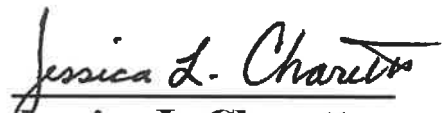


Rensselaer County Legislature

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 15th day October, 2020.


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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, October 13, 2020

Legislature called to order by Chairman Stammel at: 6:03 P.M.

Roll Call: Present: 18

Absent: 1

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of September 8, 2020 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:

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Grant, Doran, Stammel

ADJOURNMENT: 6:25 P.M.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, October 13, 2020

RESOLUTION	TITLE
P/354/20	RESOLUTION DESIGNATING THE WEEK OF OCTOBER 4 TH -10 TH , 2020 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK
P/355/20	RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY
P/356/20	RESOLUTION COMMENDING FIREFIGHTER THOMAS BLAKE III FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/357/20	RESOLUTION COMMENDING CHESTER AND KAREN OPALKA AS THE RECIPIENTS OF THE 2020 HART-CLUETT AWARD
P/358/20	RESOLUTION RECOGNIZING THE 2020 VAN RENSSELAER AWARD RECIPIENTS
P/359/20	RESOLUTION RECOGNIZING NOVEMBER 15, 2020 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY
P/360/20	RESOLUTION URGING NEW YORK STATE AND THE FEDERAL GOVERNMENT TO ADDRESS THE LACK OF BROADBAND ACCESS IN RURAL RENSSELAER COUNTY
G/361/20	RESOLUTION AUTHORIZING STRUCTURAL REPAIR TO HIGHWAY DEPARTMENT MAIN GARAGE - HIGHWAY DEPARTMENT
G/362/20	RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER
G/363/20	RESOLUTION AUTHORIZING THE MODIFICATION OF A CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING
G/364/20	RESOLUTION APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE RENSSELAER COUNTY SHERIFF FOR SECURITY SERVICES AT FLANIGAN SQUARE AND 127 BLOOMINGROVE DRIVE - DEPARTMENT OF SOCIAL SERVICES
G/365/20	RESOLUTION AUTHORIZING THE PURCHASE OF COATS UNIFIED FAMILY SERVICES - YOUTH SERVICES

G/366/20	RESOLUTION AUTHORIZING A REVISED AGREEMENT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/367/20	RESOLUTION AUTHORIZING THE PURCHASE OF QUICKFILL FOR KRONOS ADVANCED PLANNER - VAN RENSSELAER MANOR
G/368/20	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT
G/369/20	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR OFFICE TRAILER RENTAL - HIGHWAY DEPARTMENT
G/370/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR SALTING, SANDING AND SNOWPLOWING SERVICES AT THE JOHN MURPHY BUILDING - BUILDINGS DEPARTMENT
G/371/20	RESOLUTION ADOPTING THE RENSSELAER COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN UPDATE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/372/20	RESOLUTION ACCEPTING SUPPLEMENTAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN GRANT PROGRAM AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/373/20	RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY
G/374/20	RESOLUTION AUTHORIZING THE PURCHASE OF AN EMERGENCY GENERATOR - BUREAU OF PUBLIC SAFETY
G/375/20	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES
G/376/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE 911 COMPUTER AIDED DISPATCH SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY
G/377/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE 911 PHONE SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY

G/378/20	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD (YEAR TWO) FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/379/20	RESOLUTION AUTHORIZING THE PURCHASE OF LAW BOOKS FOR USE IN THE RENSSELAER COUNTY DISTRICT ATTORNEY'S OFFICE - DISTRICT ATTORNEY
G/380/20	RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO BLY HOLLOW LLC FOR TRANSFER TO THE STATE OF NEW YORK FOR OPEN SPACE FOREST PRESERVATION - FINANCE
G/381/20	RESOLUTION DETERMINING THAT THE PROPOSED RENSSELAER COUNTY EMERGENCY SERVICES TRAINING COMPLEX PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT-BUREAU OF CENTRAL SERVICES
G/382/20	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM CENTER FOR TECH AND CIVIC LIFE AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS
G/383/20	RESOLUTION AUTHORIZING PURCHASE OF ELECTION MATERIALS - BOARD OF ELECTIONS
G/384/20	RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/385/20	RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE - DISTRICT ATTORNEY
P/386/20	RESOLUTION IN MEMORIAM OF RITA L. KITTEL
P/387/20	RESOLUTION ADJOURNING THE OCTOBER 13, 2020 LEGISLATIVE MEETING IN MEMORY OF JOSEPH ALEXANDER KAPP, PH.D
G/388/20	RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT
G/389/20	RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) LAW ENFORCEMENT PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/354/20

