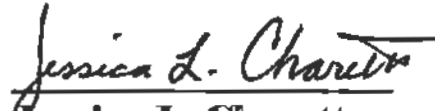


Rensselaer County Legislature

Clerk's Certification

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of East Greenbush, New York, this 16th day of January, 2025.


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

Seal

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, January 14, 2025

Legislature called to order by Chairwoman Hoffman at: **6:30 p.m.**

Roll Call: Present: 17

Absent: 1 (Gendron)

Note: 1 vacancy exists

Prior to the vote on G/1/25, P/24/25 was called and attendance is now:

Present: 18

Absent: 1 (Gendron)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of December 19, 2024 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: Zalewski

ADJOURNMENT: 6:45 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JANUARY 14, 2025

RESOLUTION	TITLE
G/1/25	RESOLUTION AUTHORIZING AN AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING
G/2/25	RESOLUTION AUTHORIZING AGREEMENTS FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR
G/3/25	RESOLUTION AUTHORIZING FLOOR RESTORATION CARPENTRY WORK AT THE RENSSELAER COUNTY COURTHOUSE CEREMONIAL COURTROOM - BUILDINGS DEPARTMENT
G/4/25	RESOLUTION AUTHORIZING PUBLIC BARRIER CONSTRUCTION WORK AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT
G/5/25	RESOLUTION AMENDING AGREEMENTS FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION
G/6/25	RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION
G/7/25	RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSIT FUNDS APPLICATION, AUTHORIZING AN AGREEMENT FOR RURAL TRANSIT, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/8/25	RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/9/25	RESOLUTION AMENDING RESOLUTION G/459/24 - HIGHWAY DEPARTMENT
G/10/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH RENEE D. LEGUIRE D/B/A LEGUIRE SHORTHAND REPORTERS FOR COURT REPORTER SERVICES - DISTRICT ATTORNEY
G/11/25	RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC., AMENDING A SUB-AWARD AGREEMENT AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF

	MENTAL HEALTH
G/12/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF TROY USING NEW YORK STATE OASAS OPIOID SETTLEMENT FUNDS - DEPARTMENT OF MENTAL HEALTH
G/13/25	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/14/25	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF FINANCE
G/15/25	RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE
G/16/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR SUPPORTED FAMILY VISITATION SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/17/25	RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/18/25	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/19/25	RESOLUTION AUTHORIZING AN AMENDMENT TO ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE BERLIN, CROPSYVILLE AND HOOSICK HIGHWAY FACILITIES - CENTRAL SERVICES
P/20/25	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
P/21/25	RESOLUTION RECOGNIZING FEBRUARY 2025 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY
P/22/25	RESOLUTION COMMENDING COACH THERESE DECAN UPON LEADING THE HVCC WOMENS VOLLYBALL TEAM INTO AN OUTSTANDING SEASON
P/23/25	RESOLUTION REMEMBERING THE LIFE AND SERVICE OF PRESIDENT JIMMY CARTER AND ADJOURNING THE JANUARY 14, 2025 MEETING OF THE LEGISLATURE IN HIS MEMORY
P/24/25	RESOLUTION APPOINTING SCOTT A. ROGERS TO FILL A VACANCY ON THE RENSSELAER COUNTY LEGISLATURE

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire. Zalewski

Sent To: Personnel

Committee

Date January 14, 2025

Resolution No. G/1/25

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

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

WHEREAS, Rensselaer County, as the Grant Recipient for the Capital Region Workforce Development Board, has been awarded a New York Systems Change and Inclusive Opportunities Network (NY SCION) Disability Resource Coordinator (DRC) federal grant from the New York State Department of Labor (NYSDOL); and

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

WHEREAS, The Department of Employment & Training is seeking Legislative approval to enter into an agreement with ARC of Rensselaer County, 79 102nd Street, Troy, New York 12180, to provide these coordinated services to better serve individuals with disabilities; and

WHEREAS, The amount required to fund the program are entirely Federal monies; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Disability Resource Coordinator (1/01/2025 - 12/31/2025)	Arc of Rensselaer County 79 102 nd St Troy, NY 12180	CD.6291.04735	\$104,000.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved [Signature]

Date 1/15/25

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 14, 2025

Resolution No. G/2/25

RESOLUTION AUTHORIZING AGREEMENTS FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor is required to provide personal care and clinical staff to aid residents; and

