
			8310		Undersheriff	1		
A	3140				***Department of Probation***			
			0010		Account Clerk Typist	1		
			3005		Front Desk Coordinator	1		
			5740		Principal Account Clerk	1		
			6090		Probation Assistant	3		
			6100		Probation Officer	37		
			6110		Probation Supervisor	6		
			6315		Probation Director III	1		
			7140		Senior Probation Officer	11		
			8090		Typist	2		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes		Department/Job Titles	# Positions: FT	LFT	PT
A	3150				***Jail***			
			0000		Account Clerk	1		
			0010		Account Clerk Typist	2		
			0140		Assistant to Inmate Services	2		
			1020		Correctional Sergeant	23		
			1025		Correctional Captain	1		
			1125		Chief of Corrections - Operations	1		
			1300		Cook	5		
			1650		Coordinator of Inmate Services	1		
			1715		Correctional Officer (Spanish Speaking)	1		
			1720		Correctional Officer	141		
			1730		Correctional Lieutenant	3		
			1731		Correctional Lieutenant - Technical	1		
			1944		Correctional Lieutenant (207-C)	1		
			1945		Correctional Officer (207-C)	2		
			2760		Food Service Manager	1		
			7000		Senior Account Clerk	2		
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		
			1395		County Communications Coordinator	1		
			1706		Deputy Director of Public Safety - E-911	1		
			2285		Deputy Emergency Manager			1
			3210		EMS Coordinator			1
			3370		Fire Coordinator			1
			6196		Public Safety Grants 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		
			1480		Confidential Assistant to Public Health Director	1		
			3000		Fiscal Coordinator	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***			
			1175		Clinical Records Clerk	1		
			1455		Community Health RN	4		
			2210		Director of Patient Services	1		
			4655		Local Public Health Educator	1		
			6160		Public Health Aide	2		
			6175		Public Health Planner	1		
			6184		Public Health Preparedness Coordinator	1		
			6195		Public Health Training Coordinator	1		
			7360		Senior Public Health Educator	1		
			7965		Supervisor of Communicable Disease Prevention	1		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes		Department/Job Titles	# Positions: FT	LFT	PT
A	**4059**				***Early Care Intervention Program***			
			1175		Clinical Records Clerk	2		
			1355		Child Services Specialist	1		
			1841		Director of Children with Special Needs	1		
			2580		ECI Service Worker	6		1
			5750		Principal Clerk	1		
A	**4090**				***Department of Health - Environmental Health***			
			2501		Environmental Health Educator	1		
			2515		Environmental Health Director	1		
			5840		Public Health Technician	3		
			5910		Public Health Engineer	1		
			6190		Public Health Sanitarian	5		
			7180		Senior Public Health Sanitarian	1		
A	**4320**				***Department of Mental Health***			
			0650		Associate Fiscal Analyst	1		
			0900		Coordinator of Disability Services	1		
			1080		Commissioner of Mental Health	1		
			1510		Court Consultant Specialist	1		
			1760		Develop Disabilities Work Aide	2		
			1925		Deputy Commissioner-Clinic	1		
			1927		Dep Commissioner of MH (Admin)	1		
			2035		Director of Children Services	1		
			2036		Director of Adult Services	1		
			2037		Director of Forensic Services	1		
			2340		Director of Clinical Administration	1		
			2720		Financial Advocate	1		
			2805		Forensic Mental Health Discharge Planner	1		
			3330		Information Processing Technician II	2		
			3600		Information Processing Specialist	4		1
			3605		Information Processing Specialist II	3		
			4835		Mental Health Information Assistant	1		
			4836		Mental Health Information Systems Analyst	1		
			4837		Mental Health Information Systems Analyst II	1		
			4850		Mental Health Social Worker II	7		
			4851		Mental Health Social Worker II - Spanish Speaking	1		
			4860		Mental Health Social Worker III	8		
			4870		Mental Health Social Worker I	3		
			4885		MH Coordinator/SPOA C & Y	1		
			4905		Mental Health Site Supervisor	3		
			5180		Coordinator of MICA	1		
			6421		Psychiatric Nurse Practitioner I	3		
			6422		Psychiatric Nurse Practitioner II		2	1
			6505		Quailty Assurance & Utilization Review Specialist	1		
			6660		Registered Professional Nurse	1		
			7045		Senior Office Manager	1		
			7615		Senior Financial Advocate	1		
			7840		Secretary to the Commissioner of Mental Health	1		
			7900		Staff Psychiatrist		5	1
			7911		Staff Psychologist	1		
			8025		Telephone Receptionist	1		
			9650		Substance Abuse Specialist	1		
A	**4321**				***M.H. - CSS & ICM***			
			2038		Dir of Adult Care Coordination	1		
			4850		Mental Health Social Worker II	2		
			4860		Mental Health Social Worker III	1		
			4881		Mental Health Care Coordinator I	4		
			4882		Mental Health Care Coordinator II	7		
			4883		Mental Health Care Coordinator III	16		
			4884		Adult Home Care Coordinator	1		
			4900		Mental Health Social Worker Aide	2		
			6120		Program Associate	1		
			6121		Program Assistant	1		
			6660		Registered Professional Nurse	1		
			7045		Senior Office Manager	1		
			8580		Vocational Rehabilitation Counselor	1		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes	Department/Job Titles	# Positions: FT	LFT	PT
A	4323			***M.H. - Substance Abuse Services***			
			1700	Community Prevention Specialist	1		
			7320	Student Asst Prev Educ Counsel	2		
			9640	Supv. Student Assistant Spec.	1		
			9670	Student Assistance Specialist	5		
A	6010			***Social Services - Administration***			
			0090	Accounting Supervisor Grade A	1		
			0290	Assistant Social Services Attorney	4		
			1055	Coordinator of Building Operations	1		
			1250	Commissioner of Social Services	1		
			2070	Deputy Commissioner Administration Services	1		
			2280	Deputy Commissioner Services	1		
			4000	Human Services Liaison	1		
			5645	Performance Improvement Manager	1		
			6123	Program Audit and Review Specialist II	1		
			7330	Social Services Attorney	2		
			7390	Staff Development Coordinator	1		
			7790	Secretary to Commissioner	1		
A	6011			***Social Services - Income Maintenance***			
			0000	Account Clerk	5		
			0160	Associate Account Clerk	2		
			1240	Community Service Worker	3		
			1590	Clerk	19		
			1695	Director of Assistance Programs	1		
			2390	Data Entry Machine Operator	2		
			3600	Information Processing Specialist	1		
			4675	Mail and Supply Clerk	1		
			4715	Managed Care Facilitator	1		
			5740	Principal Account Clerk	1		
			5930	Principal Data Entry Machine Operator	1		
			6085	Principal Social Welfare Examiner II	4		
			6086	Principal Social Welfare Examiner III	1		
			6710	Receptionist	1		
			7000	Senior Account Clerk	9		
			7100	Senior Resource Consultant	1		
			7210	Senior Social Welfare Examiner	9		
			7340	Social Welfare Examiner	44		
			7860	Senior Support Investigator	1		
			7870	Support Investigator	5		
			7872	Supervising Welfare Investigator	1		
			8090	Typist	2		
			8760	Welfare Investigator	3		
			8800	Welfare Management Systems Coordinator	1		
A	6012			***Social Services - General Services***			
			0000	Account Clerk	2		
			1040	Case Supervisor Grade B	7		
			1050	Caseworker	31		
			1330	Child Protective Coordinator	1		
			1340	Child Protective Supervisor	7		
			1350	Child Protective Worker	28		
			1590	Clerk	2		
			3320	Homemaker	2		
			4800	Motor Vehicle Operator	2		
			5927	Principal Court Liaison	1		
			7020	Senior Caseworker	3		
			7250	Senior Typist	1		
			7340	Social Welfare Examiner	4		
			8770	Working Supervisor	1		
A	6013			***Social Services - Support Collection***			
			1590	Clerk	2		
			7000	Senior Account Clerk	3		
			7870	Support Investigator	5		
			9760	Supervisor of Support Collection	1		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes		Department/Job Titles	# Positions: FT	LFT	PT
A	6014				***Social Services - Employment***			
			1050		Caseworker	1		
			1590		Clerk	1		
			2605		Employment Specialist	1		
			7210		Senior Social Welfare Examiner	5		
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***			
			1205		Commissioner for Aging	1		
			1708		Confidential Assistant	1		
			2270		Deputy Commissioner for Aging	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	
			0120		Aging Services Center Director II		1	
			0310		Assistant Aging Services Center Director		2	
			0510		Aging Services Center Director I		1	
			1631		Coordinator of Aging Services	1		
			3600		Information Processing Specialist	3		
			4800		Motor Vehicle Operator	1	1	1
A	6772	BIP01			***U.F.S. - Direct Services - Balancing Incentive Program***			
			0510		Aging Services Center Director I			1
			1631		Coordinator of Aging Services	1		
			3600		Information Processing Specialist	1	2	
A	6773				***U.F.S. - Nutrition***			
			0100		Aging Services Aide	2	5	6
			0165		Asst Coord of Aging Center Operations	1		
			1060		Coordinator of Center Operations	1		
			1170		Cleaner		1	2
			1870		Consulting Dietician			1
			3600		Information Processing Specialist	1		2
			4800		Motor Vehicle Operator	1	1	1
			5160		Nutrition Site Manager	2	3	
			6740		Relief Personnel			34
A	6775				***U.F.S. - Community Services***			
			0570		Aging Services Specialist	1		
			3435		Health & Wellness Activities Aid			3
			4800		Motor Vehicle Operator	1		
A	6777				***U.F.S. - EISEP***			
			7005		Senior Case Manager		1	
A	7310				***U.F.S. - Youth Services***			
			1980		Deputy Commissioner for Youth	1		
			2770		Food Program Coordinator (Seasonal)			1
			9230		Youth Services 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		
			2190		Deputy Director for Planning	1		
			6040		Principal Planner	1		
			7740		Senior Economic Developer	1		
			7950		Secretary to Director	1		
			8370		Secretary to Deputy Director	1		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes	Department/Job Titles	# Positions: FT	LFT	PT
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***			
			0641	Case Manager	1		
			1090	Commissioner of Employment & Training	1		
			2600	Employment & Training Coordinator	1		
			2800	Employment & Training Program Supervisor	1		
			5935	Principal Employment & Training Coordinator	1		
			5950	Principal Fiscal Coordinator	1		
			6045	On the Job Training Specialist	1		
			6770	Secretary to Commissioner of Employment & Training	1		
			9695	Youth Gang Preventive Specialist	1		
CS	**1810**			***Health Program***			
			3440	Human Resource Specialist	1		
D	**5010**			***Department of Highways - Administration***			
			1481	Confidential Assistant to Highway Department	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	12		
			4620	Motor Equipment Operator Light	20		
			7955	Sign Crew Supervisor	1		
			8770	Working Supervisor	5		
DM	**5130**			***Highway Department - Machinery***			
			0410	Auto Mechanic	5		
			4890	Motor Equipment Partsman 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.***			
			0415	Automotive/Maintenance Mechanic	1		
			1645	Control Systems Technician	1		
			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	4		
			4690	Maintenance Helper	1		
			4840	Maintenance Supervisor	1		
			5720	Processing Technician I	3		
			5830	Processing Technician II	7		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes		Department/Job Titles	# Positions: FT	LFT	PT
Sewer District No. 1 - Sewage Treatment/Disp. (Continued):								
			6840		Senior Maintenance Mechanic	4		
			6850		Senior Lab Technician		1	
			7970		Supervisor of Waste Water Plant Operations	1		
			8820		Waste Water Plant Operator	4		
Van Rensselaer Manor:								
EH	**6011**				***Nursing Administration***			
			01		Director of Nursing	1		
			02		Assistant Director of Nursing	1		
			06		Clerk	1		
					Office Manager	1		
					Principal Clerk	1		
EH	**6012**				***Nursing - In Service Education***			
			03		Coordinator of Nurse Training	1		
					Registered Nurse	1		
EH	**6013**				***Nursing - Quality Assurance***			
			03		Quality Assurance Nurse	1		
EH	**6020**				***SNF - Nursing Services***			
			01		Assistant Supervisor of Nursing	11		
					MDS Coordinator	1		
			03		Head Nurse	9		
					Infection Control Nurse	1		
					Restorative Coordinator	1		
					Registered Nurse	19	4	
			04		Licensed Practical Nurse	55	12	
			05		Senior C.N.A.	10		
					C.N.A.	136	66	3
					P.C.A.	4		
			06		Clerk	10	3	
EH	**6021**				***Substitute Nurses***			
			03		Substitute Nurse - RN			12
			04		Substitute Nurse - LPN			10
EH	**7260**				***Activities Program***			
			01		Recreation Coordinator	1		
			02		Working Supervisor	1		
			05		Leisure Time Aides	9	2	
EH	**7380**				***Social Services***			
			01		Director of Patient and Family Service	1		
			02		Social Worker Assistant	5		
EH	**7383**				***Pastoral***			
			02		Chaplain			1
EH	**7390**				***Medical Records***			
			02		Principal Clerk	1		
EH	**7410**				***Medical Staff***			
			06		Senior Typist	1		
			08		Assistant Physicians		9	
EH	**7420**				***Medical Director***			
			08		Physician		1	
EH	**7430**				***Medical Care/Evaluation (U.R.)***			
			03		Utilization Review Specialist	1		
EH	**8110**				***Non-Medical Evaluation***			
			02		Labor Relations & Personnel Aide	1		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET

Fund	Org	Prg	Job Codes	Department/Job Titles	# Positions: FT	LFT	PT
Van Rensselaer Manor (continued):							
EH	**8212**			***Patient Food Services***			
			01	Dietary Services Director	1		
				Food Service Manager	1		
				Registered Dietician	1		
			02	Cook	6		
				Dietetic Technician	3		
				Dietician	1		
				Food Service Supervisor	3		
			06	Typist	1		
			07	Food Service Helper	28	3	20
EH	**8220**			***Plant Operation & Maintenance***			
			01	Facility Maintenance Supervisor	1		
			02	Senior Building Maintenance Mechanic	1		
			07	Building Maintenance Mechanic	3		
				Building Attendant II	1		
				Laborer	1		
EH	**8225**			***Grounds***			
			02	Working Supervisor	1		
			07	Laborer	1		
EH	**8240**			***Housekeeping***			
			02	Assistant Housekeeper	2		
				Working Supervisor	1		
			07	Cleaner	25		
				Laborer	4		
EH	**8250**			***Laundry & Linen***			
			07	Laborer	3		
				Laundry Worker	9		
EH	**8260**			***Security***			
			01	Security Supervisor	1		
				Watchman	2		
EH	**8270**			***Transportation***			
			07	Motor Vehicle Operator	2		
EH	**8311**			***Business Office***			
			01	Controller	1		
			02	Accounting Supervisor - Grade A	1		
				Clinical Billing Supervisor	1		
			03	Registered Nurse	1		
			06	Account Clerk	2		
				Associate Account Clerk	1		
				Clinical Billing Clerk	1		
				Principal Clerk	1		
				Senior Accounting Clerk	4		
				Senior Clerk	1		
				Senior Typist	1		
EH	**8351**			***Administrative Office***			
			01	Executive Director	1		
				Assistant Administrator	1		
			06	Secretary to Executive Director	1		
EH	**8381**			***Communications***			
			06	Clerk		2	
				Receptionist	2	2	
EH	**8385**			***Receiving & Stores***			
			01	Working Supervisor	1		
			06	Laborer	1		

AUTHORIZED POSITIONS - 2016 ADOPTED BUDGET									
			Job				# Positions:		
Fund	Org	Prg	Codes		Department/Job Titles		FT	LFT	PT
Van Rensselaer Manor (continued):									
EH	8400				*Barber & Beauty*				
			02		Barber				2
					Totals		1,496	186	148
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, 2015

Description	Year Issue/ Maturity	Interest Rate	Original Issue Amount	Balance December 31, 2015
GOVERNMENTAL ACTIVITIES:				
GENERAL FUND:				
Jail/Public Safety Building	1991/2021	6.70	19,245,000	4,497,500
Jail Expansion	2008/2028	3.25/4.375	20,300,000	1,785,000
Jail Expansion ref 2015	2015/2028	1.00/5.00	12,898,755	12,893,900
Facilities Master Plan	2012/2025	3.00/5.00	930,287	863,481
Jail Expansion	2012/2025	3.00/5.00	3,100,932	2,878,247
Jail	2012/2038	3.00/3.25	4,078,947	3,798,000
COB Energy Lease	2010/2018	4.69	513,371	219,185
Equipment Lease	2013/2018	1.526		509,092
Facilities Master Lease	2014/2030	2.96	5,001,079	5,001,079
Facilities EPC 2015	2015/2024	N.A.	3,430,000	3,430,000
HIGHWAY:				
2005 Improvements	2012/2025	3.00/5.00	1,240,377	1,151,302
2005 Machinery	2012/2025	3.00/5.00	1,550,468	1,439,124
2012 Highway Equipment	2012/2017	3.00	1,500,000	639,000
SEWER:				
Monofill Expansion Phase II	2008/2028	3.25/4.375	635,000	55,000
Monofill Exp Phase II ref 2015	2015/2028	1.00/5.00	406,245	406,100
Sewer EFC	2014/2034	3.099	2,829,338	2,579,338
Sewer Energy Lease	2010/2026	3.20	12,997,247	10,203,383
Sewer Energy II Lease	2012/2028	2.4606	16,887,857	15,452,443
Sewer Energy IIA Lease	2012/2028	2.53	4,077,860	3,723,219
Sewer Energy III Lease	2013/2032	2.60		21,889,132
HUDSON VALLEY COMMUNITY COLLEGE (HVCC):				
HPER Center	1989/2019	6.90/7.00	2,000,000	240,000
HPER Center	1991/2020	6.70	5,500,000	1,049,500
Admin/Campus/Various	2012/2026	3.00/5.00	10,287,936	9,842,846
HVCC Project	2012/2038	3.00/3.25	23,578,862	21,858,000
TOTAL GOVERNMENTAL ACTIVITIES				$126,403,870
BUSINESS TYPE ACTIVITIES:				
Van Rensselaer Manor Bonds	2014/2031	2.00/3.125	24,000,000	22,000,000
TOTAL BUSINESS TYPE ACTIVITIES				$22,000,000

Appendix E

EXEMPTION REPORT

NYS - Real Property System
County of Rensselaer

S495 Exemption Impact Report
County Summary

Total Assessed Value **9,562,440,072**

Equalized Total Assessed Value **14,095,075,526**

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted
12100	NYS - GENERALLY	RPTL 404(1)	135	56,600,206	0.40%
12350	PUBLIC AUTHORITY - STATE	RPTL 412	2	2,032,416	0.01%
13100	CO - GENERALLY	RPTL 406(1)	57	104,650,422	0.74%
13350	CITY - GENERALLY	RPTL 406(1)	277	115,658,340	0.82%
13370	CITY - CEMETERY LAND	RPTL 446	13	507,883	0.00%
13500	TOWN - GENERALLY	RPTL 406(1)	278	52,286,748	0.37%
13510	TOWN - CEMETERY LAND	RPTL 446	8	127,737	0.00%
13650	VG - GENERALLY	RPTL 406(1)	71	17,743,919	0.13%
13800	SCHOOL DISTRICT	RPTL 408	57	407,677,845	2.89%
13850	BOCES	RPTL 408	6	6,945,800	0.05%
13870	SPEC DIST USED FOR PURPOSE ESTAB	RPTL 410	67	78,750,416	0.56%
13890	PUBLIC AUTHORITY - LOCAL	RPTL 412	11	75,808,264	0.54%
13970	REGIONAL OTB CORPORATION	RACING L 513	1	378,279	0.00%
14100	USA - GENERALLY	RPTL 400(1)	3	1,404,043	0.01%
14110	USA - SPECIFIED USES	STATE L 54	3	4,134,747	0.03%
14120	USA - DEFENSE PURPOSES	STAE L 59-g	2	9,520,000	0.07%
18020	MUNICIPAL INDUSTRIAL DEV AGENCY	RPTL 412-a	112	1,158,873,886	8.22%
18040	URBAN REN: OWNER-MUNICIPALITY	GEN MUNY 506	1	130,000	0.00%
18080	MUN HSNG AUTH-FEDERAL/MUN AIDED	PUB HSNG L 52(3)&(5)	22	39,176,182	0.28%
18180	UDC OWNED NON-HOUSING PROJECT	MC K UCON L 6272	2	172,179	0.00%
18600	USA-PROP UNDER PURCHASE CONTRA	RPTL 400(2)	12	55,615,000	0.39%
21600	RES OF CLERGY - RELIG CORP OWNER	RPTL 462	52	12,987,670	0.09%
25110	NONPROF CORP - RELIG(CONST PROT)	RPTL 420-a	228	125,037,497	0.89%
25120	NONPROF CORP - EDUCL(CONST PROT)	RPTL 420-a	102	612,650,590	4.35%
25130	NONPROF CORP - CHAR (CONST PROT)	RPTL 420-a	23	25,612,882	0.18%
25210	NONPROF CORP - HOSPITAL	RPTL 420-a	22	156,199,326	1.11%
25230	NONPROF CORP - MORAL/MENTAL IMP	RPTL 420-a	56	24,409,528	0.17%
25300	NONPROF CORP - SPECIFIED USES	RPTL 420-b	211	167,759,270	1.19%
25600	NONPROFIT HEALTH MAINTENANCE ORG	RPTL 486-a	1	1,050,000	0.01%
26050	AGRICULTURAL SOCIETY	RPTL 450	2	405,737	0.00%
26100	VETERANS ORGANIZATION	RPTL 452	26	5,365,211	0.04%
26250	HISTORICAL SOCIETY	RPTL 444	6	1,920,000	0.01%
26400	INC VOLUNTEER FIRE CO OR DEPT	RPTL 464(2)	27	8,435,472	0.06%
27250	RAILROAD PROP OWNED BY AMTRAK	45 U S C 546b	8	6,913,245	0.05%
27350	PRIVATELY OWNED CEMETERY LAND	RPTL 446	126	21,615,772	0.15%

