

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 17th October, 2022.



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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

ORC

Tuesday, October 11, 2022

Legislature called to order by Chairwoman Hoffman at: 6:06 P.M.

Roll Call: Present: 17
Absent: 2 (Bendett, Weaver)

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 13, 2022 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: 1 (Tabled in Special Rules)
INDEX OF RESOLUTIONS: Attached
LEGISLATOR'S PRIVILEGE: None
ADJOURNMENT: 6:18 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, OCTOBER 11, 2022

LOCAL LAWS:	
LL	A LOCAL LAW ENACTING THE RENSSELAER COUNTY SOLAR PANEL RECYCLING LAW <u>(TABLED IN SPECIAL RULES)</u>
INDEX OF RESOLUTIONS:	
RESOLUTION	TITLE
G/401/22	RESOLUTION AUTHORIZING A CONTRACT FOR SUBSTANCE ABUSE PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/402/22	RESOLUTION AUTHORIZING AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR AT-RISK OLDER YOUTH - DEPARTMENT OF EMPLOYMENT & TRAINING
G/403/22	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT & TRAINING
G/404/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR BANKING, CASH LIQUIDITY AND TREASURY CONSULTING - BUREAU OF FINANCE
G/405/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR NEW YORK STATE FAMILY FIRST PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/406/22	RESOLUTION AUTHORIZING A PURCHASE FOR COATS FOR KIDS PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/407/22	RESOLUTION AUTHORIZING ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/408/22	RESOLUTION AUTHORIZING PURCHASE OF ICE CONTROL PRODUCTS - BUREAU OF CENTRAL SERVICES
G/409/22	RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING
G/410/22	RESOLUTION AUTHORIZING PURCHASE OF IT SERVICES

	RELATED TO MICROSOFT EXCHANGE MIGRATION - BUREAU OF CENTRAL SERVICES
G/411/22	RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR SNOWPLOWS - HIGHWAY DEPARTMENT
G/412/22	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT
G/413/22	RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT
G/414/22	RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE PERSHING AVENUE PAVEMENT PRESERVATION PROJECT - HIGHWAY DEPARTMENT
G/415/22	RESOLUTION AUTHORIZING THE PURCHASE AND RENEWAL OF SOLARWINDS NETWORK TRAFFIC ANALYZER AND NETWORK PERFORMANCE MONITOR - BUREAU OF RESEARCH AND INFORMATION SERVICES
G/416/22	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY CLERK'S OFFICE - BUILDINGS DEPARTMENT
G/417/22	RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/418/22	RESOLUTION APPROVING CAPITAL CONTRUCTION-GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS HEALTH TECHNOLOGIES CENTER - RENOVATIONS - CONTRACT CHANGE ORDER
G/419/22	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS ABSENTEE BALLOT PRE-PAID POSTAGE GRANT PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS
P/420/22	RESOLUTION CONCLUDING THE RENSSELAER COUNTY ANNUAL THIRTY (30) DAY INCLUSION PERIOD
P/421/22	RESOLUTION CHANGING DATE FOR THE NOVEMBER 2022 MEETING OF THE RENSSELAER COUNTY LEGISLATURE
P/422/22	RESOLUTION COMMENDING EMILY FROST UPON ACHIEVING ALL AMERICAN STATUS

P/423/22	RESOLUTION COMMENDING HANNAH BEAUDOIN AND ANDREW KAULFUSS UPON THEIR ACHIEVED SUCCESS AND DEDICATION TO CLOGGING
P/424/22	RESOLUTION COMMENDING THE ILIUM LITERARY CLUB UPON THE OCCASION OF ITS HUNDREDTH ANNIVERSARY
P/425/22	RESOLUTION DESIGNATING THE WEEK OF OCTOBER 2 nd - 8 th , 2022 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK
P/426/22	RESOLUTION RECOGNIZING THURSDAY, OCTOBER 6, 2022 AS ORGAN DONOR ENROLLMENT DAY
P/427/22	RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY
P/428/22	RESOLUTION RECOGNIZING NOVEMBER 15, 2022 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY
P/429/22	RESOLUTION ADJOURNING THE OCTOBER 11, 2022 LEGISLATIVE MEETING IN MEMORY OF COLONEL PETER K. GOEBEL U.S. ARMY (RETIRED)
G/430/22	RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND POLICE BENEVOLENT ASSOCIATION ROAD PATROL - BUREAU OF HUMAN RESOURCES

Local Law Filing

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

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

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

County of Rensselaer

Local Law No. (TABLED IN SPECIAL RULES) of the year 2022

A local law Enacting the Rensselaer County Solar Panel Recycling Law

By: Casale, Choquette

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

County of Rensselaer as follows:

SECTION 1: TITLE

This Local Law shall be known as "The Rensselaer County Solar Panel Recycling Law".

SECTION 2: PURPOSE AND INTENT

The use of solar panels is increasing. The typical service life of a photovoltaic panel is 25-30 years, and many early adopters of solar power now have panels at or nearing the end of their lifespan, and it is expected solar panel waste will increase drastically in the coming years. Waste created from photovoltaic panels presents a threat to the environment, as they include heavy metals that have the potential to contaminate groundwater if placed in landfills. Panels also contain rare earth materials and valuable materials, which should be utilized beyond the life of the solar panel. In order to preserve the environment, protect human health, and utilize resources most prudently, solar panels should be collected and disposed of in a manner that reduces the environmental impacts, and capitalizes on the reuse of rare and valuable metals. Establishing a solar panel collection program among manufacturers of solar panels will provide an alternative disposal method, and promote the recycling of solar panels.

As residents of New York State switch to alternative forms of energy in order to reduce dependence on fossil fuels, we have seen a rise in the use of solar panels. The immense growth of the solar energy industry could lead to an accumulation of photovoltaic (PV) waste. The U.S Department of Energy projects the nation will have cumulatively installed 700 gigawatts of PV equipment.

Eventually, all of this equipment will reach the end of their life and become PV waste. These PV modules contain various valuable materials and rare metals, proper recycling will ensure that these materials and metals are able to be reused. By recycling solar panels, we can ensure that solar panels do not prematurely arrive at landfills where they can have potential negative environmental effects. It is essential that we take action that is both economically and environmentally friendly. In order to do this we must establish infrastructure to accommodate for the long-term management of solar waste.

