

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 11th day of January, 2024.



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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 9, 2024

Legislature called to order by Chairwoman Hoffman at: 6:18 P.M.

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

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Special Meeting of December 19, 2023 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: Patire, Gendron

ADJOURNMENT: 6:27 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JANUARY 9, 2024

RESOLUTION	TITLE
G/1/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH ARC OF RENSSELAER COUNTY FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING
G/2/24	RESOLUTION AUTHORIZING AGREEMENTS FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH -DEPARTMENT OF EMPLOYMENT & TRAINING
G/3/24	RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES
G/4/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. MADHU H. PADI FOR PSYCHIATRIC SERVICES - VAN RENSSELAER MANOR
G/5/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR ON-THE-JOB TRAINING PROGRAMMING - DEPARTMENT OF EMPLOYMENT & TRAINING
G/6/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH JENSEN HUGHES, INC. FOR LIFE SAFETY TRAINING - VAN RENSSELAER MANOR
G/7/24	RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/8/24	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/9/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH DIRECT INSTITUTIONAL PHARMACY FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR
G/10/24	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A CONTRACT FOR ACTUARIAL SERVICES RELATING TO THE VALUATION OF POST-EMPLOYMENT BENEFITS FOR RETIREES (GASB-75)- BUREAU OF FINANCE
G/11/24	RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE

G/12/24	RESOLUTION AUTHORIZING PAYMENT UNDER THE CHILDREN'S WAIVER PROGRAM - DEPARTMENT OF SOCIAL SERVICES
G/13/24	RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/14/24	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2024 - ENVIRONMENTAL MANAGEMENT
P/15/24	RESOLUTION FILLING A VACANCY ON THE RENSSELAER COUNTY HEALTH BOARD
P/16/24	RESOLUTION IN MEMORIAM OF JON BADI
P/17/24	RESOLUTION ADJOURNING THE JANUARY 2024 LEGISLATIVE MEETING IN MEMORY OF FRANCIS J. GIULIANO, SR.
G/18/24	RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2024 ADOPTED RENSSELAER COUNTY BUDGET -BOARD OF ELECTIONS
G/19/24	RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2024 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS
G/20/24	RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2023 AND 2024 ADOPTED RENSSELAER COUNTY BUDGETS - BOARD OF ELECTIONS
G/21/24	RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2023 AND 2024 ADOPTED RENSSELAER COUNTY BUDGETS - BOARD OF ELECTIONS

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date January 9, 2024

Resolution No. G/1/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ARC OF RENSSELAER COUNTY 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) in the amount of \$100,000.00 per year for the period of January 1, 2022 to December 31, 2024 (\$300,000.00 total), and future extensions may be available; 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 requesting Legislative authorization to enter into an agreement with Arc of Rensselaer County to provide these coordinated services to better serve individuals with disabilities; and

WHEREAS, The amount required to fund the program is done so entirely with Federal monies; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Disability Resource Coordinator (1/01/2024 - 12/31/2024)	Arc of Rensselaer County 79 102 nd St Troy, NY 12180	CD.6298.04735	\$ 100,000.00

; 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 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Jerusa Morrison - Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/10/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date January 9, 2024

Resolution No. G/2/24

RESOLUTION AUTHORIZING AGREEMENTS FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH -DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, The Department of Employment & Training is requesting Legislative authorization to enter into agreements to provide employment and training services to Workforce Innovation and Opportunity Act (WIOA) eligible, low income youth; and

WHEREAS, The amount required to fund the programs is done so entirely with Federal monies; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
FIRE (Future, Independence, Responsibility, Education) (10/01/2023 - 12/31/2024)	Arc of Rensselaer County 79 102 nd St Troy, NY 12180	CD.6295.04760 CD.6295.04761	\$ 144,232.50 \$ 48,077.50
Career Launch Youth Workforce Development Program (10/01/2023 - 12/31/2024)	Boys & Girls Clubs of the Capital Area 21 Delaware Avenue Albany, NY 12210	CD.6295.04760 CD.6295.04761	\$ 85,241.25 \$ 28,413.75

; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this Resolution shall termination 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 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 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Aeresa Korman - Deputy
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/10/24

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 9, 2024

Resolution No. G/3/24

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

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

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

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

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

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

WHEREAS, Effective January 1, 2024, Berkshire Farm will provide Rensselaer County with one reserved bed, at a per diem rate of \$574.72, and will accommodate an additional non-secure detention request only if the unreserved bed is available and remains available, at the same per diem rate of \$574.72; and

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

WHEREAS, The 2024 Rensselaer County Adopted Budget provides funding for these contracts within budgetary codes A.6123.04700 and A.6070.04747; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Secure Detention 1/1/24-12/31/24	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6123.04700	\$209,773.00
Stepping Stones Intensive Prevention Prog. 1/1/24-12/31/24	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	\$120,397.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Serena Hessionman - Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/10/24

Disapproved _____
Veto Message Attached and Returned to Clerk

F. M. H.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date January 9, 2024

Resolution No. G/4/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. MADHU H. PADI FOR PSYCHIATRIC SERVICES - 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 obligated to provide psychiatric services in accordance with Physician's orders pursuant to Section 483.75 of the Federal Regulatory Code; and

WHEREAS, In order to safely comply with this regulation, a Psychologist is utilized to provide psychiatric services to the residents of Van Rensselaer Manor; and

WHEREAS, Van Rensselaer Manor is desirous of entering into an agreement for psychiatric services with Dr. Madhu H. Padi, 711 Troy-Schenectady Road, Latham, New York 12110, for a five-year term of January 1, 2024 through December 31, 2028; 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:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT (NOT TO EXCEED)
Psychiatric Services (01/01/2024-12/31/2028)	Dr. Madhu H. Padi 711 Troy Schenectady Road, Latham, NY 12110	EH.07310.29	\$119,184.00/ 2024 \$120,432.00/ 2025 \$121,680.00/ 2026 \$122,928.00/ 2027 \$124,176.00/ 2028 \$608,400.00

; 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

Resolution No. G/4/24

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized 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 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/14/24

Jessica Merriam - Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/10/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date January 9, 2024

Resolution No. G/5/24

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR ON-THE-JOB TRAINING PROGRAMMING - DEPARTMENT OF EMPLOYMENT & TRAINING

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

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

WHEREAS, The Capital Region Workforce Development Board has been awarded \$400,000.00 in Federal American Rescue Plan Act funding from the City of Troy to administer a Regional On-the-Job Training Program for the Capital Region Local Workforce Development Area (LWDA) for the period of December 1, 2023 to December 31, 2026, with possible future extensions becoming available; and

WHEREAS, The funds will be utilized for providing On-the-Job Training and additional training opportunities to job seekers and businesses within the Capital Region Workforce Development System; and

WHEREAS, The Regional On-the-Job Training Program will be funded through the Federal American Rescue Plan Act grant funding which has been included within the 2024 Rensselaer County Adopted Budget; 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; now, therefore, be it

RESOLVED, That the acceptance by the Rensselaer County Department of Employment & Training, as the grant recipient for the Capital Region Workforce Development Board, of said funding for the administration of this regional On-the-Job Training Program is hereby ratified and confirmed.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Serena Brennan-Deputy
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/10/24

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 9, 2024

Resolution No. G/6/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH JENSEN HUGHES, INC. FOR LIFE SAFETY TRAINING - 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 mandated by the New York State Department of Health to provide life safety training to all nursing home staff on an annual basis; and

WHEREAS, Jensen Hughes Inc., 530 Willowbrook Office Park, Fairpoint, New York 14550, has provided a quote of \$41,881.00 for a five (5) year period of January 1, 2024 through December 31, 2028; and

WHEREAS, Van Rensselaer Manor is desirous of entering into a five (5) year agreement for life saving training services with Jensen Hughes, Inc., thereby limiting the cost increases over the life of the agreement; and

WHEREAS, The agreement is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; 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:

DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT (NOT TO EXCEED)
Life Safety Training (01/01/2024-12/31/2028)	Jensen Hughes Inc 530 Willowbrook Office Park, Fairpoint, New York 14550	EH.08260.67	\$7,700.00/ 2024 \$8,021.00/ 2025 \$8,360.00/ 2026 \$8,714.00/ 2027 \$9,086.00/ 2028 \$41,881.00 TOTAL

; now, therefore, be it

Resolution No. G/6/24

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Louisa Herriman - Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/10/24

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, 2024

Resolution No. G/7/24

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, 2024 through December 31, 2024:

<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

; 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 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Jessica Herriman - Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/10/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

Robert F. Myle
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 9, 2024

Resolution No. G/8/24

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department has a need to replace and acquire additional equipment to perform normal highway operations; and

WHEREAS, The Highway Department requires one (1) Gradall excavator; and

WHEREAS, Rensselaer County has reviewed quotes available through various State of New York Sourcewell Contracts: 011723-GRD Excavator; and

WHEREAS, The Highway Department will seek reimbursement through the New York State CHIPS program for the full amount of this equipment purchase; and

WHEREAS, The name and address of the contracting party, 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 OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF PURCHASE</u>
(1) XL4100 V 6x4 Gradall	Alta Construction Equipment New York LLC 17 Northway Lane Latham, NY 12110	H.5130.02500 H1203	\$538,383.26

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/10/24

Andrea Herrington - Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/10/24

Disapproved _____

Veto Message Attached and Returned to Clerk

AB F. Myll
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 9, 2024

Resolution No. G/9/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH DIRECT INSTITUTIONAL
PHARMACY FOR PHARMACEUTICAL SERVICES
- VAN RENSSELAER MANOR**

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

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

WHEREAS, New York State Office of General Services has awarded contract number 23241, group number 10201, to Health Direct Institutional Pharmacy Services, Inc., 29 East Main Street, Gouverneur, New York 13642 as a provider of pharmaceutical services for the period of August 26, 2022 to August 25, 2027; and

WHEREAS, Van Rensselaer Manor desires to enter into an agreement with Health Direct Institutional Pharmacy Services, Inc. for the period of January 1, 2024 through August 25, 2027 to provide said services; and

WHEREAS, This agreement is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMENDED CONTRACT</u> <u>AMOUNT</u>
PC67017	Health Direct	EH.07270.44	\$459,375.00/2024
Pharmaceuticals	Institutional Pharmacy		\$482,345.00/2025
(1/1/2024 -	Services, Inc.		\$506,465.00/2026
8/25/2027)	29 East Main St		\$354,530.00/2027
	Gouverneur, NY 13642		\$1,802,715.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Veronica Harriman - Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/11/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 9, 2024

Resolution No. G/10/24

**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A
CONTRACT FOR ACTUARIAL SERVICES RELATING TO THE VALUATION OF
POST-EMPLOYMENT BENEFITS FOR RETIREES (GASB-75)- BUREAU OF FINANCE**

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

WHEREAS, The Governmental Accounting Standards Board (GASB) has issued accounting and financial reporting standards for non-pension post-employment benefits provided to governmental and other public sector employees; and

WHEREAS, Rensselaer County has implemented the standard, GASB No. 75, *Accounting and Financial Reporting for Post-employment Benefits Other Than Pensions (OPEB)*, in the 2017 fiscal year and going forward; and

WHEREAS, GASB-75 primary objective is to improve the accounting and financial reporting by State and Local Governments for post-employment benefits other than pensions; and

WHEREAS, This required reporting involves the hiring of an actuarial firm to calculate the present value of future retiree health insurance costs, so that they may be recognized and reported during the years in which employees render service to Rensselaer County; and

WHEREAS, The Bureau of Finance has solicited proposals to have this actuarial study performed for the 2023 fiscal year, with options to extend through the 2028 fiscal year, to remain compliant with the GASB-75 standard; and

WHEREAS, The NYHart Company, Inc., was the lowest responsible vendor to perform the services per the Request for Proposals (RFP 23-41) of GASB-75 Actuarial Services; and

