

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, August 8, 2023

Legislature called to order by Chairwoman Hoffman at: 6:12 p.m.

Roll Call: Present: 18
Absent: 1 (Weaver)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of July 11, 2023 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:	None

ADJOURNMENT: 6:41 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, AUGUST 8, 2023

RESOLUTION	TITLE
G/288/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY CAPITAL PROJECTS FUND BUDGET - BUREAU OF FINANCE
G/289/23	RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR INDEPENDENT AUDIT SERVICES FOR FISCAL YEARS 2023 AND 2024 - BUREAU OF FINANCE
G/290/23	RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR FINANCIAL ADVISORY SERVICES - BUREAU OF FINANCE
G/291/23	RESOLUTION AUTHORIZING TO PIGGY-BACK ON A CO-OPERATIVE BID FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/292/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET TO ALLOW FOR THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT
G/293/23	RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR - HIGHWAY DEPARTMENT
G/294/23	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES - HIGHWAY DEPARTMENT
G/295/23	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RENSSELAER COUNTY HOMEOWNERSHIP PROGRAM 12 - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/296/23	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE NASSAU LAKE SEPTIC REPLACEMENT PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/297/23	RESOLUTION ACCEPTING FUNDING AND AUTHORIZING PAYMENT IN FIRST INSTANCE, AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING AGREEMENTS FOR THE PURCHASE AND OPERATION OF A BUS FOR THE COUNTY'S RURAL TRANSIT SERVICE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/298/23	RESOLUTION AMENDING AN AGREEMENT FOR THE TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2023-2024 & SUMMER 2024 - DEPARTMENT OF HEALTH

G/299/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR A TRANSPORTATION CONSULTANT FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM - DEPARTMENT OF HEALTH
G/300/23	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION
G/301/23	RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/302/23	RESOLUTION AUTHORIZING OPIOID SETTLEMENT FUNDS FOR PREVENTION CONTRACT - DEPARTMENT OF MENTAL HEALTH
G/303/23	RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - CONFLICT DEFENDER
G/304/23	AUTHORIZING THE PURCHASE OF REAL PROPERTY AND IMPROVEMENTS THEREON - BUREAU OF CENTRAL SERVICES
G/305/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION
G/306/23	RESOLUTION AUTHORIZING CONTRACT WITH A SEPTIC SERVICE, LLC FOR SEPTIC SYSTEM REPLACEMENTS - DEPARTMENT OF HEALTH AND BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/307/23	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/308/23	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY 1600 SEVENTH AVENUE BUILDING AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES
G/309/23	RESOLUTION AUTHORIZING PURCHASE OF VOGELSANG PUMP AND RELATED PARTS FROM KOESTER- RENSSELAER COUNTY SEWER DISTRICT NO.1
G/310/23	RESOLUTION AUTHORIZING PURCHASE OF WEMCO PUMP PARTS FROM SIEWERT EQUIPMENT- RENSSELAER COUNTY SEWER DISTRICT NO.1
G/311/23	RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #2 (SCHAGHTICOKE, PITTSTOWN, BRUNSWICK,

	POESTENKILL, NORTH GREENBUSH, EAST GREENBUSH, SAND LAKE) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT
P/312/23	RESOLUTION COMMENDING PAST DISTRICT DEPUTY GRAND EXALTED RULER LINDA ROWSE UPON HER HOMECOMING
P/313/23	RESOLUTION COMMENDING PAST EXALTED RULER GREGORY E. COLLINS AND RENSSELAER ELKS LODGE #2073 UPON WINNING FIRST PLACE FOR ALL AMERICAN LODGE
P/314/23	RESOLUTION COMMENDING ILLUSIVE RESTAURANT & BAR UPON THE OCCASION OF BEING FEATURED ON AMERICA'S BEST RESTAURANTS
P/315/23	RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2023 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE
P/316/23	RESOLUTION RECOGNIZING SEPTEMBER 24, 2023 AS NATIONAL GOLD STAR MOTHER'S DAY
P/317/23	RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2023 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY
P/318/23	RESOLUTION RECOGNIZING SEPTEMBER 2023 AS NATIONAL PREPAREDNESS MONTH
P/319/23	RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND "RENSSELAER COUNTY GOES "GOLD" MONTH"
P/320/23	RESOLUTION RECOGNIZING AUGUST 31, 2023 AS INTERNATIONAL OVERDOSE AWARENESS DAY
P/321/23	RESOLUTION RECOGNIZING SEPTEMBER 2023 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY
P/322/23	RESOLUTION COMMENDING DANIEL RIVERA FOR HIS "BEST IN SHOW" WINNING ART WORK BEING EXHIBITED AT THE SMITHSONIAN'S "ART ACTIVATIONS FOR DEMOCRACY"
P/323/23	RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF DOUGLAS GREGG BUCHER
G/324/23	RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/325/23	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - SEWER DISTRICT NO. 1

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date August 8, 2023

Resolution No. G/288/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY CAPITAL PROJECTS FUND BUDGET - BUREAU OF FINANCE

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

WHEREAS, The County Legislature previously authorized amending the Energy Performance Contracts with Siemens Industry, Inc. for improvements at the Rensselaer County Office Building located at 99 Troy Road, East Greenbush and the Rensselaer County Agriculture and Life Science Building (Cornell Building) respectively per G/185/23 and G/183/23; and

WHEREAS, The County Legislature previously authorized Bond Financing for improvements at the Rensselaer County Office Building located at 99 Troy Road East Greenbush and the Rensselaer County Agriculture and Life Science Building (Cornell Building) respectively per G/190/23 and G/189/23; now, therefore, be it resolved

RESOLVED, That the 2023 Rensselaer County Capital Projects Fund Budget shall be and hereby are amended as follows:

CAPITAL PROJECTS FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Buildings Department - Reimagine Rensselaer County Facilities			
H.1620.57101.H1209 Serial Bond Revenue			
- 99 Troy Rd.	\$ 7,000,000.00	\$ 1,582,428.00	\$ 8,582,428.00
Buildings Department - Reimagine Rensselaer County Facilities			
H.1620.57101.H1209 Serial Bond Revenue			
- Cornell Building	\$ 8,582,428.00	\$ 3,186,115.00	\$ 11,768,543.00
Total Capital Projects Fund Revenue		\$ 4,768,543.00	

Resolution No. G/288/23

Page No. 2 of 2

CAPITAL PROJECTS FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Buildings Department - Reimagine Rensselaer County Facilities			
H.1620.02500.H1209 General Capital Expenditures			
- 99 Troy Rd.	\$ 18,755,000.00	\$ 1,582,428.00	\$ 20,337,428.00
H.1620.02500.H1209 General Capital Expenditures			
- Cornell Building	\$ 20,337,428.00	\$ <u>3,186,115.00</u>	\$ 23,523,543.00
Total Capital Projects Fund Appropriations \$ 4,768,543.00			

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 3 (Doran, Grimm, Fleming)

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica Chavis
Clerk of the Legislature



Executive Action

Approved 8/9/23

Date 8/9/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/289/23

RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR INDEPENDENT AUDIT SERVICES FOR FISCAL YEARS 2023 AND 2024 - BUREAU OF FINANCE

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

WHEREAS, The Rensselaer County Legislature previously authorized via resolution G/409/20 a contract with Drescher & Malecki, LLP, Inc. for independent audit services for fiscal years 2020 thru 2022; and

WHEREAS, The original RFP 20-34 issued to select this firm allowed for an additional two-year contract extension for fiscal years 2023 and 2024; and

WHEREAS, Rensselaer County is satisfied with performance to date of Drescher and Malecki, LLP, with mutual desire of extending contract terms for the additional two-year period; and

WHEREAS, Appropriations will be made available in corresponding budget years in the following account codes for the purposes of funding these contracts; A.1325.04900, EH.8311.31, 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.6290.04900, D.5010.04900; and

WHEREAS, The extended term of the contract and the name and address of the contractor are as follows:

<u>CONTRACT EXTENDED TERM</u>	<u>VENDOR</u>	<u>AMOUNT OF CONTRACT EXTENSION</u>
Fiscal years ending 12/31/2023 and 12/31/2024	Drescher & Malecki, LLP 3083 William Street Buffalo, NY 14227	\$147,008.00

; now, therefore, be it

Resolution No. G/289/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Junica Chavo
Clerk of the Legislature



Executive Action

Approved ☒ Date 8/9/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/290/23

RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR FINANCIAL ADVISORY SERVICES - BUREAU OF FINANCE

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

WHEREAS, This body previously authorized by Resolution G/189/20 a contract with Fiscal Advisors and Marketing, Inc. for financial advisory services for a three-year period ending May 31, 2023; and

WHEREAS, The original RFP issued to select this firm allowed for an additional two-year contract extension; and

WHEREAS, Rensselaer County is satisfied with the performance to date by Fiscal Advisors and Marketing, with mutual desire of extending the contract for the additional two-year period; and

WHEREAS, Expenses related to these services will be charged to applicable capital projects as authorized by the County Legislature, or to cost center A.1325.04900 for certain advisory and disclosure services or to A.1380.04900 for services related to note issuances; and

WHEREAS, The extended term of the contract and the name and address of the contractor are as follows:

<u>CONTRACT EXTENDED TERM</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
June 1, 2023 - May 31, 2025	Fiscal Advisors & Marketing 250 South Clinton Street Suite 502 Syracuse, New York 13202	\$15,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee is authorized to sign the above-referenced extended agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

Resolution No. G/290/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica Chen
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____
Veto Message Attached and Returned to Clerk

AB McF
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/291/23

RESOLUTION AUTHORIZING TO PIGGY-BACK ON A CO-OPERATIVE BID FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The 2023 Rensselaer County Sheriff's Department budget provides an appropriation for the purpose of providing uniforms (appropriation codes A.3110.04570 and A.3150.04570 Uniforms); and

WHEREAS, The current contract for providing uniforms to the Sheriff and Correctional Facility employees expires on August 31, 2023; and

WHEREAS, Albany County awarded Cooperative Bid #2022-110 Sheriff and Correctional Uniforms to Wicked Smart, LLC. The Rensselaer County Sheriff's Department wishes to piggy-back onto this bid; 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 will not exceed budgetary limits, and the name and address of the contracting parties are as follows:

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB 2022-110 Sheriff and Correctional Uniforms (9/1/23-12/15/2023)	Wicked Smart, LLC 700 Fifth Avenue Watervliet, NY 12189	A.3110.04570 A.3150.04570	\$140,000.00 (Annually)

; and

WHEREAS, At the end of the initial one-year bid period of 12/16/2022 - 12/15/2023, upon mutual agreement of the County and the Vendor, the agreement may be renewed for 2 additional years, in 2 consecutive one-year intervals. Renewal of multiple item bid awards shall be contingent upon renewal of all items and partial renewals shall not be accepted by the County; now, therefore, be it