SECTION 3: DEFINITIONS

- 3.1 "Collection Program" means a system, established, maintained, and funded by solar panel manufactures, in which out-of-service solar panels are collected and recycled.
- 3.2 "Recycling" means reprocessing solar panels in order to recover materials for re-use and/or repurpose.
- 3.3 "Repurpose" means utilizing materials taken from the solar panel recycling process and implementing them for a use other than the original use.
- 3.4 "Re-use" means utilizing materials taken from the solar panel recycling process and continuing the original use.
- 3.5 "Manufacturer" is a person or other entity that manufactures solar panels.
- 3.6 "Retailer" is a person or other entity that sells solar panels to individuals or other consumers, through sales and distribution methods including the use of online or distance sales.
- 3.7 "Consumer" means an individual, business, municipality, or other entity that purchases one or more solar panels.
- 3.8 "Solar Panel" means an instrument that uses a bank of solar cells to generate electricity or heat, from solar radiation.
- 3.9 "Out-of-Service Solar Panel" means any solar panels that are no longer in working order or are removed, replaced, or otherwise removed from service.

SECTION 4: SOLAR PANEL COLLECTION PROGRAM REQUIREMENTS

- 4.1 Any manufacturer, alone or in coordination with other manufacturers, must establish and maintain a collection program that provides for the disposal of out-of-service solar panels at no cost to the party disposing of the solar panel(s). This collection program must

properly repurpose and reuse the appropriate materials, such as rare earth materials and commercially valuable metals, and dispose of panels in a manner that does not jeopardize the environment or groundwater quality.

- 4.2 No manufacturer may sell, or propose for sale, solar panels in the County unless participating in an established solar panel collection program.
- 4.3 The collection programs are to be maintained financially by the solar panel manufacturers, alone or in coordination with other manufacturers.
- 4.4 The manufacturers must also create and maintain a web page which provides the public with information regarding where and how to dispose of solar panels in the collection program, and other education materials about the importance of proper solar panel disposal.
- 4.5 Solar panel manufacturers will be required to provide to the County a report of the number of solar panels collected, and the web-based information they have provided the public.
- 4.6 No transfer station or landfill shall knowingly allow solar panels to be placed in a landfill or incinerator. Landfills and transfer stations must decline solar panels, and provide notice to the public, in the form of signage and statements on webpages, that solar panels will not be accepted.
- 4.7 Any consumer or contractor replacing or removing solar panels, or destructing a structure upon which solar panels are placed, must ensure out-of-service solar panels are transported to a collection site.

SECTION 5: ENFORCEMENT

- 5.1 The County Department of Health is hereby granted and shall have the authority to enforce this Local Law on behalf of the County. The County Department of Health may coordinate enforcement with the County Department of Consumer Affairs.
- 5.2 Upon a violation of this Local Law the County is hereby authorized to enforce this Local Law by exercise of any one or more of its powers granted to it under the New York State Public Health Law and regulations thereunder, including, without limitation, imposition of a civil penalty not to exceed two thousand dollars (\$2,000) upon a person for any and each and every violation of, or failure to comply with, any provision of this Local Law.

- 5.3 The Department of Health may establish administrative procedures for implementing Section 5 of this Local Law.

SECTION 6: ADDITIONAL PROVISIONS

- 6.1 In adopting and implementing this Local Law, the County assumes an undertaking only to promote the general welfare. The County does not assume or impose upon its officials and employees an obligation by which any one or more of them could be liable in money damages to any person or entity who claims that a breach proximately caused injury.
- 6.2 This Local Law shall be construed so as not to conflict with applicable federal or state laws, rules or regulations. Nothing in this Local Law shall authorize any County bureau or department to impose any duties or obligations in conflict with limitations on municipal authority established by state or federal law at the time such bureau or department action is taken. The County shall suspend enforcement of this Local Law to the extent that said enforcement would conflict with any preemptive state or federal legislation subsequently adopted.
- 6.3 Nothing in this Local Law is intended to protect anticompetitive or collusive conduct nor shall this Local Law be construed to modify, impair, or supersede the operation of any antitrust law or unfair competition law of the State of New York or the United States.
- 6.4 This Local Law shall be null and void on the date that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this Local Law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County. The County Legislature may determine by resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section 6.5.
- 6.5 If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

SECTION 7: EFFECTIVE DATE

This Local Law shall become effective as provided in Municipal Home Rule Law §27.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 11, 2022

Approved by the County Executive:

Dated: _____

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date October 11, 2022

Resolution No. G/401/22

RESOLUTION AUTHORIZING A CONTRACT FOR SUBSTANCE ABUSE PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health seeks a contract with the Lansingburgh School District, to provide prevention staff and substance abuse prevention services for a five-year period from 2022 through 2027, school years under the Lansingburgh School District's five-year grant with NYS Office of Mental Health; and

WHEREAS, The following agreement is based upon being approved by the Lansingburgh School District's budget for each year;

CONTRACT

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>CONTRACT AMOUNT</u>
Student Assistance Programs OMH	Lansingburgh Central Schools	A.4323.16301	\$ 92,000.00
Turnpike Elementary & Lansingburgh Middle & High School (9/01/22 - 8/31/27)	55 New Turnpike Road Troy, NY 12182		
		(Amount not to Exceed \$460,000)	

; now, therefore, be it

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2022 REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A Fund			
A.4323.16301 MH Substance Abuse Services			
	\$443,999	\$24,600	\$468,599
Total Revenues:		\$24,600	

2022 APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4323</u>			
01007 Personnel Services (Student Assistant Specialist)	\$450,313	\$14,953	\$465,266
02400 Other Equipment	\$ 32,000	\$ 1,600	\$ 33,600
04010 Travel	\$ 10,500	\$ 113	\$ 10,613
04500 Special Dept Supplies	\$ 33,000	\$ 85	\$ 33,085
08001 Retirement	\$ 69,705	\$ 1,499	\$ 71,204
08002 Vision	\$ 553	\$ 23	\$ 576
08003 Social Security	\$ 55,204	\$ 1,198	\$ 56,402
08006 Medical Insurance	\$149,967	\$ 5,077	\$155,044
08007 Dental	\$ 1,160	\$ 52	\$ 1,212

Total Appropriations: \$24,600

; and, be it further

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

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/18/22

Received from County Executive 10/17/22

Jessica L. Charvet
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/17/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date October 11, 2022

Resolution No. G/402/22

RESOLUTION AUTHORIZING AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR AT-RISK OLDER YOUTH - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, The Department of Employment & Training is seeking to enter into an agreement to provide employment and training services to eligible, at-risk older youth between the ages of 18-24; and

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

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Out of School Young Adult Employment Initiative (8/01/2022- 01/31/2023)	Commission on Economic Opportunity 2331 Fifth Ave Troy, NY 12182	CD.6295.04720	\$30,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 2 (Grimm, Fleming)

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Charney
Clerk of the Legislature

Executive Action

Approved ☒

Date 10/17/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel Committee Date October 11, 2022

Resolution No. G/403/22

RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, The Department of Employment & Training ("Department") is seeking to amend the 2022 Rensselaer County Adopted Budget in order to transfer funds amongst the codes listed below in order to cover Gun Violence Prevention ("GVP") program youth payroll expenses; and

