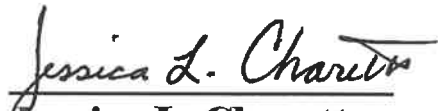


# **Rensselaer County Legislature**

## **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 12<sup>th</sup> day of October, 2023.**

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

**Seal**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, October 10, 2023

Legislature called to order by Chairwoman Hoffman at: 6:27 PM

Roll Call: Present: 17

Absent: 2 (Herrington, Maloney)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of September 12, 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:

ADJOURNMENT: 7:52 PM

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, OCTOBER 10, 2023

RESOLUTION	TITLE
G/377/23	RESOLUTION AUTHORIZING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND RENSSELAER COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION - BUREAU OF HUMAN RESOURCES
G/378/23	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES
G/379/23	RESOLUTION AUTHORIZING PURCHASE OF ONE COPIER/SCANNER/PRINTER/FAX MACHINE - PUBLIC DEFENDER
G/380/23	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/381/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY HEALTH - DEPARTMENT OF MENTAL HEALTH
G/382/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH BACH HARRISON, LLC- DEPARTMENT OF MENTAL HEALTH
G/383/23	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT
G/384/23	RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT
G/385/23	RESOLUTION AUTHORIZING HEAVY TRUCK PARTS AND REPAIR CONTRACTS - HIGHWAY DEPARTMENT
G/386/23	RESOLUTION AUTHORIZING THE PURCHASE OF ALUMINUM BOX CULVERTS FROM NYS OGS CONTRACT - HIGHWAY DEPARTMENT
G/387/23	RESOLUTION AMENDING RESOLUTION G/270/23 FOR THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/388/23	RESOLUTION NAMING RENSSELAER COUNTY'S RESPONSIBLE LOCAL OFFICIAL FOR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION EQUITABLE BUSINESS OPPORTUNITIES PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/389/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR EMPLOYEE BENEFIT CONSULTING AND ADMINISTRATIVE SERVICES - BUREAU OF HUMAN RESOURCES
G/390/23	AMENDING RESOLUTION G/462/19 - AUTHORIZING DEPARTMENTS WITH SUFFICIENT APPROPRIATIONS TO ELECTRONICALLY PURCHASE APPROVED OFFICE SUPPLIES FROM COOPERATIVE PURCHASING CONTRACT SOURCEWELL #012320-SCC - BUREAU OF CENTRAL SERVICES
G/391/23	RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, IMPOSING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
G/392/23	RESOLUTION AUTHORIZING THE PURCHASE OF SPIKE/STAB RESISTANT VEST OUTER COVERS - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/393/23	RESOLUTION AUTHORIZING A LICENSE AND SERVICE AGREEMENT WITH TYLER TECHNOLOGIES - BUREAU OF PUBLIC SAFETY
G/394/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION WEST, LLC FOR PARKING AT 1600 7 <sup>th</sup> AVENUE, TROY - BUILDINGS DEPARTMENT
G/395/23	RESOLUTION SUPPORTING EXTENSION OF PUBLIC FISHING RIGHTS ON THE SECTIONS OF THE MOORDENER KILL OWNED BY RENSSELAER COUNTY IN THE TOWN OF SCHODACK - COUNTY EXECUTIVE
G/396/23	RESOLUTION ESTABLISHING A CAPITAL PROJECT - CRITICAL MAINTENANCE - SCIENCE CENTER AND PARKING GARAGE
G/397/23	RESOLUTION APPROVING CONTRACT AWARD FOR "CRITICAL MAINTENANCE - SCIENCE CENTER AND PARKING GARAGE
G/398/23	RESOLUTION AUTHORIZING CHILLER REPAIRS - RENSSELAER COUNTY SEWER DISTRICT NO.1
G/399/23	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL FACILITIES CORPORATION (EFC)-WIIA GRANT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1
G/400/23	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET

	- DISTRICT ATTORNEY
G/401/23	BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE UNDERTAKING OF A SEWER AERATION IMPROVEMENT PROJECT FOR THE RENSSELAER COUNTY SEWER DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$14,214,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$13,914,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION
P/402/23	RESOLUTION COMMENDING HONORABLE PAUL W. PETER UPON BEING NAMED 2023 MAGISTRATE OF THE YEAR
P/403/23	RESOLUTION RECOGNIZING OCTOBER AS NATIONAL RETT SYNDROME AWARENESS MONTH IN RENSSELAER COUNTY
P/404/23	RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY
P/405/23	RESOLUTION RECOGNIZING NOVEMBER 15, 2023 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY
P/406/23	RESOLUTION URGING PRESIDENT BIDEN TO SECURE OUR NATION'S BORDERS AND SUPPORTING RENSSELAER COUNTY'S EMERGENCY DECLARATION AND ENCOURAGING NEW YORK'S SANCTUARY CITIES TO ACCEPT MIGRANTS BEING SHIPPED TO NEW YORK
P/407/23	A RESOLUTION OPPOSING NEW YORK STATE'S NEW BACKGROUND CHECKS AND FEES FOR FIREARM AND AMMUNITION PURCHASES

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date October 10, 2023

Resolution No. G/377/23

## RESOLUTION AUTHORIZING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND RENSSELAER COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION - BUREAU OF HUMAN RESOURCES

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

WHEREAS, The County of Rensselaer and the Rensselaer County Deputy Sheriff's Police Benevolent Association, referred to hereafter as "PBA" or "the union", have been engaged in negotiations to arrive at a successor agreement to the collective bargaining agreement between the parties that expires December 31, 2023; and

WHEREAS, The parties reached a tentative settlement agreement dated September 13, 2023 ("TSA"), which is subject to ratification by the membership of the union local and approval by this Legislature; and

WHEREAS, The County Executive has recommended approval of such agreement and has requested the authority to execute on behalf of the County, a collective bargaining agreement with the union for the period January 1, 2024 through December 31, 2027, which incorporates by reference, the terms and conditions of the aforesaid TSA; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chant  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

Robert F. Wysocki  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date October 10, 2023

Resolution No. G/378/23

## RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution no. G/31/16 authorized the purchase of security cameras at the Administration Building located at 127 Bloomingrove Drive, Troy; and

WHEREAS, The Department requests approval to upgrade the outdated server and replace the twelve (12) security cameras; and

WHEREAS, The new cameras offer improved image quality and broader coverage areas; and

WHEREAS, The Department has security cameras at each of the five entrances/exits, four cameras to view activity in the parking lots, two cameras in the front lobby to record activity inside and outside of the front entrance, and one camera on the second floor to ensure visitors do not access employee areas; and

WHEREAS, The purchase of the equipment is available under New York State Contract (Group Number 77201 Intelligent Facility Security Systems and Solutions (Statewide), Award Number 23150, Contract PT68748); 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:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Purchase & install security cameras & upgrade server (10/15/23-12/31/23)	Adirondack Cabling, Inc. 10 Petra Lane Albany, NY 12205	A.6010.04900	\$19,417.58

