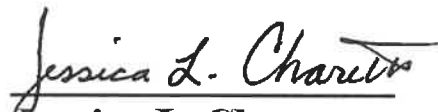


# **Rensselaer County Legislature**

## **Clerk's Certification**

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

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 13<sup>th</sup> April, 2022.**



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

**Seal**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, April 12, 2022

Legislature called to order by Vice-Chairman Loveridge at: 6:28 p.m.

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

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of March 8, 2022 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)  
PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)  
REPORTS OF COMMISSIONS: (on file in Clerk's Office)  
DEPARTMENTAL REPORTS: (on file in Clerk's Office)  
REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)  
LOCAL LAWS: 1 - Introductory  
INDEX OF RESOLUTIONS: Attached  
LEGISLATOR'S PRIVILEGE:  
ADJOURNMENT: 7:00 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, APRIL 12, 2022

LOCAL LAW:	
LL	A LOCAL LAW PROVIDING FOR IMPLEMENTATION OF NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-V AS TO COUNTY TAXES
INDEX OF RESOLUTIONS:	
RESOLUTION	TITLE
G/125/22	AUTHORIZING THE PURCHASE OF REAL PROPERTY AND BUILDING AND THE NEGOTIATION, EXECUTION AND DELIVERY OF FINANCING AGREEMENT AND ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE AND IMPROVEMENTS OF THE BUILDING AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. RELATED THERETO - BUREAU OF CENTRAL SERVICES
G/126/22	RESOLUTION CONFIRMING APPOINTMENT OF LINDA MCMAHON AS ACTING PROBATION DIRECTOR - COUNTY EXECUTIVE
G/127/22	RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTING AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/128/22	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2018 THROUGH THE 2022 TAX ROLLS FOR THE TOWN OF HOOSICK - BUREAU OF FINANCE
G/129/22	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET FOR THE SAFE SUMMER NY 2021 FUNDS - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/130/22	RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE FIRE TRAINING CENTER - BUREAU OF PUBLIC SAFETY
G/131/22	RESOLUTION AUTHORIZING PURCHASES FROM COUNTY OF SARATOGA OF VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACTS - HIGHWAY DEPARTMENT
G/132/22	RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF LIQUID BITUMINOUS ASPHALT MATERIALS - HIGHWAY DEPARTMENT

G/133/22	RESOLUTION AUTHORIZING PURCHASE ORDERS FOR COUNTY GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT
G/134/22	RESOLUTION AUTHORIZING A CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT
G/135/22	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT
G/136/22	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND - HIGHWAY DEPARTMENT
G/137/22	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT FOR THE LEASE OF A TELECOMMUNICATIONS SYSTEM AT THE RENSSELAER FAMILY COURTHOUSE - BUILDINGS DEPARTMENT
G/138/22	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI
G/139/22	RESOLUTION AUTHORIZING THE PURCHASE OF NETWORK EQUIPMENT - BUREAU OF RESEARCH AND INFORMATION SERVICES
G/140/22	RESOLUTION AUTHORIZING THE PURCHASE OF NURSE CALL SYSTEM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/141/22	RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - UNIFIED FAMILY SERVICES - AGING
G/142/22	RESOLUTION AUTHORIZING A CONTRACT, ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/143/22	RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/144/22	RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION

	PROGRAM PLUS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/145/22	RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH
G/146/22	RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. (TRIP) - DEPARTMENT OF HEALTH
G/147/22	RESOLUTION AUTHORIZING CONTRACT RENEWAL FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/148/22	RESOLUTION AUTHORIZING THE INSTALLMENT OF A ROOFTOP BRIDGE TO ATTACH 61 STATE STREET TO THE COUNTY SERVER - CONFLICT DEFENDER
G/149/22	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR PERSONAL CARE I SERVICES - UNIFIED FAMILY SERVICES - AGING
G/150/22	RESOLUTION AUTHORIZING THE UTILIZATION OF NEW YORK STATE OFFICE OF GENERAL SERVICES INFORMATION TECHNOLOGY UMBRELLA CONTRACTS - BUREAU OF RESEARCH AND INFORMATION SERVICES
G/151/22	RESOLUTION TRANSFERRING 2021 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE
G/152/22	RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY BUDGET - AUDITOR AND CAPITAL PROJECT - REPAIRS & IMPROVEMENTS TO LEGISLATIVE CHAMBERS
G/153/22	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2022 - ENVIRONMENTAL MANAGEMENT
G/154/22	RESOLUTION AUTHORIZING CONTRACT WITH BUS PATROL AND RENSSELAER COUNTY SCHOOL DISTRICTS
G/155/22	RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET AND AMENDING A CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1

G/156/22	RESOLUTION AUTHORIZING THE PURCHASE OF KITCHEN EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING
G/157/22	RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS
G/158/22	RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS
G/159/22	RESOLUTION AMENDING CONTRACT FOR BROADBAND SERVICE - BUREAU OF CENTRAL SERVICES
P/160/22	RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
P/161/22	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE
P/162/22	RESOLUTION COMMENDING STAFF SERGEANT JESSICA CRUZ FOR BEING NAMED AIRMAN OF THE YEAR
P/163/22	RESOLUTION COMMENDING JAMIE DELINE UPON RECEIVING THE SEVEN SEALS AWARD
P/164/22	RESOLUTION COMMENDING THE AVERILL PARK VARSITY GIRLS' BASKETBALL TEAM UPON AN OUTSTANDING SEASON
P/165/22	RESOLUTION COMMENDING COMMUNICATION OFFICERS MARCY PFEIFFER AND JESSICA LARGE FOR THEIR HEROIC AND LIFESAVING ACTIONS
P/166/22	RESOLUTION COMMENDING MAGGIE MURPHY CHOQUETTE, KENDALL HOEFER AND PAYTON SAWYER FOR QUALIFYING TO COMPETE IN THE IRISH DANCING WORLD CHAMPIONSHIPS
P/167/22	RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK MAY 6 - 12, 2022
P/168/22	RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY
P/169/22	RESOLUTION RECOGNIZING APRIL 2022 AS CHILD ABUSE AWARENESS MONTH IN RENSSELAER COUNTY

P/170/22	RESOLUTION RECOGNIZING MAY 8 - 14, 2022 AS NATIONAL NURSING HOME WEEK
P/171/22	RESOLUTION RECOGNIZING MAY 1 - 7, 2022 AS CHILDREN'S MENTAL HEALTH AWARENESS WEEK
P/172/22	RESOLUTION RECOGNIZING MAY 2022 AS MENTAL HEALTH MONTH
P/173/22	RESOLUTION RECOGNIZING THURSDAY, MAY 5, 2022 AS A NATIONAL DAY OF PRAYER
P/174/22	RESOLUTION RECOGNIZING APRIL 29, 2022 AS ARBOR DAY
P/175/22	RESOLUTION PROCLAIMING APRIL 2022 AS NATIONAL COUNTY GOVERNMENT MONTH
P/176/22	RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL AND THE NEW YORK STATE LEGISLATURE TO EXAMINE CRIMINAL JUSTICE REFORMS AND REVERSE THOSE POLICIES THAT ALLOW DANGEROUS REPEAT CRIMINALS TO BE RELEASED IMMEDIATELY AFTER COMMITTING A CRIME
P/177/22	RESOLUTION IN MEMORIAM OF WILLIAM J. FORTIN
P/178/22	RESOLUTION IN MEMORIAM OF MICHAEL LO PORTO
P/179/22	RESOLUTION ADJOURNING THE APRIL 12, 2022 LEGISLATIVE MEETING IN MEMORY OF KATHRYN CONNOLLY

COUNTY OF RENSSELAER

LOCAL LAW NO. (INTRODUCTORY) of the year 2022

A local law Providing for Implementation of New York State Real Property Tax Law Section 485-v as to County Taxes \_\_\_\_\_

By: Grimm, Doran, Fleming, Nichols, Weaver and Zalewski

Be it enacted by the County Legislature of the  
County of Rensselaer as follows:

**Section 1. Legislative Intent.** Pursuant to recent amendments to Section 485-v of the Real Property Tax Law of the State of New York, as set forth below, the County Taxes for effected and qualifying real property parcels, shall be adjusted accordingly for County Fiscal Year 2023 and thereafter:

**Real Property Tax**

\*§ 485-v. Residential and mixed-use investment exemption;  
certain

cities and school districts. 1. As used in this section:

(a)

"residential and mixed-use real property" means any structure  
containing

one to four units of which one unit may be for commercial or retail  
use,

and the remaining units shall be for residential use; and

(b) "construction" means the creation, modernization,  
rehabilitation,

expansion or other improvement of any structure but shall not  
include

ordinary maintenance or repairs.

2. Residential and mixed-use real property constructed on or after  
the

first day of July, two thousand twenty-one located in a city  
with a

population of not less than fifty thousand and not more than fifty-  
one

thousand, based upon the two thousand ten federal census, shall  
be

exempt from city, county and school taxation as provided in  
this

section.

3. (a) (i) Such real property shall be exempt for a period of  
four

years to the extent of one hundred per centum of the increase  
in

assessed value thereof attributable to such construction and for  
an

additional period of eleven years provided, however, that the extent of such exemption shall be decreased by twenty-five per centum in year five, ten per centum in each year six through year nine, and five per centum each year during such additional period of six years and such exemption shall be computed with respect to the exemption base. The exemption base shall be the increase in assessed value as determined in the initial year of such fifteen-year period following the filing of an original application, except as provided in subparagraph (ii) of this paragraph.

(ii) In any year in which a change in level of assessment of fifteen percent or more is certified for a final assessment roll pursuant to the rules of the commissioner, the exemption base shall be multiplied by a fraction, the numerator of which shall be the total assessed value of the parcel on such final assessment roll, excluding any additional value derived from any physical or quantity changes to the parcel since the immediately preceding assessment roll, and the denominator of which shall be the total assessed value of the parcel on the immediately preceding final assessment roll. The result shall be the new exemption base. The exemption shall thereupon be recomputed to take into account the new exemption base, notwithstanding the fact that the assessor receives the certification of the change in level of assessment after the completion, verification and filing of the final assessment roll. In the event the assessor does not have custody of the roll when such certification is received, the assessor shall certify the recomputed exemption to the local officers having custody and control of the roll, and such local officers are hereby directed and authorized to enter the recomputed exemption certified by the assessor on the roll. The assessor shall give written notice of such recomputed exemption to the property owner, who may, if he or she believes that the exemption was recomputed

incorrectly, apply for a correction in the manner provided by title three of article five of this chapter for the correction of clerical errors.

(iii) The following table shall illustrate the computation of the city, county and school district tax exemption:

Year of exemption	Percentage of exemption
1	100%
2	100%
3	100%
4	100%
5	75%
6	65%
7	55%
8	45%
9	35%
10	30%
11	25%
12	20%
13	15%
14	10%
15	5%

(b) No such exemption shall be granted unless:

(i) such construction was commenced on or after the first day of July, two thousand twenty-one or such later date as may be specified by resolution;

(ii) the residential and mixed-use real property is situated in a city with a population of not less than fifty thousand and not more than fifty-one thousand, based upon the two thousand ten federal census;

(iii) the cost of such construction exceeds the sum of seventy thousand dollars;

(iv) the property is located within the eligibility area, as

designated by being located within the following U.S. census tracts:

- (A) Tract 401;
- (B) Tract 402;
- (C) Tract 403;
- (D) Tract 404;
- (E) Tract 405;
- (F) Tract 406;
- (G) Tract 409;
- (H) Tract 410; and

(v) such construction is completed as evidenced by a certificate of occupancy or other appropriate documentation as provided by the owner.

4. Such exemption shall be granted only upon application by the owner

of such real property on a form prescribed by the commissioner.  
Such

application shall be filed with the assessor of a city with a  
population

of not less than fifty thousand and not more than fifty-one  
thousand,

based upon the two thousand ten federal census, on or before  
the

appropriate taxable status date of such city and within one year  
from

the date of completion of such construction.

5. If the assessor is satisfied that the applicant is entitled to  
an

exemption pursuant to this section, he or she shall approve  
the

application and such real property shall thereafter be exempt  
from

taxation by the city, and taxation by the county in which such city  
is

located if such county passes a local law to provide for such  
exemption,

and taxation by any school district which serves such city if  
such

school district passes a resolution to provide for such exemption.  
The

assessed value of any exemption granted pursuant to this section  
shall

be entered by the assessor on the assessment roll with the  
taxable

property, with the amount of the exemption shown in a separate  
column.

6. In the event that real property granted an exemption pursuant  
to

this section ceases to be used primarily for eligible purposes,  
the

exemption granted pursuant to this section shall cease to be applied  
to

the property commencing with the immediately following assessment  
roll.

7. In the event that the real property is sold or the deed  
is

transferred to a new owner or ownership entity differing in ownership  
or

members, the exemption granted pursuant to this section shall cease  
to

be applied to the property commencing on the immediately  
following

assessment roll.

8. The exemption established pursuant to this section shall not  
apply

to special assessments or special ad valorem levies on the property.

\* NB There are § 485-v's

**Section 2.** **Effective date.** This local law shall take effect upon filing with the office of the Secretary of State of the State of New York, and with the Office of the State Comptroller of the State of New York.

