


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 16th day of January, 2018.


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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 9, 2018

Legislature called to order by Chairman Stammel at: 6:00 P.M.

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

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 January 2, 2018 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:

ADJOURNMENT: 6:22 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JANUARY 9, 2018

| RESOLUTION | TITLE |
|------------|---|
| P/8/18 | RESOLUTION HONORING CATHLYNE AND MORGAN LAWLESS AS RENSSELAER COUNTY CITIZENS OF THE MONTH |
| P/9/18 | RESOLUTION RECOGNIZING NORTH GREENBUSH POLICE OFFICER JOHN HUDSON AND STATE POLICE SENIOR INVESTIGATOR ERIC CULLUM UPON A HEROIC RESCUE EFFORT |
| P/10/18 | RESOLUTION COMMENDING THE RENSSELAER POP WARNER JR. VARSITY CHEERLEADERS |
| P/11/18 | RESOLUTION COMMENDING THE TROY HIGH SCHOOL FOOTBALL TEAM UPON A CHAMPIONSHIP SEASON |
| P/12/18 | RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS |
| P/13/18 | RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD |
| P/14/18 | RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD |
| G/15/17 | RESOLUTION CONFIRMING APPOINTMENT OF STACEY A, FARRAR AS DEPUTY COUNTY EXECUTIVE - COUNTY ATTORNEY |
| G/16/18 | RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEM CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE SHERIFF |
| G/17/18 | RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES |
| G/18/18 | RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES |
| G/19/18 | RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES |
| G/20/18 | RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS AND JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES |

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| G/21/18 | RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM: UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES |
| G/22/18 | RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PARTS AND REPAIRS FOR FORD VEHICLES - HIGHWAY DEPARTMENT |
| G/23/18 | RESOLUTION AUTHORIZING A CONTRACT AMENDMENT AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH |
| G/24/18 | RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - DEPARTMENT OF MENTAL HEALTH |
| G/25/18 | RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - MENTAL HEALTH |
| G/26/18 | RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT |
| G/27/18 | RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PAYROLL SYSTEM EQUIPMENT - HIGHWAY DEPARTMENT |
| G/28/18 | RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FUEL MANAGEMENT SYSTEMS - HIGHWAY DEPARTMENT |
| G/29/18 | RESOLUTION AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET IN ORDER TO ESTABLISH CAPITAL PROJECTS - HIGHWAY DEPARTMENT |
| G/30/18 | RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT |
| G/31/18 | RESOLUTION AUTHORIZING A DEMOLITION CONTRACT FOR PROPERTY AT 48 MAIN STREET, PETERSBURGH, NEW YORK - DEPARTMENT OF ENGINEERING |
| G/32/18 | RESOLUTION AUTHORIZING TWO AGREEMENTS FOR MAINTENANCE OF TELECOMMUNICATIONS SYSTEM AT FLANIGAN SQUARE - DEPARTMENTS OF SOCIAL SERVICES, PROBATION & YOUTH |

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| G/33/18 | RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF HUMAN RESOURCES |
| G/34/18 | RESOLUTION AUTHORIZING CONTRACT FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION |
| G/35/18 | RESOLUTION AUTHORIZING PURCHASE OF VEHICLE - DEPARTMENT OF PROBATION |
| G/36/18 | RESOLUTION AUTHORIZING CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH |
| G/37/18 | RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT GRANT PROGRAM - DEPARTMENT OF HEALTH |
| G/38/18 | RESOLUTION AMENDING THE 2017 AND 2018 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING |
| G/39/18 | RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK CORRECT CARE SOLUTIONS MEDICAL SERVICES, PC (CCS) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES- OFFICE OF THE SHERIFF |
| P/40/18 | RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #5 (Pittstown and Schaghticoke) |
| P/41/18 | RESOLUTION APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION |

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 9, 2018

Resolution No. P/8/18

RESOLUTION HONORING CATHLYNE AND MORGAN LAWLESS AS RENSSELAER COUNTY CITIZENS OF THE MONTH

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

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

WHEREAS, Morgan and Cathlyne (Cathy) Lawless are Treasurer and President, respectively, of the Stephentown Seniors, the oldest Senior Citizen Club in Rensselaer County having celebrated 45 years of existence, and also the Senior Citizen Club with the largest membership; and

WHEREAS, Morgan was raised in Stephentown and served his country in the Korean War for which he received the National Defense Service Medal, the Korean Service Medal with two Bronze Service Stars, the United Nations Service Medal, the Republic of Korea Presidential Unit Citation and the Republic of Korea War Service Medal; and following his service Morgan began a career with the United States Postal Service, first in New York City and later transferred back to his home town of Stephentown where he also worked for the Berlin Central School District; and

WHEREAS, Cathy, originally from New Jersey, moved with her son and daughter to be a farmer in beautiful Stephentown, later working for McClave & Company, Inc. as an Office Manager and Assistant to Ric McClave; and

WHEREAS, Morgan and Cathy have been tremendous leaders for the Stephentown Seniors Club for the past 18 years enlisting speakers on health and safety, bringing in flu shot clinics and automobile safety classes, and providing other programs of interest to members as well as preparing events for each month of the year and encouraging the participation of all members for various committees and tasks; and

WHEREAS, Cathy has also been the Trip Director for the Stephentown Seniors Club for many years taking on the consuming job of planning many fun, interesting and informative trips and ensuring that seniors have safe, comfortable and affordable trips; and

WHEREAS, Cathy is known for her advocacy for senior housing in Stephentown and is still looking forward to this becoming a reality; now therefore, be it

RESOLVED, That the Rensselaer County Legislature and the Rensselaer County Executive do hereby declare Morgan and Cathlyne Lawless as Rensselaer County Citizens of the Month for January 2018, fully confident that their contributions to our community will serve as a legacy for all; and, be it further;

RESOLVED, That the Clerk of the Legislature transmits a copy of this resolution, suitably engrossed to Morgan and Cathlyne Lawless.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 9, 2018

Resolution No. P/9/18

RESOLUTION RECOGNIZING NORTH GREENBUSH POLICE OFFICER JOHN HUDSON AND STATE POLICE SENIOR INVESTIGATOR ERIC CULLUM UPON A HEROIC RESCUE EFFORT

