

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday January 10, 2023

Legislature called to order by Chairwoman Hoffman at: 6:15 p.m.

Roll Call: Present: 17

Absent: 1 (Nichols)

Note: 1 vacancy exists

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Special Meeting of December 20, 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: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: 0

ADJOURNMENT: 6:26 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JANUARY 10, 2023

RESOLUTION	TITLE
G/1/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH AT RISK SOLUTIONS LLC - BUREAU OF PUBLIC SAFETY
G/2/23	RESOLUTION AUTHORIZING AMENDING AN AGREEMENT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/3/23	RESOLUTION APPROVING MEMO OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND RENSSELAER COUNTY SHERIFF'S OFFICE AND THE UNITED PUBLIC SERVICE EMPLOYEES' UNION COALITION OF PUBLIC SAFETY DIVISION - BUREAU OF HUMAN RESOURCES
G/4/23	RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE
G/5/23	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR
G/6/23	RESOLUTION AUTHORIZING INCREASED COST FOR THE SUPPLY AND INSTALLATION OF REPLACEMENT WATER/SEWER METERS - BUILDINGS DEPARTMENT
G/7/23	RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/8/23	RESOLUTION AUTHORIZING AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/9/23	RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY TO A NEW OWNER UPON FORECLOSURE - BUREAU OF FINANCE
G/10/23	RESOLUTION ACCEPTING GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES FOR THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM - DEPARTMENT OF HEALTH
G/11/23	RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - DEPARTMENT OF HEALTH
G/12/23	RESOLUTION AUTHORIZING A CONTRACT WITH PRIME CARE MEDICAL OF NEW YORK, INC. FOR COMPREHENSIVE INMATE HEALTHCARE

	SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/13/23	RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/14/23	RESOLUTION AUTHORIZING LEASE AGREEMENT WITH UNITED STATES REPRESENTATIVE ELISE M. STEFANIK - CENTRAL SERVICES
G/15/23	RESOLUTION AUTHORIZING THE APPROVAL OF A SEVEN-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2027
G/16/23	RESOLUTION AUTHORIZING THE APPROVAL OF A SIX-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2027
G/17/23	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - DEPARTMENT OF MENTAL HEALTH
G/18/23	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF DUSTAID NATURAL G FROM MOMAR, INC. - SEWER DISTRICT NO. 1
G/19/23	RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER & HAFNER, LLC - SEWER DISTRICT NO. 1
G/20/23	RESOLUTION AUTHORIZING A CONTRACT FOR GRIT AND SCREENINGS REMOVAL AND DISPOSAL - SEWER DISTRICT NO. 1
G/21/23	RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS AND AN AGREEMENT FOR RURAL TRANSIT SERVICE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
P/22/23	RESOLUTION AMENDING P/518/22 AND APPROVING 2022 AGRICULTURE INCLUSION REQUEST INTO AGRICULTURAL DISTRICT #6
P/23/23	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
P/24/23	RESOLUTION RECOGNIZING ABBY MALONEY AS RENSSELAER COUNTY LEGISLATURE'S JANUARY 2023 YOUNG OUTSTANDING LEADER OF THE MONTH
P/25/23	RESOLUTION COMMENDING FIREFIGHTER ROBERT ROSE, SR. UPON THE OCCASION OF HIS SIXTY-FOURTH ANNIVERSARY AND BEING NAMED 2022 FIREFIGHTER OF THE YEAR

P/26/23	RESOLUTION COMMENDING BOARD OF ELECTIONS COMMISSIONER EDWARD G. McDONOUGH UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY
P/27/23	RESOLUTION APPOINTING WAYNE A. GENDRON TO FILL a VACANCY ON THE RENSSELAER COUNTY LEGISLATURE

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/1/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH AT RISK SOLUTIONS LLC - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Rensselaer County has been awarded a \$172,413 Domestic Terrorism Prevention ("DTP") Grant from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, This Grant will provide funding to the Bureau of Public Safety to support the County's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management teams; and

WHEREAS, RFP-22-55 was issued to seek a qualified Threat Assessment Consultant to assist in Threat Assessment Team development, training and policy development; and

WHEREAS, At Risk International LLC was the sole responsible bid received; and

WHEREAS, The Bureau of Public Safety has budgeted the necessary funds in appropriation code A.3640.04900.DTP.2022.04900 Professional Service at a cost not to exceed \$150,000; and

WHEREAS, The purchase is in accordance with the Rensselaer County purchasing and procedures and the name and address of the contracting party is as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Threat Assessment Consultant	At Risk International LLC 14100 Parke Long Ct Suite P Chantilly, VA 20151	A.3640.04900. DTP.2022.04900	\$150,000

; 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: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Clark
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 10, 2023

Resolution No. G/2/23

RESOLUTION AUTHORIZING AMENDING AN AGREEMENT 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 Department of Mental Health ("Department") acts as a conduit for monies from the New York State Office for People With Developmental Disabilities ("OPWDD") and Unity House of Troy, Inc. operating in the County; and

WHEREAS, The Department seeks to amend an agreement to reflect approved 2022 funding levels from the respective state funding agency with the following provider for the period January 1, 2022 to December 31, 2022, for the purpose of contracted services; and