WHEREAS, In order to safely comply with this, a staffing agency is utilized to aid in clinical nursing staff to provide personal care to residents at Van Rensselaer Manor; and

WHEREAS, Prime Time HealthCare, LLC and Health Advocates Network, LLC are clinical nursing staffing agencies who are able to provide said services; and

WHEREAS, Van Rensselaer Manor is desirous of entering into an agreement for clinical nurse staffing services with Prime Time HealthCare, LLC and Health Advocates Network, Inc for a term of one year beginning January 1, 2025 through December 31, 2025; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT NOT</u> <u>TO EXCEED</u>
Agency Nurse Staffing 01/01/25 - 12/31/25	Prime Time HealthCare LLC 15380 Weir St. Omaha, Nebraska 68137	EH.06020.35	\$400,000.00
Agency Nurse Staffing 01/01/25 - 12/31/25	Health Advocates Network Inc. 1875 NW Corporate Blvd. Ste 120 Boca Raton, FL 33431	EH.06020.35 .5	\$700,000.00

; now, therefore, be it

Resolution No. G/2/25

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive

1/15/25

Received from County Executive

1/15/25

Jessica L. Chan

Clerk of the Legislature



Executive Action

Approved ☒

Date

1/16/25

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 14, 2025

Resolution No. G/3/25

RESOLUTION AUTHORIZING FLOOR RESTORATION CARPENTRY WORK AT THE RENSSELAER COUNTY COURTHOUSE CEREMONIAL COURTROOM - BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Courthouse underwent a total renovation from 1998 through 2002 with the flooring and railings in the Ceremonial Courtroom having not been replaced at that time and is now reflecting significant wear in many areas, causing an undesirable appearance; and

WHEREAS, The Buildings Department had solicited three proposals for the removal and relocation of railings as well as the removal and replacement of flooring to create audio visual pathways with Greco Construction, 18 Industrial Park Road, Troy, New York 12180 having submitted the most advantageous quote of \$18,630.00 including necessary materials and labor; and

WHEREAS, Said project is fully reimbursable under provisions of Chapter 686 of the Laws of 1996, through the State of New York Unified Court System - Third Judicial District within the "Court Cleaning and Minor Repairs" program; and

WHEREAS, Funding necessary for this project is available within the 2025 Rensselaer County Adopted Budget via the Buildings Department appropriation code A.1620.04501; and

WHEREAS, The above purchase is made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Railing removal and installation; Removal and replacement of floor sheathing to create AV pathways	Greco Construction 18 Industrial Park Road Troy, N.Y. 12180	A.1620.04501	\$18,630.00

Resolution No. G/3/25

Page No. 2 of 2

; 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 sign a purchase order for the above-described project.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive

1/15/25

Received from County Executive

1/15/25

Clerk of the Legislature

Jessica L. Charis



Executive Action

Approved ☒

Date

1/16/25

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

B. F. McCall

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date January 14, 2025

Resolution No. G/4/25

RESOLUTION AUTHORIZING PUBLIC BARRIER CONSTRUCTION WORK AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Courthouse underwent a total renovation from 1998 through 2002; and

WHEREAS, The need to construct a public barrier to limit access to the Surrogate's Court counter area has since been identified; and

WHEREAS, The Buildings Department had solicited two proposals for the construction of a public barrier at the Surrogate's Court counter area with Greco Construction, 18 Industrial Park Road, Troy, NY 12180 having submitted the most advantageous proposal of \$11,225.00 including lower die wall storage shelving, transaction top, half door, lockset and hardware; and

WHEREAS, Said project is fully reimbursable under provisions of Chapter 686 of the Laws of 1996, through the State of New York Unified Court System - Third Judicial District within the "Court Cleaning and Minor Repairs" program; and

WHEREAS, Funding necessary for this project is to be made available within the 2025 Rensselaer County Adopted Budget via the Buildings Department appropriation code A.1620.04501; and

WHEREAS, The above purchase would be made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Installation of a public barrier	Greco Construction 18 Industrial Park Road Troy, N.Y. 12180	A.1620.04501	\$11,225.00

; now therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1620.30211			
State Aid Courts - O&M	\$460,001.00	\$ 4,855.00	\$464,856.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1620.04501			
Buildings Dept. - Special			
Dept. Supplies (Alt #1)	\$25,000.00	\$ 4,855.00	\$ 29,855.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/16/25