WHEREAS, This Legislative Body endeavors to recognize those outstanding individuals who provide needed and exemplary service to the residents of Rensselaer County; and

WHEREAS, On Sunday, the seventeenth day of December in the year Two thousand seventeen, a search party began for a woman, Cramer-Machia, who hours earlier walked away from the Cumberland Farms parking lot in North Greenbush; and

WHEREAS, Police reviewed surveillance cameras and discovered Cramer-Machia headed North on Route 4, wearing a North Face jacket, pants and with only socks on her feet in roughly 10 degree weather; and

WHEREAS, North Greenbush Police Officer John Hudson and State Police Senior Investigator Eric Cullum walked along Route 4 shining flashlights down the ravine and about a third of a mile from where she was last seen they spotted Cramer-Machia near a tree about 30 feet down the slope; and

WHEREAS, Hudson and Cullum climbed down and found Cramer-Machia alive, but severely hypothermic; and

WHEREAS, Officers deployed rescue ropes and pulled the two officers and Cramer-Machia up the side of the ravine where an ambulance was waiting to take her to the hospital; and

WHEREAS, This Legislative Body recognizes the actions of Officer John Hudson and Senior Investigator Eric Cullen saving a life and is deserving of thanks and recognition by members of this Body and residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Officer John Hudson and Senior Investigator Eric Cullum for their heroism in saving a life; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Officer John Hudson and Senior Investigator Eric Cullum.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Ashby, Bayly, Bendett, Casale, Fiocco, Grant, Patire, Tesman, Wysocki, Grimm, Manny, Burns, Doran, Fleming, Sullivan-Tata

Sent To: Rules & Legislative Operations

Committee

Date January 9, 2018

Resolution No. P/10/18

RESOLUTION COMMENDING THE RENSSELAER POP WARNER JR. VARSITY CHEERLEADERS

WHEREAS, Children are the youth of today and the very soul of our community. It is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other young adults to emulate their achievements, thereby ensuring a brighter future for this County; and

WHEREAS, The members of the Rensselaer Pop Warner Jr. Varsity Cheer Squad are individuals deserving of such recognition; and

WHEREAS, This year the team took first place in the Capital District Cheer Competition that was held on October 14, 2017 at Schenectady High School, also winning the Highest Stunt Score and the Highest Choreography Score; and

WHEREAS, On November 4th, the team traveled to Cure Insurance Arena in Trenton, New Jersey to compete in the Eastern Region Cheerleading Championship where they again captured first place leading them to compete in the National Cheer Competition, on December 5th, at the ESPN Sports Center in Walt Disney where they finished 1st Place and won the Highest Stunt Score; and

WHEREAS, On January 6, 2018 the team traveled to the Richmond Coliseum in Virginia where they won 1st Place in the YCADA Global Cheer Competition; and

WHEREAS, The members of the Rensselaer Pop Warner Jr. Varsity Cheer Squad, under the guidance of Coaches Jessica Siddon, Kimberly Ketzer and Amber Arduini are Hannah Barbour, Madeline Bollman, Carizma Carpenter, Alexandra Dunlavey, Marissa Fiocco, Chelsey Gregory, Madison Hearne, Vaida Hempstead, Juliana LaCoy, Jennah Perez, Jillian Roberts, Carrie Salvinski, Jillian Sargent, Reagan Teator and Arianna Vogel; and

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commend the Rensselaer Pop Warner Jr. Varsity Cheer Squad, its coaches, faculty, family members and supporters, fully confident that such accolades mirror our shared commitment to preserve, enhance and effect the ideals which are our American Heritage; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a suitably engrossed copy of this resolution to the members of the Cheerleading squad and coaches.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 9, 2018

Resolution No. P/11/18

RESOLUTION COMMENDING THE TROY HIGH SCHOOL FOOTBALL TEAM UPON A CHAMPIONSHIP SEASON

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

WHEREAS, The Troy High School Football team is deserving of such praise and recognition, as this team finished its season with an impressive 13-0 record; and

WHEREAS, This year, through their hard work and perseverance, the Flying Horses captured the 2017 State Class AA Championship; and

WHEREAS, The members of the Troy High School Football team are: Joe Ward, Xavier Leigh, Avery Curley, Makai Cruel, Lorenzo Brammer, Michael Fazio, Joseph Casale, Devenaire Holmes, Michael Ragone, Matthew Ashley, Isaiah Burdette, Miguel Hiraldo, Keyshawn McMorris, Tyrone Jones, Darius Holmes, Derone Melton, Luis Virola, Ty McNeill, Garfield Wisdom, Xavier Ward, Gennaro Valenti, Hunter Redden, Jordan Audi, Kevin Bruno, Derrick Cipriani, Jasier McLean, Tafari Nedrick, Robert Gapp, Patrick Grant, Jared DelSignore, Tyler Vanderwood, Knieco Gonzalez, Daniel McCrea, Amaru Dallas, Matthew Miner, Dathan King, Anthony Tuck, Deondre Butler, Zachary McCrea; and

WHEREAS, The Troy High School Football team flourished under the guidance of head coach Bobby Burns and assistant coaches Pat Haggerty, Jim Canfield, Mark Galuski, Mike Grasso, Sam Marro, Matt Marsh, Josh Monk, Gary Mongiardo, Chris Stack and Mike Sunkes; now, therefore, be it

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

RESOLVED, That a copy of this resolution, suitable engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 9, 2018

Resolution No. P/12/18

RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS

WHEREAS, The week of January 28, 2018 through February 3, 2018 has been designated as Catholic Schools Week; and

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

WHEREAS, There are several Catholic Schools in Rensselaer County, elementary and secondary schools; 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: Learn. Serve. Lead. Succeed." The theme encompasses the core values and products that can be found in Catholic schools across the country. Not only are we teaching students to become future servant leaders, faith-filled disciples and enriched citizens in our communities, we, as educators are growing with them. In Catholic Schools, we are all learners, servants and leaders. These shared qualities are what makes Catholic schools work. They are what make Catholic schools succeed; 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: 18

Nays: 0

Abstain: 0

January 9, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Herrington, Grimm, Manny

Sent To: Rules & Legislative Operations

Committee

Date January 9, 2018

Resolution No. P/13/18

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD

BE IT RESOLVED, That the following named individuals be and are hereby appointed to the Rensselaer County Soil and Water Conservation Board for a term to commence January 1, 2018 and to expire as indicated:

Legislative Representatives: (1 Year Term)

Hon. Todd Tesman
39 Otter Creek Road
Johnsonville, New York 12094 Expires 12/31/18

Hon. Edward Manny
4 Hadden Lane
Troy, New York 12180 Expires 12/31/18

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 2 (Manny, Tesman)
January 9, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date January 9, 2018

Resolution No. P/14/18

RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD

WHEREAS, Pursuant to Section 343 and 344 of the Public Health Law of the State of New York, the Rensselaer County Legislature shall appoint members to the Rensselaer County Health Board; and

WHEREAS, There currently exists a vacancy on said board; now, therefore, be it

RESOLVED, That the following individual be and hereby is ratified, approved and confirmed in all respects as a member of the Rensselaer County Health Board for a term to commence immediately:

| <u>Name</u> | <u>Address</u> | <u>City, State, Zip</u> | <u>Term Expires</u> |
|-----------------------|------------------|-------------------------|---------------------|
| Kathleen C. Spain (R) | 1508 Sausse Ave. | Troy, NY 12180 | 12/31/21 |
| Barbara J. Nuffer (N) | 171 Radley Road | Averill Park, NY 12018 | 12/31/21 |
| Fred Nuffer (N) | 171 Radley Road | Averill Park, NY 12018 | 12/31/21 |
| David Naske (N) | 2919 NY 2 | Cropseyville, NY 12052 | 12/31/21 |

(R) - Re-appointment

(N) - New Appointment

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Herrington, Grimm, Manny

Sent To: Rules & Legislative Operations

Committee

Date January 9, 2018

Resolution No. G/15/18

RESOLUTION CONFIRMING APPOINTMENT OF STACEY A. FARRAR AS DEPUTY COUNTY EXECUTIVE - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Executive has appointed Stacey A. Farrar to the Office of Deputy County Executive, pursuant to Section 3.02 of the Rensselaer County Charter; and

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

RESOLVED, That the appointment by Rensselaer County Executive Steven F. McLaughlin, of Stacey A. Farrar to the position of Deputy County Executive be and hereby is confirmed.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Janice L. Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/12/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Manny, Loveridge

Sent To: Judiciary & Public Safety

Committee

Date January 9, 2018

Resolution No. G/16/18

RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEM CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE 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 purchase 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 2018 maintenance appropriation code A.3150.04420, for the purpose of purchasing said item; 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 purchase is being made 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:

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|--|-------------------------------|-------------------------------|
| Inmate Jail Management System Service Contract (January 1, 2018 - December 31, 2018) | Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard PO Box 10747 Irondale, AL 35210 | A.3150.04420 | \$50,224.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charrett
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/12/18

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date January 9, 2018

Resolution No. G/17/18

RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, In accordance with the Department's Capital Projects Program and the 2018 Rensselaer County Adopted Budget the Department seeks approval to purchase forty-three (43) notebooks; and

WHEREAS, The purchase will be funded within appropriation code A.6010.02400; and

WHEREAS, The Department received a quotation from Dell Marketing LP, One Dell, Round Rock, Texas 78682, under the New York State Information Technology Aggregate Buy 2016/2017, contract number PM20820, for (43) Dell P2217H 22" monitor with 3-year warranty for \$5,805.00, as well as, (43) Dell Latitude 5480 14" Notebooks each with a docking station, keyboard and mouse for a total of \$31,636.82; now, therefore, be it

RESOLVED, That the Director of Central Services or designee, shall be and hereby is authorized to purchase the aforementioned computer equipment at a total cost of \$37,441.82 from Dell Marketing LP in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charon
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/12/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

Al F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date January 9, 2018

Resolution No. G/18/18

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

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

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

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

WHEREAS, Transportation is provided for job-seeking activities, job interviews, job sites, approved educational activities, homeless families seeking permanent housing, and public assistance appointments; and

WHEREAS, Clients involved with child protective or preventive services receive transportation as part of the Department's obligation to prove due diligence in providing services; and

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

WHEREAS, In the past, the Department issued individual bus fares and 5 and 7-day 'swiper' cards, however, CDTA is rolling out their Navigator program which is going to change the way in which we administer the purchase of public transportation; and

WHEREAS, Beginning April 1, 2018, the Navigator program will be in full operation and buses will no longer accept 1-way tokens, day passes and monthly swipers; and

WHEREAS, At this time it is not clear how this will impact the cost of providing our clients with mandated transportation; and

WHEREAS, The Department will purchase, under appropriation code A.6010.04749 Transportation - Client, Public Transportation Products from Capital District Transportation Authority, at an amount not to exceed \$110,000; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/18

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date January 9, 2018

Resolution No. G/19/18

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-18-01, awards are recommended to the below listed vendors based upon their lowest bid per category that meets specifications:

| <u>CONTRACT DESCRIPTION</u> | <u>CATEGORY</u> | <u>AWARDED VENDOR</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|--|--|--|--|
| RFB-18-01, Paper, Plastic & Associated Food Service Items | Category A: Paper & Paper Products and Category B: Associated Food Service Items | Hill & Markes, Inc. P.O. Box 7 1997 State Hwy. 5S Amsterdam, NY 12010 | \$104,349.36 \$ 90,686.38 |

; and

WHEREAS, The contract period will be effective from February 1, 2018 through January 31, 2019; now, therefore, be it

RESOLVED, That purchases based upon RFB-18-01 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 shall be and hereby is authorized to award contracts and empowered to execute purchases from said vendors.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charito
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/12/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. Wall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date January 9, 2018

Resolution No. G/20/18

RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS AND 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 and janitorial supplies and, following evaluation of bids submitted in response to RFB-18-02, awards are recommended to the below listed vendors based upon their lowest bid per category that meets specifications:

| <u>CONTRACT DESCRIPTION</u> | <u>CATEGORY</u> | <u>AWARDED VENDOR</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|---|---|--|--|
| RFB-18-02, Cleaning Products & Janitorial Supplies | Category A: Cleaning Chemicals & Solutions and Category B: Janitorial - Miscellaneous | Hill & Markes, Inc. P.O. Box 7 1997 State Hwy. 5S Amsterdam, NY 12010 | \$ 74,703.61 \$166,465.75 |

; and

WHEREAS, The contract period will be effective from February 1, 2018 through January 31, 2019; now, therefore, be it

RESOLVED, That purchases based upon RFB-18-02 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 shall be and hereby is authorized to award contracts and empowered to execute purchases from said vendors.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Janice L. Charrett
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

Disapproved _____

Veto Message Attached and Returned to Clerk

Alfred M. ...
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date January 9, 2018

Resolution No. G/21/18

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

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice cream and following evaluation of quotation(s) submitted in response to RFQ-18-03, award is recommended to the below-listed vendor based upon the lowest aggregate net total quotation meeting specifications:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|---------------------------------|--|---|
| RFQ-18-03 Ice Cream | Sycaway Creamery 42 Duncan Lane Troy, NY 12180 | \$12,042.50 |

; and

WHEREAS, The contract period will be effective from February 1, 2018 through January 31, 2019; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute purchases from said vendor for products listed within the above-referenced quotation.