; now, therefore, be it

Resolution No. G/378/23

Page No. 2 of 2

**RESOLVED**, That the Director of Central Services, or his designee, shall be and hereby is authorized to issue a purchase order to Adirondack Cabling, Inc. for \$19,417.58 in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:

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

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Charn  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 10, 2023

Resolution No. G/379/23

## RESOLUTION AUTHORIZING PURCHASE OF ONE COPIER/SCANNER/PRINTER/FAX MACHINE - PUBLIC DEFENDER

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

**WHEREAS,** The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a five-year grant award totaling \$7,397,153.61 from the New York State Office of Indigent Legal Services, for the period commencing April 1, 2018 through March 31, 2023, pursuant to the authority granted by Resolution no. G/312/19; and

**WHEREAS,** Said grant contract has been extended to March 31, 2024, pursuant to the authority granted by Resolution no. G/135/23; and

**WHEREAS,** The grant award provides for funds for office upgrades, including the purchase of new and replacement office equipment, computers, related technology and software, and programming for the Public Defender; and

**WHEREAS,** The Public Defender is requesting authorization to purchase a second new copy/scanner/printer/fax machine from Northco for the sum of \$9,838.00 (including delivery and installation) to properly outfit the expanded office space for the Public Defender at 1600 Seventh Avenue, Troy, New York; and

**WHEREAS,** The purchase by the Public Defender of the aforementioned equipment will be funded with grant monies under appropriation code A.1170.02400 HH.DLY5 (Other Equipment); and

**WHEREAS,** During calendar year 2023, the Public Defender purchased a new copy/scanner/printer/fax machine from Northco for the sum of \$9,838.00 (including delivery and installation) and now seeks authorization to purchase a second unit for the expanded office space for the Public Defender at 1600 Seventh Avenue, Troy, New York; and

Resolution No. G/379/23

Page No. 2 of 2

WHEREAS, The name and address of the contracting vendor, the start and end date of the 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, is as follows:

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Purchase of Copier and Installation	Northco Products 1612 NY Rte. 7 Troy, NY 12180	A.1170.02400 HH.D1Y5	\$9,838.00

; and

WHEREAS, The above purchase is being made 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, or his designee, shall be and hereby is authorized to execute a purchase order for the above-referenced materials and services.

Resolution ADOPTED by the following vote:

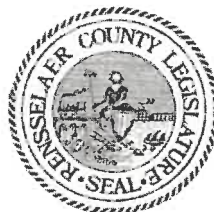
Ayes: 17  
Nays: 0  
Abstain: 0  
October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/11/23

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

R. F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/380/23

## RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded a one (1) year renewal for the Aid to Prosecution grant from the New York State Division of Criminal Justice Services in the amount of \$457,132.00 for the period April 1, 2023 through March 31, 2024; and

WHEREAS, The grant award will provide sixty percent (60%) funding (\$274,336.00) in 2023, with the remaining balance of the grant (\$182,797.00) to be budgeted within the 2024 Rensselaer County Tentative Budget for a portion of salaries and fringe benefits for three (3) Assistant District Attorneys who will focus primarily on cases that involve repeat and serious felony offenders; now, therefore, be it

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

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

### 2023 GENERAL FUND REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY					
DA-DCJS-ATP Aid to Prosecution	A.1165.33899	ATP.2023	\$0	\$274,336	\$274,336
		TOTAL:	\$0	\$274,336	\$274,336

## 2023 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY					
Personnel Services					
Assistant District Attorney (NEW-Appeals-requested in 2024 budget)	A.1165.01007	ATP.2023	\$0	\$25,000	\$25,000
Assistant District Attorney (Current grant funds) 4/1-12/31/23	A.1165.01007	ATP.2023	\$0	\$39,810	\$39,810
Assistant District Attorney	A.1165.01007	ATP.2023	\$0	\$16,250	\$16,250
Discovery Analyst (NEW-Major Crimes)	A.1165.01007	ATP.2023	\$0	\$18,000	\$18,000
Stipend	A.1165.01007	ATP.2023	\$0	\$80,913	\$80,913
Employee Benefits	A.1165.08008	ATP.2023	\$0	\$29,363	\$29,363
Automobile	A.1165.02300	ATP.2023	\$0	\$65,000	\$65,000
		TOTAL:	\$0	\$274,336	\$274,336

; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to execute the above-referenced grant award agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23Received from County Executive 10/11/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date October 10, 2023

Resolution No. G/381/23

## RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY HEALTH - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Department of Mental Health seeks legislative authorization to enter into a services agreement with Trinity Health - Samaritan Hospital doing business as Capital Region Health Connections (CRHC) Health Home, for the period of one year after the effective date with automatic renewal annually, for the purpose of providing Health Home services to qualified adults in Rensselaer County; and

WHEREAS, The source of funding is budgeted in the 2023 revenue ledger under Mental Health Fees - Health Homes A.4321.16208, and the name of the contracting party is as follows:

### CONTRACT DESCRIPTION

Trinity Health - Samaritan  
Hospital d/b/a Capital  
Region Health Connections  
Health Home  
(3/1/2023 - 3/31/2024)

### VENDOR

Trinity Health  
20555 Victory Parkway  
Livonia MI 48152

### REVENUE CODE

A.4321.16208

; 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 referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 1 (Hoffman)  
October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Clerk of the Legislature



Executive Action

Approved ☒ Date 10/11/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date October 10, 2023

Resolution No. G/382/23

## RESOLUTION AUTHORIZING AN AGREEMENT WITH BACH HARRISON, LLC - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Department of Mental Health, as per funding through NYS Office of Alcohol and Substance Abuse Services (OASAS) are required to undertake a bi-annual survey through the school districts located within Rensselaer County; and

WHEREAS, To undertake this survey, the department seeks to enter into an agreement with Bach Harrison, LLC, a previously utilized sole-source provider of Prevention Needs Assessment Surveys for the period of September 1, 2023 through December 31, 2023; and

WHEREAS, The department is seeking to continue to provide support services under our OASAS funding to reduce underage drinking and drug use; 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 of the contracting party are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODES	AMOUNT OF CONTRACT
Prevention Needs Assessment Survey (09/01/23- 12/31/2023)	Bach Harrison, LLC 116 So 500 E Salt Lake City UT 84102	A.4323.04900	\$14,500.00

; now, therefore, be it

Resolution No. G/382/23

Page No. 2 of 2

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

Resolution **ADOPTED** by the following vote:

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

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/383/23

## RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires road salt (mineral crushed rock) for winter road maintenance; and

WHEREAS, The State of New York has renewed for one year, a contract for the purchase of Road Salt, Treated Salt and Emergency Standby Road Salt (Group Number 01800, Contract Number PC 70129) at a cost of \$62.95 per ton, subject to fuel price adjustment; and

WHEREAS, An essential component of the contracts entered into by the State provides that said materials and respective bid prices received by the State shall be available to local governments of New York State; and

WHEREAS, The Highway Department seeks to purchase road salt (mineral crushed rock) under this contract; 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 listed below, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	ESTIMATED AMOUNT OF CONTRACT
PC 70129 Road Salt (Mineral Crushed Rock) (9/1/23 - 8/31/24)	Apalachee, LLC 1423 Highland Ave. Rochester, NY 14620	D.5142.04500	\$800,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute purchase orders with the above vendor for said materials; 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 said materials were provided.