Resolution No. G/291/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jenica R. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 8/9/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date August 8, 2023

Resolution No. G/292/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET TO ALLOW FOR 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 price of road salt increased \$14.75 per ton for the 2022-2023 snow season; and

WHEREAS, The Highway Department's ("Department") 2023 budget for road salt is nearly depleted as the result of the increased costs; and

WHEREAS, The Department purchases road salt from a New York State Contract, and must purchase 70% of the Department's estimated quantity to meet their required obligation; and

WHEREAS, The Department requires a re-appropriation of funds to allow for the purchase of the required additional road salt; now, therefore, be it

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

COUNTY ROAD (D) FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
00911 Unappropriated - Fund Balance	\$4,338,129.00	(\$135,000.00)	\$4,203,129.00

Resolution No. G/292/23

Page No. 2 of 2

COUNTY ROAD (D) FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5142.04500 Highway - Snow & Ice Control Special Dept. Supplies	\$ 780,000.00	\$ 135,000.00	\$ 915,000.00

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Janica L. Charr
Clerk of the Legislature



Executive Action

Approved ☒ Date 8/9/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/293/23

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 through RFB-23-33, 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, 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 contract description, vendor, 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 are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF EXPENDITURES</u>
Bid No. 23-33 Hwy. Equipment Rental with Operator 9/1/23 - 8/31/24	Warren Fane, Inc. 62 Leversee Road Troy, NY 12182	D.5110.04500 D.5112.04500 D.5112.04800 D.5120.04500	\$ 90,000.00
Bid No. 23-33 Hwy. Equipment Rental with Operator 9/1/23 - 8/31/24	Troy Sand & Gravel PO Box 489 West Sand Lake, NY 12196	D.5110.04500 D.5112.04500 D.5112.04800 D.5120.04500	\$ 90,000.00

; now, therefore, be it

Resolution No. G/293/23

Page No. 2 of 2

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 Rensselaer County Executive or the Director of the Bureau of Central Services, is authorized to sign the above-referenced purchase agreements.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/294/23

RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of coarse aggregates have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one-year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor, bank location, delivery, etc. will be based upon lowest cost and availability to the County; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 23-34 Coarse Aggregates (9/1/23-8/31/24)	Callanan Industries, Inc. P.O. Box 15097 Albany, NY 12212-5097	D.5110.04500 D.5112.04500 D.5112.04800	\$30,000.00
Bid No. 23-34 Coarse Aggregates (9/1/23-8/31/24)	Troy Sand and Gravel Grange Road PO Box 489 W. Sand Lake, NY 12196	D.5110.04500 D.5112.04500 D.5112.04800	\$30,000.00
Bid No. 23-34 Coarse Aggregates (9/1/23-8/31/24)	Warren Fane, Inc. 62 Leversee Road Troy, NY 12182	D.5110.04500 D.5112.04500 D.5112.04800	\$20,000.00
Bid No. 23-34 Coarse Aggregates (9/1/23-8/31/24)	William E. Dailey, Inc. 295 Airport Rd. Shaftsbury, VT 05262	D.5110.04500 D.5112.04500 D.5112.04800	\$20,000.00

Resolution No. G/294/23

Page No. 2 of 2

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 23-34 Coarse Aggregates (9/1/23-8/31/24)	Senter Gravel 160 Staples Road Stephentown, NY 12168	D.5110.04500 D.5112.04500 D.5112.04800	\$15,000.00
Bid No. 23-34 Coarse Aggregates (9/1/23-8/31/24)	Rifenburg Construction 159 Brick Church Road Troy, NY 12180	D.5110.04500 D.5112.04500 D.5112.04800	\$10,000.00
Bid No. 23-34 Coarse Aggregates (9/1/23-8/31/24)	RJ Valente Gravel, Inc. 1 Madison St. Suite 300 Troy, NY 12180	D.5110.04500 D.5112.04500 D.5112.04800	\$20,000.00
Bid No. 23-34 Coarse Aggregates (9/1/23-8/31/24)	Green Dream Int'l., LLC 32 W. 8 th St., Suite 607 Erie, PA 16501	D.5110.04500 D.5112.04500 D.5112.04800	\$10,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign the above-referenced purchase orders.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Casale)

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Justica L. Orat
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/9/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date August 8, 2023

Resolution No. G/295/23

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RENSSELAER COUNTY HOMEOWNERSHIP PROGRAM 12 - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, Federal rules require that a public hearing be held on the Rensselaer County Homeownership Program; now, therefore, 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, 99 Troy Road, East Greenbush, New York on Tuesday, September 12, 2023, at 5:30 p.m. to review the Rensselaer County Homeownership 12 Program activities and receive citizens' comments on the Program's administration; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica J. Chas
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/9/23

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Gendron Nichols

Sent To: Planning & Tourism

--Committee

Date August 8, 2023

Resolution No. G/296/23

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE NASSAU LAKE SEPTIC REPLACEMENT PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, Federal rules require that a public hearing be held on the Nassau Lake Septic Replacement Program; now, therefore, 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, 99 Troy Road, East Greenbush, New York on Tuesday, September 12, 2023, at 5:40 p.m. to review the Nassau Lake Septic Replacement Program activities and receive citizens' comments on the Program's administration; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Charn
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/9/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

John McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date August 8, 2023

Resolution No. G/297/23

**RESOLUTION ACCEPTING FUNDING AND AUTHORIZING PAYMENT IN FIRST INSTANCE,
AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING
AGREEMENTS FOR THE PURCHASE AND OPERATION OF A BUS FOR THE COUNTY'S RURAL
TRANSIT SERVICE - 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 provides rural transportation service between Hoosick Falls and Albany which is operated by Yankee Trails, Inc. under an agreement approved by resolution G/21/23; and

WHEREAS, The County of Rensselaer does not presently have a handicapped-accessible bus, which is necessary to run a public transportation system; and

WHEREAS, The County of Schoharie has a surplus handicapped-accessible bus suitable for use on the transportation system for which they require the payment of their local match of the bus, pro-rated, and the cost of new tires presently on the bus; and

WHEREAS, The New York State Department of Transportation has made available over \$30,000.00 in Accelerated Transit Capital funding, for which payment by Rensselaer County must be made in first instance; and

WHEREAS, Yankee Trails, Inc. will use the handicapped-accessible vehicle for the Hoosick Falls to Albany bus service; now, therefore, be it

RESOLVED, That the County of Rensselaer accepts the award of \$23,388.32 of New York State Accelerated Transit Funding for which payment for the purchase of the vehicle must be made in first instance; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.35895 Bus Operations - Accelerated Transit Fund	\$ 0.00	\$23,389.00	\$23,389.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.02300 Bus Operations - Automobile	\$ 0.00	\$23,389.00	\$23,389.00

; and, be it further

RESOLVED, That the County of Rensselaer enter into an agreement with the County of Schoharie to take possession of the above-noted vehicle (2015 MCI; VIN: 1M8SDMBA3GP013919) at a cost of \$23,388.32; and, be it further

RESOLVED, That the County of Rensselaer enter into a lease agreement with Yankee Trails, Inc., 569 Third Avenue Extension, Rensselaer, New York 12144, for the use of the above-noted vehicle for a period of three years, or until a new vehicle is available for use; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/9/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/298/23

**RESOLUTION AMENDING AN AGREEMENT FOR THE TRANSPORTATION OF CHILDREN
WITH SPECIAL NEEDS FOR SCHOOL YEAR 2023-2024 & SUMMER 2024
— 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 Rensselaer County Department of Health's Division of Children with Special Needs ("Department") continues to contract with a transportation consultant, VMC Group, Inc., which assists the Department in bidding out the transportation for Children with Special Needs by program clusters; and

WHEREAS, Rensselaer County obtained bids for these transportation program clusters based on program maximum capability and number of trips per day bussing is needed; and

WHEREAS, Rensselaer County had solicited for bid number RFB-21-20 for transportation program clusters for the Division of Children with Special Needs for the period of September 1, 2021 through August 31, 2022; and

WHEREAS, The County of Rensselaer, on behalf of its Department of Health (RCDOH), entered into an agreement with Star & Strand Transportation, Inc. to provide transportation services to three of these program clusters (Clusters 3,4, and 6), as authorized by resolution G/276/21, and provided this service throughout the 2021-2022 (7/1/21-6/30/22) and 2022-2023 (7/1/22-6/30/23) School Years, based on the options for renewal established in resolution G/276/21; and

WHEREAS, Star & Strand Transportation, Inc. is unable to renew the agreement with Rensselaer County for the upcoming School Year 2023-2024 and Summer 2024 to transport to these program clusters; and

WHEREAS, The Division of Children with Special Needs contacted the only remaining original bidder for these program clusters of their interest and ability to assume these program clusters, effective September 1, 2023; and

WHEREAS, Rejha Group, LLC has the ability to assume these program clusters, effective September 1, 2023 and going forward, if the County decides to continue to offer the renewal options, as set forth in resolution G/276/21; now, therefore, be it

RESOLVED, That Rejha Group, LLC will now be providing transportation services for seven (7) of the transportation clusters with an estimated contract amount of \$3,722,692.80; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Charn
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/9/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/299/23

RESOLUTION AUTHORIZING AN AGREEMENT FOR 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 the County and ensuring their proper care during transportation; and

WHEREAS, It has been demonstrated in other counties throughout New York State, as well as Rensselaer County's experience since 2015, that professional transportation consultants utilizing electronic route optimization and scheduling software results in lower overall program expense and provides more consistent scheduling of children, which furthers their safe transportation to the various programs; and

WHEREAS, Proposals for such services were solicited from transportation consultant firms (RFP-23-30) in accordance with County Purchasing Procedures and Guidelines; and

WHEREAS, VMC Consultants, Inc., 9701 Niagara Falls Blvd., Suite 1A, Niagara Falls, NY 14304, was selected as the transportation consultant firm that would best provide this service to Rensselaer County and its Children with Special Needs program; and

WHEREAS, Following a thorough evaluation of their proposal, it was determined that VMC Consultants, 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 has proven through years of working with other New York State counties, as well as Rensselaer County, that its consulting services have saved counties money; and

WHEREAS, Funding for these services has been included within the 2023 Adopted Rensselaer County Budget in account A.2960.04900 and will be requested in subsequent budgets as long as such services are anticipated to be required; and

WHEREAS, The consulting services of VMC are reimbursable at the rate of 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 contract periods and payments for the above-described agreement are as follows:

- First contract year: September 1, 2023 to August 31, 2024 at a fee of \$166,500.00, with the option of 4 additional one-year renewals
- Subsequent contract years: With respect to each contract year 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, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica R. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/300/23

