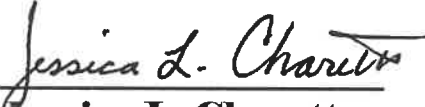


Rensselaer County Legislature

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 14th day January, 2021.


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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 12, 2021

Legislature called to order by Chairman Stammel at: 6:01 P.M.

Meeting was tele-conferenced using Zoom.

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Special Meeting of December 22, 2020 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: 2

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT: 6:20 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 12, 2021

LOCAL LAW:	
Intro LL	A LOCAL LAW AUTHORIZING THE SALE OF A PARCEL OF LAND OWNED BY THE COUNTY OF RENSSELAER, CONSISTING OF 2.00 +/- ACRES OF LAND LOCATED IN THE TOWN OF NORTH GREENBUSH, NEW YORK TO VANDERHEYDEN
LL	A LOCAL LAW AMENDING SECTIONS 3.03 AND 6.06 OF THE RENSSELAER COUNTY CHARTER AND ADDING SECTIONS 6.04.A.7 AND SECTION 6.05.B TO THE RENSSELAER COUNTY CHARTER
INDEX OF RESOLUTIONS:	
RESOLUTION	TITLE
G/1/21	RESOLUTION AUTHORIZING AN AGREEMENT TO PROVIDE TAXI SERVICE- DEPARTMENT OF SOCIAL SERVICES
G/2/21	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES
G/3/21	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES
G/4/21	RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE
G/5/21	RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES
G/6/21	RESOLUTION AUTHORIZING EXECUTION OF THE SOLE SOURCE PURCHASE OF SPIRAC SCREW CONVEYOR REPLACEMENT PARTS - SEWER DISTRICT NO. 1
G/7/21	RESOLUTION CREATING THE POSITION OF WORKFORCE DEVELOPMENT BOARD EXECUTIVE DIRECTOR AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT & TRAINING
G/8/21	RESOLUTION AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH
G/9/21	RESOLUTION AUTHORIZING CONTRACT WITH ELLIS HOSPITAL - DEPARTMENT OF HEALTH

G/10/21	RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES - DEPARTMENT OF HEALTH
G/11/21	RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH
G/12/21	RESOLUTION AUTHORIZING CONTRACT WITH FORENSIC MEDICAL SERVICES - DEPARTMENT OF HEALTH
G/13/21	RESOLUTION AUTHORIZING VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH
G/14/21	RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION
G/15/21	RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION
G/16/21	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AND AMENDING THE 2021 ADOPTED RENSSELAER COUNTY BUDGET - STOP DWI AND DEPARTMENT OF PROBATION
G/17/21	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE PUBLIC HEALTH AND SOCIAL SERVICES EMERGENCY FUND AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/18/21	RESOLUTION AUTHORIZING PAYMENT FOR A COMMERCIAL MIXER- VAN RENSSELAER MANOR
G/19/21	RESOLUTION AUTHORIZING AN AGREEMENT FOR ADVANCED MONITORING AND ON-SITE COMPUTER AIDED DISPATCH SUPPORT - BUREAU OF PUBLIC SAFETY
G/20/21	RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT TO ANALYZE MOBILE RADIO COVERAGE - BUREAU OF PUBLIC SAFETY
G/21/21	RESOLUTION AUTHORIZING EXECUTION OF THE SOLE SOURCE REPAIR/REPLACEMENT OF THE MECHANICAL CLIMBER SCREEN RAKE FOR SEWER DISTRICT NO. 1
P/22/21	RESOLUTION APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE
P/23/21	RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS

P/24/21	RESOLUTION ADJOURNING THE JANUARY 2021 LEGISLATIVE MEETING IN MEMORY OF GEORGE ECKHARDT, JR.
G/25/21	RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF
P/26/21	RESOLUTION CALLING ON NEW YORK STATE AND ACCELERATE THE DELIVERY OF THE POTENTIALLY LIFE-SAVING VACCINES TO RENSSELAER COUNTY

Local Law Filing

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

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (Introductory) of the year 2021

A local law Authorizing the Sale of a Parcel of Land Owned by the County of Rensselaer,
Consisting of 2.00 +/- Acres of Land Located in the Town of North Greenbush,
New York to Vanderheyden.
(Insert Title)

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

County of Rensselaer as follows:

