


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 East Greenbush, New York, this 16th day of December, 2025.


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

Seal

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, December 9, 2025

Legislature called to order by Chairwoman Hoffman at: **6:24 p.m.**

Roll Call: Present: **19**

Absent: **0**

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of December 3, 2025 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: **2 Attached**

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: **Mr. Grimm, Mr. Gendron, Mr. Loveridge,
Mr. Zalewski**

ADJOURNMENT: **7:14 p.m.**

"Say NO to Drugs"

RENSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, DECEMBER 9, 2025

LOCAL LAWS:	
LL	A LOCAL LAW PROVIDING THE MAXIMUM TERM FOR WHICH THE COUNTY LEGISLATURE OF RENSSELAER COUNTY MAY ENTER INTO A GROUND LEASE OF REAL PROPERTY OWNED BY RENSSELAER COUNTY
LL	A LOCAL LAW AMENDING AND UPDATING THE CHARTER
RESOLUTION	TITLE
G/449/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH ARC OF RENSSELAER COUNTY FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING
G/450/25	RESOLUTION AUTHORIZING AGREEMENT FOR REGIONAL WORKFORCE DEVELOPMENT SYSTEM OPERATIONS AND PERFORMANCE MANAGEMENT UNDER THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD -DEPARTMENT OF EMPLOYMENT & TRAINING
G/451/25	RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS FOR THE 2026 BENEFIT YEAR - BUREAU OF HUMAN RESOURCES
G/452/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH BUSINESS ELECTRONICS (BEI HOLDINGS INC) FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY
G/453/25	RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - BUREAU OF PUBLIC SAFETY
G/454/25	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MOBILE COMMUNICATIONS AND COMMAND CENTER TRAILER - BUREAU OF PUBLIC SAFETY
G/455/25	RESOLUTION AUTHORIZING THE PURCHASE OF UNMANNED AIRCRAFT SYSTEMS (UAS) EQUIPMENT - BUREAU OF PUBLIC SAFETY
G/456/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH APCO INTERNATIONAL FOR EMERGENCY COMMUNICATION DISPATCHER TRAINING SOFTWARE - BUREAU OF PUBLIC SAFETY
G/457/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF A NEXT GENERATION 911 PHONE SYSTEM - BUREAU OF PUBLIC

	SAFETY
G/458/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/459/25	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS FOR RENSSELAER COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES
G/460/25	RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES FOR RENSSELAER COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES
G/461/25	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF VEHICLE PARTS AND RELATED SUPPLIES FOR AUTOMOTIVE MAINTENANCE, HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES
G/462/25	RESOLUTION AMENDING RESOLUTION G/84/25 AUTHORIZING A CONTRACT FOR TRASH REMOVAL SERVICES FOR BUILDINGS DEPARTMENT, DEPARTMENT OF AGING-SENIOR CENTERS, HIGHWAY DEPARTMENT, PUBLIC SAFETY AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES
G/463/25	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM: UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES
G/464/25	RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH DRESCHER & MALECKI, LLP FOR INDEPENDENT AUDIT SERVICES - BUREAU OF FINANCE
G/465/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/466/25	RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES
G/467/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/468/25	RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST

	PARENT AND CHILD SOCIETY FOR RESIDENTIAL RESPITE SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/469/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR CLINICAL CONSULTATION SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/470/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR FAMILY ASSISTANCE SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/471/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR TRAUMA ASSESSMENT AND CRISIS MANAGEMENT SERVICES - - DEPARTMENT OF SOCIAL SERVICES
G/472/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR SUPPORTED FAMILY VISITATION SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/473/25	RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/474/25	RESOLUTION AMENDING APPENDIX B OF THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/475/25	RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) CORRECTIONS VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/476/25	RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/477/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING PREVENTION SERVICES AGREEMENTS FOR 2026 YOUTH DEVELOPMENT PROGRAMS - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/478/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS FOR 2026 YOUTH TEAM SPORTS PROGRAM ALLOCATION - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/479/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS FOR THE 2026 YOUTH SPORT EDUCATIONAL OPPORTUNITIES ALLOCATIONS -UNIFIED FAMILY SERVICES - YOUTH

	SERVICES
G/480/25	RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES - HIGHWAY DEPARTMENT
G/481/25	RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/482/25	RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2026 - DEPARTMENT OF HEALTH
G/483/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER HOSPITAL FOR AUTOPSIES AND RELATED SERVICES- DEPARTMENT OF HEALTH
G/484/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES - DEPARTMENT OF HEALTH
G/485/25	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS FUNERAL HOMES FOR TRANSPORT SERVICES - DEPARTMENT OF HEALTH
G/486/25	AUTHORIZING AN AGREEMENT WITH KRISTEN LANDI, M.D. FOR AUTOPSIES AND RELATED SERVICES - DEPARTMENT OF HEALTH
G/487/25	RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH
G/488/25	RESOLUTION AUTHORIZING AGREEMENTS WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - DEPARTMENT OF HEALTH
G/489/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY FOR PROJECT EDUCATION TRAINING SERVICES - DEPARTMENT OF HEALTH
G/490/25	RESOLUTION AUTHORIZING AMENDED AGREEMENTS FOR NEW YORK STATE OFFICE OF MENTAL HEALTH PROVIDER AGENCIES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/491/25	RESOLUTION AUTHORIZING THE PURCHASE OF TIRES AND RELATED SERVICES - AUTOMOTIVE MAINTENANCE
G/492/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET

	- STOP-DWI
G/493/25	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2026 - ENVIRONMENTAL MANAGEMENT COUNCIL
G/494/25	RESOLUTION AMENDING G/495/23 PURSUANT TO SECTION 268 OF THE COUNTY LAW, INCREASE AND IMPROVEMENT OF THE FACILITIES OF RENSSELAER COUNTY SEWER DISTRICT NO. 1
G/495/25	RESOLUTION AUTHORIZING CONTRACT EXTENSIONS FOR GENERAL CONSTRUCTION PHASE SERVICES FOR MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1
G/496/25	RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK - LEGISLATURE
P/497/25	RESOLUTION APPROVING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL DISTRICT 6
G/498/25	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH
G/499/25	RESOLUTION RATIFYING THE AUTHORIZATION BY THE HUDSON VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES, AS SOLE MEMBER OF TEC-SMART FACILITY CORPORATION, TO PURCHASE CERTAIN REAL PROPERTY FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
G/500/25	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE VAN RENSSELAER MANOR NURSING HOME PROJECT <i>(WITHDRAWN BY SPONSOR)</i>
G/501/25	RESOLUTION APPROVING HUDSON VALLEY COMMUNITY COLLEGE ESTABLISHING A CAPITAL PROJECT FOR UPGRADES TO THE JOSEPH L. BRUNO STADIUM
P/502/25	RESOLUTION COMMENDING THE HONORABLE LEON FIACCO FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/503/25	RESOLUTION COMMENDING THE HONORABLE SCOTT ROGERS FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/504/25	RESOLUTION COMMENDING THE HONORABLE MINORITY LEADER PETER GRIMM FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

P/505/25	RESOLUTION COMMENDING THE HONORABLE MICHAEL STAMMEL FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF THE CITY OF RENSSELAER
P/506/25	RESOLUTION COMMENDING CHIEF WILLIAM BROOKING, JR. UPON THE OCCASION OF BEING NAMED RENSSELAER COUNTY FIRE CHIEF OF THE YEAR
P/507/25	RESOLUTION COMMENDING CAPTAIN PAUL BEDNARCZYK UPON THE OCCASION OF HIS RETIREMENT FROM THE CITY RENSSELAER FIRE DEPARTMENT
P/508/25	RESOLUTION COMMENDING MARY ANN WHELDON UPON THE OCCASION OF HER RETIREMENT FROM THE EAST GREENBUSH COMMUNITY LIBRARY
P/509/25	RESOLUTION COMMENDING MR. WARREN LANSING FOR FIFTY YEARS OF EXEMPLARY SERVICE AND COMMUNITY COMMITMENT
G/510/25	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE ENERGY PERFORMANCE IMPROVEMENTS TO THE VAN RENSSELAER MANOR NURSING HOME

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date December 9, 2025

Resolution No. G/449/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARC OF RENSSELAER COUNTY FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, Rensselaer County, as the Grant Recipient for the Capital Region Workforce Development Board, has been awarded a New York Systems Change and Inclusive Opportunities Network (NY SCION) Disability Resource Coordinator (DRC) federal grant from the New York State Department of Labor (NYS DOL) for the period of July 1, 2025 through June 30, 2027; and

WHEREAS, Funds will be utilized for programming to build capacity within the Capital Region workforce development system in serving individuals with disabilities, including individuals with developmental and/or intellectual disabilities, ages 18 and older; and

WHEREAS, The Department of Employment & Training is requesting Legislative authorization to enter into an agreement to provide these coordinated services to better serve individuals with disabilities; and

WHEREAS, This program is entirely funded with Federal monies; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Disability Resource Coordinator (1/01/2026 - 12/31/2026)	Arc of Rensselaer County 79 102 nd St Troy, NY 12180	CD.6291.04735	\$ 112,000.00

; 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 agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. Mill
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date December 9, 2025

Resolution No. G/450/25

RESOLUTION AUTHORIZING AGREEMENT FOR REGIONAL WORKFORCE DEVELOPMENT SYSTEM OPERATIONS AND PERFORMANCE MANAGEMENT UNDER THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD -DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, Rensselaer County, as the Grant Recipient for the Capital Region Workforce Development Board, is required under the Workforce Innovation and Opportunity Act (WIOA) to oversee the operational performance of the regional workforce development system for the period of July 1, 2025 through June 30, 2027; and

WHEREAS, Workforce development operations and performance oversight services include, but are not limited to: developing and implementing strategic priorities for the regional system, ensuring compliance, oversee coordination of workforce training activities between Career Centers and partners, manage technical compliance and performance measures for all funding under WIOA Title I, monitor LWDA performance metrics and Primary Indicators of Performance, and develop and deliver training to regional Career Center staff, subrecipients, and partners to maintain high standards of technical compliance; and

WHEREAS, The Department of Employment & Training is requesting Legislative authorization to enter into an agreement to provide these coordinated services to regional Career Centers and WIOA-funded partners to ensure compliance; and

WHEREAS, This program is entirely funded with Federal monies; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Regional Workforce Development System Operations and Performance Management (11/01/2025 - 06/30/2026)	Center for Economic Growth (CEG) 5 Computer Drive S Albany, NY 12205	CD.6291.04900	\$ 75,000.00

; 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 agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date December 9, 2025

Resolution No. G/451/25

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS FOR THE 2026 BENEFIT YEAR - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution G/523/24 authorized agreements with certain health insurance providers for the year 2025; and

WHEREAS, Such agreements are subject to renewal and the new rates have been established for the year 2026; and

WHEREAS, Rensselaer County seeks to renew agreements with New York State Health Insurance Plan (NYSHIP), Empire Blue Cross, Capital District Physicians Health Plan (CDPHP), MVP Health Care, Delta Dental, Davis Vision, and Aetna Medicare Group for the 2026 benefit year; and

WHEREAS, Execution of renewal agreements will provide County employees and retirees with selecting the coverage option which best suits their individual and family needs; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Alan F. Maffei
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/452/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH BUSINESS ELECTRONICS (BEI HOLDINGS INC) FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety ("Bureau") seeks to enter into a one-year professional service and maintenance agreement with Business Electronics (BEI Holdings Inc.) for the Eventide Audio Recording system used within the Rensselaer County Emergency Communications Center for the period of January 1, 2026 through December 31, 2026; and

WHEREAS, The Bureau has budgeted the necessary funds for this project, utilizing \$14,555.00 from account A.3640.04420 SICG.2024.04420 and \$2,440.00 from account A.3020.04420 for the 2023 invoice and 2026 contract term; and

WHEREAS, The expense of \$2,440.00 assigned to account A.3020.04420 is being applied separately, as it falls outside the performance period of the remaining grant funded expenses. This charge represents an annual service fee that was not billed or paid for the dates of service beginning in 2023, and the County is now reconciling this past due balance to bring the account current; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Eventide Recording System Monitoring & Service 1/1/2026 - 12/31/2026)	Business Electronics (BEI Holdings Inc) 6 Capital Drive Wallingford, CT 06492	A.3640.04420 SICG.2024.04420 A.3020.04420	\$14,555.00 2023 Invoice balance - \$ 2,440.00 Total: \$16,995.00

; now, therefore be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/453/25

RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety ("Bureau") has identified the need to purchase new computer workstations and display equipment to ensure reliable performance of critical communications and administrative systems; and

WHEREAS, The Bureau seeks to purchase computers and display equipment to support the operations of the Emergency Communications Center and related Public Safety programs; and

WHEREAS, This Bureau received a quote via the New York State Umbrella Contract PM20820 with Dell Technologies providing the most feasible quote for the desired equipment; and

WHEREAS, This purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Policy and Guidelines and under; and

WHEREAS, The Bureau has budgeted the necessary funds for this project via appropriation codes A.3640.02400.SHS.2024.02400 and A.3640.02400.SHS.2023.02400; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
6 - Dell Pro Max Micro Computers	DELL Technologies 1 Dell Way	A.3640.02400 SHS.2024.02400	\$19,366.38
6 - Dell Pro 32" Plus QHD USB-C Monitors	Round Rock, TX 78664	A.3640.02400 SHS.2023.02400	
12 - Dell Pro 24" Plus USB-C Monitors			
6 - Dell Pro Max Computers			
6 - Dell Pro 24" Monitors			

; now, therefore be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign a purchase order for the above purchase.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/454/25

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MOBILE COMMUNICATIONS AND COMMAND CENTER TRAILER - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety ("Bureau") has determined that the acquisition of a Mobile Communications and Command Center is essential to enhance the County's ability to provide coordinated communications, incident management and disaster response capabilities across all jurisdictions; and

WHEREAS, The Bureau seeks Legislative approval for the purchase of one (1) new 42-foot long Mobile Communications and Command Center, fully equipped as specified, to support countywide emergency response, incident coordination, and public safety operations; and

WHEREAS, The Bureau received quotes via New York State GSA Contract Number GS-30F-0012T with Mobile Concepts Specialty Vehicles providing the most feasible quote of \$318,329.73 including specified accessories; and

WHEREAS, This purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Policy and Guidelines; and

WHEREAS, The Bureau has secured the necessary funds for this project, utilizing account H.3097.02500.H1227 for all expenditures; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Mobile Communications & Command Unit	Mobile Concepts Specialty Vehicles 480 Bessemer Road Mt. Pleasant, PA 15666	H.3097.02500.H1227	\$318,329.73

; now, therefore be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign a purchase order for the above described purchase.