RESOLUTION DESIGNATING THE WEEK OF OCTOBER 4th- 10th, 2020 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, In New York State, nearly five hundred Extension Educators partner with over 90,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and ten Extension Educators/Staff partner with over 300 volunteers in Rensselaer County every year; 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 3,400 school students in special interest, Day Camp and enrichment programs, 30 community clubs, over 700 4-H youth/members, and 120 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, 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

WEREAS, Cornell Cooperative Extension has reached the 103 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 103 years of outstanding service to the Rensselaer County Community and hereby designates the week of October 4th- 10th, 2020 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: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/355/20

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 The Nurse and Diabetes. The campaign aims to raise awareness around the crucial role that nurses play in supporting people living with diabetes. Nurses currently account for over half of the global health workforce. They do outstanding work to support people living with a wide range of health concerns; 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 2020 as National Diabetes Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/356/20

RESOLUTION COMMENDING FIREFIGHTER THOMAS BLAKE III FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements to the City of Troy and the citizens of Rensselaer County, we acknowledge with profound respect and admiration a man who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Firefighter Thomas Blake, III as he completes his tenure from the Troy Fire Department after twenty seven years of dedicated service; and

WHEREAS, On October 20, 1993 Firefighter Thomas Blake, III began his firefighting career, a position he proved to be well qualified for, now retired as of September 19, 2020; and

WHEREAS, Firefighter Thomas Blake, III is an individual who was truly dedicated to the safety, health and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire City of Troy and Rensselaer County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our City of Troy firefighters, who so fully emulate the ideals embraced in fire service; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Firefighter Thomas Blake, III to the community and extends best wishes in all his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter Thomas Blake, III.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/357/20

RESOLUTION COMMENDING CHESTER AND KAREN OPALKA AS THE RECIPIENTS OF THE 2020 HART-CLUETT AWARD

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration a couple who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Chester and Karen Opalka for their unending support for various organizations within Rensselaer County; and

WHEREAS, On October 15, 2020 the Rensselaer County Historical Society (RCHS) will host a virtual gala honoring Chester and Karen Opalka, longtime dedicated supporters of Rensselaer County history. With a mission to enrich the present and advocate for the future by bringing the region's past to life, the Rensselaer County Historical Society is dedicated to recognizing every face and every story; and

WHEREAS, This award recognizes an individual, group or business that has demonstrated interest in local history. The recipient always supports RCHS's mission through exceptional volunteerism, membership or project underwriting and has made a positive social, economic and cultural impact on the community, which in turn has promoted public interest and support of local history, historic preservation, the arts and education; and

WHEREAS, Chester and Karen Opalka, this year's honorees, have demonstrated outstanding commitment and leadership to preserving and enhancing the quality of life in our region through their philanthropy and investment in many non-profit organizations; and

WHEREAS, Chester Opalka, Jr., Co-founder of Albany Molecular Research was the recipient of the 2017 Edward H. Pattison Citizenship Award, also known as "The Ebbie". Since his retirement Mr. Opalka has become very involved in many philanthropic causes. Chester serves on the Rensselaer County Regional Chamber of Commerce Board, The Freddie Institute for Philanthropy Education, Northeast Health and several other non-profit boards. He is also an investor and advisor to several start-up companies; and

WHEREAS, Karen Opalka, an elementary school educator for more than 30 years, was very involved with curriculum development and its implementation in all areas of academics and the arts. Karen's philanthropy is primarily in the areas of children, education and the arts. She serves on the board of Directors of the Arts Center of the Capital Region, Capital Repertory Theater and the Averill Park Education Foundation to name a few; and

WHEREAS, In 2002 the Opalka Gallery, located at the Sage Colleges of Albany campus, was constructed with funds generously donated by the Opalka family. Chester and Karen also contributed a major gift to the Sage Centennial Campaign which provides scholarships for students; and

WHEREAS, Chester and Karen are the founding members of The Global Child in Siem Reap, Cambodia, whose mission statement is committed to the safety, nurture, and education of Cambodian street children. The Global Child operates both a school and safe house to provide the most impoverished and gifted children with a well-rounded education, life skills, and a cultural understanding of their country to promote students' independence and leadership; now, therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Chester and Karen Opalka; and be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Chester and Karen Opalka.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/358/20

RESOLUTION RECOGNIZING THE 2020 VAN RENSSELAER AWARD RECIPIENTS

WHEREAS, A community is only as great as its members who provide exemplary leadership and service and who, through personal and professional dedication, contribute to the fabric and climate of Rensselaer County; 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 to Callanan Industries, Troy Web Consulting and Kathy Jimino, as the 2020 recipients of the Van Rensselaer Awards; and

WHEREAS, For more than 25 years, the Rensselaer County Regional Chamber of Commerce has recognized businesses that invest in economic, cultural and humanitarian advancement of Rensselaer County by honoring them with the Van Rensselaer Awards and the Edward H. Pattison Citizenship Award; and