Section 1. Legislative Intent. Vanderheyden Hall Inc. ("Vanderheyden") is a New York State not-for-profit organization located in the County of Rensselaer pursuing the mission of empowering youth, individuals and families to build brighter futures by providing individuals with the skills necessary to enhance self-esteem and self-confidence, to engage in experiences that lead to personal growth, and to live healthy and productive lives. Pursuant to Rensselaer County Resolution G-492-17, the County leases to Vanderheyden the entire Property, as defined below, consisting of approximately 2.00 +/- acres and the approximately 5,584 +/- square foot building located on the Property. Vanderheyden has located at the Property its Career Center project ("Project"), which is a multi-phase project that began in October 2019. In Phase 1 of the Project, Vanderheyden successfully obtained New York State Education Department approval for expansion of its Career Center activities. The next phase of the Project consists of fitting up space for classrooms for vocational programming in building trades, data input and landscaping, which programming will also be enhanced by soft skills training. To provide for the successful implementation of the Project, Vanderheyden desires to purchase and own the Property. Under Rensselaer County Resolution G-492-17, the Rensselaer County Legislature established the purchase price for the Property to be the appraised value at or about the time of the sale with a credit for certain items including improvements made by Vanderheyden to the Property, and, after the County obtaining an updated appraisal from a certified appraiser and Vanderheyden documenting its improvements to the Property, Vanderheyden proposes to purchase the Property and restrict the use and ownership of the Property for its current charitable purposes for \$1.00. The Rensselaer County Legislature has by resolution heretofore determined such Property to be no longer necessary for public use. Further, the Rensselaer County Legislature

hereby finds that such conveyance will be in the best interests of the citizens of Rensselaer County.

Section 2. Authorization of Conveyance. Based upon the foregoing considerations and prior legislative action by the Rensselaer County Legislature, the County of Rensselaer is hereby authorized and empowered to convey to Vanderheyden, for and in consideration of the payment pursuant to Rensselaer County Resolution G-492-17, of the sum of \$1.00 plus all recording fees and disbursements incurred in connection therewith, that parcel of land consisting of 2.00+/- acres located at 586 NY-355 (Cooper Hill Road) in the Town of North Greenbush more particularly bounded and described in Appendix A annexed hereto and made a part hereof by reference ("Property"), which such conveyance shall be made by private sale and without the necessity of advertising or competitive bidding, and which such conveyance shall restrict the use and ownership of the Property to its current charitable purposes. The Rensselaer County Executive, or his designee, is authorized and empowered on behalf of the County to execute any and all documents or instruments necessary to complete such conveyance, subject to the approval as to form by the Rensselaer County Attorney.

Section 3. Effective Date. This local law shall take effect upon filing with the office of the Secretary of State of the state of New York, pursuant to the applicable provisions of the Municipal Home Rule Law.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 9, 2021

Approved by the County Executive:

Dated: _____

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date January 12, 2021

Resolution No. G/1/21

RESOLUTION AUTHORIZING AN AGREEMENT TO PROVIDE TAXI SERVICE - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, At the April 14, 2020 legislative meeting, the Rensselaer County Legislature approved the Department of Social Services (the Department) to enter into a contract with Northway Taxi to provide transportation services following the announcement that Albany Capitaland Enterprises was closing; and

WHEREAS, The Department has been notified that Northway Taxi has closed; and

WHEREAS, The Department's previous vendor, Black and White Taxi ceased operations in 2019; and

WHEREAS, Buzzy Taxi, LLC, has agreed to provide taxi service, on an as needed basis, for child protective services, foster care, preventive services, adult services, Medicaid, homeless and public assistance after-hours emergencies; and

WHEREAS, The 2021 Rensselaer County Adopted Budget provides funding for taxi service within budgetary code A.6070.04747; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of the same, and the name and address of the contracting parties are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT OF</u> <u>CONTRACT</u>
Taxi service 1/1/21-12/31/21	Buzzy Taxi, LLC 8 Eastmount Drive, Apt 246 Slingerlands, New York 12159	A.6070.04747	\$ 10,000.00

; now, therefore, be it

Resolution No. G/1/21

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: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica L. Charrett
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 12, 2021

Resolution No. G/2/21

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

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Paper, Plastic & Associated Food Service Items and following evaluation of bids submitted in response to RFB-21-01, award is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$88,698.53; and

WHEREAS, The contract period will be effective for a six (6) month period effective February 1, 2021 through July 31, 2021; now, therefore, be it

RESOLVED, That purchases based upon RFB-21-01 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services is authorized to award contracts and sign purchase orders from said vendor subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Janica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 12, 2021

Resolution No. G/3/21

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

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Cleaning Products, Chemicals, Solutions and Miscellaneous Janitorial Supplies and following evaluation of bids submitted in response to RFB-21-02, award is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$122,025.53; and