WHEREAS, The contract description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180 (1-1-22 to 12-31-22)	A.4322.04828	Unity Special Needs	\$35,436	\$36,229

; now, therefore, be it

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

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

Resolution No. G/2/23

Page No. 2 of 2

RESOLVED, That the 2022 Rensselaer County Adopted Budget be amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.34914 Unity Supported Housing	\$35,436	\$793	\$36,229
Total Revenue:		\$793	

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04828 Unity Special Needs	\$35,436	\$793	\$36,229
Preschool Total Appropriations:		\$793	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Adams
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date January 10, 2023

Resolution No. G/3/23

RESOLUTION APPROVING MEMO OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND RENSSELAER COUNTY SHERIFF'S OFFICE AND THE UNITED PUBLIC SERVICE EMPLOYEES' UNION COALITION OF PUBLIC SAFETY DIVISION - BUREAU OF HUMAN RESOURCES

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

WHEREAS, The County of Rensselaer ("County"), the Rensselaer County Sheriff's Office ("RCSO") (jointly as "Employers") and the United Public Service Employees' Union Coalition of Public Safety Division ("UPSEU") (collectively as "Parties") have engaged in negotiations to arrive at Memo of Agreement ("MOA"); and

WHEREAS, UPSEU understands and agrees that the MOA is subject to review and approval by the Rensselaer County Legislature; and

WHEREAS, Once approved by the legislature, the Employers will recognize UPSEU as the exclusive representative of the command staff employees permanently assigned to the RSCO at the County Jail, excluding the titles of Captain and Chief; and

WHEREAS, UPSEU shall be deemed the representative of the above-referenced employees effective at 9:00am on the first business day following the Legislature's approval of the MOA; and

WHEREAS, The Parties understand and agree that the current benefits and terms and conditions of employment for the covered employees in place as of the date of employers sign this MOA shall remain in place and no modifications shall be made to the benefits and terms and conditions until a collective bargaining agreement is agreed upon between the Employers and UPSEU; and

WHEREAS, The Parties will meet to begin negotiations for an original collective bargaining agreement as soon as practicable following legislative approval of the MOA, with the collective bargaining agreement being effective when agreed upon by the Parties; now therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Memo of Agreement and hereby authorizes the Rensselaer County Executive, or his designee, to enter into a collective bargaining agreement with the UPSEU which incorporates the terms and conditions of the above-referenced Settlement Agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jenica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/23

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 January 10, 2023

Resolution No. G/4/23

RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE

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

WHEREAS, Local Governments are required to adopt and periodically review their investment policy pursuant to New York State General Municipal Law; and

WHEREAS, The policy also designates the depositories of the County; and

WHEREAS, The Bureau of Finance has updated the Rensselaer County investment policy and filed it with the Clerk of the County Legislature; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby adopts the proposed revised investment policy dated January 2023, in the form heretofore filed with the Clerk of the Legislature.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jonica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 10, 2023

Resolution No. G/5/23

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor ("VRM") is required to provide pharmaceuticals to nursing home residents as prescribed by their attending physicians and monthly consultations with a pharmacist for record review; and

WHEREAS, Resolution G/63/18 authorized a contract with Health Direct Institutional Pharmacy Services for \$1,806,343.00 for the period of March 1, 2018 through September 30, 2021 and then Resolution G/45/22 revised the total amount to \$2,410,143 and to amend the contract to extend through December 31, 2022; and

WHEREAS, Health Direct Institutional Pharmacy Services, Inc., existing within the New York State Office of General Services contract (Group 10201, Award Number 22884) has been extended from December 31, 2022 to December 31, 2023; and

WHEREAS, The contract description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMENDED CONTRACT AMOUNT</u>
PC67017 Pharmaceuticals (1/1/2023 - 12/31/2023)	HealthDirect Institutional Pharmacy Services, Inc. 29 East Main St Gouverneur, NY 13642	EH.07270.44	\$ 2,813,493.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/14/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date January 10, 2023

Resolution No. G/6/23

RESOLUTION AUTHORIZING INCREASED COST FOR THE SUPPLY AND INSTALLATION OF REPLACEMENT WATER/SEWER METERS - BUILDINGS DEPARTMENT

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

WHEREAS, Resolution G/104/22 authorized T. McElligott, Inc. to supply and install replacement water/sewer meters at the County Office Building, Agriculture/Life/Science Building, Courthouse/Annex and Family Court locations in Troy; and

WHEREAS, A purchase order was issued for the noted work, which includes labor, materials, and equipment at an authorized cost of \$25,870.00, as quoted in March 2021 and January 2022 proposals; and

WHEREAS, Due to a combination of supply chain and inflationary issues, the vendor was notified by their supplier of a materials cost increase in the amount of \$1,060.00 for the noted project, such increased cost subsequently authorized by Resolution G/358/22; and

WHEREAS, In the course of work at the Main Courthouse location, it was determined that an isolation valve was necessary in order to complete the installation, at an additional cost of \$250.00; and

WHEREAS, Funding for the additional expense is available within the Buildings Department's 2022 adopted budget within appropriation code A.1620.04420; now, therefore, be it

RESOLVED, That a change purchase order request may be made to issued purchase order #2022-00002411 in the amount of \$250.00, for a total expenditure of \$27,180.00 to T. McElligott, Inc. (Vendor # 6828), 589 River Street, Troy, NY 12180 for the additional expense as noted above.