WHEREAS, Callanan Industries is the recipient of the 2020 Van Rensselaer Corporate Award. Callanan Industries is a leading supplier of paving materials and construction services in New York State. They provide a complete range of high quality aggregates, asphalt paving, and ready mix concrete products to state, federal, municipal, commercial, and private customers. With a corporate office in Albany, they also have offices conveniently located across the state to provide the services and materials for any construction project. They strive to consistently uphold their mission of being a cost competitive, high quality producer of construction materials and services, providing customer satisfaction through a motivated workforce empowered to meet customer needs, safely; and

WHEREAS, Troy Web Consulting is the recipient of the 2020 Van Rensselaer Small Business Award. Formed in 2002, Troy Web Consulting began as a small group of software developers with a passion for rapid acceleration development tools. Since then, Troy Web Consulting has helped hundreds of companies and has built a culture of success and authenticity that has been recognized as a *Best Place to Work* by the Albany Business Review. Troy Web Consulting has achieved its success by attracting a diverse group of talented, energetic, business-savvy designers, developers, project managers and consultants who want to work on innovative, leading-edge products; and

WHEREAS, Kathy Jimino is the recipient of the 2020 Edward H. Pattison Citizenship Award, also known as "The Ebbie". Kathy Jimino was appointed and then elected Rensselaer County Executive in 2001. She later ran unopposed and was re-elected in 2005, 2009, and 2013. In 2017, Jimino announced she would retire and not seek re-election. Prior to her appointment as Rensselaer County Executive, Jimino served as Commissioner of the Rensselaer County Information Technology Department, Budget Director for the City of Troy, City Manager for the City of Troy, Principal Analyst for the New York State Senate Finance Committee, and Assistant Director for the Office of Budget Studies for New York State. Born and raised in Troy, Kathy Jimino attended Catholic Central High School and went on to earn a bachelor's degree from Siena College and a master's degree from SUNY Empire State College. Kathy Jimino currently serves on the board of directors of the Commission on Economic Opportunity, The Arc of Rensselaer County, St. Peter's Health Partners and WMHT. She previously served as co-chair of the Center for Economic Growth's Local Government Council, and she was on the board of directors of the New York State Association of Counties and the National Association of Counties; now, therefore be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Callanan Industries, Troy Web Consulting and Kathy Jimino; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Callanan Industries, Troy Web Consulting and Kathy Jimino.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/359/20

RESOLUTION RECOGNIZING NOVEMBER 15, 2020 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, 2020 as National Recycling Day.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/360/20

RESOLUTION URGING NEW YORK STATE AND THE FEDERAL GOVERNMENT TO ADDRESS THE LACK OF BROADBAND ACCESS IN RURAL RENSSELAER COUNTY

WHEREAS, This Legislative Body has long endeavored to ensure services to improve or maintain quality of life and commerce in this great county; and

WHEREAS, There are areas of Rensselaer County, particularly in eastern Rensselaer County, that are underserved in terms of broadband internet service; and

WHEREAS, Internet access is required for home schooled students to keep up with school work, and is necessary for county residents forced to work from home; and

WHEREAS, The Hoosick Falls Central School District has dozens of students without broadband access in their homes, making homeschooling a challenge; and

WHEREAS, In 2015 New York State established a \$500 million fund to encourage the expansion and development of broadband in rural, underserved areas like those in rural Rensselaer County; and

WHEREAS, In 2017 this Legislative Body adopted a resolution seeking funding to provide the entire county with broadband access; and

WHEREAS, The New NY Broadband Program has helped kick-start the process to expand broadband infrastructure into some rural and underserved areas of the state, all funds have been committed through 2023, and parts of Rensselaer County remain without broadband; and

WHEREAS, The language in the New NY Broadband Program specified that the project would be completed by December 31, 2018, parts of New York, especially Rensselaer County, still do not have total broadband access; and

WHEREAS, This legislative body has received sufficient inquiries from residents to determine there is both significant need and significant interest in expansion of broadband services in rural Rensselaer County, especially to allow children to complete online schoolwork; and

WHEREAS, This legislative body applauds the bipartisan passage of the Comprehensive Broadband Connectivity Act that will identify communities that are underserved by broadband, however the legislation has not yet been signed by Governor Cuomo; now, therefore, be it

RESOLVED, That this legislative body urges State and Federal leaders to take steps to make sure that 100% of New York State has broadband coverage as was promised by Governor Cuomo in 2016; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor Andrew Cuomo, Senator Charles Schumer, Senator Kirsten Gillibrand, State Senator Daphne Jordan, State Senator Neil Breslin, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 13, 2020

Resolution No. G/361/20

RESOLUTION AUTHORIZING STRUCTURAL REPAIR TO HIGHWAY DEPARTMENT MAIN GARAGE - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for structural repair to the Highway Department Main Garage have been solicited and are acceptable based upon the specifications; and