WHEREAS, The contract period will be effective for a six (6) month period effective February 1, 2021 through July 31, 2021; now, therefore, be it

RESOLVED, That purchases based upon RFB-21-02 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services is authorized to award contracts and to sign purchase orders from said vendor, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Janice L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

St. F. McP.
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Budget & Finance

Committee

Date January 12, 2021

Resolution No. G/4/21

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 N.Y.S. General Municipal Law; and

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

WHEREAS, The Bureau of Finance has updated the 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 2021, in the form heretofore filed with the Clerk of the Legislature.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Junica L. Charvett
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date January 12, 2021

Resolution No. G/5/21

RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Rensselaer County is mandated to provide and assure the availability of non-secure detention facilities as well as alternatives to detention; and

WHEREAS, The Department of Social Services ("Department") seeks to continue to contract with Berkshire Farm Center and Services for Youth ("Berkshire Farm") for non-secure detention services as well as an intensive prevention program which includes providing immediate assessment of youth and family functioning, crisis intervention, respite service and in-home service to the youth and family; and

WHEREAS, Berkshire Farm staff goes to Family Court and advocates for the child to remain in their home with services or electronic monitoring; and

WHEREAS, At this time Berkshire Farm is the only service provider in the Capital Region that can provide both the non-secure detention services as well as the wrap-around services necessary to shorten the length of time in detention or prevent the remand to detention; and

WHEREAS, The New York State Raise the Age legislation included provisions to eliminate state funding for Person in Need of Supervision (PINS) placement and detention effective January 1, 2020; and

WHEREAS, As a result of the PINS Reform in 2020, the Department reduced the number of reserved units of service (beds) from three (3) to two (2) at a per diem rate of \$425.00; and

WHEREAS, In the absence of PINS placements and the closure of Family Court during the COVID-19 pandemic, there were no non-secure detention placements for six months; and

WHEREAS, Berkshire Farm made the decision to close their non-secure detention facility in Middletown, whereby reducing the number of non-secure beds from twenty-four to twelve; and

WHEREAS, Effective January 1, 2021, Berkshire Farm will provide Rensselaer County with one reserved bed, at a per diem rate of \$435.00, and will accommodate an additional non-secure detention request only if the unreserved bed is available and remains available, at a per diem rate of \$485.00; and

WHEREAS, If an unreserved bed becomes unavailable the County will need to remove the youth by 5:00 PM; and

WHEREAS, Furthermore, Berkshire Farm will no longer provide transportation to and from Family Court; and

WHEREAS, The Rensselaer County Sheriff has agreed to accommodate the transports as ordered by Family Court; and

WHEREAS, Additional services will be forthcoming when the Department finds suitable alternatives; and

WHEREAS, The Adopted 2021 Rensselaer County Budget provides funding for these contracts within budgetary codes A.6123.04700 and A.6070.04747; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of the same, and the name and address of the contracting parties are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Secure Detention 1/1/21-12/31/21	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6123.04700	\$173,325.00
Stepping Stones Intensive Prevention Prog. 1/1/21-12/31/21	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	\$108,594.00

; now, therefore, be it

Resolution No. G/5/21

Page No. 3 of 3

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: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Janice L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

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 12, 2021

Resolution No. G/6/21

RESOLUTION AUTHORIZING EXECUTION OF THE SOLE SOURCE PURCHASE OF SPIRAC SCREW CONVEYOR REPLACEMENT PARTS - SEWER DISTRICT NO. 1

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

WHEREAS, An integral part of the process is the transfer of dewatered cake from the belt filter press to the wet cake storage bin; and

WHEREAS, The screw conveyor that transports dewatered cake to the wet cake storage bin has been in operation for nearly ten years is in need of repair and replacement parts; and

WHEREAS, The conveyor trough and drive is manufactured by Spirac and it is best to purchase parts from the original manufacturer, and as such qualifies as sole source purchase under county purchasing guidelines; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>PURCHASE</u> <u>AMOUNT</u>
Spirac Screw Conveyor Repair/Replacement	Spirac USA Inc. 75 Jackson Street Suite 300 Newnan, GA 30263	G.8130.04420	\$17,943.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Joanna D. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date January 12, 2021

Resolution No. G/7/21

**RESOLUTION CREATING THE POSITION OF WORKFORCE DEVELOPMENT BOARD EXECUTIVE
DIRECTOR AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET
- DEPARTMENT OF EMPLOYMENT & TRAINING**

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

WHEREAS, The Rensselaer County Department of Employment and Training is part of the three county Capital Region Local Workforce Development Area (LWDA) for federal workforce designation as defined by the Governor; and