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Justica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/7/23

RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

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

WHEREAS, The Office has budgeted the necessary funds in their 2023 maintenance appropriation code A.3150.04420 for the purpose of said contract; and

WHEREAS, The current inmate management system contains 30 user licensing workstation agreements and is accessible to approximately 170 staff members; and

WHEREAS, The system equipment and software provide vital interfacing with VINE NY (Victim Notification), Comnetix (Digital Fingerprinting), Watch Tour Plug-In and security touch screen integration; and

WHEREAS, The system also establishes and maintains a database utilized to produce mandated reports such as the New York State Commission of Corrections' Daily Population Report, the Sheriff's Annual Report as well as revenue generating reports such as Parole Reimbursement Reports, State Ready Reports, Social Security Reports and Alien Assistance Reports; and

WHEREAS, The service contract is necessary to ensure continued technical support, software updates, training and user input into future assessment and needs of next generation software packages; and

WHEREAS, This contract is being procured in accordance with Purchasing Guidelines adopted by the County of Rensselaer; and

WHEREAS, The contract description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Inmate Jail Management System Service Contract (January 1, 2023 - December 31, 2023)	Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard PO Box 10747 Irondale, AL 35210	A.3150.04420	\$81,795.75

; 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: 17
Nays: 0
Abstain: 0
January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 10, 2023

Resolution No. G/8/23

RESOLUTION AUTHORIZING 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, Rensselaer County is in receipt of an award from the New York State Office of Mental Health, that increases the workforce grant amount from \$25,000 to \$125,000, and extended the grant period from July 1, 2021 to December 31, 2023; and

WHEREAS, The Grant provides funding for the main clinic site located at 1600 7th Avenue, Troy to expand clinical satellite operations to four new school-based clinics in Rensselaer County as follows: USCA at Berlin Central Schools, East Greenbush Columbia High School, East Greenbush Goff Middle School and Schodack Central School District, and \$25,000 to be utilized with other school districts in Rensselaer County; now, therefore, be it

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

2022 - REVENUES			
CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A Fund			
A.4320.16201 Mental Health Fees	\$4,000,996	\$ 50,000	\$4,050,996
A.4320.16201 Mental Health Fees.MH		(\$ 50,000)	(\$ 50,000)
A.4320.34901 Mental Health OMH SA	\$1,102,295	(\$100,000)	\$1,002,295
A.4320.34901 Mental Health OMH SA.MH	\$ -0-	\$125,000	\$ 125,000
Total Revenues:		\$ 25,000	

Resolution No. G/8/23

Page No. 2 of 2

2022 - APPROPRIATIONS			
CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A.4320.04010 Travel	\$ 26,000	(\$ 20,000)	\$ 6,000
A.4320.04010 Travel.MH	\$ -0-	\$ 20,000	\$ 20,000
A.4320.04500 Special Dept. Supplies	\$ 72,000	(\$ 30,000)	\$ 42,000
A.4320.04500 Special Dept. Supplies.MH	\$ -0-	\$ 55,000	\$ 55,000
Total Appropriations:		\$ 25,000	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/11/23

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 January 10, 2023

Resolution No. G/9/23

RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY TO A NEW OWNER UPON FORECLOSURE - BUREAU OF FINANCE

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

WHEREAS, The County of Rensselaer has commenced an *in rem* tax foreclosure proceeding against parcel numbered and designated 27.19-4-1.1, in the Town of Hoosick, property owner Mousse Saïd, for real property located at 1 Center Street; and

WHEREAS, The property is in a state of disrepair with outstanding property taxes exceeding \$160,000; and

WHEREAS, If the foreclosure proceeding results in the Court authorizing the transfer of the real property to the County, the County wishes to simultaneously transfer the aforesaid parcel as it has no use for the parcel for County purposes; and

WHEREAS, Jasen VonGuinness, through 1 Center St. Inc., has expressed interest in acquiring the property, and the Village of Hoosick Falls has submitted a letter of intent to apply for Restore NY grant funding in the amount of \$1,100,000 for various improvements and rehabilitation of the property, with 1 Center St. Inc., as the developer; and

WHEREAS, The last day of redemption for the current owner *in rem* tax foreclosure proceeding is January 10, 2023 and the current owner has previously stated his intent to not redeem or contest the foreclosure proceeding; and

WHEREAS, The due date for filing the Restore NY grant funding application is January 27, 2023, with the applicant required to attest to control over the subject property; and

WHEREAS, The transfer of ownership of the property by the County is contingent upon the Court granting the County Petition to Foreclose and ordering the transfer of property from the current owner to the County; now, therefore, be it

RESOLVED, That, subject to the Court ordering the transfer of the above-referenced property to the County, the Rensselaer County Executive, or his designee, is authorized to sign a deed and all related documents necessary to transfer the above-referenced property for \$1.00 to 1 Center St. LLC, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/10/23