WHEREAS, The original GVP grant was set to expire on July 31, 2022, but was subsequently extended through March 31, 2023; and

WHEREAS, As a result of the extended time frame, the Department has been able to serve many more youth than originally anticipated, therefore, additional funding is needed in the payroll wages & fringes budget line items; now, therefore, be it

RESOLVED, That the GVP funds currently available in the 2022 Rensselaer County Adopted Budget are transferred to the correct budget codes below; and, be it further

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

CD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6295.04720			
Case Management Services	\$454,000.00	(\$260,000.00)	\$194,000.00
CD.6295.01007			
Personnel Services	\$550,000.00	\$241,500.00	\$791,500.00

CD FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6295.08003 Social Security	\$42,075.00	\$18,500.00	\$60,575.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

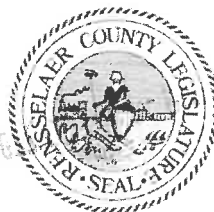
Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22Received from County Executive 10/17/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/17/22Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. McFalls
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 11, 2022

Resolution No. G/404/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR BANKING, CASH LIQUIDITY AND TREASURY CONSULTING - BUREAU OF FINANCE

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

WHEREAS, Sound investment and cash management systems of Rensselaer County should ensure sufficient liquidity for operations as well as municipal investments that follow the statutory framework established for New York State local governments; and

WHEREAS, The County seeks to adapt to and embrace new banking and treasury technologies as they will provide opportunities for increased efficiency and cost reductions in the processing of financial transactions; and

WHEREAS, Three + One is a sole source professional services firm that specializes in assisting municipalities navigate through the banking environment in order to maximize investment income and strengthen banking relationships while ensuring that all funds are secure and properly collateralized; and

WHEREAS, An agreement, per G/201/17, for banking and treasury services with consultant Three + One has recently expired; and

WHEREAS, The Bureau of Finance would like to enter into a three-year contract with consultant Three + One Associates to maximize county investment dollars as well as continue to seek and take advantage of banking and treasury efficiencies; and

WHEREAS, Funding for the contract is available in account A.1325.04900; and

WHEREAS, The term of the contract and the name and address of the contractor is as follows:

<u>Contract Term</u>	<u>Vendor</u>	<u>Estimated Amount</u>
October 1, 2022 - September 30, 2025	Three + One Associates 180 Office Parkway Pittsford, New York 14534	\$99,000.00

; now, therefore, be it

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

RESOLVED, That pursuant to Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that services were provided.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chavira
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/17/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date October 11, 2022

Resolution No. G/405/22

**RESOLUTION AUTHORIZING AN AGREEMENT FOR NEW YORK STATE FAMILY FIRST
PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET
- DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The New York State Office of Children and Family Services ("OCFS") mandates the local social services districts to provide preventive services; and

WHEREAS, The Federal Administration for Children and Families approved New York State's Family First Prevention Services Act Prevention Plan which includes keeping children with kin and in family-based settings, the least restrictive environment for their needs and allows for the investment in more preventative, evidence-based programs; and

WHEREAS, Effective December 29, 2022, New York State will raise the minimum age of juvenile delinquency jurisdiction from seven to twelve years of age and require that young people receive support services and help from differential response programs to prevent future interactions with the justice system; and

WHEREAS, The Rensselaer County Department of Social Services ("Department") is required to develop a differential response plan which must include a description of the type of assessments to be utilized to determine whether services are necessary, a description of services and supports to be provided to reduce the likelihood of children having contact with the juvenile justice and child welfare systems in the future and the process to be followed for planning and monitoring the services offered; and

WHEREAS, The Department wishes to enter into a program partnership agreement between START Children's Center, Inc, Rensselaer County, East Greenbush Central School District and the Rensselaer City School District; and

WHEREAS, START would place a full-time Family Intervention Specialist directly in the schools, to be shared equally by the two district partners, to reduce child welfare system involvement recidivism, provide support to families, provide service linkage to families and increase the youth's school engagement; and

WHEREAS, The program will also work to enhance relationships between the child welfare system and the schools, formulate appropriate interventions as necessary involving truancy, lack of follow through with needed services, food instability, housing instability, and more; and

WHEREAS, The Department will be responsible for 62% of the total cost of the program, which is \$70,000.00, with the two school districts sharing the remaining 38% of the cost equally; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service; 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 same, which shall not exceed budgetary appropriations, and the name and address of the contracting parties are as follows:

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Intervention Specialist 10/1/22-9/30/23	START Children's Center, Inc. 127 Bloominggrove Drive 2 nd Floor North Troy, NY 12180	A.6070.04747	\$43,400.00

; now, therefore, be it

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Soc Ser Purchase of Services-SA A.6070.36701	\$3,374,136.00	\$ 6,727.00	\$3,380,863.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Administration			
A.6010.04010 Travel	\$ 138,980.00	(\$ 4,123.00)	\$ 134,857.00
Department of Social Services - Purchase of Services			
A.6070.04747 Child Preventive Services	\$2,687,736.00	\$ 10,850.00	\$2,698,586.00
Total Appropriations		\$ 6,727.00	

; and, be it further

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

Resolution ADOPTED by the following vote:

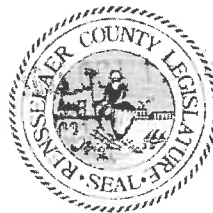
Ayes: 17
 Nays: 0
 Abstain: 0
 October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chavis
 Clerk of the Legislature



Executive Action

Approved ☒ Date 10/17/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

Arthur F. McCall
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Casale, Nichols

Sent To: Veterans & Youth

Committee

Date October 11, 2022

Resolution No. G/406/22

RESOLUTION AUTHORIZING A PURCHASE FOR COATS FOR KIDS PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, Resolution No. G/190/22 authorized a one-day golfing event to raise funds for the purchase of coats for the Coats for Kids Program; and

WHEREAS, Funds were raised to support the purchase of 1,000 coats; and

WHEREAS, This purchase is made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
1,000 Coats	B. Lodge & Co. 75 N Pearl St Albany, NY 12207	A.7310.04500	\$20,000

; now, therefore, be it

RESOLVED, That the 2022 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 AMOUNT</u>
A.7310.27057.Fall	\$31,000	\$11,800	\$42,800

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
A.7310.04500	\$15,000	\$11,800	\$26,800
Special Department Supplies			

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign for the above-referenced purchase.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22


Clerk of the Legislature



Executive Action

Approved  Date 10/27/22

Disapproved _____

Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 11, 2022

Resolution No. G/407/22

**RESOLUTION AUTHORIZING ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY
ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