WHEREAS, The initial contract period would be the calculation of OPEB liability and expense for the 2023 fiscal year; and

WHEREAS, The contract provides for five (5) one-year extensions, if mutually agreeable; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code CS.1810.04900 and the amount to be expended over the life of the agreement, which shall not exceed budget appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>AMOUNT OF CONTRACT</u>
GASB-75 Actuarial Services (2023 Contract Year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 7,200.00
GASB-75 Actuarial Services (2024 Contract roll-forward Contract year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 2,200.00
GASB-75 Actuarial Services (2025 Contract Year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 7,650.00
GASB-75 Actuarial Services (2026 Contract roll-forward Contract year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 2,350.00
GASB-75 Actuarial Services (2027 Contract Year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 8,100.00
GASB-75 Actuarial Services (2028 Contract roll-forward Contract year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 2,500.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Leresa Maximian-Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/24

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date January 9, 2024

Resolution No. G/11/24

RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE

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

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

WHEREAS, The Investment Policy also designates the depositories of the County; and

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

RESOLVED, That the County of Rensselaer hereby adopts the proposed revised investment policy dated January 2024, in the form heretofore filed with the Clerk of the Legislature.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Teresa Herriman - Deputy
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/11/24

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 9, 2024

Resolution No. G/12/24

RESOLUTION AUTHORIZING PAYMENT UNDER THE CHILDREN'S WAIVER PROGRAM - 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") submitted four requests to the New York State Department of Health ("NYSDOH") for environmental modifications for a child enrolled in the Care at Home (CAH) Waiver Program; and

WHEREAS, The Care at Home (CAH) program is a Medicaid waiver program designed to provide certain medical and related services to families who want to maintain their physically disabled child in their home; and

WHEREAS, The Department received the final approval for three environmental modifications from NYSDOH for a two-year old child diagnosed with Rett Syndrome and severe developmental delays that cause profound physical impairments; and

WHEREAS, NYSDOH supports the bid from Northeast Mobility Center for the bathroom modification which includes widening the door entry and installing a new barrier free shower in the amount of \$16,850.00 with the initial evaluation of \$350.00 and the project management fee of \$2,022.00 for CB Modifications for a total project cost of \$19,222.00; and

WHEREAS, NYSDOH also supports the bid from Kevin T. Vandenburg for a ramp and entry doorway widening project in the amount of \$4,275.00 with the initial evaluation of \$350.00 and the project management fee of \$513.00 for CB Modifications for a total project cost of \$5,138.00; and

WHEREAS, Lastly, NYSDOH supports the bid from Kevin T. Vandenburg for the bedroom door widening project in the amount of \$7,300.00 with the initial evaluation of \$350.00 and the project management fee of \$876.00 for CB Modifications for a total project cost of \$8,526.00; and

WHEREAS, The local district will submit the costs of the three (3) projects to the New York State Office of Temporary and Disability Assistance for fifty percent (50%) Federal and fifty percent (50%) State Medicaid reimbursement; and

WHEREAS, Payment shall be made to the following vendors at the approved amount by the New York State Department of Health:

<u>DESCRIPTION</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Project Evaluator/Project Manager	Christopher M. Berhaupt CB Modifications 34 S. Shore Road Delanson, NY 12053	A.6101.04700	\$4,461.00
Ramp/Doorway Widening/Bedroom	Kevin T. Vandenburg 430 9 th Avenue Troy, NY 12182	A.6101.04700	\$11,575.00
Bathroom Modification	Northeast Mobility Center 115 Everett Road Albany, NY 12205	A.6101.04700	\$16,850.00
Total			\$32,886.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign all documents necessary in order to pay Northeast Mobility Center the amount of \$16,850.00, Kevin T. Vandenburg the amount of \$11,575.00, and CB Modifications the amount of \$4,461.00.