RESOLUTION ACCEPTING GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES FOR THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") has been awarded \$2,337,714.32 in funding from the U.S. Department of Housing and Urban Development ("HUD"), Office of Lead Hazard Control and Healthy Homes for the Lead Based Paint Hazard Reduction Grant Program, such funding including \$155,678.32 for the supplemental Healthy Homes Grant, for the period of December 1, 2022 through December 1, 2026; and

WHEREAS, This funding is to be used to develop cost-effective ways to reduce lead-based paint hazards. In addition, the RCDOH enforces HUD's lead-based paint regulations, provides public outreach and technical assistance, conducts technical studies to help protect children and their families from health and safety hazards in the home, and identifies and controls lead based paint hazards in coordination with the Childhood Lead Primary Prevention Program ("CLPPP"); and

WHEREAS, Of the total funding, \$585,532.00 shall be made available within 2023, with the remaining portion of this award to be allocated within the 2024-2026 Rensselaer County Budgets; now, therefore, be it

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

RESOLVED, That the 2023 Adopted Rensselaer County 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.4090.44891	\$ 0.00	\$546,610.00	\$546,610.00
.HUDLEAD.2022.44891			
Other Health Grants - HUD Lead Based Paint Hazard Reduction			
A.4090.44891	\$ 0.00	\$ 38,922.00	\$ 38,922.00
.HUDHHG.2022.44891			
Other Health Grants - HUD Healthy Homes			

Total Revenue: \$585,532.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4090 Department of Health - Environmental</u>			
A.4090.01007	\$ 0.00	\$ 49,302.00	\$ 49,302.00
.HUDLEAD.2022.01007			
Healthy Homes Coordinator			
A.4090.04010	\$ 0.00	\$ 5,315.00	\$ 5,315.00
.HUDLEAD.2022.04010			
Travel			
A.4090.04010	\$ 0.00	\$ 40.00	\$ 40.00
.HUDHHG.2022.04010			
Travel			
A.4090.04500	\$ 0.00	\$ 1,000.00	\$ 1,000.00
.HUDLEAD.2022.04500			
Special Department Supplies			
A.4090.04500	\$ 0.00	\$ 9,188.00	\$ 9,188.00
.HUDHHG.2022.04500			
Special Department Supplies			
A.4090.04700	\$ 0.00	\$ 30,175.00	\$ 30,175.00
.HUDLEAD.2022.04700			
Program Expenditures			

Resolution No. G/10/23

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04800 .HUDLEAD.2022.04800 Contractual Agency	\$ 0.00	\$440,363.00	\$440,363.00
A.4090.04800 .HUDHHG.2022.04800 Contractual Agency	\$ 0.00	\$ 29,694.00	\$ 29,694.00
A.4090.08008 .HUDLEAD.2022.08008 Employee Benefits	\$ 0.00	<u>\$ 20,455.00</u>	\$ 20,455.00

Total Appropriations: \$585,532.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved [checkmark] Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/11/23

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

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") has received grant funding for the Lead Based Paint Hazard Reduction Program for the period of December 1, 2022 through December 1, 2026, as per resolution G/10/23; and

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

WHEREAS, The RCDOH plans to administer and oversee the grant activities by collaborating and contracting with Troy Rehabilitation and Improvement Program, Inc. ("TRIP") located at 415 River Street, Troy, NY 12180, to meet the goals and objectives pertaining to this program; and

WHEREAS, The term of the initial agreement with TRIP will be December 1, 2022 through December 31, 2023, with such contract option to be renewed on an annual basis through the end date of the noted grant; and

WHEREAS, Grant funded appropriations in the amount of \$434,738.00 for the initial contract are available within budget code A.4090.04800.HUDLEAD.2022.04800 in the RCDOH's 2023 budget; and

WHEREAS, The appropriations necessary for the 2024-2026 renewals of this contract will be included within the RCDOH's 2024-2026 budgets, with the total amount of all agreements with TRIP for this program not to exceed \$1,738,951.35; 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

Resolution No. G/11/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/23

Disapproved _____
Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/12/23

**RESOLUTION AUTHORIZING A CONTRACT WITH PRIME CARE MEDICAL OF
NEW YORK, INC. 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 Adopted 2023 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing medical services; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited by RFP #RCSO 22-0, and received proposals for the purpose of providing Comprehensive Inmate HealthCare Services; and

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

WHEREAS, PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109 submitted a proposal selected to best meet the specification(s) as set forth in the Rensselaer County Sheriff's Office Request for Proposal #RCSO 22-01; and

WHEREAS, The following annual rate scale is proposed:

	FY 2023	FY 2024	FY 2025
Inmate Population	200 - 300	200 - 300	200 - 300
Health Care Staff Salaries and Benefits	\$1,420,411.82	\$1,463,024.18	\$1,506,914.90
Professional Salaries	\$ 446,588.00	\$ 459,985.64	\$ 473,785.21
* Inpatient Hospitalization	\$ 155,757.47	\$ 160,430.20	\$ 165,243.10