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

WHEREAS, Rensselaer County has been awarded a \$272,073.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2022 through December 31, 2024, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for continuing legal education for the County Attorney, and will provide additional funds for PDCMS (case management program) licenses, cloud- based services, hardware and software for the Conflict Defender; and

WHEREAS, This grant will enable the continuation of a part-time position of Assistant Public Defender and an increase in salary for the Secretary to the Public Defender; and

WHEREAS, All purchases made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; 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 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D12Y1.30250 Indigent Legal Services	\$ 0.00	\$90,691.00	\$90,691.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D12Y1.PD 01007 Assistant Public Defender	\$ 0.00	\$53,856.00	\$53,856.00
A.1170.01007 ILS.D12Y1.PD 01007 Salary Adjustments	\$ 0.00	\$ 5,381.00	\$ 5,381.00
A.1170.08008 ILS.D12Y1.PD 08008 Employee Benefits	\$ 0.00	\$24,235.00	\$24,235.00
Conflict Defender			
A.1174.04980 ILS.D12Y1.CD 04980 Computer Services	\$ 0.00	\$ 6,719.00	\$ 6,719.00
County Attorney			
A.1420.04560 ILS.D12Y1.CA 04560 Training	\$ 0.00	\$ 500.00	\$ 500.00

Total General Fund Appropriations: \$90,691.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22Received from County Executive 10/17/22

Jessica A. Charis
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/17/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 11, 2022

Resolution No. G/408/22

RESOLUTION AUTHORIZING PURCHASE OF ICE CONTROL PRODUCTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice control products. Requirements for these type products are submitted to Albany County annually for use in their Cooperative Ice Melt Bid; and

WHEREAS, Following evaluation of bids submitted in response to Albany County RFB-2022-103, award was made to the below-referenced vendor based upon their submitted low bid amount as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Ice control products	Amrex Chemical Company, Inc.	Per 50 Pound Bag
Calcium Chloride Pellets	117 E. Frederick Street	\$13.85
(9/15/2022 - 4/30/2023)	Binghamton, NY 13904	

; now, therefore, be it

RESOLVED, That the Rensselaer County Buildings Department, Highway Department and Sewer District may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchase.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chanis
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/17/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Fiacco, Fleming

Sent To: Aging

Committee

Date October 11, 2022

Resolution No. G/409/22

RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County via its senior centers; and

WHEREAS, These services include nutrition services, in home contact and support services, health and wellness services, etc.; and

WHEREAS, The Troy Senior Center will be moved to a new location, per Resolution G/412/21 to provide many services to the senior residents including nutrition services; and

WHEREAS, Furniture will be needed for nutrition services and programs within the center; and

WHEREAS, Standard Commercial Interiors (vendor #3904) is a NYS approved contractor and recipient of several awarded NYS contracts for furniture (PC#68345, PC#68340, PC#68387, PC#68397, PC#68328, PC#68419); and

WHEREAS, This purchase is made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; and

WHEREAS, The funding for the equipment plan has been appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Furniture	Standard Commercial Interiors 208 Champlain Street Albany, NY 12204	H.1620.02500 H1184	\$120,000.00

; now, therefore, be it

Resolution No. G/409/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign for the above-referenced purchase.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

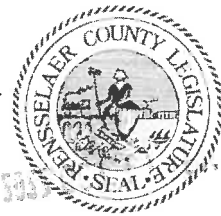
October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/17/22

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. McPherson
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 11, 2022

Resolution No. G/410/22

RESOLUTION AUTHORIZING PURCHASE OF IT SERVICES RELATED TO MICROSOFT EXCHANGE MIGRATION - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County utilizes Microsoft Exchange as its in-house email server; and

WHEREAS, The County wishes to upgrade its current Exchange 2010 to Exchange 2019 as the 2010 version is no longer supported by Microsoft, to do so the County received four (4) quotes for services related to the upgrade project; and

WHEREAS, The County desires to purchase IT services through Logical Net Corporation, 2345 Maxon Rd. Ext., Suite 102, Schenectady, NY 12308 at a cost not to exceed \$26,650.00; and

WHEREAS, The purchase is being made pursuant to the Rensselaer County Purchasing Guidelines; and

WHEREAS, The purchase will be paid with funds from Appropriation Code A.1680.04510; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchase.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

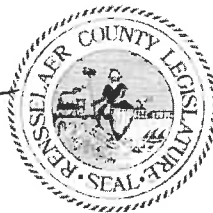
October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/17/22

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 11, 2022

Resolution No. G/411/22

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR SNOWPLOWS — HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of blades and shoes for snowplows and leveling wings have been solicited and are acceptable based upon the specifications. The desired agreements are for one (1) year with two (2) additional one-year renewal periods, increased by the lesser of three percent (3%) or the annual percent increase in the Consumer Price Index for the immediately preceding year, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor will be based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, with the designated source of funding being limited to budget appropriation code DM.5130.04500, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>BUDGET CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 22-53 Blades and shoes for snowplows and leveling wings (11/1/22 - 10/31/23)	Northern Supply, Inc. PO Box 69 2959 Ashman Rd. Bloomfield, NY 14469	DM.5130.04500	\$15,000.00
Bid No. 22-53 Blades and shoes for snowplows and leveling wings (11/1/22 - 10/31/23)	Chemung Supply Corp. PO Box 527 Elmira, NY 14902		\$10,000.00

; now, therefore, be it

Resolution No. G/411/22

Page No. 2 of 2

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchase orders.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Javier L. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/17/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

Stanley F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 11, 2022

Resolution No. G/412/22

RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT

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

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

WHEREAS, The State of New York has renewed the current contract award for one year, for the purchase of Road Salt, Treated Salt and Emergency Standby Road Salt - (Group Number 01800, Contract Number PC 68890) at a cost of \$73.00 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 Department wishes to purchase road salt 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 the budget 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:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
PC 68890 Road Salt (Mineral Crushed Rock) (9/1/22 - 8/31/23)	Apalachee, LLC 1423 Highland Ave. Rochester, NY 14620	D.5142.04500	\$700,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchase; 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:

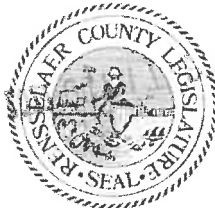
Ayes: 17
 Nays: 0
 Abstain: 0
 October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chan
 Clerk of the Legislature



Executive Action

Approved ☒ Date 10/17/22

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 11, 2022

Resolution No. G/413/22

RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, In 2022, the costs to repair the County Highway Department's fleet of vehicles and heavy equipment has increased approximately 30%; and

WHEREAS, The Highway Department requires an appropriation of fund balance to make funds available for additional purchases of repair parts, tires, and snow plow cutting edges and accessories necessary to keep our fleet of heavy trucks and equipment operational for the balance of the current fiscal year; now, therefore, be it