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 14, 2025

Resolution No. G/5/25

RESOLUTION AMENDING AGREEMENTS FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION

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

WHEREAS, By utilizing electronic monitoring services, the Department of Probation ("Department") can assist in diverting previously ineligible Defendants or adolescent offenders from jail or the Capital District Youth Center, Inc. and provide the community with a sense of security; and

WHEREAS, The Department currently has existing Master Service Agreements with Alcohol Monitoring Systems, Inc. and BI Incorporated dba Omnia Partners who are suppliers of monitoring equipment and services and offer programs in which persons being monitored are monitored in the most professional manner; and

WHEREAS, The Department seeks Legislative authorization to continue to utilize each of these vendors for the described services for an additional one year period beginning January 1, 2025 through December 31, 2025; and

WHEREAS, The start and end dates of the agreements, 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 names and addresses of the contracting parties are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Electronic Monitoring 1/1/25 - 12/31/25	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	A.3140.04450	\$30,000.00
	BI Incorporated - Omnia Partners 6265 Gunbarrel Ave. Suite B Boulder, CO 80301	A.3140.04450	\$70,000.00

; now, therefore, be it

Resolution No. G/5/25

Page No. 2 of 2

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica R. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/16/25

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 14, 2025

Resolution No. G/6/25

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 Department of Probation ("Department") can divert appropriate nonviolent offenders from prison while providing the community with a sense of security; and

WHEREAS, Treatment Alternatives for Safer Communities of the Capital District, Inc. ("TASC"), 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 Pre-Trial Service programs, and is uniquely qualified, having provided these services for the past several years; and

WHEREAS, The Department 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 of New York provides funding to support this contract which is allocated within the 2025 Rensselaer County Adopted Budget via the Department of Probation's appropriation code A.3140.04800; and

WHEREAS, The Department seeks Legislative authorization to enter into a one year agreement with TASC to provide the described services for the term beginning January 1, 2025 through December 31, 2025 in an amount not to exceed \$60,000.00; 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>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Alternative to Incarceration Program 1/1/2025 - 12/31/2025	TASC of the Capital District, Inc. 1801 6 th Ave., Suite 205 Troy, New York 12180	A.3140.04800	Not to exceed \$60,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved [Signature]

Date 1/16/25

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 14, 2025

Resolution No. G/7/25

**RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSIT FUNDS APPLICATION,
AUTHORIZING AN AGREEMENT FOR RURAL TRANSIT, AND AMENDING THE 2025 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 submitting a request 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 2024 and 2025 fiscal years; 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, while the County has committed the local share; and

WHEREAS, Additional funds for operating assistance for the noted transit service have been made available with Section 5311 funding under the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA), the American Rescue Plan Act (ARPA), and the Coronavirus Aid, Relief, and Economic Security Act (CARES); and

WHEREAS, This program was included in the 2021 through 2024 Rensselaer County Adopted Budgets, and is also included within the 2025 Rensselaer County Adopted Budget; and

WHEREAS, The County of Rensselaer is contracting with a third-party subcontractor, Yankee Trails, Inc., for the project described above; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Section 5311 Bus Service	Yankee Trails, Inc.	A.5630.04704	\$368,176.00
1/1/2021-	569 Third Avenue Ext.	A.5630.04704.ARPA	
12/31/2025	Rensselaer, N.Y. 12144	A.5630.04704.CRR	
		A.5630.04705	

; now, therefore, be it

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

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

<u>GENERAL FUND REVENUES</u>			
<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.35892.ARP Section 5311 Rural Transport - ARPA Bus Service	\$ 0.00	\$77,675.00	\$77,675.00
A.5630.35892.CRR Section 5311 Rural Transport - CRRSAA Bus Service	\$ 0.00	\$20,000.00	\$20,000.00
A.5630.35894 CARES Transit Relief	\$ 0.00	\$ 1.00	\$ 1.00
TOTAL REVENUES:		\$97,676.00	

<u>GENERAL FUND APPROPRIATIONS</u>			
<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.04704.ARP Section 5311 Bus Service - ARPA Bus Service	\$ 0.00	\$77,675.00	\$77,675.00
A.5630.04704.CRR Section 5311 Bus Service - CRRSAA Bus Service	\$ 0.00	\$20,000.00	\$20,000.00
A.5630.04705 CARES Transit Relief	\$ 0.00	\$ 1.00	\$ 1.00
TOTAL APPROPRIATIONS:		\$97,676.00	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Lyrica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/16/25