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/125/22

**AUTHORIZING THE PURCHASE OF REAL PROPERTY AND BUILDING AND THE NEGOTIATION, EXECUTION AND DELIVERY OF FINANCING AGREEMENT, ENERGY PERFORMANCE CONTRACT AND BOND FINANCING WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE AND IMPROVEMENTS OF THE BUILDING AND RELATED BOND DOCUMENTS AND LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. RELATED THERETO - BUREAU OF CENTRAL SERVICES**

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

**WHEREAS,** Pursuant to Resolution No. G/402/13, the County entered into a lease ("Flanigan Square Lease"), under which it leases 52,500 square feet of space in the building commonly known as Flanigan Square and located at 547 River Street in Troy, New York; and

**WHEREAS,** The County uses its leased space in Flanigan Square to house certain operations for the County Department of Social Services and the County Bureau of Probation; and

**WHEREAS,** Under the Flanigan Square Lease, the County pays a base rent of \$7.75 per square foot, as adjusted upward each year for inflation, on a triple net basis, with the initial term ending on December 31, 2023 and with notice to the Landlord required on or before March 31, 2022 in order to extend the initial term for an additional 5 years; and

**WHEREAS,** The County desires to plan for operations housed at Flanigan Square to remain in the City of Troy in a cost-effective manner beyond the expiration of the initial term of the Flanigan Square Lease; and

**WHEREAS,** The County has learned that the property ("99 Troy Road Property") consisting of approximately 9.78 acres, as improved with an office building consisting of approximately 62,848 of space and corresponding parking, and as located at 99 Troy Road in the Town of East Greenbush, New York, is available for purchase; and

**WHEREAS,** The County has received a proposal for the purchase and sale of the 99 Troy Road Property, under which the County would purchase the 99 Troy Road Property for \$5,200,000.00 and finance the purchase, building upfit (\$1,800,000.00) and energy performance improvements (\$3,810,639.00) through Siemens Public, Inc. or related Siemens entities (hereinafter, "Siemens Public Finance"); and

**WHEREAS,** The County desires to purchase the 99 Troy Road Property to relocate the Departments currently operating at Flanigan Square to the County Office Building in the City of Troy and relocate certain Departments currently operating at the County Office Building to the 99 Troy Road Property; and

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

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

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

**WHEREAS,** Siemens has provided the County with Facility Improvement Measures Report for the 99 Troy Road Property dated February 9, 2022 (the "99 Troy Road FIMs Report") which sets forth detailed design plans for improvements of 99 Troy Road, including LED Lighting Retrofits and Enlighted Controls, installation of energy efficient condensing boilers, installation of new closed-circuit cooler & VFD, replacement of water source heat pump unit, installation of new make-up-air recovery (MAU) with heat recovery, installation of new smart pumps on heat pump loop water system, installation of BAS front end, central command, temperature setback and demand control ventilation systems and installation of needlepoint bipolar ionization (NBPI); and

**WHEREAS,** The County desires to finance the acquisition and fit-up of the 99 Troy Road Property through the issuance by the County of bonds and/notes and the sale of such bonds and/or notes by Siemens Public Finance; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to negotiate and enter into the above-referenced agreement to purchase 99 Troy Road Property; and be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign any and all real estate documents necessary in order to close on the purchase of the 99 Troy Road Property, subject to the approval as to form by the Rensselaer County Attorney; and be it further

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into financing agreements and one or more energy performance contracts with Siemens Industry Inc., and related lease/purchase agreements and other agreements with Siemens Public Finance (collectively the "Agreements") in an aggregate original principal amount not to exceed \$3,810,639.00, pursuant to which Siemens will provide capital to improve the energy efficiency of the 99 Troy Road Property, as more particularly described in the 99 Troy Road FIMS Report and to pay reasonable costs of issuance relating to the Agreements.

Section 2. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County the Agreements and all other certificates or instruments required in connection therewith provided, however, that all amounts payable by the County pursuant to the Agreements shall be subject to annual appropriation of such payments by the County Legislature. The power to prescribe the terms, forms and covenants of the Agreements is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Officer.

Section 3. In order to provide for the financing of the acquisition and fit-up of the 99 Troy Road Property in the aggregate amount of \$7,000,000.00, in accordance with the provisions of the New York Local Finance Law, the County approves the terms and conditions contained in Schedule A attached.

Section 4. This Resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Sections 1 and 3 of this resolution with proceeds from the obligations entered into with Siemens Public Finance, as required by Treasury Regulation Section 1.150-2.

Section 5. This Resolution is not subject to a mandatory or permissive referendum.

Section 6. The County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 7. All acts previously taken by the County with respect to the execution and delivery of the Agreements are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Resolution No. G/125/22

Page No. 4 of 4

Section 8. This Resolution shall take effect immediately.

Resolution ADOPTED by the following Role Call vote:

Ayes: 12

Nays: 6 (Doran, Fleming, Grimm, Nichols, Weaver, Zalewski)

Abstain: 0

April 12, 2022

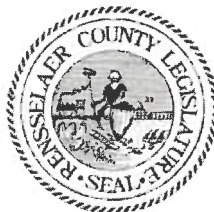
\*\*The Bond portion of this resolution failed.

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

## SCHEDULE A

BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, ADOPTED ON APRIL 12, 2022, AUTHORIZING A CAPITAL PROJECT IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$7,000,000, APPROPRIATING THEREFORE THE AMOUNT OF \$7,000,000, AND AUTHORIZING THE ISSUANCE OF \$7,000,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Legislature), AS FOLLOWS:

Section 1. The County of Rensselaer (the "County") is hereby authorized to undertake the following:

(A) Acquire the building located at 99 Troy Road in the Town of East Greenbush, New York (the "Building") for general county purposes and is further authorized to acquire original furnishings, equipment, machinery and/or apparatus required for the purposes for which such building is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,200,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$5,200,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The Building is of Class "A" construction as defined by Section 11.00(a)(11)(a) of the Local Finance Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$5,200,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(11)(a) of the Local Finance Law, is thirty (30) years.

(B) Undertake certain up-fit to the Building and in connection with such up-fit to acquire furnishings, equipment, machinery and/or apparatus. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,800,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,800,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(12)(a)(1) of the Local Finance Law, is twenty-five (25) years.

Section 2. Serial bonds in the aggregate principal amount of \$7,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. The proposed maturity of the bonds authorized by Section 1 of this resolution will exceed five (5) years. Current funds are not required by the Local Finance Law to be provided as a down payment prior to the issuance of the

serial bonds authorized by said Section or any bond anticipation notes issued in anticipation thereof because the County intends to comply with the provisions of Section 107.00 of the Local Finance Law with respect thereto.

Section 4. Each of the serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocable pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized and the reissuance of lost, destroyed, partially destroyed or defaced obligations, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Chief Fiscal Officer, the chief fiscal officer of the County.

Section 6. The Chief Fiscal Officer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of this resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(b) such obligations are authorized in violation of the provisions of the constitution.

Section 8. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised, or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

Section 9. This resolution shall constitute the declaration (or reaffirmation) of the County's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes, or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 10. The Chief Fiscal Officer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 11. To the extent permitted by Section 58.00(f) of the Local Finance Law, the Chief Fiscal Officer is further authorized to accept bids submitted in an electronic format for any bonds or notes of the County.

Section 12. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in full (or a summary thereof), together with a notice in substantially the form as prescribed in Section 81.00 of the Local Finance Law, in the official newspaper (or newspapers) of said County for such publication.

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 12, 2022

Resolution No. G/126/22

## RESOLUTION CONFIRMING APPOINTMENT OF LINDA MCMAHON AS ACTING PROBATION DIRECTOR - COUNTY EXECUTIVE

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

**WHEREAS,** The retirement of Laura Bauer, Acting Director of the Rensselaer County Probation Department has necessitated that the County of Rensselaer search for her replacement; and

**WHEREAS,** New York State Executive Law Section 257 provides that all salaried probation officers and their supervisors, including the director of every probation department in a county with a population less than 300,000 people, shall be in the competitive class of civil service; ; and

**WHEREAS,** In order to appoint a Director of the Rensselaer County Probation Department, it will be necessary to schedule and hold civil service testing ; and

**WHEREAS,** In the interim and until a new Director of the Rensselaer County Probation Department is thereafter located, appointed by the County Executive, approved by the Chairman and Director of the New York State Division of Probation and Correctional Alternatives and that appointment is confirmed by the County Legislature, it is necessary for the Rensselaer County Probation Department to be headed by an Acting Director; and

**WHEREAS,** The Rensselaer County Executive has appointed Linda McMahon as Acting Director of the Rensselaer County Probation Department, pursuant to Sections 3.04, 3.05 and 18.01 of the Rensselaer County Charter; and

**WHEREAS,** Robert M. Maccarone, Chairman and Director of the New York State Division of Probation and Correctional Alternatives, approved said appointment by correspondence dated July 14, 2021; and

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

**RESOLVED**, That the appointment by the Rensselaer County Executive of Linda McMahon as Acting Director of the Rensselaer County Probation Department is hereby confirmed.

Resolution ADOPTED by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
April 12, 2022

Clerk of the Legislature

Sent to County Executive

4/13/22

Received from County Executive

4/13/22

Jessica L. Chans  
Clerk of the Legislature



Executive Action

Approved ☒

Date

4/13/22

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 April 12, 2022

Resolution No. G/127/22

## RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTING AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The Department requests legislative authorization to accept new funding in the amount of \$150,000.00, from the New York State Office of Addiction Services and Supports to provide Medication Assisted Treatment in the Rensselaer County Jail for the period January 1, 2022 to December 31, 2022; 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 2022 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>
Mental Health - Hudson Mohawk Recovery Center			
A.4250.34979 OASAS Med			
Assist Treatment	\$ 0.00	\$150,000.00	\$150,000.00

## GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Mental Health - Hudson Mohawk Recovery Center			
A.4250.04892 OASAS Med			
Assisted Treat	\$ 0.00	\$150,000.00	\$150,000.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive

4/13/22

Received from County Executive

4/13/22

Clerk of the Legislature



Executive Action

Approved ✓

Date

4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date April 12, 2022

Resolution No. G/128/22

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER  
TO CORRECT THE 2018 THROUGH THE 2022 TAX ROLLS FOR THE TOWN OF HOOSICK  
- BUREAU OF FINANCE**

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

**WHEREAS**, Pursuant to Article 5, Section 558 of the New York State Real Property Tax Law, the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

**WHEREAS**, The parcel located on 107 Main Street in Hoosick Falls will be purchased by the Village of Hoosick Falls under the WoodsBrook Dormitory Authority State of New York Grant, to be demolished using Grant funds, making the parcel available for use by the public and being owned by a wholly exempt government organization; and

**WHEREAS**, The building has been appraised for \$16,000.00, with the full purchase price of \$16,000.00 being turned over to Rensselaer County subsequent to approval by this legislative action, to satisfy any and all delinquent taxes, and

**WHEREAS**, Pursuant to Article 5, Section 558 of the Real Property Tax Law the County Legislature shall direct tax cancellation of a tax where the lien of such tax is rendered permanently unenforceable and uncollectable by operation of the provisions of said statute; now therefore, be it

**RESOLVED**, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2018-2022 Hoosick Tax Rolls by making the following corrections and write-off taxes due on said parcel.

**TOWN OF HOOSICK**

<b><u>ASSESSED TO</u></b>	<b><u>TAX MAP NUMBER</u></b>	<b><u>2018 TAXES ORIGINALLY DUE</u></b>	<b><u>CORRECTED TAX</u></b>
Benkoski	27.19-11-7	\$4,261.31	\$ .00

<b><u>ASSESSED TO</u></b>	<b><u>TAX MAP NUMBER</u></b>	<b><u>2019 TAXES ORIGINALLY DUE</u></b>	<b><u>CORRECTED TAX</u></b>
Benkoski	27.19-11-7	\$4,008.67	\$ .00

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>2020 TAXES ORIGINALLY DUE</u>	<u>CORRECTED TAX</u>
Benkoski	27.19-11-7	\$3,544.35	\$ .00

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>2021 TAXES ORIGINALLY DUE</u>	<u>CORRECTED TAX</u>
Benkoski	27.19-11-7	\$3,088.36	\$ .00

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>2022 TAXES ORIGINALLY DUE</u>	<u>CORRECTED TAX</u>
Benkoski	27.19-11-7	\$1,286.07	\$ .00

Resolution ADOPTED by the following vote:

Ayes: 18  
 Nays: 0  
 Abstain: 0  
 April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Janica L. Chavers  
 Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_  
 Veto Message Attached and Returned to Clerk

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/129/22

## RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET FOR THE SAFE SUMMER NY 2021 FUNDS - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

**WHEREAS**, Rensselaer County Department for Youth has been awarded \$97,500.00 from the New York State Office of Children and Family Services for the period of July 1, 2021 through March 30, 2022 per resolution no. G/403/21; and

**WHEREAS**, The Safe Summer NY 2021 funding will be utilized to administer grants to local organizations to provide youth engagement activities in neighborhoods with high rates of gun violence; and

**WHEREAS**, During fiscal year 2021, the Department of Youth did not expend all the funds received, therefore, requesting to roll the funds into the fiscal year 2022 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 2022 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>
Youth Services			
A.7310.38201 OCFS.2021.38201	\$0.00	\$4,147.00	\$4,147.00
Youth Programs - General			

Resolution No. G/129/22

Page No. 2 of 2

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Probation			
A.3140.04700 OCFS	\$0.00	\$4,147.00	\$4,147.00
PROB.2021.04700			
Program Expenditures			

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

St. F. Myle  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 12, 2022

Resolution No. G/130/22

## RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE FIRE TRAINING CENTER - BUREAU OF PUBLIC SAFETY

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

**WHEREAS**, Resolution G/278/19 was passed for the construction of a new fire training structure; and

**WHEREAS**, The Bureau of Public Safety seeks legislative approval for change orders to the new fire training structure; and

**WHEREAS**, The change orders are for additional concrete, labor related to the pouring of concrete and additional labor for changes outside the original scope of work to the fire training structure for a total of \$68,225.00; and

**WHEREAS**, The purchase is made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; and

**WHEREAS**, 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>CONTRACT AMOUNT</u>
Fire Training Structure	WHP Trainingtowers 519 Duck Rd. Grandview, Missouri 64030	H.3097.02500.H1176	\$670,775.00

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or the Director of Bureau of Central Services is authorized to signed the above-referenced change order.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

St. F. Maloney  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/131/22

## RESOLUTION AUTHORIZING PURCHASES FROM COUNTY OF SARATOGA OF VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACTS - HIGHWAY DEPARTMENT

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

**WHEREAS,** The Highway Department requires surface treatments for reconstruction of portions of the County highway system; and

**WHEREAS,** The County of Saratoga has entered into an additional single year bid extension (20-PWPR-28R) for Various Highway Pavement Reclamation (Section 1.0 Planing and Texturing Cold Milling of Asphalt Pavement; Section 2.0 Bituminous Asphalt Pavement Heating & Scarifying; Section 3.0 Full Depth Reclamation (Hammermill Process), Full Depth Following In-Place Recycled Base Course; Section 4.0 In-Place Recycled Base Course (Base Reclaiming Process); Section 5.0 Cold In-Place Recycling; Section 6.0 Cold In-Place Recycling w/Foamed Asphalt; Section 7.0 Cold In-Place Surface Recycling; Section 8.0 Test Hole; Section 9.0 Asphalt Price Adjustment), such contract also providing labor and traffic control services; and