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

COUNTY ROAD MACHINERY (DM) FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DM.00911 Unappropriated Fund Balance	\$668,924.92	(\$100,000.00)	\$568,924.92

COUNTY ROAD MACHINERY (DM) FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DM.5130.04500 Special Dept. Supplies	\$752,837.98	\$100,000.00	\$852,837.98

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

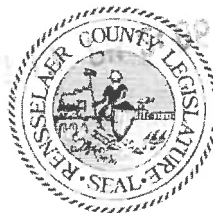
October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/17/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 11, 2022

Resolution No. G/414/22

RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE PERSHING AVENUE PAVEMENT PRESERVATION PROJECT - HIGHWAY DEPARTMENT

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

WHEREAS, Pursuant to Resolution G/62/20, a capital project was established for the Pershing Avenue (CR68) pavement preservation project; and

WHEREAS, The Rensselaer County Legislature made available an additional sum of \$252,957.00 to cover the cost of the County's participation in the construction and construction inspection phases of the project, per resolution G/379/22; and

WHEREAS, Plans and specifications for the noted project were prepared by the Rensselaer County Department of Engineering, and bids for the pavement preservation project were received on September 15, 2022; and

WHEREAS, The selection of the contractor to execute the construction phase of the project is based upon capability and the lowest cost to the County, subject to approval by the New York State Department of Transportation; and

WHEREAS, The contract description, the name and address of the contracting party, source of funding of the same, and the total amount to be expended over the life of the agreement are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
RFB 22-51 Pershing Ave (CR68) Pavement Preservation - Construction Services	New Castle Paving, LLC 1 Madison Street Troy, NY 12180	H.5110.02500.H1198	\$194,011.00

; now, therefore, be it

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

RESOLVED, That the County Engineer is authorized to approve change orders to the above contract, providing the dollar total does not exceed 20% of the original contract.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

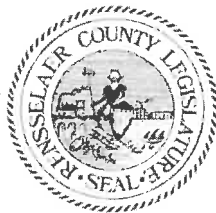
October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jovica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/17/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 11, 2022

Resolution No. G/415/22

RESOLUTION AUTHORIZING THE PURCHASE AND RENEWAL OF SOLARWINDS NETWORK TRAFFIC ANALYZER AND NETWORK PERFORMANCE MONITOR - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The Bureau of Research and Information Services ("Department") seeks to purchase additional licenses and to renew the current licenses for the Solarwinds Network Traffic Analyzer and Network Performance Monitor; and

WHEREAS, The Department seeks this purchase to strengthen the County's network infrastructure and server monitoring, as well as accommodate new and more sophisticated hardware, which is being added to secure the network and computing assets; and

WHEREAS, The purchase and renewal is being awarded to SHI International, at a cost not to exceed \$13,390.00 as it is the lowest price under the New York State Contract #081419-SHI, Sourcewell-Technology Catalog Solutions; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Solarwinds Network Traffic Analyzer and Network Performance Monitor	SHI International 290 Davidson Avenue Somerset, NJ 08873	A.1680.04420	\$13,390.00

; and

WHEREAS, All purchases will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchase.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chapp
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/17/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

Stan F. McElroy
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 11, 2022

Resolution No. G/416/22

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY CLERK'S OFFICE - BUILDINGS DEPARTMENT

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

WHEREAS, The carpeting throughout the Rensselaer County Clerk's Office, located at 105 Third Street, Troy, has become worn, torn, and permanently stained in many areas, causing an undesirable appearance; and

WHEREAS, The contract was awarded through the New York State Contracts for Floor Coverings and Related Services, Contract #PC69410, Mohawk Group, Vendor #4649; and

WHEREAS, The total quoted price for the purchase includes the materials, labor and installation of carpeting, as well as moving furniture, and removal of the old carpeting and materials; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Carpeting and Installation Contract #PC69410 Mohawk Group	Landmark Flooring Concepts, Inc. 5 Interstate Avenue Albany, NY 12205	A.1620.04421	\$14,683.28

; and

WHEREAS, This 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 the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchase.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

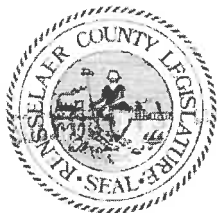
October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Josica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/17/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

Stan F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 11, 2022

Resolution No. G/417/22

**RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT
WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES -
PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

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 grant totaling \$299,527.00, Upstate Quality Improvement and Caseload Reduction. Distribution #1, Contract No. C000638, from the New York State Office of Indigent Legal Services for the period from January 1, 2014 through December 31, 2016, pursuant to the authority granted by Resolution No. G/422/15; and

WHEREAS, Resolution No. G/437/16 authorized the extension of this grant to June 30, 2018; Resolution No. G/285/18 authorized the further extension of this grant to June 30, 2019; Resolution No. G/352/19 authorized the further extension of this grant to June 30, 2020; and Resolution No. G/219/20 authorized the further extension of this grant to June 30, 2021; and Resolution No. G/225/21 authorized the further extension of this grant to June 30, 2022; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a twelve (12) month extension through June 30, 2023 for the first Upstate Quality Improvement and Caseload Reduction grant; and

WHEREAS, There are unexpended monies within the grant for the Offices of the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, The Offices of the Public Defender and Conflict Defender have received approval from the Office of Indigent Legal Services to use the remaining funds in this grant to defray the costs of the transition of their databases to a cloud-based case management system solution; and

WHEREAS, All purchases made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; 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 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1170.02100 UQI.D1Y4.PD 02100			
Furniture	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
A.1170.02400 UQI.D1Y4.PD 02400			
Other Equipment	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
A.1170.04350 UQI.D1Y4.PD 04350			
Utilities - General/Misc.	\$ 8,964.00	\$ (8,964.00)	\$ 0.00
A.1170.04900 UQI.D1Y4.PD 04900			
Professional Services	\$ 1,757.00	\$ (1,757.00)	\$ 0.00
A.1170.04902 UQI.D1Y4.PD 04902			
Expert Testimony	\$ 3,262.00	\$ (3,262.00)	\$ 0.00
A.1170.04980 UQI.D1Y4.PD 04980			
Computer Services	\$ 15,000.00	\$ 22,383.00	\$ 37,383.00
Conflict Defender - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1174.02100 UQI.D1Y4.CD 02100			
Furniture	\$ 1,727.00	\$ (1,727.00)	\$ 0.00
A.1174.02400 UQI.D1Y4.CD 02400			
Other Equipment	\$ 2,200.00	\$ (2,200.00)	\$ 0.00
A.1174.04350 UQI.D1Y4.CD 04350			
Utilities - General/Misc.	\$ 30.00	\$ 6,709.00	\$ 6,739.00
A.1174.04900 UQI.D1Y4.CD 04900			
Professional Services	\$ 3,000.00	\$ (2,782.00)	\$ 218.00
County Attorney - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1420.02400 UQI.D1Y4.CA 02400			
Other Equipment	\$ 3,400.00	\$ (3,400.00)	\$ 0.00
Total 2022 General Fund Appropriations: \$ 0.00			