NYS - Real Property System
County of Rensselaer

S495 Exemption Impact Report
County Summary

Total Assessed Value **9,562,440,072**

Equalized Total Assessed Value **14,095,075,526**

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted
28110	NOT-FOR-PROFIT HOUSING COMPANY	RPTL 422	4	11,670,670	0.08%
29300	HOSP CORP FOR BENEFIT OF CITY	RPTL 438	8	17,517,818	0.12%
29350	TRUSTEES - HOSP, LIB, PLAYGROUND	RPTL 438	10	3,330,060	0.02%
32252	NYS OWNED REFORESTATION LAND	RPTL 534	27	4,424,627	0.03%
32301	NYS LAND TAXABLE FOR SCHOOL ONLY	RPTL 536	2	0	0.00%
33201	TAX SALE - COUNTY OWNED	RPTL 406(5)	29	4,189,498	0.03%
33400	TAX SALE - CITY OWNED	RPTL 406(5)	35	598,611	0.00%
33401	TAX SALE - CITY OWNED	RPTL 406(5)	129	4,951,567	0.04%
38260	MUN HSNG AUTH - NYS AIDED	PUB HSNG L 52(4)&(5)	4	14,885,000	0.11%
41101	VETS EX BASED ON ELIGIBLE FUNDS	RPTL 458(1)	50	415,529	0.00%
41102	VETS EX BASED ON ELIGIBLE FUNDS	RPTL 458(1)	7	48,578	0.00%
41111	VET PRO RATA: FULL VALUE ASSMT	RPTL 458(5)	306	27,678,242	0.20%
41112	VET PRO RATA: FULL VALUE ASSMT	RPTL 458(5)	182	11,477,406	0.08%
41120	ALT VET EX-WAR PERIOD-NON-COMBAT	RPTL 458-a	1,359	32,177,042	0.23%
41121	ALT VET EX-WAR PERIOD-NON-COMBAT	RPTL 458-a	1,206	25,035,305	0.18%
41122	ALT VET EX-WAR PERIOD-NON-COMBAT	RPTL 458-a	492	9,870,111	0.07%
41130	ALT VET EX-WAR PERIOD-COMBAT	RPTL 458-a	1,028	39,530,819	0.28%
41131	ALT VET EX-WAR PERIOD-COMBAT	RPTL 458-a	973	34,057,892	0.24%
41132	ALT VET EX-WAR PERIOD-COMBAT	RPTL 458-a	446	15,081,532	0.11%
41140	ALT VET EX-WAR PERIOD-DISABILITY	RPTL 458-a	358	14,734,483	0.10%
41141	ALT VET EX-WAR PERIOD-DISABILITY	RPTL 458-a	322	11,552,955	0.08%
41142	ALT VET EX-WAR PERIOD-DISABILITY	RPTL 458-a	134	4,195,327	0.03%
41151	COLD WAR VETERANS (10%)	RPTL 458-b	450	3,566,449	0.03%
41152	COLD WAR VETERANS (10%)	RPTL 458-b	17	135,949	0.00%
41171	COLD WAR VETERANS (DISABLED)	RPTL 458-b	24	629,218	0.00%
41172	COLD WAR VETERANS (DISABLED)	RPTL 458-b	6	184,324	0.00%
41300	PARAPLEGIC VETS	RPTL 458(3)	2	554,439	0.00%
41400	CLERGY	RPTL 460	36	202,351	0.00%
41700	AGRICULTURAL BUILDING	RPTL 483	64	5,057,358	0.04%
41720	AGRICULTURAL DISTRICT	AG-MKTS L 305	1,334	90,050,015	0.64%
41730	AGRIC LAND-INDIV NOT IN AG DIST	AG-MKTS L 306	27	1,596,112	0.01%
41800	PERSONS AGE 65 AND OVER	RPTL 467	2,348	129,089,786	0.92%
41801	PERSONS AGE 65 AND OVER	RPTL 467	316	16,269,581	0.12%
41802	PERSONS AGE 65 AND OVER	RPTL 467	11	444,591	0.00%
41805	PERSONS AGE 65 AND OVER	RPTL 467	252	10,591,256	0.08%

NYS - Real Property System
County of Rensselaer

S495 Exemption Impact Report
County Summary

Total Assessed Value **9,562,440,072**

Equalized Total Assessed Value **14,095,075,526**

Exemption Code	Exemption Name	Statutory Authority	Number of Exemptions	Total Equalized Value of Exemptions	Percent of Value Exempted
41900	PHYSICALLY DISABLED	RPTL 459	9	363,625	0.00%
41901	PHYSICALLY DISABLED	RPTL 459	2	96,739	0.00%
41902	PHYSICALLY DISABLED	RPTL 459	2	37,533	0.00%
41930	DISABILITIES AND LIMITED INCOMES	RPTL 459-c	143	7,680,281	0.05%
41931	DISABILITIES AND LIMITED INCOMES	RPTL 459-c	26	1,392,139	0.01%
41932	DISABILITIES AND LIMITED INCOMES	RPTL 459-c	1	50,174	0.00%
41935	DISABILITIES AND LIMITED INCOMES	RPTL 459-c	51	2,484,358	0.02%
42100	SILOS, MANURE STORAGE TANKS,	RPTL 483-a	71	3,805,291	0.03%
42120	TEMPORARY GREENHOUSES	RPTL 483-c	3	95,500	0.00%
47450	FOREST/REF LAND - FISHER ACT	RPTL 480	15	1,154,574	0.01%
47460	FOREST LAND CERTD AFTER 8/74	RPTL 480-a	48	2,229,611	0.02%
47610	BUSINESS INVESTMENT PROPERTY POST 8/5/97	RPTL 485-b	65	9,456,276	0.07%
47611	BUSINESS INVESTMENT PROPERTY POST 8/5/97	RPTL 485-b	8	1,447,928	0.01%
48000	URBAN REN: OWNER-URB REDEV CO	P H FI L 211	1	2,709,286	0.02%
49500	SOLAR OR WIND ENERGY SYSTEM	RPTL 487	161	3,517,116	0.02%
49530	INDUSTRIAL WASTE TREATMENT FAC	RPTL 477	1	10,714	0.00%
50000	SYSTEM CODE	STATUTORY AUTH NOT DEFINED			0.00%
Total Exemptions Exclusive of System Exemptions:			**14,635**	**3,940,882,158**	**27.96%**
Total System Exemptions:			**0**	**-**	**0.00%**
Totals:			**14,635**	**3,940,882,158**	**27.96%**

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: **$ 2,392,039**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 8, 2015

Legislature called to order by Chairman Brownell at: **6:00 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of December 1, 2015 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: **6:24 P.M.**

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, December 8, 2015

LOCAL LAWS:

A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 2 OF THE YEAR 2013 AND IMPOSING A NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
P/492/15	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
P/493/15	RESOLUTION FILLING A VACANCY ON THE RENSSELAER COUNTY HEALTH BOARD
P/494/15	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
G/495/15	RESOLUTION INCREASING FUNDING FOR A CAPITAL PROJECT AT HUDSON VALLEY COMMUNITY COLLEGE
G/496/15	RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE SECURING STORAGE SPACE
G/497/15	RESOLUTION APPROVING CONTRACT AWARDS FOR HUDSON VALLEY COMMUNITY COLLEGE
G/498/15	RESOLUTION REIMBURSING NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR PROJECT COMPLETED UNDER ESTIMATE – HIGHWAY DEPARTMENT
G/499/15	RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO SELL CERTAIN REAL PROPERTY TO THE VILLAGE OF CASTLETON FOR PUBLIC BENEFIT - BUREAU OF FINANCE
G/500/15	RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES
G/501/15	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ELRAC, LLC – COUNTY CLERK
G/502/15	RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK
G/503/15	RESOLUTION AUTHORIZING AN AGREEMENT WITH JEWISH FAMILY SERVICES - DEPARTMENT OF SOCIAL SERVICES

G/504/15 **RESOLUTION AUTHORIZING FIVE AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES**

G/505/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE - SERVICES - DEPARTMENT OF SOCIAL SERVICES**

G/506/15 **RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY– DEPARTMENT OF SOCIAL SERVICES**

G/507/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES**

G/508/15 **RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER**

G/509/15 **RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER**

G/510/15 **RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

G/511/15 **RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF**

G/512/15 **RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING, AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – FINANCE**

G/513/15 **RESOLUTION AUTHORIZING PURCHASES OF CAPITAL DISTRICT YMCA MEMBERSHIPS FOR CARE COORDINATION CLIENTS - DEPARTMENT OF MENTAL HEALTH**

G/514/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. – MENTAL HEALTH**

G/515/15 **RESOLUTION AUTHORIZING A CONTRACT FOR CLINIC CARPET CLEANING SERVICE – MENTAL HEALTH**

G/516/15 **RESOLUTION AUTHORIZING AN AGREEMENT FOR BILLING AND**

ELECTRONIC PATIENT RECORDKEEPING SOFTWARE - DEPARTMENT OF MENTAL HEALTH AND BUREAU OF FINANCE

G/517/15 **RESOLUTION AMENDING A PRIOR RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - DEPARTMENT OF MENTAL HEALTH**

G/518/15 **RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - DEPARTMENT OF MENTAL HEALTH**

G/519/15 **RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL FOR HEALTH HOME ADMINISTRATIVE FEES - MENTAL HEALTH**

G/520/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. – MENTAL HEALTH**

G/521/15 **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PURCHASE COMPUTER EQUIPMENT – DEPARTMENT OF SOCIAL SERVICES**

G/522/15 **RESOLUTION AUTHORIZING AND DIRECTING THE RE-LEVY OF THE TOWN EXPENSES FOR THE REMOVAL OF UNSAFE STRUCTURES AND DEBRIS IN THE TOWN OF HOOSICK FOR THE 2016 TAX YEAR – TAX SERVICES**

G/523/15 **RESOLUTION APPROVING THE DISSOLUTION OF THE RENSSELAER MUNICIPAL LEASING CORPORATION – ECONOMIC DEVELOPMENT AND PLANNING**

G/524/15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH SALIENT CORPORATION - DEPARTMENT OF SOCIAL SERVICES**

G/525/15 **RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

G/526/15 **RESOLUTION AUTHORIZING A CONTRACT FOR ELECTRONIC MONITORING – DEPARTMENT OF PROBATION**

G/527/15 **RESOLUTION AUTHORIZING SERVICE CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2016 – DEPARTMENT OF HEALTH**

G/528/15 **RESOLUTION AUTHORIZING A SHORT TERM LEASE AGREEMENT WITH ENTERPRISE FM TRUST – COUNTY CLERK**

G/529/15 **RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR MAIN COURTHOUSE FACILITY SYSTEMS - BUILDINGS DEPARTMENT**

G/530/15 **RESOLUTION AUTHORIZING REPLACEMENT OF MAIN COURTHOUSE ACCESS CONTROL SYSTEM - BUILDINGS DEPARTMENT**

G/531/15 **RESOLUTION AUTHORIZING RENOVATIONS TO DEPARTMENT OF MENTAL HEALTH OFFICE SPACE - BUILDINGS DEPARTMENT**

G/532/15 **RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT**

G/533/15 **RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT**

G/534/15 **RESOLUTION AUTHORIZING A CONTRACT TO REMOVE TRANSITE EXHAUST STACKS FROM THE MAIN HIGHWAY GARAGE - HIGHWAY DEPARTMENT**

G/535/15 **RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A HYDROELECTRIC UTILITY REMOTE NET METERING TARIFF WITH GRAVITY RENEWABLES - BUREAU OF CENTRAL SERVICES**

G/536/15 **RESOLUTION AUTHORIZING PURCHASE, REMOVAL, AND INSTALLATION OF CARPET - PUBLIC DEFENDER**

P/537/15 **RESOLUTION ADJOURNING THE DECEMBER 8, 2015 LEGISLATIVE MEETING IN MEMORIAM OF MAXINE M. CRANDALL HASBROUCK**

P/538/15 **RESOLUTION ESTABLISHING TIME AND PLACE FOR A PUBLIC HEARING ON A SCHEDULE OF SEWER RENTS OR OF ANY SCHEDULE OF AMENDED SEWER RENTS- RENSSELAER COUNTY SEWER DISTRICT #1**

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 2015

A local law to Repeal the Mortgage Recording Tax Imposed by Local Law No. 2 of the Year 2013 and Imposing a New Local Mortgage Tax on Obligations Secured by a Mortgage on Real Property

By: Brownell

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

Section 1. Local Law No. 1 of the year 2013, which imposed a county recording tax on obligations secured by a mortgage on real property situated in Rensselaer County, is hereby repealed effective December 31, 2015 at 12:59 and 59 seconds o'clock in the evening. 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-l of the Tax Law shall supersede Local Law No. 1 of the year 2013 and that there shall be an uninterrupted and continuous imposition of such mortgage tax.

Section 2. For the period commencing January 1, 2016, 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).

Section 3. The tax imposed by this local law shall be administered, collected and paid as provided in Section 253-l 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-l 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-l 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 January 1, 2016.

Local Law ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Shannon, Herrington, Grimm, Manny

Sent To: Rules & Legislative Operations **Committee** **Date** December 8, 2015

Resolution No. P/492/15

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 two year term to commence immediately and to expire December 31, 2017:

Name	Address	City	State	Zip
Ed Bruhn (r)	201 River St. #25	Troy	NY	12180
Christian Ozack (r)	26 Frederick Place	Troy	NY	12180
Jim Barrett (r)	220 Sixth Avenue	Troy	NY	12180
Brian Carroll (r)	147 3rd Street	Troy	NY	12180
Dan Fiacco (r)	12 Flora Circle	Rensselaer	NY	12144
Matt Murphy (n)	178 Ford Avenue	Troy	NY	12180
Denise Jacon Church (r)	346 Taconic Trail	Petersburgh	NY	12138
Paul Rapp	74 Oxford Road	Troy	NY	12180
Chris Martin (r)	408 Williams Street Alley	Troy	NY	12180
Judith Breselor (r)	91 Old Route 66	Averill Park	NY	12018
Michael Kenney (r)	21 Kenney Way	Castleton	NY	12033
John Hickey	6 Woodside Ct	Wynantskill	NY	12198
Tim Dormady (r)	P.O. Box 706	Nassau	NY	12123
Kelly Travers-Main (r)	1602 Maple Hill Rd	Castleton	NY	12033
Carl Cipperly	26 Lower Pine Valley Road	Hoosick Falls	NY	12090

Honorable Stan Brownell, Chairman
Honorable Martin Reid, 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: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health **Committee** **Date** December 8, 2015

Resolution No. P/493/15

RESOLUTION FILLING A VACANCY 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 a vacancy on said board; now, therefore, be it

RESOLVED, That the following individual be and hereby is ratified, approved and confirmed in all respects as a member of the Rensselaer County Health Board for a term to commence immediately:

Name	Address	City, State, Zip	Term Expires
Dr. John O'Bryan (R)	200 Northern Drive	Troy, NY 12180	12/31/19

(R) – Re-appointment
(N) – New Appointment

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Shanno0n, Herrington, Grimm, Manny

Sent To: Rules & Legislative Operations **Committee** **Date** December 8, 2015

Resolution No. P/494/15

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 January 1, 2016 and to expire as indicated:

Legislative Representatives:

Hon. Todd Tesman
39 Otter Creek Road
Johnsonville, New York 12094 Expires 12/31/16

Hon. Edward Manny
4 Hadden Lane
Troy, New York 12180 Expires 12/31/16

Resolution ADOPTED by the following vote:
Ayes: 17
Nays: 0
Abstain: 2 (Mr. Tesman and Mr. Manny)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education **Committee** **Date** December 8, 2015

Resolution No. G/495/15

RESOLUTION INCREASING FUNDING FOR A CAPITAL PROJECT AT 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, and Capital Chargebacks; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of August 26, 2014 approved a capital project entitled "Upgrade of Athletic Fields" at a total value of $3,500,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College at their meeting of November 24, 2015 increased the capital project entitled "Upgrade of Athletic Fields" from $3,500,000 to $4,500,000; and

WHEREAS, The funding for said project will be fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association of Hudson Valley Community College; now, therefore

BE IT RESOLVED, The pending approval of the additional funding being requested from the State of New York as noted above, the approved capital project will increase from $3,500,000 to $4,500,000.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education **Committee** **Date** December 8, 2015

Resolution No. G/496/15

RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE SECURING STORAGE SPACE

WHEREAS, On December 31, 2010, Hudson Valley Community College and the County of Rensselaer entered into a 5 year lease with Troy SRALP, LLC for building space located in the Hudson Valley Plaza for the purpose of storing surplus inventory and documentation; and

WHEREAS, Said lease is set to expire on December 31, 2015; and

WHEREAS, Both the College and the County wish to renew the expiring lease, under the same terms and conditions, for an additional six (6) months after the expiration of the initial term, said extension to terminate on June 30, 2016; now, therefore, be it

RESOLVED, That the County of Rensselaer and Hudson Valley Community College are hereby authorized to extend the lease for storage space consisting of 9,980 rentable square feet in the Hudson Valley Plaza for an additional six months after the expiration of the initial term, with said extension to terminate on June 30, 2016; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the lease extension with Troy SRALP, LLC, 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 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education **Committee** **Date** December 8, 2015

Resolution No. **G/497/15**

RESOLUTION APPPROVING CONTRACT AWARDS 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, and Capital Chargebacks; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of August 26, 2014 approved a capital project entitled "Upgrade of Athletic Fields" at a total value of $3,500,000; and

WHEREAS, The County of Rensselaer approved the capital project entitled "Upgrade of Athletic Fields" via County Resolution No. G/404/14; and

WHEREAS, The funding for said project will be fifty percent (50%) from the State of New York and fifty percent (50%) from the Facility Student Association of Hudson Valley Community College; and

WHEREAS, The Faculty Student Association of Hudson Valley Community College will provide additional funding to the project; and

WHEREAS, The Board of Trustees of Hudson Valley Community College at their meeting of November 24, 2015, approved the award of contract to

Shaker Flats Landscaping, Inc. (General Contractor)	$3,112,105,
Crisafulli Brothers Plumbing & Heating Contractors, Inc. (Plumbing)	$92,400,
Comalli Group, Inc. (Electrical)	$646,930,
Tri-Valley Plumbing & Heating, Inc. (Mechanical)	$41,325;

; now, therefore, be it

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

Shaker Flats Landscaping, Inc. (General Contractor)	$3,112,105,
Crisafulli Brothers Plumbing & Heating Contractors, Inc. (Plumbing)	$92,400,
Comalli Group, Inc. (Electrical)	$646,930,
Tri-Valley Plumbing & Heating, Inc. (Mechanical)	$41,325;

; and, be it further

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

Shaker Flats Landscaping, Inc. (General Contractor)	$3,112,105,
Crisafulli Brothers Plumbing & Heating Contractors, Inc. (Plumbing)	$92,400,
Comalli Group, Inc. (Electrical)	$646,930,
Tri-Valley Plumbing & Heating, Inc. (Mechanical)	$41,325,

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Public Works **Committee** **Date** December 8, 2015

Resolution No. G/498/15

RESOLUTION REIMBURSING NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR PROJECT COMPLETED UNDER ESTIMATE – HIGHWAY DEPARTMENT

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

WHEREAS, The Federal Emergency Management Agency (FEMA) declared Rensselaer County a major disaster area effective August 31, 2011 as a result of the damage caused by tropical storm Irene; and

WHEREAS, Emergency Repairs were performed on Columbia Hill Road, Blue Factory Road, and Master Street; and

WHEREAS, The Federal Emergency Management Agency (FEMA) and the New York State Department of Homeland Security and Emergency Services (DHSES) paid for the above mentioned projects based on estimated costs; and

WHEREAS, The County Highway Department completed the projects bringing them in under budget by a net amount of $11,106.58; and

WHEREAS, DHSES has de-obligated $11,106.58 ($8,329.94 Federal share and $2,776.64 State share) and has served Rensselaer County with notice to return the monies; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer is hereby authorized and directed to return the overpayment as follows:

DESCRIPTION	PAYEE	DEBIT REVENUE	AMOUNT
De-obligation FEMA & DHSES Funding	Division of Homeland Security and Emergency Services Attention: Disaster Finance 1220 Washington Avenue Building 22, Suite 101 Albany, N.Y. 12226-2251	49601 D R4960 FEM11 39601 D R3960 FEM11	$8,329.94 $2,776.64

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** December 8, 2015

Resolution No. G/499/15

RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO SELL CERTAIN REAL PROPERTY TO THE VILLAGE OF CASTLETON FOR PUBLIC BENEFIT - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated August 31, 2015 and entered in the Office of the Rensselaer County Clerk on September 8, 2015, and a deed executed to the County of Rensselaer dated September 11, 2015 and recorded on that same date in the Office of the Rensselaer County Clerk in Volume 7593 of Instruments at page 241, the County of Rensselaer did acquire title to a parcel of land in the Town of Schodack and Village of Castleton-on-Hudson formerly owned by Sidney C. Smith and Rebecca A. Smith, which parcel is assigned tax map number 198.19-6-55.1; and

WHEREAS, The Village of Castleton-on-Hudson seeks to obtain ownership of the parcel for municipal purposes and has authorized same; and

WHEREAS, The Village of Castleton-on-Hudson has further agreed to the inclusion of a reversion clause in the deed, such that in the event that the parcel ceases to be used by the Village for public benefit the title to the property will revert back to Rensselaer County; and

WHEREAS, The County has previously approved real property transfers to its municipalities under similar terms and conditions; now, therefore, be it

RESOLVED, That the County of Rensselaer does hereby authorize the transfer of title of parcel 198.19-6-55.1 located in the Town of Schodack and Village of Castleton-on-Hudson to the Village of Castleton-on-Hudson; and, be it further

RESOLVED, That the County Executive is hereby authorized to execute such deeds and other documents as may be necessary to complete the transaction and said documents shall be subject to the approval of the Rensselaer County Attorney; and, be it further

RESOLVED, That the Chief Fiscal Officer be and hereby is authorized to charge back the tax arrearage for said parcel to the Village of Castleton-on-Hudson.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Stammel, Welcome

Sent To: Personnel **Committee** **Date** December 8, 2015

Resolution No. **G/500/15**

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution No. G/505/14 authorized agreements with certain health insurance providers for the year 2015; and

WHEREAS, Such agreements are subject to renewal and the new rates have been established for the year 2016; 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 New York State Health Insurance Plan (NYSHIP), Empire Blue Cross, Capital District Physicians Health Plan, and MVP Health Care, subject to approval as to their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Welcome)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. G/501/15

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ELRAC, LLC – COUNTY CLERK

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

WHEREAS, This resolution supersedes previously enacted resolution G/425/15 due to inability of lease company referred to therein to meet the terms of the resolution; and

WHEREAS, The Rensselaer County Clerk requires dependable transportation to travel to various locations throughout the County, Capital District and State to meet the obligations and responsibilities of that office; and

WHEREAS, The County Clerk has solicited quotes from four (4) accredited automobile leasing companies for a 2016 Ford Escape SE 4WD per County purchasing procedure; and

WHEREAS, Elrac, LLC doing business as Enterprise FM Trust, 1550 Route 23, North Wayne, New Jersey 07470 has proposed a 36 month, 60,000 mile lease of a 2016 Ford Escape SE 4WD at $378.81 monthly, a rate that is the lowest of the four fleet quotes; and

WHEREAS, Delivery and service charges at expiration of the lease shall not exceed $600.00; and

WHEREAS, This proposal for lease of a vehicle and related fees meets with County requirements for rental of equipment and funding is available from appropriation code 04450 A 1410 from the 2016 Rensselaer County Adopted Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute a lease agreement with Elrac, LLC for the lease of a 2016 Ford Escape SE 4WD and payment of delivery and service charges at the above referenced rates and with delivery on or about January 1, 2016 and with such contract subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. G/502/15

RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK

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

WHEREAS, A high speed internet connection is necessary for the successful operation of the leased Integrated Imaging Records Management System (IDIRMS) in the Office of the Rensselaer County Clerk; and

WHEREAS, The Rensselaer County Clerk has determined that Time Warner Cable of 20 Century Hill Drive, Latham, New York 12110, provides the high speed internet service required and has incorporated both internet and cable service from Time Warner in an existing contract at a fee of $401.05 per month which contract is set to expire; and

WHEREAS, The Rensselaer County Clerk desires to enter into a lease for a thirty six (36) month period effective January 1, 2016 through December 31, 2018 at a fee of $330.96 per month for an annual total of $3,971.52; and

WHEREAS, Funding required for payment of this lease during 2016 has been approved from appropriation code 04450 A 1410; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be, and is hereby authorized to execute the above referenced agreement for cable and high speed internet services at a fee of $330.96/monthly for 36 months, such contract subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. **G/503/15**

RESOLUTION AUTHORIZING AN AGREEMENT WITH JEWISH FAMILY 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 protective and preventive services, as well as programs to reduce the number of foster care days; and

WHEREAS, The Department wishes to contract with Jewish Family Services to provide a supervised visiting program, preventive and permanency counseling to families, anger management to parents, and bereavement counseling to parents surrendering their children; and

WHEREAS, Jewish Family Services assists our caseworkers and Family Court in assessing the ability of the parent to provide a safe home for the child; and

WHEREAS, All services are provided by master's level clinicians which is crucial due to the high incidence of mental health concerns, substance abuse, domestic violence as well other issues; and

WHEREAS, The outcome of Jewish Family Services working with these families are shorter lengths of foster care placements, decrease in the number of re-entries, and the speedier relocation of the visits to the family's home; and

WHEREAS, There is sufficient funding available in the 2016 Rensselaer County Adopted Budget under appropriation code 04747 A 6070; 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**
Supervised visiting Preventive/ Permanency Counseling 1/1/16-12/31/16	Jewish Family Services 877 Madison Avenue Albany, N.Y. 12208	04747 A 6070	$75,000.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement with Jewish Family Services, with the form of such agreement subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/504/15

RESOLUTION AUTHORIZING FIVE 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 Legislative authorization to continue to contract with Northeast Parent and Child Society for intensive case management services for families and youth where placement is imminent; and

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

WHEREAS, The goal of the first contract is as a result of the County fire districts identifying the County-wide need for fire safety intervention for youth; 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, The goal of the second contract is intensive aftercare services to reduce the overall length of stay of children in care; and

WHEREAS, The 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 and fifth contracts are to purchase preventive and reunification services to reduce the number of children entering foster care as well as reduce the overall length of stay of children in care; and

WHEREAS, Preventive services are currently reimbursed at a rate of sixty-two percent (62%) State, net of the one hundred percent (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**
Juvenile Fire Safety Prevention Program 1/1/16-12/31/16	Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305	04747 A 6070	Not to exceed $181,296.00
Intensive Aftercare Prevention Program 1/1/16-12/31/16	Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305	04747 A 6070	Not to exceed $185,844.00
Day Treatment Prevention Program 1/1/16-12/31/16	Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305	04747 A 6070	Not to exceed $185,844.00
Prevent Foster Care Placement 1/1/16-12/31/16	Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305	04747 A 6070	Not to exceed $185,844.00
Prevent Foster Care Placement 1/1/16-12/31/16	Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305	04747 A 6070	Not to exceed $185,844.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced agreements with Northeast Parent and Child Society, with the form of such agreements subject to the approval, as to form, of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/505/15

RESOLUTION AUTHORIZING 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 domestic violence services; and

WHEREAS, The Department has recommended to contract with Unity House to provide Non-Residential Domestic Violence Services; and

WHEREAS, Per the New York State Office of Children and Family Services, Unity House is the only approved domestic violence service provider for non-residential services in Rensselaer County; and

WHEREAS, The agreement requires the continuation of such services as 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 1/1/16-12/31/16	Unity House 2431 6th Avenue Troy, N.Y. 12180	04900 A 6010	$120,000.00

; now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to execute an agreement with Unity House, with the form of such agreement subject to the approval as to form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/506/15

RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY– DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Rensselaer County is required by State and Federal law to provide transportation to clients for achieving several objectives; and

WHEREAS, Under Federal TANF regulations, transportation is included under activities which promote a family's position in achieving self-sufficiency; and

WHEREAS, Transportation is provided for job-seeking activities, job interviews, job sites, approved educational activities, homeless families seeking permanent housing, and public assistance appointments; and

WHEREAS, Clients involved with child protective or preventive services receive transportation as part of the Department's obligation to prove due diligence in providing services; and

WHEREAS, Transportation is provided to ensure the client attends substance abuse counseling, mental health visits, anger management classes, probation appointments, school, family court appearances, day care, court ordered visitation, and other service appointments as necessary; and

WHEREAS, The Department issues individual bus fares as well as monthly, 5-day and 7-day swipe cards as is deems appropriate and cost effective; and

WHEREAS, The Department estimates it will purchase, under appropriation code 04749 A 6010 Transportation – Client, public transportation products from Capital District Transportation Authority, at an amount not to exceed $119,000; 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 purchase.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. **G/507/15**

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, 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 by New York State Office of Children and Family Services to provide a medical exam and assessment for each child entering foster care; and

WHEREAS, The Department is seeks Legislative authorization to enter into a contract with the START Children's Center, Inc. to provide said service; and

WHEREAS, The Trauma Assessment and Needs Evaluation Program conducts evaluations on children 18 months to 18 years entering foster care within 72 hours of the child's placement; and

WHEREAS, The purpose of the program is to quickly identify, through subjective and objective measure, the mental health, educational, placement and medical needs of each child; and

WHEREAS, The program also provides short term crisis services until the child is connected to appropriate services; and

WHEREAS, The program has reduced the number of foster care moves for children which gives them stability of placement within the foster care system; 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**
Trauma assessment, crisis management of children in foster care 1/1/16-12/31/16	START Children's Center, Inc. 131 Sixth Avenue Troy, New York 12180	04900 A 6010	$60,000.00

; now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to execute the above-referenced agreement with START Children's Center, Inc. subject to the approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 8, 2015

Resolution No. **G/508/15**

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER

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

WHEREAS, Rensselaer County has been awarded a $544,146.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2015 through December 31, 2017, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for continuing legal education, case management system fees, legal resources, and technology for the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, This grant will enable the continuation of an existing part-time position of Grant Funded Assistant Conflict Defender created under the Distribution 2 grant; and

WHEREAS, This grant will partially fund an existing part-time position of a grant funded Assistant Conflict Defender created under Distribution 4; and

WHEREAS, This grant will enable the continuation of a part-time position of grant funded Assistant Public Defender created under Distribution 2; and

WHEREAS, This grant will enable the enhancement of a part-time position of grant funded Assistant Public Defender created under Distribution 4; and

WHEREAS, This grant will enable the enhancement of a part-time position of grant funded Assistant Public Defender created under the Upstate Quality Improvement and Caseload Management Grant; and

WHEREAS, This grant will enable the continuation of staff enhancements created under Distribution 2 and Distribution 3; and

WHEREAS, This grant will provide for additional funds for retention of expert and investigative services for the Public Defender; 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 2016 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 ILS52 Indigent Legal Services	$ 0.00	$181,382.00	$181,382.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 0260 ILS52 Assistant Public Defender	$ 0.00	$ 14,766.00	$ 14,766.00
01007 A 1170 6140 ILS52 Public Defender	$ 0.00	$ 3,115.00	$ 3,115.00
01007 A 1170 8060 ILS52 Temporary Services	$ 0.00	$ 17,500.00	$ 17,500.00
04010 A 1170 ILS52 Travel	$ 0.00	$ 1,000.00	$ 1,000.00
04300 A 1170 ILS52 Telephone	$ 0.00	$ 500.00	$ 500.00
04350 A 1170 ILS52 Utilities – General/Misc	$ 0.00	$ 3,000.00	$ 3,000.00
04540 A 1170 ILS52 Publications	$ 0.00	$ 2,500.00	$ 2,500.00
04560 A 1170 ILS52 Training	$ 0.00	$ 5,000.00	$ 5,000.00
04900 A 1170 ILS52 Professional Services	$ 0.00	$ 9,547.00	$ 9,547.00
04902 A 1170 ILS52 Expert Testimony	$ 0.00	$ 10,000.00	$ 10,000.00
08008 A 1170 ILS52 Employee Benefits	$ 0.00	$ 10,479.00	$ 10,479.00
Public Defender – Family Court			
01007 A 1172 0260 ILS52 Assistant Public Defender	$ 0.00	$ 22,950.00	$ 22,950.00
01007 A 1172 6970 ILS52 Secretary to Assistant Public Defender	$ 0.00	$ 12,075.00	$ 12,075.00
08008 A 1172 ILS52 Employee Benefits	$ 0.00	$ 16,225.00	$ 16,225.00
Conflict Defender			
01007 A 1174 0255 ILS52 Assistant Conflict Defender	$ 0.00	$ 21,840.00	$ 21,840.00
04520 A 1174 ILS52 Dues	$ 0.00	$ 250.00	$ 250.00
04560 A 1174 ILS52 Training	$ 0.00	$ 1,500.00	$ 1,500.00
04900 A 1174 ILS52 Professional Services	$ 0.00	$ 555.00	$ 555.00
08008 A 1174 ILS52 Employee Benefits	$ 0.00	$ 23,580.00	$ 23,580.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Attorney			
02400 A 1420 ILS52			
Other Equipment	$ 0.00	$ 1,000.00	$ 1,000.00
04010 A 1420 ILS52			
Travel	$ 0.00	$ 500.00	$ 500.00
04540 A 1420 ILS52			
Publications	$ 0.00	$ 1,500.00	$ 1,500.00
04560 A 1420 ILS52			
Training	$ 0.00	$ 2,000.00	$ 2,000.00
Total General Fund Appropriations:		$181,382.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned grant contract, 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 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 8, 2015

Resolution No. **G/509/15**

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER

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

WHEREAS, Rensselaer County has been awarded a $272,073.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2016 through December 31, 2018, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for continuing legal education, case management system fees, legal resources, and technology for the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, This grant will enable the creation of a part-time position of grant funded Assistant Public Defender; and

WHEREAS, This grant will enable the enhancement of the salary of the Confidential Secretary to the Public Defender; and

WHEREAS, This grant will provide for additional funds for retention of expert and investigative services for the Conflict Defender; 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 2016 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
30250 A R3025 ILS61 Indigent Legal Services	$ 0.00	$ 90,691.00	$ 90,691.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender			
01007 A 1170 0260 ILS61 Assistant Public Defender	$ 0.00	$ 50,000.00	$ 50,000.00
01007 A 1170 6990 ILS61 Secretary to Public Defender	$ 0.00	$ 5,000.00	$ 5,000.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender (Continued)			
02400 A 1170 ILS61			
Other Equipment	$ 0.00	$ 1,941.00	$ 1,941.00
04010 A 1170 ILS61			
Travel	$ 0.00	$ 500.00	$ 500.00
08008 A 1170 ILS61			
Employee Benefits	$ 0.00	$ 20,000.00	$ 20,000.00
Conflict Defender			
02400 A 1174 ILS61			
Other Equipment	$ 0.00	$ 1,000.00	$ 1,000.00
04010 A 1174 ILS61			
Travel	$ 0.00	$ 500.00	$ 500.00
04560 A 1174 ILS61			
Training	$ 0.00	$ 2,000.00	$ 2,000.00
04900 A 1174 ILS61			
Professional Services	$ 0.00	$ 2,500.00	$ 2,500.00
04902 A 1174 ILS61			
Expert Testimony	$ 0.00	$ 2,500.00	$ 2,500.00
County Attorney			
04010 A 1420 ILS61			
Travel	$ 0.00	$ 750.00	$ 750.00
04540 A 1420 ILS61			
Publications	$ 0.00	$ 1,500.00	$ 1,500.00
04560 A 1420 ILS61			
Training	$ 0.00	$ 2,500.00	$ 2,500.00
Total General Fund Appropriations:		$ 90,691.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned grant contract, 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 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 8, 2015

Resolution No. **G/510/15**

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/310/15 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services entitled Rensselaer Re-entry Task Force and Enhanced Services in the amount of $100,000.00 for the period July 1, 2015 through June 30, 2016; and

WHEREAS, The original award of the grant was for $100,000.00, with fifty percent (50%) funding in 2015 and fifty percent (50%) funding in 2016; and

WHEREAS, The newly hired Rensselaer County Task Force Coordinator was hired at a salary less than the previous County employee; and

WHEREAS, A budget amendment was approved by the New York State Division of Criminal Justice Services in order to use the entire award amount of the grant; and

WHEREAS, Unused salary from the Re-entry Coordinator position will now be utilized to purchase equipment, office supplies, and increase the amount of fringe benefits covered by the grant; 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 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
District Attorney – Parole Re-entry			
01007 A 1165 5630 RTF06			
Personnel Service Savings	$ 0.00	$ (3,201.00)	$ (3,201.00)
02400 A 1165 RTF06			
Other Equipment	$ 0.00	$ 451.00	$ 451.00
04010 A 1165 RTF06			
Travel	$ 500.00	$ (125.00)	$ 375.00
04550 A 1165 RTF06			
Office Supplies	$ 125.00	$ 488.00	$ 613.00
08008 A 1165 RTF06			
Employee Benefits	$ 2,363.00	$ 2,387.00	$ 4,750.00

Total General Fund Appropriations: $ 0.00

; 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 of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 8, 2015

Resolution No. G/511/15

RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY – OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking legislative authorization to purchase food delivery carts for use in the food service area of the Rensselaer County Correctional Facility; and

WHEREAS, The 2015 Rensselaer County Adopted Budget provides funding for the purpose of the provision of such items under Appropriation Code 02400 A 3150 (Other Equipment); and

WHEREAS, A food service program sufficient to satisfy the daily nutritional needs of each prisoner is required by Section 7009.1 of the New York State Commission of Correction Minimum Standards; and

WHEREAS, The items being purchased for use at the Correctional Facility are eleven (11) Cortec USA Chuck Wagon Jr. Food Delivery Carts (C1716); and

WHEREAS, The Rensselaer County Sheriff seeks to purchase these items from the company that submitted the lowest price quote of $19,999.99, to wit Wayfair Supply – Wayfair LLC, 4 Copley Place, 7th Floor, Boston, Massachusetts 02116; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee as the case may be, shall be and hereby is authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. **G/512/15**

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING, AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET – FINANCE

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

WHEREAS, The Bureau of Finance is requesting authorization to replace its current carpeting that has become very worn, torn and permanently stained from the high usage over the years, the majority of which is in excess of 20 years old, and which is located on the fourth floor of the County Office Building,; and

WHEREAS, There are safety concerns for staff and the general public due to the deteriorating condition of the carpeting; and

WHEREAS, Funding is available in the Finance Department's 2015 adopted budget, as amended, within appropriation code 04420 A 1325; and

WHEREAS, Landmark Flooring Concepts, Inc., Five Interstate Avenue, Albany, New York 12205 has been awarded the State contract for Mohawk Carpet (PC66657), as well as a labor contract (PC66657), and has provided price quotes for the above-referenced sections of Finance; and

WHEREAS, The description of the desired purchase, the source of the 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 vendor is as follows:

CONTRACT DESCRIPTION	**VENDOR/ADDRESS**	**APPROPRIATION CODE**	**PURCHASE PRICE**
PC66657 Carpet Installation	Landmark Flooring Concepts, Inc. 5 Interstate Ave. Albany, N.Y. 12205	04420 A 1325	$22,611.97

; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Bureau of Finance			
04420 A 1325			
Maintenance	$ 250.00	$22,600.00	$ 22,850.00
Bureau of Finance – Clinical Billing Unit			
04800 A 1325 CBU13			
Contractual Agency	$ 8,500.00	$(5,000.00)	$ 3,500.00
Tax Advertising & Expense			
04565 A 1362			
Advertising	$ 19,000.00	$(5,400.00)	$ 13,600.00
Other Uses			
09053 A 9989			
TSC Repurchases	$360,000.00	$(12,200.00)	$347,800.00

Total General Fund Appropriations: $ 0.00

; and, be it further

RESOLVED, That the County Executive or her designee, shall be, and hereby is authorized to execute the above referenced contract, subject to approval as to its form by the Rensselaer County Attorney, and to issue purchase orders necessary for the purchase and installation of the carpeting.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/513/15

RESOLUTION AUTHORIZING PURCHASES OF CAPITAL DISTRICT YMCA MEMBERSHIPS FOR CARE COORDINATION CLIENTS - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health provides memberships for care coordination clients as specified in the clients' individual service plan and deemed medically necessary; and

WHEREAS, The department seeks legislative authorization to proceed with the purchase of these memberships through the Capital District YMCA, at a cost not to exceed $12,000.00 for a one year period from January 1, 2016 through December 31, 2016; and

WHEREAS, The purchase costs will be reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