	FY 2023	FY 2024	FY 2025
* Off-site Physician fees (specialty consults)	\$ 81,746.83	\$ 84,199.23	\$ 86,725.21
* Emergency Room Fees	\$ 10,526.55	\$ 10,842.34	\$ 11,167.61
* Ambulance Fees	\$ 7,763.27	\$ 7,996.17	\$ 8,236.06
* Pharmaceuticals	\$ 193,767.56	\$ 199,580.59	\$ 205,568.01
Medical/Dental/Eye Care Supplies	\$ 15,000.00	\$ 15,450.00	\$ 15,913.50
Office Supplies	\$ 44,407.35	\$ 45,739.57	\$ 47,111.75
Equipment	\$ 8,666.67	\$ 8,926.67	\$ 9,194.47
* Radiology Services	\$ 16,135.17	\$ 16,619.23	\$ 17,117.81
* Laboratory Services	\$ 10,756.78	\$ 11,079.49	\$ 11,411.87
Medical Waste Management	\$ 1,440.00	\$ 1,483.20	\$ 1,527.70
Licensing Fees	\$ 3,735.44	\$ 3,847.50	\$ 3,962.93
Medical Records	\$ 18,227.27	\$ 18,774.09	\$ 19,337.31
Miscellaneous & Malpractice Insurance	\$ 292,692.43	\$ 301,473.21	\$ 310,517.40
* Physician's Office	\$ 3,881.64	\$ 3,998.09	\$ 4,118.03
* Hospital Outpatient-Medical	\$ 14,408.18	\$ 14,840.43	\$ 15,285.64
* Hospital Outpatient-Surgical	\$ 24,112.27	\$ 24,835.64	\$ 25,580.71
* Other Outpatient	\$ 3,881.64	\$ 3,998.09	\$ 4,118.03
Profit	\$ 222,089.61	\$ 228,752.30	\$ 235,614.87
Total Price (Not to exceed)	\$2,995,995.95	\$3,085,875.86	\$3,178,452.12
* Offsite/Pharmaceuticals Capped at \$400,000.00			

; and

WHEREAS, The term of the contract will be for an initial period of three (3) years with the option to renew for up to two (2) additional 12-month periods; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Comprehensive Inmate Medical Services	PrimeCare Medical of New York, Inc.	A.3150.04910	\$2,995,995.95 (year one)
March 1, 2023-	3940 Locust Lane		\$3,085,875.86 (year two)
February 28, 2026	Harrisburg, PA 17109		\$3,178,452.12 (year three)
			(Not to exceed)

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/13/23

RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

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

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

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

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

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

WHEREAS, The 2023 Rensselaer County Adopted Budget includes appropriations (A.8020.04818) designated for this project; and

WHEREAS, The 2023 State funding allocation for this project has been calculated at \$40,881.00, which is greater than the amount originally budgeted in the 2023 Rensselaer County Adopted Budget; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Rens. Cty. Snowmobile Assn. (9/1/22-4/30/23)	Rensselaer County Snow Riders, Inc. 100 Verbeck Avenue Schaghticoke, NY 12154	A.8020.04818	\$12,465.00
Rens. Cty. Snowmobile Assn. (9/1/22-4/30/23)	Grafton Trail Blazers, Inc. P.O. Box 221 Grafton, NY 12082	A.8020.04818	\$18,048.00
Rens. Cty. Snowmobile Assn. (9/1/22-4/30/23)	Black River Raiders Snowmobile Club, Inc. P.O. Box 115 Sand Lake, NY 12153	A.8020.04818	\$6,912.00
Rens. Cty. Snowmobile Assn. (9/1/22-4/30/23)	Stephentown Trail Riders P.O. Box 351 Stephentown, NY 12168	A.8020.04818	\$3,456.00

; now, therefore, be it

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

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

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.37161 NYS Snowmobile Program	\$35,772.00	\$5,109.00	\$40,881.00

Resolution No. G/13/23

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.04818	\$35,772.00	\$5,109.00	\$40,881.00
Economic Development & Planning			
Rensselaer County Snowmobile Association			

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/11/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/14/23

AUTHORIZING LEASE AGREEMENT WITH UNITED STATES REPRESENTATIVE ELISE M. STEFANIK - CENTRAL SERVICES

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

WHEREAS, The County has available office space at the 99 Troy Road, East Greenbush facility; and

WHEREAS, The Office of United States Representative Elise M. Stefanik has toured the space and desires to locate a district office to the referenced location; and

WHEREAS, The agreed upon lease term is from February 1, 2023 through, January 2, 2025, for approximately 505 square feet, with \$2,000.00 monthly lease payments; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Chas
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

Al F. McGee
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/15/23

RESOLUTION AUTHORIZING THE APPROVAL OF A SEVEN-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2027

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the Hudson Valley Community College Non-Instructional Employees Union on wages and other terms and conditions of employment for the period September 1, 2020 through August, 31, 2027, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed seven-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of December 20, 2022, and the Hudson Valley Community College Non-Instructional Employees Union bargaining unit members on December 2, 2022; now, therefore, be it

RESOLVED, That the proposed seven-year successor agreement with the Hudson Valley Community College Non-Instructional Employees Union, for the period September 1, 2020 through August 31, 2027, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed seven-year successor agreement with the Hudson Valley Community College Non-Instructional Employees Union.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/16/23

**RESOLUTION AUTHORIZING THE APPROVAL OF A SIX-YEAR SUCCESSOR AGREEMENT
WITH THE HUDSON VALLEY COMMUNITY COLLEGE UNITED PUBLIC SERVICE EMPLOYEES
UNION FOR THE TERM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2027**

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the United Public Service Employees Union (Public Safety Officers) on wages and other terms and conditions of employment for the period September 1, 2021 through August, 31, 2027, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed six-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of December 20, 2022, and the United Public Service Employees Union bargaining unit members on December 12, 2022; now, therefore, be it

RESOLVED, That the proposed six-year successor agreement with the United Public Service Employees Union, for the period September 1, 2021 through August 31, 2027, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed six-year successor agreement with the United Public Service Employees Union.