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced grant extension 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

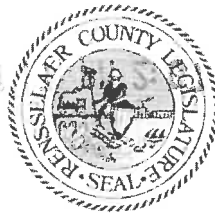
October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Janica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/17/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Steven F. McHugh
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Doran

Sent To: Education

Committee

Date October 11, 2022

Resolution No. G/418/22

RESOLUTION APPROVING CAPITAL CONTRUCTION—GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS HEALTH TECHNOLOGIES CENTER - RENOVATIONS - CONTRACT CHANGE ORDER

WHEREAS, On January 25, 2022, the Hudson Valley Community College Board of Trustees approved a resolution for contractual award for the project entitled "Guenther Enrollment Services Center and Fitzgibbons Health Technologies Center - Renovations" to Flex Electric, in the amount of \$355,000; and

WHEREAS, The Hudson Valley Community College Board of Trustees, at their meeting of September 27, 2022, approved 3 increases to the contract awarded to Flex Electric LLC for \$355,000, for renovations in Guenther Enrollment Services Center and Fitzgibbons Health Technologies Center, from the capital project entitled "Guenther Enrollment Services Center and Fitzgibbons Health Technologies Center - Renovations" The increases total \$21,409, increasing the award to Flex Electric LLC to \$376,409. Contract changes are due to upgrades to cabling and patch cords necessary for improved capabilities.

Change Order #1 - Install Connectrac and additional cabling and receptacles - \$6,441.

Change Order #2 - Furnish and Install 2 Network Drops - \$12,670

Change Order #3 - 200 Cat6A Green Patch Cords - \$2298.

; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract change orders to Flex Electric LLC for an additional \$21,409: and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract change orders to Flex Electric LLC for an additional \$21,409.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

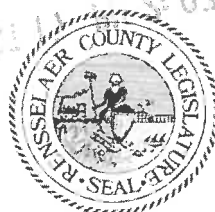
October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/17/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date October 11, 2022

Resolution No. G/419/22

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS
ABSENTEE BALLOT PRE-PAID POSTAGE GRANT PROGRAM AND AMENDING THE 2022
RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS**

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

WHEREAS, This grant covers expenses related to providing postage paid
return envelopes for all absentee ballots and absentee ballot applications; and

WHEREAS, Funds are to be used to offset the cost of pre-paid postage that
the Board of Elections is now required to cover; and

WHEREAS, Rensselaer County has been awarded \$38,186.67 for the period of
July 1, 2022 through December 31, 2022; now, therefore, be it

RESOLVED, That the Rensselaer County Board of Elections is authorized to
accept the above-mentioned grant funding and to submit for reimbursement per the
grant agreement; and, be it further

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and
hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.30891.PPost BOE - State Aid	\$ 0.00	\$38,186.00	\$38,186.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.04150.PPost Postage	\$ 0.00	\$38,186.00	\$38,186.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica G. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/17/22

Disapproved _____

Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Agriculture

Committee

Date October 11, 2022

Resolution No. P/420/22

RESOLUTION CONCLUDING THE RENSSELAER COUNTY ANNUAL THIRTY (30) DAY INCLUSION PERIOD

WHEREAS, Pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York; and

WHEREAS, Rensselaer County annual 30 day review period commenced September 1st and concluded on September 30th. The following requests for inclusion were received during this period:

Agricultural District 2 Schaghticoke, Pittstown, Brunswick, Poestenkill, North Greenbush, East Greenbush and Sand Lake:

Tax Map No.	Property Owner	Acres
159.1-46	Clemens	21.76

Agricultural District 5 Pittstown and Schaghticoke:

Tax Map No.	Property Owner	Acres
70.-6-1.11	Davis	13.5 +/-

; and

WHEREAS, A meeting will be scheduled with the Rensselaer County Agriculture and Farmland Protection Board to review these proposals and they will make their recommendations to this body; and

WHEREAS, A Public Hearing on these proposed modifications will be held on Tuesday, December 13, 2022 at 5:30 p.m., notice of these Public Hearings will be published in 2 newspapers that are circulated county wide and sent to the local municipalities, as well as the property owners; now, therefore, be it

RESOLVED, In accordance with Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York, this Legislature will review these said Districts and proposed modifications at a meeting on Tuesday, December 13, 2022; and, be it further

RESOLVED, That the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the Department of Agriculture and Markets, to the Chairman of the Rensselaer County Agricultural and Farmland Protection Board; to the Director of the Rensselaer County Real Property Tax Service Agency; to the Rensselaer County Cooperative Extension Agent, and the property owners listed above.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/421/22

RESOLUTION CHANGING DATE FOR THE NOVEMBER 2022 MEETING OF THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, The regularly scheduled meeting of the Rensselaer County Legislature falls on Tuesday, November 8, 2022; and

WHEREAS, This same date is Election Day; and

WHEREAS, According to Rule No. 1 (B) of the Rules of the Rensselaer County Legislature when a regular monthly meeting falls on a legal holiday the meeting shall be held the day after at its' regular designated time; now, therefore, be it

RESOLVED, That the November 2022 meeting of the Rensselaer County Legislature will be held on Wednesday, November 9, 2022 at 6:00 p.m.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/422/22

RESOLUTION COMMENDING EMILY FROST UPON ACHIEVING ALL AMERICAN STATUS

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

WHEREAS, Emily Frost is a senior student athlete at Tamarac High School; and

WHEREAS, Growing up, Emily's parents insisted that she play at least one sport but she did not enjoy any of them; and

WHEREAS, Emily decided that wrestling may be the sport she would like to try, but her parents were skeptical because as far as they knew girls did not wrestle. When Emily mentioned this idea to her classmates, one of the boys told her she couldn't and it was silly to try. That was the moment Emily made the decision to wrestle; and

WHEREAS, Wrestling is a demanding sport that requires not only physical abilities, but also requires the athlete to think quickly and problem solve; and

WHEREAS, Emily exceeded expectations her first year on the team and was winning matches and showing great determination. Her modified coach, Coach Retell, suggested she join the off-season club - Curby 3-Style, where she could improve her Folkstyle and also learn Freestyle and Greco. After a tournament, the coach of Curby, Coach Joe Uccellini invited Emily to practice at Curby and soon after she joined the club; and

WHEREAS, At that club she learned Freestyle and Greco and met several female wrestlers like herself and began to participate in off-season tournaments; and