WHEREAS, The Capital Region Workforce Development Board serves as the oversight body for the Capital Region Local Workforce Development Area (LWDA); and

WHEREAS, Federal regulations require the Board to have an Executive Director whose role is to work in partnership with the three counties and City of Albany to ensure federal workforce policies are in line, oversight of the three Career Centers, and to promote career services on a regional basis; and

WHEREAS, The Workforce Development Board Executive Director is placed on the payroll of a municipality who serves as the Employer of Record; and

WHEREAS, Rensselaer County Department of Employment and Training serves as the fiscal grant recipient for the Capital Region Workforce Development Board; and

WHEREAS, The new position is funded entirely by federal monies with no impact to Rensselaer County Tax Levy; now, therefore, be it

RESOLVED, The Department of Employment and Training is authorized to establish the position of Workforce Development Board Executive Director retroactive to January 1, 2021 pending Civil Service approval; and be it further

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

2021 EMPLOYMENT & TRAINING FUND

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6291.01007			
Workforce Dev Board Exec Dir	\$ 0.00	\$ 91,000.00	\$ 91,000.00
CD.6291.04700			
Program Expenditures	\$ 0.00	\$ 66,576.00	\$ 66,576.00
CD.6291.08001			
State Retirement	\$ 0.00	\$ 14,200.00	\$ 14,200.00
CD.6291.08002			
Vision	\$ 0.00	\$ 100.00	\$ 100.00
CD.6291.08003			
Social Security	\$ 0.00	\$ 6,962.00	\$ 6,962.00
CD.6291.08006			
Medical Insurance	\$ 0.00	\$ 20,952.00	\$ 20,952.00
CD.6291.08007			
Dental	\$ 0.00	\$ 210.00	\$ 210.00
CD.6298.04800			
Contractual Agency	\$200,000.00	\$ (200,000.00)	\$ 0.00
TOTAL APPROPRIATIONS:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Junica L. Charles
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

St. F. M. L.
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 12, 2021

Resolution No. G/8/21

RESOLUTION AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH

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

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

WHEREAS, Albany Medical Center Hospital has the ability to perform and has agreed to provide the noted services to the RCDOH on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT</u> <u>DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>AMOUNT OF</u> <u>CONTRACT</u>
Autopsies and Related Services (1/1/21 - 12/31/21)	Albany Medical Center Hospital 43 New Scotland Ave. Albany, NY 12208	Not to exceed \$260,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica R. Charo
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 12, 2021

Resolution No. G/9/21

RESOLUTION AUTHORIZING CONTRACT WITH ELLIS HOSPITAL - DEPARTMENT OF HEALTH

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

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

WHEREAS, Ellis Hospital has the ability to perform and has agreed to provide the noted services to the Department on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the 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>AMOUNT OF CONTRACT</u>
Autopsies and Related Services (1/1/2021 - 12/31/2021)	Ellis Hospital 1101 Nott Street Schenectady, NY 12308	Not to exceed \$9,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Hoffman)

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

W. F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 12, 2021

Resolution No. G/10/21

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

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

WHEREAS, The Rensselaer County Department of Health (the Department) would like to enter into an agreement with an accredited forensic toxicology laboratory to perform postmortem toxicology testing; and

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

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the 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>AMOUNT OF CONTRACT</u>
Forensic Toxicology Laboratory Services (1/1/2021 - 12/31/2021)	NMS Labs 3701 Welsh Road Willow Grove, PA 19090	Not to exceed \$58,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Joëlle L. Charet
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date January 12, 2021

Resolution No. G/11/21

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

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

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

WHEREAS, The Department seeks legislative authorization to proceed with the purchase of the necessary vaccines at a total cost not to exceed \$67,000.00 within the following budget accounts: A.4017.04501 (\$17,000.00) and A.4017.04711 (\$50,000.00), for the one year period of January 1 through December 31, 2021; and

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

WHEREAS, The sources of funding for this expense and the names and addresses of the selected vendors are as follows:

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>
Vaccines	Sanofi Pasteur	A.4017.04501
1/1/21 - 12/31/21	1 Discovery Drive	A.4017.04711
	Building 50, 2nd Fl.	
	Swiftwater, PA 18370	
	Merck & Co., Inc.	A.4017.04501
	Order Mgmt. Center	
	P.O. Box 4	
	ZB-750	
	West Point, PA 19486	
	GlaxoSmithKline	A.4017.04501
	P.O. 7929	
	#FP 1555	
	Philadelphia, PA 19101	