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/455/25

RESOLUTION AUTHORIZING THE PURCHASE OF UNMANNED AIRCRAFT SYSTEMS (UAS) EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety ("Bureau") continues to enhance its operational capabilities through the implementation of modern technologies to support emergency response, situational awareness, and public safety operations; and

WHEREAS, The Bureau has identified the Fotokite Sigma Unmanned Aircraft System (UAS) as a valuable resource to provide real-time aerial imagery and live streaming capabilities for incident management, search and rescue operation, disaster response and public safety missions; and

WHEREAS, The proposed acquisition includes the Fotokite Sigma UAS, transport case, remote live stream subscription, spare propeller kit and standard delivery, priced via the Sourcewell Contract for a total cost not to exceed Forty-Nine Thousand Seven Hundred Twenty-Six Dollars (\$49,726.00); and

WHEREAS, The Bureau seeks legislative authorization to proceed with the purchase of the above-described equipment in order to improve emergency response efficiency, responder safety and operational coordination; and

WHEREAS, The Bureau anticipates funding this purchase through existing appropriations as described below; and

WHEREAS, This purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Policy and Guidelines; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Fotokite Uas Sourcewell Contract: 080922-SAF PS&EM	Safeware Inc. 4403 Forbes Blvd. Lanham, MD 20706-432	H.3097.02500.H1227	\$49,726.00

; now, therefore be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services is authorized to sign a purchase order for this purchase.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charvo
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/456/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH APCO INTERNATIONAL FOR EMERGENCY COMMUNICATION DISPATCHER TRAINING SOFTWARE - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety ("Bureau") currently utilizes Emergency Medical Dispatch (EMD) software focused solely on medical priority dispatching, which does not provide guided protocols for fire or law enforcement-related emergency calls; and

WHEREAS, As a result, 911 dispatchers must rely on individual training and experience to determine what questions to ask and when during non-medical emergency calls for service, leading to potential inconsistencies in information gathering and call processing; and

WHEREAS, The Bureau has identified APCO International as a vendor providing comprehensive emergency call handling and dispatch software platform designed to support all three-public safety disciplines - law enforcement, fire and emergency medical services - in a uniform and standardized manner; and

WHEREAS, Implementation of this software will streamline operations within the Emergency Communications Center, expedite dispatcher training, and provide a more consistent and efficient caller experience for all residents and visitors who dial 911 in Rensselaer County; and

WHEREAS, This software provides on-screen question prompts, helping dispatchers follow standardized protocols in real time, thereby reducing stress and improving call accuracy and response times; and

WHEREAS, The system will also provide supervisory analytics and performance metrics, enabling management to assess call handling, identify training needs, and ensure compliance with industry standards for emergency communications; and

WHEREAS, The initial investment for this software is \$5,000.00 per 911 phone position, with a total of 15 positions budgeted, for a total cost of \$75,000.00; and

WHEREAS, One-time implementation, setup and initial training costs are estimated at \$40,446.15 bringing the overall initial investment to \$115,446.15; and

WHEREAS, The initial costs will be funded via account H.1219, previously established for the new Computer Aided Dispatch (CAD) program, with available funds remaining due to certain system features originally budgeted but later determined to be unnecessary and therefore not billed by the CAD vendor; and

WHEREAS, Annual maintenance and support fees for years two through five will total \$15,000.00 per year which is comparable to industry standards for similar mission-critical software systems and will be funded through future department budgets and or future awards of the PSAP Grant; and

WHEREAS, For the purposes of procurement, this purchase has been designated as a sole source, as APCO International is the only provider offering the specific software platform meeting the Bureau's operational, technical and integration requirements; and

WHEREAS, Authorization for said sole source purchase has been received and approved in accordance with Rensselaer County purchasing procedures by the Director of Central Services, James Gordon; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
APCO Intellicom Project	APCO International 351 N. Williamson Blvd.	H.3097.02500.H1219 CAD Project	\$115,446.15
5 Year Contract (1/1/2025 - 12/31/2030)	Daytona Beach, FL 32114		

; now, therefore be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/457/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF A NEXT GENERATION 911 PHONE SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety ("Bureau") operates and maintains the County's 911 emergency communication system, which is essential to the safety and security of Rensselaer County Residents; and

WHEREAS, The current 911 phone system has reached the end of its serviceable life and no longer meets current Next Generation 911 (NG911) standards; and

WHEREAS, The Bureau seeks to piggyback off of the current Rockland County contract with Motorola Solutions, Inc. and enter into its own contract with Motorola Solutions, Inc. for the purchase and installation of a Next Generation 911 (NG911) compliant phone system, with a total expenditure not to exceed \$1,639,396.00 beginning upon execution and terminating August 31, 2030; and

WHEREAS, Annual maintenance and support fees associated with the system will be invoiced annually and will require separate Legislative authorization for each instance in compliance with County purchasing policies and procedures; and

WHEREAS, The Bureau anticipates that future annual fees and associated costs will be funded through the Bureau's annual operating budgets and/or applicable grant funding as available and allowable; and

WHEREAS, All purchases made under this Resolution shall conform to the purchasing guidelines and procedures established by the County of Rensselaer; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
NG911 Phone System Project (Upon Signing - 08/31/2030)	Motorola Solutions 500 W. Monroe St, Chicago IL 60661	A.3640.02400.NG911	\$823,500.00
		A.3640.04420.NG911	\$815,896.00
		TOTAL	\$1,639,396.00

; now, therefore be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign the above described agreement, any associated agreements and a purchase order for the above noted equipment, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/458/25

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/348/25 authorized the acceptance of a grant award from the New York State Office of Victim Services ("NYS OVS") for the period October 1, 2025 through September 30, 2028; and

WHEREAS, The award has been rescinded and NYS OVS has granted a one-year extension to the previous 3-year grant; and

WHEREAS, The extension award amount allocated for October 1, 2025 through September 30, 2026 is \$330,818.82 (approximately 25% of the grant monies to be placed in the 2025 budget and the remainder to be placed in the 2026 budget); and

WHEREAS, The grant award provides for the salary and partial fringe benefits and various appropriations for the Victim Assistance Program Director, Victim Liaison II and two Victim Liaison staff; and

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

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

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced grant award, together with any and all documents for such grant award, including any and all no cost extensions of such grant award, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2025 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

2025 GENERAL FUND REVENUE

<u>ACCOUNT/DESCRIPTION</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY				
A.1168.30311	OVS.D4Y1.30311	\$85,287.00	(\$85,287.00)	\$0.00

2025 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT/DESCRIPTION</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY				
Personnel Services				
On-call Stipend				
A.1168.01007	OVS.D4Y1.01007	\$250.00	(\$250.00)	\$0.00
Victim Liaison II				
A.1168.01007	OVS.D4Y1.01007	\$14,957.00	(\$14,957.00)	\$0.00
Victim Assistant Program Director				
A.1168.01007	OVS.D4Y1.01007	\$23,422.00	(\$23,422.00)	\$0.00
Victim Liaison				
A.1168.01007	OVS.D4Y1.01007	\$12,904.00	(\$14,957.00)	\$0.00
Victim Liaison				
A.1168.01007	OVS.D4Y1.01007	\$12,904.00	(\$12,904.00)	\$0.00
Telephone				
A.1168.04300	OVS.D4Y1.04300	\$488.00	(\$488.00)	\$0.00
Program Expenditures				
A.1168.04700	OVS.D4Y1.04700	\$2,500.00	(\$2,500.00)	\$0.00
Employee Benefits				
A.1168.08008	OVS.D4Y1.08008	\$17,862.00	(\$17,862.00)	\$0.00
TOTAL APPROPRIATIONS:		\$85,287.00	(\$85,287.00)	\$0.00

2025 GENERAL FUND REVENUE

<u>ACCOUNT/DESCRIPTION</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY				
A.1168.30311	OVS.D3Y4.30311	\$0.00	\$85,287.00	\$85,287.00

2025 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT/DESCRIPTION</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY				
Personnel Services				
On-call Stipend A.1168.01007	OVS.D3Y4.01007	\$0.00	\$ 250.00	\$ 250.00
Victim Liaison II A.1168.01007	OVS.D3Y4.01007	\$0.00	\$14,957.00	\$14,957.00
Victim Assistant Program Director A.1168.01007	OVS.D3Y4.01007	\$0.00	\$23,422.00	\$23,422.00
Victim Liaison A.1168.01007	OVS.D3Y4.01007	\$0.00	\$12,904.00	\$12,904.00
Victim Liaison A.1168.01007	OVS.D3Y4.01007	\$0.00	\$12,904.00	\$12,904.00
Telephone A.1168.04300	OVS.D3Y4.04300	\$0.00	\$ 488.00	\$ 488.00
Program Expenditures A.1168.04700	OVS.D3Y4.04700	\$0.00	\$ 2,500.00	\$ 2,500.00
Employee Benefits A.1168.08008	OVS.D3Y4.08008	\$0.00	\$17,862.00	\$17,862.00
TOTAL APPROPRIATIONS:			\$85,287.00	\$85,287.00

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/459/25

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS FOR RENSSELAER COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Paper, Plastic & Associated Food Service Items and following evaluation of bids submitted in response to RFB-26-01, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-26-01 Paper, Plastic & Associated Food Service Items	WB Mason 29 Mill Street Albany, NY 12204	\$126,303.52

; and

WHEREAS, The contract period will be effective for a six (6) month period effective January 1, 2026 through June 30, 2026; now, therefore, be it

RESOLVED, That purchases based upon RFB-26-01 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/460/25

RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES FOR RENSSELAER COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Cleaning Products, Chemicals, Solutions and Miscellaneous Janitorial Supplies and following evaluation of bids submitted in response to RFB-26-02, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-26-02 Products, Chemicals, Solutions and Miscellaneous Janitorial Supplies	WB Mason 29 Mill Street Albany, NY 12204	\$110,436.00

; and

WHEREAS, The contract period will be effective for a six (6) month period effective January 1, 2026 through June 30, 2026; now, therefore, be it

RESOLVED, That purchases based upon RFB-26-02 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/461/25

RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF VEHICLE PARTS AND RELATED SUPPLIES FOR AUTOMOTIVE MAINTENANCE, HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Bids for the purchase of Vehicle Parts & Related Supplies have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year from the date stated in the Notice of Award letter with a one-year extension clause, if mutually agreeable, provided all Vendors continue to meet specifications and that all prices and discount percentages remain firm; and

WHEREAS, Selection of the Vendor will be based upon the lowest line item cost and availability to the County Departments; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDORS</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-25-28 Vehicle Parts & Related Supplies	NAPA GPC (Genuine Parts Co.) 501 Columbia Turnpike Rensselaer, NY 12144	\$70,000.00
	Averill Park Auto Supply P.O. Box 149 West Sand Lake, NY 12196	\$50,000.00
	R. H. Crown, Inc. (Emerson Oil Co., Inc.) 100 N. Market Street Johnstown, NY 12095	\$12,000.00
	Polsinello Lubricants (Polsinello Fuels, Inc.) 241 Riverside Avenue P.O. Box 211 Rensselaer, NY 12144-0211	\$12,000.00

**CONTRACT
DESCRIPTION
AND DATES**

VENDORS

**ESTIMATED AMOUNT
OF CONTRACT**

RFB-25-28 Vehicle Parts & Related Supplies	H L Gage Sales, Inc. 121 Washington Ave. Ext. P.O. Box 5170 Albany, NY 12205	\$1,000.00
	D & W Diesel, Inc. 1503 Clark Street Road Auburn, NY 13021-8593 Local Office: 51 Sicker Road, Latham, NY 12110	\$1,000.00

; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign purchase orders with the above Vendors for products listed within the referenced bid.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/462/25

**RESOLUTION AMENDING RESOLUTION G/84/25 AUTHORIZING A CONTRACT FOR TRASH
REMOVAL SERVICES FOR BUILDINGS DEPARTMENT, DEPARTMENT OF AGING-SENIOR
CENTERS, HIGHWAY DEPARTMENT, PUBLIC SAFETY AND SEWER DISTRICT -
BUREAU OF CENTRAL SERVICES**

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

WHEREAS, Resolution G/84/25 awarded the County Trash Removal contract to Casella Waste Management of NY, Inc., 411 Rt. 146, Clifton Park, NY 12065, the low bidder in response to RFB-25-05 effective January 1, 2025 through December 31, 2025 with the option to renew for three (3) additional one (1) year renewal periods increased by the annual percent increase in the Consumer Price Index (CPI), with the renewal subject to mutual agreement of the Vendor and Rensselaer County and is based upon satisfactory performance during previous contract periods; and

WHEREAS, Casella Waste Management of NY, Inc., declined to renew for the first renewal option; and

WHEREAS, The Bureau of Central Services contacted the next lowest responsible bidder, County Waste and Recycling Service, Inc., P.O. Box 790, 1927 Route 9, Clifton Park, NY 12065, who has agreed to assume the contract for the first renewal option beginning January 1, 2026 through December 31, 2026 at the submitted bid price of \$33,340.00 plus the increased annual percent increase in the Consumer Price Index (CPI); and

WHEREAS, County Waste and Recycling Service, Inc. will have the option to renew for the remaining two (2) additional one (1) year renewal periods increased by the annual percent increase in the Consumer Price Index (CPI), with renewal subject to mutual agreement of the Vendor and Rensselaer County and is based upon satisfactory performance during previous contract periods; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>PICK-UP LOCATION</u> (Per Bid Specs) Locations:	<u>AWARD BASED UPON ESTIMATED PICK-UPS</u>
RFB-25-05 Trash Removal	County Waste and Recycling Service Inc. P.O. Box 790, 1927 Route 9 Clifton Park, NY 12065	A: Hwy, Main Garage B: Hwy, Hoosick Falls C: Hwy, Schodack D: Hwy, Berlin E: Hwy, Cropseyville F: Aging, Schodack G: Aging, Cropseyville H: Bldgs, East Greenbush I: Bldgs, Hoosick Falls J: Bldgs, Family Court K: Sewer, Troy L: Public Safety, Wynantskill	\$33,340.00

; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services is authorized to award said contract and sign purchase orders for said vendor.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Alan F. Myrtle
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/463/25

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM: UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice cream and following evaluation of quotation(s) submitted in response to RFQ-26-03, award is recommended to the below-listed vendor based upon the lowest aggregate net total quotation meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFQ-26-03 Ice Cream Products	Sycaway Creamery 42 Duncan Lane Troy, NY 12180	\$12,932.25

; and

WHEREAS, The contract period will be effective from January 1, 2026 through December 31, 2026; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign purchase orders for said vendor for products listed within the above-referenced quotation.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica R. Chant
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Alan F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/464/25

RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH DRESCHER & MALECKI, LLP FOR INDEPENDENT AUDIT SERVICES - BUREAU OF FINANCE

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

WHEREAS, Resolution G/409/20 authorized a contract with Drescher & Malecki, LLP for independent audit services for fiscal years 2020 through 2024; and

WHEREAS, The original Request for Proposals (RFP) No.20-34 issued to select this firm allowed for a five-year term; and

WHEREAS, The Bureau of Finance is requesting an amendment to resolution G/409/20, pursuant to section 10 of the Purchasing Policy, to extend the contract for an additional five-year term - covering fiscal years 2025 through 2029 - without the need to issue a new RFP; and

WHEREAS, Rensselaer County is satisfied with Drescher and Malecki, LLP's performance to date, with mutual desire of extending contract terms for the additional five-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 start and end date of such agreement, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Audit Services - Fiscal years ending December 31, 2025 - December 31, 2029	Drescher & Malecki LLP 2721 Transit Road, Suite 111 Elma, New York 14059	\$412,642.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Aron
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steve F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/465/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2026
RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The New York State Office of Temporary and Disability Assistance ("OTDA") established an initiative, the Family-Centered Case Management Services ("FCCMS"), for districts to hire additional staff to support the needs of families whose circumstances require a more intensive level of case management to stabilize their households and transition toward greater financial security; and

WHEREAS, The target population includes households with complex needs such as mental health conditions, developmental disabilities, substance use disorders, homelessness and/or those experiencing domestic violence; and

WHEREAS, All local Departments of Social Service Districts submitted a Program Plan that provided an overview of the District's proposal for administering their FCCMS program, and a budget outline break down for how their allocation will be utilized; and