WHEREAS, Emily worked really hard and began to realize this wasn't just a sport to her, it was her life; and

WHEREAS, In 2021 Emily took 6th Place at the US Marine Corps Nationals in Fargo, North Dakota and was named an All American. In 2022 she again placed 6th at the UWW World Team Trials where she beat Fargo champions and World Team members, again claiming All American status; and

WHEREAS, Emily is currently ranked 13th in the nation at her weight class of 127 lb. and plans to continue wrestling during and after college in the hopes to make a World Team and someday participate in the Olympic Games; and

WHEREAS, Emily plans on becoming a wrestling coach after her career to give back to the sport that gave her so much; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commend Emily Frost and wish her the best of luck in all future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Emily Frost.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/423/22

RESOLUTION COMMENDING HANNAH BEAUDOIN AND ANDREW KAULFUSS UPON THEIR ACHIEVED SUCCESS AND DEDICATION TO CLOGGING

WHEREAS, Within our youth lies the future of our nation and the responsibility to educate, motivate, and cultivate valuable citizenship among our children is shared by parents, educators, and the community; and

WHEREAS, The fulfillment of this responsibility can be illustrated by two Hill Country Cloggers, Hannah Beaudoin and Andrew Kaulfuss; and

WHEREAS, Clog Dance is a type of dance in which the dancer accentuates the rhythm of their feet by wearing wooded-soled shoes; and

WHEREAS, The Hill Country Cloggers reached a historical moment when Hannah and Andrew were selected to compete in the National Clogging Competition in Nashville, Tennessee, with over 1000 participants in attendance; and

WHEREAS, Andrew Kaulfuss took first place and was named USA National Champion for his choreographed solo, "Rude" by Magic!; and

WHEREAS, Hannah Beaudoin took second place for her choreographed solo "Rhythm Nation" by Janet Jackson; and

WHEREAS, Together, Hannah and Andrew came in first place for their traditional duo "Swinging" by LeAnn Rimes and took first place and were named National Champions for their show duo "Grease". Their a capella duet took second place; and

WHEREAS, In addition, Hannah and Andrew performed with team Northern Exploration from Maine taking second place for their standing line performance of "Rain" and third place for their traditional line performance of "Catch Me If You Can"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations to commend Hannah Beaudoin and Andrew Kaulfuss for their achieved success and dedication to Clogging and heartily extends its best wishes in all of their future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, Hannah Beaudoin and Andrew Kaulfuss.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/424/22

RESOLUTION COMMENDING THE ILIUM LITERARY CLUB UPON THE OCCASION OF ITS HUNDREDTH ANNIVERSARY

WHEREAS, Consistent with the duty of this Legislative Body to acknowledge those individuals and institutions who have contributed to the vitality of Rensselaer County, we recognize with profound respect and admiration an important milestone in the history of the community; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to The Ilium Literary Club on the occasion of its Hundredth Anniversary; and

WHEREAS, The Ilium Literary Club was created in 1922 when The Tuesday Afternoon Club and The Lucernia Literary Club merged. At the time the combined membership was 91; and

WHEREAS, The merger enabled the club to gain strength and increase its membership to almost 300 members during the 1960s. During the 1970s the membership started to decline due to cultural changes and the populations increase in geographic mobility; and

WHEREAS, The name Ilium Literary Club evokes this to be a book club, but it's really more about intellectual progress. When women's societal roles were restricted, these member get-togethers were more about continuing their education and being active in the community, while also learning all about history, and hearing from authors in the area about their newest books; and

WHEREAS, With such strong and lengthy history within the City of Troy and being an integral piece of Troy's past in creating community spirit; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and commend The Ilium Literary Club upon the occasion of its Hundredth Anniversary; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to The Ilium Literary Club.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/425/22

RESOLUTION DESIGNATING THE WEEK OF OCTOBER 2nd -8th, 2022 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK

WHEREAS, The Cornell Cooperative Extension Association of Rensselaer County, since Rensselaer Legislative action establishing a Rensselaer County Farm Bureau in April 1917, which later became Cooperative Extension, continues to enable people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, The Cornell Cooperative Extension system is a viable partnership between federal, state, and county governments; educational outreach of Cornell University's knowledge and research; as well as youth, volunteers, and staff; and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State, is recognized as the best future for Agriculture in New York State, and continues to provide meaningful youth development experiences for over 2,000 school students in special interest, Day Camp and enrichment programs, 30 community clubs, over 300 4-H youth/members, and 117 adult volunteers of Rensselaer County; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to grow into the future of Agriculture in New York and Rensselaer County, develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities; and

WHEREAS, This years national theme is "Opportunity 4 All". The theme is focused on encouraging, celebrating and creating opportunities that will enhance all young people; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County's "Agriculture and Food Systems" educational programs contribute to empowering individuals and enterprise in agriculture and food systems to thrive by maintaining strong rural communities; advancing a clean, healthy environment; promoting attractive landscapes; assuring a safe, nutritious, and abundant local food supply; supporting a thriving New York State economy; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WHEREAS, Cornell Cooperative Extension has reached the 105 year anniversary of working in our communities throughout the county to improve the health and quality of life of our residents, supporting and strengthening agricultural and horticultural endeavors and providing relevant and meaningful programs for our youth; Cornell Cooperative Extension is excited to enter the second century of serving the residents of Rensselaer County aiming to meet the ever changing needs of our county; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County will continue to be active in such programs as the Schaghticoke Fair, Farm Business Management, Agronomy, Horticulture, Dairy, Livestock, Vegetable and Fruit Production, Healthy Homes, Nutrition Education, Consumer Education, and Youth Leadership; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature recognizes 105 years of outstanding service to the Rensselaer County Community and hereby designates the week of October 2nd - 8th, 2022 as Cornell Cooperative Extension Week and National 4-H Week in Rensselaer County; and, be it further

RESOLVED, That the Clerk of the Legislature transmit an engrossed copy of this resolution to the Executive Director of Rensselaer County's Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/426/22

RESOLUTION RECOGNIZING THURSDAY, OCTOBER 6, 2022 AS ORGAN DONOR ENROLLMENT DAY

WHEREAS, It is custom of this Legislative Body to recognize official days that are set aside to increase awareness of serious issues that affect the lives of citizens of Rensselaer County and across New York State; and

WHEREAS, Attendant to such concern and in full accord with its long standing traditions, this Legislative Body is justly proud to recognize Thursday, October 6, 2022 as Organ Donor Enrollment Day; and

WHEREAS, Organ Donor Enrollment Day is an initiative first spearheaded by LiveOnNY in 2015, as an annual event with one goal: register as many New Yorkers as possible as organ, eye and tissue donors in a single day; and