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charon
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date January 9, 2018

Resolution No. G/22/18

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR PARTS AND REPAIRS FOR FORD VEHICLES - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for repairs of Ford vehicles, including providing required repair parts, have been solicited and are acceptable based on the specifications; and

WHEREAS, The term of the proposed contract is a period of twenty-four (24) months; 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 appropriation code DM.5130.04500, the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|--|--|---|
| Bid 17-40 Ford Pick-up Truck Parts and Repair (1/1/18 - 12/31/19) | Metro Ford 3601 State Street Schenectady, NY 12304 | \$31,141.55 |

; and

WHEREAS, This bid is also made available to other Rensselaer County departments that wish to engage in the purchase of parts and repair services made available by this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee, shall be and hereby is authorized to execute purchase agreements with the above vendor for the above described materials and services; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Prisca L. Charvat
 Clerk of the Legislature



Executive Action

Approved ☒ Date 1/12/18

Disapproved _____
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date January 9, 2018

Resolution No. G/23/18

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Mental Health Department has been advised by the New York State Office of Alcohol and Substance Abuse Services (OASAS), that Hudson Mohawk Recovery Center, Inc. (HMRC) will receive additional net deficit funding to cover the agencies larger than anticipated funding deficit in the amount of \$31,253.00 for fiscal year 2016; and

WHEREAS, That the Rensselaer County Mental Health Department will be used as a conduit for delivering that money to HMRC; and

WHEREAS, The Rensselaer County Department of Mental Health requests legislative authorization for the following contract approval for HMRC for the contract period January 1, 2016 through December 31, 2016; and

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

| <u>CONTRACT</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION</u> <u>CODE</u> | <u>CURRENT</u> <u>CONTRACT</u> <u>AMOUNT</u> | <u>REVISED</u> <u>CONTRACT</u> <u>AMOUNT</u> |
|---------------------------------------|----------------|-------------------------------------|--|--|
| OASAS Net | HMRC | A.4250.04820 | \$468,703.00 | \$499,956.00 |
| Deficit Funding | 1724 Fifth Ave | | | |
| 2016 Closeout | Troy NY 12180 | | | |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive hereby is authorized to execute the above stated contract amendment, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

RESOLVED, That the 2018 Rensselaer County Adopted Budget be amended as follows:

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------|----------------|---------------|----------------|
| A.4250.34923 | \$603,903.00 | \$ 31,253.00 | \$635,156.00 |
| Hudson Mohawk Recovery Center | | | |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------|----------------|---------------|----------------|
| A.4250.04820 | \$603,903.00 | \$ 31,253.00 | \$635,156.00 |
| Hudson Mohawk Recovery Center | | | |

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charvat
 Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date January 9, 2018

Resolution No. G/24/18

RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - 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 provides pharmaceuticals as medically necessary treatment for clients through clinical services; and

WHEREAS, The department seeks legislative authorization to proceed with the purchase of these pharmaceuticals from the New York State Contract, Group 10201, Award Number 22884 for a one year period; and

WHEREAS, The purchase costs will be reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |
|--|---|---------------------------|------------------------|
| Pharmaceuticals PC67018 (01/01/2018 - 12/31/2018) | Pharmacy Assoc. of Glens Falls d/b/a Omnicare of Ballston Spa Dept. 781668 (Billing address) P.O. Box 78000 Detroit, MI 48278-1668 | A.4320.04500 | \$30,000.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee shall be, and hereby is authorized to purchase pharmaceuticals through Pharmacy Associates of Glens Falls for clients as medically necessary.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

Clerk of the Legislature

Sent to County Executive

1/10/18

Received from County Executive

1/16/18

Justica L. Charvat
Clerk of the Legislature



Executive Action

Approved ☒

Date

1/12/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date January 9, 2018

Resolution No. G/25/18

RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - MENTAL HEALTH

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

WHEREAS, The department requests legislative authorization to enter into an agreement with Troy Rehabilitation and Improvement Program, Inc. (TRIP) for the period October 1, 2017 to September 30, 2018, for the purpose of the Department of Mental Health providing to TRIP a project coordinator to assist the Troy Drug Free Community Coalition achieve its contracted obligations with the United States Substance Abuse and Mental Health Service Administration; and

WHEREAS, TRIP will be reimbursing Rensselaer County \$33,474.00 for expenses related to the program in Revenue Code A.4320.16204; 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 shall be, and hereby is authorized to execute the above stated agreement with Troy Rehabilitation and Improvement Program, Inc. (TRIP) 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 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

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 9, 2018

Resolution No. G/26/18

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 manufactured (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, 2018 through December 31, 2018:

| Manufacturer | Authorized Manufacturer's Representative | Estimated Amount of Expenditures |
|------------------|--|----------------------------------|
| New Holland | Capital Tractor, 1135 St. Rt. 29, Greenwich, NY | \$35,000.00 |
| Gradall | Vantage Equipment, 17 Northway Ln., Latham, NY | \$50,000.00 |
| Everest | Zwack, Inc., P.O. Box 100, Stephentown, NY | \$15,000.00 |
| CompuSpread | Zwack, Inc., P.O. Box 100, Stephentown, NY | \$15,000.00 |
| Fort Miller FAB3 | Fort Miller FAB3, 249 Excelsior Avenue, Saratoga, NY | \$15,000.00 |
| Viking | T&T Sales, 409-411 Old Niskayuna Rd., Latham, NY | \$15,000.00 |
| Kennametal Inc. | Northern Supply, 2959 Ashman Rd., Bloomfield, NY | \$30,000.00 |
| Cummins | Cummins Northeast, 101 Railroad Ave., Albany, NY | \$45,000.00 |
| Caterpillar | Milton Cat, 500 Commerce Dr., Clifton Park, NY | \$25,000.00 |
| Wirtgen America | Finke & Sons, Inc., 1569 US 9W, Selkirk, NY | \$25,000.00 |