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

**WHEREAS,** The names and addresses of the contracting parties, the start and end dates of the desired agreements, the designated sources of funding being limited to budget appropriation codes D.5110.04500, D.5112.04500 and D.5112.04800, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Various Highway Pavement Reclamation Section 4.0 (In-Place Recycled Base Course) 1/1/22 - 12/31/22	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, NY 12202	\$100,000.00
Various Highway Pavement Reclamation Section 5.0 (Cold In- Place Recycling) 1/1/22 - 12/31/22	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, NY 12202	\$120,000.00
Various Highway Pavement Reclamation Section 5.0 (Cold In- Place Recycling) 1/1/22 - 12/31/22	Peckham Road Corp. 375 Bay Road Suite 201 Queensbury, NY 12804	\$75,000.00
Various Highway Pavement Reclamation Section 7.0 (Cold In- Place Surface Recycling) 1/1/22 - 12/31/22	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, NY 12202	\$100,000.00
Various Highway Pavement Reclamation Section 7.0 (Cold In- Place Surface Recycling) 1/1/22 - 12/31/22	Peckham Road Corp. 375 Bay Road Suite 201 Queensbury, NY 12804	\$100,000.00
Various Highway Pavement Reclamation Section 8.0 (Test Hole) 1/1/22 - 12/31/22	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, NY 12202	\$5,000.00

; now, therefore, be it

Resolution No. G/131/22

Page No. 3 of 3

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/132/22

## RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASE OF LIQUID BITUMINOUS ASPHALT MATERIALS - HIGHWAY DEPARTMENT

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

**WHEREAS,** The Highway Department requires liquid bituminous asphalt materials to provide surface treatments for the County Highway System; and

**WHEREAS,** Bids for liquid bituminous asphalt materials have been solicited and are acceptable based on the specifications; and

**WHEREAS,** The term of the proposed contract is from May 1, 2022 through April 30, 2023 with a one (1) year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid 22-20 Liquid Bituminous Asphalt Materials (5/1/22 - 4/30/23)	Gorman Brothers, Inc. 200 Church Street Albany, NY 12202	D.5110.04500 D.5112.04500 D.5112.04800	\$300,000.00
Bid 22-20 Liquid Bituminous Asphalt Materials (5/1/22 - 4/30/23)	Peckham Road Corp. 438 Vaughn Road Hudson Falls, NY 12839	D.5110.04500 D.5112.04500 D.5112.04800	\$175,000.00

; and

**WHEREAS,** This bid is also made available to other Rensselaer County departments for the purchase of liquid bituminous asphalt materials made available by this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

Resolution No. G/132/22

Page No. 2 of 2

**RESOLVED**, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, is authorized to sign purchase agreements with the above-referenced vendors for the above described materials.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Chaux  
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

Al F. McEl...  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/133/22

## RESOLUTION AUTHORIZING PURCHASE ORDERS FOR COUNTY GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for guide railing installation have been solicited and are acceptable based upon the specifications; and

WHEREAS, The proposed agreement commences on May 1, 2022 through April 30, 2023, with the option to extend the agreement for an additional one (1) year period, if mutually agreeable, provided the contractor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon lowest cost to the County; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED ANNUAL AMOUNT OF CONTRACT</u>
RFB 22-22	Town and County	D.5110.04500	Category 1
Guide Railing	Bridge and Rail	D.5112.04500	\$600,000.00
Installation	P.O. Box 16395	D.5112.04800	
CAT 1 & 2	Albany, N.Y. 12212	D.5120.04500	Category 2
(5/1/22 - 4/30/23)			\$ 79,300.00

; now, therefore, be it

Resolution No. G/133/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Janica L. Chant  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

Al F. Mosley  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/134/22

## RESOLUTION AUTHORIZING A CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for painting traffic lines have been solicited and are acceptable based upon the specifications; and

WHEREAS, The proposed agreement commences on May 1, 2022 through April 30, 2023, with a one (1) year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon lowest cost to the County; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 22-23 Painting of Traffic Lines (5/1/22 - 4/30/23)	Seneca Pavement Marking 3526 Watkins Road Horseheads, NY 14845	D.3310.04500	\$210,160.00

; now, therefore, be it

Resolution No. G/134/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Junica L. Charis  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/135/22

## RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE – HIGHWAY DEPARTMENT

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

**WHEREAS,** Bids for the purchase of drainage pipe were solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one-year extension clause, if mutually agreeable, provided the selected vendor continues to meet specifications; and

**WHEREAS,** The name and address of the contracting parties, the start and end dates of the proposed agreements, the designated sources of funding being limited to budget appropriation codes D.5110.04500, D.5112.04500 and D.5120.04800, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 22-25 Drainage Pipe (5/1/22-4/30/23) Items I,II,III	Town & County Bridge & Rail, Inc. PO Box 16395 Albany, NY 12212	\$60,000.00
Bid No. 22-25 Drainage Pipe (5/1/22-4/30/23) Items I,II,III	Chemung Supply Corp. PO Box 527 Elmira, NY 14902	\$60,000.00
Bid No. 22-25 Drainage Pipe (5/1/22-4/30/23) Items IV-A,IV-B,V	Advanced Drainage Systems, Inc. 4640 Trueman Blvd. Hilliard, OH 43026	\$40,000.00

; now, therefore, be it

**RESOLVED**, That to ensure the Highway Department and the County maximize the greatest economic value available, the Highway Department may utilize any one of the following vendors from the list supplied by Advanced Drainage Systems to purchase items IV-A, IV-B, and V at the bid price:

- Chemung Supply Corporation
- Ferguson Enterprises
- Core & Main
- FW Webb
- Town and County Bridge & Rail
- Albany Winwater

; and, be it further

**RESOLVED**, That the Director of the Bureau of Central Services is authorized to sign purchase orders with the above-referenced vendors for the above-described materials.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Janica L. Charvat  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/136/22

## RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND – HIGHWAY DEPARTMENT

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

**WHEREAS,** Bids for the purchase of gravel and ice control sand have been solicited and are acceptable based upon the specifications, and the desired agreements are for one (1) year with a one (1) year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

**WHEREAS,** Selection of the vendor, is based upon lowest cost and availability to the County; and

**WHEREAS,** The names and addresses of the contracting parties, the start and end dates of the noted agreements, the designated sources of funding being limited to budget appropriation codes D.5110.04500, D.5112.04500 and D.5142.04500, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>GRAVEL</u>	<u>SAND</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 22-21 Gravel and Ice Control Sand (5/1/22- 4/30/23)	Warren Fane, Inc. 62 Leversee Road Troy, N.Y. 12182	\$15,000.00	\$5,000.00	\$20,000.00

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>GRAVEL</u>	<u>SAND</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 22-21 Gravel and Ice Control Sand (5/1/22- 4/30/23)	Troy Sand and Gravel P.O. Box 489 W. Sand Lake, N.Y. 12196	\$15,000.00	NO BID	\$15,000.00
Bid No. 22-21 Gravel and Ice Control Sand (5/1/22- 4/30/23)	Rifenburg Construction, Inc., 159 Brick Church Road Troy, N.Y. 12180	\$10,000.00	NO BID	\$10,000.00
Bid No. 22-21 Gravel and Ice Control Sand (5/1/22- 4/30/23)	Polaro Sand and Gravel P.O. Box 265 Poestenkill, N.Y. 12140	\$10,000.00	\$2,500.00	\$12,500.00
Bid No. 22-21 Gravel and Ice Control Sand (5/1/22- 4/30/23)	Rich Senter Construction 160 Staples Road Stephentown, N.Y. 12168	\$7,500.00	\$2,500.00	\$10,000.00
Bid No. 22-21 Gravel and Ice Control Sand (5/1/22- 4/30/23)	RJ Valente Gravel, Inc. 1 Madison Street Suite 300 Troy, N.Y. 12180	\$7,500.00	\$2,500.00	\$10,000.00
Totals:		\$65,000.00	\$12,500.00	\$77,500.00

; now, therefore, be it

Resolution No. G/136/22

Page No. 3 of 3

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/137/22

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT FOR THE LEASE OF A  
TELECOMMUNICATIONS SYSTEM AT THE RENSSELAER FAMILY COURTHOUSE  
- BUILDINGS DEPARTMENT**

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

**WHEREAS,** The County entered into an agreement in 2012 with GraceCom Communications for the installation, lease, support and maintenance of a telecommunications system for Rensselaer County employees located at the Family Courthouse to have access to a landline communication service to properly fulfill their daily work responsibilities; and

**WHEREAS,** That original sixty (60) month agreement was renewed for an additional sixty (60) months in 2017; and

**WHEREAS,** Northeast IS, LLC (Vendor #15378), 880 Watervliet-Shaker Road, Albany, NY 12205 has since acquired GraceCom Communications and has assumed their existing contracts; and

**WHEREAS,** Both parties wish to continue the lease of the installed SV 8100 system for another sixty (60) month period; and

**WHEREAS,** The vendor has proposed to lower pricing to a level of \$275.00 per month, billable quarterly, for the entire length of the proposed lease renewal, such agreement effective April 1, 2022; and

**WHEREAS,** Funding for the lease of the noted system and related telecommunications services is available within the Buildings Department's 2022 adopted budget within appropriation code A.1620.04450,; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive

4/13/22

Received from County Executive

4/13/22

Jessica L. Chanis  
Clerk of the Legislature



Executive Action

Approved ✓

Date

4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

St. F. McR  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 12, 2022

Resolution No. G/138/22

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE  
STOP-DWI FOUNDATION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET  
- STOP-DWI**

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

**WHEREAS,** The New York State STOP-DWI Foundation has previously awarded Rensselaer County Special Traffic Operations (STOP-DWI) a grant in the amount of \$20,000.00 for the period of October 29, 2021 through September 5, 2022, which the County Legislature granted authorization to accept via Resolution Number G/408/21; and

**WHEREAS,** The New York State STOP-DWI Foundation awarded Rensselaer County STOP-DWI an additional grant allocation in the amount of \$4,000.00; and

**WHEREAS,** Rensselaer County STOP-DWI seeks Legislative authorization to accept the additional funding from the New York State STOP-DWI Foundation; 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 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>PRESENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
A.3315.30895	\$17,199.00	\$4,000.00	\$21,199.00
.CD.2021.30895			
DWI Crackdown			

Resolution No. G/138/22

Page No. 2 of 2

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$17,199.00	\$4,000.00	\$21,199.00
.CD.2021.04900			
STOP-DWI - Professional Services			

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charro  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date April 12, 2022

Resolution No. G/139/22

## RESOLUTION AUTHORIZING THE PURCHASE OF NETWORK EQUIPMENT - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

**WHEREAS,** In order to enable the County's cyber infrastructure to be more reliable and secure, the Bureau of Research and Information Services ("Department") seeks legislative authorization to purchase 12 Aruba 6200F 48G 4SFP+ Network Switches; and

**WHEREAS,** The Department received quotes from 3 vendors, with the lowest quote provided by Acture Solutions, Inc., and is under State contract (PM20850); and

**WHEREAS,** The name and address of the selected vendor, the description of the desired purchase, the source of funding of the same, and the total cost of the desired purchase, which shall not exceed budgeted appropriations, are as follows:

<u>DESCRIPTION OF PURCHASE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF PURCHASE</u>
PM20850 12 Aruba 6200F 48G 4SFP+ Network Switches and Transceivers	Acture Solutions, Inc. 1462 Erie Blvd, Suite 207A Schenectady, NY 12305	H.1680.02500.H1206	\$36,768.00

; and

**WHEREAS,** The purchase will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

St. F. M. J. D.  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date April 12, 2022

Resolution No. G/140/22

## RESOLUTION AUTHORIZING THE PURCHASE OF NURSE CALL SYSTEM AND AMENDING THE 2022 RENSSEALER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR

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

**WHEREAS,** The Van Rensselaer Manor ("Facility") is mandated by Federal Law to have each nursing station equipped to receive resident calls through a communication system from resident rooms, and toilet/bathing facilities; and

**WHEREAS,** The four current systems, A2, B1, B3 and C3 units, were installed between 2010 and 2013, and have been having ongoing repair issues, with no replacement parts available due to the age of the systems; and

**WHEREAS,** The Facility is requesting to purchase the new Nurse Call Systems for the four nursing units through Fire, Security & Sound Systems, Inc., a New York State Office of General Services ("OGS") supplier for Intelligent Facility & Security Systems and Solutions (OGS Group #77201 and Award #23150); and

**WHEREAS,** The total cost of new systems is \$199,999.86 plus \$50,000 contingent labor cost due to COVID-19 interruptions or other unpredictable issues and will be funded through the Nursing Home Equipment Reserve Fund; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Nurse Call Systems	Fire, Security & Sound Systems, Inc. 4 Avis Drive, Suite 110 Latham, NY 12110	EH.08415.00	\$249,999.86

; now, therefore, be it

**RESOLVED**, That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**HOSPITAL FUND OTHER SOURCES**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.2291 Capital Reserve	\$578,776.31	\$(249,999.86)	\$328,776.45

**HOSPITAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.08415.00 Depreciation - Other Assets	\$ 0.00	\$ 249,999.86	\$249,999.86

and be it further;

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

**Resolution ADOPTED by the following vote:**

**Ayes:** 18

**Nays:** 0

**Abstain:** 0

**April 12, 2022**

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Janica L. Charney  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Choquette, Fiacco, Fleming

Sent To: Contracts & Agreements

Date April 12, 2022

Resolution No. G/141/22

## RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM- UNIFIED FAMILY SERVICES - AGING

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

**WHEREAS,** The County of Rensselaer Department of Unified Family Services - Aging ("Department") provides a vast array of services to the senior residents of Rensselaer County through its main office located in Troy; and

**WHEREAS,** These services include Personal Care I and II, non-institutional respite and ancillary services, which part-time case managers use to assess senior needs and match available services; and