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, as the case may be, is authorized to execute purchase orders for the above referenced items, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 12, 2021

Resolution No. G/12/21

RESOLUTION AUTHORIZING CONTRACT WITH FORENSIC MEDICAL SERVICES - DEPARTMENT OF HEALTH

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

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

WHEREAS, Forensic Medical Services has the ability to perform and has agreed to provide the noted services for the Department on an as needed basis, in the absence of our Medical Examiner; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the 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>AMOUNT OF CONTRACT</u>
Autopsies and Related Services (1/1/21 - 12/31/21)	Forensic Medical Services 50 Broad Street Waterford, NY 12188	Not to exceed \$3,000.00

; now, therefore, be it

Resolution No. G/12/21

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Janica L. Chavez
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 12, 2021

Resolution No. G/13/21

RESOLUTION AUTHORIZING VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, Transportation of bodies in Rensselaer County whose deaths have been determined to be of a violent, sudden, unexpected, unattended or suspicious nature is required of the Medical Examiner program; and

WHEREAS, The County of Rensselaer has historically contracted with local licensed funeral homes to provide body transport services, based upon variables such as time of day and the geographic location of the body; and

WHEREAS, The specific provider in any given situation is not determined until the time the service is needed and is based upon the aforestated variables; and

WHEREAS, The County of Rensselaer will contract with various licensed funeral homes within the County, with those licensed funeral homes to be paid the sum of \$225.00 per transport to Albany Medical Center or \$275.00 per transport to Ellis Hospital, dependent upon where the autopsy will be performed; and

WHEREAS, The fiscal impact of this Resolution within the 2021 Adopted Rensselaer County Budget is \$34,250.00 from budget code A.1185.04919, with the total amount to be expended on this service not exceeding this amount, regardless the vendors needed for body transport services during the period of January 1, 2021 to December 31, 2021; and

WHEREAS, The Department of Health shall submit to the Clerk of the Legislature a list of contracted vendors, as needed; now, therefore, be it

Resolution No. G/13/21

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica R. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 12, 2021

Resolution No. G/14/21

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants or adolescent offenders from the County Jail or the Capital District Youth Center, Inc. and provide the community with a sense of security; and

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

WHEREAS, Alcohol Monitoring Systems, Inc., and BI Incorporated, vendors of monitoring equipment and services, offer programs in which persons being monitored are monitored in the most professional manner and if serving probation sentences, often contribute to the cost of the monitoring; and

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

WHEREAS, The start and end dates of the proposed contracts, the source of funding for the same, the names and addresses of the contracting parties, and the total amounts 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 CODE</u>	<u>AMOUNT OF CONTRACT</u>
Electronic Monitoring 1/1/21 - 12/31/21 (Renewable for 2 one- year terms)	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	A.3140.04450	\$40,000.00
	BI Incorporated 6265 Gunbarrel Ave. Suite B Boulder, CO 80301	A.3140.04450	\$60,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Janice R. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 12, 2021

Resolution No. G/15/21

RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION

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

WHEREAS, By offering an array of services, the Rensselaer County Department of Probation (the Department) can divert appropriate nonviolent offenders from prison while providing the community with a sense of security; and

WHEREAS, TASC (Treatment Alternatives for Safer Communities) of the Capital District, Inc., 1801 6th Ave., Suite 205, Troy, New York 12180 has personnel qualified to evaluate and manage participants in the Department's Violation of Probation Administrative Review process and Day Reporting Center programs, and is uniquely qualified having provided these services for the past several years; and

WHEREAS, The County recognizes that the use of substance abuse evaluation and placement in treatment has allowed treatment to replace costly incarceration for appropriate nonviolent offenders, resulting in cost savings; and

WHEREAS, The State funding received to support this contract is allocated within the Department's 2021 budget in account code A.3140.04800; now, therefore, be it

RESOLVED, That the County Executive, or his designee, shall be and hereby is authorized to sign a contract with TASC of the Capital District, Inc. for the period of January 1, 2021 through December 31, 2021, in an amount not to exceed \$60,000.00, such contract subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive

1/13/21

Received from County Executive

1/13/21

Clerk of the Legislature

Janice A. Chavez



Executive Action

Approved ☒

Date

1/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 12, 2021

Resolution No. G/16/21

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL
ALTERNATIVES AND AMENDING THE 2021 ADOPTED RENSSELAER COUNTY BUDGET -
STOP DWI AND DEPARTMENT OF PROBATION**