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 14, 2025

Resolution No. G/8/25

RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Highway Department has established that various manufacturers of heavy-duty equipment have restricted the distribution of parts and authorized factory service through certain vendors within a reasonable geographic area of the County Highway Department, thereby eliminating any opportunity to obtain competitive quotes for original equipment manufacturer (OEM) parts and authorized service; and

WHEREAS, This restriction of competition within certain geographic areas such as the Capital District has been verified by the various manufacturers listed herein; and

WHEREAS, The Highway Department must maintain its heavy equipment and make repairs to said equipment, often without delay, in order to keep County highways and bridges in good repair for use by our County residents and safeguard the commerce that flows over our highways on a daily basis; and

WHEREAS, It has been established that there is only one source for OEM parts/repairs and manufacturer authorized service for those manufacturers listed below and the Highway Department is subject to the twelve-month estimated annual expenditures listed herein; now, therefore, be it

RESOLVED, That the Rensselaer County Highway Department shall be authorized to obtain OEM parts and repairs, and incidental parts, supplies and labor which are not OEM, but necessary to complete an OEM repair, without submitting additional sole source justification, provided that said parts, supplies and labor do not exceed the quotation guidelines as stipulated in the County's Purchasing Procedures; and, be it further

RESOLVED, That subject to annual budgetary limitations within the Highway Department's budget appropriation code DM.5130.04500, and with the total amount to be expended over the life of the agreement not to exceed budgeted appropriations, the aforesaid shall apply to the following manufacturer's authorized dealers within the Capital District for the twelve month period effective January 1, 2025 through December 31, 2025:

<u>MANUFACTURER</u>	<u>AUTHORIZED MANUFACTURER'S REPRESENTATIVE</u>	<u>AMOUNT OF EXPENDITURE (ESTIMATED)</u>
New Holland	Capital Tractor 1135 State Rte. 29 Greenwich, New York	\$15,000.00
Gradall	Alta Equipment Company 17 Northway Lane Latham, New York	\$30,000.00
Everest	Zwack, Inc. P.O. Box 100 Stephentown, New York	\$15,000.00
CompuSpread	Zwack, Inc. P.O. Box 100 Stephentown, New York	\$10,000.00
Tymetal Corp.	Tymetal Corp. 678 Wilbur Avenue Greenwich, New York	\$25,000.00
Viking	T&T Sales 409-411 Old Niskayuna Road Latham, New York	\$10,000.00
Kennametal Inc.	Northern Supply 2959 Ashman Road Bloomfield, New York	\$15,000.00
Cummins	Cummins Northeast 101 Railroad Avenue Albany, New York	\$10,000.00
Caterpillar	Milton Cat 500 Commerce Drive Clifton Park, New York	\$15,000.00
Wirtgen America	United Construction & Forestry P.O. Box 433 Clifton Park, New York	\$10,000.00
John Deere (Construction Equipment)	United Construction & Forestry P.O. Box 433 Clifton Park, New York	\$10,000.00
John Deere (Agricultural Equipment)	United Ag & Turf 11853 State Rte. 40 Schaghticoke, New York	\$10,000.00

Resolution No. G/8/25

Page No. 3 of 3

; and, be it further

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive

1/15/25

Received from County Executive

1/15/25

Clerk of the Legislature

Jessica L. Chan



Executive Action

Approved ☒

Date

1/14/25

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 14, 2025

Resolution No. G/9/25

RESOLUTION AMENDING RESOLUTION G/459/24 - HIGHWAY DEPARTMENT

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

WHEREAS, Resolution G/459/24 authorized the purchase of one (1) Morbark BVR16 Brush Chipper for use by the Highway Department from vendor Morbark, LLC; and

WHEREAS, To meet the purchase order requirements set forth in the Sourcewell Contract, the name and address of the manufacturer, Morbark, LLC, 8507 S. Winn Road, P.O. Box 1000, Winn, MI 48896 must be included on the purchase order and the name and address of the vendor, Tracey Road Equipment, P.O. Box 489, E. Syracuse, N.Y. 13057 must be named as the authorized reseller; and