Resolution ADOPTED by the following vote:

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

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Charro

Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/23

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/384/23

## RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, The County of Rensselaer has historically contracted with a number of towns within the County for snow plowing, salting, and sand application on various segments of County roads; and

WHEREAS, The Rensselaer County Engineer has recommended the execution of similar agreements with the Towns of Brunswick, East Greenbush, Petersburg, Poestenkill, Schaghticoke and Schodack, all for the period of October 1, 2023 through April 30, 2024; and

WHEREAS, All payments made to these municipalities under the terms of these agreements shall be paid from the Highway Department's operating budget code D.5142.04800, to a maximum total expenditure of \$65,000.00; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, shall be and is hereby authorized to execute agreements for snow and ice control with the Towns of Brunswick, East Greenbush, Petersburg, Poestenkill, Schaghticoke and Schodack for the period set forth above, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

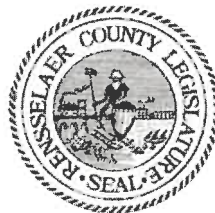
October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/385/23

## RESOLUTION AUTHORIZING HEAVY TRUCK PARTS AND REPAIR CONTRACTS - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for International truck parts, repair, and service were solicited and are acceptable based upon the specifications; and

WHEREAS, Bids for heavy truck springs, alignment, chassis and rear suspension repairs and services were solicited and are acceptable based upon the specifications; and

WHEREAS, The proposed agreements are for a twenty-four (24) month period from the date of contract award, provided the contractors continue to meet specifications; and

WHEREAS, The names and addresses of the contracting parties, the designated source of funding being limited to the budget appropriation code listed below, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODES	ESTIMATED AMOUNT OF CONTRACT
RFB-23-32 Category 1 International Parts, Repairs and Service	Allegiance Trucks FT, LLC 9 West Broad Street Suite 720 Stamford, CT 06902	DM.5130.04500	\$110,875.53
RFB-23-32 Category 2 Heavy Truck Springs and Alignment	Watkins Spring Co., Inc. 368 Central Avenue Albany, NY 12206	DM.5130.04500	\$ 44,907.80

; now, therefore, be it

**RESOLVED**, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized to execute purchase orders with the above vendors for the above described materials and services.

Resolution ADOPTED by the following vote:

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

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chat  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/386/23

## RESOLUTION AUTHORIZING THE PURCHASE OF ALUMINUM BOX CULVERTS FROM NYS OGS CONTRACT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires four-sided aluminum box culverts; and

WHEREAS, The department seeks to purchase box culverts from the New York State Office of General Services (NYSOGS) contract for the purchase of aluminum box culverts - Culverts, Underdrain Pipe and Tubing w/Arches, Bands and Accessories (Group Number 37700, Award Number 23187); and

WHEREAS, An essential component of the contracts entered into by NYSOGS provides that the respective bid prices received by New York State shall be available to local governments of the State; and

WHEREAS, The name and address of the vendor, the source of funding, and total amount of this expense, which shall not exceed budgeted appropriations, is as follows:

VENDOR	APPROPRIATION CODE	AMOUNT OF PURCHASE
Town & County Bridge and Rail, Inc. PO Box 16395 Albany, NY 12212	D.5120.04500	\$ 94,398.65

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute purchase orders with the above vendor for said materials.

Resolution ADOPTED by the following vote:

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

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive \_\_\_\_\_

Clerk of the Legislature

Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date October 10, 2023

Resolution No. G/387/23

## RESOLUTION AMENDING RESOLUTION G/270/23 FOR THE PURCHASE OF HIGHWAY EQUIPMENT – HIGHWAY DEPARTMENT

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

WHEREAS, Resolution no. G/270/23 authorized the purchase of two (2) rear mounted flail mowers; and

WHEREAS, The original purchase order for this purchase was issued to the authorized reseller of the noted equipment and not the company who produces the equipment, and will therefore be liquidated; and

WHEREAS, The Highway Department is requesting a new purchase order be issued to the proper vendor for the above-noted purchase; and

WHEREAS, There are no changes to the items being purchased, the budget appropriation code being used for the expense, or the amount of the expense; and

WHEREAS, The names and addresses of the vendor and of the authorized reseller whom the department would take delivery of the equipment from, the designated source of funding for this purchase, and the total amount of this expense, which shall not exceed budgeted appropriations, are as follows:

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
(2) 96" Tiger standard cut rear mounted flail mowers and installation	Tiger Corporation 3301 N. Louise Ave. Sioux Falls, SD 57107	H.5130.02500. H1203	\$37,339.48
	Authorized reseller: Trius, Inc. 268 Towpath Lane Fort Edward, NY 12828		

; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services shall be and hereby is, authorized to execute purchase orders with Tiger Corporation for the above-described purchase.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Justica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date October 10, 2023

Resolution No. G/388/23

**RESOLUTION NAMING RENSSELAER COUNTY'S RESPONSIBLE LOCAL OFFICIAL FOR THE  
NEW YORK STATE DEPARTMENT OF TRANSPORTATION EQUITABLE BUSINESS  
OPPORTUNITIES PROGRAM - BUREAU OF ECONOMIC  
DEVELOPMENT AND PLANNING**

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

**WHEREAS,** Rensselaer County receives Federal Transit Authority (FTA) funding through the New York State Department of Transportation for the Albany-Hoosick Falls bus line; and

**WHEREAS,** The New York State Department of Transportation will be using the Equitable Business Opportunities (EBO) internet-based system for the State's Civil Rights compliance management to manage federal Disadvantaged Business Enterprise contract goals along with New York State MWBE and SBVOB contract goals; and

**WHEREAS,** To receive permission to log into the EBO system, a resolution must be passed naming a Responsible Local Official; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature names Linda von der Heide, as Principal Planner, Rensselaer County's Responsible Local Official for the EBO system in regards to FTA-funded programs.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

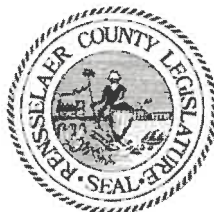
October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chao  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

Robert F. Miller  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date October 10, 2023

Resolution No. G/389/23

## RESOLUTION AUTHORIZING AN AGREEMENT FOR EMPLOYEE BENEFIT CONSULTING AND ADMINISTRATIVE SERVICES - BUREAU OF HUMAN RESOURCES

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

**WHEREAS,** A Request for Proposal ("RFP") process was initiated in 2021 to obtain proposals for an employee benefit broker, consulting, and administrative services for Rensselaer County's employee benefits offerings of health, dental and vision insurance and COBRA Administration, Retiree Billing Administration, and Affordable Care Act Reporting Services, with the proposal submitted by Benetech, Inc. deemed to be the best proposal in terms of cost, scope of services provided, and quality of services provided; and