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Debra Messiman - Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/24

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 9, 2024

Resolution No. G/13/24

RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

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

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

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

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

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

WHEREAS, The 2024 Adopted Rensselaer County Budget includes appropriations (A.8020.04818) designated for this project; and

WHEREAS, The 2024 State funding allocation for this project has been calculated at \$41,759.00, which is greater than the amount originally budgeted in the 2024 Adopted Rensselaer County Budget; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Rens. Cty. Snowmobile Assn. (9/1/23-3/31/24)	Rensselaer County Snow Riders, Inc. 100 Verbeck Avenue Schaghticoke, NY 12154	A.8020.04818	\$12,465.00
Rens. Cty. Snowmobile Assn. (9/1/23-3/31/24)	Grafton Trail Blazers, Inc. P.O. Box 221 Grafton, NY 12082	A.8020.04818	\$18,802.26
Rens. Cty. Snowmobile Assn. (9/1/23-3/31/24)	Black River Raiders Snowmobile Club, Inc. P.O. Box 115 Sand Lake, NY 12153	A.8020.04818	\$ 6,912.00
Rens. Cty. Snowmobile Assn. (9/1/23-3/31/24)	Stephentown Trail Riders P.O. Box 351 Stephentown, NY 12168	A.8020.04818	\$ 3,579.52

; now, therefore, be it

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

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.37161	\$40,881.00	\$878.00	\$41,759.00
NYS Snowmobile Program			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.04818 Economic Development & Planning Rens. Cty. Snowmobile Assn.	\$40,881.00	\$878.00	\$41,759.00

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Leresa Herriman - Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski
Sent To: Environment Committee Date January 9, 2024

Resolution No. G/14/24

RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART
OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2024 -
ENVIRONMENTAL MANAGEMENT

WHEREAS, This resolution is filed with the County Legislature by the Rensselaer County Environmental Management Council; and

WHEREAS, The Rensselaer County Environmental Management Council is coordinating county wide Household Hazardous Waste (HHW) events throughout 2024. \$75,000.00 will be used as an offset to Rensselaer County municipalities participating in the events during 2024; and

WHEREAS, This funding is necessary to provide Rensselaer County residents with the opportunity for the environmentally safe disposal of household hazardous waste; and

WHEREAS, The funding will be allocated to the participating municipalities as follows:

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

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

; now, therefore, be it

RESOLVED, That the Rensselaer County be, and hereby is authorized to execute the above-referenced agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Deborah Herlihyman - Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/24

Disapproved _____
Veto Message Attached and Returned to Clerk

Robert F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 9, 2024

Resolution No. P/15/24

RESOLUTION FILLING A VACANCY 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</u> <u>Expires</u>
Bruce Patire (R)	101 Eddy Road	Hoosick Falls, NY 12057	12/31/25

(R) - Re-appointment

(N) - New Appointment

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Patire)

January 9, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date January 9, 2024

Resolution No. P/16/24

RESOLUTION IN MEMORIAM OF JON BADI

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, the Rensselaer County Legislature mourns the passing of Jon Badi, who departed on December 12, 2023, leaving behind an indelible legacy; and

WHEREAS, Jon is the son of the late Christine (Tina) and Zaverio (John) Badi and was a 1962 graduate of Van Rensselaer High School; and

WHEREAS, Jon's legacy is one of unwavering dedication and service to his country, having joined the United States Marine Corps at the age of 17, where he demonstrated exceptional commitment, earning an Honorable Separation in 1965 and an Honorable Discharge in 1968, distinguishing himself as a demolition expert during his time in Okinawa; and

WHEREAS, Jon's dedication into his professional life displayed unparalleled commitment and expertise, driving trucks for 39 years and amassing an impressive record of miles traveled, showcasing his remarkable work ethic and passion for his profession. Jon belonged to the Eastern Conference and the Central Conference of the Teamsters Union; and