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED 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 \$238,906.00 for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, Of the total grant award, \$118,917.00 will be allocated within the 2023 Rensselaer County Adopted Budget, and the remainder will be allocated within the Department's 2024 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 program expenses including salary and fringe benefits for a Probation Officer (Field Intelligence Officer), other Probation Officers' overtime, personnel expenses related to cognitive behavioral interventions and related expenditures, support programs targeting areas of most risk toward violent crime, 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 Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33109 .GIVEPROB.2023.33109 Probation - GIVE Partnership Grant	\$ 0.00	\$118,917.00	\$118,917.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB .2023.01007 Overtime	\$ 0.00	\$ 47,000.00	\$ 47,000.00
.01007.GIVEPROB .2023.01007 Probation Officer	\$ 0.00	\$ 33,201.00	\$ 33,201.00
.01007.GIVEPROB .2023.01007 On-call Stipend	\$ 0.00	\$ 500.00	\$ 500.00
.04450.GIVEPROB .2023.04450 Rental - Equipment/Maintenance	\$ 0.00	\$ 3,500.00	\$ 3,500.00
.04540.GIVEPROB .2023.04540 Publications	\$ 0.00	\$ 1,044.00	\$ 1,044.00
.04560.GIVEPROB .2023.04560 Training	\$ 0.00	\$ 3,433.00	\$ 3,433.00
.04700.GIVEPROB .2023.04700 Program Expenditures	\$ 0.00	\$ 15,000.00	\$ 15,000.00

Resolution No. G/300/23

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
.08008.GIVEPROB	\$ 0.00	\$ <u>15,239.00</u>	\$ 15,239.00
.2023.08008			
Employee Benefits			

Total Appropriations: \$118,917.00

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved ☒

Date

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date August 8, 2023

Resolution No. G/301/23

RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The Department requests legislative authorization to amend agreements to reflect approved 2023 funding levels from the respective state funding agencies with the following providers for the period January 1, 2023 to December 31, 2023, for the purpose of contracted services; and

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

<u>VENDOR</u>	<u>CODE</u>	<u>PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Diocese of Albany Catholic Schools 40 North Main Ave. Albany, NY 12203 (01-01-23 to 12-31-23)	A.4322.04884	Prevention	\$ 30,380	\$ 31,292
Hope House Inc. 573 Livingston Ave. Albany, NY 12206 (01-01-23 to 12-31-23)	A.4250.04820	Clinical	\$290,953	\$320,577
Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180 (01-01-23 to 12-31-23)	A.4322.04838	Supportive Education OASAS	\$225,298	\$232,057

Resolution No. G/301/23

Page No. 2 of 3

<u>VENDOR</u>	<u>CODE</u>	<u>PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
The Addictions Care Center of Albany, Inc. 90 McCarty Avenue Albany, NY 12202 (01-01-23 to 12-31-23)	A.4322.04837	Residential Housing	\$351,456	\$ 353,372

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced amended 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 2023 Rensselaer County Adopted Budget be amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.34923 OASAS Hope House Clinical	\$290,953	\$29,624	\$320,577
A.4322.34943 OASAS Voc Training Unity H	\$225,298	\$6,759	\$232,057
A.4322.34971 Drug Fee Prevention RCDA	\$ 30,380	\$912	\$31,292
A.4322.34928 OASAS Residential	\$351,456	<u>\$1,916</u>	\$353,372
Total Revenue		\$39,211	

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A 4250 Department of Mental Health .4 Contractual .04820 OASAS Hope House Clinical	\$290,953	\$29,624	\$320,577

Resolution No. G/301/23

Page No. 3 of 3

APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A 4322 Department of Mental Health			
.4 Contractual			
04838 Unity House OASAS Vocational	\$225,298	\$6,759	\$232,057
04884 Drug Free Prevention RCDA	\$ 30,380	\$912	\$31,292
04837 OASAS Residential	\$351,456	<u>\$1,916</u>	\$353,372
Total Appropriations:		\$39,211	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date August 8, 2023

Resolution No. G/302/23

RESOLUTION AUTHORIZING OPIOID SETTLEMENT FUNDS FOR PREVENTION CONTRACT - 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") previously received legislative authorization to accept funds from the New York State Office of Addiction Services and Supports ("OASAS") for the Opioid Settlement Funding Regional Abatement for state fiscal year 2023, Resolution G/246/23 dated June 16, 2023; and

WHEREAS, The Department seeks legislative authorization, as part of the plan for expenditure of the funds, to allocate pass through funds to Albany Diocesan School Board for their Prevention Program for Catholic Schools, to utilize the funds during the period of August 1, 2023 - December 31, 2023; and

WHEREAS, The contract description, vendor, 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 are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Prevention Program for Catholic Schools (08/01/23-12/31/2023)	Albany Diocesan School Board 40 North Main Ave Albany NY 12203	A.4250.04894	\$15,522

; now, therefore be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Charv
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/9/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/303/23

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - CONFLICT DEFENDER

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

WHEREAS, Public Defender Case Management System ("PDCMS") services are necessary services for the competent, effective, ethical, and efficient legal representation of indigent persons by the Conflict Defender's Office ("Department"); and

WHEREAS, The present contract with New York State Defenders Association, Inc. ("NYDA") does not include "Cloud" services that would allow attorneys and support staff to have real time remote access to our case management system, including inter alia, case files, calendars, and conflict checks; and

WHEREAS, Real time remote access to the case management system, including inter alia, case files, calendars, and conflict checks, is essential to the competent, effective, ethical, and efficient legal representation of indigent persons by the Conflict Defender's Office; and

WHEREAS, The Agreement with NYSDA must be amended to authorize the conversion of the existing Legacy PDCMS to PDCMS Cloud and to authorize the maintenance and software support service fees and license fees necessary for the conversion, support and maintenance of the Legacy PDCMS and PDCMS Cloud as set forth in the Amendment to Public Defense Case Management System Agreements Between Rensselaer County Conflict Defender Office and New York State Defenders Association, Inc.; and

WHEREAS, The purchase by the Department of the aforementioned equipment will be entirely funded with grant monies from NYS under appropriation codes A.1174.04350 and A.1174.02400; and

WHEREAS, The contract description, vendor, 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 are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT CONTRACT	OF
PDCMS Cloud 8/1/23 - 7/31/24	NYS Defenders Association 194 Washington Ave. Albany, NY 12210	A.1174.02400 (HH.D1Y5) A.1174.04350 (UQI.D1Y4)	\$14,855	

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/304/23

AUTHORIZING THE PURCHASE OF REAL PROPERTY AND IMPROVEMENTS THEREON - BUREAU OF CENTRAL SERVICES

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

WHEREAS, To serve residents in the Northeastern portion of Rensselaer County, the County, through the Department for the Aging, the Department of Mental Health, and the Department of Motor Vehicles, operates satellite offices in the John Murphy Building located at 69 Church Street in Hoosick Falls, New York; and

WHEREAS, The John Murphy Building has exceeded its useful life, and, accordingly, the County desires to provide residents with an updated facility in the Northeastern portion of the County from which residents may continue to access County services; and

WHEREAS, The County has entered into a non-binding letter of intent ("Letter of Intent") to purchase the land, building and other improvements located at 21299 New York State Route 22 in Hoosick Falls, New York ("Route 22 Property"), consisting of approximately 2.15 acres and a building of approximately 8,000 square feet of space and corresponding parking; and

WHEREAS, Consistent with the terms of the Letter of Intent, the County proposes to purchase the Route 22 Property for \$575,000.00 and relocate the satellite offices operating at the John Murphy Building to the building located on the Route 22 property; now, therefore, be it

Resolution No. G/304/23

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to negotiate and enter into a purchase agreement and all necessary related documents to purchase the Route 22 Property for a purchase price not to exceed \$575,000.00, subject to the approval as to form of all agreements and documents by the Rensselaer County Attorney.

Motion to TABLE defeated by the following vote:

Ayes: 5 (Doran, Fleming, Grimm, Nichols, Zalewski)
Nays: 13
Abstain: 0

*Roll Call Vote requested by Mr. Patire.

Resolution ADOPTED by the following Roll Call vote:

Ayes: 13
Nays: 5 (Doran, Fleming, Grimm, Nichols, Zalewski)
Abstain: 0
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____
Veto Message Attached and Returned to Clerk

AR Mc
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date August 8, 2023

Resolution No. G/305/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED 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 ("Department") has the need for a position which would be specifically assigned to offenders with significant and persistent mental illness; and

WHEREAS, The numbers and needs of the mentally ill population in Rensselaer County have increased significantly in the past few years. This increase has led the Department to pursue a more intensive and collaborative approach through probation monitoring, service referral and coordination with other county agencies and community stake holders; and

WHEREAS, The Department has proposed that the above goals be accomplished by reclassifying a Probation Officer position to that of Senior Probation Officer, such reclassification was approved by the Rensselaer County Civil Service Commission. This reclassifying in staff position would allow the Department to focus efforts specifically on offenders on probation who have intensive needs including treatment, suicidality and homelessness, while also maintaining public safety; and

WHEREAS, The Department has proposed August 21, 2023 as the effective date of the above-noted change, such change to be funded by savings from vacant positions within the Department to date in 2023; now, therefore, be it

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Probation			
A.3140.01007	\$ 0.00	(\$ 9,928.00)	(\$ 9,928.00)
Personnel Service Savings			
A.3140.01007	\$2,138,643.00	(\$64,391.00)	\$2,074,252.00
Probation Officer			
A.3140.01007	\$ 676,727.00	\$ 74,319.00	\$ 751,046.00
Senior Probation Officer			
Total Appropriations:	\$	0.00	

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Janica R. Chan
 Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Choquette, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/306/23

RESOLUTION AUTHORIZING CONTRACT WITH A SEPTIC SERVICE, LLC FOR SEPTIC SYSTEM REPLACEMENTS - DEPARTMENT OF HEALTH AND BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per resolutions G/187/21, G/364/22 and G/443/22 the Rensselaer County Department of Health ("RCDOH") was awarded a total of \$360,000.00 in funding from the Department of Environmental Conservation and Environmental Facilities Corporation for the State Septic System Replacement Fund program, the term of which is April 30, 2021 through December 31, 2026; and

WHEREAS, This funding is being used to allow reimbursement of property owners for a portion of the cost of replacing cesspools and septic systems that impair or threaten waterbodies; and

WHEREAS, Per resolution G/94/22, the County of Rensselaer applied for and was awarded \$218,000.00 in funding from New York State Homes and Community Renewal, through the 2021 State of New York Small Cities Community Development Block Grant ("CDBG") Program, for the Nassau Lake Septic Replacement Program; and

WHEREAS, The Nassau Lake Septic Replacement Program will replace septic systems of low and moderate-income households that are failing, insufficient or old in the Nassau Lake neighborhood, and will work in conjunction with the State Septic System Replacement Fund program; and

WHEREAS, This program requires engineers to devise the proper septic systems for each property; and

WHEREAS, Rensselaer County would enter an agreement with A Septic Service, LLC for the septic system replacements for a maximum of 10 properties, such contract to be jointly funded by both of the above-noted grant programs in an amount not to exceed \$225,698.00; and

WHEREAS, The name and address of the contracting party, the start and end dates of the desired agreement, with the designated sources of funding being limited to the budget appropriation codes noted below, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>AMOUNT OF CONTRACT</u>
Septic System Replacements (8/1/23 - 12/31/26)	A Septic Service, LLC 10 Corellis Drive Rensselaer, NY 12144	A.4090.04700 .SEPTIC.2021 .04700 CB.6916.04700	\$ 90,000.00 <u>\$135,698.00</u>
		Total:	\$225,698.00

; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 1 (Maloney)
August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Chert
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/307/23

RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES

WHEREAS, The County of Rensselaer (the "County") desires to undertake additional energy performance and related improvements at the Rensselaer County Building located at 1600 Seventh Avenue in Troy, New York, including installation of a diesel fire pump, sprinkler system upgrades, roof and beam upgrades, flooring upgrades, furniture, installation of cooling systems, and electrical upgrades (collectively 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 and expenditures therefor constitute a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.