WHEREAS, Activities recommended but not limited to include providing assessments to determine whether individuals need specialized services to progress and potentially identifying unaddressed treatment, rehabilitation and support needs to guide employment planning, assisting individuals with complex care needs in navigating State and federal benefits programs to ensure they receive all benefits to which they're entitled and do not fall out of program compliance, connecting clients with behavioral health needs, where appropriate, helping clients through the process of applying for Social Security benefits and obtaining the necessary documentation, identifying client treatment, rehabilitation and support needs and linking them to the necessary providers while acting as liaison to ensure the treatment is appropriate and consistent with their goals for family stabilization and well-being; and

WHEREAS, The Department of Social Services received approval and is eligible to receive \$320,544.00 for the program year beginning July 1, 2025 through June 30, 2026; and

WHEREAS, It is the expectation of OTDA that funding for FCCMS will be included in future State budgets; 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 2026 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services Administration-SA			
A.6010.46101.FCCMS	\$ 0.00	\$320,544.00	\$ 320,544.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services Administration-SA			
<u>Equipment</u>			
Other			
A.6010.02400 Equipment	\$ 69,190.00	\$ 2,772.00	\$ 71,962.00
<u>Contractual</u>			
A.6010.04010 Travel	\$ 134,500.00	\$ 12,852.00	\$ 147,352.00
Special Dept			
A.6010.04500 Supplies	\$ 12,500.00	\$ 940.00	\$ 13,440.00
Transportation			
A.6010.04749 Client	\$ 100,000.00	\$ 8,288.00	\$ 108,288.00
Total			
Contractual...	\$ 247,000.00	\$ 24,852.00	\$ 269,080.00

Department of Social Services - General Services

Personnel
Services

<u>A.6012.01007</u>		<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
	Caseworker Senior	\$1,905,080.00	\$ 121,845.00	\$2,026,925.00
	Caseworker Overtime	\$ 218,481.00	\$ 67,341.00	\$ 285,822.00
		<u>\$ 575,000.00</u>	<u>\$ 14,741.00</u>	<u>\$ 589,741.00</u>
		\$2,698,561.00	\$203,927.00	\$2,902,488.00

Fringe

	State Retirement	\$ 805,471.00	\$ 35,000.00	\$ 840,471.00
A.6012.08001	Vision	\$ 4,278.00	\$ 250.00	\$ 4,528.00
	Social Security	\$ 496,681.00	\$ 15,000.00	\$ 511,681.00
A.6012.08003	Workers Comp	\$ 10,781.00	\$ 350.00	\$ 11,131.00
A.6012.08004	Unemployment Insurance	\$ 7,058.00	\$ 225.00	\$ 7,283.00
A.6012.08005	Medical Insurance	\$1,200,000.00	\$ 40,440.00	\$1,240,440.00
A.6012.08006	Dental	<u>\$ 16,925.00</u>	<u>\$ 500.00</u>	<u>\$ 17,425.00</u>
A.6012.08007		\$2,541,194.00	\$ 91,765.00	\$2,632,959.00
			<u>\$320,544.00</u>	

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Robert F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/466/25

RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Rensselaer County is required by State and Federal law to provide transportation to clients for achieving several objectives; and

WHEREAS, Under Federal TANF regulations, transportation is included under activities which promote a family's position in achieving self-sufficiency; and

WHEREAS, Transportation furnished by the Capital District Transportation Authority ("CDTA"), is provided for job-seeking activities, job interviews, job sites, approved educational activities, homeless families seeking permanent housing, and public assistance appointments; and

WHEREAS, Clients involved with child protective and/or preventive services receive transportation as part of the Department of Social Services' ("Department") obligation to prove due diligence in providing services; and

WHEREAS, Transportation is provided to ensure the client attends substance abuse counseling, mental health visits, anger management classes, probation appointments, school, family court appearances, day care, court ordered visitation, and other service appointments as necessary; and

WHEREAS, The Frequent Rider, a 31-day rolling pass, is purchased for \$65.00 at a 5% discount for a cost of \$61.75 each and the 2 Trip Pass, which is used in place of the former 1-way passes, are available to the County at a cost of \$2.60 each; and

WHEREAS, The Department will purchase the public transportation products described above as follows:

VENDOR

APPROPRIATION CODE

AMOUNT NOT TO EXCEED

Capital District
Transportation Authority
110 Watervliet Ave
Albany, New York 12206
1/1/2026 - 12/31/2026

A.6010.04749

\$100,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign a purchase order for the above described purchase.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

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 December 9, 2025

Resolution No. G/467/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide domestic violence services; and

WHEREAS, The New York State Office of Children and Family Services website lists Unity House as the only approved domestic violence service provider for residential and non-residential services located within Rensselaer County; and

WHEREAS, The Department has recommended to contract with Unity House to provide Non-Residential services to victims of domestic violence; and

WHEREAS, The Agreement requires the continuation of such services as information and referral, advocacy, counseling, community outreach and an emergency hotline; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Residential Domestic Violence Services (1/1/26-12/31/26)	Unity House 2431 6 th Avenue Troy, NY 12180	A.6010.04900	\$147,250.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 1 (Nichols)
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

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 December 9, 2025

Resolution No. G/468/25

RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR RESIDENTIAL RESPITE SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Family First Prevention Services Act (FFPSA) was enacted as part of the federal Bipartisan Budget Act of 2018 (P.L. 115-123) on February 9, 2018 and reforms federal financing to prioritize family-based foster care over residential care by limiting federal reimbursement for certain residential placements; and

WHEREAS, The law permits states to use Title IV-E funds for evidence-based prevention services for families at risk of entering the child welfare system; and

WHEREAS, The Department of Social Services (the "Department") is not able to claim for continued (more than 14 days) Title IV-E reimbursement as of September 29, 2021, for children and youth in foster care placed in congregate care settings on or after this date; and

WHEREAS, To maintain compliance with the FFSPA and help keep children safely with their families or in the least restrictive, most family-like setting appropriate to their needs, the Department wishes to continue to contract with Northeast Parent and Child Society (Northern Rivers Family Services) ("Agency") to provide preventive respite services through the Agency's residential placement or group home sites; and

WHEREAS, The agency provides up to twenty-one days of preventive respite for youth where the goal is to prevent placement; and

WHEREAS, Respite care provides parents and other caregivers with short-term childcare services that offer temporary relief, improve family stability, and reduce the risk of abuse or neglect for foster, kinship, adoptive families and birth families in need of support; and

WHEREAS, The Department is mandated by New York State to provide services to prevent foster care; and

WHEREAS, The Agency has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services; and

WHEREAS, Preventive services under FFSPA will be eligible for fifty percent (50%) Federal Title IV-E funding as well as well as funding under the State's Foster Care Block Grant; and

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

<u>DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Residential Preventive Respite Services 1/1/26-12/31/26	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$100,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:
Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

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 December 9, 2025

Resolution No. G/469/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR CLINICAL CONSULTATION SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State Office of Children and Family Services to provide assessments for families in need; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department is desirous of continuing to contract with the START Children's Center, Inc. and to enter into an annual agreement to provide said services; and

WHEREAS, The Clinical Consultation Program shall perform mental health assessments of children, prepare evaluations and subsequent reports to Family Court in matters of visitation and custody; and

WHEREAS, The Clinical Consultant also recommends the appropriate level of care and provides subsequent testimony in the matter; and

WHEREAS, The program offers a clinical perspective on cases from a highly qualified mental health professional and the recommendations for services to meet both family and children's needs; and

WHEREAS, This service is a support to the Department's caseworkers, both in the office and out in the field; and

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

<u>DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Clinical Consultation Program 1/1/26-12/31/26	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd floor, North Troy, NY 12180	A.6070.04747	\$151,956.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/470/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR FAMILY ASSISTANCE SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State Office of Children and Family Services to provide preventive services to children and families where there is risk of abuse or neglect; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department desires to continue to contract with the START Children's Center, Inc. for the provision of preventive services; and

WHEREAS, The Family Assistance Services ("FAS") contract provides support and prevention intervention to families upon referral from the Department; and

WHEREAS, Due to the difficulty obtaining mental health services for our children and families, the FAS agreement was expanded last year to include a clinical component; and

WHEREAS, The expanded scope of services allows START to help address the current mental health service gap by bringing these critical services to families, provide some programming for families impacted by Raise the Lower Age, help strengthen preventive services in line with Family First and to provide support to families involved with the Child Protective Services long-term units; and

WHEREAS, The program assists with an array of needs ensuring each family is connected with appropriate services, as well as ongoing case coordination as the goals of the program are to reduce the likelihood that Child Protective Services will become involved with the family again and reduce the likelihood of a costly foster care placement; and

WHEREAS, START communicates with Rensselaer County's Department of Mental Health for those families receiving services to identify any additional needs to take down the barriers to keep children at home and avoid foster home placement; and

WHEREAS, The program is eligible for New York State's sixty-two percent (62%) open-ended child welfare preventive funding, compared to a congregate care placement costing a minimum of \$100,000 and non-reimbursable as the Department is over the Foster Care Block Grant allocation; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Family Assistance Services (1/1/26-12/31/26)	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor, North Troy, NY 12180	A.6070.04747	\$707,514.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Andrew F. McPherson
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/471/25

**RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR
TRAUMA ASSESSMENT AND CRISIS MANAGEMENT SERVICES -
- DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State Office of Children and Family Services ("OCFS") to provide a medical exam and assessment for each child entering foster care; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department is desirous of contracting with the START Children's Center, Inc. to provide said services; and

WHEREAS, The Trauma Assessment and Needs Evaluation (TANE) Program conducts evaluations on children 18-months to 18-years entering foster care within 72-hours of the child's placement; and

WHEREAS, The purpose of the program is to quickly identify, through subjective and objective measures, the health, mental health, educational and placement needs of each child; and

WHEREAS, The program also provides short term crisis services until the child is connected to appropriate services; and

WHEREAS, The program has reduced the number of foster care moves for children which gives stability of placement within the foster care system; and

WHEREAS, Under the Family First Prevention Services Act ("FFPSA"), in order for the Department to claim Title IV-E reimbursement for a child placed in a Qualified Residential Treatment Program, the FFPSA requires, among other things, an assessment of a child by a Qualified Individual, utilizing an age appropriate, evidence-based, validated, functional assessment tool and must be conducted within 30 days of placement; and

WHEREAS, The START Children's Center has two (2) licensed mental health counselors that received approval from OCFS to be Qualified Individuals and will be conducting all assessments for the Department as part of the TANE Program; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Trauma assessment, crisis management of children in foster care 1/1/26-12/31/26	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Fl. North Troy, NY 12180	A.6070.04747	\$268,102.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chaus
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. McPhill
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/472/25

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD
SOCIETY FOR SUPPORTED FAMILY VISITATION SERVICES -
DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide services to prevent foster care placements, shorten the length of foster care placements and reunify children with their families; and

WHEREAS, Northeast Parent and Child Society ("Agency") has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services, and the Department wishes to contract with Agency for a supported family visitation program; and

WHEREAS, The services include, but are not limited to the following; an assessment of parent needs, coached family visits, fully and partially supervised visitation, as well as check-ins during unsupervised visits, parent education, assistance with referrals to less-intensive services to enhance successful reunification and assistance with the transition process to new services, court testimony and assisting with permanency planning; and

WHEREAS, The focus is to address safety issues, reduce the risk of future abuse and/or neglect, improving child and family functioning, and supporting permanency; and

WHEREAS, Preventive services are currently reimbursed at a rate of 62% State, net of Federal funding; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Supported family visitation 1/1/26-12/31/26	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$98,841.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. Murphy
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/473/25

RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide services to prevent foster care placements as well as provide aftercare services after placement ends; and

WHEREAS, Northeast Parent and Child Society has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services, and the Department wishes to continue to contract with Northeast Parent and Child Society for intensive case management services for families and youth where placement is imminent; and

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

WHEREAS, The goal of the first contract is in response to the County fire districts identifying the countywide need for fire safety intervention for youth; and

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

WHEREAS, The goal of the second and third contracts are prevention and intensive aftercare services to reduce the overall length of stay for juvenile delinquents and persons in need of supervision; and

WHEREAS, The goal of the fourth contract is to purchase preventive services for families involved with child protective services; and

WHEREAS, The fifth contract is to purchase prevention and reunification services to reduce the number of children entering foster care as well as reduce the overall length of stay of children in care; and

WHEREAS, Preventive services are currently reimbursed at a rate of sixty two percent (62%) State, net of Federal funding; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
#1 Juvenile Fire Safety Services 1/1/26-12/31/26	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$231,251.00
#2 JD/PINS After Care & Prevention 1/1/26-12/31/26	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$214,953.00
#3 Day Treatment After Care & Prevention 1/1/26-12/31/26	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$228,477.00
#4 Foster Care/ Long Term 1/1/26-12/31/26	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$228,477.00
#5 CPS Prevention/ Foster Care 1/1/26-12/31/26	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$236,245.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica A. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. McAllister
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/474/25

RESOLUTION AMENDING APPENDIX B OF THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Pursuant to the authority provided by Appendix B of the 2026 Rensselaer County Adopted Budget, the maximum expenditure authorized for Safe Harbour program with START Children's Center, Inc. (START) was \$16,000; and

WHEREAS, The New York State Office of Children and Family Services released allocations for the 2026 program year and Rensselaer County received \$16,949.00; and

WHEREAS, START submitted a revised budget to utilize all of the available funding; and

WHEREAS, There is sufficient funding available in the 2026 Rensselaer County Adopted Budget in appropriation code A.6070.04747 - Purchase of Services - Child Preventive Services; now, therefore, be it

RESOLVED, That the authority granted under Appendix B of the 2026 Rensselaer County Adopted Budget be increased from \$16,000 to \$16,949.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica R. Chrus
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Alan F. Meyer
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/475/25

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) CORRECTIONS 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 (Sheriff's Office) seeks to purchase two (2) Ford Utility Police Interceptor vehicles to be used by the Corrections Department for the daily transportation of inmates; and

WHEREAS, The Sheriff's Office has budgeted funding within the 2025 Sheriff's Corrections budget, appropriation account A.3150.02300 (Automobile); and

WHEREAS, The Sheriff's Office has solicited (Mini-Bid #OGS 23166-110320252) and received bids for the purpose of purchasing the Ford Utility Police Interceptor vehicles; and

WHEREAS, The purchase of these vehicles will cost \$90,283.44 through New York State contract number PC68953 through Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, New York 14445; and

WHEREAS, This purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Policies and Guidelines; and

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

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign a purchase order for the above purchase.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chans

Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

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 December 9, 2025

Resolution No. G/476/25

RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 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 (Sheriff's Office) seeks to purchase three (3) 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 funding within the 2025 Sheriff's Highway Patrol budget, appropriation account A.3110.02300 (Automobile); and

WHEREAS, The Sheriff's Office had solicited (Mini-Bid #OGS-11032025) and received bids for the purpose of purchasing the Ford Utility Police Interceptor vehicles; and

WHEREAS, The purchase of these vehicles will cost \$215,868.12 through New York State contract number PC68953 through Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, New York 14445; and

WHEREAS, This purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Policy and Guidelines; and

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

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign purchase orders for this purchase.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Steve F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Casale, Galuski

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/477/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING PREVENTION SERVICES AGREEMENTS FOR 2026 YOUTH DEVELOPMENT PROGRAMS
- UNIFIED FAMILY SERVICES - YOUTH SERVICES**

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

WHEREAS, The Rensselaer County Department for Youth has been allocated \$169,895 from the New York State Office of Children and Family Services ("OCFS") for the period October 1, 2025 through September 30, 2026; and

WHEREAS, The Department for Youth, established under Article 16 of the Rensselaer County Charter, is responsible for youth development and delinquency prevention programs; and

WHEREAS, The 2026 Rensselaer County Adopted Budget provides funds for recreation and education programs for Rensselaer County youth via appropriation code A.7310.04800; and