**WHEREAS,** The start and end dates of the proposed contract are being extended after a successful initial contract; the source of funding of the same, the total amount to be expended over the term of the same, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE (S)	ESTIMATED AMOUNT
Employee Benefit Consulting (01/01/24 - 12/31/28)	Benetech, Inc. 1 Dodge Street Wynantskill, NY 12198	CS.1810.04800 S.9040.04900	\$200,000.00/ Annually

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

AB F. Meyer  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/390/23

**RESOLUTION AMENDING RESOLUTION G/462/19 - AUTHORIZING DEPARTMENTS WITH SUFFICIENT APPROPRIATIONS TO ELECTRONICALLY PURCHASE APPROVED OFFICE SUPPLIES FROM COOPERATIVE PURCHASING CONTRACT SOURCEWELL #012320-SCC - BUREAU OF CENTRAL SERVICES**

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

WHEREAS, The NYSOGS Contract PC67296 Group 23000 Award 22790-E\*-EE-RA-RM Electronic Purchasing of Approved Office Supplies expired on June 30, 2023, and NYSOGS is currently soliciting bids from Office Supply Companies with no contract award in the foreseeable future; and

WHEREAS, The current Vendor Staples Contract & Commercial, LLC, holds the Sourcewell Cooperative Purchasing Contract Number 012320-SCC for Office Supplies and appears to offer the most favorable combination of available products, low pricing and user-friendly software to enable departments to continue to efficiently purchase office supplies electronically; now, therefore, be it

RESOLVED, That departments with sufficient appropriations in the applicable Adopted Budget shall be authorized to purchase office supplies electronically through Staples under the Sourcewell Contract Number 012320-SCC effective immediately through the latest contract extension date of April 6, 2025 and any subsequent contract renewals conducted by Sourcewell at fixed pricing; and, be it further

RESOLVED, That all electronic purchasing shall be limited to office supplies only and subject to approval of the Bureau of Budget and the Bureau of Central Services and purchases which are not typically considered office supplies shall only be executed following issuance of a purchase order and shall be subject to routine process through the Bureau of Budget and the Bureau of Central Services as required by County Purchasing Procedures.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/11/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date October 10, 2023

Resolution No. G/391/23

**RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK,  
IMPOSING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF  
CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES,  
PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

Be it enacted by the County Legislature of the County of Rensselaer, New York, as follows:

**SECTION 1:** The first sentence of section two of Resolution no. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

SECTION 2: Imposition of sales tax. On and after December 1, 1982, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1994 and ending November 30, 2025, there is hereby imposed and there shall be paid an additional tax of one percent upon:

**SECTION 2:** Subdivision (f) of section three of Resolution no. G/142/68 as enacted in nineteen hundred and sixty-eight, as amended, is further amended to read as follows:

(f) With respect to the additional tax of one percent imposed for the period commencing September 1, 1994 and ending November 30, 2025, the provisions of subdivisions (a), (b), (c), (d), and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to September 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1994, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1994 any transaction which may not be subject to the additional tax imposed effective on that date.

**SECTION 3:** Section four of Resolution no. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

SECTION 4: Imposition of compensating use tax. (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this

taxing jurisdiction on and after September 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two; (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business, G) of any prepaid telephone calling service, and (H) of any gas or electricity described in subdivision (b) of section two of the enactment.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him; provided, however, that if the user

uses such an item itself on its own premises (not including making a gift of such tangible personal property), solely in the conduct of the user's own business operations, and the item retains its characteristic as tangible personal property when so used, the tax shall be at the rate, and on the consideration, described in subdivision (d) of this section.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the

blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

(h) For purposes of clause (G) of subdivision (a) of this section, for the period commencing March 1, 2000, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the service and also including any charges for shipping and delivery of the property so transferred as such charges are described in paragraph three of subdivision (b) of section one; provided that, if the user offers like services for sale in the regular course of business, the tax shall be at the rate of three percent of the price at which the user offers such like services for sale.

(i) For purposes of clause (H) of subdivision (a) of this section, for the period commencing June 1, 2000 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for, or for the use of, the gas or electricity, including the consideration for any tangible personal property transferred in conjunction with the performance thereof, and including any charges described in paragraph three of subdivision (b) of section one of this enactment.

**SECTION 4:** Subdivision (k) of section six of Resolution no. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is hereby further amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections 2 and 4, respectively, of this resolution for the period commencing September 1, 1994, and ending November 30, 2025.

**SECTION 5:** Paragraph (B) of Subdivision (1) of section 11 of Resolution no. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1994 and ending November 30, 2025, in respect to the use of property used by the purchaser in this County prior to September 1, 1994.

**SECTION 6:** SECTION 6. Subdivision (a) of section 14 of Resolution no. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

**SECTION 14. Disposition of revenues.**

(a) Net collections distributed to the County by the State Comptroller pursuant to subdivision (c) of section 1261 of the New York Tax Law, including net collections from the additional one percent rate of sales and compensating use taxes imposed for the period beginning December 1, 2023, and ending November 30, 2025, shall be set aside for County purposes and shall be available for any County purpose, except that a portion of such net collections shall be distributed in accordance with the sales tax distribution agreement pursuant to the authority of section 1262(c) of the New York Tax Law among Rensselaer County, the City of Rensselaer and the City of Troy dated March 1, 2021, as approved by the New York State Comptroller on October 1, 2021.

**SECTION 7:** This enactment shall take effect on December 1, 2023.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 10, 2023

Resolution No. G/392/23

## RESOLUTION AUTHORIZING THE PURCHASE OF SPIKE/STAB RESISTANT VEST OUTER COVERS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Resolution no. G/387/22 authorized the Rensselaer County Sheriff's Office to purchase safety vests that are spike and stab resistant for corrections officers; and

WHEREAS, The Rensselaer County Office of the Sheriff is requesting authorization to purchase outer covers for those safety vests for the Rensselaer County Sheriff's Office; and

WHEREAS, The outer vests are necessary to address many issues with the current stab vests, i.e. quick release or application for response; medical issues, including excess sweating, rash, infection, compression on the spine and chest causing breathing issues, and reduce the added expense of having to order new uniforms for officers whose stab vests do not fit under existing uniforms; and

WHEREAS, The equipment is being purchased to protect corrections officers of the Rensselaer County Jail and allow them to operate effectively and safely while conducting their duties; and

WHEREAS, The name and address of the contracting vendor, the start and end date of the 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, is as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Purchase of safety vests	Federal Eastern International 1523 Chaffee Road S, Unit 12 Jacksonville, Florida 32221 (NYS Contract No. PC69427)	A.3150.04570 (Uniforms/ Equipment)	\$27,251.90

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, as the case may be, shall be and hereby is authorized and empowered to execute a purchase order for the above-referenced safety vests.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

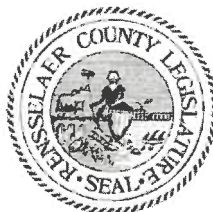
October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica R. Charr  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/393/23