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

WHEREAS, Funding via the Governor's Traffic Safety Council (GTSC) is available to Rensselaer County to assist with monitoring activities of intoxicated drivers convicted and sentenced under Leandra's Law; and

WHEREAS, The funds will be used to supplement monitoring costs incurred by Rensselaer County's STOP DWI Program and the Rensselaer County Department of Probation; and

WHEREAS, Although there is no contract required to accept said funding, the above noted grant funding is available from the NYSDCJS Office of Probation and Correctional Alternatives for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, The County will submit quarterly claims for payment per offender sentenced under Leandra's Law, with the total of such funding available within the noted period being \$8,134.00; 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 2021 Adopted Rensselaer County 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.3140.33972			
.IIDPROB.2020.33972	\$ 0.00	\$8,134.00	\$8,134.00
Other Public Safety Grants (Ignition Interlock Device Monitoring Program)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.04500			
.IIDPROB.2020.04500	\$ 0.00	\$4,067.00	\$4,067.00
Department of Probation - Special Dept. Supplies			
A.3315.04500			
.IIDSTOPDWI.2020.04500	\$ 0.00	\$3,417.00	\$3,417.00
STOP DWI - Spec. Dept. Supplies			
A.3315.04520			
.IIDSTOPDWI.2020.04520	\$ 0.00	\$ 650.00	\$ 650.00
STOP DWI - Dues			

Total Appropriations: \$8,134.00

; 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: 19
Nays: 0
Abstain: 0
January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21Received from County Executive 1/13/21

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date January 12, 2021

Resolution No. G/17/21

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE PUBLIC HEALTH AND
SOCIAL SERVICES EMERGENCY FUND AND AMENDING THE 2020 RENSSELAER COUNTY
ADOPTED BUDGET - VAN RENSSELAER MANOR**

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

WHEREAS, Van Rensselaer Manor received payment from the Public Health and Social Services Emergency Fund (Relief Fund); and

WHEREAS, This payment is a result of the CARES Act to fund the nursing home for special spending during the COVID-19 pandemic. The funding of \$2.0 billion is a distribution targeted to support increased testing, staffing, and personal protective equipment needs for nursing home; and

WHEREAS, Van Rensselaer Manor received a deposit of \$3,317.12 on November 30, 2020 out of 2.0 billion dollars total that was established for this funding; and

WHEREAS, The recipient is required to certify the payment will only be used to prevent, prepare for, and respond to COVID-19, and to reimburse only for health care related expenses that are attributable to COVID-19; and

WHEREAS, Resolution No. G/200/20 created special revenue and expense accounts to track the relief funding payment and spending earmarked for COVID-19; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized to amend the year 2020 adopted budget for Relief Fund and Spending for COVID-19 for Van Rensselaer Manor, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2020 Rensselaer County Adopted Budget shall be and herby amended as follows:

HOSPITAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.0000.5210			
Emergency Relief Fund	\$ 2,546,892.00	\$ 3,317.00	\$ 2,550,209.00

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.07200.91			
Other Direct Expenses	\$ 2,546,892.00	\$ 3,317.00	\$ 2,550,209.00

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica R. Chavis
Clerk of the Legislature



Executive Action

Approved [checkmark] Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date January 12, 2021

Resolution No. G/18/21

RESOLUTION AUTHORIZING PAYMENT FOR A COMMERCIAL MIXER - 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") needs to replace the existing commercial mixer in the kitchen with a new mixer; and

WHEREAS, The Facility purchased the new commercial mixer from The Wasserstrom Company through Premier Consortium Group (Contract PP-DI-1741); and

WHEREAS, The funding for this expenditure has been appropriated from fiscal year 2020 as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Mixer	The Wasserstrom Company PO Box 182056 Columbus, OH 43218-2056	EH.08413.00	\$16,878.68

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 12, 2021

Resolution No. G/19/21

RESOLUTION AUTHORIZING AN AGREEMENT FOR ADVANCED MONITORING AND ON-SITE COMPUTER AIDED DISPATCH SUPPORT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase 911 Center Computer Aided Dispatch (CAD) support services, utilizing funding from the New York Division of Homeland Security and Emergency Services; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Advanced	Mission Critical	A.3640.04420.	\$40,228.73
Monitoring &	Partners	SHS.2018.04420	
CAD Support	690 Gray's Woods Blvd	A.3640.04420.	\$22,971.27
(01/01/2021 -	Port Matilda, PA 16870	SHS.2020.04420	\$63,200.00
12/31/2021)			