WHEREAS, Individuals and organizations seeking to use these funds must receive approval from the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County for the physical and emotional health, education, civic engagement and economic empowerment for the children of Rensselaer County are one hundred percent (100%) reimbursable through OCFS; and

WHEREAS, These OCFS funds may be spent at any time during the above twelve-month period; and

WHEREAS, The following entities have been approved by the Rensselaer County Executive, with contract costs listed below:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Big Brothers Big Sisters of the Capital Region	Rensselaer County Youth Mentoring Program	\$3,000.00
Boys & Girls Club of the Capital Area - (Sponsored by Troy Club)	Troy Drug-Free Community Coalition DREAM Team	\$2,360.00

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Boys & Girls Club of Southern Rensselaer County	After School & Summer Camp	\$7,000.00
Boys & Girls Club of the Capital Area - Troy Club	Target Outreach	\$7,000.00
Catholic Charities - Camp Scully	Summer Camp	\$6,000.00
Catholic Charities - Sunnyside	Safe Haven Program	\$10,000.00
Cornell Cooperative Extension	4H Youth Environmental Education	\$11,000.00
Eastside Neighborhood Recreation Center/Hope 7	Hope 7 Youth Program	\$10,000.00
Lansingburgh Boys & Girls Club	After School Program	\$12,000.00
New HOPE Greater Community Development	HOPE Young Men/Women of Purpose & Food Pantry	\$3,500.00
Stephentown Memorial Library	Summer Reading Program	\$2,000.00
The Ark, Inc	After School & Summer Camp	\$4,000.00
The Salvation Army - Troy Corp	Youth After School Program	\$3,000.00
Town of East Greenbush	Summer Youth Program	\$4,500.00
Town of Grafton	Youth Program	\$4,500.00
Town of Nassau	Youth Program	\$5,000.00
Town of North Greenbush	Summer Youth Program	\$4,500.00
Town of Schodack	Summer Youth Program	\$6,269.00
Town of Stephentown	Summer Youth Program	\$3,500.00
Troy Area United Ministries	Tech for Teens	\$7,282.00
Troy Housing Authority	After School & Summer Camp	\$7,500.00
Troy Youth Association	After School & Summer Camp	\$5,000.00

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Unity House of Troy	Summer Youth Program	\$5,000.00
Village of Valley Falls	Summer Youth Program	\$3,500.00
TOTAL APPROPRIATIONS:		\$137,411.00

; 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 agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 3 (Hoffman, Nichols, Weaver)
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Steve F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Casale, Galuski

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/478/25

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS FOR 2026 YOUTH TEAM SPORTS PROGRAM ALLOCATION - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Rensselaer County Department for Youth has been allocated \$75,628.00 from the New York State Office of Children and Family Services ("OCFS") for a twelve (12) month period from October 1, 2025 through September 30, 2026; and

WHEREAS, The Rensselaer County Department for Youth was duly established and exists by virtue of Article 16 of the Rensselaer County Charter and has among its duties youth development and delinquency prevention projects; and

WHEREAS, The 2026 Rensselaer County Adopted Budget Appropriation Code A.7310.04800, provides funds for Youth Team Sports for the children of Rensselaer County; and

WHEREAS, Those persons who and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County Youth Team Sports for the children of Rensselaer County are one hundred percent (100%) reimbursable through OCFS; and

WHEREAS, These OCFS funds may be spent at any time during the above twelve-month period; and

WHEREAS, The following entities have been approved by the Rensselaer County Executive and their associated contract costs are provided as follows:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Athletic Haven, INC	Youth Basketball & Soccer Leagues	\$2,000.00
Boys & Girls Club of the Capital Area - (Sponsored by Troy Club)	Next Bunch Boxing	\$21,000.00
Brunswick Bulldogs Football & Cheerleading	Youth Football & Cheerleading Program	\$5,500.00
Burgh Basketball Association, INC	Youth Basketball	\$11,784.00
Hoosick Falls Youth Football & Cheer, INC	Football & Cheer Program	\$5,500.00
Troy Area Youth Association	CYO Basketball Program	\$13,500.00
518-Annihilate Wrestling Club	Youth Wrestling Club	<u>\$5,000.00</u>
TOTAL APPROPRIATIONS:		\$64,284.00

; 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 agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Alan F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Casale, Galuski

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/479/25

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS FOR THE 2026 YOUTH SPORT EDUCATIONAL OPPORTUNITIES ALLOCATIONS - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Rensselaer County Department for Youth has been allocated \$94,349.00 from the New York State Office of Children and Family Services ("OCFS") for a twelve (12) month period from October 1, 2025 through September 30, 2026; and

WHEREAS, The Rensselaer County Department for Youth was duly established and exists by virtue of Article 16 of the Rensselaer County Charter and has among its duties youth development and delinquency prevention projects; and

WHEREAS, The 2026 Rensselaer County Adopted Budget Appropriation Code A.7310.04800, provides funds for Youth Sports Education; and

WHEREAS, Those persons who and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County Youth Sports Educational Opportunities funds are one hundred percent (100%) reimbursable through OCFS; and

WHEREAS, These OCFS funds may be spent at any time during the above twelve-month period; and

WHEREAS, The following entities have been approved by the Rensselaer County Executive and their associated contract costs are provided as follows:

AGENCY	PROGRAM	AMOUNT
Athletic Haven, INC	Basketball & Soccer Clinics	\$3,000.00
Boys & Girls Club of the Capital Area (Sponsored by Troy Club)	Teen Basketball	\$7,000.00
Catholic Charities Camp Scully	Camp Scully Youth Sports	\$8,000.00

AGENCY	PROGRAM	AMOUNT
Cornell Cooperative Extension	Archery & Equestrian	\$8,000.00
East Greenbush Miracle League	Special Needs Athletes	\$13,000.00
Friends of Dyken Pond	Outdoor Adventure Camp	\$15,000.00
GKNY Mentor Program, INC	Whistle While You Work - Referee & Leadership Program	\$6,197.00
Lansingburgh Boys & Girls Club	Summer Sports Camp	\$11,000.00
Sky High Adventure Center, INC (SHAC)	Youth Programming	\$5,000.00
The Thomas A. Knickerbacker & Helen L. Knickerbacker Memorial Playground, INC	Summer Camp	\$4,000.00
TOTAL APPROPRIATIONS:		\$80,197.00

; 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 agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Alan F. Myrtle
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/480/25

RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES – HIGHWAY DEPARTMENT

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

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

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

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
RFB No. 25-30 Heavy Equipment Tires and Tire Services (1/1/26 - 12/31/26)	Inter City Tire & Auto Center, Inc. 1243 Route 9 Wappinger Falls, NY 12590	DM.5130.04500	\$136,187.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Clark
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

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: Planning & Tourism

Committee

Date December 9, 2025

Resolution No. G/481/25

**RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE
2026 RENSSELAER COUNTY ADOPTED BUDGET -
BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

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

WHEREAS, The County of Rensselaer is desirous of providing recreational opportunities for its residents; and

WHEREAS, The State of New York provides Snowmobile Trail Grant funding annually to municipalities and their snowmobile trail clubs to maintain snowmobile trails open to all snowmobilers; and

WHEREAS, The County of Rensselaer, together with its snowmobile trail clubs, has applied for and received funding for the maintenance of snowmobile trails in the towns of Berlin, Grafton, Hoosick, Pittstown and Schaghticoke; and

WHEREAS, The County of Rensselaer is contracting with the Rensselaer County Snow Riders, Inc., Grafton Trail Blazers, Inc., Black River Raiders Snowmobile Club, Inc. and Stephentown Trail Riders for the project described above; and

WHEREAS, This grant is totally State funded and will produce no fiscal impact to the County; and

WHEREAS, The 2026 Rensselaer County Adopted Budget includes appropriations (A.8020.04818) designated for this project; and

WHEREAS, The 2026 State funding allocation for this project has been calculated at \$53,298.00 and is greater than what was originally budgeted in the 2026 Adopted Rensselaer County Budget; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Rens. Cty. Snowmobile Assn. (9/1/25-3/31/26)	Rensselaer County Snow Riders, Inc. 100 Verbeck Avenue Schaghticoke, NY 12154	A.8020.04818	\$16,428.00
Rens. Cty. Snowmobile Assn. (9/1/25-3/31/26)	Grafton Trail Blazers, Inc. P.O. Box 221 Grafton, NY 12082	A.8020.04818	\$23,208.00
Rens. Cty. Snowmobile Assn. (9/1/25-3/31/26)	Black River Raiders Snowmobile Club, Inc. P.O. Box 115 Sand Lake, NY 12153	A.8020.04818	\$ 9,108.00
Rens. Cty. Snowmobile Assn. (9/1/25-3/31/26)	Stephentown Trail Riders P.O. Box 351 Stephentown, NY 12168	A.8020.04818	\$ 4,554.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above described agreements, subject to the approval as to form by the Rensselaer County Attorney, provided further that such contracts shall be expressly contingent upon the award of those grant funds referred to above; and, be it further

RESOLVED, That the 2026 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.8020.37161 NYS Snowmobile Program	\$44,029.00	\$9,269.00	\$53,298.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.04818 Economic Development & Planning Rens. Cty. Snowmobile Assn.	\$44,029.00	\$9,269.00	\$53,298.00

Resolution ADOPTED by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chaves
 Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. McCall
 County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/482/25

RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2026 - DEPARTMENT OF HEALTH

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

WHEREAS, Education Law, Section 4410, for 3-5 years of age, and the Early Intervention program, for birth to 3 years of age, require counties to provide evaluator and provider services for infants/toddlers and preschoolers found to have developmental delays and disabilities and said services must be provided within sixty (60) days of assignment; and

WHEREAS, The County of Rensselaer is therefore required to provide these services, via contract, to preschoolers (Section 4410) residing in Rensselaer County, and the assigned providers are required to be from the list promulgated and approved by New York State; and

WHEREAS, The Rensselaer County Department of Health, in conjunction with the New York State Education Department, updates this approved provider list on a weekly basis, and thus cannot provide an up-to-date list of specific providers until the time the specific service is proposed; and

WHEREAS, The Program Director shall submit to both Legislative offices, on a monthly basis, an updated provider list for the preschool program; and

WHEREAS, The County of Rensselaer is also required to provide these services to infants/toddlers (Early Intervention) residing in Rensselaer County, via an escrow account established between the County and the New York State Department of Health; and

WHEREAS, The fiscal impact of this resolution in 2026 is the total budget of both programs (including transportation): \$21,971,245.00 from budget code A.2960.04800 and \$900,000.00 from budget code A.4059.04800, for a total of \$22,871,245.00 within the 2026 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign each service/escrow contract in excess of \$10,000.00 with the approved providers/New York State, as set forth by the New York State Department of Health on its then current Early Intervention program and Section 4410 as having experience and knowledge required to provide the services as hereinabove mentioned, without the need of further legislative approval, such contracts subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 1 (Nichols)
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charns
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steve F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Waver, Gendron, Rogers, Nichols

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/483/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER HOSPITAL FOR AUTOPSIES AND RELATED SERVICES - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health seeks Legislative approval to enter into an agreement with an accredited forensic toxicology laboratory to perform autopsies and provide related services including, but not limited to, forensic autopsies with 24 hour service, accommodation of cases involving extensively decomposed bodies, provision of quantitative toxicology levels for determination of death, capacity to handle multiple victims from a mass disaster or simultaneous autopsies, and the availability of full-time on-call autopsy technicians; and

WHEREAS, Albany Medical Center Hospital has the ability to perform and has agreed to provide the noted services to the Rensselaer County Department of Health on an as needed basis; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Autopsies and related services 1/1/26-12/31/26	Albany Medical Center Hospital 43 New Scotland Avenue Albany, NY 12208	A.1185.04800	Not to exceed \$310,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/484/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") seeks Legislative approval to enter into an agreement with an accredited forensic toxicology laboratory to perform postmortem toxicology testing; and

WHEREAS, NMS Labs has the ability to perform and has agreed to provide the noted services to the RCDOH on an as needed basis; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Forensic Toxicology Laboratory Services 1/1/26-12/31/26	NMS Labs 200 Welsh Road Horsham, PA 19044	A.1185.04800	Not to exceed \$85,250.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica R. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/485/25

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS FUNERAL HOMES FOR TRANSPORT SERVICES - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("Department") Medical Examiner Program is required to provide transportation services of bodies for whose deaths have been determined to be of a violent, sudden, unexpected, unattended or suspicious nature; and

WHEREAS, The Department has historically contracted with local licensed funeral homes within the County to provide body transport services; and

WHEREAS, The Department seeks Legislative approval to enter into one year agreements with various licensed funeral homes, to be paid the sum of \$300.00 per transport to Albany Medical Center, where all autopsies will be performed; and

WHEREAS, The Department will utilize funds available within the 2026 Rensselaer County Budget via appropriation code A.1185.04919 for the cost of these services in an amount not to exceed \$46,500.00; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Body Transportation 1/1/2026- 12/31/2026	Collett Family Funeral Services, LLC 510 Pawling Avenue Troy, N.Y. 12180	A.1185.04919	\$300.00/per transport
Body Transportation 1/1/2026- 12/31/2026	Perry-Komdat Funeral Chapel, Inc. 2691 NY 43 Averill Park, N.Y. 12018	A.1185.04919	\$300.00/per transport

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Body Transportation 1/1/2026- 12/31/2026	Tributes of Troy, LLC dba McLoughlin & Mason Funeral Home, LLC 8 109 th Street Troy, N.Y. 12182	A.1185.04919	\$300.00/per transport
Body Transportation 1/1/2026- 12/31/2026	John J. Sanvidge Funeral Home, Inc. 565 4 th Avenue Troy, N.Y. 12182	A.1185.04919	\$300.00/per transport

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Stan F. McPhill
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/486/25

AUTHORIZING AN AGREEMENT WITH KRISTEN LANDI, M.D. FOR AUTOPSIES AND RELATED SERVICES - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("Department") seeks Legislative approval to enter into an agreement with Kristin Landi, M.D. for autopsies and related services for the period beginning January 1, 2026 through December 31, 2026 at an amount not to exceed \$43,200.00; and

WHEREAS, The Department has historically contracted with Dr. Landi to provide forensic autopsies with 24-hour service, accommodation of cases involving extensively decomposed bodies, provision of quantitative toxicology levels for determination of death, capacity to handle multiple victims from a mass disaster or simultaneous autopsies, and the availability of full-time on-call autopsy technician; and

WHEREAS, Kristen Landi, M.D. is an accredited forensic toxicologist; and

WHEREAS, The total amount for the term of the agreement shall not exceed \$43,200.00 and has been budgeted for within the 2026 Rensselaer County Adopted Budget via appropriation code A.1185.04800; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Autopsies and Related Services 1/1/2026- 12/31/2026	Kristen Landi, M.D. 520 1 st Avenue New York, N.Y. 10016	A.1185.04800	\$43,200.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Crum
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Gendron, Rogers, Nichols

Sent To: Health

Committee

Date December 9, 2025

Resolution No. G/487/25

RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") provides immunizations as medically necessary treatment through in-house clinics; and

WHEREAS, The RCDOH seeks Legislative authorization to proceed with the purchase of the necessary vaccines at a total cost not to exceed \$92,000.00 for the one-year period of January 1, 2026 through December 31, 2026; and

WHEREAS, The Department will utilize funds available within the following budget accounts: A.4017.04501 (\$17,000.00) and A.4017.04711 (\$75,000.00); and

WHEREAS, Purchase costs are reimbursable through New York State Public Health State Aid, various insurance companies, and/or individual clients; and

WHEREAS, The names and addresses of the vendors and the sources of funding for these purchases are as follows:

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>
Vaccines 1/1/26 - 12/31/26	Sanofi Pasteur 1 Discovery Drive Building 50, 2nd Fl. Swiftwater, PA 18370	A.4017.04501 A.4017.04711
	Merck & Co., Inc. Order Mgmt. Center P.O. Box 4 ZB-750 West Point, PA 19486	A.4017.04501
	GlaxoSmithKline P.O. 7929 #FP 1555 Philadelphia, PA 19101	A.4017.04501

DESCRIPTION OF EXPENSE

VENDOR

APPROPRIATION CODE

Vaccines
1/1/26 - 12/31/26

Boehringer Ingelheim
P.O. Box 22748
New York, NY 10087

A.4017.04711

McKesson Medical-Surgical
P.O. Box 936279
Atlanta, GA 31193

A.4017.04501
A.4017.04711

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above described purchases.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. Merrill
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/488/25

RESOLUTION AUTHORIZING AGREEMENTS WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - DEPARTMENT OF HEALTH

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

WHEREAS, Resolution G/10/23 authorized the acceptance of grant funding for the Lead Based Paint Hazard Reduction Program ("HUDLEAD"), and the Healthy Homes grant ("HUDHHG") for the period of December 1, 2022 through December 1, 2026; and

WHEREAS, This funding is being used to create healthy living environments by reducing lead hazards, with goals of reducing childhood lead poisoning, identifying high risk housing, providing resources to homeowners, and developing community partnerships to sustain the program past the life of the grant; and

WHEREAS, The RCDOH has been collaborating and contracting with Troy Rehabilitation and Improvement Program, Inc. (TRIP), 415 River Street, Troy, NY 12180, in regards to the HUDLEAD portion of this funding. A contract should also have included the HUDHHG funding for the entire timeframe of the grant; and

WHEREAS, The 2026 contracts will be for a total of \$575,023.00 to encompass the full amount of \$140,275.00 allocated to TRIP for the HUDHHG grant, and \$434,748.00 for the HUDLEAD grant and the \$140,275.00 for the HUDHHG grant is allocated as follows: \$105,207.00 for years 2022-2025 and \$35,068.00 for 2026, to meet the goals and objectives pertaining to these programs; and

WHEREAS, The term of the agreements with TRIP will be January 1, 2026 through December 1, 2026, which is the end date of the noted grant; and

WHEREAS, Grant funded appropriations in the amount of \$434,748.00 for this contract are available within budget code A.4090.04800.HUDLEAD.2022.04800, and \$35,068.00 within budget code A.4090.04800.HUDHHG.2022.04800 in the RCDOH's 2026 budget; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/489/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY FOR PROJECT EDUCATION TRAINING SERVICES - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") continues to receive grant funding for Childhood Lead Poisoning Primary Prevention Program Plus, the current five year term of which is October 1, 2021 through September 30, 2026; and

WHEREAS, This funding is for use in the identification and correction of lead based paint hazards in high risk housing without a referral for a childhood elevated blood lead level; and

WHEREAS, The RCDOH is required to offer EPA Renovator, Repair and Painting Lead Training classes to contractors, landlords, and anyone disturbing a painted surface of a Pre-1978 residence; and

WHEREAS, Cornell Cooperative Extension of Albany County ("CCE") is an EPA accredited training provider who are able to offer the required classes; and

WHEREAS, RCDOH seeks Legislative approval to enter into an agreement with CCE to conduct twelve (12) required trainings for the period of October 1, 2025 through September 30, 2026, at a cost of \$4,000.00 each, with a cost not to exceed the amount of \$48,000.00; and

WHEREAS, The start and end date of such agreement, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed budgetary appropriations, and the name and address of the contracting party are as follow:

<u>DESCRIPTION/ DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Project Education Training Services 10/1/2025- 9/30/2026	Cornell Cooperative Extension of Albany County 24 Martin Road Voorheesville, NY 12186	A.4090.04561	\$48,000.00

; 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 described agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charon
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Steve F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/490/25

RESOLUTION AUTHORIZING AMENDED AGREEMENTS FOR NEW YORK STATE OFFICE OF MENTAL HEALTH PROVIDER AGENCIES AND AMENDING THE 2025 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 Mental Health ("OMH") and various service providers operating in the county and county operated programming; and

WHEREAS, The Department seeks Legislative approval to amend agreements to reflect approved 2025 funding levels from the respective state funding agencies with the following providers for the period January 1, 2025 to December 31, 2025, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2025 appropriation ledger, and the name of the contracting party is as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Joseph's House & Shelter 202 Fourth St Troy NY 12180 (01/01/25-12/31/25)	A.4322.04845 A.4322.04851 A.4322.04844	Supp Housing MICA Homeless Outreach	\$ 564,744.00 \$ 130,120.00 \$ 19,550.00	\$ 587,210.00 \$ 141,098.00 \$ 20,070.00
Mental Health Empowerment Project 3 Atrium Drive, Suite 205, Albany NY 12205 (01/01/25-12/31/25)	A.4322.04874 A.4322.04875 A.4322.04881	Drop In Center MICA Consumers Advocacy	\$ 390,494.00 \$ 4,195.00 \$ 81,975.00	\$ 400,877.00 \$ 4,519.00 \$ 84,155.00
Parsons Child & Family Center (Northern River Family Services) 60 Academy Road Albany NY 12208 (01/01/25-12/31/25)	A.4322.04871 A.4322.04887	Children Mobile Adult Mobile	\$ 175,849.00 \$1,133,180.00	\$ 180,570.00 \$1,163,309.00

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Rehabilitation Support Services, Inc. 5172 Western Turnpike Altamont NY 12009 (01/01/25-12/31/25)	A.4322.04886	Supported Housing	\$ 112,070.00	\$ 116,695.00
Samaritan Hospital 2215 Burdett Ave Troy NY 12180 (01/01/25-12/31/25)	A.4322.04888	Crisis/PROS	\$ 219,584.00	\$ 275,502.00
St. Anne's Institute 160 N. Main Ave Albany NY 12206 (01/01/25-12/31/25)	A.4322.04863	Commissioner Pool	\$ 181,723.00	\$ 186,555.00
Unity House of Troy Inc. 2431 Sixth Ave Troy NY 12180 (01/01/25-12/31/25)	A.4322.04831 A.4322.04840 A.4322.04841 A.4322.04846 A.4322.04854 A.4322.04869 A.4322.04883 A.4322.04896	OMH Ed & Voc TFIP Grant Crisis Respite Supp Housing OMH Youth Voc HH Non Medicaid Advocacy Nurs OISE OMH	\$ 136,472.00 \$ 60,093.00 \$ 27,308.00 \$1,478,299.00 \$ 96,156.00 \$ 76,770.00 \$ 152,533.00 \$ 153,195.00	\$ 140,207.00 \$ 61,726.00 \$ 28,033.00 \$1,542,772.00 \$ 98,728.00 \$ 78,809.00 \$ 156,589.00 \$ 157,268.00
Vanderheyden Hall 614 Cooper Hill Road Wynantskill NY 12198 (01/01/25-12/31/25)	A.4322.04873	Family Support	\$ 224,304.00	\$ 230,267.00
YWCA of the Greater Capital Region, Inc 21 First Street Troy NY 12180 (01/01/25-12/31/25)	A.4322.04852	Supported Housing	\$ 206,327.00	\$ 217,857.00

; 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 amended agreements, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2025 Rensselaer County Adopted Budget be amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4320.34901 Mental Health SA	\$1,233,855.00	\$(117,160.00)	\$1,116,695.00
A.4320.34902 TFIP Grant	\$ 110,818.00	\$ 2,985.00	\$ 113,803.00
A.4320.34903 SA OMH Forensic	\$ 552,739.00	\$ 13,232.00	\$ 565,971.00
Subtotal A.4320:	\$1,897,412.00	\$(100,943.00)	\$1,796,469.00
A.4321.16208 Mental Health Fees-HomeHealth	\$1,830,292.00	\$(305,227.00)	\$1,525,065.00
A.4321.34951 Mental Health CSS	\$ 903,805.00	\$ 305,227.00	\$1,209,032.00
Subtotal A.4321:	\$2,734,097.00	\$0.00	\$2,734,097.00
A.4322.34904 Unity Supported Housing	\$1,478,299.00	\$ 64,473.00	\$1,542,772.00
A.4322.34905 Joseph House Supp Housing	\$ 564,744.00	\$ 22,466.00	\$ 587,210.00
A.4322.34907 Unity House Crisis Residence	\$ 27,308.00	\$ 725.00	\$ 28,033.00
A.4322.34908 Joseph House Outreach	\$ 19,550.00	\$ 520.00	\$ 20,070.00
A.4322.34916 Troy YWCA Supported	\$ 206,327.00	\$ 11,530.00	\$ 217,857.00
A.4322.34919 Unity House SCM Program	\$ 76,770.00	\$ 2,039.00	\$ 78,809.00
A.4322.34930 OMH Voc Program C&Y	\$ 96,156.00	\$ 2,572.00	\$ 98,728.00
A.4322.34932 Parsons Mobile C&Y Crisis	\$ 175,849.00	\$ 4,721.00	\$ 180,570.00
A.4322.34935 Family Support Services	\$ 224,304.00	\$ 5,963.00	\$ 230,267.00
A.4322.34936 MHEP Advocacy SA	\$ 81,975.00	\$ 2,180.00	\$ 84,155.00
A.4322.34940 Unity House Advocacy Nursing	\$ 152,533.00	\$ 4,056.00	\$ 156,589.00
A.4322.34945 Joseph House MICA	\$ 137,445.00	\$ 3,653.00	\$ 141,098.00
A.4322.34946 Families Together OMH SA	\$ 42,412.00	\$ 0.00	\$ 42,412.00
A.4322.34949 St. Anne's Comm Pool	\$ 181,723.00	\$ 4,832.00	\$ 186,555.00
A.4322.34952 Unity House CSS Ed	\$ 136,472.00	\$ 3,735.00	\$ 140,207.00
A.4322.34956 Coordinated Children's	\$ 79,508.00	\$ 2,167.00	\$ 81,675.00
A.4322.34958 Unity House - TFIP	\$ 60,093.00	\$ 1,633.00	\$ 61,726.00
A.4322.34968 MHEP Consumers Program	\$ 390,494.00	\$ 10,383.00	\$ 400,877.00
A.4322.34969 MHEP Consumers MICA	\$ 4,195.00	\$ 324.00	\$ 4,519.00
A.4322.34973 RSS Supported Housing	\$ 112,070.00	\$ 4,625.00	\$ 116,695.00
A.4322.34974 Parsons Adult Mobile Crisis	\$1,133,180.00	\$ 30,129.00	\$1,163,309.00
A.4322.34975 Samaritan Hospital PROS	\$ 219,584.00	\$ 55,918.00	\$ 275,502.00
A.4322.34981 OISE OMH - UH	\$ 153,195.00	\$ 4,073.00	\$ 157,268.00
Subtotal A.4322:	\$5,754,186.00	\$ 242,717.00	\$5,996,903.00
TOTAL REVENUE:		\$ 141,774.00	

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4320.01007 Personnel Services	\$5,180,239.00	\$(100,943.00)	\$5,079,296.00
Subtotal A.4320:	\$5,180,239.00	\$(100,943.00)	\$5,079,296.00

APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04831 Unity House CSS Ed & Voc	\$ 136,472.00	\$ 3,735.00	\$ 140,207.00
A.4322.04840 Unity House TFIP Grant	\$ 60,093.00	\$ 1,633.00	\$ 61,726.00
A.4322.04841 Unity House Crisis Residence	\$ 27,308.00	\$ 725.00	\$ 28,033.00
A.4322.04844 Joseph House Outreach Prog	\$ 19,550.00	\$ 520.00	\$ 20,070.00
A.4322.04845 Joseph House Supported House	\$ 564,744.00	\$ 22,466.00	\$ 587,210.00
A.4322.04846 Unity House Supported Housing	\$1,478,299.00	\$ 64,473.00	\$1,542,772.00
A.4322.04848 Coord Children's Ser Init	\$ 79,508.00	\$ 2,167.00	\$ 81,675.00
A.4322.04851 Joseph House MICA Homeless	\$ 137,445.00	\$ 3,653.00	\$ 141,098.00
A.4322.04852 Troy YWCA Supported	\$ 206,327.00	\$ 11,530.00	\$ 217,857.00
A.4322.04854 Unity House OMH Youth Voc	\$ 96,156.00	\$ 2,572.00	\$ 98,728.00
A.4322.04863 St Anne's Commissioner Pool	\$ 181,723.00	\$ 4,832.00	\$ 186,555.00
A.4322.04869 Unity HH Non-Medicaid	\$ 76,770.00	\$ 2,039.00	\$ 78,809.00
A.4322.04871 Children's Mobile Crisis	\$ 175,849.00	\$ 4,721.00	\$ 180,570.00
A.4322.04873 Family Support Services OMH	\$ 224,304.00	\$ 5,963.00	\$ 230,267.00
A.4322.04874 MHEP Consumers	\$ 390,494.00	\$ 10,383.00	\$ 400,877.00
A.4322.04875 MHEP Consumers Programs	\$ 4,195.00	\$ 324.00	\$ 4,519.00
A.4322.04881 Advocacy Support Services	\$ 81,975.00	\$ 2,180.00	\$ 84,155.00
A.4322.04883 Unity House Advocacy Nursing	\$ 152,533.00	\$ 4,056.00	\$ 156,589.00
A.4322.04886 RSS Supported Housing	\$ 112,070.00	\$ 4,625.00	\$ 116,695.00
A.4322.04887 Parsons Adult Mobile Crisis	\$1,133,180.00	\$ 30,129.00	\$1,163,309.00
A.4322.04888 Samaritan Hospital PROS	\$ 219,584.00	\$ 55,918.00	\$ 275,502.00
A.4322.04893 Families Together Advocacy	\$ 42,412.00	\$ 0.00	\$ 42,412.00
A.4322.04896 OISE OMH - UH	\$ 153,195.00	\$ 4,073.00	\$ 157,268.00
Subtotal A.4322:	\$5,754,186.00	\$ 242,717.00	\$5,996,903.00
TOTAL APPROPRIATIONS:		\$ 141,774.00	

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 2 (Hoffman, Nichols)
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
 Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
 Veto Message Attached and Returned to Clerk

Alan F. McHugh
 County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/491/25

RESOLUTION AUTHORIZING THE PURCHASE OF TIRES AND RELATED SERVICES - AUTOMOTIVE MAINTENANCE

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

WHEREAS, The Automotive Maintenance Department ("Department") seeks Legislative approval to purchase tires and related services for Rensselaer County's fleet of vehicles and equipment; and

WHEREAS, The State of New York has renewed the contract with The Goodyear Tire and Rubber Company and its local distributors for tires, tubes and related services (Award #PGB-23359, Group #30600); and

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

WHEREAS, The Department seeks to purchase tires and related services under this contract through the Goodyear local distributor, Warren Tire Service Center, 608 Columbia Turnpike, East Greenbush, New York 12061; and

WHEREAS, All purchases are being made in accordance with policies and procedures set forth in the Rensselaer County Purchasing Guidelines; and

WHEREAS, The name and address of the contracting party, the Automotive Maintenance Department's designated source of funding being limited to budget account A.1640.04500, and the total amount to be expended for these purchases, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION

AND DATES

PC70514
Tires (New) and
Related Services
(12/1/25 - 6/30/27)

VENDOR

Warren Tire Center
608 Columbia Turnpike
East Greenbush, NY 12061

ESTIMATED AMOUNT

OF CONTRACT

\$ 38,000.00

; now, therefore, be it

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

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

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Clark
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