WHEREAS, Selection of the vendor is based upon lowest cost to the County; and

WHEREAS, The name and address of the contracting party, the designated source of funding being limited to appropriation code DM.5130.04400, and the amount to be expended over the life of the agreement are as follows:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED CONTRACT AMOUNT
RFB 20-37 Structural Repair to the Highway Department Main Garage	Duncan and Cahill, Inc. 11 Oakwood Ave. Troy, NY 12180	\$21,866.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign purchase orders or contracts for the above described services, subject to the 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: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive

10/14/20

Received from County Executive

10/14/20

Clerk of the Legislature



Executive Action

Approved ✓

Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/362/20

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT 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 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 the grant to June 30, 2019, Resolution No. G/352/19 authorized the further extension of the grant to June 30, 2020, and Resolution No. G/219/20 authorized the further extension of the grant to June 30, 2021; and

WHEREAS, This grant was originally supposed to begin January 1, 2014, but the grant award was not accepted until October 13, 2015; and

WHEREAS, To continue to provide indigent legal services related to this Distribution, the New York State Office of Indigent Legal Services has authorized a budget modification to transfer monies into personnel, fringe benefits and various contractual account codes; 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 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2020 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 UQI.D1Y4.PD 01007 Assistant			
Public Defender	\$ 12,557.00	\$ 9,021.00	\$ 21,578.00
A.1170.08008 UQI.D1Y4.PD 08008			
Employee Benefits	\$ 14,162.00	\$ (9,021.00)	\$ 5,141.00
Conflict Defender			
A.1174.02100 UQI.D1Y4.CD 02100			
Furniture	\$ 8.00	\$ 2,150.00	\$ 2,158.00
A.1174.02400 UQI.D1Y4.CD 02400			
Other Equipment	\$ 1,266.00	\$ 2,150.00	\$ 3,416.00
A.1174.04350 UQI.D1Y4.CD 04350 Utilities -			
General/Misc	\$ 4,330.00	\$ (4,300.00)	\$ 30.00
Total 2020 General Fund Appropriations: \$ 0.00			

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/15/20

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 13, 2020

Resolution No. G/363/20

RESOLUTION AUTHORIZING THE MODIFICATION OF A CONTRACT FOR RESPITE CARE SERVICES - 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 including Respite Care Services to allow for short-term respite for the caregiver; and

WHEREAS, The amount being insufficient, it has been determined that the contract listed below needs to be modified based on use; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Respite (01/01/2020 - 12/31/2020)	Daughter for Hire, LLC 11 Herbert Drive Latham, NY 12110	A.6775.04800. COVID19 AGING. 2020.04800	\$22,000.00	\$37,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Charvet
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date October 13, 2020

Resolution No. G/364/20

**RESOLUTION APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES
AND THE RENSSELAER COUNTY SHERIFF FOR SECURITY SERVICES
AT FLANIGAN SQUARE AND 127 BLOOMINGROVE DRIVE
- DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, Resolution G/147/93 approved an agreement between the County of Rensselaer and the Rensselaer County Sheriff regarding the provision of security services for the Department of Social Services (the Department); and

WHEREAS, The New York State Office of Temporary and Disability Assistance requires prior approval for administrative expenditures incurred through cooperative agreements between two County departments for the purchase of services, before claims for reimbursement may be submitted; and

WHEREAS, Regulation 18 NYCRR 600.3 (b) (8) states costs relating to the implementation of cooperative agreements and purchase of service agreements must not be reported in any manner that results in any portion of such cost being subject to reimbursement by the department unless prior approval for such agreement has been obtained from the department or unless such agreement is specifically permitted or required by the Social Services Law, department regulation or policy; and

WHEREAS, Since December 1992, the Rensselaer County Sheriff has provided two Deputy Sheriffs at the Department's downtown location for the provision of armed security services; and

WHEREAS, Beginning in January 2019, the Rensselaer County Sheriff provides a Deputy Sheriff at the Administration Building at 127 Bloomingrove Drive; and

WHEREAS, During the year-end process, the Sheriff's Department submits expense documentation to the Rensselaer County Bureau of Finance and requests a journal entry crediting its appropriation code and debiting the Department's code for the previous year's costs; and

WHEREAS, Every year the cost for the following calendar year is included in each of the department's budget submissions; now, therefore, be it

Resolution No. G/364/20

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Janica L. Charro
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Burns

Sent To: Veterans & Youth

Committee

Date October 13, 2020

Resolution No. G/365/20

RESOLUTION AUTHORIZING THE PURCHASE OF COATS - 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/152/20 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 900 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</u>
900 Coats	B. Lodge & Co. 75 N Pearl St Albany, NY 12207	A.7310.04500	\$14,500.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Burns