WHEREAS, The 2016 Rensselaer County Adopted Budget provides an appropriation for this purpose; and

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

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT NOT TO EXCEED**
YMCA Memberships (01/01/2016 - 12/31/2016)	Capital District YMCA 465 New Karner Road 2nd Floor Albany, N.Y. 12205	04700 A 4321	$12,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is, authorized to purchase memberships through the Capital District YMCA for clients as medically necessary and identified in the clients individual service plan.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/514/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. – MENTAL HEALTH

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

WHEREAS, The Department requests legislative authorization to enter into an agreement with Coordinated Care Services, Inc. (CCSI) for the period December 1, 2015 to November 30, 2016, for the purpose of developing tracking reports for individuals in the Criminal Justice System and the Mental Health System; and

WHEREAS, CCSI will create a critical bank of data from which reports can be generated and will partner with the Rensselaer County Department of Mental Health to enhance the jail/health home roster matching tool developed by the Conference of Local Mental Hygiene Directors (CLMHD) and CCSI. This will expand the breadth of the matching capabilities for the county to locate individuals in the criminal justice system who can be assigned a care coordinator upon release; and

WHEREAS, CCSI will also provide other professional services such as staff development in the form of trainings for our staff and across the Human Services Cabinet, including Mental Health 101 curriculum training which will be developed in collaboration with our Mental Health Commissioner; and

WHEREAS, Rensselaer County Mental Health is also working toward the establishment of a mental health court within the County and has assembled a mental health visitation team to tour other counties; 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**	**CONTRACT AMOUNT**
Tracking Report (12/01/2015 - 11/30/2016)	Coordinated Care Services, Inc. 1099 Jay St Rochester, N.Y. 14611	04900 A 4320	$40,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to execute the above stated agreement 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 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. G/515/15

RESOLUTION AUTHORIZING A CONTRACT FOR CLINIC CARPET CLEANING SERVICE – MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health is provided with an appropriation intended for carpet cleaning services for clinical areas in the Troy, Hoosick Falls and Rensselaer Clinics; and

WHEREAS, It is necessary for the facilities to meet the standards set forth by the of New York State Office of Mental Health (OMH) and New York State Office of Alcohol and Substance Abuse Services (OASAS) as operating clinics; and

WHEREAS, A Request for Quotation (RFQ) was issued with Disaster Restoration Services, Inc. d/b/a ServiceMaster of Upstate New York submitting the lowest responsible quotation; 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**	**AMOUNT NOT TO EXCEED**
Carpet Cleaning (12/11/2015 – 12/10/2020)	Disaster Restoration Services, Inc. d/b/a ServiceMaster of Upstate NY 2A Tibbits Avenue Green Island, N.Y. 12183	04420 A 4320	$12,231.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/516/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR BILLING AND ELECTRONIC PATIENT RECORDKEEPING SOFTWARE - DEPARTMENT OF MENTAL HEALTH AND BUREAU OF FINANCE

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

WHEREAS, The Rensselaer County Department of Mental Health and Bureau of Finance are requesting Legislative authorization to contract with Netsmart Technologies, Inc. to continue to provide billing software support services for client billing and electronic recordkeeping and hosting a secured site for clinical records utilized by the clinics and billing unit; 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 party is as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Billing and Patient Electronic Record-Keeping and Hosting (01/01/2016-12/31/2016)	Netsmart Technologies, Inc. 4950 College Boulevard Overland Park, KN 66211	04980 A 4320	$275,972.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to execute the above contract, 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 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. **G/517/15**

RESOLUTION AMENDING A PRIOR RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health (department) provides pharmaceuticals as medically necessary treatment for clients through clinical services; and

WHEREAS, Resolution No. G/514/14 authorized the department to purchase pharmaceuticals from Royal Care Pharmacy Services for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed $40,000.00; and

WHEREAS, Royal Care Pharmacy Services is now known as Pharmacy Associates of Glens Falls, d/b/a Omnicare of Ballston Spa; and

WHEREAS, The department seeks legislative authorization to increase the monetary cost ceiling of that contract to $60,000.00 utilizing the New York State Contract PC67018, Group 10201, award number 22884; and

WHEREAS, The costs are reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

WHEREAS, The start and end dates of the expense, 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 vendor are as follows:

DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMENDED AMOUNT**
Pharmaceuticals Group 10201 (01/01/2015 to 12/31/2015)	Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa 14 Commerce Dr. Ballston Spa, N.Y. 12020 Payment Address: Dept. 781668 PO Box 78000 Detroit MI 48278-1668	04500 A 4320	$60,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to purchase pharmaceuticals through Pharmacy Associates of Glens Falls for clients as medically necessary.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Manny

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/518/15

RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health provides pharmaceuticals as medically necessary treatment for clients through clinical services; and

WHEREAS, The department seeks legislative authorization to proceed with the purchase of these pharmaceuticals from the New York State contract PC67018, Group 10201, award number 22884 at a total cost not to exceed $45,000.00 for a one year period; and

WHEREAS, The purchase costs will be reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

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

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**CONTRACT AMOUNT**
Pharmaceuticals Group 10201 (01/01/2016 to 12/31/2016)	Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa 14 Commerce Dr. Ballston Spa, N.Y. 12020 Payment Address: Dept. 781668 PO Box 78000 Detroit MI 48278-1668	04500 A 4320	$45,000.00 (Not to Exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to purchase pharmaceuticals through Pharmacy Associates of Glens Falls for clients as medically necessary.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/519/15

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL FOR HEALTH HOME ADMINISTRATIVE FEES - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health that funding for Health Home Administrative Fees is to be passed through Samaritan Hospital; and

WHEREAS, Samaritan Hospital provides Health Home services and has an contract approved by Appendix A of the 2015 adopted budget, for the period January 1, 2015 through December 31, 2015, not to exceed $30,000.00; and

WHEREAS, It has been determined that the monetary ceiling of the contract need to be increased, due to the unanticipated utilization of the vendor's services; 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:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMEDNDED CONTRACT AMOUNT**
Health Home Admin Fees (01/01/2015 – 12/31/2015)	Samaritan Hospital 2215 Burdett Avenue Troy, New York 12180	04700 A 4321	$45,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to execute the above-referenced amended 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: 1 (Hoffman)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/520/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. – MENTAL HEALTH

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

WHEREAS, The Department of Mental Health requests legislative authorization to enter into an agreement with Troy Rehabilitation and Improvement Program, Inc. (TRIP) for the period October 1, 2015 to September 30, 2016, for the purpose of providing a Project Coordinator to assist the Troy Drug Free Community Coalition achieve its contracted obligations with the United States Substance Abuse and Mental Health Service Administration; and

WHEREAS, TRIP will be reimbursing Rensselaer County $39,621.67 for expenses in the 2015 and 2016 revenue ledger under Student Assistance Programs 16301 A R1630; and

WHEREAS, 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; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Pavlic)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. G/521/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PURCHASE COMPUTER EQUIPMENT – DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, In accordance with the Capital Projects Program of the Department of Social Service (department) and the 2015 Rensselaer County Adopted Budget, the department seeks legislative authorization to purchase six (6) printers with the purchase being funded within budget code 02400 A 6010; and

WHEREAS, The department received a quote from Hewlett Packard, Public Sector, 10810 Farnam Drive, Omaha, Nebraska 68154, under the United States General Services Administration Schedule 70 Cooperative Purchase Contract (GS-35F-446AA-COOP) for five (5) HP LaserJet Enterprise M605dn printers, a 500-sheet input tray feeder and a three year support service agreement for a total cost of $5,922.30, as well as, one (1) HP Color LaserJet Enterprise M553dn with a 500-sheet heavy tray for $895.00; now, therefore, be it

RESOLVED, That the Director of Central Services shall be, and hereby is authorized to purchase the aforementioned computer equipment at a total cost of $6,817.30 from Hewlett Packard, Inc., in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance **Committee** **Date** December 8, 2015

Resolution No. G/522/15

RESOLUTION AUTHORIZING AND DIRECTING THE RE-LEVY OF THE TOWN EXPENSES FOR THE REMOVAL OF UNSAFE STRUCTURES AND DEBRIS IN THE TOWN OF HOOSICK FOR THE 2016 TAX YEAR – TAX SERVICES

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

WHEREAS, The Town of Hoosick determined that the burned structure at 26 Brenenstuhl Road in the Town of Hoosick (tax map no. 17.4-3-3) along with other junk and tires posed a clear and imminent danger and as a result, directed the removal of the structure, at a cost of $5,900.00, pursuant to the provisions of New York State Code Rule 56 and New York Town Law Section 130(16)(g); and

WHEREAS, On September 14, 2015 the Town of Hoosick passed resolution number 78 requesting the expenses of $5,900.00 be re-levied on the 2016 Town and County Tax bill; and

WHEREAS, The Town of Hoosick determined that a parcel located at 10 Baby Lane in the town of Hoosick (tax map no. 46.-1-34), posed a clear and imminent danger and as a result, the Town Board directed the removal of the garbage, junk and debris, and substantial number of rats, at a cost of $5,000.00, pursuant to the provisions of New York State Code Rule 56 and New York Town Law Section 130(16)(g); and

WHEREAS, On September 14, 2015 the Town of Hoosick passed resolution number 78 requesting the expenses of $5,000.00 be re-levied on the 2016 Town and County Tax bill; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Tax Services is hereby authorized and directed to re-levy $10,900.00 upon the Town of Hoosick Tax Roll for 2016 related to the aforementioned charges.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Planning & Tourism **Committee** **Date** December 8, 2015

Resolution No. G/523/15

RESOLUTION APPROVING THE DISSOLUTION OF THE RENSSELAER MUNICIPAL LEASING CORPORATION – ECONOMIC DEVELOPMENT AND PLANNING

BE IT ENACTED by the County Legislature of the County of Rensselaer, New York, as follows:

WHEREAS, By resolution adopted by the Board of Directors of the Rensselaer Municipal Leasing Corporation (the "Corporation") on October 22, 2015, the Corporation's board of directors have approved the dissolution of the Corporation; and

WHEREAS, The County of Rensselaer, New York is a non-voting member of the Corporation; and

WHEREAS, The County of Rensselaer, New York, by exercise of the vote of its County Legislature, would like to consent to the dissolution of the Corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK AS FOLLOWS:

Section 1. The County Legislature of the County of Rensselaer, New York hereby consents to the dissolution of the Corporation.

Section 2. This resolution shall take effect immediately.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services **Committee** **Date** December 8, 2015

Resolution No. **G/524/15**

RESOLUTION AUTHORIZING AN AGREEMENT WITH SALIENT CORPORATION - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution Nos. G/55/09, G/152/10, G/108/12, G/23/13, G/94/14 and G/510/14 authorized the Department to enter into an agreement with Salient Corporation to purchase data mining software to assist in the analysis of data and identifying sources of potential fraud, waste and abuse within the Medicaid program and CaseMinder, which helps local social services departments track all relevant facts related to the Welfare to Work program, enabling them to monitor and improve process, compliance and performance from multiple perspectives, including the case, recipient, unit, worker, and employment program as well as the ongoing maintenance costs and enhanced support services for years two, three, four, five and six of the contract; and

WHEREAS, The Department is requesting authorization to continue the maintenance and support agreement with Salient; and

WHEREAS, The expenditure is eligible for State and Federal reimbursement under both Medicaid and Temporary Assistance to Needy Families; and

WHEREAS, The Department has budgeted for this expense under appropriation code 04900 A 6010; 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**
Maintenance/ support services 2/1/16-1/31/17	Salient Corporation 203 Colonial Drive Horseheads, NY 14845	04900 A 6010	$50,698.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to enter into the above-referenced agreement, 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 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Planning & Tourism **Committee** **Date** December 8, 2015

Resolution No. G/525/15

RESOLUTION AMENDING THE 2015 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, Per resolution number G/34/15, the County was awarded $92,308.00 in Federal funding for the 2014 Specialty Crop Block Grant's "Promoting Specialty Crops in the Capital Region" program; and

WHEREAS, The budget as originally established by the noted resolution does not accurately reflect salary and fringe benefits expenses for the employee performing related duties as authorized by the grant contract; now, therefore, be it

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A8020 Bureau of Economic Development & Planning			
01007 7740 PSC14 Senior Economic Developer	$ 0.00	$ 13,000.00	$13,000.00
04900 PSC14 Professional Services	$19,000.00	($19,000.00)	$ 0.00
08008 PSC14 Employee Benefits	$ 0.00	$ 6,000.00	$ 6,000.00

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety **Committee** **Date** December 8, 2015

Resolution No. G/526/15

RESOLUTION AUTHORIZING A CONTRACT FOR ELECTRONIC MONITORING – DEPARTMENT OF PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants from the County Jail and provide the community with a sense of security; and

WHEREAS, This program has served many participants since its inception; and

WHEREAS, Alcohol Monitoring Systems, Inc., a vendor of monitoring equipment and services, offers programs in which persons being monitored are monitored in the most professional manner and often contribute to the cost of the monitoring; and

WHEREAS, The Department of Probation wishes to enter into a contract with the above vendor for the above-described services; and

WHEREAS, The start and end dates of the proposed 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 agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Electronic Monitoring 1/1/16 - 12/31/16	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	04450 A 3140	$100,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and is hereby authorized to sign the above-described contract with Alcohol Monitoring Systems, Inc., subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran, Reid

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. **G/527/15**

RESOLUTION AUTHORIZING SERVICE CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2016 – DEPARTMENT OF HEALTH

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

WHEREAS, Education Law Section 4410, for 3-5 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/toddlers and preschoolers found to have developmental delays and disabilities; and

WHEREAS, Said statute requires professional services to be provided within sixty (60) days of assignment; and

WHEREAS, The County of Rensselaer is therefore required to provide these services via contract to preschoolers (Section 4410) in the County, from a list of providers promulgated and approved by New York State; and

WHEREAS, The Rensselaer County Department of Health, in conjunction with the New York State Education Department, updates this approved provider list on a weekly basis, and thus cannot provide an up-to-date list of specific providers until the time the specific service is proposed; and

WHEREAS, The program director shall submit to both legislative offices, on a monthly basis, an updated provider list for the preschool program; and

WHEREAS, The County of Rensselaer is also required to provide these services to infants/toddlers (Early Intervention) residing in Rensselaer County, via an escrow account established between the County and the New York State Department of Health; and

WHEREAS, The fiscal impact of this resolution in 2016 is the total budget of both programs (including transportation): $13,952,800.00 from budget code 04800 A 2960 and $1,000,000.00 from budget code 04800 A 4059, for a total of $14,952,800.00 within the 2016 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute each service/escrow contract in excess of $5,000.00 with the approved providers/New York State, 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, all such contracts being subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 1 (Herrington)
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. G/528/15

RESOLUTION AUTHORIZING A SHORT TERM LEASE AGREEMENT WITH ENTERPRISE FM TRUST – COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk requires dependable transportation to travel to various locations throughout the County, Capital District and State to meet the obligations and responsibilities of that office; and

WHEREAS, The Rensselaer County Clerk, through the County Executive, is currently presenting a resolution for consideration and approval by the Legislature, for a thirty six (36) month lease of a 2016 Ford Escape to supersede Resolution No. G/425/15 due to the inability of vendor to meet the requirements listed in said resolution, said contract to begin on or about January 1, 2016; and

WHEREAS, Resolution No. G/316/15 authorized a four month extension to extend the lease to August 31, 2015; and

WHEREAS, A five month additional extension is hereby requested to allow for the time necessary for the County to finalize a new lease agreement; and

WHEREAS, The present lessor, Enterprise FM Trust of 1550 Rte 23 North Wayne, New Jersey 07470 is willing to extend the present lease for five months, thereby making its expiration date January 31, 2016; and

WHEREAS, The cost of the lease extension remains the same at $374.10 per month with a $375.00 termination fee at the end of the lease; and

WHEREAS, Funding required for payment of that lease during FY 2015-2016 has been provided in appropriation code 04450 A 1410; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the lease extension with Enterprise FM Trust, such contract being subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. G/529/15

RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR MAIN COURTHOUSE FACILITY SYSTEMS - BUILDINGS DEPARTMENT

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

WHEREAS, Maintenance and periodic service of fire detection, facility management systems, and temperature controls are required in order to ensure the reliable operation of functions such as heating, air conditioning, and ventilation; and

WHEREAS, The sole source for maintenance and service of those systems at the Rensselaer County Main Courthouse Facility is the manufacturer, Johnson Controls, Inc. of 21 Griffin Road, Windsor, Connecticut; and

WHEREAS, Rates for those services appear reasonable and are within appropriations allocated for the Buildings Department within the 2016 Adopted Rensselaer County Budget; and

WHEREAS, The start and end dates of the proposed contract, the source of funding for 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 by the contract are as follows:

CONTRACT DESCRIPTION AND DATES	**VENDOR**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Maintenance of Facility Systems at Main Courthouse 80 Second Street Troy, NY 12180 (1/1/16 - 12/31/16)	Johnson Controls, Inc. 21 Griffin Rd. Windsor, CT 06095	04420 A 1620	$54,637.00

; 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, Inc., subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. **G/530/15**

RESOLUTION AUTHORIZING REPLACEMENT OF MAIN COURTHOUSE ACCESS CONTROL SYSTEM - BUILDINGS DEPARTMENT

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

WHEREAS, The existing access control panel and security hardware at the Main Rensselaer County Courthouse, located at 80 Second Street, Troy, have increasingly been showing signs of trouble areas; and

WHEREAS, A fully functional access control system is crucial to daily operations as it prevents entry of unauthorized persons into restricted areas and reduces the risk of personal injury to employees and the public at large; and

WHEREAS, A project to address the issue would entail replacement of main access and door controllers and the security panel, along with end user hardware and software; and

WHEREAS, Red Hawk Fire & Security, LLC of 14 Jetway Drive, Albany, NY 12211 has been awarded the New York State contract for Security Systems and Solutions (Contract Number: PT63301) and has provided a written price quote for this project of $20,353.98 for product and labor, with certain exclusions; and

WHEREAS, The funds necessary for the noted project are available within Buildings Department budget appropriation code 04421 A 1620; 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, authorized and empowered to issue a purchase requisition to Red Hawk Fire & Security, LLC for the above-noted project, at a cost not to exceed $20,353.98, as specified in the written proposal received from said vendor.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 1 (Walsh)
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2010

Resolution No. G/531/15

RESOLUTION AUTHORIZING RENOVATIONS TO DEPARTMENT OF MENTAL HEALTH OFFICE SPACE - BUILDINGS DEPARTMENT

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

WHEREAS, Renovations to the Department of Mental Health's receptionist area are necessary to allow the department to comply with HIPAA regulations and to better serve clients; and

WHEREAS, Subsequent work is required to re-fit the office space to install a partition wall with sliding reception windows in the above-mentioned area; and

WHEREAS, Three quotes were solicited for the noted work, which would include, but is not limited to: installation of a new partition, including glass slider, additional new office partitions, receptionist-style double counter tops, new doors and hardware, and new light fixtures, motion sensors, switches and outlets; and

WHEREAS, Wainschaf Associates, Inc. of 65 Washington Street, Rensselaer, New York 12144, has provided the lowest acceptable proposal for the work being requested: $19,389.00 for materials and labor; and

WHEREAS, The funds necessary for the noted project are available within Buildings Department budget appropriation code 04421 A 1620; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to issue a purchase requisition to Wainschaf Associates, Inc. for the above-noted materials and labor.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. G/532/15

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

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

WHEREAS, As part of that replacement process, the Highway Department requires a new stainless steel sander to apply chemicals and abrasives during the upcoming winter months; and

WHEREAS, Quotes for a new stainless steel sander were solicited in accordance with Rensselaer County's procurement policy and are acceptable based upon the specifications; and

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

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Tarco Highlander Stainless Steel Sander Model HL-HY3-13-SS	Fort Miller FAB3 Corp. 678 Wilbur Avenue Greenwich, NY 12871	02400 DM 5130	$14,050.00

; now, therefore, be it

RESOLVED, That the County Executive or her designee shall be, and hereby is authorized to execute a purchase order for the equipment as indicated above.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 1 (Shannon)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. G/533/15

RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT

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

WHEREAS, The County of Rensselaer has historically contracted with a number of towns and with the City of Troy for snow plowing, salting, 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, Pittstown, Poestenkill, Schaghticoke and Schodack and with the City of Troy, all for the period of October 1, 2015 through April 30, 2016; and

WHEREAS, All payments made to these municipalities 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 $90,000.00; 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, Pittstown, Poestenkill, Schaghticoke and Schodack and with the City of Troy for the period set forth above, subject to approval of the form of each such contract by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. G/534/15

RESOLUTION AUTHORIZING A CONTRACT TO REMOVE TRANSITE EXHAUST STACKS FROM THE MAIN HIGHWAY GARAGE - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Highway Department wishes to replace the roof at the Highway Department's Main Garage, such project being performed under the Energy Performance Contract; and

WHEREAS, In conjunction with the roof replacement project, sixteen (16) existing transite exhaust stacks are no longer in use and need to be removed; and