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 December 9, 2025

Resolution No. G/492/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE
STOP-DWI FOUNDATION AND AMENDING THE 2025 RENSSELAER COUNTY
ADOPTED BUDGET - STOP-DWI**

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

WHEREAS, The Rensselaer County Special Traffic Operations ("Stop DWI") has been awarded grant funding from New York State STOP-DWI Foundation for the High Visibility Engagement Campaign in the amount of \$29,000.00 for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, The funds will be used to increase visibility and engage the public with education materials in a "High Visibility" campaign that is defined as a universal traffic safety approach designed to create deterrence and change unlawful traffic behaviors with multi-agency events held on select dates throughout the year; and

WHEREAS, Any of the noted funding which is unused within 2025 will be brought forward to the Special Traffic Operations 2026 budget by Legislative Resolution; 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 grant award, together with any and all documents for such grant award, including any and all no cost extensions of such grant award, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.30895	\$0.00	\$29,000.00	\$29,000.00
.CD.2025.30895			
DWI Crackdown			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Stop-DWI A.3315.04900 .CD.2025.04900 Professional Services	\$0.00	\$29,000.00	\$29,000.00

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Environment

Committee

Date December 9, 2025

Resolution No. G/493/25

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2026 - ENVIRONMENTAL MANAGEMENT COUNCIL

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

WHEREAS, The Rensselaer County Environmental Management Council is coordinating county wide Household Hazardous Waste (HHW) events throughout 2025; and

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

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

WHEREAS, Rensselaer County will be acting as host for 2 events located in Brunswick and Schodack and therefore responsible for the payment of the initial invoice and the consequent billing of all participating municipalities as to their level of participation, thereby recouping all costs less the 25% offset per resident given to each municipality as detailed in G/440/25; and

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Steve F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 9, 2025

Resolution No. G/494/25

RESOLUTION AMENDING G/495/23 PURSUANT TO SECTION 268 OF THE COUNTY LAW, INCREASE AND IMPROVEMENT OF THE FACILITIES OF RENSSELAER COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution G/495/23 found and determined that it was in the public interest to increase and improve the facilities of Sewer District No. 1 by making infrastructure improvements at a maximum cost of \$14,214,000.00, pursuant to New York County Law Section 268; and

WHEREAS, Pursuant to Resolution G/314/25, an increase and improvement of the facilities of Rensselaer County Sewer District No. 1 is now proposed, pursuant to Section 268 of the County Law, consisting of an engineering study, design and construction of improvements to the District's existing aeration and sludge processing systems located at the Rensselaer County Sewer District, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, at a maximum estimated cost of \$17,983,806.00 as set forth in the Project Budget attached hereto; and

WHEREAS, Pursuant to Section 268 of the County Law, a map, plan and report, together with an estimate of cost, has been prepared and filed with the County Legislature in relation to the above-described increase and improvement of the facilities of Rensselaer County Sewer District No. 1; and

WHEREAS, By Resolution No. G/348/23, the County Legislature determined that the project, consisting of the above-described increase and improvement, constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law, as amended, ("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, ("Regulations") and, accordingly, that no further action under the SEQR Act and the Regulations is required; and

WHEREAS, The Clerk of the County Legislature caused a notice of public hearing regarding the above-described increase and improvement to be duly published in the manner provided by law and proof thereof has been submitted to the County Legislature; and

WHEREAS, The County Legislature held said public hearing to consider the above-described increase and improvement in accordance with the provisions of Section 268 of the County Law, with said public hearing held at the Rensselaer County Office Building located at 99 Troy Road in East Greenbush, New York, on the 9th day of December, 2025, at 5:30 P.M.; and

WHEREAS, The County Legislature has duly considered the evidence given at said public hearing, together with the map, plan, report, and estimate of cost prepared and filed with the County Legislature in relation to the above-described increase and improvement of the facilities of Rensselaer County Sewer District No. 1; now, therefore, be it

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

Section 1. Upon the evidence given at the aforesaid public hearing, together with the map, plan, report, and estimate of cost prepared and filed with the County Legislature in relation to the above-described increase and improvement of the facilities of Rensselaer County Sewer District No. 1, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Rensselaer County Sewer District No. 1, as above-described, pursuant to Section 268 of the County Law, and it is hereby ordered that the same is hereby approved and authorized at a maximum estimated cost of \$17,983,806,000 as set forth in the Project Budget attached hereto.

Section 2. Upon the effective date of this Resolution, and subject to the application of the Office of the New York State Comptroller in accordance with Section 258 of the County Law, if applicable, the Rensselaer County Sewer District No. 1 is hereby ordered, authorized and directed to carry out the above-described increase and improvement of the facilities of Rensselaer County Sewer District No.1.

Section 3. The Clerk of the Legislature is hereby ordered, authorized and directed to cause a certified copy of this Resolution to be recorded in the Office of the Clerk of the County of Rensselaer within 10 days of the effective date of this Resolution and cause a certificate copy of this Resolution to be filed with the New York State Department of Audit and Control in accordance with the provisions of Section 259 of the County Law.

Section 4. This resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. M...
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 9, 2025

Resolution No. G/495/25

RESOLUTION AUTHORIZING CONTRACT EXTENSIONS FOR GENERAL CONSTRUCTION PHASE SERVICES FOR MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1

WHEREAS, A determination has been made that certain improvements and repairs are needed at the Rensselaer County Sewer District No. 1 ("District"), specifically to miscellaneous plant improvements, as well as a significant upgrade of the aeration system are vital to the effective and efficient operations of the Sewer District; and

WHEREAS, In the interest of public health and safety, the need for miscellaneous repairs and improvements to the plant and the District's aeration system are a priority; and

WHEREAS, G/469/24 authorized contracts associated with RFB-24-08 for miscellaneous plant improvements and aeration system upgrades to the District; and

WHEREAS, General construction was awarded to CFI Contracting Inc.,; and

WHEREAS, Electrical Construction was awarded to Amaha Electrical, Inc.; and

WHEREAS, Contract extensions are needed for CFI Contracting Inc. and Amaha Electrical; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the contract extensions with CFI Contracting, Inc. for the General Construction and Amaha Electrical, Inc. for Electrical Construction Sewer WWTP Improvements in connection with the miscellaneous plant improvements and aeration system upgrades projects at the District, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Steven F. Murphy
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 9, 2025

Resolution No. G/496/25

RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK - LEGISLATURE

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

WHEREAS, The County of Rensselaer ("County") and Town of Schodack ("Town") work together to maintain certain critical resources owned by each located within the County and the Town; and

WHEREAS, The critical resources include Papsacanee Island Nature Preserve and the County Park along the Moordener Kill River; and

WHEREAS, The County and the Town seek to enter into an agreement to utilize any shared resources or personnel to manage and oversee any special events jointly hosted including clean-up days and hazardous waste days; and

WHEREAS, The Town will dedicate a full-time employee to complete the maintenance and related services and the employee will be available to assist the county for jointly hosted events including clean-up days and hazardous waste days; and

WHEREAS, The County agrees to cooperate with the Town in providing access to the above-referenced resources, and the Town will provide the maintenance and related services of the full-time employee; and

WHEREAS, The fee for the maintenance and related services payable to the Town by the County will not exceed \$30,000.00 for the term of the agreement, January 1, 2026 through December 31, 2026; and

WHEREAS, Funding for this agreement is available within budget appropriation code A.8090.04800; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. August
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/497/25

RESOLUTION APPROVING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL DISTRICT 6

WHEREAS, Pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York; and

WHEREAS, Rensselaer County annual 30 day review period commenced September 1st and concluded on September 30th. The following requests for inclusion were received during this period:

Agricultural District 6 East Greenbush, Nassau, Sand Lake, Schodack, And North Greenbush:

Tax Map No.	Property Owner	Acres
190.-5-17	Coleman	3.28

; and

WHEREAS, A meeting will be scheduled with the Rensselaer County Agriculture and Farmland Protection Board to review these proposals and they will make their recommendations to this body; and

WHEREAS, A Public Hearing on these proposed modifications will be held on Tuesday, December 9, 2025 at 5:30 p.m., notice of these Public Hearings will be published in the newspaper that is circulated county wide, posted to the Legislative website and sent to the local municipalities, as well as the property owners; now, therefore, be it

RESOLVED, In accordance with Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York, this Legislature will review these said Districts and proposed modifications at a meeting on Tuesday, December 9, 2025; 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, to the Chairman of the Rensselaer County Agricultural and Farmland Protection Board; to the Director of the Rensselaer County Real Property Tax Service Agency; to the Rensselaer County Cooperative Extension Agent, and the property owners listed above.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/498/25

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH

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

WHEREAS, Pursuant to Section 41.11 of the Mental Hygiene Law of the State of New York, the following individuals have been recommended for service on the Community Services Board; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for a term to begin January 1, 2026 and to end as stated:

Name	Address	Term
Christina Hastings(R)	433 3 rd Street, Troy, NY 12180	1/1/26 - 12/31/29
Melissa Anntolick, LMSW (R)	1086 Hudson Ave, Stillwater, NY 12170	1/1/26 - 12/31/29
Donna Bradbury, MA, LMHC (N)	10 Hy Drive, East Schodack, NY 12063	1/1/26 - 12/31/29

(R) Re-appointment
(N) New member

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica A. Aron
Clerk of the Legislature



Executive Action

Approved

Date 12/10/25

Disapproved

Veto Message Attached and Returned to Clerk

Alan F. Magallon
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 9, 2025

Resolution No. G/499/25

RESOLUTION RATIFYING THE AUTHORIZATION BY THE HUDSON VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES, AS SOLE MEMBER OF TEC-SMART FACILITY CORPORATION, TO PURCHASE CERTAIN REAL PROPERTY FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

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

WHEREAS, Hudson Valley Community College ("HVCC" or the "College") is sponsored by the County of Rensselaer (the "County") pursuant to Article 126 of the New York State Education Law; and

WHEREAS, The Tec-Smart Facility Corporation (the "Corporation") is a New York not-for-profit corporation formed to support HVCC by acquiring, developing and maintaining training and education facilities for College use; and

WHEREAS, The Board of Trustees of HVCC, acting in its capacity as the sole Member of the Corporation pursuant to its Certificate of Incorporation and By-Laws, has adopted a resolution authorizing the Corporation to purchase from the New York State Energy Research and Development Authority ("NYSERDA") approximately 6.92± acres of real property located in the Saratoga Technology + Energy Park (STEP), Town of Malta, Saratoga County, New York (the "Property"); and

WHEREAS, Section 6306(4) of the New York Education Law provides that real property acquired for the use of a community college shall be held in the name of and in trust by the sponsoring county for the benefit of the college; and

WHEREAS, Although the Property will be purchased by the Corporation (and not the College directly), the County desires to ratify the College's action as sole Member of the Corporation authorizing such purchase; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby ratifies the action taken by the Board of Trustees of Hudson Valley Community College, as sole Member of Tec-Smart Facility Corporation, authorizing the Corporation to purchase the Property from the New York State Energy Research and Development Authority and take all necessary and appropriate actions related thereto; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized and directed to execute such instruments, acknowledgments, consents and other papers, subject to approval as to form by the Rensselaer County Attorney, as may be necessary or appropriate to carry out the intent of this Resolution; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chava
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 9, 2025

Resolution No. G/500/25

**RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK TO EXECUTE AND
DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE VAN RENSSELAER
MANOR NURSING HOME PROJECT
(WITHDRAWN BY SPONSOR)**

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

WHEREAS, Rensselaer County (the "County") submitted an application (the "Application") to Rensselaer County Capital Resource Corporation, a public instrumentality of the County (the "Issuer"), a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the County, said Project consisting of the following: (A) (1) the acquisition from the County of a leasehold interest in a parcel of land located at 85 Bloomingrove Drive (tax map no.: 123.-3-21.12) in the Town of North Greenbush, Rensselaer County, New York (the "Land"), together with an existing building located thereon which contains approximately 200,000 square feet (the "Facility"), (2) the renovation and refurbishing of the Facility and (3) the acquisition and installation thereon and therein of machinery and equipment (the "Equipment") (the Facility, the Land and the Equipment being hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be leased by the Issuer to the County and operated by the County as a nursing home and rehabilitation facility, together with any other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax- exempt and/or taxable revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, currently estimated to be \$112,000,000 and in any event not to exceed \$140,000,000 (the "Obligations"); (C) the paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations and (D) the granting of certain other financial assistance with respect to the foregoing, including exemption from certain mortgage recording taxes; and

WHEREAS, Pursuant to the authorization contained in a resolution adopted by the Board of Directors of the Issuer on September 11, 2025 (the "Preliminary Inducement Resolution"), the Executive Director of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") as provided in the Certificate of Incorporation and pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the "GML"), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on September 18, 2025 in The Record, a newspaper of general circulation available to the residents of Rensselaer County, New York, (B) caused notice of the Public Hearing to be posted on September 17, 2025 at the North Greenbush Town Hall located at 2 Douglas Street in the Town of North Greenbush, Rensselaer County, New York, as well as on the Issuer's website, (C) caused notice of the Public Hearing to be mailed on September 17, 2025 to the chief executive officers

of the county and of each city, town, village and school district in which the Project Facility is (or will be) located (collectively, the "Affected Tax Jurisdictions"), (D) conducted the Public Hearing on October 1, 2025 at 10:00 o'clock a.m., local time at the North Greenbush Town Hall located at 2 Douglas Street in the Town of North Greenbush, Rensselaer County, New York, (E) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and presented said Public Hearing Report to the members of the Board of Directors of the Issuer, and (F) caused a copy of the certified Preliminary Inducement Resolution to be sent via certified mail return receipt requested on September 17, 2025 to the Affected Tax Jurisdictions; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Board of Directors of the Issuer on October 15, 2025 (the "SEQR Resolution"), the Issuer determined that the Project constitutes a "Type II Action" (as such quoted term is defined under SEQRA) and therefore, that no further action with respect to the Project was required under SEQRA; and

WHEREAS, By Resolution adopted by the members of the Board of Directors of the Issuer on October 15, 2025 (the "Bond Resolution"), the Issuer authorized the issuance of its Revenue Bonds (Van Rensselaer Manor Nursing Home Project) Series 2025 in the maximum aggregate principal amount of not to exceed \$140,000,000 (the "Bonds") for the purpose of financing a portion of the costs of the Project under Bond Resolution, one or more certificates of determination (each, a "Certificate of Determination") executed by an authorized officer of the Issuer and a trust indenture (the "Indenture") by and between the Issuer and a financial institution to be selected by the County as trustee for the holders of the Bonds (the "Trustee"); and

WHEREAS, Pursuant to the terms of a ground lease (the "Ground Lease") by and between the County, as landlord, and the Issuer, as tenant, the Issuer proposes to lease the Land from the County for a term no less than ten years in excess of the term of the Bonds; and

WHEREAS, To provide a source of repayment for the Bonds, the Issuer proposes to lease the Project Facility to the County under and pursuant to the terms of a lease agreement (the "Lease Agreement") by and between the Issuer, as landlord, and the County, as tenant, which Lease Agreement, among other things (A) obligates the County to make basic lease payments ("Basic Lease Payments") equal to the principal and interest due on the Bonds, subject to annual appropriation by the County, and (B) obligates the County to make all payments and perform all other obligations of the Issuer pursuant to the Bonds and the documents relating thereto; and

WHEREAS, The Issuer, as security for the Bonds, proposes to grant the Trustee under the Indenture a first security interest in the Trust Revenues (as defined in the Indenture) which include, without limitation, Basic Lease Payments made by the County under the Lease Agreement; and