## RESOLUTION AUTHORIZING A LICENSE AND SERVICE AGREEMENT WITH TYLER TECHNOLOGIES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks Legislative authorization to enter into a license and service agreement for the Computer Aided Dispatch (CAD)/Mobility/ Records Management Systems (RMS); and

WHEREAS, The Bureau of Public Safety has conducted an evaluation of the current CAD/Mobility/RMS system and determined that an upgrade to a cloud based public safety system is the best option; and

WHEREAS, The Project will be funded with Capital funds available in Public Safety Radios Project H.3097.02500.H.1211 that will close out and fund H.3097.02500.H1219 CAD Project whereas the budget is amended as follows:

### CAPITAL PROJECTS FUND REVENUE

<u>APPROPRIATION</u> <u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety Radio Equipment H.3097.50311.H1211	\$1,500,000	(\$1,056,724)	\$443,276
Public Safety CAD Project H.3097.50311.H1219	\$500,000	\$1,056,724	\$1,556,724

### CAPITAL PROJECTS FUND APPROPRIATION

<u>APPROPRIATION</u> <u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety Radio Equipment H.3097.02500.H1211	\$1,500,000	(\$1,056,724)	\$443,276
Public Safety CAD Project H.3097.02500.H1219	\$500,000	\$1,056,724	\$1,556,724

; and

WHEREAS, The Bureau of Public Safety has selected Tyler Technologies to license the software products and perform services set forth in the investment summary; and

WHEREAS, The purchase is in accordance with the Rensselaer County purchasing and procedures and is funded with appropriation code H.3097.02500.H1219 and the total cost of the CAD project is \$1,555,415.00; and

WHEREAS, The Name and address of the contracting party, the source of funding and the total amount to be funded for this purchase, which shall not exceed budgeted appropriations, are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Public Safety Communications Equipment NYS OGS #PT68722	Tyler Technologies Inc One Tyler Drive Yarmouth, ME 04096	H.3097.02500.H1219	\$1,555,415.00

; 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 form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

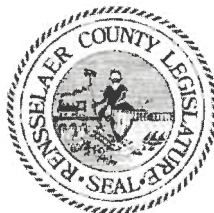
Ayes: 17  
Nays: 0  
Abstain: 0  
October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Janica R. Chavis  
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/11/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

Albert F. McElroy  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/394/23

## RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION WEST, LLC FOR PARKING AT 1600 7<sup>th</sup> AVENUE, TROY - BUILDINGS DEPARTMENT

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

**WHEREAS,** In an effort to increase the number of parking spaces for county employees who work at the county building located at 1600 7<sup>th</sup> Ave in Troy, the County wishes to enter into a lease agreement with City Station West, LLC for the rental by the County of forty-five (45) parking spaces at the site of the former Ahern Apartments at Congress and Ferry Streets in Troy, New York; and

**WHEREAS,** The County and City Station West, LLC are desirous of allowing the County to utilize those aforesaid parking spaces for employee parking at the 1600 7<sup>th</sup> Ave. building; and

**WHEREAS,** City Station West, LLC, with a principal place of business at 300 Jordan Road, Troy, New York 12180, has consented to the issuance of an agreement for a one-year agreement from November 1, 2023 through October 31, 2024 based upon the rent of \$75.00 per parking space; and

**WHEREAS,** Funding for this proposed agreement will be made available within Buildings Department budget appropriation code A.1620.04450; now, therefore, be it

**RESOLVED,** That the County Executive, or his designee, shall be and hereby is authorized to execute the above described parking lot lease agreement with City Station West, LLC subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Chrus  
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/11/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Patire, Wysocki, Zalewski

Sent To: Local Government

Committee

Date October 10, 2023

Resolution No. G/395/23

## RESOLUTION SUPPORTING EXTENSION OF PUBLIC FISHING RIGHTS ON THE SECTIONS OF THE MOORDENER KILL OWNED BY RENSSELAER COUNTY IN THE TOWN OF SCHODACK - COUNTY EXECUTIVE

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

**WHEREAS**, Rensselaer County has abundant natural resources and outdoor beauty, and the County endeavors to promote the safe, productive and healthy use of these resources; and

**WHEREAS**, Fishing is an important recreational activity for many in Rensselaer County, and has been an important activity for generations, and enjoyed at various waterways throughout the county; and

**WHEREAS**, The Moordener Kill is a significant waterway, and a section of approximately one mile stretches on County property from Patrick Way, off State Route 150, to the Hudson River; and

**WHEREAS**, The County recognizes the Moordener Kill as an important asset running along property under control of the County and, therefore, belonging to the people for various specific uses, and wishes to declare the waterway as open for public fishing access; and

**WHEREAS**, This legislative body, at the request of the County Executive, does hereby declare support for the Moordener Kill on sections of the waterway owned by Rensselaer County to be open for public fishing access; and

**WHEREAS**, This request to the New York State Department of Environmental Conservation via resolution follows correspondence sent by the County in support of such action; and

**WHEREAS**, This legislative body, at the request of the County Executive, does further transmit this statement to the New York State Department of Environmental Conservation ("DEC"), and requests New York State DEC to take and approve any such action to allow for the Moordener Kill running along sections of property owned by Rensselaer County to be open for public fishing access; now, therefore, be it

Resolution No. G/395/23

Page No. 2 of 2

**RESOLVED**, That this legislative body does hereby state its support for sections of the Moordener Kill running along property in Schodack that is owned by Rensselaer County to be declared open for public fishing access, and that a copy of this Resolution be sent to the New York State Department of Environmental Conservation, the Executive Chambers of the Governor, State Senator Jacob Ashby and State Assemblyman Scott Bendett.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

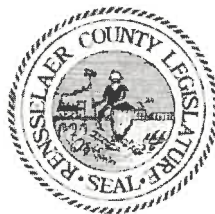
October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Jessica L. Charr  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

AB F. M. P.  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Gendron, Nichols

Sent To: Education

Committee

Date October 10, 2023

Resolution No. G/396/23

## RESOLUTION ESTABLISHING A CAPITAL PROJECT - CRITICAL MAINTENANCE - SCIENCE CENTER AND PARKING GARAGE

WHEREAS, Construction of the 100,000 square foot HVCC Science Center was completed in FY2013. After 10 years of use, the building's skylight is in urgent need of repair to address a leak. This critical maintenance is essential to the integrity of the building and its 25 laboratories and other instructional spaces that benefit approximately 6,000 students each academic year; and

WHEREAS, The HVCC parking structure accommodates 794 parking spaces and is an essential component of the campus infrastructure. After 13 years of functional use, requires critical maintenance and repairs. The fifth and top level is constantly exposed to the elements, and a gap between the wall and deck needs to be sealed to prevent structural damage. If left unaddressed, the water will seep through, exacerbating existing problems and causing new issues; and

WHEREAS, The cost of repairs for the Science Center is \$9,640; and

WHEREAS, The cost of repairs for the Parking Garage is \$95,00; and

WHEREAS, The college seeks to use unspent state appropriated funds to complete this critical maintenance; and