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 10, 2023

Resolution No. G/17/23

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

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

WHEREAS, Vacancies currently exist on the Community Services Board; and

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

RESOLVED, That the following individuals are and hereby appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for the term mentioned below:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Kerry L. Strnad	10 Euclid Avenue Delmar, NY 12054	02/01/2023 - 12/31/2026 (N)
Deborah A. Witkowski	889 Seventh Troy, NY 12182	02/01/2023 - 12/31/2026 (N)

(R) Re-appointment

(N) New member

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date January 10, 2023

Resolution No. G/18/23

RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF DUSTAID NATURAL G FROM MOMAR, INC. - SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District owns, operates and maintains an extensive solids handling process; and

WHEREAS, Part of this process includes the drying process and the new Siemen's dryer that has been installed is currently creating a large amount of dust while running; and

WHEREAS, The Department needs to run the dryer in order to maintain the proper operations of the Sewer District and is looking to purchase DustAid Natural G from Momar, Inc., 1830 Ellsworth Industrial Drive NW, Atlanta, GA 30318; and

WHEREAS, By controlling the dust, DustAid coatings reduce explosion potential, improve facility hygiene, reduce worker exposure to toxins, increase production yields, and enhance material integrity and quality, increasing the marketability of treated materials; and

WHEREAS, The DustAid Natural G is a Sole Source purchase and the department is currently using approximately (1) 275 gallon tote a week at \$6.49 a gallon, equaling \$1,784.75 per tote, DustAid is shipped in 5 tote shipments and the shipping cost for the 5 - 275 gallon totes is currently \$3075, totaling: \$ 11,998.75 a shipment. The funding for this purchase has been budgeted in G.8130.04500 Special Departmental Supplies; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District No.1 is hereby authorized to purchase DustAid Natural G from Momar, Inc.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/19/23

RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER & HAFNER, LLC - SEWER DISTRICT NO. 1

WHEREAS, Rensselaer County Sewer District No. 1 (RCSD) requires outside legal counsel to advise and appear on its behalf relative to possible mediation, arbitration, and or litigation proceedings with Gallo Construction and/or related entities, concerning contractual matters involving the RCSD; and

WHEREAS, RCSD, on behalf of its customers, has taken a position on several important issues raised in this matter that if left unaddressed, could negatively impact the financial future of the District; and

WHEREAS, The initial estimate of \$25,000.00 was approved by Resolution No. G/253/17 and was increased by Resolution No. G/437/18 to \$35,000.00, G/269/22 increased the NTE to \$45,000 and the mediation case has not been resolved, necessitating the need to raise the amount of the amended agreement by an additional amount not to exceed \$7,000.00; and

WHEREAS, The source of funding, the total amount to be expended, which shall not exceed budgeted appropriations, and the name and address of the contracting parties for the services to be provided are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>REVISED</u> <u>AMOUNT</u>
Legal Services	Miller, Mannix,	G.8130.04900	\$52,000.00
Gallo	Schachner & Hafner, LLC		
Construction	P.O. Box 578		
Matters	49 Burlington Ave.,		
	2 nd Floor		
	Round Lake, NY 12151		

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby, authorized to execute a retainer agreement, at a cost not to exceed \$52,000.00, with Miller, Mannix, Schachner & Hafner, LLC to represent Rensselaer County Sewer District No. 1 in the aforesaid matters as stated above, subject to approval as to the form of the retainer agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
January 10, 2023

Clerk of the Legislature
Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Chan
Clerk of the Legislature



Executive Action
Approved ✓ Date 1/11/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/20/23

RESOLUTION AUTHORIZING A CONTRACT FOR GRIT AND SCREENINGS REMOVAL AND DISPOSAL - SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Adopted Budget for the Sewer District No. 1 ("District") provides an appropriation for the purposes of a competitively bid for grit and screenings removal and disposal contract; and

WHEREAS, The District needs a place to dispose of screenings and grit that result from preliminary wastewater treatment process; and

WHEREAS, The District, in conjunction with the County Purchasing Department developed a bid specification identifying quality and quantities of disposable materials based on plant history; and

WHEREAS, Request for Bid packages were sent out to several local waste haulers; and

WHEREAS, The lowest responsible bid was received on December 28, 2022 from County Waste and Recycling Service, Inc.; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>3 Yr CONTRACT</u> <u>AMOUNT</u>
Grit, Screenings Removal Bid-22-58 (03/01/2023 - 02/28/2026)	County Waste and Recycling Service, Inc. 1927 Route 9 Clifton Park, NY 12065	G.8130.04500	TOTAL: \$222,750.00