Sent To: Veterans & Youth

Committee

Date October 13, 2020

Resolution No. G/366/20

RESOLUTION AUTHORIZING A REVISED AGREEMENT WITH THE COUNTRY CLUB OF TROY - 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/152/20 authorized \$10,500.00 for a one day golf event which raises funds for the "Coats for Kids" program; and

WHEREAS, The event was more popular than anticipated, with more than 100 golfers participating, necessitating an increase to the contract ceiling; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>ORIGINAL</u> <u>AMOUNT</u>	<u>REVISED</u> <u>AMOUNT</u>
Golf Event 09/15/2020	The Country Club of Troy PO Box 178 Troy, NY 12181	A.7310.04900	\$10,500.00	\$14,642.40

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date October 13, 2020

Resolution No. G/367/20

RESOLUTION AUTHORIZING THE PURCHASE OF QUICKFILL FOR KRONOS ADVANCED PLANNER - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor nursing home employs more than 300 nursing staff members that work 24 hours per day, 7 days per week with varying schedules; and

WHEREAS, During the COVID-19 pandemic, it is critical that the open shifts due to furloughs and quarantines are filled as quickly as possible to maintain the staffing level required to provide the quality of care for the residents; and

WHEREAS, Quickfill is a component of Kronos Advanced Planner which the facility currently uses to schedule all nursing staff and will send a text messages to all eligible nursing staff to fill the open shift automatically by allowing staff to reply through their mobile phone; and

WHEREAS, This function will utilize texting which is the preferred form of communication for the facility staff and will eliminate the need for time consuming phone calls to fill shifts; and

WHEREAS, A portion of the cost for this purchase will be reimbursed through the facility's Medicaid fee for service's capital component; and

WHEREAS, The program from M.M. Hayes Co., Inc. is the only scheduling software compatible with the current payroll system; and

WHEREAS, The funding for this expenditure is appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>NOT TO EXCEED AMOUNT</u>
Install of Quickfill	M.M.Hayes Co., Inc. 16 Sage Estates Albany, NY 12204	EH.08413.00	\$ 6,375.00

; now, therefore, be it

Resolution No. G/367/20

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive

10/14/20

Received from County Executive

10/14/20

Jessica L. Charon

Clerk of the Legislature



Executive Action

Approved ☒

Date

10/14/20

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 13, 2020

Resolution No. G/368/20

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 the current contract award for the purchase of Road Salt, Treated Salt and Emergency Standby Road Salt - (Group Number 01800, Contract Number PC68890) for one year with a 3% increase, at a cost of \$56.54 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 wishes 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 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:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	ESTIMATED AMOUNT OF CONTRACT
PC68890 Road Salt (Mineral Crushed Rock) (9/1/20 - 8/31/21)	Apalachee, LLC 1423 Highland Ave. Rochester, NY 14620	D.5142.04500	\$700,000.00

; now, therefore, be it

Resolution No. G/368/20

Page No. 2 of 2

RESOLVED, That the Director of the Bureau of Central Services is authorized to execute purchase orders for the above 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: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica Chatter
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/14/20

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 13, 2020

Resolution No. G/369/20

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR OFFICE TRAILER RENTAL - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department's Grafton Garage (located along State Route 2, Cropseyville) was eliminated as a year-round maintenance facility in 2017; and

WHEREAS, Prior to 2017, four (4) snow plow beats deployed from the Grafton Garage; and

WHEREAS, An active salt/sand storage shed remains in place at the Grafton Garage site; and

WHEREAS, The Highway Department desires more efficient deployment of snow removal and ice control operations during significant winter weather events; and

WHEREAS, Two (2) requests for proposals for a six (6) month rental of a suitable office trailer were solicited from qualified vendors; and

WHEREAS, The name and address of the vendor selected, the designated source of funding being limited to budget appropriation code D.5110.04500, and the amount to be expended for the noted rental are as follows:

CONTRACT DESCRIPTION	VENDOR	AMENDED CONTRACT AMOUNT
Office Trailer Rental	Williams Scotsman, Inc. 1620 Route 9 Clifton Park, NY 12065	\$9,466.39

; now, therefore, be it

Resolution No. G/369/20

Page No. 2 of 2

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign the above referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/14/20

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 13, 2020

Resolution No. G/370/20

RESOLUTION AUTHORIZING AN AGREEMENT FOR SALTING, SANDING AND SNOWPLOWING SERVICES AT THE JOHN MURPHY BUILDING - BUILDINGS DEPARTMENT

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

WHEREAS, The County of Rensselaer, on behalf of its Buildings Department, has contracted in prior years with an outside vendor for salting, sanding, and snowplowing services needed at the John Murphy Building, located at 69 Church Street in Hoosick Falls; and