WHEREAS, The local share will be satisfied using chargeback funds; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of September 26, 2023, approved the Resolution Establishing a Capital Project - Critical Maintenance - Science Center and Parking Garage, at a cost of \$104,640; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Resolution Establishing a Capital Project - Critical Maintenance - Science Center and Parking Garage at a cost of \$104,640; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the Resolution Establishing a Capital Project - Critical Maintenance - Science Center and Parking Garage, at a cost of \$104,640.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Clerk of the Legislature



Executive Action

Approved ✓

Date 10/11/23

Disapproved

Veto Message Attached and Returned to Clerk

County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/397/23

## RESOLUTION APPROVING CONTRACT AWARD FOR CRITICAL MAINTENANCE - SCIENCE CENTER AND PARKING GARAGE

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of September 26, 2023, approved the capital project Critical Maintenance - Science Center and Parking Garage"; and

WHEREAS, The Rensselaer County Legislature, at their meeting of October 10, 2023, approved the project entitled Critical Maintenance - Science Center and Parking Garage; and

WHEREAS, The cost for repairs to the Parking Garage is \$95,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of September 26, 2023, approved the contract award for critical repairs to the Parking Garage, related to the capital project "Critical Maintenance - Science Center and Parking Garage", to Schnell Contracting Limited LLC, in the amount of \$95,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract award for critical repairs to the Parking Garage related to the capital project Critical Maintenance - Science Center and Parking Garage, to Schnell Contracting Limited LLC, in the amount of \$95,000, And be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for critical repairs to the Parking Garage related to the capital project Critical Maintenance - Science Center and Parking Garage, to Schnell Contracting Limited LLC, in the amount of \$95,000.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Janica A. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date October 10, 2023

Resolution No. G/398/23

## RESOLUTION AUTHORIZING CHILLER REPAIRS - RENSSELAER COUNTY SEWER DISTRICT NO.1

WHEREAS, The air conditioning unit at the administration building of the Rensselaer County Sewer District No. 1 ("District") needs parts and repairs; and

WHEREAS, The District has received 3 quotes for the parts and repairs. Siemens Industry, Inc. submitted the lowest quote of \$19,955.15; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE (S)	CONTRACT AMOUNT
Chiller Parts And repairs	Siemens Industry Inc. 6 British America Blvd. Suite C Latham, NY 12110	G.8130.04420	\$19,995.15

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District, or designee, is authorized to sign purchase orders for the above-referenced parts and repairs.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved

Date

Disapproved

Veto Message Attached and Returned to Clerk

County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2023

Resolution No. G/399/23

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE  
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL FACILITIES CORPORATION (EFC) -  
WIIA GRANT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - SEWER  
DISTRICT NO. 1**

**WHEREAS,** The Rensselaer County Sewer District has been awarded a grant in the amount of \$307,250.00 from the Clean Water Revolving Fund (CWSRF), Project No. C4-5405-05-00; and

**WHEREAS,** This grant award will provide funding that will reduce the fiscal burden of Rensselaer County Sewer District No. 1 rate payers for mandated improvements to Sewer District #1 Wastewater Treatment Plant; now, therefore, be it

**RESOLVED,** That the grant is a one-time award and shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with the New York State Department of Environmental Facilities Corporation(EFC) to accept said grant funding for the Wastewater Treatment Plant Improvements, subject to the approval as to its form of the Rensselaer County Attorney; and, be it further

**RESOLVED,** 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>
H.8130.39901 H1207	\$ 0.00	\$307,250.00	\$307,250.00
Wastewater Treatment			
Plant Improvements			

## GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8130.02500 H1207	\$ 0.00	\$307, 250.00	\$307,250.00
General Capital			
Expenditures			

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature  
Sent to County Executive 10/11/23Received from County Executive 10/11/23Jessica L. Charn  
Clerk of the LegislatureExecutive Action  
Approved ☒ Date 10/11/23Disapproved ☐  
Veto Message Attached and Returned to Clerk[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) \_\_\_\_\_

Sent To: Budget & Finance

Committee

Date October 10, 2023

Resolution No. G/400/23

## RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

**WHEREAS,** The Rensselaer County District Attorney's Office will be receiving a one-year grant renewal from the New York State Division of Criminal Justice Services in the amount of \$225,000.00 for the period of October 1, 2023 through September 30, 2024; and

**WHEREAS,** The grant award will provide for a little under twenty percent (20%) funding in 2023 or \$43,273.00, with the remaining balance of the grant to be budgeted within the 2024 Rensselaer County Budget, namely, \$181,727.00 for the salary, fringe benefits and various appropriations for a Re-Entry Coordinator whose primary focus will be to help with the reintegration process of parolees returning to Rensselaer County; now, therefore, be it

**WHEREAS,** The Rensselaer County District Attorney's Office will be required to add a second Parole Re-Reentry employee (assistant) to assist the Coordinator.

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

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

### 2023 GENERAL FUND REVENUE

ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	CURRENT	CHANGE	REVISED
DISTRICT ATTORNEY					
DCJS Parole Re-Entry	A.1165.33902	RTF.2023	\$0	\$43,273	\$43,273
		<b>TOTAL:</b>	\$0	\$43,273	\$43,273

## 2023 GENERAL FUND APPROPRIATIONS

ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	CURRENT	CHANGE	REVISED
<b>DISTRICT ATTORNEY</b>					
Personnel Services					
Parole Re-Entry Coordinator	A.1165.01007	RTF.2023	\$0	\$15,971	\$15,971
Parole Re-Entry Specialist	A.1165.01007	RTF.2023	\$0	\$10,386	\$10,386
Travel	A.1165.04010	RTF.2023	\$0	\$300	\$300
Telephone	A.1165.04300	RTF.2023	\$0	\$140	\$140
Contractual Agency	A.1165.04800	RTF.2023	\$0	\$6,750	\$6,750
State Retirement	A.1165.08001	RTF.2023	\$0	\$4,217	\$4,217
Vision	A.1165.08002	RTF.2023	\$0	\$14	\$14
Social Security	A.1165.08003	RTF.2023	\$0	\$2,016	\$2,016
Medical Insurance	A.1165.08006	RTF.2023	\$0	\$3,447	\$3,447
Dental	A.1165.08007	RTF.2023	\$0	\$32	\$32
<b>TOTAL:</b>				<u>\$43,273.00</u>	<u>\$43,273.00</u>

; and, be it further

**RESOLVED,** That the Rensselaer County Executive shall be, and hereby is authorized to execute the above referenced grant, subject to the approval as to form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive 10/11/23

Joëlle L. Clark  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/11/23

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Public Works

Committee

Date October 10, 2023

Resolution No. G/401/23

BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK,  
AUTHORIZING THE UNDERTAKING OF A SEWER AERATION IMPROVEMENT  
PROJECT FOR THE RENSSELAER COUNTY SEWER DISTRICT, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$14,214,000, APPROPRIATING  
SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF  
\$13,914,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION  
OF SAID APPROPRIATION

THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, HEREBY  
RESOLVES AS FOLLOWS:

**Section 1.** The County of Rensselaer, New York (the "County") is hereby authorized to undertake an Aeration Improvement and Miscellaneous Upgrades Project for the Rensselaer County Sewer District. The project consists of the engineering study, design and construction of improvements to the District's existing aeration and sludge processing systems located at the Rensselaer County Sewer District, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$14,214,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$13,914,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay a portion of the cost thereof, but in no event in excess of \$13,914,000, to pay a portion of the costs of the capital project, together with a Water Quality Improvement Project grant in the amount of \$300,000 to pay the balance of the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.4 of the New York Local Finance Law (the "Law"), is thirty (30) years.