WHEREAS, His commitment to his Country extended beyond his military service, as Jon remained dedicated to various community organizations and veterans' groups including the Gerald O'Neil Post #1683. He was a Past NYS Commanders Aide for Ken Governor, a Past Rensselaer County Commander, and a Past Post Commander as well as the Service Officer. He is a Dual member with the Sons of the American Legion Squadron #1683 as well as a Charter member of the American Legion Riders Post #1683 serving as their Chaplin and previously serving as 3rd District 2nd Vice Commander, 1st Vice Commander and 3rd District Commander from 2015 - 2017. Jon made the American Legion legacy run for Commander Fang Wong in 2012. In 2006 he graduated from the American Legion College and has been the secretary for the NYSALCA for several years. Jon was a member of the National American Legion Press Association and the New York American Legion Press Association as a reporter and or photographer. He was a proud Member of the Patriot Guard Riders of New York, Section 5, since 2010. He was also a member of the Captain William O'Brien Detachment of the U.S.M.C. out of the Zaloga Post in Albany and was a Life member of Lansingburgh Veterans of Foreign Wars; and

WHEREAS, Jon was a founding member and a chartered member of the Rensselaer Fraternal Order of Eagles #4446. He is their first State Officer (not including dual members). He is their first ten-year Worthy Secretary, twice. He was the NYS Worthy President for 2015 - 2016. A charter member of the Rensselaer Eagle Riders #4446 as well as President. In 2006 he was inducted into the Hall of Fame for the State Fraternal Order of Eagles located in Ithaca. He was a Charter Member of the Cobleskill Eagle Riders 2695 of Cobleskill and was a dual member of Lansingburgh and South Glens Falls. He was a member of the A.B.A.T.E Riders of the Albany Chapter; and

WHEREAS, His commitment to civic duty was unparalleled. He was a life member of the Chemical and Hose Co. #4 where he served as Recording Secretary for several years and than as President for two years and has been active with the Rensselaer Little League since 1952; and

WHEREAS, Jon P. Badi, Sr. leaves behind a legacy of service, dedication, and kindness that will forever be cherished and remembered by the Rensselaer County community;

WHEREAS, Jon P. Badi, Sr. was a devoted husband of 51 years to Louise Badi (Fahrenkopf), a cherished father to Jon Badi Jr. (Laura) and Trish Badi (Kevin), a beloved brother to Sandra (George) Grock, and a loving grandfather to Jon Badi III, Tara Vogt (Aaron), Brandon, Dyllan, Kaitlynn, Cody, Ethan, and Nathanel, as well as a great-grandfather to Gabriel Badi, Noah Vogt, Allyonna Vogt, and Harper Vogt; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature honors the memory of Jon P. Badi, Sr. and extends its deepest condolences to his family and friends; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Jon P. Badi, Sr.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date January 9, 2024

Resolution No. P/17/24

RESOLUTION ADJOURNING THE JANUARY 2024 LEGISLATIVE MEETING IN MEMORY OF FRANCIS J. GIULIANO, SR.

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, the Rensselaer County Legislature mourns the passing of Francis James "Frank" Giuliano, Sr., a cherished pillar of the community and a beacon of kindness, who departed on December 9, 2023, leaving behind an indelible legacy; and

WHEREAS, Frank's journey through life was defined by unwavering dedication to his family, his work, and his commitment to service, evident in his tireless efforts that touched the lives of many in the community he loved; and

WHEREAS, Frank was a proud veteran serving his Country during World War II; and

WHEREAS, Throughout his illustrious career, spanning over 40 years with the Town of North Greenbush, Frank's work ethic and leadership were exemplified during his tenure as Highway Superintendent from 1984 to 1992, continuing to serve his community as the Town Hall custodian until his retirement in March 2023 at the remarkable age of 94, leaving an indelible mark through his dedicated service; and

WHEREAS, Frank's commitment to his community extended beyond his professional career, encompassing his active membership of over 70 year, in the Wynantskill Fire Department where he held many positions, including Past President, Fire Police and Fire Commissioner; his unwavering dedication to his faith serving as an usher at St. Jude the Apostle Church in Wynantskill for over 7 decades as well as his extensive involvement in various associations including the American Legion Post #1489, VFW Post 7466, Knights of Columbus Council 12637, Hendrick Hudson Rod & Gun Club, Rensselaer County Highway Superintendents, The International Union of Operating Engineers, and Upstate N.Y. Engineers exemplifying a life lived in service to others; and