WHEREAS, Two (2) quotes were solicited and received for the salting, sanding, and snowplowing services necessary for the upcoming winter season; and

WHEREAS, RM Bacon, LLC (Vendor #301), P.O. Box 136, Hoosick, New York 12089, has provided the lowest acceptable quote for the services being requested; and

WHEREAS, The quoted rates for these services are unchanged from those charged by this same vendor during the previous winter season; and

WHEREAS, The name and address of the noted vendor, the start and end dates of the desired agreement, and the total amount to be expended for the requested services, which shall not exceed appropriations available within budget account code A.1620.04420, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	AMOUNT OF CONTRACT
Salting, Sanding & Snowplowing Services at the John Murphy Building (11/1/20 - 5/31/21)	RM Bacon, LLC P.O. Box 136 Hoosick, NY 12089	\$ 7,000.00

; now, therefore, be it

Resolution No. G/370/20

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign the above referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/371/20

RESOLUTION ADOPTING THE RENSSELAER COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN UPDATE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, In 2000, the United States Congress adopted the Disaster Mitigation Act which required municipalities to adopt and regularly update Natural Hazard Mitigation Plans to identify hazards that threaten such municipalities and describe ways to reduce future damages associated with these hazards; and

WHEREAS, In 2012, Rensselaer County adopted through Resolution G/305/12 such Natural Hazard Mitigation Plan in coordination with the cities of Rensselaer and Troy, towns of Berlin, Brunswick, East Greenbush, Grafton, Hoosick, Nassau, North Greenbush, Petersburg, Pittstown, Poestenkill, Sand Lake, Schaghticoke, Schodack and Stephentown, and villages of Castleton-on-Hudson, East Nassau, Hoosick Falls, Nassau, Schaghticoke and Valley Falls; and

WHEREAS, In 2017, Rensselaer County received and accepted through Resolution G/468/17 Federal Emergency Management Agency (FEMA) grant funding through the New York State Emergency Management Office (SEMO) to prepare such Natural Hazard Mitigation Plan Update in coordination with the cities of Rensselaer and Troy, towns of Berlin, Brunswick, East Greenbush, Grafton, Hoosick, Nassau, North Greenbush, Petersburg, Pittstown, Poestenkill, Sand Lake, Schaghticoke, Schodack and Stephentown, and villages of Castleton-on-Hudson, East Nassau, Hoosick Falls, Nassau, Schaghticoke and Valley Falls; and

WHEREAS, In 2018, through Resolution G/332/18, the County of Rensselaer entered into an agreement with AECOM USA to assist in the preparation of a Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan Update with the assistance of the above named municipalities; and

WHEREAS, A draft Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan Update was created by AECOM USA with the assistance of Rensselaer County and the above-named municipalities in accordance with the Disaster Mitigation Act of 2000 and was finalized in October 2019; and

WHEREAS, On July 2, 2020, FEMA approved the draft Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan; and

WHEREAS, Rensselaer County accepted the draft Multi-Jurisdictional Natural Hazard Mitigation Plan update per Resolution G/301/20; and

WHEREAS, Rensselaer County, as a local unit of government, has held a public hearing for the review of the Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan update and afforded citizens an opportunity to comment and provide input on the Plan; and

WHEREAS, Rensselaer County has reviewed the Multi-Jurisdictional Natural Hazard Mitigation Plan and affirms that the Plan will be updated no less than every five years; now, therefore, be it

RESOLVED, That Rensselaer County hereby adopts the Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Chatter
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Health

Committee

Date October 13, 2020

Resolution No. G/372/20

RESOLUTION ACCEPTING SUPPLEMENTAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN GRANT PROGRAM AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health (NYSDOH) has previously awarded the Rensselaer County Department of Health (RCDOH) \$400,175.00 in Immunization Action Plan grant funding for the period of April 1, 2018 through March 31, 2023, at an annual amount of \$80,035.00; and

WHEREAS, NYSDOH has awarded RCDOH additional funding for the period of April 1, 2020 through March 31, 2021 in the amount of \$34,968.00, thus increasing the funding for the entire grant period of April 1, 2018 through March 31, 2023 to an amended total of \$435,143.00; and

WHEREAS, This supplemental funding is intended to expand and enhance local health departments' influenza vaccine outreach, promotion and mass vaccination activities for the 2020-21 flu season; and

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

WHEREAS, It is anticipated that the portion of the supplemental funding to be received within 2020 will total \$26,226.00; and

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

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

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

RESOLVED, That the 2020 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34016	\$80,035.00	\$26,226.00	\$106,261.00
Immunization Action Plan Grant			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04800	\$ 1,200.00	\$26,226.00	\$ 27,426.00
Department of Health - Nursing			
Contractual Agency			

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Charter
 Clerk of the Legislature