; and, be it further

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for the parts and repair services provided by the above mentioned vendors; 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 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charon
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

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 9, 2018

Resolution No. G/27/18

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PAYROLL SYSTEM 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 uses the Kronos Timekeeper system for the purposes of completing payroll for our road crew and mechanics; and

WHEREAS, The department was notified in 2017 by the Kronos system's sole source vendor that its existing time keeping hardware was no longer going to be supported under the annual maintenance agreement; and

WHEREAS, The department desires to replace the existing Kronos Workforce terminals with new InTouch terminals; and

WHEREAS, This hardware will be purchased and installed through MM Hayes Co., Inc., an approved sole source reseller of the Kronos payroll system; and

WHEREAS, The description of such purchase, the source of funding of the same, the total amount to be expended for this purchase, which shall not exceed budgeted appropriations and which factors in a trade-in credit for the department's existing equipment, and the name and address of the selected vendor are as follows:

| <u>DESCRIPTION OF EXPENSE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF EXPENSE</u> |
|-----------------------------------|---|-------------------------------|------------------------------|
| (4) Kronos InTouch Terminals | MM Hayes Co., Inc. The Sage Estate Albany, NY 12204 | DM.5130.02400 | \$9,580.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized to execute a purchase order for the purchase and installation of the above-noted payroll system equipment.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charet
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

Disapproved _____

Veto Message Attached and Returned to Clerk

Al F. McPhee
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date January 9, 2018

Resolution No. G/28/18

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FUEL MANAGEMENT SYSTEMS - HIGHWAY DEPARTMENT

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

WHEREAS, In 2017 the Highway Department replaced its aged fuel management system at the Main Garage on Bloomingrove Road; and

WHEREAS, The department seeks legislative authorization to replace the remaining aged fuel management systems at its three outlying garages located in Schodack, Berlin and Hoosick with OPW K800 Hybrid Fuel Management Systems; and

WHEREAS, Quotes for new fuel management systems, including hardware, were solicited in accordance with Rensselaer County's procurement policy and are acceptable based upon the specifications; and

WHEREAS, The noted fuel management systems will be purchased and installed through Northeast Petroleum Technologies, Inc., an approved reseller of the OPW K800 Hybrid product; and

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

| <u>DESCRIPTION OF EXPENSE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF EXPENSE</u> |
|--|---|-------------------------------|------------------------------|
| (3) OPW K800 Hybrid Fuel Management Systems | Northeast Petroleum Technologies, Inc. 2940 Curry Road Schenectady, NY 12303 | DM.5130.02400 | \$39,875.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized to execute a purchase order for the purchase and installation of the above-noted fuel management systems.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/18

Disapproved _____

Veto Message Attached and Returned to Clerk

Al F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date January 9, 2018

Resolution No. G/29/18

RESOLUTION AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET IN ORDER TO ESTABLISH CAPITAL PROJECTS - HIGHWAY DEPARTMENT

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

WHEREAS, The County intends to authorize several contracts to rehabilitate county-owned bridges/culverts and to perform an engineering assessment on the Dyken Pond Dam; and

WHEREAS, Funding for these projects is currently available through unused appropriations in budget account code D.5120.04900; and

WHEREAS, Said funds were made available by New York State when they provided the local share of certain Federal-aid eligible projects; and

WHEREAS, This method of financing will not impact the County operating budget, nor will it require the County to issue additional debt and incur further debt service costs; now, therefore, be it

RESOLVED, That the 2017 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

COUNTY ROAD FUND APPROPRIATIONS

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|-----------------|----------------|
| D.5120.04900 | \$199,217.00 | \$ (199,217.00) | \$ 0.00 |
| Highway/Bridge Maintenance - Professional Services | | | |
| D.9950.09003 | \$168,697.00 | \$ 199,217.00 | \$ 367,914.00 |
| Transfers to Capital | | | |

CAPITAL FUND

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| <u>REVENUES</u> | | | |
| H.5120.50311.H1169 Interfund Transfers (Bridge and Culvert Reconstruction) | \$ 0.00 | \$ 100,000.00 | \$ 100,000.00 |
| H.5120.50311.H1186 Interfund Transfers (CR 4 Bridge over Amtrak) | \$ 0.00 | \$ 50,000.00 | \$ 50,000.00 |
| H.5110.50311.H1187 Interfund Transfers (Dyken Pond Dam Engineering Assessment) | \$ 0.00 | \$ 49,217.00 | \$ 49,217.00 |
| TOTAL REVENUES: | | \$ 199,217.00 | |

| | | | |
|--|--------------|---------------|----------------|
| <u>APPROPRIATIONS</u> | | | |
| H.5120.02500.H1169 Transfers to Capital (Bridge and Culvert Reconstruction) | \$900,000.00 | \$ 100,000.00 | \$1,000,000.00 |
| H.5120.02500.H1186 Transfers to Capital (CR 4 Bridge over Amtrak) | \$ 0.00 | \$ 50,000.00 | \$ 50,000.00 |
| H.5110.02500.H1187 Transfers to Capital (Dyken Pond Dam Engineering Assessment) | \$ 0.00 | \$ 49,217.00 | \$ 49,217.00 |
| TOTAL APPROPRIATIONS: | | \$ 199,217.00 | |

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18Received from County Executive 1/16/18

Clerk of the Legislature



Executive Action

Approved ☒Date 1/12/18Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date January 9, 2018

Resolution No. G/30/18

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT

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

WHEREAS, The bridge that carries County Route 4 (Van Hoesen Road) over the Amtrak rail line is in need of rehabilitation due to structural deficiencies discovered by inspection of the bridge; and

WHEREAS, The County of Rensselaer (the "County") is planning the rehabilitation of said bridge, including preparation of plans, specifications, construction estimates and bid documents for said "Project"; and

WHEREAS, Pursuant to Resolution G/29/18 a capital project has been established and funds were made available; and