; now, therefore, be it

Resolution No. G/20/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 10, 2023

Resolution No. G/21/23

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS AND AN AGREEMENT FOR RURAL TRANSIT SERVICE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per Resolution G/447/22, the Rensselaer County Legislature approved the submission of an application for a grant of funds to the New York State Department of Transportation ("NYSDOT"), pursuant to Section 5311 of Title 49, United States Code, for projects to provide public mass transportation service on a continuing basis in the Towns of Brunswick, Pittstown and Hoosick and the Village of Hoosick Falls for the 2021, 2022 and 2023 fiscal years and for additional funds to purchase a new vehicle for said service; and

WHEREAS, Additional funds for operating assistance for the noted transit service are available under the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 ("CRRSAA") and the American Rescue Plan Act ("ARPA"), such additional funds to take the place of anticipated 2021 Section 5311 funding; and

WHEREAS, The County of Rensselaer and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project and reimbursement of the Federal and applicable State shares; and

WHEREAS, The County of Rensselaer is contracting with a third-party subcontractor, Yankee Trails, Inc., for the above-referenced project, with the terms of that contract having been amended from what was previously authorized by Resolution G/447/22; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>AMOUNT OF CONTRACT</u>
Section 5311 Bus Service (1/1/21-12/31/23)	Yankee Trails, Inc. 569 Third Avenue Ext. Rensselaer, NY 12144	A.5630.04704 A.5630.04704.ARP A.5630.04704.CRR	\$229,500.00

; and

WHEREAS, Expenses for both the 2021 and 2022 portions of the above-referenced contract will be paid from the Bureau of Economic Development and Planning 2022 budget; now, therefore, be it

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

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.35892.ARP \$75,000.00 Section 5311 Rural Transport - ARP Bus Service	\$ 0.00	\$75,000.00	
A.5630.35892.CRR \$20,000.00 Section 5311 Rural Transport - CRRSAA Bus Service	\$ 0.00	\$20,000.00	

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.04704.ARP Section 5311 Bus Service - ARP Bus Service	\$ 0.00	\$75,000.00	\$75,000.00
A.5630.04704.CRR Section 5311 Bus Service - CRRSAA Bus Service	\$ 0.00	\$20,000.00	\$20,000.00

; and, be it further

Resolution No. G/21/23

Page No. 3 of 3

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

Clerk of the Legislature

Sent to County Executive 1/11/23

Received from County Executive 1/12/23

Janica L. Chase

Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Rules & Legislative Operations

Committee

Date January 10, 2023

Resolution No. P/22/23

RESOLUTION AMENDING P/518/22 AND APPROVING 2022 AGRICULTURE INCLUSION REQUEST INTO AGRICULTURAL DISTRICT #6

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

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

DISTRICT #6 (EAST GREENBUSH, NASSAU, SAND LAKE, SCHODACK, AND NORTH GREENBUSH)

Tax Map No.	Property Owner	Acres
159.1-46	Clemens	21.76

; and

WHEREAS, The Rensselaer County Agriculture and Farmland Protection Board has met and reviewed all proposed requests and have recommended to the Legislature the approval of the above mentioned property; and

WHEREAS, A Public Hearing on these proposed modifications has been held and was published in 2 newspapers that are circulated county wide and sent to the local municipalities, as well as the property owner; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date January 10, 2023

Resolution No. P/23/23

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

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

RESOLVED, That the following individuals be and are hereby appointed as members of the Rensselaer County Environmental Management Council for a two year term to commence immediately and to expire December 31, 2024:

Name	Address	City	State	Zip
Cara Murphy (n)	9 Heyden Road	Troy	NY	12180
Christian Ozack (r)	26 Frederick Place	Troy	NY	12180
Jim Barrett (r)	220 Sixth Avenue	Troy	NY	12180
Brian Carroll (r)	147 3 rd Street	Troy	NY	12180
Ryan Strang (n)	544 Church Street	Wynantskill	NY	12198
Gabrielle Wheeler (n)	24 Dusenberry Lane	Troy	NY	12180
Joseph Ryan (n)	38 Zelenke Drive	Wynantskill	NY	12198
Paul Rapp (r)	74 Oxford Road	Troy	NY	12180
David Ellis (r)	1129 First Street	Rensselaer	NY	12144
Laurie Kennedy (r)	58 Marvin Avenue	Troy	NY	12180
Cole Ostwald (r)	53 Congress Street #5E	Troy	NY	12180
John Hickey (r)	6 Woodside Court	Wynantskill	NY	12198
Michael Kenney (r)	21 Kenney Way	Castleton	NY	12033
Kelly Travers-Main (r)	1602 Maple Hill Road	Castleton	NY	12033
Carl Cipperly (r)	26 Lower Pine Valley Road	Hoosick Falls	NY	12090