WHEREAS, Frank's joyous spirit shone brightly through his portrayal of Santa Claus for over 50 years, spreading smiles and joy within the community, and his compassionate nature, friendly demeanor, and generous heart endeared him to all who knew him, leaving an enduring legacy of kindness and warmth; and

WHEREAS, Frank was a devoted husband of 73 years to Shirley Sowalsky Giuliano, a loving father to Shirley (Curt) Miller Ruhtz, Susan (Rick) VanZandt, Kevin (Julie) Giuliano, Steven (Lori) Giuliano and Marc (Chelsea) Giuliano; a cherished guiding light to his 12 grandchildren, 9 great-grandchildren, his sister Elizabeth Cerqua and his brother Salvatore Giuliano as well as numerous nieces, nephews, step-grandchildren and great-grandchildren, leaving a profound impact on generations to come. Frank was predeceased in life by his son Francis J. Giuliano, Jr., his grandson Anthony Giuliano and his sister Theresa Inco; and

WHEREAS, As we bid farewell to Francis James "Frank" Giuliano, Sr., the Rensselaer County Legislature memorializes a life well-lived, a life dedicated to love, service, and the joy of giving, an exemplary story that will continue to inspire and resonate with generations to come; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby adjourn this meeting in memory of Francis J. Giuliano, Sr. and extends its deepest condolences to his family, fully confident that his contributions to his community will live to serve as a legacy to all; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Francis J. Giuliano, Sr.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

January 9, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Special Rules

Committee

Date January 9, 2024

Resolution No. G/18/24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2024 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

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

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

WHEREAS, The current contracts, as noted above, were most recently extended through March 31, 2023, as per Resolution No. G/158/22; and

WHEREAS, Unused grant funds from all three programs from the department's 2022 budget were never rolled forward into the department's 2023 budget and there was no program activity within 2023; and

WHEREAS, The terms of the above-noted contracts have since been extended by New York State Board of Elections through March 31, 2024, and, as such, the Rensselaer County Board of Elections wishes to re-establish the budgets for these programs by rolling those previously unused funds from their 2022 budget into their 2024 budget; and

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

WHEREAS, These programs are fully funded by Federal 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 2024 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

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

GENERAL FUND APPROPRIATIONS

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

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Gerda Morrison - Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/11/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Special Rules

Committee

Date January 9, 2024

Resolution No. G/19/24

RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2024 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

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

WHEREAS, New York State Board of Elections (NYS BOE) has previously notified the Rensselaer County Board of Elections of available funds through the NYS Aid to Localities to establish the Early Voting Expansion Grant Program; and

WHEREAS, Grant funds are to be used to offset the cost of NYS adopting Chapter 6 of the Laws of 2019, which established nine (9) days of early voting; and

WHEREAS, Resolution No. G/291/21 authorized acceptance of a grant award in the amount of \$23,587.25 for reimbursable expenses related to early voting expansion for the period of April 7, 2021 through January 28, 2022 and Resolution No. G/270/22 extended the term of this grant program through January 28, 2023; and

WHEREAS, Unused grant funds from the department's 2022 budget were never rolled forward into the department's 2023 budget and there was no program activity within 2023; and

WHEREAS, The term of the above-noted program has since been extended by NYS BOE through January 28, 2024, and, as such, the Rensselaer County Board of Elections wishes to re-establish the budget for this program by rolling those previously unused funds from their 2022 budget into their 2024 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, agreements and/or contracts authorized or established pursuant to this Resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.30891	\$ 0.00	\$12,987.00	\$12,987.00
.EVE.2021.30891			
BOE - State Aid (Early Voting Expansion Grant)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400	\$ 0.00	\$12,987.00	\$12,987.00
.EVE.2021.02400			
BOE - Other Equipment (Early Voting Expansion Grant)			