WHEREAS, The transite stacks contain non-friable asbestos and need to be removed by a certified asbestos handler; and

WHEREAS, Competitive quotes have been received in response to an RFQ for removal and disposal of existing transite exhaust stacks at the Rensselaer County Highway Department Main Garage, 124 Bloomingrove Drive, Troy, NY, and the contractor with the lowest responsible quote is qualified to satisfactorily perform the work; and

WHEREAS, There is unused funding in the capital projects fund which is available to be transferred to the highway fund and appropriated for the above-noted contract; and

WHEREAS, The source of funding of the desired contract, the total amount to be expended for this purpose, 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**
Remove and dispose of transite exhaust stacks at Highway Dept. Main Garage	Atlantic Contracting and Specialties 1 Harrison Street Troy, NY 12181	04400 DM 5130	$6,300.00

; now, therefore, be it

RESOLVED, That the 2015 capital and operating budgets shall be and hereby are amended as follows:

CAPITAL PROJECTS FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
02500 H 9999 H1162 Project Expenses	$190,000.00	($6,493.00)	$183,507.00
09001 H 9901 H1162 Transfers out	$ 0.00	$ 6,493.00	$ 6,493.00

ROAD MACHINERY FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
50312 DM R5031 Unused Capital	$ 0.00	$ 6,493.00	$ 6,493.00

ROAD MACHINERY FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
04400 DM 5130 Repairs	$ 36,900.00	$ 6,493.00	$ 43,393.00

; and, be it further

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to issue a purchase order to Atlantic Contracting and Specialties for the services noted above.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements **Committee** **Date** December 8, 2015

Resolution No. **G/535/15**

RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A HYDROELECTRIC UTILITY REMOTE NET METERING TARIFF WITH GRAVITY RENEWABLES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County continues to seek and examine various avenues for savings of its operating costs; and

WHEREAS, One such program, the Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators (Utility Remote Net Metering Tariff), offers cost savings through the reduction in cost borne by the County for electricity usage; and

WHEREAS, Tompkins County authorized such a procurement agreement with the Municipal Electric and Gas Alliance of New York (MEGA) renewable energy procurement, which is available to local governments such as the County of Rensselaer, which are members of MEGA; and

WHEREAS, MEGA has awarded the renewable energy procurement for small hydroelectric facility to Gravity Renewables, Inc. (Gravity) of 1401 Walnut St, Boulder, Colorado 80302; and

WHEREAS, After discussions and exchange of information with the County, Gravity has made a hydroelectric Utility Remote Net Metering Tariff term sheet by which the County can save substantial utility costs; and

WHEREAS, The term sheet, which requires a $7,500.00 refundable deposit which will be paid under appropriation code 04900 A 1610, sets forth the savings to be realized by the County and is the foundation stone for the negotiation and entry into an hydroelectric net metering agreement with Gravity; and

WHEREAS, After executing the term sheet, the County must negotiate the terms and conditions of an hydroelectric power purchase agreement with Gravity Renewables, Inc.; and

WHEREAS, The County seeks to avail itself of the benefits outlined on the term sheet at the earliest possible moment; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to enter into and comply with the requirements of the term sheet; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to negotiate and execute an hydroelectric net metering agreement based upon the terms and conditions contained in the term sheet, and 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 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny, Fiacco, Breselor, Pavlic

Sent To: Judiciary & Public Safety **Committee** **Date** December 8, 2015

Resolution No. **G/536/15**

RESOLUTION AUTHORIZING PURCHASE, REMOVAL, AND INSTALLATION OF CARPET - PUBLIC DEFENDER

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling $272,073.00 from the New York State Office of Indigent Legal Services, for the period commencing June 1, 2013 through May 31, 2016, pursuant to the authority granted by resolution number G/226/14; and

WHEREAS, The grant award provides for funds for office upgrades, including the replacement of office furnishings, aging furniture, equipment, computers, and, programming for the Public Defender; and

WHEREAS, The Public Defender is requesting authorization to purchase new carpeting to replace the dilapidated, stained, and worn carpeting in the Public Defender's main office; and

WHEREAS, The purchase by the Public Defender of the aforementioned carpeting together with the removal and installation will be funded with grant monies under appropriation code 04420 A 1170 ILS33 (maintenance); and

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

CONTRACT DESCRIPTION	**VENDOR/ADDRESS**	**APPROPRIATION CODE**	**AMOUNT OF CONTRACT**
Purchase of Carpet Removal & Install	Landmark Flooring 5 Interstate Ave. Albany, NY 12205	04420 A 1170 ILS33	$10,319.06

Preferred NYS OGS Source (NYNJPA award: PGB-22819 SHAW NJPA Contract #022712-SII)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute a purchase order for the above-referenced materials and services.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ **Committee** **Date** December 8, 2015

Resolution No. P/537/15

RESOLUTION ADJOURNING THE DECEMBER 8, 2015 LEGISLATIVE MEETING IN MEMORIAM OF MAXINE M. CRANDALL HASBROUCK

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Maxine M. Crandall Hasbrouck, which occurred on the second day of December, of the year Two thousand fifteen; and

WHEREAS, Born in Troy, she was the daughter of the late Andrew V. and Rita M. (Vars) Crandall and spent most of her life in Grafton;

WHEREAS, Maxine was employed as a billing clerk for medical records at St. Mary's Hospital in Troy; and

WHEREAS, Maxine was an avid reader and enjoyed quilting; and

WHEREAS, Maxine will be missed her husband Herbert; her step daughter Kimberly (Zachary) Tremblay; her grandchildren Jordan, Jacob, Zach and Carter; her sisters Anita Crandall and Beth (Jeffrey) Wagar; her nieces and nephews Andrew, Holly, Nathan and Leta; as well as many friends; now, therefore, be it

RESOLVED. That the Rensselaer County Legislature conclude its deliberations in memory Maxine M. Crandall Hasbrouck 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 Maxine M. Crandall Hasbrouck.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 8, 2015

Resolution No. P/538/15

RESOLUTION ESTABLISHING TIME AND PLACE FOR A PUBLIC HEARING ON A SCHEDULE OF SEWER RENTS OR OF ANY SCHEDULE OF AMENDED SEWER RENTS- RENSSELAER COUNTY SEWER DISTRICT #1

BE IT RESOLVED, That in accordance with Local Law #6 of 1976 as amended by Local Law # 3 of 1994 of Rensselaer County, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, December 15, 2015, at 5:30 p.m. to review an established schedule of sewer rents or schedule of amended rents submitted to the Rensselaer County Legislature by the Rensselaer County Sewer Board of Commissioners; and, be it further

RESOLVED, That the Clerk of the Legislature shall have printed in the official newspapers a notice of said Public Hearing.

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE
PUBLIC HEARING

Tuesday, December 8, 2015

Legislature called to order by Chairman Brownell at 5:40 P.M.

Roll Call:

Present 19: Bayly, Breselor, Brownell, Danaher, Doran, Fiacco, Fleming, Goodermote, Grimm, Herrington, Hoffman, Manny, Pavlic, Reid, Shannon, Stammel, Tesman, Walsh, Welcome

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 schedule of sewer rents established by the Commissioners of the Rensselaer County Sewer District No. 1 and Notice of a Right to Appeal.

Mr. Brownell appointed Legislator Kenneth H. Herrington, Chairman of the 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

PLEASE TAKE NOTICE, That pursuant to Laws of the State of New York and Local Law No. 3 of Rensselaer County for the year 1976 and Local Law No. 3 of the year 1994, 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, December 15, 2015, at 5:30 p.m. to review the schedule of sewer rents established by the Commissioners of the Rensselaer County Sewer District No. 1 and Notice of a Right to Appeal.

_____
Jessica L. Charette, Clerk
Rensselaer County Legislature

Dated: December 8, 2015

State of New York)

County of Rensselaer) SS:

I, Jessica L. Charette, 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 December, 2015.

_____

Jessica L. Charette, 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 schedule of sewer rents established by the Commissioners of the Rensselaer County Sewer District No. 1 and Notice of a Right to Appeal.

Those speaking to the proposal:

(None)

There being no further groups or persons wishing to speak on the schedule of sewer rents established by the Commissioners of the Rensselaer County Sewer District No. 1 and Notice of a Right to Appeal, Mr. Herrington adjourned the hearing.

Hearing adjourned at 5:44 p.m.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Tuesday, December 15, 2015

Legislature called to order by Chairman Brownell at: **6:10 p.m.**

Roll Call: Present: 18

Absent: 1 (Goodermote)

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

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 15, 2015 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/Stan Brownell
Chairman of the Legislature

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of December 8, 2015 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. Herrington**
ADJOURNMENT:	**6:19 p.m.**

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, DECEMBER 15, 2015

RESOLUTION	TITLE
G/539/15	RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2016 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES
G/540/15	RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO SECTION 266 OF THE COUNTY LAW - TAX SERVICES
G/541/15	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - TAX SERVICES
G/542/15	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2016
G/543/15	RESOLUTION RE-LEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW - TAX SERVICES
G/544/15	RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION NO. 1330 OF THE REAL PROPERTY TAX LAW
G/545/15	RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET
G/546/15	RESOLUTION AMENDING THE 2016 ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
P/547/15	RESOLUTION COMMENDING RENSSELAER COUNTY SHERIFF JACK MAHAR UPON THE OCCASION OF HIS RETIREMENT
P/548/15	RESOLUTION ADJOURNING THE DECEMBER 15, 2015 LEGISLATIVE MEETING IN MEMORY OF IRVING T. MASON

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 2015

Resolution No. G/539/15

RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2016 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer 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 2016 in the Towns and Cities of Rensselaer County are as follows:

CITY OF TROY.....$10,685,517.71

CITY OF RENSSELAER.....$ 2,550,884.01

TOWN OF BERLIN.....$ 910,499.59

TOWN OF BRUNSWICK.....$ 5,995,596.67

TOWN OF EAST GREENBUSH.....$ 9,087,245.16

TOWN OF GRAFTON.....$ 1,255,876.14

TOWN OF HOOSICK.....$ 2,468,918.19

TOWN OF NASSAU.....$ 2,026,012.16

TOWN OF NORTH GREENBUSH.....$ 6,010,144.02

TOWN OF PETERSBURGH.....$ 711,097.37

TOWN OF PITTSTOWN.....$ 2,368,014.55

TOWN OF POESTENKILL	$ 1,970,852.40
TOWN OF SAND LAKE	$ 4,388,902.09
TOWN OF SCHAGHTICOKE	$ 3,574,873.74
TOWN OF SCHODACK	$ 6,753,839.24
TOWN OF STEPHENTOWN	$ 1,468,402.96
TOTAL	$62,226,676.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 15, 2015

Clerk of the Legislature

Sent to County Executive 12/16/15

Received from County Executive 12/18/15

Jessica L. Chaselton
Clerk of the Legislature

Executive Action

Approved ✓ **Date** 12/17

Disapproved
Veto Message Attached and Returned to Clerk

Deputy **County Executive**

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 2015

Resolution No. G/540/15

RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO SECTION 266 OF THE COUNTY LAW - TAX SERVICES

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer 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 2015 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 re-levied; now, therefore, be it

RESOLVED, That pursuant to Section 266, subdivision 3 of the County Law of the State of New York, all unpaid sewer charges for the year 2015 are hereby re-levied 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 2015

CITY OF RENSSELAER	$ 143,013.59
TOWN OF BRUNSWICK	$ 50,712.73
TOWN OF NASSAU	$ 2,186.58
TOWN OF NORTH GREENBUSH	$ 90,896.14
TOWN OF SAND LAKE	$ 84,493.99
TOWN OF SCHAGHTICOKE	$ 19,772.28
TOWN OF EAST GREENBUSH	$ 633.64
TOTAL	$ 391,708.95

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 15, 2015

Clerk of the Legislature

Sent to County Executive 12/16/15

Received from County Executive 12/18/15

Jessica L. Chartes
Clerk of the Legislature

Executive Action

Approved X **Date** 12/17

Disapproved _____
Veto Message Attached and Returned to Clerk

Deputy **County Executive**

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee Date December 15, 2015

Resolution No. G/541/15

RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - TAX SERVICES

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer 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 2015
- CHARGEBACKS - TOWN AND CITIES 2015
- EQUALIZATION TABLE AND LEVY APPORTIONMENT - 2015
- SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2016
- RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2016

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 15, 2015

Clerk of the Legislature

Sent to County Executive 12/16/15

Received from County Executive 12/18/15

Jessica L. Charters
Clerk of the Legislature

Executive Action

Approved X Date 12/17

Disapproved _____
Veto Message Attached and Returned to Clerk

Deputy County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 2015

Resolution No. G/542/15

RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2016

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer 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 2016 providing for levying taxes and assessments are hereby approved.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 15, 2015

Clerk of the Legislature

Sent to County Executive 12/16/15

Received from County Executive 12/18/15

Jessica L. Charette
Clerk of the Legislature

Executive Action

Approved ___ **Date** 12/17

Disapproved _____
Veto Message Attached and Returned to Clerk

_____
Deputy **County Executive**

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 2015

Resolution No. G/543/15

RESOLUTION RE-LEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW - TAX SERVICES

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 2015 year as filed by the various Villages with the Rensselaer County Chief Fiscal Officer and transmitted by him to the County Legislature shall be relieved by such body; now, therefore, be it

RESOLVED, That Pursuant to Section 1442, Subdivision 3 of the Real Property Tax Law of the State of New York, all unpaid Village taxes for the 2015 are hereby re-levied 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 2015

VILLAGE OF CASTLETON	$ 56,589.36
VILLAGE OF EAST NASSAU	$ 7,188.27
VILLAGE OF HOOSICK FALLS	$333,033.06
VILLAGE OF NASSAU	$ 43,638.95
VILLAGE OF SCHAGHTICOKE	$ 12,249.90
VILLAGE OF VALLEY FALLS	$ 9,672.84
TOTALS	$462,372.38

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 15, 2015

Clerk of the Legislature

Sent to County Executive 12/16/15

Received from County Executive 12/18/15

Jessica L. Charles
Clerk of the Legislature

Executive Action

Approved X **Date** 12/17

Disapproved _____
Veto Message Attached and Returned to Clerk

Deputy **County Executive**

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 2015

Resolution No. G/544/15

RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION NO. 1330 OF THE REAL PROPERTY TAX LAW

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

WHEREAS, Pursuant to Section 1330, Subdivision 5 of the Real Property Tax Law of the State of New York, all unpaid school taxes for the 2015 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 Section 1130, Subdivision 5 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 2015

RENSSELAER	$ .00
TROY	$ 846,250.37
BERLIN	$ 193,090.82
BRUNSWICK	$ 792,770.02
EAST GREENBUSH	$1,188,382.33
GRAFTON	$ 328,996.03
HOOSICK	$ 792,997.02
NASSAU	$ 529,213.50
NORTH GREENBUSH	$1,118,907.90

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
RETURNED SCHOOL TAXES 2015

PETERSBURGH	$ 231,094.96
PITTSTOWN	$ 493,540.23
POESTENKILL	$ 406,484.20
SAND LAKE	$ 560,499.58
SCHAGHTICOKE	$ 409,070.53
SCHODACK	$1,261,379.65
STEPHENTOWN	$ 395,395.24
TOTAL	$9,548,072.38

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 15, 2015

Clerk of the Legislature

Sent to County Executive 12/16/15

Received from County Executive 12/18/15

Jessica L. Charters
Clerk of the Legislature

Executive Action

Approved X **Date** 12/17

Disapproved
Veto Message Attached and Returned to Clerk

Deputy **County Executive**

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 2015

Resolution No. G/545/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET

WHEREAS, Various budgetary adjustments are required to reconcile certain appropriation code balances in the 2015 Rensselaer County Adopted Budget; and

WHEREAS, These transfers will correct certain problem areas which have arisen as a result of these balances; and

WHEREAS, When the 2015 budget was being prepared, it was anticipated that Rensselaer County would amortize it's 2016 retirement bill. A portion of the retirement reserve will be applied to the 2016 retirement bill in place of amortizing; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND OTHER SOURCES