**WHEREAS,** The Department included contractual services funds in the 2021 Rensselaer County Adopted Budget sufficient to cover these contracts; and

**WHEREAS,** The contract descriptions and dates, the names of the contracting parties, source of funding, and the total amount to be expended over the life of the same, which shall not exceed budgeted appropriations are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Personal Care I and II, Non- Institutional Respite and Ancillary Services (04/01/22 - 03/31/23)	Accent Health Care Services P.O. Box 249 Troy, NY 12182	A.6777.04800	\$60,000.00
Personal Care I and II, Non- Institutional Respite and Ancillary Services (04/01/22 - 03/31/23)	Adept Health Care Services 406 Fulton Street Troy, NY 12180	A.6777.04800	\$27,000.00
Personal Care I and II, Non- Institutional Respite and Ancillary Services (04/01/22 - 03/31/23)	Accu-Care Home Care P.O. Box 148 Rensselaer, NY 12144	A.6777.04800	\$75,000.00

Resolution No. G/141/22

Page No. 2 of 2

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Personal Care I and II, Non- Institutional Respite and Ancillary Services (04/01/22- 03/31/23)	Daughter for Hire 11 Herbert Drive Latham, NY 12144	A.6777.04800	\$190,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 12, 2022

Resolution No. G/142/22

**RESOLUTION AUTHORIZING A CONTRACT, ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

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

**WHEREAS,** Rensselaer County has been awarded a \$544,146.00 grant (Distribution #11 - Contract No. C110038) from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2021 through December 31, 2023, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

**WHEREAS,** The grant award will provide for funds for continuing legal education, case management system fees, dues, legal resources, technology and will provide additional funds for retention of expert and investigative services for the Conflict Defender, County Attorney and Public Defender; and

**WHEREAS,** This grant will enable the continuation of an existing part-time position of Grant Funded Assistant Conflict Defender created under the Distribution #2 grant and continued in Distribution #5 and Distribution #8 grants; and

**WHEREAS,** This grant will partially fund an existing part-time position of Grant Funded Assistant Conflict Defender created under the Distribution #4 grant and continued in Distribution #7 and Distribution #10 grants; and

**WHEREAS,** This grant will enable the continuation of staff enhancements created under the Distribution #2 grant and continued in the Distribution #5 and Distribution #8 grants; and

**WHEREAS,** This grant will enable the continuation of an existing part-time position of Grant Funded Assistant Public Defender created under the Distribution #2 grant and continued in the Distribution #5 and Distribution #8 grants; and

**WHEREAS,** All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

**RESOLVED**, That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D11Y2.30250			
Indigent Legal Services	\$ 0.00	\$181,382.00	\$181,382.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D11Y2.PD 01007			
Public Defender (6140)	\$ 0.00	\$ 4,528.00	\$ 4,528.00
A.1170.01007 ILS.D11Y2.PD 01007			
Temporary Services (8060)	\$ 0.00	\$ 23,225.00	\$ 23,225.00
A.1170.04420 ILS.D11Y2.PD 04420			
Maintenance	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1170.04540 ILS.D11Y2.PD 04540			
Publications	\$ 0.00	\$ 5,640.00	\$ 5,640.00
A.1170.04560 ILS.D11Y2.PD 04560			
Training	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.04700 ILS.D11Y2.PD 04700			
Program Expenditures	\$ 0.00	\$ 2,000.00	\$ 2,000.00
A.1170.04900 ILS.D11Y2.PD 04900			
Professional Services	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.1170.04902 ILS.D11Y2.PD 04902			
Expert Testimony	\$ 0.00	\$ 10,880.00	\$ 10,880.00
A.1170.04930 ILS.D11Y2.PD 04930			
Transcripts	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1170.04980 ILS.D11Y2.PD 04980			
Computer Services	\$ 0.00	\$ 2,000.00	\$ 2,000.00

## GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1170.08008 ILS.D11Y2.PD 08008 Employee Benefits	\$ 0.00	\$ 2,801.00	\$ 2,801.00
Public Defender - Family Court			
A.1172.01007 ILS.D11Y2.PDFC 01007 Assistant Public Defender (0260)	\$ 0.00	\$ 31,231.00	\$ 31,231.00
A.1172.08008 ILS.D11Y2.PDFC 08008 Employee Benefits	\$ 0.00	\$ 22,211.00	\$ 22,211.00
Conflict Defender			
A.1174.01007 ILS.D11Y2.CD 01007 Assistant Conflict Defender (0255)	\$ 0.00	\$ 28,727.00	\$ 28,727.00
Conflict Defender (Continued)			
A.1174.04420 ILS.D11Y2.CD 04420 Maintenance	\$ 0.00	\$ 555.00	\$ 555.00
A.1174.04520 ILS.D11Y2.CD 04520 Dues	\$ 0.00	\$ 250.00	\$ 250.00
A.1174.04540 ILS.D11Y2.CD 04540 Publications	\$ 0.00	\$ 2,000.00	\$ 2,000.00
A.1174.04560 ILS.D11Y2.CD 04560 Training	\$ 0.00	\$ 500.00	\$ 500.00
A.1174.04900 ILS.D11Y2.CD 04900 Professional Services	\$ 0.00	\$ 750.00	\$ 750.00
A.1174.04902 ILS.D11Y2.CD 04902 Expert Testimony	\$ 0.00	\$ 750.00	\$ 750.00
A.1174.08008 ILS.D11Y2.CD 08008 Employee Benefits	\$ 0.00	\$ 21,084.00	\$ 21,084.00

## GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Attorney			
A.1420.02100 ILS.D11Y2.CA 02100			
Furniture	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1420.02400 ILS.D11Y2.CA 02400			
Other Equipment	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1420.04550 ILS.D11Y2.CA 04550			
Office Supplies	\$ 0.00	\$ 250.00	\$ 250.00
A.1420.04560 ILS.D11Y2.CA 04560			
Training	\$ 0.00	\$ 500.00	\$ 500.00

Total General Fund Appropriations: \$181,382.00

Resolution ADOPTED by the following vote:

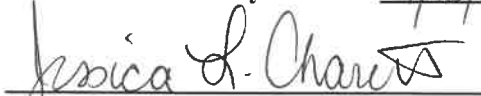
Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22Received from County Executive 4/13/22
  
 Clerk of the Legislature


Executive Action

Approved ✓Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 12, 2022

Resolution No. G/143/22

**RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

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

**WHEREAS,** Rensselaer County has been awarded a \$300,000.00 grant from the New York State Office of Indigent Legal Services, for the period commencing July 1, 2020 through June 30, 2023, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

**WHEREAS,** The grant award (contract number C3RD638) will enable the continuation of a part-time Assistant Public Defender position and the continuation of a part-time Assistant Conflict Defender position; and

**WHEREAS,** This grant will provide funds for technology, computer programming, publications and investigative services for the Public Defender, Conflict Defender and County Attorney; and

**WHEREAS,** All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

**RESOLVED,** That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 UQI.D3Y3.30250 Indigent Legal Services	\$ 0.00	\$300,000.00	\$300,000.00

## GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 UQI.D3Y3.PD 01007 Assistant Public Defender (0260)	\$ 0.00	\$123,001.00	\$123,001.00
A.1170.04350 UQI.D3Y3.PD 04350 Utilities - General/Misc	\$ 0.00	\$ 11,395.00	\$ 11,395.00
A.1170.04900 UQI.D3Y3.PD 04900 Professional Services	\$ 0.00	\$ 2,250.00	\$ 2,250.00
A.1170.04902 UQI.D3Y3.PD 04902 Expert Testimony	\$ 0.00	\$ 2,250.00	\$ 2,250.00
A.1170.04980 UQI.D3Y3.PD 04980 Computer Services	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1170.08003 UQI.D3Y3.PD 08003 Social Security	\$ 0.00	\$ 9,409.00	\$ 9,409.00
A.1170.08008 UQI.D3Y3.PD 08008 Employee Benefits	\$ 0.00	\$ 45,941.00	\$ 45,941.00
Conflict Defender			
A.1174.01007 UQI.D3Y3.CD 01007 Assistant Conflict Defender (0255)	\$ 0.00	\$ 88,254.00	\$ 88,254.00
A.1174.02400 UQI.D3Y3.CD 02400 Other Equipment	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1174.04540 UQI.D3Y3.CD 04540 Publications	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1174.04900 UQI.D3Y3.CD 04900 Professional Services	\$ 0.00	\$ 3,750.00	\$ 3,750.00
A.1174.04902 UQI.D3Y3.CD 04902 Expert Testimony	\$ 0.00	\$ 3,750.00	\$ 3,750.00

## GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Attorney			
A.1420.04540 UQI.D3Y3.CA 04540			
Publications	\$ 0.00	\$ 3,500.00	\$ 3,500.00

Total General Fund Appropriations: \$300,000.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22Received from County Executive 4/13/22

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved ✓Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Stall, Doran

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/144/22

**RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF  
HEALTH FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM PLUS  
AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET  
- DEPARTMENT OF HEALTH**

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

**WHEREAS,** The Rensselaer County Department of Health ("RCDOH") has been awarded a total of \$2,197,500.00 in grant funding for the Childhood Lead Poisoning Primary Prevention Program Plus, an award of \$439,500.00 for each year of the five year program period, 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 has set goals of identifying high risk housing, providing resources to the homeowners to remediate the lead hazard, and developing community partnerships to sustain the program past the life of the grant; and

**WHEREAS,** \$378,910.00 of the first year's award will be used to offset already budgeted salary and fringe for existing department employees and already budgeted contractual expenses, while the remaining \$60,590.00 will be allocated within the department's 2022 budget for additional expenses necessary to the program's operations; 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 noted grant agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED**, That the 2022 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.34029	\$ 0.00	\$60,590.00	\$60,590.00
Childhood Lead Poisoning Prevention Program			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04501	\$ 3,000.00	\$24,590.00	\$27,590.00
Department of Health - Environmental Health Special Dept. Supplies (Alt #1)			
A.4090.04561	\$ 0.00	<u>\$36,000.00</u>	\$36,000.00
Department of Health - Environmental Health Training (Alt #1)			
Total Appropriations:		\$60,590.00	

**Resolution ADOPTED** by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

Al F. McElroy  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Stall, Doran

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/145/22

## RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH

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

**WHEREAS,** The Rensselaer County Department of Health ("RCDOH") continues to receive grant funding for the Childhood Lead Poisoning Primary Prevention Program, now known as Childhood Lead Poisoning Primary Prevention Program Plus, the current term of which is October 1, 2021 through September 30, 2022; and

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

**WHEREAS,** The RCDOH has to offer EPA Renovator, Repair and Painting Lead Training classes for contractors, landlords, and anyone disturbing a painted surface of a pre-1978 residence; and

**WHEREAS,** Cornell Cooperative Extension (CCE) of Albany County is an EPA accredited training provider and are able to offer the required classes, the RCDOH plans to contract with CCE of Albany County to do twelve (12) required trainings at a cost of \$3,000.00 each, such contract not to exceed the total amount of \$36,000.00; and

**WHEREAS,** The term of the desired agreement will be concurrent with the term of the noted grant, October 1, 2021 through September 30, 2022; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Project Education Agreement - Training (10/1/21 - 9/30/22)	Cornell Cooperative Extension of Albany County 24 Martin Rd. Voorheesville, NY 12186	A.4090.04561	\$36,000.00

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0


Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 2/13/22

Received from County Executive 4/13/22

  
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Stall, Doran

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/146/22

## RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. (TRIP) - DEPARTMENT OF HEALTH

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

WHEREAS, Per Resolution G/119/19, the Rensselaer County Department of Health ("RCDOH") was awarded funding for the Lead Based Paint Hazard Reduction Grant Program, the term of which is April 15, 2019 through October 14, 2022; and

WHEREAS, This funding is being used to create healthy living environments by reducing lead hazards, with goals of reducing childhood lead poisoning; and

WHEREAS, The RCDOH has set goals of identifying high risk housing, providing resources to the homeowners and developing community partnerships to sustain the program beyond the life of the grant; and

WHEREAS, Since the outset of the program, the RCDOH has collaborated and contracted with Troy Rehabilitation and Improvement Program, Inc. (TRIP) to meet the goals and objectives pertaining to this funding; and

WHEREAS, The total amount of the desired agreements with TRIP (not to exceed \$1,108,184.48) will be spread out over the entire 42 month term of the grant; and

WHEREAS, The next agreement with TRIP will be for the final six (6) months of the grant, April 15, 2022 through October 14, 2022; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL AMOUNT OF CONTRACT</u>
Lead Hazard Control Program (4/15/22 - 10/14/22)	Troy Rehabilitation and Improvement Program, Inc. (TRIP) 415 River St., #3 Troy, NY 12180	A.4090.04800 .HUDLEAD.2019 .04800	\$158,312.24

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Janica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒

Date 4/13/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

W. F. McPherson  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 12, 2022

Resolution No. G/147/22

## RESOLUTION AUTHORIZING CONTRACT RENEWAL FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES- OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

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

**WHEREAS,** The 2022 Rensselaer County Adopted Budget provides an appropriation for the Correctional Facility for the purpose of providing medical services within A 3150 04910 (Medical Service Costs); and

**WHEREAS,** Pursuant to the authorization of resolution number G/39/18, enacted by this Legislative Body, New York Correct Care Solutions Medical Services, PC, 50 Main Street, Suite 1004, White Plains, NY 10606 (New York Office) and Correct Care Solutions (CCS), 1283 Murfreesboro Road, Suite 500, Nashville, TN 37217 (Corporate Office) has a contract for providing comprehensive inmate healthcare services for the period March 1, 2018 through February 28, 2021; and

**WHEREAS,** The initial contract was for a term of three (3) years with the option to renew for up to two (2) twelve (12) month periods through February 28, 2023, including increases to be determined by the Consumer Price Index for Urban Consumers (CPI-U, New York) not to exceed four percent (4%), whichever is less, based upon the base price of the immediately preceding contract year (ARTICLE VIII: TERM AND TERMINATION OF AGREEMENT; 8.1 Term); and

**WHEREAS,** New York Correct Care Solutions, in addition to the 3% CPI increase, is requesting a one-time increase adjustment of \$150,000.00 for a total year 5 Addendum amount of \$2,715,869.25; and