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 11/10/24

Received from County Executive 11/11/24

Lorena Harrison-Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 11/11/24

Disapproved _____

Veto Message Attached and Returned to Clerk

AB F. Mc
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Special Rules

Committee

Date January 9, 2024

Resolution No. G/20/24

RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2023 AND 2024 ADOPTED RENSSELAER COUNTY BUDGETS - BOARD OF ELECTIONS

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

WHEREAS, Per Resolution No. G/419/22, the County of Rensselaer was awarded and accepted \$38,186.67 in funding through the New York State Board of Elections (NYS BOE) Absentee Ballot Pre-Paid Postage Grant Program, for the period of July 1, 2022 through December 31, 2022; and

WHEREAS, Unused grant funds from the department's 2022 budget were rolled into their 2023 budget by Resolution No. G/110/23; and

WHEREAS, Per Resolution No. G/376/23, NYS BOE extended the term of the grant contract through December 31, 2023 and awarded Rensselaer County Board of Elections an additional \$38,186.67 in funding through this program; and

WHEREAS, NYS BOE has since extended the term of this program to March 31, 2024, and as such the department seeks to roll the remaining amount of this grant funding into the 2024 Rensselaer County Adopted 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, agreements and/or contracts authorized or established pursuant to this Resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2023 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.1450.30891.PPost	\$72,056.59	(\$40,278.00)	\$31,778.59
BOE State Aid - Pre-Paid Postage			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.04150.PPost	\$76,373.00	(\$40,278.00)	\$36,095.00
BOE Postage - Pre-Paid Postage			

; and, be it further

RESOLVED, That the 2024 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.1450.30891.PPost	\$ 0.00	\$40,279.00	\$40,279.00
BOE State Aid - Pre-Paid Postage			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.04150.PPost	\$ 0.00	\$40,279.00	\$40,279.00
BOE Postage - Pre-Paid Postage			

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/10/24

Received from County Executive 1/11/24

Gerarda Merriam-Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Special Rules

Committee

Date January 9, 2024

Resolution No. G/21/24

RESOLUTION AUTHORIZING A GRANT EXTENSION AND AMENDING THE 2023 AND 2024 ADOPTED RENSSELAER COUNTY BUDGETS - BOARD OF ELECTIONS

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

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

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

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

WHEREAS, Unused grant funds from the department's 2021 budget were rolled into their 2022 budget by Resolution No. G/157/22; and

WHEREAS, Per Resolution No. G/375/23, the Rensselaer County Board of Elections was notified of an extension for this grant, resulting in an amended contract period of April 7, 2021 through January 28, 2024, with an additional award of \$133,832.54 to be added to the remaining original grant funding; and

WHEREAS, There was no 2023 activity within this grant, and further review of the program has determined that not only are there additional funds available for the department's use, but that the term of the grant has actually been extended through March 31, 2024; and

WHEREAS, Given the above, the Board of Elections seeks to roll the remaining amount of this grant funding into the 2024 Rensselaer County Adopted 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, agreements and/or contracts authorized or established pursuant to this Resolution shall terminate and cease upon discontinuance of said funding; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.30891	\$269,768.00	(\$269,768.00)	\$ 0.00
.TIER.2021.30891			
BOE - State Aid (Technology Innovation and Election Resource Grant)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400	\$269,768.00	(\$269,768.00)	\$ 0.00
.TIER.2021.02400			
BOE - Other Equipment (Technology Innovation and Election Resource Grant)			

; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.30891	\$ 0.00	\$275,395.00	\$275,395.00
.TIER.2021.30891			
BOE - State Aid (Technology Innovation and Election Resource Grant)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400	\$ 0.00	\$275,395.00	\$275,395.00
.TIER.2021.02400			
BOE - Other Equipment (Technology Innovation and Election Resource Grant)			

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
January 9, 2024

Clerk of the Legislature

Sent to County Executive 1/16/24

Received from County Executive 1/11/24

Serena Herlihan Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/11/24

Disapproved _____
Veto Message Attached and Returned to Clerk

AB F. Mc
County Executive