**Section 2.** Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$13,914,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

**Section 3.** The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

**Section 4.** The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

**Section 5.** Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Chief Fiscal Officer, the chief fiscal officer of the County.

**Section 6.** The Chief Fiscal Officer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.



**Section 7.** The Chief Fiscal Officer is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

**Section 8.** Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Rensselaer County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution is for the purpose of complying with Albany Pool CSO LTCP Order of Consent CO 4-20120911-01 NYSDEC Order of Consent (R9-20030210-7); and therefore it was determined to be a Type II Action and, pursuant to the Regulations, the County has no further responsibilities under SEQRA with respect to the project.

**Section 9.** The Chief Fiscal Officer is hereby authorized to execute and deliver in the name and on behalf of the County a project financing and loan agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing and Loan Agreement"). The Chief Fiscal Officer, County Clerk and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing and Loan Agreement.

**Section 10.** The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

**Section 11.** The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

**Section 12.** This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the newspapers designated as the official newspapers of the County for such publication.

**Resolution ADOPTED by the following Roll Call vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

October 10, 2023

Clerk of the Legislature

Sent to County Executive 10/11/23

Received from County Executive Please See note below

  
Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

\_\_\_\_\_  
County Executive

*Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.*

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2023

Resolution No. P/402/23

## RESOLUTION COMMENDING HONORABLE PAUL W. PETER UPON BEING NAMED 2023 MAGISTRATE OF THE YEAR

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body acknowledges with profound respect and admiration, an individual who has shown distinctive personal achievements in their professional career, other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of the Rensselaer County Legislature to convey its compliments and congratulations to Honorable Paul W. Peter; and

WHEREAS, Judge Peter has been named 2023 Magistrate of the Year; and

WHEREAS, The New York State Magistrates Association is an organization of approximately 2,975 sitting and retired town and village justices. There are approximately 1,300 town and village justice courts statewide filled by men and women from the local communities in which they serve; and

WHEREAS, The New York State Magistrates Association exists to develop better methods and desirable improvements in the administration of the magistrate's courts; to promote education and interchange of ideas and experiences of magistrates to that end; and to promote appropriate legislation for these purposes; and

WHEREAS, Judge Peter was appointed Town Justice in 1992 and was elected that same year for the Town of Schodack. He has since been re-elected in 1995, 1999, 2003, 2007, 2011 and 2019, which is a testament to the community's trust and confidence in his abilities; and

WHEREAS, In addition to his judicial responsibilities, Judge Peter, along with his family, owns and operates Peter's Dairy. This connection to his family's generational and agricultural heritage is a testament to his strong roots and sense of community. He and his wife, Jan, reside on the family farm, which highlights their deep commitment to the Town of Schodack; and

**WHEREAS,** Judge Peter's exemplary qualities extend beyond his professional and personal life. He possesses a remarkable judicial temperament, characterized by honesty, trustworthiness and integrity. His decisions are marked by patience, impartiality, and a calm demeanor, ensuring fair and just outcomes; and

**WHEREAS,** Judge Peter has been active participant in community initiatives, dedicating his time and efforts to various causes. He has also taken on the role of a mentor, supporting and guiding younger judges in their professional growth; now, therefore, be it

**RESOLVED,** That this Legislative Body most joyously commends Honorable Paul W. Peter upon being named 2023 Magistrate of the Year; and, be it further

**RESOLVED,** That a copy of this resolution, suitably engrossed, be transmitted to Honorable Paul W. Peter.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**October 10, 2023**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2023

Resolution No. P/403/23

## RESOLUTION RECOGNIZING OCTOBER AS NATIONAL RETT SYNDROME AWARENESS MONTH IN RENSSELAER COUNTY

**WHEREAS,** Rett Syndrome is a rare genetic neurological disorder that affects 1 in 10,000 females and is even more rarely seen in males; and

**WHEREAS,** The clinical features of Rett Syndrome were first described in 1966 by Dr. Andreas Rett and named for him in 1983; and

**WHEREAS,** Symptoms usually begin to display themselves between the ages of 6 to 18 months in missed milestones or regressions and leads to severe impairments affecting nearly every aspect of life: ability to speak, walk, eat and breathe easily; and

**WHEREAS,** Delayed growth becomes noticeable and problems arise with crawling or waking, control of hands, communication skills and eye contact; and

**WHEREAS,** As the disease progresses, children can also develop unusual hand movements, breathing problems, irritability and even seizures; and

**WHEREAS,** Cognitive assessment in children with Rett Syndrome is complicated but we know that they understand far more than they can communicate evidenced by their bright and attentive eyes and their ability to express a wide spectrum of moods and emotions; and

**WHEREAS,** Although a cure for Rett Syndrome has not yet been found, scientists have identified the cause as a genetic disorder that comes from mutations of the X Chromosomes. It can be treated with medication while occupational therapy; physiotherapy and hydrotherapy can improve a child's mobility; and

**WHEREAS,** During October, a campaign is conducted to promote greater awareness of this disorder and the need for more clinical research that will help improve the lives of children affected by Rett Syndrome, now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby recognize October 2023 as National Rett Syndrome Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2023

Resolution No. P/404/23

## RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY

**WHEREAS,** National Diabetes Awareness Month is an important element in the American Diabetes Association's efforts to focus our nation's attention on the disease and the tens of millions of people affected by it; and

**WHEREAS,** National Diabetes Month is an opportunity for local and regional advocates to team up and work with partners across the United States to raise awareness of the illness and what life with diabetes is really like; and

**WHEREAS,** This year's theme is "Know your risk, Know your response". The focus of the campaign is on delaying or preventing type 2 diabetes and diabetes-related complications; and

**WHEREAS,** Diabetes is a debilitating disease that affects millions of Americans of all ages and all walks of life; and

**WHEREAS,** Diabetics, due to a lack of insulin, face severe complications including heart disease, blindness, kidney failure and lower extremity amputations; and

**WHEREAS,** Type 1 Diabetes, an autoimmune disorder that destroys insulin-producing cells in the pancreas and usually strikes children and teenagers; and

**WHEREAS,** Type 2 Diabetes, a condition in which the body fails to produce or use insulin properly, occurs in inactive or obese adults or individuals with a family history of the disease and is increasingly appearing in overweight children; and

**WHEREAS,** Research has shown that healthier eating habits, minor weight loss and daily exercise can prevent and reduce the effects of diabetes and improve the quality of life; and

**WHEREAS,** In addition to taking steps toward a healthier lifestyle, Americans should consult their doctors for preventive screenings to detect diabetes in its earliest stages; now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby recognize November 2023 as National Diabetes Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2023