Honorable Kelly Hoffman, Chairman

Honorable Dan Casale, Legislator

Mary Fran Wachunas, Director County Health Department

Robert Pasinella, Jr., Director County Department of Planning

David Schmidt, Chairman County Soil & Water Conservation District

Key: (n) = New Appointment

(r) = Re-Appointment

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 10, 2023

Resolution No. P/24/23

RESOLUTION RECOGNIZING ABBY MALONEY AS RENSSELAER COUNTY LEGISLATURE'S JANUARY 2023 YOUNG OUTSTANDING LEADER OF THE MONTH

WHEREAS, The youth of today are our leaders of tomorrow, they are the very soul of our community and it is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other youths to emulate their achievements, thereby insuring a brighter future for our County; and

WHEREAS, The Rensselaer County "Young OUTSTANDING Leader of the Month" was started to recognize young people throughout our community who are making a difference through acts of charity, kindness and volunteerism; and

WHEREAS, Abby Maloney was born on Christmas Eve in 2008; and

WHEREAS, While most kids usually celebrate their birthdays with family and friends and presents, Abby was thinking of the needy families for the holidays; and

WHEREAS, Prior to her 11th birthday, Abby realized being born on Christmas Eve gave her the power to help others who may not be fortunate enough to open presents on Christmas morning; and

WHEREAS, For her birthday that year Abby asked her friends to donate a toy or book to the Capital Region Toys for Tots; and

WHEREAS, From there it became a tradition. For Abby's thirteenth birthday she set a goal of filling 13 bags of new unwrapped toys for Toys for Tots. She turned to the community to celebrate with her and the event was held at the Speigletown Fire House with a special guest appearance from Santa; and

WHEREAS, This year the celebration was held at Colonie Center Mall at the center court by the Christmas Tree. She collected new unwrapped toys, books and monetary donations and was a huge success; now, therefore, be it

RESOLVED, The Rensselaer County Legislature is inspired by this young woman and her actions and we look forward to seeing this "Young Outstanding Leader" do many more great things; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 10, 2023

Resolution No. P/25/23

RESOLUTION COMMENDING FIREFIGHTER ROBERT ROSE, SR. UPON THE OCCASION OF HIS SIXTY-FOURTH ANNIVERSARY AND BEING NAMED 2022 FIREFIGHTER OF THE YEAR

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Firefighter Robert Rose, Sr., as he celebrates his sixty-fourth anniversary with the Johnsonville Volunteer Fire Company; and

WHEREAS, Firefighter Robert Rose, Sr. is an individual who is truly dedicated to the safety, health and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of his entire community and Rensselaer County; and

WHEREAS, Robert has held many positions during his sixty-four years. Within the Fire Company Robert has held the position of Assistant Chief, Officer of the House, Treasurer and Fire Police; and

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

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Firefighter Robert Rose, Sr. to the community; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter Robert Rose, Sr.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 10, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date January 10, 2023

Resolution No. P/26/23

RESOLUTION COMMENDING BOARD OF ELECTIONS COMMISSIONER EDWARD G. McDONOUGH UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise and recognize the career of an individual in his achievements in the history of the community; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to longtime Board of Elections Commissioner Edward G. McDonough upon the occasion of his retirement; and

WHEREAS, On October 15, 1990 Ed began his career with the Board of Elections as the Custodian of Records and devoted thirty-three years of service to the citizens of Rensselaer County; and

WHEREAS, On January 1, 2003 he became the Commissioner of the Board of Elections, ultimately overseeing twenty years of elections, in a position he was well qualified for; and

WHEREAS, Rensselaer County has been fortunate to have Ed serve as Election Commissioner, as he has earned the reputation of being a highly competent public servant and has gained the respect and admiration of those that had dealings with him; and

WHEREAS, Throughout his tenure at the Board of Elections, Ed dedicated himself to building a better democracy, where he served for free, fair, and peaceful elections for over 110,000 registered voters in Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and hereby recognize and commend Edward G. McDonough for his years of distinguished, conscientious, and faithful service to Rensselaer County and wishes him well in all of his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Edward G. McDonough.

Prior to the vote on P/26/33 a motion was made by Legislator Grimm, with a second by Legislator Doran, to amend the resolution by deleting the 6th WHEREAS.

Motion to Amend DEFEATED BY the following votes:

Ayes: 2

Nays: 15 (Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Grant, Maloney, Patire, Stall, Wysocki, Fleming, Weaver, Zalewski)

Abstain: 0

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 2 (Doran, Grimm)

Abstain: 0

January 10, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date January 10, 2023

Resolution No. P/27/23

RESOLUTION APPOINTING WAYNE A. GENDRON TO FILL A VACANCY ON THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, There currently exists a vacancy on the Rensselaer County Legislature; and

WHEREAS, As recommended by the District 4 Committees after a unanimous vote, Wayne A. Gendron has been selected to fill this vacancy, effective January 12, 2023; now, therefore, be it resolved

RESOLVED, That pursuant to Section 2.04 of the Rensselaer County Charter, Wayne A. Gendron of 198 2nd Dyke Road, Averill Park, NY 12018 be and is hereby named to fill the current vacancy from Legislative District No. 4.

Resolution ADOPTED by the following vote:

Ayes: 12

Nays: 0

Abstain: 5 (Grimm, Doran, Fleming, Weaver, Zalewski)


January 10, 2023

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 12th day of January, 2023.



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

Seal