2. This Resolution shall take effect immediately.

3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/9/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 8, 2023

Resolution No. G/308/23

RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY 1600 SEVENTH AVENUE BUILDING AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Article 9 of the New York Energy Law (the "Act") authorizes municipalities and school districts to enter into contracts ("Energy Performance Contracts") for the provision of energy services, including but not limited to, electricity, heating, ventilation, cooling, steam or hot water, in which a person agrees to install, maintain, or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

WHEREAS, Rensselaer County (the "County") issued a Request for Proposals (RFP-13-37) for a performance-based energy savings and operations plan for various county facilities; and

WHEREAS, Based on the evaluation of the proposals, Siemens Industry, Inc. ("Siemens Industry") was selected to develop and implement a performance-based energy savings and operations plan; and

WHEREAS, Siemens Industry has provided the County with an Energy and Operational Audit dated June 27, 2023 (the "1600 Building Report") which sets forth certain energy performance and related facility improvement measures for the County Building located at 1600 Seventh Avenue in Troy, New York, including installation of a diesel fire pump, sprinkler system upgrades, roof and beam upgrades, flooring upgrades, furniture, installation of cooling systems, and electrical upgrades; and

WHEREAS, The County seeks to authorize the negotiation, execution and delivery of (a) an Amended and Restated Amendment No. 9 to Performance Contracting Agreement with Siemens Industry, in an amount not to exceed of \$3,298,035 ("Amended and Restated Amendment No. 9"), and, to finance the balance thereof after payment of a portion thereof by the County with its funds, and (b) the related first amendment to leasing schedule #20008909 to master lease purchase agreement and other related documents with Siemens Public, Inc., in an aggregate original principal amount of \$2,088,227 ("Financing Agreements"); now, therefore, be it

RESOLVED, By the County Legislature of Rensselaer County, New York, as follows:

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into, in the form subject to the approval of the County Attorney, (a) Amended and Restated Amendment No. 9 with Siemens Industry with respect to the work related to the 1600 Building Report, and (b) the Financing Agreements to provide financing for a portion of such facility improvement measures and pay reasonable costs of issuance relating to the Financing Agreement.

Section 2. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County Amended and Restated Amendment No. 9 and the Financing Agreements and all other certificates or instruments required in connection therewith, provided, however, that all amounts payable by the County pursuant to the Financing 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 Amended and Restated Amendment No. 9 and the Financing Agreements and all other certificates or instruments required in connection therewith is hereby delegated to the Fiscal Officer, as Chief Fiscal Officer.

Section 3. This Resolution is not subject to a mandatory or permissive referendum. 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 Financing Agreements, as required by Treasury Regulation Section 1.150-2.

Section 4. 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 5. All acts previously taken by the County with respect to the execution and delivery of the Amended and Restated Amendment No. 9 and the Financing Agreements are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 6. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved ☒

Date

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date August 8, 2023

Resolution No. G/309/23

RESOLUTION AUTHORIZING PURCHASE OF VOGELSANG PUMP AND RELATED PARTS FROM KOESTER- RENSSELAER COUNTY SEWER DISTRICT NO.1

WHEREAS, Rensselaer County Sewer District No. 1 ("District") is in need of parts for the waste activated sludge pumps (WAS); and

WHEREAS, The District has a comprehensive maintenance program which includes purchase of replacement parts and wear items; and

WHEREAS, The "WAS" Pumps are regularly maintained and inspected for wear; and

WHEREAS, During a routine inspection several parts and wear items were identified as needing replacement; and

WHEREAS, The District wishes to purchase parts for needed repairs to avoid failure of these pumps; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE (S)	CONTRACT AMOUNT
Vogelsang Pump & Parts	Koester 3101 Seneca Turnpike Canastota, NY 13032	G.8130.04500	\$11,768.86

; and

WHEREAS, Koester is a sole source manufacturer and supplier of the Vogelsang Pumps and all Vogelsang replacement parts; now, therefore be it

Resolution No. G/309/23

Page No. 2 of 2

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to purchase the necessary pump parts, from Koester at cost not to exceed \$11,768.86.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica Chris
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____
Veto Message Attached and Returned to Clerk

Stan McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date August 8, 2023

Resolution No. G/310/23

RESOLUTION AUTHORIZING PURCHASE OF WEMCO PUMP PARTS FROM SIEWERT EQUIPMENT- RENSSELAER COUNTY SEWER DISTRICT NO.1

WHEREAS, Rensselaer County Sewer District No. 1 ("District") is in need of parts replacement for the primary sludge pump; and

WHEREAS, The District has a comprehensive maintenance program which includes purchase of replacement parts and wear items; and

WHEREAS, The primary sludge pump are regularly maintained and inspected for wear; and

WHEREAS, During a routine inspection several parts and wear items were identified as needing replacement; and

WHEREAS, The District wishes to purchase parts for needed repairs to avoid failure of these pumps; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE(S)	CONTRACT AMOUNT
WEMCO Parts	SIEWERT EQUIPMENT 175 Akron Street Rochester, NY 14609	G.8130.04500	\$10,139.00

; and

WHEREAS, Siewert Equipment is a sole source manufacturer and supplier of the Wemco Pumps and all Wemco replacement parts; now, therefore be it

Resolution No. G/310/23

Page No. 2 of 2

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to purchase the necessary pump parts, from Siewert Equipment at cost not to exceed \$10,139.00.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica L. Chrus
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/9/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Agriculture

Committee

Date August 8, 2023

Resolution No. G/311/23

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

WHEREAS, Pursuant to Article 25-AA of the Agriculture and Markets Law of the State of New York, and pursuant to the procedures and timetable set forth by the Department of Agriculture and Markets, the County Planning Department and the County Agricultural and Farmland Protection Board have filed their joint recommendations, relative to the eight year review of this Agricultural District with this Legislature; and

WHEREAS, This Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the County Planning Department and the Agricultural and Farmland Protection Board on August 8, 2023; 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:

Properties/ Acres to Be Added: 1366.36

TOWN	TAX MAP I.D. NO.	OWNER1	OWNER2	ACRES
Brunswick	103.-7-17.1	Gummer Family Trust, Kenneth & Virginia	DeBell, Nancy E	2.65
Brunswick	103.-7-17.2	Gummer, Edward K		5.42
Brunswick	104.-3-14.2	Pine Creek Farm LLC		22.85
Brunswick	113.-6-17	Holcomb, Donna M		11.89
Brunswick	72.-9-34.1	Kasson, Candace		64.58
Brunswick	93.-2-1.111	Herrington Farms Inc		121.21
Brunswick	93.-4-31.1	Cohen, Benjamin	Cohen, Tara	8.19
Brunswick	93.-4-37.2	Rahn, Timothy	Centanni, Karisa	4.45
Brunswick	93.-4-39	Bovair, James A	Bovair, Marilyn M	7.78
North Greenbush	135.-3-25.211	Wendell, Thomas		9.56
North Greenbush	135.-3-25.212	Wendell, Thomas		17.49
North Greenbush	135.-3-25.22	Ostwald, Jason J	Ostwald, Richard J	27.28
North Greenbush	135.-3-25.231	Wendell, Lisa A		22.15
North Greenbush	135.-3-25.232	Wendell, Thomas		5.02
Pittstown	52.-2-6.222	Kennelly, James M	Kennelly, Judith A	4.31
Pittstown	53.-1-23.13	Stein, Benjamin J	Brown, Alicia W	13.99
Pittstown	53.-1-23.2	Stein, Benjamin J	Brown, Alicia W	18.49
Pittstown	63.-1-15.12	Starin, Marjorie R		24.53
Pittstown	64.-3-12.14	Thomas, Gary W	Thomas, Doreen	21.97
Pittstown	64.-3-13.2	Thomas, Gary W		4.28
Pittstown	64.-3-16.1	Thomas, Gary W		20.8
Poestenkill	125.-1-4	Hagen, Elliot	Bailey, Megan	10.45
Poestenkill	125.-1-66	Cooley, Thomas J Jr		15.16
Poestenkill	125.-5-1.1	Daniel, William E	Daniel, Carol D	13.6
Poestenkill	125.-7-22.11	Ballard, Charles M	Ballard, Mary M	29.57
Poestenkill	125.-7-23.2	Crall, Jessica	Orvis, Jeffrey Ronald	20.39
Poestenkill	125.-7-24	Route 351 Properties LLC		108
Poestenkill	125.-7-28	Route 351 Properties LLC		19.18
Poestenkill	125.7-4-1.111	Showers, Edward F		10.32
Poestenkill	126.-3-10	Wiss, Eleanor	Wiss, Raymond	60
Poestenkill	126.-4-10.1	Fink, Charles F		19.91
Poestenkill	126.-4-11.1	Wiss, Robert		20

Poestenkill	114.-2-18.12	Wiss, Robert		29.44
Poestenkill	115.-3-27.126	Wiss, Robert		14.18
Poestenkill	155-3-27.121	Wiss, Robert		19.89
Poestenkill	126.-4-11.2	Wiss, Robert		38.20
Poestenkill	126.-5-41.11	Goldfarb, Owen	Fairbank, Priscilla	22.7
Poestenkill	127.-1-27.2	Legenbauer, James		19.97
Poestenkill	127.-1-52	Cropsey, Merritt F		1.49
Poestenkill	127.-1-54.2	Cropsey, Sr Merritt F		6.04
Poestenkill	127.-1-63	Legenbauer, James	Legenbauer, Jean-e	99.31
Poestenkill	127.-1-68	Legenbauer, James		2.65
Poestenkill	127.-1-83	Catlin, Karliegh M	Catlin, Sr Barry N	5.4
Poestenkill	128.-1-1.11	Cropsey, Merritt F		6.01
Poestenkill	128.-1-2.1	Cropsey, Richard		120.59
Poestenkill	136.-2-7.1	Lord, Stanley	Lord, Nancy	115.59
Poestenkill	136.-3-1.1	Route 351 Properties LLC		78.42
Poestenkill	136.-3-1.2	Route 351 LLC		4.13
Poestenkill	125.-4-1.11	VanBaaren, Aaron	VanBaaren, Kayla	9.18
Poestenkill	125.-7-2-1	Cahill, Shane		7.5
			TOTAL ACRES TO BE ADDED	1366.36