WHEREAS, As further security for the Bonds, the Issuer proposes to grant to the Trustee a mortgage Lien (as hereinafter defined) on and security interest in the Project Facility pursuant to a leasehold mortgage (the "Mortgage") from the Issuer to the Trustee; and

WHEREAS, As further security for the Bonds, the Issuer proposes to assign to the Trustee the Lease Agreement and all rights of the Issuer thereunder (excepting the Unassigned Rights, as defined in the Indenture) pursuant to a pledge and assignment (the "Pledge and Assignment") from the Issuer to the Trustee; and

WHEREAS, As further security for the Bonds, the Issuer proposes, pursuant to the Indenture, to deposit the proceeds of the Bonds with the Trustee and that, pursuant to the Indenture, and, with respect to the portion of the Bonds constituting a building loan, a building loan contract (the "Building Loan Contract") by and among the Issuer, the County and the Trustee, the proceeds of the Bonds be disbursed to pay the costs of the Project, but only upon satisfaction of the requirements set forth in this Indenture, and, with respect to the portion of the Bonds constituting a building loan, the Building Loan Contract for making such disbursements; and

WHEREAS, In connection with the issuance of the Bonds, the County, the Trustee and the Trustee, as custodian (the "Custodian"), will execute and deliver a custody agreement (the "Custody Agreement") to provide for the receipt and transfer of certain NYS reimbursement payments to the Trustee in connection with the repayment of the Bonds; and

WHEREAS, In connection with the issuance of the Bonds, the County may execute and deliver an environmental compliance and indemnification agreement (the "Environmental Compliance Agreement") from the County to the Issuer and the Trustee, pursuant to which, among other things, the County will agree to indemnify the Issuer and the Trustee against certain environmental liabilities related to the Project Facility; and

WHEREAS, The Bonds will be further denominated, secured, negotiated, structured and marketed as provided in the Certificate(s) of Determination; and

WHEREAS, The Bonds will be purchased by an underwriter (the "Underwriter") pursuant to a bond purchase agreement (the "Bond Purchase Agreement") by and among the Underwriter, the County and the Issuer. The Underwriter will utilize an initial preliminary official statement (the "Initial Preliminary Official Statement") and a final official statement (the "Initial Official Statement") in connection with the initial offering of the Bonds. The Underwriter also intends to obtain a rating of the Bonds from one or more securities rating agencies (each such rating agency that provides a rating of the Bonds, a "Rating Agency"); and

WHEREAS, To assure compliance with the continuing disclosure requirements imposed by the United States Securities and Exchange Commission, (A) the County will execute and deliver to the Underwriter and the Trustee a continuing disclosure agreement (the "Initial Continuing Disclosure Agreement") relating to the Bonds, and (B) the Issuer and/or the County may each execute and deliver to the Underwriter and the Trustee a continuing disclosure agreement (each, an "Additional Continuing Disclosure Agreement") relating to the Bonds; and

WHEREAS, Some or all of the Bonds may be issued as "book-entry-only" obligations to be held by The Depository Trust Company, as depository (the "Depository") for such Bonds and, to comply with the requirements of the Depository, the Issuer will execute and deliver to the Depository a letter of representations (the "Depository Letter") relating to such Bonds; and

WHEREAS, It is the intention of the Issuer that, under Section 103(a) of the Internal Revenue Code of 1986, as amended, and the applicable regulations of the Department of the Treasury promulgated thereunder (hereinafter collectively referred to as the "Code"), the interest on the Bonds be excludable from gross income for federal income tax purposes, subject to the limitations and restrictions of the Code;

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

Section 1. The County Executive is hereby authorized, empowered and directed, on behalf of the County of Rensselaer, to execute and deliver the Ground Lease, the Lease Agreement, the Indenture, the Pledge and Assignment, the Mortgage, the Custody Agreement, any Bond Purchase Agreement, the Initial Preliminary Official Statement, the Initial Official Statement, the Building Loan Contract, the Environmental Compliance Agreement, the Initial Continuing Disclosure Agreement and any Additional Continuing Disclosure Agreement (collectively, "Financing Documents"), with such changes, variations, omissions and insertions as the County Attorney and/or the Chief Fiscal Officer of the County of Rensselaer shall advise and the County Executive shall approve, the execution thereof by the County Executive to constitute conclusive evidence of such approval.

Section 2. The officers, employees and agents of the County of Rensselaer are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by the provisions of the Financing Documents and the other documents described herein, and to execute and deliver all such additional agreements, certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the County of Rensselaer with all of the terms, covenants and provisions of the Financing Documents binding upon the County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 9, 2025

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Education

Committee

Date December 9, 2025

Resolution No. G/501/25

RESOLUTION APPROVING HUDSON VALLEY COMMUNITY COLLEGE ESTABLISHING A CAPITAL PROJECT FOR UPGRADES TO THE JOSEPH L. BRUNO STADIUM

WHEREAS, The College has identified a need for comprehensive athletic facility upgrades, which will be incorporated in a long-term Facilities Master Plan; and

WHEREAS, Upgrades to Joseph L. Bruno Stadium are aimed at improving the facility's functionality, safety, and year-round usability, with these enhancements benefiting student-athletes directly and contributing to a more vibrant student life experience; and

WHEREAS, A central component of the project is the winterization of the Stadium, which will protect the facility from cold-weather damage and extend usability of the stadium's classrooms, and exercise science and athletic training areas during the winter months; and

WHEREAS, The installation of a new synthetic turf field will provide a durable, low-maintenance surface that can withstand heavy use and accommodate a variety of athletic events including regional inter-collegiate championships; and

WHEREAS, State-of-the-art LED lighting will improve visibility and align with SUNY's sustainability goals by lowering energy consumption and costs, while a new backup generator will maintain stadium operations during power outages; and

WHEREAS, As a capital project, it is necessary for the Hudson Valley Community College Board of Trustees to approve establishing a capital project for the athletic facility upgrades and request similar approval of its sponsor Rensselaer County, and

WHEREAS, The budget for the Stadium upgrades is \$5,000,000., and

WHEREAS, Rensselaer County intends to provide \$2,000,000 toward the budget for the Stadium upgrades, and

WHEREAS, The Valley Cats have committed to providing \$500,000 toward the budget for the Stadium upgrades; and

WHEREAS, The College has requested matching funds for the Stadium upgrades from the State University of New York Community College Capital Program in the amount of \$2,500,000 ; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of November 25, 2025, approved the Resolution Establishing a Capital Project - Athletic Facilities Upgrades, at a cost of \$5,000,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Hudson Valley Community College Board of Trustees Resolution Establishing a Capital Project - Athletic Facilities Upgrades, at a cost of up to \$5,000,000; and be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized and directed to take such actions and execute such instruments, acknowledgments, consents and other papers, subject to approval as to form by the Rensselaer County Attorney, as may be necessary or appropriate to carry out the intent of this Resolution.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved _____
Veto Message Attached and Returned to Clerk

Stan F. Magill
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/502/25

RESOLUTION COMMENDING THE HONORABLE LEON FIACCO FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of the residents in the County of Rensselaer; and

WHEREAS, The Honorable Leon Fiacco was first elected in 2009 and served the residents of District 2 (East Greenbush, North Greenbush and Poestenkill) and all Rensselaer County residents for four consecutive terms from January 2010 - December 2025; and

WHEREAS, As a successful businessman, Leon Fiacco has worked to create jobs and meet daily deadlines and budgets. As a legislator, Leon's focus has been on reducing property taxes, protecting needed services and creating good-paying new jobs; and

WHEREAS, Leon's experience creating jobs and building businesses has been recognized by county leaders, who appointed him to serve as a member of the important Capital District Regional Planning Commission, which helps area counties apply for grants, and undertake transportation, infrastructure and economic development projects; and

WHEREAS, Leon also served as a member of the County Environmental Management Council, which supports open space and recycling efforts, and the North Greenbush comprehensive planning committee; and

WHEREAS, During his tenure Leon served as Chair of the Contracts & Agreement Committee and as a member of Aging committee; and

WHEREAS, Leon has displayed an unwavering commitment of dedication to the betterment of the quality of life for all residents of the County of Rensselaer, serving well his constituents from Legislative District No. 2; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby gratefully acknowledge the Honorable Leon Fiacco for his distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to him best wishes for his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Honorable Leon Fiacco.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/503/25

RESOLUTION COMMENDING THE HONORABLE SCOTT ROGERS FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of the residents in the County of Rensselaer; and

WHEREAS, The Honorable Scott Rogers was appointed to fill a vacancy on the Rensselaer County Legislature, Legislative District 6, on January 14, 2025; and

WHEREAS, Scott has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure on the Legislature, Scott Rogers served with distinction on the Health Committee; and

WHEREAS, Scott has displayed an unwavering commitment of dedication to the betterment of the quality of life for all residents of the County of Rensselaer, serving well his constituents from Legislative District No. 6 (City of Rensselaer); and

WHEREAS, Scott has made significant contributions through his dedication and hard work. was steadfast in his opposition to the S.A. Dunn Landfill, sponsoring several pieces of legislation urging for its closure; and

WHEREAS, Scott has proven himself to be a forthright, devoted member of this Legislative Body and his presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby gratefully acknowledge the Honorable Scott Rogers for his distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to him best wishes for his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Honorable Scott Rogers.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/504/25

RESOLUTION COMMENDING THE HONORABLE MINORITY LEADER PETER GRIMM FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

WHEREAS, It is the enduring tradition of this Legislative Body to recognize and commend individuals whose public service has significantly enriched the lives of the residents of Rensselaer County; and

WHEREAS, The Honorable Peter Grimm has exemplified such service through his longstanding commitment to the people of District No. 1 (City of Troy) and the greater Rensselaer County community, having first been elected to the Rensselaer County Legislature in 2005 and serving with distinction for five consecutive terms from January 2006 through December 2025; and

WHEREAS, Throughout his tenure, Legislator Grimm has been a steadfast advocate for democratic values, fiscal responsibility, and transparent governance, providing diligent oversight of the County budget and serving as a principled voice for his constituents; and

WHEREAS, Peter Grimm contributed meaningfully to the legislative process as a member of numerous committees, including Budget and Finance, Education, Environment, Planning and Tourism, and Rules and Legislative Operations, where his insight and leadership were consistently evident; and

WHEREAS, Beyond his legislative duties, Peter Grimm has served in various civic capacities, including as a board member of the F. Warren Travers Supreme Court Library, the Commission on Economic Opportunity, and as the Governor's representative on the New York State Committee on Open Government, further demonstrating his dedication to public service and community empowerment; and

WHEREAS, Peter Grimm's commitment to civic engagement is reflected in his founding roles with "Friends of Prospect Park," the "Clean Alleys" initiative, the Annual Troy Hidden Garden Tour, Troy Beautification Council, and Troy United Ink--endeavors that have fostered environmental stewardship, neighborhood pride, and community revitalization throughout the City of Troy; and

WHEREAS, Peter Grimm has consistently championed causes that uplift the vulnerable and underserved, advocating for the rights and well-being of youth, seniors, women, veterans, animals, and those without a voice, while promoting integrity in government, access to education, and protection of the environment; and

WHEREAS, His departure from the Legislature marks the conclusion of a remarkable chapter of public service, and his thoughtful leadership, unwavering integrity, and tireless advocacy will be deeply missed by colleagues and constituents alike; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby commends and honors the Honorable Minority Leader Peter Grimm for his distinguished, conscientious, and faithful service to the residents of Rensselaer County, and extends to him heartfelt gratitude and best wishes for continued success and fulfillment in all future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Honorable Peter Grimm.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/505/25

RESOLUTION COMMENDING THE HONORABLE MICHAEL STAMMEL FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF THE CITY OF RENSSELAER

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of his residents in the County of Rensselaer; and

WHEREAS, Mayor Michael Stammel has proudly served the residents of the City of Rensselaer with dedication and leadership. His lifelong commitment to public service has strengthened the community and enhanced the quality of life for its residents; and

WHEREAS, Mayor Michael E. Stammel has devoted decades of steadfast service to the people of Rensselaer, serving in multiple leadership roles, including Alderman, County Legislator, Chairman of the Rensselaer County Legislature, and as Mayor of the City of Rensselaer; and

WHEREAS, Throughout his tenure as Chairman of the Rensselaer County Legislature, Michael E. Stammel championed fiscal responsibility, public safety, veteran support, and infrastructure investment, ensuring that the needs of county residents were met with integrity and accountability; and

WHEREAS, As Mayor of the City of Rensselaer, Michael E. Stammel has led with vision and determination, delivering unprecedented progress across all sectors of municipal government, including modernization of the Fire Department, revitalization of neighborhoods, strong financial oversight, and development initiatives that have positioned Rensselaer for continued growth; and

WHEREAS, Mayor Stammel has consistently prioritized transparency, responsiveness, and community engagement, always placing the needs of residents above politics and working tirelessly to make Rensselaer a safer, stronger, and more vibrant city; and

WHEREAS, His leadership has resulted in transformative achievements, such as major infrastructure upgrades, grant acquisitions, expanded youth and senior programming, strengthened public safety systems, renewed investment in parks and public facilities, and the elevation of Rensselaer's regional profile; and

WHEREAS, Mayor Michael E. Stammel's decades of public service reflect an unwavering commitment to the principles of good government, community pride, and improving the daily lives of all who call Rensselaer home; and

WHEREAS, We wish to acknowledge and honor his remarkable record of service, his countless contributions, and his deep and lasting impact on the City of Rensselaer and Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and gratefully acknowledge the Honorable Michael E. Stammel for his distinguished, conscientious and faithful service and joyously extends to him best wishes for his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Honorable Michael E. Stammel.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/506/25

RESOLUTION COMMENDING CHIEF WILLIAM BROOKING, JR. UPON THE OCCASION OF BEING NAMED RENSSELAER COUNTY FIRE CHIEF OF THE YEAR

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Chief Brooking upon the occasion of being named Rensselaer County fire Chief of the Year; and

WHEREAS, The "Rensselaer County Fire Chief of the Year Award" is a local county-level honor that recognizes the work of a local fire chief for their performance in leading their department and serving their community; and

WHEREAS, Chief William Brooking, Jr., began his fire service career in 1993, launching more than three decades of distinguished and dedicated service to the City of Rensselaer; and

WHEREAS, Throughout his extensive career, Chief Brooking has ascended through numerous positions of increasing responsibility—spanning operations, training, emergency management, and administrative leadership—consistently earning the profound trust and respect of his colleagues, city leadership, and the community he serves; and

WHEREAS, Appointed Assistant Chief in 2020, he played a pivotal role in expanding department capabilities, strengthening vital partnerships with regional agencies, and modernizing internal operations; and

WHEREAS, His exceptional leadership, clear vision, and unwavering commitment to service excellence led to his well-deserved appointment as Chief of the Department in March 2022; and

WHEREAS, As Chief of Department, he has been an instrumental visionary in driving forward several transformative initiatives for the betterment of the department and community; most notably:

- Championing the development of the region's first Career & Technical Education (CTE) Fire Science Program, a groundbreaking partnership between the Rensselaer City School District and the Rensselaer Fire Department, which has established a vital "firefighter pipeline" for workforce development and serves as a cornerstone of the department's long-term recruitment and retention strategy; and

- Prioritizing Cancer Prevention, Screening & Firefighter Health by implementing proactive, department-wide health initiatives, upgrading PPE and decontamination procedures, securing critical funding for clean-cab technology, and establishing annual cancer-screening partnerships with regional medical providers, thereby positioning the department as a leader in occupational cancer mitigation; and