Resolution No. P/405/23

## RESOLUTION RECOGNIZING NOVEMBER 15, 2023 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY

**WHEREAS,** The Rensselaer County Legislature recognizes our nation's progress and achievements on recycling which has contributed to American prosperity as well as the bettering of the environment; and

**WHEREAS,** Recycling reduces the amount of waste sent to landfills and conserves precious natural resources such as timber, water and minerals; and

**WHEREAS,** Recycling prevents pollution by reducing the need to collect new raw materials and saves energy and resources that could be used for other purposes; and

**WHEREAS,** Our current system of production, consumption, and disposal has become unsustainable and through recycling and conserving natural resources, we can sustain the planet for future generations; and

**WHEREAS,** Recycling has created nearly three-quarter of a million jobs for Americans and supported community development throughout the country; and

**WHEREAS,** Innovation within recycling can help progress America's sustainability and help shrink the energy problem within our nation; and

**WHEREAS,** Recycling has pushed people towards more renewable sources of energy like wind, solar and geothermal that not only help the planet, but provide economic growth; now, therefore be it

**RESOLVED,** The Rensselaer County Legislature does hereby recognize November 15, 2023 as National Recycling Day.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 10, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2023

Resolution No. P/406/23

## RESOLUTION URGING PRESIDENT BIDEN TO SECURE OUR NATION'S BORDERS AND SUPPORTING RENSSELAER COUNTY'S EMERGENCY DECLARATION AND ENCOURAGING NEW YORK'S SANCTUARY CITIES TO ACCEPT MIGRANTS BEING SHIPPED TO NEW YORK

WHEREAS, The southern border of the United State has seen an unprecedented number of individuals from other countries illegally crossing into our country; and

WHEREAS, The Federal government has failed to respond and properly secure the border to prevent the dangerous and illegal crossings; and

WHEREAS, The Federal government has chosen to grant those who cross the border, a protected migrant status that will create a pathway to citizenship; and

WHEREAS, American cities along the border are overwhelmed with the number of migrants who are now being shipped to different parts of the country, including New York City which is a proclaimed Sanctuary City; and

WHEREAS, After welcoming migrants to his Sanctuary City, Mayor Eric Adams has chosen to start sending busloads of migrants to other parts of New York State, including the Capital District; and

WHEREAS, On May 9, 2023 Rensselaer County Executive Steve McLaughlin issued an Emergency Declaration that prohibits any municipality or business in Rensselaer County from entering into a contract to house migrants because the county does not have the resources to support them; and

WHEREAS, Albany County followed other counties in issuing emergency declarations, but still received several busloads of migrants with more on the way; and

WHEREAS, Rensselaer County Executive Steve McLaughlin has continuously renewed the Emergency Declaration after buses began arriving in the Capital District because Rensselaer County has not budgeted for, nor does it have the necessary resources to accept an influx of migrants and asylum seekers at this time; and

WHEREAS, On September 2, 2023 a Troy resident was stabbed to death in broad daylight and an illegal immigrant from Honduras was arrested and later indicted by a grand jury for the grisly murder; and



**WHEREAS,** On September 21, 2023 Governor Kathy Hochul said, "We have to let people know that if you're thinking of coming to New York, we are truly out of space", and "If you are going to leave your country, go somewhere else", sharply contrasting her previous statements promoting New York's "Sanctuary City" status; and

**WHEREAS,** This Legislative Body is sympathetic to the plight of the migrants that were encouraged to enter our country by President Biden, and others, without having a plan in place to accommodate their needs adequately; now, therefore, be it

**RESOLVED,** That this Legislative Body supports the Rensselaer County Emergency Declaration and encourages those counties, cities, towns, and villages that have declared themselves as "Sanctuary Cities" to accept the migrants and the responsibilities associated with caring for them; and, be it further

**RESOLVED,** That this Legislative Body urges President Biden and federal officials to secure our borders against the flow of individuals illegally entering our country; and be it further

**RESOLVED,** That a copy of this resolution be transmitted to President Joseph Biden, Governor Kathy Hochul, Mayor of New York City Eric Adams, Senator Charles Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Congressman Paul Tonko, New York State Senator Jake Ashby, Assemblyman Scott Bendett, Assemblyman John McDonald, and any other federal, state, or local officials deemed necessary.

Resolution ADOPTED by the following vote:

Ayes: 11

Nays: 6 (Grimm, Doran, Fleming, Nichols, Weaver, Zalewski)

Abstain: 0

October 10, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2023

Resolution No. P/407/23

## A RESOLUTION OPPOSING NEW YORK STATE'S NEW BACKGROUND CHECKS AND FEES FOR FIREARM AND AMMUNITION PURCHASES

WHEREAS, The State of New York has recently implemented background check requirements for ammunition purchases, including fees of \$2.50 for ammunition and \$9 for firearms, with the intention of enhancing public safety; and

WHEREAS, These fees and regulations place an undue financial burden on law-abiding gun owners and may limit their access to firearms and ammunition; and

WHEREAS, The computer system that is used to conduct the background checks has had operating issues and is cumbersome, time consuming, and has resulted in increased labor costs and loss of sales for businesses that sell firearms and ammunition; and

WHEREAS, Several people in our communities have been denied the purchase of ammunition including community leaders, police officers, fish and game club members, and individuals seeking ammunition for hunting and target shooting; and

WHEREAS, The gun control law signed by Governor Hochul in July 2022, which introduced these background checks, is already facing legal challenges, particularly concerning its broad definition of "sensitive locations" and restrictions on private properties where carrying a firearm is now prohibited; and

WHEREAS, The fact that the US Supreme Court rejected an emergency order to halt these background checks underscores the growing concern among New York State citizens and business owners, potentially impacting the operations of gun shops and leading to job losses; and

WHEREAS, Supreme Court Justice Clarence Thomas recently announced that he will hold an emergency conference to hear from the plaintiff's in a lawsuit that calls the background check laws unconstitutional; and

**WHEREAS,** This Legislative Body strongly opposes unconstitutional attacks on all Americans, especially the constitutional rights of legal gun owners; and

**WHEREAS,** The members of this Legislative Body urge the policymakers of New York State to reconsider the approach to background checks for ammunition purchases and collaborate with stakeholders to develop alternative solutions that prioritize public safety while upholding the Second Amendment rights of law-abiding citizens; and, be it further

**RESOLVED,** That the members of this Legislative Body encourages New York State leaders to address the root causes of gun violence, including mental health issues, the negative impacts of bail reforms initiatives that release repeat offenders, and increase and support, law enforcement efforts to combat the use and trafficking of illegal firearms in our communities; and, be it further

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart Cousins, Senator Jake Ashby, Assembly Speaker Carl Heastie, Assemblyman Scott Bendett, Assemblyman John McDonald, and any other elected officials deemed necessary.

Resolution ADOPTED by the following vote:

Ayes: 11

Nays: 6 (Grimm, Doran, Fleming, Nichols, Weaver, Zalewski)

Abstain: 0

October 10, 2023