WHEREAS, Requests for Proposal for engineering design services were solicited from qualified engineering firms and evaluated by the Rensselaer County Department of Engineering; and

WHEREAS, Following an evaluation process which included review and ranking of proposals submitted by six engineering firms and examination of cost proposals, references and projects completed by said engineering firms, the Rensselaer County Department of Engineering has selected the engineering firm which is most qualified based on their experience and cost proposal; and

WHEREAS, The name and address of the engineering firm selected, the start and end dates of the desired contract, the designated source of funding being limited to appropriation code H.5120.02500.H1186, and the amount to be expended over the life of the contract are as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|--|---|-------------------------------------|
| CR 4 (Van Hoesen Rd.) Bridge over Amtrak - Engineering Services 2/1/2018 - 12/31/2019 | Creighton Manning Engineering, LLP 2 Winners Circle Albany, NY 12205 | \$ 35,250.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, shall be and hereby is authorized to execute an agreement for engineering services with Creighton Manning Engineering, LLP, 2 Winners Circle, Albany, NY 12205 in accord with the authorized proposal and in a form to be approved by the County Attorney in the amount of \$35,250.00 (Thirty-Five Thousand Two-Hundred Fifty Dollars), subject to the approval as to its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the County Engineer is authorized to approve change orders to the above contract, providing the dollar amount does not exceed twenty percent (20%) of the original contract; and, be it further

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

Disapproved

Veto Message Attached and Returned to Clerk

AL F. MULL
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date January 9, 2018

Resolution No. G/31/18

RESOLUTION AUTHORIZING A DEMOLITION CONTRACT FOR PROPERTY AT 48 MAIN STREET, PETERSBURGH, NEW YORK – DEPARTMENT OF ENGINEERING

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

WHEREAS, Rensselaer County acquired the property at 48 Main Street, Petersburg, New York through in rem tax foreclosure; and

WHEREAS, Said property was inspected by the Town of Petersburg Building Inspector and determined to be unsafe and was condemned; and

WHEREAS, The Rensselaer County Engineer agrees with the assessment of the Town of Petersburg and determined that the structure located at 48 Main Street, Petersburg, New York creates a dangerous situation and needs to be demolished and removed; and

WHEREAS, Three (3) quotes were solicited and received for the requested demolition work; and

WHEREAS, CWG Excavation of 152 Greenes Brook Road, Berlin, New York 12022 has provided the lowest acceptable quote for the work being requested; and

WHEREAS, The quoted price for demolition and removal of the building at 48 Main Street, Petersburg, New York is \$17,800.00, and includes all labor and equipment; and

WHEREAS, Funding for this project is available within budget appropriation code A.3650.04800; and

WHEREAS, The above described procurement is in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute a contract with CWG Excavation, 152 Greenes Brook Road, Berlin, New York 12022 for the above-described building demolition work at the above-quoted price subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/18

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date January 9, 2018

Resolution No. G/32/18

RESOLUTION AUTHORIZING TWO AGREEMENTS FOR MAINTENANCE OF TELECOMMUNICATIONS SYSTEM AT FLANIGAN SQUARE - DEPARTMENTS OF SOCIAL SERVICES, PROBATION & YOUTH

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

WHEREAS, Resolution No. G/532/13 authorized the purchase of a new telecommunications system, as well as, the cost of maintenance for years one through three directly with the manufacturer of the system, Avaya, for the Departments of Social Services, Probation and Youth at the Flanigan Square building located at 547 River Street, Troy; and

WHEREAS, The original bid specifications stated the project was a retail contract as opposed to a wholesale contract; and

WHEREAS, The retail contract requires the County to purchase maintenance agreements directly with Avaya, Inc. as opposed to going out to authorized Avaya dealers for pricing; and

WHEREAS, A maintenance agreement with Avaya, Inc. leaves the County without local on-site assistance in addition to issues with a helpline that is not always accessible during our normal business hours; and

WHEREAS, Due to the complexities of the system and the technical limitations of our staff, the Departments received legislative approval in 2017 by Resolution No. G/14/17, to add a wrap-a-round maintenance agreement with Meridian IT, Inc. to assist us with hardware and software support, access to minor software updates, two-hour emergency response time for service, training classes for new staff, remote moves/adds, technical support, preventative maintenance as well as help line support; and

WHEREAS, Meridian IT, Inc. worked with Avaya to not duplicate services that could be performed by a local authorized Avaya Platinum Partner to minimize the cost to the County; and

WHEREAS, Neither Avaya nor Meridian IT, Inc. will increase the cost of the agreements in 2018; and

WHEREAS, The Avaya maintenance cost is \$35,278.20 and the supplement offer through Meridian IT, Inc. (MAC Source) is \$4,859.19; and

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

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|---|---------------------------|-------------------------------|-------------------------------|
| 1/31/18-1/30/19 | Meridian IT, Inc. | A.3140.04420 | \$ 1,391.40 |
| Avaya maint. | Nine Parkway N. Suite 500 | A.6010.04420 | \$ 3,403.57 |
| supplement | Deerfield , IL 60015 | A.7310.04420 | \$ 64.22 |
| 1/31/18-1/30/19 | Avaya, Inc. | A.3140.04420 | \$10,101.69 |
| Telecom | PO Box 5332 | A.6010.04420 | \$24,710.28 |
| Maintenance | New York, NY 10098-5332 | A.7310.04420 | \$ 466.23 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee, shall be and hereby is authorized to execute an agreement with Avaya, Inc. for telecommunications maintenance and Meridian IT, Inc. for an Avaya maintenance supplement agreement subject to approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charon
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/18

Disapproved _____
Veto Message Attached and Returned to Clerk

Al F. M. R.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date January 9, 2018

Resolution No. G/33/18

RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Several changes, including the addition of a new participant, to the Workers' Compensation Fund were completed by the plan advisor after the adoption of the 2018 Budget, necessitating budget changes requiring legislative approval; now, therefore, be it

RESOLVED, That the 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

WORKERS' COMPENSATION FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|----------------------------|----------------|---------------|----------------|
| S.9040.22101 | | | |
| Workers Comp - Participant | \$ 817,859.00 | \$ 55,577.00 | \$ 873,436.00 |

WORKERS' COMPENSATION FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------------|----------------|---------------|----------------|
| S.9041.04790 | | | |
| Insurance Award Payments | \$3,200,177.00 | \$ 55,577.00 | \$3,255,754.00 |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/18