WHEREAS, Chief Brooking is widely recognized for his collaborative leadership style, his deep commitment to community engagement, and his profound belief in preparing the next generation of firefighters through mentorship and innovation; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our Rensselaer County firefighters who so fully emulate the ideals embraced in the Fireman's Prayer which states: "When I am called to duty, God, wherever flames may rage, give me strength to save some life, whatever be its age. Help me embrace a little child before it is too late, or save an elder person from the horror of that fate. Enable me to be alert to hear the weakest shout, and quickly and efficiently to put the fire out. I want to fill my calling, and give the best in me to guard my every neighbor and protect his property. And if, according to your will, I have to lose my life, please, O Lord, bless with your love my children and my wife. Amen"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge and commend Chief William Brooking, Jr., upon the occasion of being named "Rensselaer County Fire Chief of the Year" for his extraordinary contributions, distinguished career, and unwavering dedication to the safety and well-being of the City of Rensselaer; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/507/25

RESOLUTION COMMENDING CAPTAIN PAUL BEDNARCZYK UPON THE OCCASION OF HIS RETIREMENT FROM THE CITY RENSSELAER FIRE DEPARTMENT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Captain Paul Bednarczyk for his dedicated years of service to the City of Rensselaer Fire Department; and

WHEREAS, Captain Paul Bednarczyk has faithfully served the fire service for more than thirty-eight years, beginning his career in 1987 with the McKownville Fire Department; and

WHEREAS, Throughout his distinguished career, Captain Bednarczyk dedicated himself to protecting lives and property across departments in Washington, California, Ohio, and New York, exemplifying professionalism and courage in every assignment; and

WHEREAS, For the past seventeen (17) years, Captain Bednarczyk has proudly served the City of Rensselaer Fire Department, where his leadership, mentorship, and commitment to excellence have left a lasting impact on his fellow firefighters and the community at large; and

WHEREAS, Captain Bednarczyk's unwavering dedication, integrity, and passion for the fire service have inspired countless colleagues and strengthened the department's tradition of service; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our Rensselaer County firefighters who so fully emulate the ideals embraced in the Fireman's Prayer which states: "When I am called to duty, God, wherever flames may rage, give me strength to save some life, whatever be its age. Help me embrace a little child before it is too late, or save an elder person from the horror of that fate. Enable me to be alert to hear the weakest shout, and quickly and efficiently to put the fire out. I want to fill my calling, and give the best in me to guard my every neighbor and protect his property. And if, according to your will, I have to lose my life, please, O Lord, bless with your love my children and my wife. Amen"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Captain Paul Bednarczyk, to the City of Rensselaer Fire Department and to the residents of Rensselaer County; and, be it further

RESOLVED, That this Legislative Body does hereby honor Captain Paul Bednarczyk upon his retirement, expresses its deepest appreciation for his distinguished career, and extends best wishes to him and his family for a happy, healthy, and well-deserved retirement; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Captain Paul Bednarczyk.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/508/25

RESOLUTION COMMENDING MARY ANN WHELDON UPON THE OCCASION OF HER RETIREMENT FROM THE EAST GREENBUSH COMMUNITY LIBRARY

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Mary Ann Wheldon upon her retirement from the East Greenbush Community Library; and

WHEREAS, Mary Ann Wheldon retired in the year 2024 after seventeen years of dedicated service as a Library Clerk at the East Greenbush Community Library; and

WHEREAS, Throughout her tenure, Mary Ann exemplified outstanding public service, consistently greeting library visitors with a warm smile, a welcoming presence, and genuine conversation that made each person feel seen and valued; and

WHEREAS, Her profound kindness and inclusive approach significantly contributed to shaping the library into the friendly and inclusive community space it is widely known to be today; and

WHEREAS, Whether assisting patrons at the circulation desk, the drive-thru window, or brightening someone's day with thoughtful words, Mary Ann brought heart and humanity to her work, leaving a lasting impression on staff, patrons, and the broader community; now, therefore, be

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge and commend Mary Ann Wheldon upon the occasion of her retirement from the East Greenbush Community Library; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Mary Ann Wheldon.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 9, 2025

Resolution No. P/509/25

RESOLUTION COMMENDING MR. WARREN LANSING FOR FIFTY YEARS OF EXEMPLARY SERVICE AND COMMUNITY COMMITMENT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Mr. Warren Lansing for over fifty years of exemplary service and community commitment; and

WHEREAS, Mr. Warren Lansing has dedicated more than five decades of his life to serving the students, families, and community within the Lansingburgh School District; and

WHEREAS, As a beloved fifth-grade teacher, he has impacted countless lives, consistently going "above and beyond" the standard curriculum to instill values of empathy, service, and civic duty in his students; and

WHEREAS, His commitment to philanthropy is evident in his recent initiative, organizing a student bottle drive that successfully raised over \$12,000 for the Make-A-Wish foundation, demonstrating exceptional leadership and the power of collective community action; and

WHEREAS, Mr. Lansing founded and spearheads his personal charity, aptly named "Make Someone Smile" through which he provides sustained financial support to numerous vital local causes, including local churches, volunteer fire companies, the Unity Sunshine School, the Mary Breton Fund, the Lonczak Scholarship, and critical research for both Alzheimer's and Parkinson's Disease; and

WHEREAS, His dedication to spreading joy during the holiday season is unmatched, highlighted by maintaining a community Christmas display for over 50 years, and decorating a local church and property with festive cheer; and

WHEREAS, His extraordinary generosity, selfless nature, and tireless efforts exemplify the very best of community spirit and serve as an inspiration to all residents of the Lansingburgh area; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge and commend Mr. Warren Lansing for his dedication and commitment to the County of Rensselaer; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Mr. Warren Lansing.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 9, 2025

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 9, 2025

Resolution No. G/510/25

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE ENERGY PERFORMANCE IMPROVEMENTS TO THE VAN RENSSELAER MANOR NURSING HOME

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

WHEREAS, In accordance with Section 9-103 of the New York Energy Law, by Resolution No. G/439/25 adopted by the Rensselaer County Legislature on November 12, 2025, Rensselaer County (the "County") was authorized to enter into a contract amendment (the "Energy Performance Contract") with Siemens Industry, Inc. ("Siemens") to undertake a comprehensive renovation, including comprehensive renovations, improvements and energy efficient upgrades to every facet of the County's existing Van Rensselaer Manor skilled nursing and rehabilitation facility (the "Manor") as part of a performance-based energy savings and operations plan for various County facilities (the "Plan"); and

WHEREAS, In September, 2025, the County submitted an application (the "Application") to Rensselaer County Capital Resource Corporation, a public instrumentality of the County (the "Issuer"), a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the County, said Project consisting of the following: (A) (1) the acquisition by the Issuer from the County of a leasehold interest in a parcel of land located at 85 Bloomingrove Drive (tax map no.: 123.-3-21.12) in the Town of North Greenbush, Rensselaer County, New York (the "Land"), together with the existing approximately 362-bed Manor facility located thereon which contains approximately 200,000 square feet of space (the "Facility"), (2) the renovation and refurbishing of the Facility, and (3) the acquisition and installation thereon and therein of machinery and equipment (the "Equipment") (the Facility, the Land and the Equipment being hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be leased by the Issuer to the County and intended to be operated by the County as a long-term skilled nursing care facility and rehabilitation facility, together with any other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax- exempt and/or taxable revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, currently estimated to be approximately \$112,000,000 and in any event not to exceed \$140,000,000 (the "Obligations"); (C) the paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the granting of certain other financial assistance with respect to the foregoing, including exemption from certain mortgage recording taxes; and

WHEREAS, Pursuant to the authorization contained in a resolution adopted by the Board of Directors of the Issuer on September 11, 2025 (the "Preliminary Inducement Resolution"), the Executive Director of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") as provided in the Certificate of Incorporation and pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the "GML"), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on September 18, 2025 in The Record, a newspaper of general circulation available to the residents of Rensselaer County, New York, (B) caused notice of the Public Hearing to be posted on September 17, 2025 at the North Greenbush Town Hall located at 2 Douglas Street in the Town of North Greenbush, Rensselaer County, New York, as well as on the Issuer's website, (C) caused notice of the Public Hearing to be mailed on September 17, 2025 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is (or will be) located (collectively, the "Affected Tax Jurisdictions"), (D) conducted the Public Hearing on October 1, 2025 at 10:00 o'clock a.m., local time at the North Greenbush Town Hall located at 2 Douglas Street in the Town of North Greenbush, Rensselaer County, New York, (E) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and presented said Public Hearing Report to the members of the Board of Directors of the Issuer, and (F) caused a copy of the certified Preliminary Inducement Resolution to be sent via certified mail return receipt requested on September 17, 2025 to the Affected Tax Jurisdictions; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Board of Directors of the Issuer on October 15, 2025 (the "SEQR Resolution"), the Issuer determined that the Project constitutes a "Type II Action" (as such quoted term is defined under SEQRA) and therefore, that no further action with respect to the Project was required under SEQRA; and

WHEREAS, By resolution adopted by the members of the Board of Directors of the Issuer on October 15, 2025 (the "Bond Resolution"), the Issuer authorized the issuance of its Revenue Bonds (Van Rensselaer Manor Nursing Home Project) Series 2025 in the maximum aggregate principal amount of not to exceed \$140,000,000 (the "Bonds") for the purpose of financing a portion of the costs of the Project under Bond Resolution, one or more certificates of determination (each, a "Certificate of Determination") executed by an authorized officer of the Issuer and a trust indenture (the "Indenture") by and between the Issuer and a financial institution to be selected by the County as trustee for the holders of the Bonds (the "Trustee"); and

WHEREAS, In accordance with Section 9-103 of the New York Energy Law, pursuant to the terms of a ground lease (the "Ground Lease") by and between the County, as landlord, and the Issuer, as tenant, the Issuer proposes to lease the Land from the County for a maximum term equal to the same length of time as the term of the Energy Performance Contract; and

WHEREAS, To provide a source of repayment for the Bonds, the Issuer proposes to lease the Project Facility to the County under and pursuant to the terms of a lease agreement (the "Lease Agreement") by and between the Issuer, as landlord, and the County, as tenant, which Lease Agreement, among other things, will obligate the County (A) to make basic lease payments ("Basic Lease Payments") equal to the principal and interest due on the Bonds, subject to annual appropriation by the County, and (B) will obligate the County to make certain other payments and perform certain other obligations related to the Project Facility and the Bonds; and

WHEREAS, As security for the Bonds, the Issuer proposes to grant to the Trustee under the Indenture a first security interest in the Trust Revenues (as defined in the Indenture) which include, without limitation, Basic Lease Payments made by the County under the Lease Agreement; and

WHEREAS, As further security for the Bonds, the Issuer proposes to grant to the Trustee a mortgage lien on, and security interest in, the Issuer's leasehold interest in the Project Facility pursuant to a leasehold mortgage (the "Mortgage") from the Issuer to the Trustee; and

WHEREAS, As further security for the Bonds, the Issuer proposes to assign to the Trustee the Lease Agreement and all rights of the Issuer thereunder (excepting the Unassigned Rights, as defined in the Indenture) pursuant to a pledge and assignment (the "Pledge and Assignment") from the Issuer to the Trustee; and

WHEREAS, As further security for the Bonds, the Issuer proposes, pursuant to the Indenture, to deposit the proceeds of the Bonds with the Trustee and that, pursuant to the Indenture, and, with respect to the portion of the Bonds constituting a building loan, a building loan contract (the "Building Loan Contract") by and among the Issuer, the County and the Trustee, the proceeds of the Bonds be disbursed to pay the costs of the Project, but only upon satisfaction of the requirements set forth in this Indenture, and, with respect to the portion of the Bonds constituting a building loan, the Building Loan Contract for making such disbursements; and

WHEREAS, In connection with the issuance of the Bonds, the County, the Trustee and the Trustee, as custodian (the "Custodian"), will execute and deliver a custody agreement (the "Custody Agreement") to provide for the receipt by the County and subsequent transfer by the County to the Trustee of certain reimbursement payments received by the County in connection with the Project; and

WHEREAS, In connection with the issuance of the Bonds, the County may execute and deliver an environmental compliance and indemnification agreement (the "Environmental Compliance Agreement") from the County to the Issuer and the Trustee, pursuant to which, among other things, the County will agree to indemnify the Issuer and the Trustee against certain environmental liabilities related to the Project Facility; and

WHEREAS, The Bonds will be further denominated, secured, negotiated, structured and marketed as provided in the Certificate(s) of Determination; and

WHEREAS, The Bonds will be purchased by an underwriter (the "Underwriter") pursuant to a bond purchase agreement (the "Bond Purchase Agreement") by and among the Underwriter, the County and the Issuer. The Underwriter will utilize an initial preliminary official statement (the "Initial Preliminary Official Statement") and a final official statement (the "Initial Official Statement") in connection with the initial offering of the Bonds. The Underwriter also intends to obtain a rating of the Bonds from one or more securities rating agencies (each such rating agency that provides a rating of the Bonds, a "Rating Agency"); and

WHEREAS, To assure compliance with the continuing disclosure requirements imposed by the United States Securities and Exchange Commission, (A) the County will execute and deliver to the Underwriter and the Trustee a continuing disclosure agreement (the "Initial Continuing Disclosure Agreement") relating to the Bonds, and (B) the Issuer and/or the County may each execute and deliver to the Underwriter and the Trustee a continuing disclosure agreement (each, an "Additional Continuing Disclosure Agreement") relating to the Bonds; and

WHEREAS, Some or all of the Bonds may be issued as "book-entry-only" obligations to be held by The Depository Trust Company, as depository (the "Depository") for such Bonds and, to comply with the requirements of the Depository, the Issuer will execute and deliver to the Depository a letter of representations (the "Depository Letter") relating to such Bonds; and

WHEREAS, It is the intention of the Issuer that, under Section 103(a) of the Internal Revenue Code of 1986, as amended, and the applicable regulations of the Department of the Treasury promulgated thereunder (hereinafter collectively referred to as the "Code"), the interest on the Bonds be excludable from gross income for federal income tax purposes, subject to the limitations and restrictions of the Code; now, therefore, be it

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

Section 1. Subject to approval as to form by the County Attorney and provided that all amounts payable thereunder shall be subject to annual appropriation of payments by the County Legislature, the County's Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County, the County Executive is hereby authorized, empowered and directed, on behalf of the County, to execute and deliver the Ground Lease, the Lease Agreement, the Indenture, the Pledge and Assignment, the Mortgage, the Custody Agreement, any Bond Purchase Agreement, the Initial Preliminary Official Statement, the Initial Official Statement, the Building Loan Contract, the Environmental Compliance Agreement, the Initial Continuing Disclosure Agreement and any Additional Continuing Disclosure Agreement and other documents and certificates related thereto (collectively, "Financing Documents"). The power to approve the terms, forms and covenants of the Financing Documents is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Officer, and the execution thereof by the Chief Fiscal Officer shall constitute conclusive evidence of such approval.

Section 2. The officers, employees and agents of the County of Rensselaer are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by the provisions of the Financing Documents and the other documents described herein, and to execute and deliver all such additional agreements, certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the County of Rensselaer with all of the terms, covenants and provisions of the Financing Documents binding upon the County.

Section 3. This resolution shall take effect upon the County Attorney filing with the Clerk of the Legislature certification that all persons retained pursuant to this resolution and performing services hereunder are in compliance with the provisions of the Rensselaer County Ethics Law.

Resolution ADOPTED by the following Roll Call vote:

Ayes: 19
Nays: 0
Abstain: 0
December 9, 2025

Clerk of the Legislature

Sent to County Executive 12/10/25

Received from County Executive 12/10/25

Jessica L. Cross
Clerk of the Legislature



Executive Action

Approved Date 12/10/25

Disapproved
Veto Message Attached and Returned to Clerk

Arthur F. McCall
County Executive