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Julia L. Chant

Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 12, 2021

Resolution No. G/20/21

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT TO ANALYZE MOBILE RADIO COVERAGE - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks permission to enter into a professional services agreement to analyze the coverage of the land mobile radio system with the New York State Technology Enterprise Corporation, NYSTEC; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Professional Services (2/1/2021-5/31/2021)	NYSTEC	A.3640.04900.	\$22,703.52
NYS contract	99 Otis St	SICG.2019.04900	
PN69178	2nd Floor		
	Rome, NY 13441		

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica L. Chara
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

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 12, 2021

Resolution No. G/21/21

RESOLUTION AUTHORIZING EXECUTION OF THE SOLE SOURCE REPAIR/REPLACEMENT OF THE MECHANICAL CLIMBER SCREEN RAKE FOR SEWER DISTRICT NO. 1

WHEREAS, RCSD owns, operates and maintains a mechanical climber screens at the WWTP; and

WHEREAS, A main component of the screen is the raking mechanism; and

WHEREAS, Due to wear and tear and operation in a corrosive environment the rake itself has failed; and

WHEREAS, The Suez Climber Screen rake is not repairable by conventional means, it is best replaced in kind by the manufacturers, and as such results in a sole source purchase under county purchasing rules; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPR. CODE (S)	PURCHASE AMOUNT
Suez Climber Screen Replacement Parts	Suez Treatment Solutions 8007 Discovery Drive Richmond VA, 23229	G.8130.04420	\$ 9,530.88

; now, therefore, be it

RESOLVED, that the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to execute a sole source purchase.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/13/21

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Doran

Sent To: Education

Committee

Date January 12, 2021

Resolution No. **P/22/21**

RESOLUTION APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Section 6306 of the Education Law provides for the appointment of certain members of the Board of Trustees by the local Legislative Body for a seven year term; and

WHEREAS, Due to a vacancy this appointment will commence immediately and expire June 30, 2022; now, therefore, be it

RESOLVED, That Philip J. Danaher, residing at 22 Troy Road, East Greenbush, New York 12061 be and is hereby appointed as a Trustee of Hudson Valley Community College for a term to commence immediately and to expire June 30, 2022.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Meetings

Committee

Date January 12, 2021

Resolution No. P/23/21

RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS

WHEREAS, The week of January 31, 2021 through February 6, 2021 has been designated as Catholic Schools Week; and

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

WHEREAS, There are several elementary and secondary Catholic Schools in Rensselaer County; and

WHEREAS, These Catholic Schools provide a valuable service in providing students with a well-rounded educational experience including physical, cultural, academic and spiritual aspects; and

WHEREAS, This year's theme for Catholic Schools Week is "Catholic Schools: Faith. Excellence. Service." Catholic Schools have a specific purpose to form students to be good citizens of the world, love God and neighbor and enrich society with the leaven of the gospel and by example of faith; and

WHEREAS, As communities of faith, Catholic schools instill in students their destiny to become saints. Academic excellence is the hallmark of Catholic education intentionally directed to the growth of the whole person - mind, body and spirit. Finally, service is fundamental to Catholic education and the core of Catholic discipleship. Service is intended to help form people who are not only witnesses to Catholic social teaching, but also active participants through social learning; now, therefore be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Patire, Wysocki, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Peter, Tesman, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date January 12, 2021

Resolution No. P/24/21

RESOLUTION ADJOURNING THE JANUARY 2021 LEGISLATIVE MEETING IN MEMORY OF GEORGE ECKHARDT, JR.

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county 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 George H. Eckhart, Jr. which occurred on Friday, the Twenty-seventh day of November, of the year Two Thousand and Twenty; and

WHEREAS, George was born in Norwood, Massachusetts on January 17, 1930 the eldest child of George H. Eckhardt, Sr. and Frieda Knaus Eckhardt;

WHEREAS, George, "Skip" graduated from the Norfolk County Agricultural High School in 1948; inspired by his alma mater, George began his lifelong career as a farmer and steward of the land; and

WHEREAS, George began working with the Dairy Herd Improvement Association in 1949 earning an award for the most improved dairy herds in the state; the first of many accolades George would receive for his outstanding accomplishments during his career; and

WHEREAS, On October 27th, 1951 George Married M. Jean MacDougall and together they had five children; and

WHEREAS, In 1952 George and Jean moved to Fort Benning Army Base in Georgia while George proudly served his country during the Korean Conflict; and

WHEREAS, Upon discharge, in 1954, George returned to Eastern Massachusetts and worked several farms in the Boston Area until the Spring of 1959 when George placed an ad looking for a farm he could work his way into eventual ownership; and