Executive Action

Approved ✓ Date 10/29/20

Disapproved _____
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/373/20

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/332/20 accepted an Emergency Management Performance Grant (EMP.2019), for the period of October 1, 2019 through September 30, 2022; and

WHEREAS, This grant provides funding to the Bureau of Public Safety for a portion of the maintenance costs for the Bureau of Public Safety; now, therefore, be it

RESOLVED, That the 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2020 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.EMP.2019.43880			
Federal Grants	\$ 0.00	\$ 63,691.00	\$ 63,691.00

2020 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04420.EMP.2019.04420			
Maintenance	\$ 0.00	\$ 63,691.00	\$ 63,691.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Janica L. Charro
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

AK M...
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/374/20

RESOLUTION AUTHORIZING THE PURCHASE OF AN EMERGENCY GENERATOR - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative approval to purchase a generator for the Petersburg Communications Tower to keep the Emergency Communications System operational in the event of a power outage; and

WHEREAS, Bids (RFB-20-30) for a generator were solicited with the selection of the contractor based upon the most responsible vendor meeting bid specifications at the lowest cost to the County; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
RFB-20-30 Generator	Kinsley Power Systems 60 Loudonville Road Albany, NY 12204	A.3640.02400. SICG.2018.02400	\$16,960.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/375/20

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, Rensselaer County has been awarded a \$254,040.00 State Homeland Security Program (SHSP) grant (contract number C972800) from the New York State Division of Homeland Security and Emergency Services for the period from September 1, 2020 to August 31, 2023; and

WHEREAS, It has been determined that the 2020 portion of the \$60,831.00 Department of Health Funding is \$12,643.00 for salary and benefits for the Public Health Preparedness Coordinator, with the remaining \$48,188.00 to be allocated to the same position's 2021 and 2022 salary and benefit expenses; and

WHEREAS, This grant will provide funding to the Bureau of Public Safety and the Bureau of Research and Information Services for the purchase, maintenance and support of equipment, and to the Department of Health to fund a portion of the salary and benefits for the Public Health Preparedness Coordinator; 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 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2020 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880.SHS.2020.43880			
Federal Aid - Homeland Security	\$ 0.00	\$193,209.00	
\$193,209.00			
 A.4017.44891.SHSHEALTH.2020.44891			
Public Health Preparedness Grant	\$ 0.00	\$ 12,643.00	\$ 12,643.00
 Total Revenue:		\$205,852.00	

2020 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1680.02400.SHSBRIS.2020.02400 Other Equipment	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1680.04420.SHSBRIS.2020.04420 Maintenance	\$ 0.00	\$ 34,000.00	\$ 34,000.00
A.3640.02400.SHS.2020.02400 Other Equipment	\$ 0.00	\$ 17,250.00	\$ 17,250.00
A.3640.04420.SHS.2020.04420 Maintenance	\$ 0.00	\$109,559.00	\$109,559.00
A.3640.04450.SHS.2020.04450 Rental-Equipment Maintenance	\$ 0.00	\$ 9,900.00	\$ 9,900.00
A.3640.04500.SHS.2020.04500 Special Departmental Supplies	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.4017.01007.SHSHEALTH.2020.01007 PH Preparedness Coordinator	\$ 0.00	\$ 8,716.00	\$ 8,716.00
A.4017.08008.SHSHEALTH.2020.08008 Employee Benefits	\$ 0.00	\$ 3,927.00	\$ 3,927.00

Total Appropriations: \$205,852.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Janice L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/376/20

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE 911 COMPUTER AIDED DISPATCH SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to renew an agreement for 911 Computer Aided Dispatch (CAD) system support utilizing funding from the New York State Division of Homeland Security and Emergency Services; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
CAD	TriTech Software Systems	A.3640.04420.EMP.	
Maintenance	1000 Business Center Dr.	2019.04420	\$ 17,839.72
(08/01/2020 -	Lake Mary, FL 32746		
07/31/2021)		A.3640.04420.SHS.	
		2020.04420	\$ 32,615.49
			<u>\$ 50,455.21</u>

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee 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: 18

Nays: 0

Abstain: 0

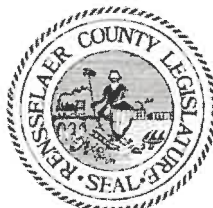
October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/377/20

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE 911 PHONE SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to renew an agreement for 911 phone system support utilizing funding from the New York State Division of Homeland Security and Emergency Services; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
Phone	TriTech Software Systems	A.3640.04420.EMP.	
Maintenance	1000 Business Center Dr.	2018.04420	\$ 40,000.00
(04/26/2020 -	Lake Mary, FL 32746		
04/25/2021)		A.3640.04420.EMP.	
		2019.04420	\$ 45,851.28
			<u>\$ 85,851.28</u>