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
00910 Appropriated Fund Balance (Retirement Reserve)	$ 0.00	$ 945,160.00	$ 945,160.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 1010 Legislative Board			
08008 Employee Benefits	$ 269,576.00	$ 12,178.00	$ 281,754.00
A 1040 Clerk of Legislative Board			
08008 Employee Benefits	$ 111,886.00	$ 4,825.00	$ 116,711.00
A 1165 District Attorney			
04050 Automobile Maintenance	$ 0.00	$ 1,500.00	$ 1,500.00
08008 Employee Benefits	$ 463,011.00	$ 25,161.00	$ 488,172.00
A 1165 GIVE1 District Attorney - Gun Involved Violence Elimination			
08008 Employee Benefits	$ 26,144.00	$ 750.00	$ 26,894.00
A 1165 GIVE2 District Attorney - Gun Involved Violence Elimination			
08008 Employee Benefits	$ 18,325.00	$ 1,323.00	$ 19,648.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 1165 RTF05 District Attorney - Parole Re-entry			
08008 Employee Benefits	$ 2,208.00	$ 8,750.00	$ 10,958.00
A 1165 RTF06 District Attorney - Parole Re-entry			
08008 Employee Benefits	$ 2,363.00	$ 6,037.00	$ 8,400.00
A 1168 District Attorney - Victims Assistance Program			
04500 Special Departmental Supplies	$ 5,641.00	$ 601.00	$ 6,242.00
08008 Employee Benefits	$ 38,910.00	$ 500.00	$ 39,410.00
A 1170 Public Defender			
08008 Employee Benefits	$ 306,721.00	$ 13,570.00	$ 320,291.00
A 1171 Public Defender - Aid to Defense Program			
08008 Employee Benefits	$ 30,085.00	$ 938.00	$ 31,023.00
A 1172 Public Defender - Family Court			
08008 Employee Benefits	$ 75,191.00	$ 3,288.00	$ 78,479.00
A 1172 ILS32 Conflict Defender – Indigent Legal Services			
08008 Employee Benefits	$ 1,265.00	$ 5,450.00	$ 6,715.00
A 1172 ILS33 Conflict Defender – Indigent Legal Services			
08008 Employee Benefits	$ 2,768.00	$ 6,700.00	$ 9,468.00
A 1174 Conflict Defender			
08008 Employee Benefits	$ 103,127.00	$ 6,036.00	$ 109,163.00
A 1174 ILS23 Conflict Defender – Indigent Legal Services			
01007 0255 Assistant Conflict Defender	$ 9,225.00	$ 285.00	$ 9,510.00
A 1174 ILS32 Conflict Defender – Indigent Legal Services			
01007 0255 Assistant Conflict Defender	$ 18,199.00	$ (4,361.00)	$ 13,838.00
08008 Employee Benefits	$ 0.00	$ 4,361.00	$ 4,361.00
A 1174 ILS33 Conflict Defender – Indigent Legal Services			
01007 0255 Assistant Conflict Defender	$ 11,307.00	$ (6,310.00)	$ 4,997.00
08008 Employee Benefits	$ 0.00	$ 6,310.00	$ 6,310.00
A 1175 Public Administrator			
04907 Special Counsel	$ 439,296.00	$ 75,000.00	$ 514,296.00
08008 Employee Benefits	$ 29,514.00	$ 1,853.00	$ 31,367.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 1180 Justices & Constables 04700 Program Expenditures	$ 4,500.00	$ 500.00	$ 5,000.00
A 1185 Medical Examiner 08008 Employee Benefits	$ 70,682.00	$ 16,500.00	$ 87,182.00
A 1230 County Executive 08008 Employee Benefits	$ 153,342.00	$ 5,970.00	$ 159,312.00
A 1320 Auditor 08008 Employee Benefits	$ 54,226.00	$ 2,708.00	$ 56,934.00
A 1325 Bureau of Finance 08008 Employee Benefits	$ 379,868.00	$ 15,146.00	$ 395,014.00
A 1325 CBU13 Bureau of Finance - Clinical Billing Unit 08008 Employee Benefits	$ 76,500.00	$ 3,675.00	$ 80,175.00
A 1340 Bureau of Budget 08008 Employee Benefits	$ 115,730.00	$ 5,291.00	$ 121,021.00
A 1355 Bureau of Tax Services 08008 Employee Benefits	$ 115,042.00	$ 4,342.00	$ 119,384.00
A 1410 County Clerk 08008 Employee Benefits	$ 602,587.00	$ 26,188.00	$ 628,775.00
A 1420 County Attorney 08008 Employee Benefits	$ 155,860.00	$ 6,945.00	$ 162,805.00
A 1430 Civil Service Commission 08008 Employee Benefits	$ 67,194.00	$ 1,865.00	$ 69,059.00
A 1431 Bureau of Human Resources 08008 Employee Benefits	$ 65,846.00	$ 2,090.00	$ 67,936.00
A 1440 Department of Engineering 08008 Employee Benefits	$ 83,750.00	$ 3,568.00	$ 87,318.00
A 1450 Board of Elections 08008 Employee Benefits	$ 260,321.00	$ 12,080.00	$ 272,401.00
A 1610 Central Services - Administration 08008 Employee Benefits	$ 132,806.00	$ 3,781.00	$ 136,587.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 1620 Buildings Department			
02400 Other Equipment	$ 12,500.00	$ (2,000.00)	$ 10,500.00
04350 Utilities	$ 418,500.00	$ 50,000.00	$ 468,500.00
04420 Maintenance	$ 309,000.00	$ (17,000.00)	$ 292,000.00
04421 Maintenance (Alt #1)	$ 75,000.00	$ (4,600.00)	$ 70,400.00
08008 Employee Benefits	$ 546,869.00	$ 18,187.00	$ 565,056.00
A 1640 Automotive Maintenance			
08008 Employee Benefits	$ 58,630.00	$ 1,912.00	$ 60,542.00
A 1670 Central Printing & Mailing			
08008 Employee Benefits	$ 38,494.00	$ 1,709.00	$ 40,203.00
A 1680 Bureau of Research and Information Services			
08008 Employee Benefits	$ 399,932.00	$ 18,621.00	$ 418,553.00
A 1930 Judgment & Claims			
04210 Judgment and Claims	$ 50,000.00	$ (25,000.00)	$ 25,000.00
A 1990 Contingent			
04999 Contingent	$ 150,000.00	$(150,000.00)	$ 0.00
A 2490 Community Colleges			
04800 Contractual Agency	$ 850,000.00	$(100,000.00)	$ 750,000.00
A 3010 Bureau of Public Safety - E911			
01007 8880 Transfers Out	$ 0.00	$ (30,000.00)	$ (30,000.00)
08008 Employee Benefits	$ 33,266.00	$ (11,500.00)	$ 21,766.00
A 3020 Bureau of Public Safety - Dispatch			
01007 5410 Overtime	$ 120,000.00	$ 97,000.00	$ 217,000.00
08008 Employee Benefits	$ 928,508.00	$ 100,415.00	$ 1,028,923.00
A 3110 Sheriff			
08008 Employee Benefits	$ 1,428,087.00	$ 46,748.00	$ 1,474,835.00
A 3140 Probation			
08008 Employee Benefits	$ 1,557,142.00	$ 62,572.00	$ 1,619,714.00
A 3150 Jail			
08008 Employee Benefits	$ 5,024,131.00	$ 204,188.00	$ 5,228,319.00
A 3151 Sheriff - Alternatives to Incarceration/Work Order Program			
08008 Employee Benefits	$ 61,945.00	$ 4,402.00	$ 66,347.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 3152 Sheriff - Jail Maintenance			
08008 Employee Benefits	$ 132,766.00	$ 5,303.00	$ 138,069.00
A 3170 Other Correction Agencies			
04800 Contractual Agency	$ 56,300.00	$ (5,750.00)	$ 50,550.00
A 3315 Stop-DWI Program			
08008 Employee Benefits	$ 18,419.00	$ 1,687.00	$ 20,106.00
A 3640 Bureau of Public Safety			
01007 8880 Transfers Out	$ (31,000.00)	$ 25,000.00	$ (6,000.00)
04051 Automobile, Gasoline	$ 10,000.00	$ (5,000.00)	$ 5,000.00
04420 Maintenance	$ 372,264.00	$ (75,000.00)	$ 297,264.00
08008 Employee Benefits	$ 99,184.00	$ 1,759.00	$ 100,943.00
A 3640 Bureau of Public Safety			
04420 Maintenance	$ 4,800.00	$ (3,600.00)	$ 1,200.00
A 4010 Department of Health - Administration			
08008 Employee Benefits	$ 157,361.00	$ 6,932.00	$ 164,293.00
A 4017 Department of Health - Division of Public Health Nursing			
08008 Employee Benefits	$ 291,689.00	$ 12,810.00	$ 304,499.00
A 4025 Department of Health - Laboratory Services			
04800 Contractual Agency	$ 10,000.00	$ (5,000.00)	$ 5,000.00
A 4059 Department of Health - Early Care Intervention Program			
08008 Employee Benefits	$ 217,470.00	$ 9,721.00	$ 227,191.00
A 4090 Department of Health - Division of Environmental Health			
01007 5630 Personnel Service Savings	$ (66,425.00)	$ (3,500.00)	$ (69,925.00)
01007 8060 Temporary Services	$ 12,600.00	$ 3,500.00	$ 16,100.00
08008 Employee Benefits	$ 291,726.00	$ 11,272.00	$ 302,998.00
A 4320 Department of Mental Health			
08008 Employee Benefits	$1,675,434.00	$ 79,839.00	$ 1,755,273.00
A 4321 Department of Mental Health - Community Support System and Intensive Care Management			
08008 Employee Benefits	$ 643,116.00	$ 26,732.00	$ 669,848.00
A 4323 Department of Mental Health - Substance Abuse Prevention Services			
08008 Employee Benefits	$ 243,264.00	$ 10,056.00	$ 253,320.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 6010 Social Services - Administration			
08008 Employee Benefits	$ 407,871.00	$ 17,137.00	$ 425,008.00
A 6011 Social Services - Income Maintenance			
08008 Employee Benefits	$2,328,591.00	$ 86,952.00	$ 2,415,543.00
A 6012 Social Services - General Services			
08008 Employee Benefits	$2,091,125.00	$ 91,341.00	$ 2,182,466.00
A 6013 Social Services - Support Collection Unit			
08008 Employee Benefits	$ 210,000.00	$ 8,325.00	$ 218,325.00
A 6014 Social Services - Transitional Opportunity Program			
08008 Employee Benefits	$ 125,000.00	$ 4,550.00	$ 129,550.00
A 6510 Unified Family Services - Veterans Service Agency			
08008 Employee Benefits	$ 115,001.00	$ 3,335.00	$ 118,336.00
A6610 Consumer Affairs			
08008 Employee Benefits	$ 12,901.00	$ 1,036.00	$ 13,937.00
A 6771 Unified Family Services - Aging Central Office			
08008 Employee Benefits	$ 138,954.00	$ 4,425.00	$ 143,379.00
A 6772 Unified Family Services - Aging Direct Services			
01007 5630 Personnel Service Savings	$ (30,862.00)	$ (50,000.00)	$ (80,862.00)
08008 Employee Benefits	$ 169,552.00	$ (12,789.00)	$ 156,763.00
A 6773 Unified Family Services - Aging Nutrition Services			
01007 6740 Relief Personnel	$ 179,341.00	$ 100,000.00	$ 279,341.00
08008 Employee Benefits	$ 320,953.00	$ 107.00	$ 321,060.00
A 6775 Unified Family Services - Aging Community Services for the Elderly			
01007 6740 Relief Personnel	$ 10,817.00	$ 14,000.00	$ 24,817.00
08008 Employee Benefits	$ 60,040.00	$ (3,434.00)	$ 56,606.00
A 6777 Unified Family Services - Aging Expanded In-home Services for the Elderly Program			
04800 Contractual Agency	$ 380,387.00	$ (15,000.00)	$ 365,387.00
08008 Employee Benefits	$ 19,985.00	$ 965.00	$ 20,950.00
A 7310 Unified Family Services - Youth Services			
08008 Employee Benefits	$ 62,405.00	$ 2,845.00	$ 65,250.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A 8090 Environmental Management Council			
08008 Employee Benefits	$ 19,635.00	$ 1,056.00	$ 20,691.00
A 9901 Interfund Transfers			
09001 Transfers to Other Funds	$ 100,000.00	$ 42,500.00	$ 142,500.00

Total General Fund Appropriations: $ 945,160.00

WORKFORCE INVESTMENT ACT FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
CD 6295 Training/SYEP			
01007 6260 Participant Wages	$ 200,000.00	$ 3,000.00	$ 203,000.00
04760 Youth Out of School	$ 49,500.00	$ (3,000.00)	$ 46,500.00

Total Workforce Investment Act Fund Appropriations: $ 0.00

COUNTY ROAD FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
50311 D R5031 Interfund Transfers - General	$ 100,000.00	$ 42,500.00	$ 142,500.00

COUNTY ROAD FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
D 5142 Highway - Snow & Ice Control			
04500 Special Departmental Supplies	$ 911,500.00	$ 18,000.00	$ 929,500.00
04800 Contractual Agency	$ 80,000.00	$ 24,500.00	$ 104,500.00

Total County Road Fund Appropriations: $ 42,500.00

HOSPITAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
EH 6011 Nursing Administration - Nursing Director			
1 Management and Supervisors	$ 82,422.00	$ 2,000.00	$ 84,422.00
15410 Overtime	$ 7,900.00	$ (2,000.00)	$ 5,900.00
EH 6012 Nursing - In-Service Education			
15410 Overtime	$ 3,100.00	$ 1,500.00	$ 4,600.00
EH 6013 Nursing - Quality Assurance			
15410 Overtime	$ 6,400.00	$ (1,000.00)	$ 5,400.00
15630 Personnel Service Savings	$ 0.00	$ (11,000.00)	$ (11,000.00)
EH 6020 SNF - Nursing Service			
4 Licensed Practical Nurses	$ 2,869,854.00	$ 457,775.00	$ 3,327,629.00
15630 Personnel Service Savings	$(1,668,984.00)	$ (146,650.00)	$(1,815,634.00)
EH 6021 Substitute Nurses			
15630 Personnel Service Savings	$ (228,900.00)	$ (120,000.00)	$ (348,900.00)
EH 7260 Activities Program			
15410 Overtime	$ 21,500.00	$ (4,000.00)	$ 17,500.00
15630 Personnel Service Savings	$ (52,817.00)	$ (34,000.00)	$ (86,817.00)
EH 7281 Recreational Therapy			
2 Technicians, SP	$ 33,855.00	$ 1,200.00	$ 35,055.00
15410 Overtime	$ 4,700.00	$ 800.00	$ 5,500.00
EH 7380 Social Services			
15410 Overtime	$ 3,300.00	$ 3,500.00	$ 6,800.00
EH 7383 Pastoral Care			
2 Technicians, SP	$ 9,146.00	$ 15.00	$ 9,161.00
EH 7390 Medical Records			
15410 Overtime	$ 100.00	$ 800.00	$ 900.00
EH 7410 Medical Staff			
15410 Overtime	$ 6,500.00	$ (6,500.00)	$ 0.00
15630 Personnel Service Savings	$ 0.00	$ (29,000.00)	$ (29,000.00)

HOSPITAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
EH 7420 Medical Director			
8 Physicians (PT)	$ 71,311.00	$ 4,000.00	$ 75,311.00
EH 7430 Medical Care/Evaluation (U.R.)			
15410 Overtime	$ 2,100.00	$ 1,500.00	$ 3,600.00
EH 8212 Patient Food Service			
15630 Personnel Service Savings	$ (94,271.00)	$ 3,550.00	$ (90,721.00)
EH 8220 Plant Operation & Maintenance			
15410 Overtime	$ 9,700.00	$ 4,000.00	$ 13,700.00
15630 Personnel Service Savings	$ 0.00	$ (30,000.00)	$ (30,000.00)
EH 8225 Grounds			
15410 Overtime	$ 8,400.00	$ 4,200.00	$ 12,600.00
EH 8240 Housekeeping Services			
15630 Personnel Service Savings	$ (38,117.00)	$ (9,000.00)	$ (47,117.00)
EH 8250 Laundry and Linen			
15630 Personnel Service Savings	$ (17,500.00)	$ (10,000.00)	$ (27,500.00)
EH 8260 Security			
15630 Personnel Service Savings	$ (107,925.00)	$ (55,000.00)	$ (162,925.00)
EH 8311 Business Office			
1 Management and Supervisors	$ 83,848.00	$ 300.00	$ 84,148.00
15410 Overtime	$ 17,800.00	$ (4,000.00)	$ 13,800.00
15630 Personnel Service Savings	$ (140,214.00)	$ (4,500.00)	$ (144,714.00)
EH 8351 Administrative Office			
1 Management and Supervisors	$ 179,753.00	$ 10.00	$ 179,763.00
EH 8381 Communications			
15410 Overtime	$ 10,800.00	$ (3,000.00)	$ 7,800.00
15630 Personnel Service Savings	$ (62,630.00)	$ (8,000.00)	$ (70,630.00)
EH 8385 Receiving & Stores			
15630 Personnel Service Savings	$ 0.00	$ (7,500.00)	$ (7,500.00)

Total Hospital Fund Appropriations: $ 0.00

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 15, 2015

Clerk of the Legislature

Sent to County Executive 12/16/15

Received from County Executive 12/18/15

Jessica L. Chartier

Clerk of the Legislature

Executive Action

Approved X **Date** 12/17/15

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTYLEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 20

Resolution No. G/546/15

RESOLUTION AMENDING THE 2016 ADOPTED 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 to provide for the investigation of Welfare Fraud and is also mandated to administer a Child Support Enforcement Program; and

WHEREAS, The Department proposes to bring both of these responsibilities under a singular position of supervision; and

WHEREAS, The position that is responsible for supervising and directly the operations of the fraud investigation unit and child support enforcement unit is currently vacant; and

WHEREAS, To recruit the most qualified candidate for the job, the Department requests to upgrade the position of Supervising Welfare Investigator, grade 18, to a title previously used title, Supervisor of Investigations and Support, grade 20; and

WHEREAS, There is sufficient funding in the current line item and additionally, the new hire will be paid according to the Collective Bargaining Agreement, fifteen percent less than grade rate; now, therefore, be it

RESOLVED, That the 2016 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Social Services - Income Maintenance			
01007 A 6011 7872 Supervising Welfare Investigator	$59,925.00	$(59,925.00)	$ 0.00
01007 A 6011 9755 Supervising Investigator & Support	$ 0.00	$52,934.00	$52,934.00

GENERAL FUND APPROPRIATIONS (Continued)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
01007 A 6011 5630			
Personnel Service Savings	$(100,000.00)	$6,991.00	$(93,009.00)
Total General Fund Appropriations:		$ 0.00	

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
December 19, 2015

Clerk of the Legislature

Sent to County Executive 12/16/15

Received from CountyExecutive 12/18/15

Jessica L. Chartos
Clerk of the Legislature

Executive Action

Approved ✓ Date 12/17

Disapproved _____
Veto Message Attached and Returned to Clerk

Deputy
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 2015

Resolution No. P/547/15

RESOLUTION COMMENDING RENSSELAER COUNTY SHERIFF JACK MAHAR UPON THE OCCASION OF HIS RETIREMENT

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, Jack Mahar is such an individual, one who is worthy of the esteem of his community as well as the County of Rensselaer; and

WHEREAS, Elected in November 2003, Sheriff Mahar began his service to our county, serving tree terms with the Office of the Sheriff; and

WHEREAS, On December 31, 2015, Jack will retire from his position, as Sheriff of Rensselaer County; and

WHEREAS, His career in law enforcement began when he joined the Troy Police Department in 1976, after being honorably discharged from the U.S. Marine Corps; and

WHEREAS, Jack'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 Jack Mahar 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 Jack Mahar.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain:
December 15, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ **Committee** **Date** December 15, 2015

Resolution No. P/548/15

RESOLUTION ADJOURNING THE DECEMBER 15, 2015 LEGISLATIVE MEETING IN MEMORY OF IRVING T. MASON

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

WHEREAS, On Friday, the fourth day of December in the year Two Thousand Fifteen, Irving T. Mason left this world to enter another; and

WHEREAS, Born on November 17, 1931, to the late Irving G. Mason and Anna M. Goyer Mason; and

WHEREAS, He was a Korean War Veteran and a lifetime member of VFW 6340, both of which he was very proud of; and

WHEREAS, Irv worked for twenty five years as an operating engineer for Troy Sand and Gravel, from which he retired, he also served ten years as assistant road superintendant and three years as road superintendent for the Town of Grafton;

WHEREAS, As an active member of our county, Irv was a twenty five year volunteer for Grafton Fire Company, he served two terms as a Councilman and was a log foreman for Rynard Gundrum; and

WHEREAS, His favorite past time was being with his family; and

WHEREAS, Irv will be missed by his beloved wife Shirley Duval Mason, who he was deeply in love with for 61 years; his daughters, Kathy and Debbie, son Tracy; son-in-law Dan Wagar; former daughter-in-law Joann Mason; his grandchildren, Stacey, Angela, Adam, Brooke, Tiffany, Debbie, Tracy, and RJ; and great-grandchildren Devin, Reese, Emily, Brianna, Mason, Alexis, Arianna, Mackenzie, Gunnar, and numerous nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Irving T. Mason, an upstanding citizen who was a symbol of integrity and honesty and extend our deepest sympathy to Irv's family, fully confident that his contributions to our community will serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Irving T. Mason.

Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain:
December 15, 2015

REPORTS OF THE DIRECTOR
OF
THE BUREAU OF TAX SERVICES

VALUATION – TOWN AND CITIES – 2015

CHARGEBACKS – TOWNS AND CITIES – 2015

EQUALIZATION TABLE AND LEVY APPORTIONMENT – 2015

SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2016

RATES AND SPECIAL DISTRICT TAXES FOR YEAR 2016

WILLIAM J. FILM
DIRECTOR

DECEMBER 31, 2015

Rensselaer County
EQUALIZATION TABLE AND LEVY APPORTIONMENT
2016 TAX ROLL

CITY OR TOWN	COUNTY APPORTIONMENT TOTAL	EQ. RATE	FULL VALUE	PERCENT OF TOTAL	SHARE OF COUNTY BUDGET
TROY (CITY)	1,838,920,252	100.00	1,838,920,252	17.1719%	10,685,517.71
RENSSELAER (CITY)	126,430,113	28.80	438,993,448	4.0993%	2,550,884.01
BERLIN	41,241,359	26.32	156,692,093	1.4632%	910,499.59
BRUNSWICK	275,493,273	26.70	1,031,810,011	9.6351%	5,995,596.67
EAST GREENBUSH	1,563,866,123	100.00	1,563,866,123	14.6035%	9,087,245.16
GRAFTON	19,451,659	9.00	216,129,544	2.0182%	1,255,876.14
HOOSICK	118,968,520	28.00	424,887,571	3.9676%	2,468,918.19
NASSAU	271,959,339	78.00	348,665,819	3.2559%	2,026,012.16
NORTH GREENBUSH	274,093,086	26.50	1,034,313,532	9.6585%	6,010,144.02
PETERSBURGH	72,201,864	59.00	122,376,041	1.1428%	711,097.37
PITTSTOWN	258,776,848	63.50	407,522,595	3.8055%	2,368,014.55
POESTENKILL	87,167,492	25.70	339,173,121	3.1672%	1,970,852.40
SAND LAKE	755,306,494	100.00	755,306,494	7.0531%	4,388,902.08
SCHAGHTICOKE	150,112,847	24.40	615,216,586	5.7449%	3,574,873.74
SCHODACK	1,162,299,488	100.00	1,162,299,488	10.8536%	6,753,839.24
STEPHENTOWN	252,704,269	100.00	252,704,269	2.3598%	1,468,402.96
	7,268,993,026		10,708,876,988	100.00%	62,226,676.00

VALUATIONS 2016 (TAX ROLL)

CITY OR TOWN	ASSESSED VALUATION LAND	ASSESSED VALUATION TOTAL	LESS COUNTY EXEMPT	TAXABLE FOR COUNTY PURPOSES	TAXABLE FOR TOWN PURPOSES
TROY (CITY)	410,405,001	3,252,740,195	1,490,403,382	1,762,336,813	
RENSSELAER (CITY)	29,126,029	372,040,163	249,477,144	122,563,019	
BERLIN	11,417,573	49,650,410	10,674,715	38,975,695	39,493,787
BRUNSWICK	45,118,784	293,739,873	33,577,136	260,162,737	260,654,544
EAST GREENBUSH	346,559,770	1,876,394,523	376,436,378	1,499,958,145	1,499,913,145
GRAFTON	8,223,732	21,029,729	2,584,012	18,445,717	18,563,695
HOOSICK	24,753,621	145,215,200	37,222,454	107,992,746	109,995,992
NASSAU	54,381,712	283,319,886	24,131,405	259,188,481	260,114,205
NORTH GREENBUSH	45,941,132	376,593,480	114,924,848	261,668,632	262,277,874
PETERSBURGH	26,448,349	75,414,964	9,189,595	66,225,369	67,755,669
PITTSTOWN	59,347,066	264,409,698	28,782,845	235,626,853	237,736,635
POESTENKILL	13,732,665	92,242,242	8,742,639	83,499,603	84,070,248
SAND LAKE	207,391,658	799,552,894	74,765,015	724,787,879	725,457,814
SCHAGHTICOKE	41,427,872	156,540,222	18,979,745	137,560,477	137,809,796
SCHODACK	324,726,008	1,226,546,139	127,698,873	1,098,847,266	1,098,847,266
STEPHENTOWN	82,939,696	258,059,077	18,900,804	239,158,273	240,370,276
TOTALS	1,731,940,668	9,543,488,695	2,626,490,990	6,916,997,705	5,043,060,946