Properties/Acres to be Removed: 654.81

TOWN	TAX MAP I.D. NO.	OWNER1	OWNER2	ACRES
Brunswick	102.-1-2.1	Brunswick Assoc of Albany LP		21.9
Brunswick	102.-1-3.17	Maurer, Joshua		4.97
Brunswick	102.-1-3.18	Stevens, Chrystyna		1.94
Brunswick	102.-1-3.19	Bertrand, Matthew J	Bertrand, Kristin J	1.48
Brunswick	102.-1-3.20	Kussler, Jarrod S	Kussler, Melissa R	1.1
Brunswick	102.-1-3.21	Vanderwarker, Kevin P	Vanderwarker, Erica E	2.21
Brunswick	102.-1-3.22	OConnor, Michael	OConnor, Jenny Lee	1.33
Brunswick	102.-1-3.23	Liporace, Ralph		29.86
Brunswick	102.-1-3.4	Khatir, Asmaa	Khatir, Aya	7.8
Brunswick	102.-1-4	National Grid		20.74
Brunswick	102.-1-5.21	Brunswick Associates Albany LP		66.4
Brunswick	102.-1-5.22	Brunswick Associates Albany LP		4.4
Brunswick	102.-1-6	Alderman, Laura J		1
Brunswick	102.-1-7.112	Brunswick Associates Albany LP		13.75
Brunswick	102.-1-7.2	Bonesteel, Raymond T		2.03
Brunswick	102.-2-12	Dujack, Karen R		9.68
Brunswick	102.-2-13	DuJack, Joshua A	DuJack, Lerin E	2.71
Brunswick	102.-2-14	DuJack, Andrew J		2.38
Brunswick	102.-2-15	DuJack, Jared L	DuJack, Hannah M	2.08
Brunswick	102.-2-3.121	Hill, Michael B	Hill, Ashley E	3.74

Brunswick	102.-2-3.123	Berner, Cory	Marinucci, Lisa	1.72
Brunswick	102.-2-3.124	Lynch, David C		1.54
Brunswick	102.-2-3.125	Wilkie, Douglas M	Wilkie, Nicole T	1.69
Brunswick	102.-2-3.126	Perry, Matthew	Perry, Rebecca	5
Brunswick	102.-2-3.127	Holmewood, Kacey B	Holmewood, Jennifer M	1.64
Brunswick	102.-2-3.128	Anderson, Charles M	Lewyta, Bohdan	1.86
Brunswick	102.-2-3.129	Allin, Andrew P	Allin, Monica A	2.49
Brunswick	102.-2-3.130	Bloem, Peter	Bloem, Samantha	1.85
Brunswick	102.-2-3.131	Farrell, Charles M	Farrell, Margaret V	1.72
Brunswick	102.-2-3.132	Fanfa, Peter	Fanfa, Tammie	2.32
Brunswick	102.-2-3.133	Nack, Joshua Weldon	Belfield, Ashley Kaila	1.9
Brunswick	102.-2-3.134	Goh, Alexander	Klemm, Kristie	4.11
Brunswick	102.-2-3.135	Jones, Brittany		1.5
Brunswick	102.-2-3.136	Smith, Eric R	Smith, Shannon E	1.5
Brunswick	102.-2-3.137	Ross, Lynn M		1.51
Brunswick	102.-2-3.138	Kelso, Dana R	Kelso, Samantha	1.61
Brunswick	102.-2-3.139	Fitzpatrick, Lindsay E		1.55
Brunswick	102.-2-3.14	Dujack, Andrew	Dujack, Caitlin	2.65
Brunswick	102.-2-3.140	Farrell, Charles M	Farrell, Margaret V	5.03
Brunswick	102.-2-3.141	Gentry, Jason	Gentry, Danae	3.52
Brunswick	102.-2-3.142	Schleifstein, Dana E		1.66
Brunswick	102.-2-3.143	Ellison, Jr Richard A	Ellison, Kimberly M	1.95
Brunswick	102.-2-4	Hakeem, John M	Hakeem, Ann Marie	2.04
Brunswick	90.20-23-2	Lord Avenue Property LLC		11.9
Brunswick	91.4-4-2	Highland Creek Realty		35.9
Brunswick	91.-6-14.11	BPP Realty I LLC	BPP Realty III LLC,	25.44
Brunswick	91.-6-14.2	Wal-Mart Real Est Bus Trst		7.64
Brunswick	91.-6-15	Duncan, Robet L	Duncan, Joyce M	0.94
Brunswick	91.-6-16	Burns, Sr Thomas R	Burns, Eleanor A	1
Brunswick	91.-6-17	Wandley, Paul		1
Brunswick	91.-6-18.112	BPP Realty I LLC	BPP Realty III LLC,	49.42
Brunswick	91.-6-18.113	BPP Realty I LLC	BPP Realty III LLC,	3.73
Brunswick	91.-6-18.114	Parkland Rentals LLC		8.88
Brunswick	91.-6-18.115	KD at the Enclave LLC		6.67
Brunswick	91.-6-18.116	Town of Brunswick		0.44
Brunswick	91.-6-18.12	R.O.U.S.E	Rural Preservation,	12.39
North Greenbush	123.-1-3.111	Hudson Valley Stargreen LLC		2.01
North Greenbush	123.-1-3.112	Hudson Valley Stargreen LLC		2.5
North Greenbush	123.-1-3.122	Preston, Edward Francis	Preston, Janet	1.01
North Greenbush	123.-1-3.123	Gierke, Myra		0.33

North Greenbush	123.-1-3.124	Hudson Valley Stargreen LLC		0.92
North Greenbush	123.9-7-1	The Villages of	North Greenbush Inc,	13.15
North Greenbush	123.9-7-10	Sweeney, Robert A	Sweeney, Patricia M	0.1
North Greenbush	123.9-7-11	Gardiner, Donna		0.05
North Greenbush	123.9-7-12	Clementson, Scott	Clementson, Emily	0.05
North Greenbush	123.9-7-13	Corbitt, Dennis K	Corbit, Kimberly Ann	0.05
North Greenbush	123.9-7-14	Chen, Guey-Mo	Morton, Larry C	0.05
North Greenbush	123.9-7-15	Bubniak, Mark		0.05
North Greenbush	123.9-7-16	Santandera, Paul	Santandera, Pamela	0.05
North Greenbush	123.9-7-17	Murray, Sean T	Murray, Nicole C	0.1
North Greenbush	123.9-7-18	Durivage, Kenneth P		0.1
North Greenbush	123.9-7-19	Casey, Sarah		0.05
North Greenbush	123.9-7-2	Ragan, Jonathan P	Ragan, Elizabeth A	0.13
North Greenbush	123.9-7-20	Jones, Josiah B		0.06
North Greenbush	123.9-7-21	Redden, Matthew E		0.05
North Greenbush	123.9-7-22	Sulli, Kolleen E		0.05
North Greenbush	123.9-7-23	Walker, Rebecca J		0.06
North Greenbush	123.9-7-24	Ockerby, Renata Ellen		0.06
North Greenbush	123.9-7-25	North Greenbush Builders LLC		0.11
North Greenbush	123.9-7-26	Greene, Sarah M		0.1
North Greenbush	123.9-7-27	Young, Constance C		0.05
North Greenbush	123.9-7-28	Hennessey, Matthew B		0.05
North Greenbush	123.9-7-29	Addario, Michael J	Addario, Dina M	0.09
North Greenbush	123.9-7-3	Hawthorne, Skyler	Hawthorne, Nicole	0.05
North Greenbush	123.9-7-30	Sawczak, Richard S	Sawczak, Carol A	0.09
North Greenbush	123.9-7-31	Balar, Dhruvalkuma D	Patel, Nidhi R	0.05
North Greenbush	123.9-7-32	Patel, Viral	Patel, Anjali	0.05
North Greenbush	123.9-7-33	Massie, Lisa A		0.05
North Greenbush	123.9-7-34	Bartlett, Timothy N	Bartlett, Ashley A	0.05
North Greenbush	123.9-7-35	Griguts, Michele		0.05
North Greenbush	123.9-7-36	Sanacore, Nina Maria		0.05
North Greenbush	123.9-7-37	Maddalena, Thomas J	Maddalena, Dawn E	0.12
North Greenbush	123.9-7-38	Harris, Jermaine A	Harris, Leandra A	0.1
North Greenbush	123.9-7-39	Proctor, Christopher Owen		0.05
North Greenbush	123.9-7-4	Giammattei, Amy		0.06
North Greenbush	123.9-7-40	Rohrwasser, Megan		0.05
North Greenbush	123.9-7-41	Byrnes, Kellen J		0.05
North Greenbush	123.9-7-42	Santosuosso, John		0.05
North Greenbush	123.9-7-43	Fairall, Justin	Fairall, Jennifer	0.05
North Greenbush	123.9-7-44	Redden, Benjamin	Matvienko, Liubov	0.05
North Greenbush	123.9-7-45	Corcione, Robert N	Corcione, Donna J	0.1
North Greenbush	123.9-7-5	Alonso, Sara V		0.05