**WHEREAS,** This adjustment is to be used for staff wage increases and retention/recruiting bonuses to ensure their rates remain competitive with the local healthcare market, and to strengthen their ability to retain and support a stable, competent staff providing consistent patient care at the Rensselaer County Correctional Facility; 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: 0  
April 12, 2022

Clerk of the Legislature

Sent to County Executive

4/13/22

Received from County Executive

4/13/22

Janica R. Chant

Clerk of the Legislature



Executive Action

Approved ☒

Date

4/13/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. McCall

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 12, 2022

Resolution No. G/148/22

## RESOLUTION AUTHORIZING THE INSTALLMENT OF A ROOFTOP BRIDGE TO ATTACH 61 STATE STREET TO THE COUNTY SERVER - CONFLICT DEFENDER

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

**WHEREAS,** The current Rensselaer County Building located at 61 State Street does not have a connection to the County Server that allows the Office of the Conflict Defender to properly function with its modern demands, amount of staff, and discovery responsibilities; and

**WHEREAS,** The current connection is too weak to allow more than one person to use the County computers; and

**WHEREAS,** In the near future, the Office of the Conflict Defender will have 3 employees using computers simultaneously; and

**WHEREAS,** The current wireless connection to the County Server does not have the strength to download complex discovery materials now being provided by the District Attorney's office, forcing all employees to work remotely for a large portion of their hours; and

**WHEREAS,** The Rensselaer County Bureau of Research and Information Services has determined that a rooftop bridge to the County Server will provide the needed connectivity to allow the Conflict Defender's Office, and other County Offices that could be located at 61 State Street in the future, to have the connectivity required; and

**WHEREAS,** The lowest available bid for parts for the project is Acture Solutions, located at 1462 Erie Blvd, Schenectady, New York 12305, and is in the amount of \$6,981.00; and

**WHEREAS,** The lowest available bid for labor for this project is J. McBain Inc. located at 2742 6<sup>th</sup> Ave, Troy, New York 12180, and is in the amount of \$5,170.98; and

**WHEREAS,** The total funding for the project of \$12,151.98 is available through grants A.1174.02400 HH.D1Y2.CD 02400 in the amount of \$8,400.00 and A.1174.02400 UQI.D1Y4.CD 02400 in the amount of \$2,200.00 for a total of \$10,600.00 in grant funding; and

**WHEREAS,** The remainder of the funding in the amount of \$1,551.98 is available in the budget of the Conflict Defender (A.1174.02400); and

**WHEREAS,** The above-referenced purchases are being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced purchases.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charles  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Choquette, Fiacco, Fleming

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/149/22

## RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR PERSONAL CARE I SERVICES - UNIFIED FAMILY SERVICES - AGING

**WHEREAS,** This Resolution has been filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County including Personal Care I and II services to allow for seniors to remain at home with assistance; and

**WHEREAS,** Resolution G/126/21 authorized the contracts for EISEP (Expanded In-Home Services for the Elderly Program) for the period of April 1, 2021 through March 31, 2022; and

**WHEREAS,** Resolution G/335/21 authorized the first amending increase for the Daughter for Hire contract; and

**WHEREAS,** Due to the home care aid shortage some of our contracted vendors have not been able to fill cases; and

**WHEREAS,** The contracted amounts being insufficient, it has been determined that the contract listed below needs to be modified based on use; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CURRENT</u> <u>AMOUNT</u>	<u>REVISED</u> <u>AMOUNT</u>
Personal Care I and II, Non- Institutional Respite and Ancillary Services (04/01/2021 - 03/31/2022)	Daughter for Hire, LLC 11 Herbert Drive Latham, NY 12110	A.6777.04800	\$120,000.00	\$135,000.00

; now, therefore, be it

Resolution No. G/149/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charett  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/150/22

## RESOLUTION AUTHORIZING THE UTILIZATION OF NEW YORK STATE OFFICE OF GENERAL SERVICES INFORMATION TECHNOLOGY UMBRELLA CONTRACTS - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

**WHEREAS,** The Bureau of Research and Information Services (the "Department") seeks to make purchases utilizing the New York State Office of General Services ("NYSOGS") Information Technology Umbrella Contracts Group 73600 Distributor Based Award 22876; Manufacturer Based (Statewide) 22802 and Project Based Award 22772 for computing/networking hardware, software, storage, services, support and peripherals; and

**WHEREAS,** New York State continuously renegotiates and reissues various contracts awarded to vendors, which continue to offer significant savings for the purchases and services noted above; and

**WHEREAS,** The option to purchase from these contracts provides the County with additional purchasing alternatives and increases the County's ability to save money on these types of purchases and services; and

**WHEREAS,** The contracts are currently in effect and it is the County's intention to have the option to purchase from these contracts as long as it is in effect or replaced or revised in accordance with NYSOGS Procurement Services Group's Policies and Procedures; now therefore, be it

**RESOLVED,** That Rensselaer County Departments may purchase computing/networking hardware, software, storage, services, support and peripherals from the above New York State Office of General Services Information Technology Umbrella Contracts, providing purchases do not exceed available appropriations within the departments' current budget; and, be it further

**RESOLVED**, That the Director of the Bureau of Central Services is authorized to sign the above-referenced purchase orders based upon the contracts in accordance with the County and State purchasing guidelines.

Resolution ADOPTED by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
April 12, 2022

Clerk of the Legislature

Sent to County Executive

4/13/22

Received from County Executive

4/13/22

Jessica L. Chavetz

Clerk of the Legislature



Executive Action

Approved

✓

Date

4/13/22

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date April 12, 2022

Resolution No. G/151/22

## RESOLUTION TRANSFERRING 2021 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE

**WHEREAS,** As a result of the adoption of Resolution No. G/119/10, the Legislature established a dedicated fund named the "Tax Stabilization" Fund which became part of the unappropriated fund balance within the Rensselaer County General Fund; and

**WHEREAS,** Through the diligence and prudence of the Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council, a savings of \$124,567.63 exists in the 2021 Rensselaer County Adopted Budget in the following appropriation codes of these departments:

<u>APPROPRIATION CODE</u>	<u>2021</u>	<u>SAVINGS</u>
<b>A 1010 Legislative Board</b>		
01007 Personnel Services		\$23,743.13
04010 Travel		\$ 268.05
04011 Travel (Alt #1)		\$ 988.48
04300 Telephone		\$ 393.87
04420 Maintenance		\$ 150.00
04450 Rental Equipment/Maintenance		\$ 1,000.00
04500 Special Dept. Supplies		\$ 65.23
04501 Special Dept. Supplies (Alt #1)		\$ 400.00
04540 Publications		\$ 21.37
04550 Office Supplies		\$ 29.69
04551 Office Supplies (Alt #1)		\$ 1,293.96
04800 Contractual Agency		\$ 3,960.60
08001 State Retirement		\$11,864.55
08002 Vision		\$ 124.38
08003 Social Security		\$ 6,947.69
08003.FBAL Social Security Premium Pay Fund Balance		\$ .75
08806 Medical Insurance		\$ .28
08007 Dental		\$ 4.20
		<u>\$51,256.23</u>
<b>A 1040 Clerk of the Legislature</b>		
01007 Personnel Services		\$10,464.99
04010 Travel		\$ 1,000.00
04540 Publications		\$ 20.64

2021APPROPRIATION CODESAVINGS

04550 Office Supplies	\$ 84.45
08001 State Retirement	\$ 3.17
08002 Vision	\$ 2.72
08003 Social Security	\$ 2,233.44
08003.FBAL Social Security Premium Pay Fund Balance	\$ .96
08006 Medical Insurance	\$ 14.36
08007 Dental	\$ 1.92
	<u>\$ 13,826.65</u>

**A 1320 Auditor**

01007 Personnel Services	\$16,780.98
04500 Special Departmental Supplies	\$ 213.25
04550 Office Supplies	\$ 557.17
08001 State Retirement	\$ 7,957.46
08002 Vision	\$ 34.98
08003 Social Security	\$ 4,346.96
08003.FBAL Social Security Premium Pay Fund Balance	\$ .50
08006 Medical Insurance	\$23,667.30
08007 Dental	\$ 2.48
	<u>\$53,561.08</u>

**A 8090 Environment Management Council**

01007 Personnel Savings	\$ 3,995.25
04010 Travel	\$ 400.00
04100 Printing	\$ 50.00
04500 Special Departmental Supplies	\$ 672.00
08001 State Retirement	\$ .04
08002 Vision	\$ 4.38
08003 Social Security	\$ 724.43
08003.FBAL Social Security Premium Pay Fund Balance	\$ .25
08006 Medical Insurance	\$ 76.84
08007 Dental	\$ .48
	<u>\$ 5,923.67</u>

**Total Savings: \$124,567.63**

; and

**WHEREAS,** It is the desire of the Rensselaer County Legislature to add this savings to the "Tax Stabilization" Fund; now, therefore, be it

**RESOLVED,** That the savings of \$124,567.63 realized by Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council in the 2021 appropriation budget codes listed above was rolled into General Fund unappropriated fund balance on December 31, 2021 is also hereby designated for purposes of a "Tax Stabilization" Fund.

Resolution **ADOPTED** by the following vote:

Ayes: 12

Nays: 6 (Grimm, Doran, Fleming, Nichols, Weaver, Zalewski)

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charon

Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date April 12, 2022

Resolution No. G/152/22

**RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET -  
AUDITOR AND CAPITAL PROJECT -  
REPAIRS & IMPROVEMENTS TO LEGISLATIVE CHAMBERS**

**WHEREAS,** The Rensselaer County Auditor requests that their 2021 Rensselaer County Adopted Budget be amended; and

**WHEREAS,** Per Resolution No. G/508/99, a Capital Project was established for the repair and improvement of the Rensselaer County Legislative Chambers; and

**WHEREAS,** Through the diligence and prudence of the Rensselaer County Auditor, a surplus of funds exists in Personnel; now, therefore, be it

**RESOLVED,** That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Auditor			
A.1320.01007			
Personnel Service Savings	\$ (15.00)	\$ (35,000.00)	\$ (35,015.00)
Transfers - Capital Fund			
A.9950.09003			
Transfers to Capital Funds	\$10,275,714.00	<u>\$ 35,000.00</u>	\$10,310,714.00
Total General Fund Appropriations:		\$ 0.00	

Resolution No. G/152/22

Page No. 2 of 2

**CAPITAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Legislative Chambers Repair & Improvements H.1620.50311 H1106 Interfund Transfers - General	\$845,310.00	\$35,000.00	\$880,310.00

**CAPITAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Legislative Chambers Repair & Improvements H.1620.02500 H1106 General Capital Expenditures	\$260,111.00	\$35,000.00	\$295,111.00

Resolution ADOPTED by the following vote:

Ayes: 12

Nays: 6 (Grimm, Doran, Fleming, Nichols, Weaver, Zalewski)

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charvet  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

Al F. McElroy  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Environment

Committee

Date April 12, 2022

Resolution No. G/153/22

**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART  
OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2022 -  
ENVIRONMENTAL MANAGEMENTAL**

**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 2022. \$75,000.00 will be used as an offset to Rensselaer County municipalities participating in the events during 2022; 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 funding will be allocated to the participating municipalities as follows:

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT
City of Troy 1776 6 <sup>th</sup> Ave Troy, NY 12180 (A.8090.04800)	HHW Event	\$32,250.00
City of Rensselaer 62 Washington St. Rensselaer, NY 12144 (A.8090.04800)	HHW Event	\$ 6,000.00
Town of Brunswick 336 Town Office Road Troy, NY 12180 (A.8090.04800)	HHW Event	\$ 7,500.00
Town of Grafton 2379 Rte 2 Grafton, NY 12082 (A.8090.04800)	HHW Event	\$ 1,500.00

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT
Town of Nassau 29 Church Street Nassau, NY 12123 (A.8090.04800)	HHW Event	\$ 3,000.00
Town of North Greenbush 2 Douglas St Wynantskill, NY 12198 (A.8090.04800)	HHW Event	\$ 8,250.00
Town of Poestenkill 38 Davis Drive Poestenkill, NY 12140 (A.8090.04800)	HHW Event	\$ 3,000.00
Town of Sand Lake 8428 NY Rte. 66 Averill Park NY 12018 (A.8090.04800)	HHW Event	\$ 5,250.00
Town of Schodack 265 Schuurman Road Castleton, NY 12033 (A.8090.04800)	HHW Event	\$ 8,250.00

; now, therefore, be it

Resolution No. G/153/22

Page No. 3 of 3

**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:** 18

**Nays:** 0

**Abstain:** 0

**April 12, 2022**

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/154/22

## RESOLUTION AUTHORIZING CONTRACT WITH BUS PATROL AND RENSSELAER COUNTY SCHOOL DISTRICTS

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

WHEREAS, Local Law 4 of 2021, "Establishing A Demonstration Program Imposing Owner Liability For Failure Of An Operator To Stop For A School Bus Displaying A Red Visual Signal And Stop-Arm" was filed with the state and became effective, as of August 2021; and

WHEREAS, Rensselaer County would like to proceed with the program and wishes to piggy back off the Dutchess County RFP and agreement with Bus Patrol America, LLC to install and operate the School Bus Monitoring Systems; and

WHEREAS, Rensselaer County School Districts may opt into this agreement, by passing a resolution, the county will further authorize these agreements; and

WHEREAS, For the purpose of monitoring the anticipated revenue and expenditures associated with this program, the following Appropriation Codes shall be used:

Traffic Violation Enforcement

A. 3311.26150

A. 3311.30898

A. 3311.04800

; now, therefore, be it

Resolution No. G/154/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charon

Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

## Resolution No. G/155/22

### **RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET AND AMENDING A CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1**

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

**WHEREAS,** A determination has been made that certain improvements and repairs are needed at the Rensselaer County Sewer District No. 1, specifically the completion of plant improvements to the Aeration System; and

**WHEREAS,** Resolution No. G/62/19 awarded a contract for design and construction management to O'Brien & Gere Engineers, Inc. (now known as Ramboll, 400 Andrews Street, Suite 710, Rochester, NY 14604) for a total of \$725,730.00; and