TOWN & CITY CHARGE BACKS 2015

2016 TAX ROLL

CITY OR TOWN	ASSESSMENT & TAX ROLL	ELECTION EXPENSES	TOWN & CITY ACCOUNT	H.V.C.C.	OTHER COMMUNITY COLLEGES	TOTALS
TROY (CITY)	53,329.64	178,332.51	0.00	1,446,863.14	185,772.51	1,864,297.80
RENSSELAER (CITY)	35,329.55	42,572.16	0.00	256,671.33	24,152.80	358,725.84
BERLIN	14,293.74	15,195.49	0.00	47,222.19	2,950.50	79,661.92
BRUNSWICK	48,320.16	100,061.58	(237.00)	353,330.28	46,156.97	547,631.99
EAST GREENBUSH	67,396.19	151,658.65	125,798.74	510,204.94	65,834.66	920,893.18
GRAFTON	20,386.46	20,959.54	(187.00)	51,729.44	4,077.00	96,965.44
HOOSICK	37,839.18	41,204.22	5,225.24	141,141.63	12,777.08	238,187.35
NASSAU	31,379.46	33,812.48	(556.00)	139,090.52	22,296.54	226,023.00
NORTH GREENBUSH	51,816.47	100,304.36	4,086.31	400,344.56	34,058.10	590,609.80
PETERSBURGH	10,484.30	11,867.63	(108.00)	43,415.87	4,434.07	70,093.87
PITTSTOWN	24,151.50	39,520.22	(421.33)	172,192.98	25,945.12	261,388.49
POESTENKILL	24,742.15	32,891.91	(270.00)	176,061.55	8,971.47	242,397.08
SAND LAKE	45,756.83	73,247.15	217.17	315,753.79	49,891.24	484,866.18
SCHAGHTICOKE	40,969.74	59,661.70	297.64	237,945.57	33,552.67	372,427.32
SCHODACK	65,157.06	112,716.03	11,153.51	381,739.80	58,438.63	629,205.03
STEPHENTOWN	17,835.57	24,506.44	375.31	61,767.41	16,866.30	121,351.03
TOTALS	589,188.00	1,038,512.07	145,374.59	4,735,475.00	596,175.66	7,104,725.32

School Rates

(Rate per 1000 in Assessed Value)

DISTRICT	TOWN	2015 RATE	2014 RATE
Averill Park Central	Berlin	72.854099	70.521880
	Brunswick	71.817224	70.260414
	East Greenbush	19.175199	18.758820
	Nassau	24.583942	24.683014
	North Greenbush	72.359241	70.788000
	Poestenkill	74.617417	70.527293
	Sand Lake	19.175364	18.758941
	Schodack	19.175199	18.758820
	Stephentown	19.175199	60.512323
Berlin Central	Berlin	59.724781	57.917405
	Grafton	174.746629	189.134425
	Petersburgh	26.611844	25.932361
	Poestenkill	61.183205	57.933939
	Stephentown	15.718904	49.694779
Brunswick Central	Brunswick	71.324797	71.756859
	Grafton	211.596872	235.080752
	Pittstown	29.990096	290.028911
	Poestenkill	74.100073	72.026620
	Schaghticoke	78.048031	78.520831
Cambridge Central	Hoosick	59.410701	57.912812
	Pittstown	26.196465	24.743407
	Schaghticoke	68.177057	66.931664
East Greenbush Central	East Greenbush H	17.140967	17.453866
	East Greenbush NH	23.406602	23.799391
	Nassau H	22.183989	23.163142
	Nassau NH	29.708368	30.914688
	North Greenbush H	64.417454	65.823440
	North Greenbush NH	87.481049	88.757562
	Sand Lake H	17.578183	17.857383
	Sand Lake NH	23.041133	23.358818
	Schodack H	17.271087	17.575217
	Schodack NH	23.349180	23.694358
Hoosic Valley Central	Pittstown	28.279817	27.557142
	Schaghticoke	73.597061	74.539793
	Cambridge	17.959270	18.186285
	Easton	847.093822	857.983995
Hoosick Falls Central	Grafton	220.656691	230.406047
	Hoosick	70.856202	69.119633
	Petersburgh	33.537048	32.896026
	Pittstown	31.245434	29.306770
Lansingburgh Central	Brunswick	73.919800	74.235877
	Troy	19.736600	19.821200
	Pittstown	30.558000	30.023000
	Schaghticoke	80.887700	81.234200

School Rates

(Rate per 1000 in Assessed Value)

New Lebanon Central	Nassau	17.675056	18.090310
	Stephentown	13.786543	44.350437
North Greenbush Com	North Greenbush	22.825837	27.468279
Schodack Central	Schodack	23.237734	22.789890
Wynantskill Union Free	Brunswick	78.945828	77.065517
	North Greenbush	79.543537	77.648645
	Poestenkill	82.019549	77.356655
Ichabod Crane Central	Nassau	23.050722	23.050301
	Schodack	17.979563	17.518228
Mechanicville Central	Schaghticoke	69.742340	72.360830
Stillwater Central	Schaghticoke	49.831381	
Rensselaer City S D	Rensselaer	60.156506	60.115452
Troy Enlarged CSD	Troy	21.754901	21.183511
	Brunswick	81.479024	79.339870

Village Tax Rates

(Rate is per 1000 in Assessed Value)

	6/1/2015	6/1/2014	6/1/2013
CASTLETON	5.196836	4.675171	4.508230
EAST NASSAU	1.845783	1.834692	1.824686
HOOSICK FALLS	55.493146	54.127550	53.858091
NASSAU - Nassau	5.014833	4.926707	4.857862
NASSAU - Schodack	5.014833	4.926707	4.857862
SCHAGHTICOKE	16.117949	16.037206	15.760933
VALLEY FALLS - Pittstown	3.327407	3.243692	3.288668
VALLEY FALLS - Schaghticoke	8.659839	8.804262	8.321995

FINANCE COMMITTEE SLIP
CITY OF TROY - 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	1,762,336,813	6.038761	10,642,330.41	10,642,330.76
CHARGE BACKS COUNTY	1,762,722,312	1.057624	1,864,297.80	1,864,296.72
SUB TOTAL		7.096385	12,506,628.21	12,506,627.48
SC001- RELEVIED SCHOOL TAXES			767,806.35	767,807.35
RS003- RETURNED CO SEWER			564,138.90	564,138.90
OM003- COUNTY OMITTED			5,074.85	5,074.85
SA002- COUNTY EMEMPT. REMOVED			38,112.45	38,112.45
SW003 - COUNTY SHOP CHARGE			292.02	292.02
TOTAL			13,882,052.78	13,882,053.05
SURPLUS				0.27

CITY OF TROY

HUDSON VALLEY COMMUNITY COLLEGE	1,446,863.14
OTHER COMMUNITY COLLEGE S	185,772.51
ELECTION EXPENSES	178,332.51
TAX AND ASSESSMENT ROLLS	53,329.64
TOWN AND CITY ACCOUNT	0.00
TOTAL CHARGE BACKS	1,864,297.80

FINANCE COMMITTEE SLIP
CITY OF RENSSELAER - 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	122,563,019	20.812834	2,550,884.01	2,550,883.84
CHARGE BACKS COUNTY	123,769,454	2.898334	358,725.84	358,726.10
SUB TOTAL		23.711168	2,909,609.85	2,909,609.94
RS002-RETURNED CO SEWER			143,013.59	143,013.59
TOTAL			3,052,623.44	3,052,623.53
SURPLUS				0.09

CITY OF RENSSELAER

HUDSON VALLEY COMMUNITY COLLEGE	256,671.33
OTHER COMMUNITY COLLEGES	24,152.80
ELECTION EXPENSES	42,572.16
TAX AND ASSESSMENT ROLLS	35,329.55
TOWN AND CITY ACCOUNT	0.00
TOTAL CHARGE BACKS	358,725.84

FINANCE COMMITTEE SLIP
TOWN OF BERLIN 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	38,975,695	23.360702	910,499.59	910,499.51
CHARGE BACKS COUNTY	39,493,787	2.017075	79,661.92	79,661.74
TOWN OF BERLIN	39,493,787	1.471472	58,114.00	58,114.10
HIGHWAY - BERLIN	39,493,787	12.183334	481,166.00	481,166.70
SUB TOTAL			1,529,441.51	1,529,442.05
SPECIAL DISTRICTS				
FD001 - BERLIN FIRE	41,122,977	5.777792	237,600.00	237,599.84
LT001 - BERLIN LIGHT DIST	6,510,258	1.536037	10,000.00	10,000.12
WD023 - BERLIN WATER DIST	1,481,120	14.037350	20,791.00	20,790.93
RW001 - RETURNED TN WATER			7,074.49	7,074.09
RELEVIED SCHOOL TAXES			187,784.76	187,784.76
TOTAL			1,992,691.76	1,992,691.79
SURPLUS				0.03

BERLIN

HUDSON VALLEY COMMUNITY COLLEGE	47,222.19
OTHER COMMUNITY COLLEGES	2,950.50
ELECTION EXPENSES	15,195.49
TAX AND ASSESSMENT ROLLS	14,293.74
TOWN AND CITY ACCOUNT	.00
TOTAL CHARGE BACKS	79,661.92

FINANCE COMMITTEE SLIP
TOWN OF BRUNSWICK 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	260,162,737	23.029360	5,991,381.42	5,991,381.45
CHARGE BACKS COUNTY	260,654,544	2.099450	547,232.75	547,233.21
TOWN OF BRUNSWICK	260,654,544	3.258710	849,398.45	849,398.16
HIGHWAY - BRUNSWICK	260,654,544	5.287173	1,378,125.74	1,378,126.16
SUB TOTAL		33.674693	8,766,138.36	8,766,138.98
SPECIAL DISTRICTS				
FD002-EAGLE MILLS FIRE DIST	78,344,195	5.487682	429,928.00	429,928.02
FD003-SYCAWAY FIRE P D	98,459,147	5.611221	552,476.00	552,475.94
FD004-CTR BRUNSWICK F P D	59,206,905	6.761526	400,329.00	400,328.98
FD005- MT VIEW FIRE P D	14,404,496	11.519181	165,928.00	165,928.00
FD006- SPEIGLETOWN F D	21,897,618	6.524180	142,864.00	142,864.05
SD023-SEWER DIST #6			12,629.00	12,629.04
WD002- WATER SUPPLY FUND	177,825,922	2.109541	375,131.00	375,131.01
WD102-CONSOLIDATED WATER	177,641,706	0.082987	14,742.00	14,741.65
WD051-WATER DIST #11			39,660.00	39,659.69
PR001-PRO RATED TAXES	DUE COUNTY		4,614.49	
	DUE TOWN		1,582.81	6,197.30
RS002- RETURNED CO SEWER			50,712.73	50,712.73
RW001- RETURNED TN WATER			140,969.89	140,969.89
RS001- RETURNED TN SEWER			9,804.42	9,804.42
RELEVIED SCHOOL TAXES			754,257.04	754,257.04
IM001-INST & METER CHARGES			700.00	700.00
DR001- DEMOLITION/REMOVAL			44,476.98	44,476.98
TOTAL			11,906,943.72	11,906,943.72
SURPLUS				0.00

BRUNSWICK

HUDSON VALLEY COMMUNITY COLLEGE	353,330.28
OTHER COMMUNITY COLLEGE S	46,156.97
ELECTION EXPENSES	100,061.58
TAX AND ASSESSMENT ROLLS	48,320.16
TOWN AND CITY ACCOUNT	-237.00
TOTAL CHARGE BACKS	547,631.99

FINANCE COMMITTEE SLIP
TOWN OF EAST GREENBUSH 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	1,499,958,145	6.054781	9,081,918.08	9,081,917.98
CHARGE BACKS COUNTY	1,499,913,145	0.613646	920,416.95	920,415.84
TOWN OF EAST GREENBUSH	1,499,913,145	2.843879	4,265,571.89	4,265,571.66
HIGHWAY - EAST GREENBUSH	1,499,913,145	1.530401	2,295,469.05	2,295,468.17
SUB TOTAL		11.042707	16,563,375.97	16,563,373.65
SPECIAL DISTRICTS				
AS001-BRUEN RESCUE	1,740,295,523	0.367847	640,163.00	640,162.90
FD007-EAST GREENBUSH FIRE	878,265,364	0.870398	764,440.00	764,440.70
FD008-CLINTON HEIGHTS FIRE	671,908,663	0.973218	653,913.00	653,913.53
FD009-BEST LUTHER FIRE F.P.D.	175,460,129	0.577909	101,400.00	101,400.09
FD010-THIRD AVE FIRE F.P.D.	12,802,476	0.578019	7,400.00	7,400.07
PL001- E G LIBRARY	1,740,295,523	0.897250	1,561,480.00	1,561,480.45
SD005-HAMPTON MANOR #2	5,083,300	0.127500	648.12	648.14
SD006-HAMPTON MANOR #3	9,278,000	0.229500	2,129.30	2,129.31
SD007-HAMPTON MANOR MAINT	125,598,800	2.117135	265,909.58	265,909.49
SD008- COUSE SEWER	221,569,880	0.637954	141,351.35	141,351.19
SD009 COUSE SEWER NO MAINT	4,076,600	0.191250	779.65	779.65
SD010-GENERAL SEWER	242,932.42 UN	1.903611	462,449.00	462,448.34
SD015-THIRD AVE SEWER	416,984,800	0.900150	375,348.68	375,348.54
SD016-THIRD AVE NO MAINT	22,684,000	0.191250	4,338.32	4,338.36
WD007-E G WATER OLD	406,378.38 UN	0.790338	321,176.21	321,177.48
WD008-E G WATER NEW	76,950.39 UN	0.850000	65,407.83	65,407.99
WD009-E G WATER NO SERVICE	13,265.91 UN	0.500000	6,632.96	6,633.00
PR001- PRO RATED TAXES	DUE COUNTY		5,803.31	
	DUE TOWN		3,883.06	9,686.37
RS001-RETURNED TOWN SEWER			62,564.23	62,564.23
RS002-RETURNED CO SEWER			633.64	633.64
RW001-RETURNED TOWN WATER			126,729.72	126,729.72
RELEVIED SCHOOL TAXES			1,115,736.92	1,115,736.92
TOTAL			23,253,693.85	23,253,693.76
DEFICIT				0.09

EAST GREENBUSH

HUDSON VALLEY COMMUNITY COLLEGE	510,204.94
OTHER COMMUNITY COLLEGES	65,834.66
ELECTION EXPENSES	151,658.65
TAX AND ASSESSMENT ROLLS	67,396.19
TOWN AND CITY ACCOUNT	125,798.74
TOTAL CHARGE BACKS	920,893.18

FINANCE COMMITTEE SHEET
TOWN OF GRAFTON 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	18,445,717	68.084973	1,255,876.14	1,255,876.08
CHARGE BACKS COUNTY	18,563,695	5.223391	96,965.44	96,965.48
TOWN OF GRAFTON	18,563,695	9.013453	167,323.00	167,322.86
HIGHWAY - GRAFTON	18,563,695	28.360141	526,469.00	526,468.93
SUB TOTAL		110.681958	2,046,633.58	2,046,633.35
SPECIAL DISTRICTS				
FD012 -GRAFTON F.D.	19,414,939	4.803794	93,265.00	93,265.24
RELEVIED SCHOOL TAXES			315,599.77	315,599.77
TOTAL			2,455,498.35	2,455,498.36
SURPLUS				0.01

GRAFTON

HUDSON VALLEY COMMUNITY COLLEGE	51,729.44
OTHER COMMUNITY COLLEGES	4,077.00
ELECTION EXPENSES	20,959.54
TAX AND ASSESSMENT ROLLS	20,386.46
TOWN AND CITY ACCOUNT	-187.00
TOTAL CHARGE BACKS	96,965.44

FINANCE COMMITTEE SLIP
TOWN OF HOOSICK 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	107,992,746	22.860016	2,468,715.34	2,468,715.23
CHARGE BACKS COUNTY	109,995,992	2.165233	238,166.97	238,167.56
TOWN OF HOOSICK	109,995,992	10.169879	1,118,645.59	1,118,645.20
CHENEY LIBRARY	109,995,992	0.409077	44,996.32	44,996.95
VILLAGE TAX RATE		35.604205		
HIGHWAY - HOOSICK	72,592,711	3.301029	239,630.61	239,630.29
SUB TOTAL		38.905234	4,110,154.83	4,110,155.23
SPECIAL DISTRICTS				
FD013 - HOOSICK F.D.	31,945,580	4.401172	140,598.00	140,597.90
FD014 - NORTH HOOSICK FPD	23,807,959	8.214816	195,578.00	195,577.85
FD015 - WEST HOOSICK FPD	13,044,041	3.869736	50,477.00	50,476.90
FD016 - BUSKIRK FIRE FPD	6,868,196	5.487176	37,687.00	37,686.96
FD041 - HOOSICK FALLS F.D.	42,957,633	7.933002	340,783.00	340,782.98
RW003- RETURNED TN WATER			31,225.08	31,225.08
RELEVIED SCHOOL TAXES			761,057.70	761,057.70
RELEVIED VILLAGE TAXES			333,033.06	333,033.06
OM001 - OMITTED TAXES	DUE COUNTY		223.14	
	DUE TOWN		108.48	331.62
DR001 - DEMOLITION/REMOVAL			10,900.00	10,900.00
TOTAL			6,011,825.29	6,011,825.28
DEFICIT				0.01

HOOSICK

HUDSON VALLEY COMMUNITY COLLEGE	141,141.63
OTHER COMMUNITY COLLEGES	12,777.08
ELECTION EXPENSES	41,204.22
TAX AND ASSESSMENT ROLLS	37,839.18
TOWN AND CITY ACCOUNT	5,225.24
TOTAL CHARGE BACKS	238,187.35

FINANCE COMMITTEE SLIP
TOWN OF NASSAU 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	259,188,481	7.816753	2,026,012.16	2,026,012.31
CHARGE BACKS COUNTY	260,114,205	0.868938	226,023.00	226,023.00
TOWN OF NASSAU	260,114,205	1.076635	280,048.00	280,047.66
NASSAU FREE LIBRARY	260,114,205	0.305635	79,500.00	79,499.76
VILLAGE TAX RATE		10.067961		
HIGHWAY - NASSAU	189,110,163	3.277529	619,814.00	619,814.02
SUB TOTAL		13.345490	3,231,397.16	3,231,396.75
SPECIAL DISTRICTS				
AS004-AMBULANCE DIST	272,398,631	0.363438	99,000.00	99,000.36
FD017 - NASSAU FPD	45,382,908	1.828882	83,000.00	82,999.89
FD042 - HOAGS CORNERS FIRE	125,808,483	1.647449	207,263.00	207,263.10
FD043 - NASSAU FIRE DISTRICT	101,240,524	0.979766	99,192.00	99,192.03
RELEVIED SCHOOL TAXES			490,960.52	490,960.52
RELEVIED VILLAGE TAXES	NASSAU		38,714.84	38,714.84
	E. NASSAU		7,188.27	7,188.27
RELEVIED - OUT OF VILLAGE	VN001		1,217.16	1,217.16
RS002 - RETURNED CO SEWER			2,186.58	2,186.58
RS001-RETURNED TOWN SEWER			31,514.62	31,514.62
TOTAL			4,291,634.15	4,291,634.12
DEFICIT				0.03

NASSAU

HUDSON VALLEY COMMUNITY COLLEGE	139,090.52
OTHER COMMUNITY COLLEGE S	22,296.54
ELECTION EXPENSES	33,812.48
TAX AND ASSESSMENT ROLLS	31,379.46
TOWN AND CITY ACCOUNT	-556.00
TOTAL CHARGE BACKS	226,023.00