North Greenbush	123.9-7-6	Nazarian, Jodie Jean		0.05
North Greenbush	123.9-7-7	Benincasa, Amanda		0.05
North Greenbush	123.9-7-8	Peluso, Marc J	Peluso, Cyrilla	0.05
North Greenbush	123.9-7-9	Esposito, Michael J	Esposito, Linda T	0.11
North Greenbush	134.13-5-7	Reed Family Irvc Trust	Reed, John M.	1.26
North Greenbush	134.-2-33	Schaub, Judith M		0.59
North Greenbush	134.-2-34.12	Smith, III Youel C	Smith, Marla A	2.01
North Greenbush	134.-2-34.13	Legge, Justen	Andrews, Melody	2.1
North Greenbush	134.-2-34.14	Skinner, Jr Joseph	Skinner, Jennifer	2.09
North Greenbush	134.-2-34.15	Grimshaw, Christian M	Grimshaw, Lauren L	2.09
North Greenbush	134.-2-34.16	Conway Family Irvc Trst	Conway, Sean J	2.02
North Greenbush	134.-2-34.22	Auger, Ivan E	Weatherby, Judith A	3.52
North Greenbush	134.-2-34.23	Enzien, James M	Von Hagn, Kimberly	2.07
North Greenbush	134.-2-34.24	Abbruzzese, Joseph H	Abbruzzese, Galyna	2.07
North Greenbush	134.-2-34.25	Chiera, Cheryl L	Cymerman, Barbara	2.07
North Greenbush	134.-2-34.26	Cuttler, Kevin J		2.07
North Greenbush	134.-2-34.27	Davis, Frank	Davis, Joan Leahy	2.07
North Greenbush	134.-2-34.28	Bajaj, Abhishek	Chadda, Sumiti Kiran	2.07
North Greenbush	134.-2-34.29	Anderson, Donald H	Anderson, Cindi L	2.07
North Greenbush	134.-2-34.30	Baldwin, James N	Baldwin, Rebecca A	2.07
North Greenbush	134.-2-34.31	Macarelli, James M	Macarelli, Christine R	2.07
North Greenbush	134.3-1-1	Perera, Candida N		0.58
North Greenbush	134.3-1-10	Calero Diaz del Castillo, Victoria Leonor		0.96
North Greenbush	134.3-1-11	Varga Irvc Trust, George W & Rochelle	Varga Himchak, Erica Lee	1.21
North Greenbush	134.3-1-12	Grant, Jr Joseph A	Grant, Emily A	0.77
North Greenbush	134.3-1-13	Jawalkar, Nilesh Chandrakant	Jawalkar, Aparna Nilesh	0.6
North Greenbush	134.3-1-14	Adams, Christopher J	Adams, Angela M	0.48
North Greenbush	134.3-1-15	Alber, Richard L	Alber, Janet C	0.48
North Greenbush	134.3-1-16	Raymond, Scott A	Raymond, Nicole S	0.48
North Greenbush	134.3-1-17	Schreiber, Brent M	Schreiber, Angelia D	0.49
North Greenbush	134.3-1-18	Celona, Jr Michael O	Celona, Kimberly	0.6
North Greenbush	134.3-1-19	Brown, Thomas V	Brown, Michelle G	0.86
North Greenbush	134.3-1-2	Knowles, Sean D	Fahrenkopf, Brianne	0.48
North Greenbush	134.3-1-20	Connolly, Michael J	Connolly, Joanne F	0.69
North Greenbush	134.3-1-21	Ko, Andrew	Ko, Kathleen	0.5
North Greenbush	134.3-1-22	Teliska Rvc Trst, Katherine A	Teliska, Katherine A	0.5
North Greenbush	134.3-1-23	Eaton, Nathaniel S	Eaton, Jaimie	0.5
North Greenbush	134.3-1-24	Bangalore, Santosh Narasimha Sw	Mohanty, Amrita	0.5
North Greenbush	134.3-1-25	Madana, Venkata Krishna Reed	Dudekula, Shahana	0.54

North Greenbush	134.3-1-26	Verma, Gautam	Patel, Janaki Pinakin	0.74
North Greenbush	134.3-1-27	Noel, Scott	Noel, Katherine	0.92
North Greenbush	134.3-1-28	Horvath, Jennifer	Horvath, Andrew	0.5
North Greenbush	134.3-1-29	Rayapally, Deepika	Lingamarla, Rajesh	0.48
North Greenbush	134.3-1-3	Cardona, Robert A	Cardona, Sandra L	0.54
North Greenbush	134.3-1-30	Gautam, Lekh Nath S	Gautam, Pujya W	0.63
North Greenbush	134.3-1-31	Wang, Aining	Yan, Wenjin	0.56
North Greenbush	134.3-1-32	Roddam, Jeetendra	Roddam, Vasavi	0.51
North Greenbush	134.3-1-33	Melendez-Muriente, Eliel	Morales-Garcia, Yamari	0.65
North Greenbush	134.3-1-34	Narendrakumar, Uday	Patel, Meghaben Uday	0.51
North Greenbush	134.3-1-35	Davis, Michael	Davis, Nicole	0.56
North Greenbush	134.3-1-36	McFadden, III John R	McFadden, Diane I	0.63
North Greenbush	134.3-1-37	Gallo, Fred	Perrone, Stephen	0.7
North Greenbush	134.3-1-38	Architzel, Howard B	Haegele, Dacia J	0.71
North Greenbush	134.3-1-39	Comiskey Rvc Trst, Debora A	Comiskey, Debora A	0.5
North Greenbush	134.3-1-4	Hendricks, Mark Edward	Hendricks, Ellen Marie	0.75
North Greenbush	134.3-1-40	Smead, Gregory	Smead, Deborah H	0.61
North Greenbush	134.3-1-41	Bonacquisti Famly Irvc Trst	Bonacquisti, Michael	0.89
North Greenbush	134.3-1-42	Rijal, Ashok	Gc, Shalli	0.77
North Greenbush	134.3-1-43	Cobb, Matthew J	Outhouse, Holly K	0.55
North Greenbush	134.3-1-44	Gandla, Ravi K		0.48
North Greenbush	134.3-1-45	Morkonda, Preetham J	Heeralal, Deepthi	0.48
North Greenbush	134.3-1-46	Ferguson, Greg W		0.55
North Greenbush	134.3-1-47	Burkart, Thomas Michael	Burkart, Katherine Elizabeth	0.7
North Greenbush	134.3-1-48	Brown, Marlena Jane		0.6
North Greenbush	134.3-1-49	Bailey-Yavonditte, Matthys	Bailey Yavonditte, Annemarie	0.58
North Greenbush	134.3-1-5	Mulligan, Anthony	Mulligan, Jennifer L	1.11
North Greenbush	134.3-1-50	Rodriguez, David A	Rodriguez, Jesica J	0.59
North Greenbush	134.3-1-51	Knight, Patrick	Knight, Kaitlin	0.59
North Greenbush	134.3-1-52	Fumarola, Jodie L		0.5
North Greenbush	134.3-1-53	Rodriguez, Felix	Rodriguez, Mirey A	0.48
North Greenbush	134.3-1-54	Ghosh, Anirban	Dutta, Satarupa	0.5
North Greenbush	134.3-1-55	Vandyk, Craig M	Vandyk, Courtney E	1.05
North Greenbush	134.3-1-56	Madan, Sundararaju	Madan, Mahalakshmi	0.68
North Greenbush	134.3-1-57	Sahni, Onkar	Datta, Ankita	0.61
North Greenbush	134.3-1-58	Green, Derek Michael	Green, Courtney Elliott	0.55
North Greenbush	134.3-1-59	Russell, K. John	Russell, Barbara L	0.47
North Greenbush	134.3-1-6	Smith, Timothy C	Smith, Kathy J	1.49
North Greenbush	134.3-1-7	Sorce, Joseph A	Sorce, Shawn M	0.92
North Greenbush	134.3-1-60	Hover, Christopher	Hover, Jennifer	0.53

North Greenbush	134.3-1-61	Allen, Daniel	Allen, Adrian	0.57
North Greenbush	134.3-1-62	Butler, Kevin	Butler, Patricia	0.57
North Greenbush	134.3-1-63	Melendez, Jose M	Cruz, Gladys I	0.57
North Greenbush	134.3-1-64	Hopkins, Kasandra A		0.57
North Greenbush	134.3-1-65	Bonczar Irv Trst	Bonczar, Jennifer M	0.57
North Greenbush	134.3-1-66	Viola, III Ralph J	Viola, Danielle M	0.61
North Greenbush	134.3-1-67	Tibbits, Justin J.	Tibbits, Jessica, R	1.09
North Greenbush	134.3-1-68	Valente Building Group		1.27
North Greenbush	134.3-1-69	Robinson, William T	Phelps, Nicole L	0.99
North Greenbush	134.3-1-70	Falkenstein, Andrew Eric	Deiana, Kara Nicole	0.53
North Greenbush	134.3-1-71	Upadhyay, Rijushree Pant	Upadhyay, Saurav	0.76
North Greenbush	134.3-1-72	Pullela, Umamaheswaram	Devarakonda, Mahalakshmi	0.73
North Greenbush	134.3-1-73	Derevlany, Michael J	Derevlany, Margaret L	0.72
North Greenbush	134.3-1-74	Simarapu, Rahul		0.8
North Greenbush	134.3-1-75	Valente Building Group		10.95
North Greenbush	134.3-1-76	Valente Building Group		5.18
North Greenbush	134.3-1-77	Valente Building Group		12.64
North Greenbush	134.3-1-8	Chen, Xuan	Lin, Qin	0.71
North Greenbush	134.3-1-81	McNab, Brett		1.24
North Greenbush	134.3-1-9	Sirois, Thomas J	Sirois, Michele L	0.58
Poestenkill	114.-2-3.111	Caruso, Jenna M	Caruso, Christopher M	2
Poestenkill	114.-2-3.112	Gatus, Lisa		2.02
Poestenkill	114.-2-3.113	Ngin, Jonathan	Ngin, Staci L	2.04
Poestenkill	114.-2-3.114	Warren, Brian M	Warren, Dana P	2.53
Poestenkill	114.-2-3.115	Lutz, Matthew	Lutz, Lyndsey	2.44
Poestenkill	114.-2-3.116	Baer, Kenneth J	Pettrone, Mark J	2.31
Poestenkill	114.-2-3.117	Baer, Kenneth J	Pettrone, Mark J	4.33
Poestenkill	114.-2-3.118	Budesheim, Mary J		4.13
Poestenkill	114.-2-3.119	Dobert, Christopher L	Dobert, Stephanie L	13.23
Poestenkill	114.-2-3.120	Leath, Colin D	Leath, Cara E	2.76
Poestenkill	114.-2-3.121	Calabrese, Anthony J	Berghela, Jaclyn	3.07
Poestenkill	114.-2-3.122	Baer, Kenneth J	Pettrone, Mark J	2.01
Poestenkill	114.-2-3.123	Dwon, Matthew L	Dwon, Katelyn N	2.05
Poestenkill	114.-2-3.124	Malinowski, Diana		2.29
Poestenkill	114.-2-3.125	Schanz, Eric J	Schanz, Meghan A	2.4
Poestenkill	114.-2-3.126	Degnan, Jeffrey D	Degnan, Elizabeth J	2.01
Poestenkill	114.-2-3.127	Baer, Kenneth J	Pettrone, Mark J	2
Poestenkill	125.-1-2.11	Maloney, Scott M	Maloney, Jillian H	2
Poestenkill	125.-1-2.12	Weatherwax, Eric B	Weatherwax, Kaela M	4
Poestenkill	125.-1-2.212	Lansing, Jr Thomas E	Lansing, Victoria E	2.01
Poestenkill	125.-1-2.213	Mack, Kevin F	Mack, Renee M	3.8