**WHEREAS,** Resolution Nos. G/240/20 and G/328/20 increased the contract to \$777,380.00; and

**WHEREAS,** As the priorities in the first phases are finishing, the additional phases of the needed engineering services will cover the remainder of the Aeration Project. These changes are necessary to comply with the DEC Consent Order. The cost for the Full Aeration System Upgrades were budgeted for in 2019 and 2020, the remaining portion of the project and its cost were rolled into the Sewer Districts General Fund; and

**WHEREAS,** A cost proposal of \$50,200.00 to address these appropriate and necessary changes has been received and the amended contract amount is \$827,580.00; and

**WHEREAS,** The start and end dates of said contract, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed budgeted appropriations;

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ORIGINAL AMOUNT</u>	<u>REVISED AMOUNT</u>
Design & Construction Services	Ramboll F/K/A O'Brien & Gere Engineers, Inc. 400 Andrews Street, Suite 710 Rochester, NY 14604	G.8130.04900	\$725,730.00	\$827,580.00

; now, therefore, be it

**RESOLVED**, That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**SEWER FUND OTHER SOURCES**

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sewer			
G.00911 Unappropriated			
Fund Balance	\$3,223,957.29	\$(50,200.00)	\$3,173,757.29

**SEWER FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sewer District - Sewage Treatment			
G.8130.04900			
Professional Services	\$ 44,100.00	\$ 50,200.00	\$ 94,300.00

; and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charvet  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Fiacco, Fleming

Sent To: Aging

Committee

Date April 12, 2022

Resolution No. G/156/22

## RESOLUTION AUTHORIZING THE PURCHASE OF KITCHEN EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING

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

**WHEREAS,** The County of Rensselaer Department of Unified Family Services - Aging ("Department") provides a vast array of services to the senior residents of Rensselaer County via its senior centers; and

**WHEREAS,** These services include nutrition services for seniors that are homebound and for seniors that join in-person for congregate meals; and

**WHEREAS,** The Troy Senior Center will be moved to a new location, per Resolution G/412/21 to provide many services to the senior residents including nutrition services; and

**WHEREAS,** Saratoga Restaurant Equipment Sales (vender #7634) is a sole source vender that provided the CAD design and equipment plan of the new space; and

**WHEREAS,** Rensselaer County was awarded a State and Municipal Facilities Program (SAM) grant from the Dormitory Authority of the State of New York in the amount of \$125,000.00 for kitchen equipment for the Troy Senior Center per Resolution G/288/17; and

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

**WHEREAS,** The funding for the equipment plan has been appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Kitchen Equipment	Saratoga Restaurant Equipment Sales 720 Wilton-Gansevoort Road Gansevoort, NY 12831	H.1620.02500 H1184	\$152,249.25

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced purchase order.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date April 12, 2022

Resolution No. G/157/22

## RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

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

**WHEREAS,** New York State Board of Elections has previously notified the Rensselaer County Board of Elections of available funds through the NYS Capital Projects Budget to establish the Technology Innovation and Election Resource (TIER) Grant Program; and

**WHEREAS,** These funds are to reimburse local dollars spent to further implement the capital purchase of software, technology upgrades, equipment and broadband service; and

**WHEREAS,** Resolution No. G/292/21 authorized acceptance of the TIER Grant award in the amount of \$160,509.35 for reimbursable expenses as above-noted for the period of April 7, 2021 through January 27, 2023; and

**WHEREAS,** The Rensselaer County Board of Elections wishes to update the budget for this program by rolling unused funds from their 2021 budget into their 2022 budget; now, therefore, be it

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

**RESOLVED,** That the 2022 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.1450.30891	\$ 0.00	\$141,562.00	\$141,562.00
.TIER.2021.30891			
BOE - State Aid (Technology Innovation and Election Resource Grant)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400	\$ 0.00	\$141,562.00	\$141,562.00
.TIER.2021.02400			
BOE - Other Equipment			
(Technology Innovation and Election Resource Grant)			

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 2/13/22Received from County Executive 4/13/22

Jessica R. Chaney  
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date April 12, 2022

Resolution No. G/158/22

## RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

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

**WHEREAS,** The Rensselaer County Board of Elections (the "Department") wishes to extend the terms of (3) contracts with the New York State Board of Elections: Poll Worker Training/Voter Education (#C002564), New York State Accessibility/Poll Site Improvements (#T002680), and HAVA/SOEBOX funding (#C003240); and

**WHEREAS,** The current Poll Worker Training/Voter Education (#C002564) and New York State Accessibility/Poll Site Improvements (#T002680) contracts were most recently extended through March 31, 2022, and New York State Board of Elections has authorized the further extension of both contracts, with the new term of these contracts to be April 1, 2022 through March 31, 2023; and

**WHEREAS,** The current HAVA/SOEBOX (#C003240) contract expired March 31, 2022, and New York State Board of Elections has authorized the extension of this contract, with the new term of said contract to be April 1, 2022 through March 31, 2023; and

**WHEREAS,** The amount of the funds still available to the Department for all three of these programs has been provided by the New York State Board of Elections; and

**WHEREAS,** The Rensselaer County Board of Elections wishes to continue these programs and update the budgets for these programs by rolling unused funds from their 2021 budget into their 2022 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 2022 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>PRESENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
A.1450.40891 Federal Aid - HAVA (SHOEBOX Funds, NYS Contract #C003240)	\$ 0.00	\$45,276.00	\$45,276.00
A.1450.40891 .HAVA.EDU.40891 Poll Worker Training/ Voter Education (NYS Contract #C002564)	\$ 0.00	\$32,522.00	\$32,522.00
A.1450.40891 .HAVA.ACCESS.40891 NYS Accessibility/ Poll Site Improvements (NYS Contract #T002680)	\$ 0.00	\$36,276.00	\$36,276.00

**GENERAL FUND APPROPRIATIONS**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>PRESENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
A.1450 Board of Elections .02400 Other Equipment	\$ 0.00	\$45,276.00	\$45,276.00
.04561.HAVA.EDU.04561 Training (Alt #1)	\$ 0.00	\$32,522.00	\$32,522.00
.04421.HAVA.ACCESS.04421 Maintenance (Alt #1)	\$ 0.00	\$36,276.00	\$36,276.00

; and, be it further

**RESOLVED**, That the Rensselaer County Executive shall be and hereby is authorized to execute the above described agreements with New York State Board of Elections, subject to approval as to the form of such agreements by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:** 18

**Nays:** 0

**Abstain:** 0

**April 12, 2022**

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/13/22

Jessica L. Charito  
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 12, 2022

Resolution No. G/159/22

## RESOLUTION AMENDING CONTRACT FOR BROADBAND SERVICE - BUREAU OF CENTRAL SERVICES

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

**WHEREAS**, The Legislature previously authorized a contract for broadband service via Resolution G/345/20; and

**WHEREAS**, The County desires to add broadband service to four (4) County facilities located at 1520 6<sup>th</sup> Ave, Troy, 25 Macha Lane, Wynantskill, 99 Troy Road, East Greenbush, and 14 Business Boulevard, Castleton-On-Hudson; and

**WHEREAS**, The original broadband service contract amount was approved for \$9,800.00 per month. The amended monthly contract amount is \$14,775.00. Service is available from Crown Castle Fiber, 46 Broadway, Menands, NY 12204 for a contract period of 60 months and is payable from account A.1680.04310; and

**WHEREAS**, The contract term for each service will take effect upon completion of any infrastructure buildout and account transition. This process will occur in stages to ensure a smooth transition with minimal service disruption; now therefore it be

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

Clerk of the Legislature

Sent to County Executive 4/13/22

Received from County Executive 4/15/22

Jessica R. Charette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/13/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Herrington, Grimm, Doran

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/160/22

## RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD

BE IT RESOLVED, That the following named individual be and is hereby appointed to fill a vacancy, for the remainder of a term, on the Rensselaer County Soil and Water Conservation Board for a term to commence immediately and to expire on December 31, 2022.

Farm Bureau Representative: (3 Year Term)  
Megan Swartz Expires 12/31/22  
1540 Eleanor Dr.  
Castleton, NY 12033

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 2 (Patire, Wysocki)

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 12, 2022

Resolution No. P/161/22

## RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE

**WHEREAS,** Pursuant to Rule 4 of the Rules of the Legislature, there now exists vacancies on the Rensselaer County Emergency Radio Communications Committee; now, therefore, be it

**RESOLVED,** That the following named persons are now hereby appointed to the Rensselaer County Emergency Radio Communications Committee for a term to commence immediately and to expire on December 31, 2025:

<u>Name</u>	<u>Address</u>	<u>City,ST,Zip</u>	
Mark Sheline, Jr.	1159 Old Schaghticoke Rd	Schaghticoke, NY 12154	Battalion 1
David Valyou	26 Roe Road	Melrose, NY 12121	Battalion 1
Mike Drinkwine	1045 Hoosick Road	Troy, NY 12180	Battalion 2
Mark Hubbs	39 Eycleshymer Road	Johnsonville, NY 12094	Battalion 3
David Basle	29 Cathlie Drive	Averill Park, NY 12018	Battalion 3
Bill Stewart	12 Audrey Lane	Wynantskill, NY 12198	Battalion 3
Steve Kelly	227 Shufelt Road	Nassau, NY 12123	Battalion 4
Brian Cassidy	1013 Western Rd	Castleton NY 12033	Battalion 4
Joe Lacivita	16 Jennell Drive	East Greenbush, NY 12061	Battalion 4
Alex Haley	1218 NY 43	Stephentown, NY 12168	Battalion 5
Josh Davenport	2 St. Francis Place	Rensselaer, NY 12144	Battalion 7
Mark Lacivita	25 Audrey Lane	Wynantskill, NY 12198	At Large
David Jordon	237 Hampton Avenue	Rensselaer, NY 12144	EMS
Kathy Allen	PO Box 99	Wynantskill, NY 12198	EMS
Mike Shanahan	9 Calhoun Rd	Troy, NY 12180	RACES Chief Radio Off.
Marc Murray	14 Albert Drive	Melrose, NY 12121	County Highway
Marc St. Germain	Sher. Dept. 4000 Main St.	Troy, NY 12180	County Sheriff
James Condo	225 Columbia Turnpike	Rensselaer, NY 12144	Shared Services Law

**Bureau Staff:**

Jay Wilson – Director  
Paul Glasser  
John Mainello  
Matt Ciprioni  
Jack Thomas  
Ben Bornhorst  
James Burt

**Legislators:**

Hon. Thomas Grant  
Hon. Bill Maloney  
Hon. Bruce Patire

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 3 (Grant, Maloney, Patire)

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/162/22

## RESOLUTION COMMENDING STAFF SERGEANT JESSICA CRUZ FOR BEING NAMED AIRMAN OF THE YEAR

**WHEREAS,** It is consistent with the duty of this Legislative Body to recognize achievements of the citizens of Rensselaer County, we acknowledge with respect and admiration individuals whose bravery and dedication have been so valuable to our community; and

**WHEREAS,** Staff Sergeant Jessica Lee Cruz has been selected to receive the Airman of the Year Award in the 5900-member New York Air National Guard; and

**WHEREAS,** Jessica was selected as the Airman of the Year at her 109<sup>th</sup> Airlift Wing at the Stratton Air National Guard Base in Scotia before she became eligible for statewide competition; and

**WHEREAS,** The Airman of the Year Award recognizes Airmen who exhibit outstanding leadership abilities, job performance, and personal achievement during the competition year and is chosen by a board which evaluates candidates from the New York Air National Guard's five flying wings and its Eastern Air Defense Sector; and

**WHEREAS,** Jessica is a transportation specialist responsible for processing passengers and baggage aboard all Department of Defense and civilian-owned air-craft in accordance with all applicable Air Force rules and regulations; and

**WHEREAS,** Since joining the New York Air National Guard in 2017, Jessica has volunteered for a deployment to Ali Al Salem Airbase, Kuwait where she built pallets and checked in more than 27 tons of cargo. She has been deployed to Greenland to provided support for the National Science Foundation, where she moved over 141,000 tons of cargo and processed 133 passengers for 33 missions. Jessica also volunteered to be part of Operation Allies Welcome, a mission to provide services to Afghans evacuated by the United States prior to the Taliban takeover of that country and has deployed to Joint Base McGuire-Dix-Lakehurst in support of that mission; and

**WHEREAS,** Jessica has also earned an Air Force Achievement Medal, a Humanitarian Service Medal and the Armed Forces Medal; and

**WHEREAS,** Jessica is currently serving on the New York National Guard's COVID 19 response mission; and

**WHEREAS,** In civilian life, Jessica resides in Troy with her daughter, and is a Rensselaer County Corrections Officer; now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby acknowledge the sacrifices Staff Sergeant Jessica Cruz and her family have made and continue to make for the ideals for which this nation stands, fully confident that her achievements and contributions will live on to serve as a legacy for all; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Staff Sergeant Jessica Cruz.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/163/22

## RESOLUTION COMMENDING JAMIE DELINE UPON RECEIVING THE SEVEN SEALS AWARD

**WHEREAS,** As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body acknowledges with profound respect and admiration; and

**WHEREAS,** Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of the Rensselaer County Legislature to convey its compliments and congratulations to Jamie DeLine for receiving the Seven Seals Award; and

**WHEREAS,** The Employer and Support of the Guard and Reserve (ESGR) is a Department of Defense Program, established in 1972 to promote cooperation and understanding between Reserve Component Service members and civilian employers to assist in the resolution of conflicts arising from an employee's military commitment; and

**WHEREAS,** The Seven Seals Award represents the seven reserve components that the ESGR services: The Army National Guard, the Army Reserve, the Marine Corps Reserve, the Navy Reserve, the National Guard, the Airforce Reserve and the Coast Guard Reserve; and

**WHEREAS,** The award is the broadest and most inclusive award given by the ESGR and is presented in recognition of significant individual or organizational achievement, initiative or support that promotes and supports the ESGR mission; and

**WHEREAS,** Jamie DeLine is the New York State Capital Bureau reporter with WTEN; and

**WHEREAS,** Jamie was born and raised in Central New York and graduated with a bachelor's degree in Communications from SUNY Cortland and earned her master's degree in Broadcast and Digital Journalism from Syracuse University's S.I. Newhouse School of Public Communications; and