FINANCE COMMITTEE SLIP
TOWN OF NORTH GREENBUSH 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	261,668,632	22.968531	6,010,144.02	6,010,144.01
CHARGE BACKS COUNTY	262,277,874	2.251848	590,609.80	590,611.02
TOWN OF NORTH GREENBUSH	262,277,874	5.158575	1,352,980.00	1,352,980.47
HIGHWAY - N. GREENBUSH	262,277,874	5.704179	1,496,080.00	1,496,079.93
SUB TOTAL			9,449,813.82	9,449,815.43
SPECIAL DISTRICTS				
AS003-N.G. AMBULANCE DIST	321,156,125	0.840720	270,000.00	270,002.36
FD018-N. GREENBUSH FIRE	321,155,725	3.786212	1,215,962.00	1,215,963.57
HD004-ROUTE 4 HIGHWAY DIST			180,750.00	180,750.00
LT006-WYNANTSKILL LIGHT	42,852,623	0.739749	31,700.00	31,700.16
LT007-MT. VIEW LIGHT #2	753,788	0.788029	594.00	593.99
LT008-SHARPE MILHIZER	5,474,150	0.785519	4,300.00	4,300.07
LT009-VAN ALLEN LIGHT	947,500	1.240106	1,175.00	1,174.97
LT022-HAMPTOM PLACE LT #5	1.00 UNIT	600.000000	600.00	600.00
PL002-N.G.PUBLIC LIBRARY	321,156,125	0.947645	304,340.00	304,341.08
SD011-WYNANTSKILL RENTAL	1,348.00 UNITS	100.124999	134,968.00	134,963.72
SD019-SNYDERS LAKE SEWER	659.20 UNITS	126.736954	83,545.00	83,546.91
SD028-BLOOMINGROVE SEWER			55,084.00	55,084.00
SD029-GLENMORE ROAD	50.00 UNIT	59.700000	2,985.00	2,985.00
SD033-DANIELLA PLACE	59.40 UNITS	56.683502	3,367.00	3,366.82
SD034-RCW&SA	351.20 UNITS	52.756264	18,528.00	18,528.02
SD035-ROUTE 4 SEWER	417.80 UNITS	59.715175	24,949.00	24,949.08
SD043-WINTER ST SEWER	109.60 UNITS	49.790146	5,457.00	5,457.24
SD221-R.P.I. #7	377.20 UNITS	59.467126	22,431.00	22,431.22
VA001-VAN ALLEN SEWER #6	51.00 UNITS	59.725490	3,046.00	3,046.17
WD031-SUPER FUND WATER	115.00 UNITS	50.000000	5,750.00	5,750.00
WD032-NON SUPER FUND	387.00 UNITS	148.198966	57,353.00	57,353.36
WD033-WATER VACANT LAND	27.00 UNITS	59.296296	1,601.00	1,601.10
WD045-WATER DIST #6	491.60 UNITS	191.002848	93,897.00	93,896.45
WD047-WATER DIST #11	145.40 UNITS	228.569464	33,234.00	33,234.08
WD050-WATER DIST #12	1,445.00 UNITS	199.594466	288,414.00	288,409.53
WD052-WATER DIST #13	409.60 UNITS	282.692871	115,791.00	115,790.58
WD053-WATER DIST #14	1,249.80 UNITS	334.929589	418,595.00	418,595.30
WD057-WATER DIST #18	85.20 UNITS	285.481221	24,323.00	24,322.88
WD060-WATER DIST 3 EXT 9	7.00 UNITS	707.571429	4,953.00	4,952.99
WD061-WATER DIST 3 EXT 12	48.60 UNITS	583.497942	28,358.00	28,358.10
WI055-WATER IMPROVEMNT DIST	320,791,836	0.681124	218,499.00	218,498.73
RS002-RETURNED CO. SEWER			90,896.14	90,896.14
RS004-WYNANTSKILL EXT			34,410.00	34,410.00
RW001- RETURNED TOWN WATER			231,216.52	231,216.52
RELEVIED SCHOOL TAXES			1,075,773.17	1,075,773.17
TOTAL			14,536,658.65	14,536,658.74
SURPLUS				0.09

NORTH GREENBUSH

HUDSON VALLEY COMMUNITY COLLEGE	400,344.56
OTHER COMMUNITY COLLEGES	34,058.10
ELECTION EXPENSES	100,304.36
TAX AND ASSESSMENT ROLLS	51,816.47
TOWN AND CITY ACCOUNT	4,086.31
TOTAL CHARGE BACKS	590,609.80

FINANCE COMMITTEE SLIP
TOWN OF PETERSBURGH 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	66,225,369	10.713954	709,535.59	709,535.71
CHARGE BACKS COUNTY	67,755,669	1.032247	69,940.59	69,940.52
TOWN OF PETERSBURGH	67,755,669	3.557507	241,041.24	241,041.38
HIGHWAY - PETERSBURGH	67,755,669	5.841074	395,765.86	395,765.84
SUB TOTAL		21.144782	1,416,283.28	1,416,283.45
SPECIAL DISTRICTS				
FD020 - PETERSBURGH FIRE	72,149,664	1.402639	101,200.00	101,199.79
LT010 - LIGHT DIST #1	4,158,730	0.480916	2,000.00	2,000.02
LT011- LIGHT DIST #2	9,804,238	0.815974	8,000.00	8,000.05
RW001 - RETURNED TN WATER			9,683.10	9,683.10
RELEVIED SCHOOL TAXES			221,120.76	221,120.75
PR001 - PRORATED TAXES	DUE COUNTY		1,715.06	
	DUE TOWN		1,310.90	3,025.96
TOTAL			1,761,313.10	1,761,313.12
SURPLUS				0.02

PETERSBURGH

HUDSON VALLEY COMMUNITY COLLEGE	43,415.87
OTHER COMMUNITY COLLEGES	4,434.07
ELECTION EXPENSES	11,867.63
TAX AND ASSESSMENT ROLLS	10,484.30
TOWN AND CITY ACCOUNT	-108.00
TOTAL CHARGE BACKS	70,093.87

FINANCE COMMITTEE SLIP
TOWN OF PITTSTOWN 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	235,626,853	10.049850	2,368,014.55	2,368,014.16
CHARGE BACKS COUNTY	237,736,635	1.099482	261,388.49	261,387.41
TOWN OF PITTSTOWN	237,736,635	4.416682	1,050,008.00	1,050,007.63
VILLAGE TAX RATE		15.566014		
HIGHWAY - PITTSTOWN	224,725,152	3.237251	727,492.00	727,491.98
SUB TOTAL		18.803265	4,406,903.04	4,406,901.18
SPECIAL DISTRICTS				
FD015- W. HOOSICK F.P.	6,655,306	1.466950	9,763.00	9,763.04
FD021- JOHNSONVILLE F.D.	59,209,848	3.770505	223,251.00	223,251.05
FD022- RAYMERTOWN F.D.	73,159,635	3.122501	228,441.00	228,441.18
FD023- E. PITTSTOWN F.D.	84,978,128	2.673041	227,150.00	227,149.84
FD024- TOMHANNOCK F.P.	20,522,142	1.807803	37,100.00	37,099.94
LT012- JOHNSONVILLE LIGHT	12,242,499	0.677966	8,300.00	8,300.02
LT013- POWDER MILL LIGHT	2,096,783	0.667690	1,400.00	1,400.02
LT021- TOMHANNOCK LIGHT	5,266,714	0.759487	4,000.00	4,000.04
RF001- TN REFUSE DIST.	1913.00 UNITS	266.630000	510,115.84	510,063.19
RF002- VIL REFUSE DIST.	147.00 UNITS	250.950000	36,835.26	36,889.65
RELEVIED VILLAGE TAXES	VALLEY FALLS		8,832.82	8,832.82
RELEVIED SCHOOL TAXES			455,674.21	455,674.21
TOTAL			6,157,766.17	6,157,766.18
SURPLUS				0.01

PITTSTOWN

HUDSON VALLEY COMMUNITY COLLEGE	172,192.98
OTHER COMMUNITY COLLEGE S	25,945.12
ELECTION EXPENSES	39,520.22
TAX AND ASSESSMENT ROLLS	24,151.50
TOWN AND CITY ACCOUNT	-421.33
TOTAL CHARGE BACKS	261,388.49

FINANCE COMMITTEE SLIP
TOWN OF POESTENKILL 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	83,499,603	23.603134	1,970,852.40	1,970,852.17
CHARGE BACKS COUNTY	84,070,248	2.883268	242,397.08	242,396.70
TOWN OF POESTENKILL	84,070,248	0.880291	74,007.00	74,006.05
HIGHWAY - POESTENKILL	84,070,248	9.517636	800,150.00	800,149.85
SUB TOTAL		36.884329	3,087,406.48	3,087,404.77
SPECIAL DISTRICTS				
FD025 - POESTENKILL F.P.D.	87,098,992	3.366490	293,217.87	293,218.03
WD059 - POESTENKILL WATER #1	776.25 Units	352.506950	273,633.52	273,635.04
RELEVIED SCHOOL TAXES			358,887.23	358,887.24
TOTAL			4,013,145.10	4,013,145.08
DEFICIT				0.02

POESTENKILL

HUDSON VALLEY COMMUNITY COLLEGE	176,061.55
OTHER COMMUNITY COLLEGES	8,971.47
ELECTION EXPENSES	32,891.91
TAX AND ASSESSMENT ROLLS	24,742.15
TOWN AND CITY ACCOUNT	-270.00
TOTAL CHARGE BACKS	242,397.08

FINANCE COMMITTEE SLIP
TOWN OF SAND LAKE 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	724,787,879	6.055430	4,388,902.09	4,388,902.37
CHARGE BACKS COUNTY	725,457,814	0.668359	484,866.18	484,866.30
TOWN OF SAND LAKE	725,457,814	0.224651	162,975.00	162,974.29
SAND LAKE LIBRARY	725,457,814	0.180271	130,779.00	130,779.05
HIGHWAY - SAND LAKE	725,457,814	1.895447	1,375,067.00	1,375,066.60
SUB TOTAL			6,542,589.27	6,542,588.61
SPECIAL DISTRICTS				
FD026-AVERILL PARK F.D.	341,866,969	1.552326	530,689.00	530,688.95
FD027-W. SAND LAKE FIRE	352,964,677	1.978916	698,487.00	698,487.54
FD028-TABORTON FIRE DIST.	61,217,308	1.629229	99,737.00	99,737.10
LT014-CONSOLIDATED LIGHT	755,825,394	0.085205	64,400.00	64,399.85
SD020-SAND LAKE SEWER #1	445,062,857	0.237852	105,859.00	105,859.14
RS001-RETURNED TOWN SEWER			51,409.41	51,409.41
RS002-RETURNED CO. SEWER			84,493.99	84,493.99
RELEVIED SCHOOL TAXES			512,137.53	512,137.53
TOTAL			8,689,802.20	8,689,802.12
DEFICIT				0.08

SAND LAKE

HUDSON VALLEY COMMUNITY COLLEGE	315,753.79
OTHER COMMUNITY COLLEGES	49,891.24
ELECTION EXPENSES	73,247.15
TAX AND ASSESSMENT ROLLS	45,756.83
TOWN AND CITY ACCOUNT	217.17
TOTAL CHARGE BACKS	484,866.18

FINANCE COMMITTEE SLIP
TOWN OF SCHAGHTICOKE 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	137,560,477	25.987651	3,574,873.74	3,574,874.01
CHARGE BACKS COUNTY	137,809,796	2.702473	372,427.32	372,427.06
TOWN OF SCHAGHTICOKE	137,809,796	6.604247	910,130.00	910,129.84
VILLAGE TAX RATE		35.294371		
HIGHWAY - SCHAGHTICOKE	128,703,707	2.466098	317,396.00	317,395.82
SUB TOTAL		37.760469	5,174,827.06	5,174,826.73
SPECIAL DISTRICTS				
AS005- HOOSIC VLY AMBL DIST	150,174,635	2.002000	300,650.00	300,650.06
FD006-SPEIGLETOWN FD	31,997,210	7.244788	231,813.00	231,813.20
FD021-JOHNSONVILLE F.D.	7,153,108	9.801893	70,114.00	70,114.00
FDO29-MELROSE FIRE	43,015,051	7.169584	308,400.00	308,400.05
FD030-HOOSIC VALLEY FPD	19,464,891	5.239896	101,994.00	101,994.10
FD031-HEMSTREET PK FD	24,447,650	5.451035	133,265.00	133,264.98
FD032-PLEASANTDALE FIRE	14,066,504	8.208152	115,460.00	115,459.93
LT015-MELROSE LIGHT	5,565,311	1.437476	8,000.00	8,000.03
LT016-HEMSTREET PK LT	6,765,294	1.261586	8,535.00	8,535.03
LT017-PLEASANTDALE LT	12,295,764	1.122338	13,800.00	13,800.02
SD038-CONS SEWER DIST #1 & 2	11,882,025	2.781004	33,044.00	33,044.04
SD041-SEWER DIST #3	256.00 UNITS	400.031250	102,408.00	102,407.69
WD010- WATER DIST #1	7,353,325	2.765144	20,333.00	20,333.00
WD011- WATER DIST #2	8,677,394	5.318532	46,151.00	46,150.97
WD012- WATER DIST #3	11,242,612	1.601051	18,000.00	17,999.84
WD016- WATER DIST #4	1,262,900	4.489667	5,670.00	5,669.98
WD034- WATER DIST #4B	66.00 UNITS	450.000000	29,700.00	29,700.00
WD035- WATER DIST #3E	11.00 UNITS	290.000000	3,190.00	3,190.00
WD046- WATER DIST #6	448.66 UNITS	339.999108	152,544.00	152,544.39
RS001-RETURNED TN SEWER			23,009.32	23,009.32
RS002-RETURNED CO SEWER			19,772.28	19,772.28
RW001-RETURNED TN WATER			66,219.71	66,219.71
SWR02-SOLID WASTE DIST	2,961.00 UNITS	190.000000	562,590.00	562,590.00
RELEVIED SCHOOL TAXES			374,908.12	374,908.12
RELEVIED VILLAGE TAXES	SCHAGHTICOKE		12,249.90	12,249.90
	VALLEY FALLS		840.02	840.02
TOTAL			7,937,487.41	7,937,487.39
DEFECIT				0.02

SCHAGHTICOKE

HUDSON VALLEY COMMUNITY COLLEGE	237,945.57
OTHER COMMUNITY COLLEGES	33,552.67
ELECTION EXPENSES	59,661.70
TAX AND ASSESSMENT ROLLS	40,969.74
TOWN AND CITY ACCOUNT	297.64
TOTAL CHARGE BACKS	372,427.32

FINANCE COMMITTEE SLIP
TOWN OF SCHODACK 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	1,098,847,266	6.143975	6,751,290.02	6,751,290.06
CHARGE BACKS COUNTY	1,098,847,266	0.572375	628,953.97	628,953.24
TOWN OF SCHODACK	1,098,847,266	3.255993	3,577,839.64	3,577,839.22
VILLAGE TAX RATE		9.972343		
HIGHWAY - SCHODACK	1,012,505,065	1.372447	1,389,609.70	1,389,609.98
SUB TOTAL		11.344790	12,347,693.33	12,347,692.50
SPECIAL DISTRICTS				
AS002-TN AMBULANCE DIST	1,178,145,226	0.188856	222,500.00	222,499.71
FD033-EAST SCHODACK FIRE	138,064,962	0.690747	95,368.00	95,367.97
FD034-SCHODACK F.P. DIST	71,486,158	0.530172	37,900.00	37,900.10
FD035-NASSAU LAKE WEST	144,363,313	0.961463	138,800.00	138,799.96
FD036-SCHODACK CENTER	201,567,079	0.583925	117,700.00	117,700.07
FD037-SCHODACK VALLEY	278,052,037	0.656664	182,587.00	182,586.87
FD038-SOUTH SCHODACK	198,740,013	0.871339	173,170.00	173,170.08
FD039-SCHODACK LANDING	56,248,895	1.863628	104,827.00	104,827.04
FD043-NASSAU FIRE DIST	5,311,191	0.764096	4,058.26	4,058.25
LT018-E. SCHODACK LIGHT	10,243,123	0.507658	5,200.00	5,200.01
LT019-SCHODACK LANDING	29,157,023	0.144048	4,200.00	4,200.06
LT020-MOREY PARK LIGHT	13,259,682	0.188541	2,500.00	2,500.01
SD030-SCHODACK SEWER #5 OLD	30.00 UNITS	142.566667	4,277.00	4,277.04
SD040-SCHODACK SEWER #8	75.25 UNITS	418.431894	31,487.00	31,486.89
SD042-SCHODACK SEWER #5 NEW	32.00 UNITS	281.156250	8,997.00	8,997.06
WD018-CLEARVIEW WATER #1	244.00 UNITS	142.008197	34,650.00	34,650.25
WD026-MAPLE CREST WATER #3	44.50 UNITS	566.808989	25,223.00	25,223.04
WD041-INGLEWOOD WATER #2A	33.50 UNITS	240.686567	8,063.00	8,063.10
WD043-SCHODACK CTR WD #5	1,423.00 UNITS	18.296557	26,036.00	26,036.18
WD056-SCHODACK WATER #8	249.75 UNITS	245.845846	61,400.00	61,400.37
WD058-ROUTE 20 WATER #9	179.75 UNITS	224.428373	40,341.00	40,341.15
WD101-CONSOL. WATER DIST.	873.25 UNITS	375.000286	327,469.00	327,468.81
RW001-RETURNED TN WATER			9,473.92	9,473.92
RS001-RETURNED TN SEWER			20,844.16	20,844.16
RELEVIED SCHOOL TAXES			1,135,567.22	1,135,567.22
RELEVIED VILLAGE TAXES	CASTLETON		56,589.36	56,589.36
	NASSAU		3,706.95	3,706.95
PR001-PRO RATED TAXES	DUE COUNTY		2,800.28	
	DUE TOWN		1,871.66	4,671.94
TOTAL			15,235,300.14	15,235,300.07
DEFICIT				0.07

SCHODACK

HUDSON VALLEY COMMUNITY COLLEGE	381,739.80
OTHER COMMUNITY COLLEGES	58,438.63
ELECTION EXPENSES	112,716.03
TAX AND ASSESSMENT ROLLS	65,157.06
TOWN AND CITY ACCOUNT	11,153.51
TOTAL CHARGE BACKS	629,205.03

FINANCE COMMITTEE SLIP
TOWN OF STEPHENTOWN 2016

	VALUATION	RATE	AMOUNT TO BE RAISED	AMOUNT RAISED
N Y MANDATES COUNTY	239,158,273	6.139879	1,468,402.96	1,468,402.81
CHARGE BACKS COUNTY	240,370,276	0.504850	121,351.03	121,351.15
TOWN OF STEPHENTOWN	240,370,276	0.570986	137,248.00	137,248.07
HIGHWAY - STEPHENTOWN	240,370,276	2.673840	642,712.00	642,711.93
SUB TOTAL		9.889555	2,369,713.99	2,369,713.96
SPECIAL DISTRICTS				
FD040-STEPHENTOWN FIRE	252,707,189	0.542129	137,000.00	137,000.05
RELEVIED SCHOOL TAXES			375,556.39	375,556.39
TOTAL			2,882,270.38	2,882,270.40
SURPLUS				0.02

STEPHENTOWN

HUDSON VALLEY COMMUNITY COLLEGE	61,767.41
OTHER COMMUNITY COLLEGES	16,866.30
ELECTION EXPENSES	24,506.44
TAX AND ASSESSMENT ROLLS	17,835.57
TOWN AND CITY ACCOUNT	375.31
TOTAL CHARGE BACKS	121,351.03

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

S. O. Gleason, Treasurer

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

**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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

BOARD OF SUPERVISORS
1791-2017

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

Henry Bauer ..... District 1
Kathleen Ryan Cassidy ..... District 1
Cynthia B. Doran ..... District 1
Mark J. Fleming ..... District 1
Peter D. Grimm ..... District 1
Edward F. Manny..... District 1
Gary L. Pavlic ..... District 1
Lou Rosamilia ..... District 1
Peter J. Ryan, Sr. ..... District 1
Harry Tutunjian..... District 1
****Harry Tutunjian replaced Lou Rosamilia from January 4, 2012 to December 31, 2012.**
****Henry Bauer replaced Peter J. Ryan, Sr. from March 13, 2012 to December 31, 2012.**
****Special Election - Cynthia B. Doran replaced Harry Tutunjian from Janaury 1, 2013-to December 31, 2013**
****Special Election – Gary L. Pavlic replaced Henry Bauer from Janaury 1, 2013-to December 31, 2013**
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
****Louis J. Desso resigned January 21, 2013.**
****Kelly Hoffman replaced Louis Desso from February 12, 2013 to December 31, 2013.**
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

BOARD OF SUPERVISORS
1791-2017

RENSSELAER COUNTY
LEGISLATURE
2014-2017

Cynthia B. Doran .....District 1
Mark J. Fleming.....District 1
Peter D. Grimm.....District 1
Edward F. Manny .....District 1
Gary L. Pavlic.....District 1
*Leonard Welcome.....District 1
District #1 (City of Troy)
***Leonard Welcome resigned prior to the October 2017 meeting.**

Robert W. Bayly .....District 2
Philip J. Danaher .....District 2
Leon B. Fiacco.....District 2
Kelly Hoffman .....District 2
District #2 (East Greenbush, North Greenbush, Poestenkill)

Kenneth H. Herrington .....District 3
Todd J. Tesman.....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
*Robert Loveridge .....District 4
District #4 (Nassau, Sand Lake, Schodack)
****Martin T. Reid resigned prior to the Oct 2016 meeting.**
****Robert Loveridge was appointedto fill the vacancy (P/473/16) at the Dec 13, 2016 meeting.**

*Stan Brownell .....District 5
*Lester E. Goodermote .....District 5
*Jeffrey Wysocki.....District 5
District #5 (Berlin, Grafton, Hoosick, Petersburgh, Stephentown)
***Lester Goodermote resigned prior to the March 2017 meeting.**
***Jeffrey Wysocki appointed to fill vacany at the March 2017 meeting**

Michael Stammel .....District 6
District #6 (City of Rensselaer)

Stan Brownell, Chairman September 2015-2017
Martin T. Reid, Chairman 2014-2015
Jenét N. Marra resigned 3/2015
Ann Shaughnessy appointed Interim Clerk 4/2015
Jessica L. Charette appointed Clerk 5/2015