WHEREAS, After receiving a response from a family in May of 1959, George moved his family and few possessions to Stephentown where he lived for the next 61 years raising his family and building a thriving agricultural business; and

WHEREAS, Always active in his community, both locally and statewide, George served in many leadership positions including Stephentown 4-H Leader, Councilman in Stephentown for 27 years, President and Vice President of the Rensselaer County Farm Bureau, Agway Committeeman and Representative to State Annual Meeting, as well as various advisory committees to agricultural organizations, traveling extensively to National Farm Bureau meetings, with Jean, all over the country including Texas, California and Hawaii; and

WHEREAS, George enjoyed being busy and would spend his winter months helping other farmers and businesses; and

WHEREAS, After retirement, George and Jean traveled by RV to Florida to spend the winter months occupying the same spot for 28 years enjoying the many fellow "snowbirds" and year round residents of the park; and

WHEREAS, After Jeans passing, George continued to travel by RV taking a cross-country tour to California with his friend Pat Coon; and

WHEREAS, George will be remembered by innumerable young people who worked the farm over the past 61 years, for most it being their first job. He was a wonderful mentor and for many driving instructor giving kids their first chance to drive a pick up or tractor;

WHEREAS, George will be sorely missed by his five children: G. Martin (Kathy), Larry (Heather), Alan (Donna) Philip and Beth; his five grandchildren: Alan John, Matthew, Andrew, Adam and MeBette; his great grandchild: Olivia Jean; his neighbor: Devin Peterson; his siblings Charles Eckhardt and Louis. George was predeceased by his wife Jean, his parents and two siblings as well as his later-in-life best friend and companion Patricial Coon; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature adjourn this meeting in memory George H. Eckhardt, Jr., 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 George H. Eckardt.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
January 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date January 12, 2020

Resolution No. G/25/21

**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 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 Sheriff's Office has budgeted the necessary funds in their 2021 maintenance appropriation code A.3150.04420 for the purpose of said contract; and

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

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

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

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

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

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Inmate Jail Management System Service Contract (January 1, 2021 - December 31, 2021)	Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard PO Box 10747 Irondale, AL 35210	A.3150.04420	\$56,631.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to execute the above described service contract, subject to the approval of its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
January 12, 2021

Clerk of the Legislature

Sent to County Executive 1/13/21

Received from County Executive 1/13/21

Jessica L. Chara
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/13/21

Disapproved _____
Veto Message Attached and Returned to Clerk

AL F. M...
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Sp. Rules

Committee

Date January 12, 2021

Resolution No. P/26/21

RESOLUTION CALLING ON NEW YORK STATE TO ACCELERATE THE DELIVERY OF THE POTENTIALLY LIFE-SAVING VACCINES TO RENSSELAER COUNTY

WHEREAS, It is the duty of this Legislative Body to represent the needs of the residents of Rensselaer County, and to support initiatives and programs that will protect their health and welfare; and

WHEREAS, Since the beginning of the COVID-19 pandemic, Rensselaer County has been aggressively working with all agencies and departments to protect residents from Coronavirus; and

WHEREAS, The Rensselaer County Health Department has worked tirelessly to monitor residents, provide valuable contact tracing, and provided critical guidance and information to all of our county residents ; and

WHEREAS, Throughout this pandemic we have worked to contain this virus in anticipation that a vaccine would be quickly discovered and protect all citizens, especially those most vulnerable, from becoming a victim of the virus; and

WHEREAS, Under the direction of New York State, Rensselaer County and its Health Department have been preparing for mass vaccinations and other public emergencies by training for such events for several years prior to the arrival of COVID-19; and

WHEREAS, Operation Warp Speed was a federal program that helped successfully accelerate the development of more than one vaccine that has shown the ability to protect people from the spread of COVID-19; and

WHEREAS, Vaccinations have begun to be administered in the United States and around the world, yet residents of Rensselaer County are eagerly awaiting the opportunity to receive the vaccine; and

WHEREAS, New York State reversed their longstanding methodology for the distribution of vaccines and has left counties in a state of limbo that has caused unnecessary confusion and delay; and

WHEREAS, This Legislative Body remains committed to answering the calls from our residents who eagerly await the vaccination by once again pledging to provide the necessary County resources to establish and operate a mass vaccination program; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature joins County Executive Steve McLaughlin in calling on New York State to accelerate the delivery of the potentially life-saving vaccines to Rensselaer County; and, be it further

RESOLVED, That the Clerk of this Legislative Body shall send a certified copy of this resolution to Governor Andrew Cuomo, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman John McDonald, and Assemblyman Jake Ashby.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

January 12, 2021