**WHEREAS,** Jamie has earned the Seven Seals Award from her television coverage of a Boss Lift, a flight held by the NYS Air Guard to increase awareness and support of the contributions made by our Military Service Members in New York State; now, therefore, be it

**RESOLVED**, That this Legislative Body most joyously congratulates and commends Jamie DeLine upon receiving the Seven Seals Award; and, be it further

**RESOLVED**, That a copy of this resolution, suitably engrossed, be transmitted to Jamie DeLine.

Resolution **ADOPTED** by the following vote:

**Ayes:** 18

**Nays:** 0

**Abstain:** 0

**April 12, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/164/22

## RESOLUTION COMMENDING THE AVERILL PARK VARSITY GIRLS' BASKETBALL TEAM UPON AN OUTSTANDING SEASON

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

**WHEREAS**, It is the sense of this Legislative Body to recognize the youth of our county whose superior achievements have contributed to the vitality of this community; and

**WHEREAS**, This year the Averill Park Girls' Basketball Team finished an outstanding season, winning all playoff games to become the New York State Class A Champions; and

**WHEREAS**, The Averill Park Girls' Varsity Basketball team members are: Kayleigh Ahern, Elizabeth Aiossa, Logan Barsalow, Maisie Dawson, Elizabeth Hansen, Taylor Holohan, Bailee Lange, Michelina Lombardi, Hannah Stewart, Tatiana Tune, Arianna Verardi, Lillian Wohlleber and Amelia Wood; and

**WHEREAS**, The Averill Park Girls' Varsity Basketball team flourished under the guidance of head coach Sean Organ, assistant coach Scott Keegan, Athletics Director Mark Bubniak, CAA and Assistant Monica Shupe; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of a team well deserving of praise and recognition; and, be it further

**RESOLVED**, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members of the Averill Park Warriors Girls' Varsity Basketball Team.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

## Resolution No. P/165/22

### RESOLUTION COMMENDING COMMUNICATION OFFICERS MARCY PFEIFFER AND JESSICA LARGE FOR THEIR HEROIC AND LIFE SAVING ACTIONS

**WHEREAS,** The manner in which a person responds to an emergency can mean the difference between life and death and it is consistent with the sense of this Legislative Body to recognize and commend the heroic, lifesaving deeds of the citizens of our great County; and

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its gratitude to Marcy Pfeiffer and Jessica Large for their life saving actions; and

**WHEREAS,** Early Sunday morning, February 27, 2022, a significant fire broke out in Troy; and

**WHEREAS,** Upon receiving the 911 call from an individual who was trapped on the third floor of the building, Communications Officer Marge Pfeiffer instructed the person to get to the window and she stayed on the phone with him until the Fire Department arrived and performed the rescue; and

**WHEREAS,** Very early in the dispatch, Communication Officer Jessica Large alerted the responding units that there was an individual trapped and that he would be at the front window; and

**WHEREAS,** When the fire department arrived, they found heavy smoke coming from the building but due to the timely dissemination of this vital information were able to quickly rescue the man and he drove himself to the hospital; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding and notable dedication of those individuals who provide exception service to the residents of Rensselaer County; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Communication Officers Marcy Pfeiffer and Jessica Large.

**Resolution ADOPTED by the following vote:**

**Ayes:** 18

**Nays:** 0

**Abstain:** 0

**April 12, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/166/22

## RESOLUTION COMMENDING MAGGIE MURPHY CHOQUETTE, KENDALL HOEFER AND PAYTON SAWYER FOR QUALIFYING TO COMPETE IN THE IRISH DANCING WORLD CHAMPIONSHIPS

**WHEREAS,** Within our youth lies the future of our nation and the responsibility to educate, motivate, and cultivate valuable citizenship among our children is shared by parents, educators, and the community; and

**WHEREAS,** The fulfillment of this responsibility can be illustrated by three dancers from the Boland School of Irish Dance, who qualified at the Mid Atlantic Oiraehtas to compete in the Irish Dancing World Championships (Worlds) in Belfast; and

**WHEREAS,** The Worlds is an annual Irish stepdance competition run by the Irish Dancing Commission. It includes competitions for solo stepdance, organized by gender and age and for certain traditional and original ceili dance, also divided by age group and team gender composition. Worlds is the top competition of the hierarchical system and dancers must qualify at major Irish stepdance events across the world in order to compete; and

**WHEREAS,** Maggie Murphy Choquette and Kendall Hoefer are both eleven years old and have been dancing for about six years. Both girls are ranked at the highest competition rank - Championship; and

**WHEREAS,** Payton Sawyer is twenty-two and has been dancing for about fifteen years, continuing through college. Payton has qualified several times; and

**WHEREAS,** The girls' dedication to Irish stepdance and their desire to compete is evident through the time they "put in" practicing for this prestigious competition by attending lessons three times a week at the Boland School of Irish Dance; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature does hereby pause in its deliberations to commend Maggie Murphy Choquette, Kendall Hoefer and Payton Sawyer for qualifying at the Mid Atlantic Oireachtas to compete in the Irish Dancing World Championships (Worlds) in Belfast and heartily extends its best wishes in all of their 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, Maggie Murphy Choquette, Kendall Hoefer and Payton Sawyer.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/167/22

## RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK MAY 6 - 12, 2022

**WHEREAS,** Rensselaer County commends and thanks all of our Nurses for their hard work, compassion and dedication; and

**WHEREAS,** Nursing professionals have never been more vital to the health of our nation than they have been these past two years. Now more than ever, it's important to support and recognize them for the essential role they play in their communities and the countless lives they touch every day; and

**WHEREAS,** Nurses Week is celebrated annually between May 6<sup>th</sup>, National Nurses Day through May 12<sup>th</sup>, the birthdate of celebrated nurse Florence Nightingale; and

**WHEREAS,** Nurses are an important key component of the health-care system performing the most essential healthcare tasks and serving as the first point of contact for most patients; and

**WHEREAS,** From performing life saving measures to holding a patients hand, our nurses are there everyday to make sure patients get not only they care they need, but the comfort and compassion they deserve. Their complex jobs are physically and emotionally draining, yet they carry on; and

**WHEREAS,** Nurses advocate on behalf of their patients for an environment that promotes safe patient care, dignity and respect; and

**WHEREAS,** Nurses have the right to work in an environment that promotes safety, respect and dignity; and

**WHEREAS,** The Rensselaer County Legislature has declared the week of May 6-12, 2022 as National Nurses Week with the theme "Rooted in Strength"- Nurses are rooted in strength, forged in fire and growing in power. Rooted in Strength we create our new path forward as leaders in healthcare; now, therefore, be it

**RESOLVED,** That the members of the Rensselaer County Legislature join the Rensselaer County Nurses to encourage the residents of this County to celebrate registered nurse's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/168/22

## RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY

**WHEREAS,** The Rensselaer County Legislature honors the sacrifice of the many men and women in the Armed Forces; and

**WHEREAS,** Across all branches of the United States military, the Silver Star Service Banner and Flag honors Silver Star families for their services and gallantry; and

**WHEREAS,** Every May 1<sup>st</sup>, Silver Star Banner Day, Americans honor the sacrifices of the combat wounded, ill and dying services members. The day also recognizes service members awarded the Silver Star Medal; and

**WHEREAS,** The Silver Star Families of America was formed to make sure we remember the sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag; and

**WHEREAS,** The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying that people remember the sacrifices for this County, State and Nation; and

**WHEREAS,** The members of The Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

**WHEREAS,** This Legislative Body wishes that the sacrifice of so many in our Armed Forces never be forgotten; now, therefore, be it

**RESOLVED,** This Legislative Body appreciates the Silver Star Families of America and honors their commitment to our wounded Armed Force members, and hereby declares May 1, 2022 as "Silver Star Banner Day", the permanent and official day to honor the wounded and ill Soldiers of the County of Rensselaer.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/169/22

## RESOLUTION RECOGNIZING APRIL 2022 AS CHILD ABUSE AWARENES MONTH IN RENSSELAER COUNTY

**WHEREAS,** Every year, Child Abuse Awareness Month is observed in April to recognize the efforts made by our communities and families in bringing this issue to light; and

**WHEREAS,** The first National Child Abuse Awareness Month was declared by President Carter in 1979 and after four years, April was formally established as the Child Abuse Prevention Month by proclamation by President Ronald Reagan; and

**WHEREAS,** One out of seven children in the United States has experienced some type of physical and sexual abuse and during the month of April, citizens are encouraged to raise the issue of child abuse and focus on the well-being of children and families around the country; and

**WHEREAS,** It is incumbent upon the Rensselaer County Legislature to take part in preventing child abuse and be supportive of the programs that are available to families, that we applaud the professionals who work everyday to help children deal with abuse, and to recognize children who are strong enough to speak up; and

**WHEREAS,** Abuse comes in many forms: verbal, physical, sexual, emotional and neglect. Emotional abuse is often mixed with other forms of abuse and is hard to detect and that is why we need to be aware, be wise and be alert; and

**WHEREAS,** During Child Abuse Awareness Month we encourage children to speak up if they have been mistreated or sexually abused, promote the prevention of child abuse through social media or webinars, educate people on the signs of abuse and to volunteer to work for child abuse protection organizations; and now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature does hereby recognize the month of April as Child Abuse Awareness Month and that we "Wear Blue" for Child Abuse Prevention; and, be it further

**RESOLVED,** That the members of the Rensselaer County Legislature ask our citizens, together with government, business, industry and school leaders to join together in observing April as Child Abuse Awareness Month and raising awareness for the safety of our children.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

## Resolution No. P/170/22

### RESOLUTION RECOGNIZING MAY 8 - 14, 2022 AS NATIONAL NURSING HOME WEEK

**WHEREAS**, National Nursing Home Week was founded in 1967 by the American Health Care Association; and

**WHEREAS**, National Nursing Home Week is a community outreach program designed to familiarize the public with long-term care facilities and the services they provide; and

**WHEREAS**, Our beloved citizens of Rensselaer County now residing in nursing homes, skilled nursing care and post-acute care centers have contributed immeasurably to the heritage, success and growth of our community; and

**WHEREAS**, Nursing home residents of any age or ability are themselves living history and a precious resource; and

**WHEREAS**, Skilled nursing care centers and their staff provide an incredible and steadfast commitment to a high-level of quality care and quality of life for their residents; and

**WHEREAS**, The theme for this year is "Creating and Nurturing Connections". This has never been more evident than these last two years during the pandemic, when in addition to protecting and caring for their residents around the clock during a time of limited visitation and social distancing, staff stepped in and served as family members and friends to ensure residents had the essential social connections they need; and

**WHEREAS**, The Rensselaer County Legislature encourages our community's citizens to honor and serve the individuals by participating in this year's Nursing Home Week observance at the Van Rensselaer Manor nursing home facility; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature does hereby recognize the week of May 8 through May 14, 2022 as National Nursing Home Week; and, be it further

**RESOLVED**, That this Legislative Body ask our citizens, together with government, business and industry to join together in honoring and recognizing the men and women who ensure that our long term care facilities offer a quality product.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/171/22

## RESOLUTION RECOGNIZING MAY 1 - 7, 2022 AS CHILDREN'S MENTAL HEALTH AWARENESS WEEK

**WHEREAS,** Positive mental health is especially vital to children's development. Promoting and supporting the mental health and well-being of children is a significant issue for all citizens and Children's Mental Health Week is a time to focus on the needs of children and change the perception around mental health; and

**WHEREAS,** Addressing the complex mental health needs of children, youth, and families today is fundamental to the future of Rensselaer County; and

**WHEREAS,** As many as one in six children ages 6 - 17 have treatable mental health disorders such as depression, anxiety problems, or attention deficit/hyperactivity disorder (ADHA) and half of all conditions start by the age of 14 but most cases are undetected and untreated; and

**WHEREAS,** The consequences of not addressing adolescent mental health conditions extends to adulthood, impairing both physical and mental health and limiting opportunities to lead fulfilling lives as adults; and

**WHEREAS,** This years theme "Find Connections. Build Community." defines the need to educate people and coordinate services for children, youth, and families and places upon our community a critical responsibility; and

**WHEREAS,** Rensselaer County, through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth, and families in our community; now, therefore, be it

**RESOLVED,** That the County of Rensselaer recognizes May 1 - 7, 2022 as Children's Mental Health Awareness Week and urges our citizens and all agencies and organizations interested in meeting every child's mental health needs to unite on that week in the observance of such exercises as will acquaint the people of Rensselaer County with the fundamental necessity of a year-round program for children and youth with mental health needs and their families; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Rensselaer County Mental Health Department.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/172/22

## RESOLUTION RECOGNIZING MAY 2022 AS MENTAL HEALTH MONTH

**WHEREAS,** Mental health is essential to everyone's overall physical health and emotional well-being and caring for your mind as well as your body is good for your overall health and vital for success in personal life, at work, and at school; and

**WHEREAS,** Mental illness will strike nearly one in four adults and children in a given year, regardless of age, gender, race, ethnicity, religion, or economic status; and

**WHEREAS,** Mental Health conditions are real and prevalent in our nation and all Americans experience times of difficulty and stress in their lives; and

**WHEREAS,** The last two years of pandemic living brought many changes to how you live your life and many people are realizing that stress, isolation, and uncertainty have taken a toll on their well-being; and

**WHEREAS,** During the pandemic, you may have experienced stress, anxiety, fear, sadness and loneliness and mental health disorders, previously diagnosed, including anxiety and depression may have worsened; and

**WHEREAS,** This year the theme for Mental Health Month is "Back to Basics". The goal is provide foundational knowledge about mental health and mental health conditions and information about what people can do if their mental health is a cause for concern;

**WHEREAS,** With effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

**WHEREAS,** Each business, school, government agency, faith-based organization, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature hereby recognizes May 2022 as Mental Health Month.