WHEREAS, The names and addresses of the contracting parties, the source of funding for this purchase, and the total amount to be expended for this purchase, which shall not exceed budgeted appropriations, are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
(1) Morbark BVR16 Brush Chipper (24" Drum Style) - Diesel	Morbark, LLC 8507 S. Winn Road P.O. Box 1000 Winn, MI 48896	H.5130.02500 H1203	\$100,397.10

Authorized Reseller:
Tracey Road Equipment
P.O. Box 489
E. Syracuse, NY 13057

; 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 sign a purchase order to Morbark, LLC for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Charvis
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/16/25

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 14, 2025

Resolution No. G/10/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH RENEE D. LEGUIRE D/B/A LEGUIRE SHORTHAND REPORTERS FOR COURT REPORTER SERVICES - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/477/20 accepted RFP-21-06 awarding Renee D. Leguire d/b/a Leguire Shorthand Reporters, Court Reporter, a contract for Grand Jury Transcription Services, which included an option for four (4) consecutive one (1) year renewal periods; and

WHEREAS, The District Attorney's Office seeks Legislature approval to renew the agreement with Renee D. Leguire for Court Reporting Services for the period beginning January 1, 2025 through December 31, 2025 at the same rates; and

WHEREAS, The total amount for the term of the agreement shall not exceed \$75,000.00 and has been budgeted within the 2025 Rensselaer County Adopted Budget via the District Attorney's Office appropriation code for Transcription Services; and

WHEREAS, 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

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Court Reporting Services 1/1/2025 - 12/31/2025	Renee D. Leguire d/b/a Leguire Shorthand Reporters P.O. Box 1099 Latham, N.Y. 12110	A.1165.04930	\$75,000.00

; now, therefore, be it

Resolution No. G/10/25

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/14/25

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 14, 2025

Resolution No. G/11/25

**RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM PERIOD OF A GRANT
AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC., AMENDING
A SUB-AWARD AGREEMENT AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED
BUDGET - DEPARTMENT OF MENTAL HEALTH**

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

WHEREAS, Resolution G/209/24 authorized the acceptance of a grant award from the Research Foundation for Mental Hygiene, Inc. for the New York State System of Care in the amount of \$42,075.00 for the period of August 31, 2023 through August 30, 2024; and

WHEREAS, The Research Foundation for Mental Hygiene, Inc. has authorized the extension of the grant period from August 30, 2024 to February 28, 2025; and

WHEREAS, The Department seeks Legislative approval to amend its contracts with the Research Foundation for Mental Hygiene, Inc. as well as the sub-award agreement with Deborah Goldman, Consultant to reflect the extended term of the award; and

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

CONTRACT		APPROPRIATION	
<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>CODE</u>	<u>AMOUNT</u>
NYS SOC Grant -	Deborah Goldman	A.4320.04900	\$43,903.50
System of Care	Consultant		
Coordinator	34 Depew Avenue		
1/1/2024-2/28/2025	Buffalo, NY 14214		

; now, therefore, be it

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

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

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

REVENUE

<u>DESCRIPTION</u>	<u>CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Other MH Grants	A.4320.44902	\$0.00	\$26,844.00	\$26,844.00

APPROPRIATIONS

<u>DESCRIPTION</u>	<u>CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Professional Services	A.4320.04900	\$282,890.00	\$25,082.00	\$307,972
Special Departmental Supplies	A.4320.04500	\$44,310.00	\$1,762.00	\$46,072

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica R. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/16/25

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 14, 2025

Resolution No. G/12/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF TROY USING NEW YORK STATE OASAS OPIOID SETTLEMENT FUNDS - DEPARTMENT OF MENTAL HEALTH

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

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

WHEREAS, The Department has been advised by OASAS that additional funding from the Opioid Settlement Regional Abatement fund has been released for 2025; and

WHEREAS, Per Resolutions G/246/23 and G/166/24, the Department was authorized to accept 2023 and 2024 Opioid Settlement Regional Abatement funding; and

WHEREAS, The Department seeks approval to accept 2025 Opioid Settlement Regional Abatement funding from New York State OASAS, along with additional funding provided for previous years; and

WHEREAS, The Department seeks Legislative authorization to enter into an agreement with the City of Troy for the period January 1, 2025 to December 31, 2025 using 2024 and 2025 Opioid Settlement Regional Abatement funds, for the purpose of contracted services; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
2024 OASAS OSF Award Pass Through Funding (01/01/2025- 12/31/2025)	City of Troy 433 River Street, Suite 5001 Troy, NY 12180	A.4250.04894	\$12,076.00
2025 OASAS OSF Award Pass Through Funding (01/01/2025- 12/31/2025)		A.4250.04984	\$29,000.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Chans
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/16/25