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan G. Mills
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date January 9, 2018

Resolution No. G/34/18

RESOLUTION AUTHORIZING CONTRACT 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., a vendor of monitoring equipment and services, offers programs in which persons being monitored are monitored in the most professional manner and often contribute to the cost of the monitoring; and

WHEREAS, The Department of Probation wishes to enter into a contract with the above vendor for the above-described services; and

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

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|---|--|-------------------------------|-------------------------------|
| Electronic Monitoring 1/1/18 - 12/31/18 | Alcohol Monitoring Systems, Inc. 1241 W.Mineral Ave. Suite 200 Littleton, CO 80120 | A.3140.04450 | \$101,500.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the above-described contract with Alcohol Monitoring Systems, Inc., subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charvet
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/18

Disapproved _____
Veto Message Attached and Returned to Clerk

Al F. McHugh
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date January 9, 2018

Resolution No. G/35/18

RESOLUTION AUTHORIZING PURCHASE OF VEHICLE - DEPARTMENT OF PROBATION

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

WHEREAS, The Rensselaer County Department of Probation is in need of a replacement vehicle to be used for field work, in order to monitor probationers and to conduct residence checks, as required by New York State rules and regulations; and

WHEREAS, Funding for such purchase is available within the department's operating budget account A.3140.02300; and

WHEREAS, The County Fleet Manager has reviewed and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; and

WHEREAS, The Department has reviewed bids available through State of New York automotive fleet sales representative mini-bid #17110138, Hoselton Chevrolet, Inc., 909 Fairport Road, Suite 2, East Rochester, New York 14445, New York State contract number PC67253 (group 40451, award 22898); and

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

| <u>DESCRIPTION OF EXPENSE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF EXPENSE</u> |
|-----------------------------------|---|-------------------------------|------------------------------|
| (1)2018 Chevrolet Impala | Hoselton Chevrolet, Inc. 909 Fairport Road, Suite 2 East Rochester, NY 14445 | A.3140.02300 | \$21,272.24 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized to execute a purchase order for the vehicle indicated above.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date January 9, 2018

Resolution No. G/36/18

RESOLUTION AUTHORIZING 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 aforesated 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 \$187.00 per transport; and

WHEREAS, The fiscal impact of this resolution within the 2018 Adopted Rensselaer County Budget is \$20,570.00 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 throughout the year; and

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute contracts as needed with the approved vendors without the need of further legislative approval, such contracts subject to the approval as to form of said contracts by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Janice L. Chaudhry
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date January 9, 2018

Resolution No. G/37/18

RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT GRANT PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health (NYSDOH) has previously awarded the Rensselaer County Department of Health (RCDOH) \$682,780.00 in Drinking Water Enhancement Program grant funding for the period of April 1, 2015 through March 31, 2020, at an annual amount of \$136,556.00; and

WHEREAS, NYSDOH has awarded RCDOH additional funding for the period of April 1, 2017 through March 31, 2018 in the amount of \$27,457.00, thus increasing the funding for the entire grant period of April 1, 2015 through March 31, 2020 to an amended total of \$710,237.00; and

WHEREAS, This program is essential for assessing and identifying issues affecting quality of drinking water within Rensselaer County; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH Bureau of Water Supply Protection; and

WHEREAS, The \$27,457.00 in additional funding is currently included in the RCDOH 2018 budget; and

WHEREAS, This program is fully funded by State monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to accept the above-stated grant funding by executing an amended grant agreement, with such agreement subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

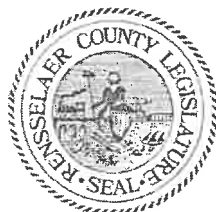
Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/12/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

Al F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bayly, Fleming

Sent To: Aging

Committee

Date January 9, 2018

Resolution No. G/38/18

RESOLUTION AMENDING THE 2017 AND 2018 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services - Aging provides many programs and services to seniors of Rensselaer County; and

WHEREAS, The Senior Community Service Employment Program (Title V) is a program provided by the Unified Family Services - Aging and is subcontracted through the Rensselaer County Department of Employment and Training; and

WHEREAS, The amount budgeted for this program needs to be modified to reflect the receipt of a recent award letter from the New York State Office for the Aging; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to sign an amended grant agreement reciting the increased financial amount of the grant, subject to the approval of the form of that agreement by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------|----------------|---------------|----------------|
| A.6774.47725 | | | |
| Title V - Senior Employ | \$21,166.00 | \$16,013.00 | \$37,179.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------|----------------|---------------|----------------|
| A.6774.04800 | | | |
| Contractual Agency | \$21,166.00 | \$16,013.00 | \$37,179.00 |

; and, be it further

RESOLVED, That the 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------|----------------|---------------|----------------|
| A.6774.47725 | | | |
| Title V - Senior Employ | \$18,435.00 | \$2,422.00 | \$20,857.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------|----------------|---------------|----------------|
| A.6774.04800 | | | |
| Contractual Agency | \$18,435.00 | \$2,422.00 | \$20,857.00 |

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Jessica L. Charney
 Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/18

Disapproved _____

Veto Message Attached and Returned to Clerk

Al F. McCall
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Judiciary & Public Safety

Committee

Date January 9, 2018

Resolution No. G/39/18

**RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK CORRECT CARE SOLUTIONS
MEDICAL SERVICES, PC (CCS) FOR COMPREHENSIVE INMATE HEALTHCARE
SERVICES- OFFICE OF THE SHERIFF**

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

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

WHEREAS, The Adopted 2018 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing medical services; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited (by RFP #RCSO 17-01) and received proposals for the purpose of providing Comprehensive Inmate HealthCare Services; and

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

WHEREAS, New York Correct Care Solutions Medical Services, PC, 50 Main Street, Suite 1004, White Plains, NY 10606 (New York Office) and Correct Care Solutions (CCS), 1283 Murfreesboro Road, Suite 500, Nashville, TN 37217 (Corporate Office) submitted a proposal selected to best meet the specification(s) as set forth in the Rensselaer County Sheriff's Office Request For Proposal (RFP #RCSO 17-01); and