WHEREAS, Organ Donor Enrollment Day is committed to bringing hope to the nearly 10,000 New Yorkers currently waiting for a lifesaving organ transplant; and

WHEREAS, The observance brings together individuals and organizations to help educate communities on the importance of donation and by encouraging willing individuals to join the New York State Donate Life Registry; and

WHEREAS, Every 18 hours a New Yorker dies waiting for a lifesaving transplant. A contributing factor to this statistic is there are not enough New Yorkers registered as organ donors. In fact, only 35 percent of New Yorkers are registered organ donors while a recent study showed that 92 percent of New Yorkers support organ and tissue donation; and

WHEREAS, One person who donates their organs (heart, lungs, liver, kidneys, pancreas and intestines) can save up to 8 lives; and

WHEREAS, A tissue donor (corneas, bone, skin, heart valves, tendons, veins, etc.) can improve 12 or more lives by restoring eyesight, helping fight infections in burn patients and preventing the loss of mobility and disability; and

WHEREAS, It is possible to donate a kidney, partial liver, lung or pancreas as a living donor, and in fact, approximately 40% of organ and tissue donations are from living donors; now, therefore, be it

RESOLVED, That this Legislative Body does recognize Thursday, October 6, 2022 as Organ Donor Enrollment Day and strives to educate communities on the importance of organ donation and encourages individuals to sign up as registered organ donors for this lifesaving gift.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/427/22

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, This year's theme is "Education to Protect Tomorrow". The International Diabetes Federation has launched a global survey to explore the levels of access that healthcare professionals and people living with diabetes have to diabetes education; 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 2022 as National Diabetes Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/428/22

RESOLUTION RECOGNIZING NOVEMBER 15, 2022 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, 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, 2022 as National Recycling Day.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 11, 2022

Resolution No. P/429/22

RESOLUTION ADJOURNING THE OCTOBER 11, 2022 LEGISLATIVE MEETING IN MEMORY OF COLONEL PETER K. GOEBEL U.S. ARMY (RETIRED)

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

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Colonel Peter K. Goebel, which occurred on Saturday, September Tenth, of the year Two Thousand Twenty-Two; and

WHEREAS, Peter K. Goebel grew up in Rensselaer County and was a graduate of Averill Park High School; and

WHEREAS, Peter was commissioned into Air Defense Artillery in 1981 upon graduation from the United States Military Academy at West Point; and

WHEREAS, Upon completion of the Air Defense Artillery Officer Basic Course and Improved HAWK Officer training at Fort Bliss, Texas, and Airborne and Ranger Schools at Fort Benning, Georgia, Peter was assigned to the Federal Republic of Germany, as an IHAWK Platoon Leader; and

WHEREAS, Peter was then transferred to Armor where he was assigned to the First Armor Division and he served as a Tank Platoon Leader, Battalion S-3 Air and Battalion S-3; and

WHEREAS, Next, Peter attended the Armor Officer Advanced Course at Fort Knox, Kentucky and was then assigned to the 25th Infantry Division (Light), Schofield Barracks, Hawaii, where he served as a Cavalry Squadron Assistant S-3, Squadron S-1, and Company Commander; and

WHEREAS, Peter served in the 1st Special Warfare Training Group (Airborne) at the John F. Kennedy Special Warfare Center and School at Fort Bragg, North Carolina and served several assignments in the U.S. Army Civil Affairs and Psychological Operations Command, including operational assignments in Cuba, Croatia, and Bosnia-Herzegovina with JTF-160, and Task Force Eagle; and

WHEREAS, Peter graduated from the U.S. Army Command and General Staff College at Fort Leavenworth, Kansas in 1999; and

WHEREAS, Peter was with the First Marine Division, First Division (United Kingdom), and the 82nd Airborne Division during Operation Iraqi Freedom I from March of 2003 until March of 2004; and

WHEREAS, After 27 months of successful Battalion Command, Peter assumed duty as Chief of Training, Readiness, Operational Exercises, and Support for U.S. Army South. He deployed to Afghanistan for Operation Enduring Freedom in October 2009. After one year in Afghanistan, Peter returned to Fort Sam Houston, Texas, to become the Chief of Strategic Synchronization and Engagement for U.S. Army North/Fifth Army; and

WHEREAS, During Peters military career he was awarded the Legion of Merit, the Bronze Star Medal, the Defense Meritorious Service Medal, the Navy and Marine Corps Presidential Unit Citation, the Joint Meritorious Unit Award, the Meritorious Unit Citation, the Armed Forces Expeditionary Medal, the Afghanistan Campaign Medal (2BSS), and the Iraq Campaign Medal (2BSS), the Combat Action Badge, the Parachutist Badge, the Air Assault Badge and the Ranger Tab. In 2020 Peter was inducted into the New York State Veterans Hall of Fame; and

WHEREAS, Peter retired from the United State Army, with the rank of Colonel in February of 2012; and

WHEREAS, In 2014 Peter was appointed to the position of Director of Rensselaer County Veterans Service Agency where he helped secure benefits, assistance, guidance and support for the Veterans of Rensselaer County; and

WHEREAS, Peter will be missed by his family: his wife: Terri Lynn; his children: Joshua (Rebecca), Kathleen and David; his granddaughter: Cilicia; his siblings: Jonathan (Ruth) and Elizabeth (Jeffrey); as well as many nieces and nephews; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature adjourn this meeting in a moment of silent tribute in fond memory of their friend, Peter Goebel, to reflect upon the tenure of his exemplary service, fully confident that his legacy will continue in this county for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Colonel Peter K. Goebel, U.S. Army (Retired).

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date October 11, 2022

Resolution No. G/430/22

RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND POLICE BENEVOLENT ASSOCIATION ROAD PATROL - 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 ("County"), and the Police Benevolent Association ("PBA") Road Patrol have been engaged in negotiations to arrive at an agreement regarding the terms and conditions of employment for an agreement to succeed the agreement expiring on December 31, 2022, covering all of the employees who perform the duties of Road Patrol in Rensselaer County; and

WHEREAS, The County and PBA Road Patrol have reached a Tentative Settlement Agreement ("Settlement Agreement") dated October 7, 2022, establishing the terms for a collective bargaining agreement covering the period of January 1, 2023 through December 31, 2023, and which Settlement Agreement is subject to ratification by PBA membership and approval by this Legislature; and

WHEREAS, A copy of the Settlement Agreement has been filed with the Clerk of the Rensselaer County Legislature; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Settlement Agreement and hereby authorizes the Rensselaer County Executive, or his designee, to enter into a collective bargaining agreement with the PBA which incorporates the terms and conditions of the above-referenced Settlement 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 11, 2022

Clerk of the Legislature

Sent to County Executive 10/12/22

Received from County Executive 10/17/22

Jessica L. Chav
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/17/22

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McCall
County Executive