Poestenkill	125.-1-2.214	Redding, Eric	Redding, Ashley	2
Poestenkill	125.-1-2.215	Gavitt, Jeffrey	Gavitt, Laura	2.04
Poestenkill	125.-1-2.216	Lindsey, Travis W		2.14
Poestenkill	125.-1-2.217	Murphy, Carrie		2.15
Poestenkill	125.-1-2.218	Houser, Jr Stephen David	Houser, Ashlee Lynn	2.41
Poestenkill	125.-1-2.219	Fisher, William J	Fisher, Sherri L D	2.66
Poestenkill	125.-1-2.220	Mcnamara, John J	Mcnamara, Kathryn M	2.49
Poestenkill	125.-1-2.221	Kittle, Sean T	Kittle, Susan R	2.31
Poestenkill	125.-1-2.23	Labounty, Norman A	Labounty, Elaine F	2.32
Poestenkill	125.-1-2.24	Piche, Mark	Piche, Jane	1.55
Poestenkill	125.-1-2.25	Fischer, Patricia A		2.06
Poestenkill	125.-1-2.26	Sivaslian, Lisa		3.78
Poestenkill	125.-1-2.27	Fischer, Patricia		2.36
Poestenkill	125.-1-61	Siemignowski, Jan	Siemignowski, Alicja	1.72
Poestenkill	125.-1-62	Siemignowski, Jan	Siemignowski, Alicja	1.02
Poestenkill	125.-1-63	Siemignowski, Jan	Siemignowski, Alicja	1
			TOTAL ACRES	654.81

; and, be it further

RESOLVED, That the Clerk of this Legislature be, and is hereby directed to submit said proposal to the Commissioner of Agriculture and Markets with such reports, maps, materials, and documentation as required by law; and, be it further

RESOLVED, That the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the Department of Agriculture and Markets at Albany; to the Commissioner of the Department of Environmental Conservation; to the Director of the Rensselaer County Planning Department; to the Chairman of the Rensselaer County Agricultural and Farmland Protection Board; to the Director of the Rensselaer County Real Property Tax Service Agency; and to the Rensselaer County Cooperative Extension Agent.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Clerk of the Legislature



Executive Action

Approved ✓

Date 8/9/23

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/312/23

RESOLUTION COMMENDING PAST DISTRICT DEPUTY GRAND EXALTED RULER LINDA ROWSE UPON HER HOMECOMING

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body acknowledges with profound respect and admiration, an individual who has shown distinctive personal achievements in their professional career other endeavors or simply through a lifetime of good citizenry;

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of the Rensselaer County Legislature to convey its compliments and congratulations to Linda Rowse; and

WHEREAS, Linda Rowse served as a waitress on one of the first breakfast crews in 1986 prior to her initiation into the Ladies Auxiliary in November 1989 where she served as President for 3 years and Treasurer for 6 years; and

WHEREAS, Linda was the first woman, to apply for membership to the Lodge and on Past Exalted Ruler's Night, in 1998, Linda was initiated into the Rensselaer Lodge #2073; and

WHEREAS, Linda has been a member of the House Committee, Youth Activities, Veterans Activities and Bingo Committee and continues to march in the parade, pick up for Adopt-A-Highway and distribute dictionaries to third graders; and

WHEREAS, Linda first became an Officer in 2001-2002 as a Lecturing Knight. She proceeded through Loyal Knight and Leading Knight to become Exalted Ruler for 2004-2005. As needed Linda stepped back into the Chairs as Loyal Knight in 2014-2015, followed by Leading Knight for a second term as Exalted Ruler from 2014-2016. She was President of the Past Exalted Ruler Association from 2005-2006 and has served as Past Exalted Ruler Association Secretary since 2006; and

WHEREAS, Linda was elected to Honorary Life Membership in Rensselaer Lodge in 2021 and has been a recipient of the "Elk of the Year", the "Exalted Rulers" Award, "Officer of the Year" and the "Lifetime Achievement" Award; now, therefore, be it

RESOLVED, That this Legislative Body most joyously commends Past District Deputy Grand Exalted Ruler Linda Rowse upon her Homecoming; and

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Past District Deputy Grand Exalted Ruler Linda Rowse.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/313/23

RESOLUTION COMMENDING PAST EXALTED RULER GREGORY E. COLLINS AND RENSSELAER ELKS LODGE #2073 UPON WINNING FIRST PLACE FOR ALL AMERICAN LODGE

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body acknowledges with profound respect and admiration, an individual who has shown distinctive personal achievements in their professional career or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of the Rensselaer County Legislature to convey its compliments and congratulations to Rensselaer Elks Lodge #2073 for winning First Place All American Lodge; and

WHEREAS, All American Lodge Award is the most prestigious of the Grand Lodge Awards for it recognizes those lodges best exemplifying that Elks Care - Elks Share; and

WHEREAS, Under the leadership of Exalted Ruler Gregory E. Collins, Rensselaer Elks Lodge #2073 entered the All American Lodge Certification contest; and

WHEREAS, The Grand Lodge creates a checklist with many different categories and a point system with maximum points awarded for each category; and

WHEREAS, Scoring in the categories needed to be tracked and supporting documentation is encouraged and required for certain categories. Supporting documentation could be news articles, photos, etc. This task proved to be quite extensive totaling over 400 pages; and

WHEREAS, After Greg completed the contest list, it was reviewed and signed by District Deputy Grand Exalted Ruler Linda Rowse who then forwarded it up the chain; and

WHEREAS, Results are kept secret until the National Convention; and

WHEREAS, Past Exalted Ruler Gregory E. Collins has earned the Lodge awards never before won in the history of the Lodge. As the Grant Writer, Greg won a \$10,000 grant and he was also the #1 Recruiter in New York State; now, therefore, be it

RESOLVED, That this Legislative Body most joyously commends Past Exalted Ruler Greg Collins and the Rensselaer Elks Lodge #2073 upon winning First Place for All American Lodge; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Past Grand Exalted Ruler Greg Collins and Rensselaer Elks Lodge #2073.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/314/23

RESOLUTION COMMENDING ILLUSIVE RESTAURANT & BAR UPON THE OCCASION OF BEING FEATURED ON AMERICA'S BEST RESTAURANTS

WHEREAS, It is customary for this Legislative Body to recognize outstanding contributions and achievements of businesses throughout Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey compliments and our sincerest congratulations to Illusive Restaurant & Bar upon the occasion of being featured on America's Best Restaurants; and

WHEREAS, America's Best Restaurants is a national media and marketing company focusing on local, independently owned restaurants around the country; and

WHEREAS, America's Best Restaurant filmed at Illusive Restaurant & Bar on July 13, 2023; and

WHEREAS, Illusive Restaurant & Bar, located at 3 Ferry Street, Rensselaer, New York is a family owned restaurant operating since 2015; and

WHEREAS, Operating a restaurant was a dream of owner Joseph Ventrice, Jr. since he started working in kitchens at a young age with his father; and

WHEREAS, Although COVID and a kitchen fire proved challenging, Illusive has been able to stay in the community serving elevated pub fare in an upscale casual setting; and

WHEREAS, Illusive has won 2nd Place Best Burger NYS Beef Council in 2022, 1st Place Peoples Choice Capital Wing Wars in 2022, 4th Place Best Burger NYS Beef Council 2021; and

WHEREAS, Illusive was voted best Burgers, Happy Hours, Chicken Wings and Salads this year by Capital Region Living; now, therefore, be it

Resolution No. P/314/23

Page No. 2 of 2

RESOLVED, That this Legislative Body pause in its deliberations and most joyously honor Joseph Ventrice, Jr. and Illusive Restaurant & Bar for being featured on America's Best Restaurants; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/315/23

RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2023 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE

WHEREAS, This year marks the Twenty-second 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 afterwards 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 Twenty-second 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 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/316/23

RESOLUTION RECOGNIZING SEPTEMBER 24, 2023 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, The Gold Star Mothers was founded by Grace Darling Seibold of Washington, D.C. who began volunteering to visit returning servicemen in hospitals after her son George Vaughn Seibold joined the Military during World War I; and

WHEREAS, Upon confirmation of Georges' death on November 4, 1918, Grace devoted her time and effort, to not only working in the hospitals but also, to other mothers whose sons had lost their lives in military service; and

WHEREAS, On June 4, 1928 twenty five mothers met in Washington, D.C. to establish a national organization, American Gold Star Mothers, Inc.; and

WHEREAS, Gold Star Mothers are women entitled to display a gold star on a service flags as the mother of a United States Armed Forces member that died while engaged in action against an enemy recognized by the Secretary of Defense; and

WHEREAS, Service flags have a deep Blue Star for each living member in the service and a Gold Star for each member who has died, thus the Gold Star and the term Gold Star Mother was applied to all mothers who lost a son or daughter during World War I and has continued to be used in reference to all American military engagements since that time; 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 24, 2023, as Gold Star Mother's Day.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/317/23

RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2023 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY

WHEREAS, Constitution Day is an American holiday honoring the day the 39 delegates of the Constitutional Convention signed the United States Constitution in 1787; and

WHEREAS, September 17, 2023, marks the Two Hundred and Thirty-sixth Anniversary of our Nation's founding document; 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; now, therefore, be it

Resolution No. P/317/23

Page No. 2 of 2

RESOLVED, That the Rensselaer County Legislature, does hereby proclaim September 17 - 23, 2023 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 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 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/318/23

RESOLUTION RECOGNIZING SEPTEMBER 2023 AS NATIONAL PREPAREDNESS MONTH

WHEREAS, September is National Preparedness Month and it is a nationwide coordinated effort sponsored by the U.S. Department of Homeland Security and the Federal Emergency Management Agency (FEMA) 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, better prepared for emergencies; and

WHEREAS, There are four phases of emergency management: mitigation, preparedness, response and recovery; 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 to 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 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/319/23

RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND "RENSSELAER COUNTY GOES "GOLD" MONTH"

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

WHEREAS, The American Cancer Society reports that after accidents, cancer is the second leading cause of death in children ages 1 to 14; and

WHEREAS, Because of major treatment advances in recent decades, 85% of children with cancer will now survive 5 years or more which is a huge increase since the mid-1970s, when the 5-year survival rate was about 58%; and

WHEREAS, Although progress has been made in combating pediatric cancer, many infants, children and teens will suffer from long-term side effects of comprehensive treatment, including secondary cancers; and

WHEREAS, There is significant progress that still must be made with regard to childhood cancer treatment; progress towards an effective treatment is painfully slow with dramatically fewer new FDA approved treatments for childhood cancer approved each year than for cancer in adults; and

WHEREAS, Childhood Cancer Awareness Month is a time of year we honor children and survivors affected by pediatric cancer and celebrate advances in treatment and survivorship care; and