Disapproved _____

Veto Message Attached and Returned to Clerk

F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 14, 2025

Resolution No. G/13/25

RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The Department seeks Legislative authorization to amend the staffing FTEs for 2025 budgeted Prevention Staff positions funded by OASAS State Aid; 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 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

<u>Account Description</u>	<u>GL Account</u>	<u>Present</u>	<u>Change</u>	<u>Revised</u>	<u>FTE</u>
Mental Health-					
Substance Abuse					
Prevention					
Personnel Services					
Student Asst Prev	A.4323.01007	\$141,046.00	(\$67,770.00)	\$73,276.00	1
Educ Counselor					
Student Assistance	A.4323.01007	\$556,092.00	\$67,770.00	\$623,862.00	9
Specialist					
TOTAL 2025 GENERAL FUND APPROPRIATIONS		\$697,138.00	\$0.00	\$697,138.00	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Amica A. Chua
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/16/25

Disapproved _____

Veto Message Attached and Returned to Clerk

Stanley F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman Grimm

Sent To: Budget & Finance

Committee

Date January 14, 2025

Resolution No. G/14/25

RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF FINANCE

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

WHEREAS, Resolution G/211/21 authorized the creation of the "Rensselaer County Responds Fund", which was subsequently amended by Resolution G/139/23 and further amended by Resolution G/41/24; and

WHEREAS, The fund was established to provide Community Program Grants to various fire, ambulance, veteran and youth organizations following the financial stress endured by such community organizations during the pandemic crisis; and

WHEREAS, The accumulated savings of the 2020 General Fund Balance was utilized to fund the program grants beginning in 2021; and

WHEREAS, The County would like to rollover unexpended remaining funds of the program to other qualified organizations in budget year 2025; now, therefore, be it

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

GENERAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.00911	\$70,627,235.00	\$(385,771.00)	\$70,241,464.00
Unassigned Fund Balance			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6310.04800	\$0.00	\$385,771.00	\$385,771.00
Contractual agencies			

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/16/25

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date January 14, 2025

Resolution No. G/15/25

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, Pursuant to New York State General Municipal Law, Local Governments are required to adopt and periodically review their Investment Policy; 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 Rensselaer County Legislature; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby adopts the proposed revised investment policy dated January 2025, in the form heretofore filed with the Clerk of the Rensselaer County Legislature.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/16/25

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 14, 2025

Resolution No. G/16/25

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

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

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

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

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

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

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

WHEREAS, The Department seeks Legislative approval to enter into an agreement with Northeast Parent and Child Society to provide these services; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Supported family visitation	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	\$94,686.00

; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Janica R. Chan
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/16/25

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant. Loveridge, Weaver

Sent To: Social Services

Committee

Date January 14, 2025

Resolution No. G/17/25

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, The Department seeks Legislative approval to enter into the various described agreements with Northeast Parent and Child Society; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
#1 Juvenile Fire Safety Services 1/1/25-12/31/25	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	\$224,795.00
#2 JD/PINS After Care & Prevention 1/1/25-12/31/25	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	\$205,944.00
#3 Day Treatment After Care & Prevention 1/1/25-12/31/25	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	\$217,068.00
#4 Foster Care/ Long Term 1/1/25-12/31/25	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	\$216,562.00
#5 CPS Prevention/ Foster Care 1/1/25-12/31/25	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	\$222,899.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive

1/15/25

Received from County Executive

1/15/25

Clerk of the Legislature



Executive Action

Approved ☒

Date

1/16/25

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver

Sent To: Contracts & Agreements

Committee

Date January 14, 2025

Resolution No. G/18/25

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

WHEREAS, The County of Rensselaer (the "County") desires to undertake building and energy performance improvements at the Berlin, Cropseyville and Hoosick Highway sites, including lighting improvements and fixture replacement, mechanical and HVAC installation, construction, including masonry, structural steel and cold form framing, millwork, roofing, door and frame and window installation, drywall, flooring, painting and plumbing, sewer line replacement, and installation of access control/CCTV security and fire alarm system(each a "Project"); and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to each Project; now, therefore, be it

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

1. Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Jessica L. Chanis
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/16/25