Resolution **ADOPTED** by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 0  
April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Hoffman, Loveridge, Bayly, Herrington, Bendett, Casale, Choquette, Fiacco, Maloney, Patire, Stall,  
Wysocki, Doran, Fleming  
Sent To: Rules & Legislative Operations Committee Date April 12, 2022

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Resolution No. P/173/22

## RESOLUTION RECOGNIZING THURSDAY, MAY 5, 2022 AS A NATIONAL DAY OF PRAYER

**WHEREAS,** The first Thursday of May marks the 70th annual observance of the National Day of Prayer; and

**WHEREAS,** The Congress of the United States of America, in the year 1952, established an annual day of prayer, whereby millions of Americans have assembled each year in churches, synagogues, mosques, schools, parks and other venues to intercede on behalf of our great Nation; and

**WHEREAS,** Citizens of all religious beliefs join together and put aside their differences in an annual observance of prayerful reflection like our founding fathers of America did to seek the wisdom of a higher counsel when faced with critical decisions; and

**WHEREAS,** Today our great country faces extremely difficult times and daunting challenges, from economic turmoil to the threat of terrorism and moral confusion; and

**WHEREAS,** Every President since 1952 has called for and proclaimed a National Day of Prayer and asks people to turn to God in prayer and meditation; and

**WHEREAS,** Following the precedent established by Presidents and leaders throughout our history proclaiming reliance on an Almighty God calling citizens to come before Him on behalf of our Nation; and

**WHEREAS,** The theme for 2022 is: "Exalt the Lord who has Established Us" and is set against the backdrop of an inspiring painting created exclusively for the National Day of Prayer by renowned Christian artist, Ron DiCianni; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature does hereby proclaim May 5, 2022 to be a National Day of Prayer.

Resolution ADOPTED by the following vote:

Ayes: 14  
Nays: 4 (Grimm, Nichols, Weaver, Zalewski)  
Abstain: 0  
April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/174/22

## RESOLUTION RECOGNIZING APRIL 29, 2022 AS ARBOR DAY

**WHEREAS,** Arbor Day was first celebrated in Nebraska on April 10, 1874 to raise awareness of trees and the important role they play in our environment; and

**WHEREAS,** By 1882, less than a decade later, Arbor Day became a national event and was declared a legal holiday in 1885; and

**WHEREAS,** Arbor Day is now observed throughout the nation and the world annually although the date may vary depending on local seasons and conditions; and

**WHEREAS,** Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen and provide habitat for wildlife; and

**WHEREAS,** Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

**WHEREAS,** Trees increase property values, enhance the economic vitality of business areas, and beautify our community; and

**WHEREAS,** Trees, wherever they are planted, are a source of joy and spiritual renewal; now, therefore, be it

**RESOLVED,** The Rensselaer County Legislature does hereby recognize April 29, 2022 as Arbor Day in Rensselaer County and urges all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/175/22

## RESOLUTION PROCLAIMING APRIL 2022 AS NATIONAL COUNTY GOVERNMENT MONTH

**WHEREAS,** The nation's 3,143 counties serving more than 329 million Americans provide essential services to create healthy, safe and vibrant communities; and

**WHEREAS,** Each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services and to celebrate all the ways that counties made a difference to the people of the state; and

**WHEREAS,** New York State Counties are the heart of our state working directly with and for our residents; and

**WHEREAS,** Rensselaer County takes pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

**WHEREAS,** Rensselaer County provides a wide array of services to its residents such as the operations of senior centers, meal programs for young and old, a health department, a highway department, emergency services, the sheriff's department and county jail, promotes tourism, supports agriculture and local industry, sponsorship of Hudson Valley Community College, and the operation of the award winning Van Rensselaer Manor, and much more; now, therefore, be it

**RESOLVED** This Legislative Body does hereby proclaim April 2022 as "National County Government Month" and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Resolution ADOPTED by the following vote:

Ayes: 12

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Bayly, Loveridge, Herrington, Bendett, Casale, Choquette, Fiacco, Grant, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/176/22

**RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL AND THE NEW YORK STATE LEGISLATURE TO EXAMINE CRIMINAL JUSTICE REFORMS AND REVERSE THOSE POLICIES THAT ALLOW DANGEROUS REPEAT CRIMINALS TO BE RELEASED IMMEDIATELY AFTER COMMITTING A CRIME**

**WHEREAS,** Governor Kathy Hochul was sworn in as Governor on August 24, 2021 and pledged to change the culture of Albany with a fresh collaborative approach; and

**WHEREAS,** This Legislative Body has repeatedly called on the previous Governor of New York and the New York State Legislature to reverse the ill-conceived criminal justice reforms that removed judicial discretion and allow dangerous repeat criminals to be released from custody shortly after their arrest; and

**WHEREAS,** There have been countless occasions where repeat criminals were released after being arrested, and often returned to their community to commit a more serious crime; and

**WHEREAS,** The immediate release of criminals who are arrested after extensive crime solving efforts of our local police creates a revolving door of justice that is demoralizing and often dangerous to the police officers and to the law abiding residents who are victims of their crimes; and

**WHEREAS,** The elimination of a judge's ability to use their judicial discretion to require cash bail for dangerous criminals and to set bail based on the seriousness of a crime and the defendant's record has had negative consequences for our neighborhoods; and

**WHEREAS,** Bail reforms have forced judges to use the least restrictive means to try to ensure an accused person returns to court, prohibits judges from considering if a defendant is a danger to the community, and has established discovery rules that allow defendants to access witness information, and also requires district attorneys to meet onerous timelines and protocols that often result in some criminal cases being dropped; and

**WHEREAS,** Residents across Rensselaer County and New York State have expressed their belief that the 2019 Bail Reforms have resulted in them feeling less safe because of an increase in crime, including quality of life crimes such as graffiti, littering, and the use of unlicensed dirt bikes and ATV's on public streets; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature urges Governor Kathy Hochul and the New York State Legislature to once again revisit the 2019 Criminal Justice Reforms, and restore judicial discretion, and reverse those policies that allow dangerous criminals to be released back into our communities; and, be it further

**RESOLVED,** That the Clerk of the Legislature shall send a copy of this resolution to Governor Kathy Hochul, Lieutenant Governor Brian Benjamin, Senator Daphne Jordan, Senator Neil Breslin, Senator Sue Serino, Assemblyman Jake Ashby, and Assemblyman John McDonald.

**Resolution ADOPTED by the following vote:**

**Ayes:** 12

**Nays:** 6 (Grimm, Doran, Fleming, Nichols, Weaver, Zalewski)

**Abstain:** 0

**April 12, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/177/22

## RESOLUTION IN MEMORIAM OF WILLIAM J. FORTIN

**WHEREAS,** It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this Earth. We remember with deep respect and admiration the life of an individual whose singular example enriched the lives of his family, friends, and fellow citizens; and

**WHEREAS,** Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of William J. Fortin which occurred on Thursday, the tenth day of March of the year Two Thousand and Twenty-two; and

**WHEREAS,** William was born in Cohoes, the son of the late Louis A. Fortin and Cecile Surprenant Fortin. He resided most of his life in Troy and attended Vincentian Institute and was a graduate of Keveny Memorial Academy. In 1961 William graduated from Royal Academy in Schenectady as a licensed barber; and

**WHEREAS,** Bill worked as a barber for over sixty years, beginning his career at the Caruso Salon in downtown Troy and then in the Hendrick Hudson Hotel. Bill opened his own shop on Walker Avenue in Troy and later moved to Pawling Avenue; and

**WHEREAS,** In his spare time, Bill enjoyed paddle boarding with his dog Louceil; and

**WHEREAS,** Bill will be missed by his wife of thirteen years Crystal; his children: Tara (Matt), Tia, Paul, Peter and Phil; his grandchildren: Kaya, Veda, Mark and Adam; his great grandchildren: Logan and Connor and two brothers: Louis (Marilyn) and Ronald (Fran). He was predeceased by his first wife Maureen Wactcher Fortin; now, therefore, be it

**RESOLVED,** That the members of the Rensselaer County Legislature to pause its deliberations in memory of William J. Fortin and extend our deepest sympathy to his family, fully confident that his contributions to this community will live on to serve as a legacy to all; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of William J. Fortin

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/178/22

## RESOLUTION IN MEMORIAM OF MICHAEL LO PORTO

**WHEREAS,** It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this Earth. We remember with deep respect and admiration the life of an individual whose singular example enriched the lives of his family, friends, and fellow citizens; and

**WHEREAS,** Attendant to such duty and fully in accord with its long-standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Michael Lo Porto, which occurred on Thursday, the Twenty-fourth day of February, of the year Two Thousand and Twenty-Two; and

**WHEREAS,** Respected and admired by all, it is the collective sense of this Legislature that the life of Michael Lo Porto be memorialized and eulogized; and

**WHEREAS,** Michael Lo Porto was born on February 12, 1952 in Santa Caterina Villarmosa, Sicily, to Carmelo Lo Porto and Francesca Nicosia; and

**WHEREAS,** Michael and his brother Salvatore, Italian immigrants, arrived in the United States on July 7, 1970 to start a new life in America with \$15 in his pocket. Michael immediately started working several jobs, from construction work, to disco instructor, to hair salon owner, to pizzeria worker. He also worked in many restaurants across the country; and

**WHEREAS,** Michael learned to cook with his grandmother and went on to earn his Culinary degree at Purdue University, in addition to attending a Culinary School in Italy; and

**WHEREAS,** Michael eventually became a restaurateur and in 1985 opened Michael Anthony's, followed by Michael Anthony's II, which became Lo Porto's on Lake George. A catering business followed in 1987, which he operated with his brother; in 1996 he opened The Sign of the Tree in the Empire State Plaza, and in 1991 Lo Porto's Ristorante and Caffè in downtown Troy, which is still in operation today; and

**WHEREAS** Michael was a Certified Executive Chef and President of the American Chef Association. He was honored as Chef of the Year in 1995 and hosted numerous Escoffier dinners. He cooked for celebrities, including for Julia Child's retirement dinner with many in attendance, held at the famous Waldorf Astoria in New York City; he hosted Martin Scorsese in his own restaurant in Troy, as well as many other celebrities and politicians. He was a guest of the White House, as he made ornaments for the Christmas tree during the Clinton administration. Michael was inducted into the National Academy of Chefs in 1997, was a two-time host of the prestigious Chaîne des Rôtisseurs and was the winner of over two dozen Gold, Silver, and Bronze ACF Medals. Michael created a popular event called Cuisine Magic, which helped raise millions of dollars for the Eddy Visiting Nurses; and

**WHEREAS,** In 2009 Michael was elected to the Troy City Council for one term as an At-Large member representing the Working Families and Democratic Parties; and

**WHEREAS,** Michael was a Kokorokan karate black belt, loved to watch and play soccer, foraged mushrooms, played cards with his friends, enjoyed hunting, and loved gardening, and planting many fruit and lemon trees; and

**WHEREAS,** Michael loved sitting in front of the restaurant with friends and family, smoking a cigar, drinking espresso, entertaining customers, and he made everyone who walked by feel like part of the family. Most of all, he loved to help others, especially those in need; and

**WHEREAS,** Michael is survived by his beloved wife of 36 years Lena Lombardi Lo Porto; daughters Francesca (Zachary) Lo Porto-Brandow and Lidia Lo Porto; grandsons Giovanni, Michael and Giuliano Brandow; siblings Salvatore (Antoinette) Lo Porto of Averill Park; Rosetta Lo Porto and Graziella Lo Porto (Ralph Corvino) of Italy; his uncle Michael (Grazia) Nicosia of California; and sister-in-law Anna (Charles) Hunt; as well as many nieces and nephews, and extended family and friends; and

**WHEREAS,** Michael will be greatly missed by his family, friends, as well as our community as a whole; now, therefore be it

**RESOLVED,** That the members of the Rensselaer County Legislature pause this meeting in memory of Michael Lo Porto, and extend our deepest sympathy to his family, fully confident that his contributions to this community will live on to serve as a legacy to all; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Michael Lo Porto.

**Resolution ADOPTED by the following vote:**

**Ayes:** 18

**Nays:** 0

**Abstain:** 0

**April 12, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 12, 2022

Resolution No. P/179/22

## RESOLUTION ADJOURNING THE APRIL 12, 2022 LEGISLATIVE MEETING IN MEMORY OF KATHRYN CONNOLLY

**WHEREAS,** It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this Earth. We remember with deep respect and admiration the life of an individual whose singular example enriched the lives of her family, friends, and fellow citizens; and

**WHEREAS,** Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Kathryn Ann Connolly which occurred on Saturday, the nineteenth day of March of the year Two Thousand and Twenty-two; and

**WHEREAS,** Katie was born in Toy and attended St. Jude the Apostle Elementary School, Catholic Central High School and was a graduate of Siena College; and

**WHEREAS,** Katie Connolly served the residents of Rensselaer County for decades, dedicating her entire life to public service while providing personal attention to the Town of North Greenbush as Town Clerk; and

**WHEREAS,** As a great supporter of our veterans, what gave Katie great pride in her public life was serving as Chair of the Annual Memorial Day Parade, ensuring our veterans were remembered with great respect and admiration for the sacrifices they made to our country. From inviting the marching bands and various fire companies from neighboring towns, the annual Memorial Day Parade was "the" event in North Greenbush, and it was because of Katie Connolly; and

**WHEREAS,** Each year during the early morning of Memorial Day, Katie was there to ensure the somber, morning wreath laying ceremonies at each monument in town was ready with a new American flag to be flown and freshly made red, white and blue wreaths were ready to be placed as members of the fire departments, ambulance, town board, religious organizations and our veterans would watch the firing of the volley and listen to taps being played; and

**WHEREAS,** Katie organized the Annual Easter Egg Hunt as an active member of the town's youth committee, providing the children of North Greenbush with a day filled with treats, Easter baskets, games and prizes, but the most importantly childhood memories that would last a lifetime; and

**WHEREAS,** Katie was the daughter of late Tom and Doreen Connolly and always talked about how happy she was to follow in her mother's footsteps. She shared her political expertise with her brother, Tom and loved her nephew Tom. There was nothing more important to Katie than being a mother to her son Ryan and she always made it known how proud she was of him. Always by her side, her fiancé Jeff was there to be her greatest supporter, caregiver, friend and love of her life; now, therefore, be it

**RESOLVED,** That this legislative body pause in its deliberations to respectfully recognize the amazing life and service of Katie Connolly and adjourn the April legislative meeting in her name, fully confident that her contributions to this community will live on to serve as a legacy to all; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Kathryn Ann Connolly.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

April 12, 2022