WHEREAS, The designation of September as "Childhood Cancer Awareness Month" could increase the rate of early detection, lead to newer and improved treatments, and an overall higher survival rate for children diagnosed with the condition; and

WHEREAS, The County of Rensselaer wishes to support the fight against childhood cancer in any way possible so that we may give any child diagnosed with cancer the best chance possible; and

WHEREAS, "Rensselaer County Goes "Gold" Month" is an initiative intended to raise awareness of the issue of childhood cancers, and the Rensselaer County Legislature would like to support such a campaign to help raise awareness in honor of the young patients, their loved ones, and all those who support them; now, therefore, be it

RESOLVED, September 2023 is designated "Childhood Cancer Awareness Month" in the County of Rensselaer to promote awareness of pediatric cancer and to support the brave children who battle cancer every day; and, be it further

RESOLVED, That the Rensselaer County Legislature encourages participation in "Go Gold" in September by designating September "Rensselaer County Goes Gold" Month; and, be it further

RESOLVED, That September in "Rensselaer County Goes Gold" Month will be in memory of Sean Jucha.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/320/23

RESOLUTION RECOGNIZING AUGUST 31, 2023 AS INTERNATIONAL OVERDOSE AWARENESS DAY

WHEREAS, Addiction is not a moral failing but a complex and treatable disease, and a life of recovery is possible; and

WHEREAS, International Overdose Awareness Day is the world's largest annual campaign to end overdose, remember, without stigma, those who have died from overdose, and acknowledge the grief of the family and friends left behind; and

WHEREAS, This years' theme "RECOGNIZING THOSE PEOPLE WHO GO UNSEEN" is about acknowledging people in our community who are affected by overdose but go unseen in the crises: Time to Remember. Time to Act; and

WHEREAS, For every drug overdose that results in death, there are many more non-fatal overdoses, each taking an emotional and economic toll on the individual, their family, and the community at large; and

WHEREAS, Opioids account for two-thirds of drug overdose deaths and there are currently multiple ongoing overdoses; and

WHEREAS, Overdoses can occur in people who have an addiction to substances as well as those who do not, such as someone accidentally overdosing on prescription opioids after a surgery or an injury, an elderly person consuming too much of a prescribed pain reliever, a teenager experimenting with illegal drugs for the first time or a child ingesting opioid pills or powders from a home medicine cabinet or other storage location; and

WHEREAS, Residents can help prevent overdose deaths by being aware of the signs and knowing how to respond to an overdose. Rensselaer County has taken great measures to educate the public, make Naloxone (Narcan) available for county residents, as well as participate in collaborative efforts resulting in permanent prescription drop box locations and continued drug take back days so residents can dispose of unused medicines and prescription drugs; and

WHEREAS, Our dedicated community members in collaboration with treatment providers work tirelessly to help individuals with substance use disorders recover; and

WHEREAS, Rensselaer County encourages communities to continue to develop and support local coalitions because this epidemic looks different in various parts of the county, and local engagement and leadership is imperative. Rensselaer County gives special recognition to our area volunteer and professional organizations and government agencies involved in the fight against substance use disorders and overdose awareness; and

WHEREAS, The Rensselaer County Legislature remains committed to raising awareness in order to combat the stigma associated with substance use disorders; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes August 31, 2023 as "Overdose Awareness Day" in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/321/23

RESOLUTION RECOGNIZING SEPTEMBER 2023 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY

WHEREAS, National Recovery Month is a national observance held every September to promote and support new evidence-based treatment and recovery practices, the emergence of a strong and proud recovery community and the dedication of service providers and community members across the nation; and

WHEREAS, National Recovery Month is a time to celebrate and support sobriety, whether you're in recovery or perhaps just sober curious; and

WHEREAS, This year marks the thirty-second year of National Recovery Month; and

WHEREAS, This year the theme for Recovery Month is "Recovery is for Everyone: Every Person Every Family, Every Community"; and

WHEREAS, While the theme for Recovery Month changes every year, purple is always the official color; and

WHEREAS, Behavioral health is an essential part of health and overall wellness; and

WHEREAS, Prevention of mental health, gambling and/or substance use disorders work, treatment is effective, and people do recover in our community, state, and nation; and

WHEREAS, The Rensselaer County Department of Mental Health Substance Abuse Prevention Program has provided substance use disorder prevention to the people of Rensselaer County since 1984 with a specialized emphasis directed at decreasing occurrences of under aged drinking and drugging; and

WHEREAS, The Rensselaer County Department of Mental Health has added to its staff a Certified Recovery Peer Engagement Specialist who has personal experience and expertise in addiction services; and

WHEREAS, Addiction crosses economic, education, gender, race, geographic, and age demographics; and

WHEREAS, Emerging research shows that peer support is effective in facilitating recovery from substance use disorders; and

WHEREAS, Addiction, as evidenced by the Heroin/Opiate epidemic, is extremely prevalent in our community; resulting in increased costs for substance use disorder treatment, criminal justice, medical treatment, loss of productivity; and quite sadly the loss of too many lives; and

WHEREAS, We must encourage relatives and friends of people with mental health, 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, the Rensselaer County Department of Mental Health as the local government unit continually works to further develop a recovery oriented continuum of care including: medication assisted treatment concurrently provided with counseling, MICA treatment services, increased residential beds, outpatient treatment, peer support, 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 2023; now, therefore, be it

RESOLVED, That the month of September 2023, be recognized as National Recovery Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/322/23

RESOLUTION COMMENDING DANIEL RIVERA FOR HIS "BEST IN SHOW" WINNING ART WORK BEING EXHIBITED AT THE SMITHSONIAN'S "ART ACTIVATIONS FOR DEMOCRACY"

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

WHEREAS, Daniel, a Berlin High School graduate, won "Best in Show" at the annual "Democracy Collection Student Art Competition" sponsored by the National Art Education Association and the Art in Embassies of the United States Department of State; and

WHEREAS, This national competition provides an incentive for students to explore democracy through the creation of art; and

WHEREAS, Daniel Rivera exhibited his talent for art through his painting, "Tears of Miss Justice: Mourning a Broken System"; and

WHEREAS, Daniel's art work is a representation of critical analysis of the American political system, and the bipolarization of a two-party system; and

WHEREAS, This achievement recognizes Daniel Rivera as an exceptional artist and critical thinker as demonstrated in his interviews about his art work; and

WHEREAS, Daniel's art work will become a permanent installation at the Smithsonian's Art in Embassies Collection after the September Art Activations for Democracy event in Washington D.C; now, therefore be it

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

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Daniel Rivera.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 8, 2023

Resolution No. P/323/23

RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF DOUGLAS GREGG BUCHER

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this Earth. We remember with deep 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 long-standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Douglas Gregg Bucher, which occurred on Thursday, the Twenty-ninth day of June, of the year Two Thousand and Twenty-Three; and

WHEREAS, Respected and admired by all, it is the collective sense of this Legislature that the life of Douglas Gregg Bucher be memorialized and eulogized; and

WHEREAS, Douglas was born in Leonardtown, MD, the son of the late Robert Bucher and Marjorie Marie Miller; and

WHEREAS, Douglas attended Rensselaer Polytechnic Institute, School of Architecture and graduated in 1971. Soon after he joined the Peace Corps, where Douglas spent two-and-a-half years in Brazil designing renovations for hospitals; and

WHEREAS, Douglas returned to the United States and was offered the apartment in the back of the Rensselaer County Historical Society, now the Hart Cluett Museum; and

WHEREAS, Douglas was encouraged by then Director of the Rensselaer County Historical Society, Breffny Walsh, to talk to Jack Waite about working in historic preservation; and

WHEREAS, Douglas's passion was in the historic preservation field for fifty years, beginning with the New York Historic Trust before going into private practice, where he has worked for the past twenty-eight years; and

WHEREAS, Douglas had a knack for finding the story in a building, as well as their finishes and furnishings. Using his extensive knowledge he would trace the history and evolution of architecture. He also led the restoration of historic interiors, such as: the Kate Mullaney House in Troy; the New York State Capitol, and Alexander Hamilton's home; and

WHEREAS, In this time Douglas was an active member of multiple panels for historic preservation including: the Board of Directors of the Hart Cluett Museum, the Mary Warren Free Institute of Troy, and on Troy's Historic District and Landmarks Review Commission; and

WHEREAS, As a trusted board member Douglas regularly wrote articles for the Rensselaer County Historical Society. He co-authored with Stacy Pomeroy Draper the book, "*Marble House in Second Street: Biography of a Town House and its Occupants, 1825-2000*," which tells the history surrounding the Hart Cluett mansion and the people who have lived there; now, therefore be it

RESOLVED, That the members of the Rensselaer County Legislature adjourn this meeting in memory of Douglas Gregg Bucher, and extend our deepest sympathy to his family and friends, fully confident that his contributions to this community will live on to serve as a legacy to all; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family and friends of Douglas Gregg Bucher.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Judiciary

Committee

Date August 8, 2023

Resolution No. G/324/23

RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase four (4) Ford Utility Police Interceptor vehicles, which will replace existing vehicles without enlarging the Sheriff's current fleet of vehicles; and

WHEREAS, The Sheriff's Office has budgeted \$288,300.00 within the 2023 Sheriff's Highway Patrol budget, appropriation account A.3110.02300 (Automobile); and

WHEREAS, The Rensselaer County Sheriff's Office had solicited (Mini-Bid #8530) and received bids for the purpose of purchasing Ford Utility Police Interceptor vehicles, which was awarded to Nye Automotive Group; and

WHEREAS, Nye Automotive Group placed an additional order of four (4) units for the Rensselaer County Sheriff's Office in an agreement to take advantage of needed patrol vehicles, lower cost, and to avoid supply chain issues; and

WHEREAS, The purchase of these vehicles will cost \$175,484.00 through New York State contract number PC68947 through Nye Automotive Group, Inc., 1479 Genesee Street, Oneida, New York 13421; and

WHEREAS, The County Fleet Manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his 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: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature
Sent to County Executive

8/9/23

Received from County Executive

8/9/23

Jessica R. Chan
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/9/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____

Committee _____

Date August 8, 2023

Resolution No. G/325/23

RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District (the "County") desires to move forward with the Aeration and Miscellaneous Improvements Project in order to comply with Albany Pool CSO LTCP Order of Consent CO 4-20120911-01 NYSDEC Order of Consent (R9-20030210-7); 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 and expenditures therefor constitute a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(1, 9 and 35) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

August 8, 2023

Clerk of the Legislature

Sent to County Executive 8/9/23

Received from County Executive 8/9/23

Jessica A. Charvats
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/9/23

Disapproved _____
Veto Message Attached and Returned to Clerk


[Signature]
County Executive

Rensselaer County Legislature

Clerk's Certification

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 10th day of August, 2023.


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

Seal