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 14, 2025

Resolution No. G/19/25

**RESOLUTION AUTHORIZING AN AMENDMENT TO ENERGY PERFORMANCE CONTRACT WITH SIEMENS
INDUSTRY, INC., FOR IMPROVEMENTS AT THE BERLIN, CROPSYVILLE AND HOOSICK
HIGHWAY FACILITIES - CENTRAL SERVICES**

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

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

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

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

WHEREAS, Siemens has provided the County with facility improvement measures which sets forth plans for the installation of three (3) Varco Pruden prefabricated metal garage buildings at the Berlin, Cropseyville and Hoosick Highway sites, including mechanical and HVAC installation, construction and plumbing, sewer line replacement, installation of access control/CCTV security and fire alarm system; and now, therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into an amendment to an energy performance contract ("Agreement") with Siemens with respect to the work related to the Berlin, Cropseyville and Hoosick Highway sites, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services with the total cost not to exceed \$9,271,617.00, plus annual performance assurance program payments not to exceed \$22,615.00 in the twentieth annual period of the Agreement, to improve the energy efficiency of, and install related improvements for, the Berlin, Cropseyville and Hoosick Highway sites.

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

Section 3. This Resolution is not subject to a mandatory or permissive referendum.

Section 4. The County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 5. All acts previously taken by the County with respect to the execution and delivery of the Agreement are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 6. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

Clerk of the Legislature

Sent to County Executive 1/15/25

Received from County Executive 1/15/25

Yonica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/14/25

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date January 14, 2025

Resolution No. P/20/25

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, 2026:

Name	Address	City	State	Zip
Cara Murphy (r)	9 Heyden Road	Troy	NY	12180
Christian Ozack (r)	164 Bloomingrove Drive	Troy	NY	12180
Jim Barrett (r)	17 Elm Court	Wynantskill	NY	12198
Brian Carroll (r)	147 3 rd Street	Troy	NY	12180
Ryan Strang (r)	544 Church Street	Wynantskill	NY	12198
John Murphy (n)	178 Ford Avenue	Troy	NY	12180
Joseph Ryan (r)	38 Zelenke Drive	Wynantskill	NY	12198
Keven Konig (n)	104 Seaman Avenue	Castleton	NY	12033
Brody French (n)	24 Orchard Terrace	Wynantskill	NY	12144
Laurie Kennedy (r)	58 Marvin Avenue	Troy	NY	12180
Cole Ostwald (r)	1808 Park Blvd.	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, Chairwoman

Honorable Dan Casale, Legislator

Director County Health Department

Robert Pasinella, Jr., Director County Department of Planning

Chairman County Soil & Water Conservation District

Key: (n) = New Appointment

(r) = Re-Appointment

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 14, 2025

Resolution No. P/21/25

RESOLUTION RECOGNIZING FEBRUARY 2025 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY

WHEREAS, African American History Month is an annual celebration of achievements by African Americans and a time for recognizing their central role in U.S. history; and

WHEREAS, Historian Carter G. Woodson was a scholar whose dedication to celebrating the historic contributions of Black people led to the establishment of Black History Month. The celebration was meant to encourage black students to learn more about their heritage. He said "Those who have no record of what their forbearers have accomplished lose the inspiration"; and

WHEREAS, The celebration is in February to coincide with the birthdays of President Abraham Lincoln and Frederick Douglass; and

WHEREAS, President Abraham Lincoln signed the 13th Amendment to the United States Constitution on February 1, 1865. The amendment was ratified by the 27th state, Georgia, in December 1865. The 13th Amendment abolished slavery and involuntary servitude in the United States, with the exception of punishment for a crime. It was the first of the Reconstruction Amendments, which were passed after the Civil War to address the legal and political status of African Americans; and

WHEREAS, Frederick Douglass escaped slavery in Maryland as a young man and became a leader in the abolitionist movements, advising President Lincoln and President Johnson on the Civil War and black suffrage. Douglas's courage and passion inspired many civil right activities and women's rights pioneers; and

WHEREAS, In 1976, President Gerald Ford officially designated February as Black History Month and every president since has issued a statement honoring Black History month; and

WHEREAS, This years theme is "African Americans and Labor". This theme highlights the central role that labor has played in the Black American experience from agricultural labor of enslaved Africans to the establishment of Black Wall Street. It also recognizes the role of organized labor in challenging social and economic injustices; and