WHEREAS, The following annual rate scale is proposed:

| | FY 2018 | FY 2019 | FY 2020 |
|---|----------------|----------------|----------------|
| Inmate Population | 300 - 400 | 300 - 400 | 300 - 400 |
| Health care staff salaries and benefits | \$1,170,235.00 | \$1,220,808.00 | \$1,272,899.00 |
| Professional salaries | \$ 164,158.00 | \$ 171,466.00 | \$ 178,993.00 |
| Offsite Cap | \$ 295,000.00 | \$ 295,000.00 | \$ 295,000.00 |

| | FY 2018 | FY 2019 | FY 2020 |
|---|-----------------------|-----------------------|-----------------------|
| Inpatient hospitalization | [part of offsite cap] | | |
| Off-site physician fees (specialty consults) | [part of offsite cap] | | |
| Emergency Room Fees | [part of offsite cap] | | |
| Ambulance Fees | [part of offsite cap] | | |
| Physician's Office | [part of offsite cap] | | |
| Hospital Outpatient - Medical | [part of offsite cap] | | |
| Hospital Outpatient - Surgical | [part of offsite cap] | | |
| Other Outpatient | [part of offsite cap] | | |
| Pharmaceuticals [capped] | \$ 300,000.00 | \$ 300,000.00 | \$ 300,000.00 |
| Medical/Dental/Eye Care Supplies | \$ 23,318.00 | \$ 24,018.00 | \$ 24,739.00 |
| Radiology Services | \$ 14,928.00 | \$ 15,376.00 | \$ 15,837.00 |
| Laboratory Services | \$ 14,145.00 | \$ 14,569.00 | \$ 15,006.00 |
| Medical Waste Management | \$ 1,638.00 | \$ 1,687.00 | \$ 1,738.00 |
| Miscellaneous & Malpractice Insurance | \$ 104,593.00 | \$ 107,731.00 | \$ 110,693.00 |
| Profit | \$ 189,516.00 | \$ 195,201.00 | \$ 201,057.00 |
| Total Price (Not to exceed) | \$2,277,531.00 | \$2,345,856.00 | \$2,416,232.00 |

; and

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

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

| CONTRACT DESCRIPTION | VENDOR/ADDRESS | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|---------------------------------------|--|--------------------|-----------------------------|
| Comprehensive Inmate Medical Services | New York Correct Care Solutions | A.3150.04910 | \$2,277,531.00 (year one) |
| March 1, 2018- | Medical Services, PC | | \$2,345,856.00 (year two) |
| February 28, 2021 | 50 Main Street, Suite 1004 White Plains, NY 10606 (New York Office) | | \$2,416,232.00 (year three) |
| | | | (Not to exceed) |
| | Correct Care Solutions (CCS) 1283 Murfreesboro Road, Suite 500 Nashville, TN 37217 (Corporate Office) | | |

(Note: Option to renew for two (2) additional 12-month periods)

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2018

Clerk of the Legislature

Sent to County Executive 1/10/18

Received from County Executive 1/16/18

Amica L. Charles
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/12/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

W. F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date January 9, 2018

Resolution No. P/40/18

RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #5 (Pittstown and Schaghticoke)

WHEREAS, Pursuant to Article 25-AA, Section 303, of the Agriculture and Markets Law of the State of New York, owners of certain land in the Fifth Agricultural District area, specifically, within portions of the Towns of Pittstown and Schaghticoke, did submit to the Rensselaer County Legislature a proposal to create an agricultural district within the specified areas of said Towns; and

WHEREAS, Said proposal was filed with the Rensselaer County Legislature on June 12, 1978, and the appropriate procedures were thereafter followed which led to a certification of the creation of said district; and

WHEREAS, The "Notice of Review" has been duly received from the State of New York, Department of Agriculture and Markets and that pursuant to said Law the procedure for the necessary review of the Rensselaer County Agricultural District #5 is required to be commenced; and

WHEREAS, It is in the best interests of the County to commence this review period at this time; now, therefore, be it

RESOLVED, That the Review period of the said Agricultural District generally located in the Towns of Pittstown and Schaghticoke, County of Rensselaer and State of New York, shall commence effective upon filing of a "Notice of Review" with the office of the Rensselaer County Clerk, said Review period to be for a period of thirty (30) days; and, be it further

RESOLVED, That the Clerk of this Legislature is hereby directed to file said "Notice of Review" in the Office of the Rensselaer County Clerk and provide notice of such review by publishing the "Notice" in the "official newspapers" of the Rensselaer County Legislature, and by posting such "Notice" in five (5) conspicuous places within the said district, on the County website and provide notice in writing by first class mail to municipalities whose territory encompass the proposed district. Said "Notice" shall contain information as required in accordance with Section 303 of the Agriculture and Markets Law of the State of New York; and, be it further

RESOLVED, That the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the "Notice of Review" in the Rensselaer County Clerk's Office; and, be it further

RESOLVED, That upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the County Planning Board and Rensselaer County Agricultural and Farmland Protection Board, which shall, within forty-five (45) days, report to the Rensselaer County Legislature their recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and, be it further

RESOLVED, That the Clerk of this Legislature be and is hereby directed to forward certified copies of this resolution to the Rensselaer County Clerk, Chairman of the County Agricultural and Farmland Protection Board, the Director of the Rensselaer County Planning Department, and the County Extension Agent.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date January 9, 2018

Resolution No. P/41/18

RESOLUTION APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

WHEREAS, Pursuant to Article 2 of the Agreement establishing a Capital District Regional Planning Commission, the Rensselaer County Legislature is authorized to appoint five residents of Rensselaer County to said Commission; and

WHEREAS, There currently exists vacancies on the said Commission; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed as members of the Capital District Regional Planning Commission for a term to commence immediately and to expire on December 31, 2021

| <u>Name</u> | <u>Address</u> | |
|-------------------------|-------------------|--------------------------|
| Hon. Mike Stammel (r) | 1000 Broadway | Rensselaer, NY 12144 |
| Hon. Scott Bendett(n) | 36 Huntley Road | Averill Park, NY 12018 |
| Jim D. Shaughnessy (r) | 12 Jenna Lane | East Greenbush, NY 12061 |
| Judith Breselor (r) | 91 Old Route 66 | Averill Park, NY 12018 |
| Jacqueline Stellone (r) | 177 Skyline Drive | Melrose, NY 12121 |

Key: (n) = New Appointment
(r) = Re-Appointment

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2018