WHEREAS, Drawn from their ancestors' ancient rites of passage and the shared hopes of liberty, Black artists continue to fuse the rhythmic cadence of creative expressions with the pulsating beats of progress; now, therefore, be it

RESOLVED, That this Legislative Body does hereby honor the importance of the contributions of African Americans to our American Heritage; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby distinguish February 2025 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 14, 2025

Resolution No. P/22/25

RESOLUTION COMMENDING COACH THERESE DECAN UPON LEADING THE HVCC WOMEN'S VOLLEYBALL TEAM INTO AN OUTSTANDING SEASON

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

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of the Rensselaer County Legislature to convey its compliments and congratulations to Coach Therese DeCan upon leading the HVCC Women's Basketball Team into back to back outstanding seasons; and

WHEREAS, A good coach has passion and can identify individual strengths and weaknesses, motivating athletes to reach their personal best and to inspire them as a team to set clear goals and competitively strive to meet those goals; and

WHEREAS, The women's volleyball team has undergone a remarkable transformation under Coach Therese DeCan; and

WHEREAS, Coach DeCan was hired in 2022 and instantly brought energy and life to the team. Her personality and desire to achieve greatness, while having fun playing the game, form the foundation of her program's core beliefs and values; and

WHEREAS, In the three seasons that Therese DeCan has coached the team has the most wins in over a quarter-century, the most wins over a two year period and the highest postseason ranking in modern program history; and

WHEREAS, This year's graduating class set new records for the program, finishing their two year career with a 28-20 record marking the first back to back winning seasons in twenty-five years; now, therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, and the future of our youth, we hereby commend Coach Therese DeCan for revitalizing the Hudson Valley Community College Women's Volleyball Team; and

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Coach Therese DeCan.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 14, 2025

Resolution No. P/23/25

RESOLUTION REMEMBERING THE LIFE AND SERVICE OF PRESIDENT JIMMY CARTER AND ADJOURNING THE JANUARY 14, 2025 MEETING OF THE LEGISLATURE IN HIS MEMORY

WHEREAS, James Earl Carter, Jr., known to the world as President Jimmy Carter, was born on October 1, 1924, in Plains, Georgia, and through his life exemplified unwavering dedication to public service, humanitarian efforts, and the pursuit of peace; and

WHEREAS, President Carter served as the 39th President of the United States from 1977 to 1981, during which he championed human rights, brokered the Camp David Accords, and made significant strides in energy conservation and environmental stewardship; and

WHEREAS, After leaving the presidency, President Carter continued to serve as a global humanitarian through the Carter Center, focusing on eradicating disease, monitoring elections, and advancing democracy and human rights; and

WHEREAS, President Carter received numerous accolades for his service, including the Nobel Peace Prize in 2002, which recognized his decades-long efforts to resolve conflicts, promote democracy, and foster economic and social development around the world; and

WHEREAS, President Carter's commitment to volunteerism and community service, including his tireless work with Habitat for Humanity, serves as an enduring inspiration to people of all ages and backgrounds; and

WHEREAS, The Rensselaer County Legislature recognizes President Jimmy Carter's extraordinary contributions to the nation and the world and wishes to honor his memory and legacy; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pauses to remember the life and service of President Jimmy Carter, expressing its profound gratitude for his contributions to humanity and his unwavering dedication to the principles of peace, equality, and justice; and, be it further

RESOLVED, That the Rensselaer County Legislature adjourns its meeting on January 14, 2025, in memory of President Jimmy Carter, as a gesture of respect and recognition for his lifetime of service to others; and, be it further

RESOLVED, That a copy of this resolution be transmitted to the Carter Center in Atlanta, Georgia, as a testament to Rensselaer County's admiration and appreciation for the enduring legacy of President Jimmy Carter.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 14, 2025

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Rules & Legislative Operations

Committee

Date January 14, 2025

Resolution No. P/24/25

RESOLUTION APPOINTING SCOTT A. ROGERS 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 6 Committees after a unanimous vote, Scott A. Rogers has been selected to fill this vacancy, effective January 14, 2025; now, therefore, be it resolved

RESOLVED, That pursuant to Section 2.04 of the Rensselaer County Charter, Scott A. Rogers, 11 Lincoln Terrace, Rensselaer, New York 12144 be and is hereby named to fill the current vacancy from Legislative District No. 6.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 14, 2025