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

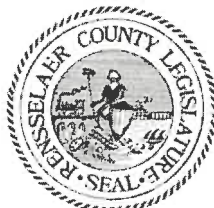
October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Chara
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/378/20

**RESOLUTION AUTHORIZING ACCEPATANCE OF A GRANT AWARD (YEAR TWO)
FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING
THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY**

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

WHEREAS, Resolution No. G/350/19 authorized the acceptance of a three - year grant award, in the amount of \$798,761.33, from the New York State Office of Victim Services for the period of October 1, 2019 through September 30, 2022; and

WHEREAS, The original award amount for the second year, October 1, 2020 through September 30, 2021, was \$273,187.37(25% of the grant monies to be placed in the 2020 budget and 75% to be placed in the 2021 budget); and

WHEREAS, The grant award for the second year has an increase of \$38,376.84 because the match amount is being waived due to the COVID-19 pandemic, for an award total of \$311,564.21 (25 percent or \$77,891.05 to be placed in the 2020 Budget and 75 percent or \$233,673.16 to be placed in the 2021 Budget); and

WHEREAS, The grant award provides for the salary and fringe benefits and various appropriations for the Victim Assistance Program Director, two Victim Liaison staff and one Victim Assistance Program Assistant; and

WHEREAS, The primary focus of this grant will be to continue to provide services to victims of crime in Rensselaer County; now, therefore, be it

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

RESOLVED, That the 2020 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS - Crime Victims Board			
A.1168.30311 OVS.D2Y2.30311	\$ 0.00	\$77,891.00	\$77,891.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Victim Assistance Program			
A.1168.01007 OVS.D2Y2.01007			
On-call Stipend	\$ 0.00	\$ 269.00	\$ 269.00
A.1168.01007 OVS.D2Y2.01007 Town			
Court Victim Liaison	\$ 0.00	\$10,194.00	\$10,194.00
A.1168.01007 OVS.D2Y2.01007 Victim			
Assistance Program Director	\$ 0.00	\$21,923.00	\$21,923.00
A.1168.01007 OVS.D2Y2.01007 Victim			
Assistance Program Assistant	\$ 0.00	\$ 9,726.00	\$ 9,726.00
A.1168.01007 OVS.D2Y2.01007			
Victim Liaison	\$ 0.00	\$10,794.00	\$10,794.00
A.1168.04010 OVS.D2Y2.04010			
Travel	\$ 0.00	\$ 500.00	\$ 500.00
A.1168.04300 OVS.D2Y2.04300			
Telephone	\$ 0.00	\$ 620.00	\$ 620.00
A.1168.04500 OVS.D2Y2.04500			
Special Department Supplies	\$ 0.00	\$ 750.00	\$ 750.00
A.1168.04550 OVS.D2Y2.04550			
Office Supplies	\$ 0.00	\$ 500.00	\$ 500.00
A.1168.04700 OVS.D2Y2.04700			
Program Expenditures	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1168.08001 OVS.D2Y2.08001			
State Retirement	\$ 0.00	\$ 7,670.00	\$ 7,670.00
A.1168.08002 OVS.D2Y2.08002			
Vision	\$ 0.00	\$ 53.00	\$ 53.00
A.1168.08003 OVS.D2Y2.08003			
Social Security	\$ 0.00	\$ 4,047.00	\$ 4,047.00
A.1168.08006 OVS.D2Y2.08006			
Medical Insurance	\$ 0.00	\$ 9,620.00	\$ 9,620.00
A.1168.08007 OVS.D2Y2.08007			
Dental	\$ 0.00	<u>\$ 225.00</u>	\$ 225.00
Total General Fund Appropriations:	\$77,891.00		

; and, be it further

Resolution No. G/378/20

Page No. 3 of 3

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/14/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/379/20

RESOLUTION AUTHORIZING THE PURCHASE OF LAW BOOKS FOR USE IN THE RENSSELAER COUNTY DISTRICT ATTORNEY'S OFFICE - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County Office of the District Attorney is seeking Legislative authorization to purchase law books for use in the District Attorney's Office; and

WHEREAS, The 2020 Rensselaer County Adopted Budget provides funding for the purpose of the provision of such items within appropriation codes A.1165.04540 and A.1165.04540 VAW.2020.04540 (Publications); and

WHEREAS, The Rensselaer County District Attorney seeks to purchase these items from LexisNexis Matthew Bender, PO Box 9584, New York, New York 10087; and

WHEREAS, LexisNexis Matthew Bender publishes and has exclusive rights to the law book entitled NY CLS Desk Edition Gilberts Criminal 2020 Edition; and

WHEREAS The cost of these law books is \$356.25 per book for fifteen (15) law books for a total cost of \$5,343.75; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date October 13, 2020

Resolution No. G/380/20

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO BLY HOLLOW LLC FOR TRANSFER TO THE STATE OF NEW YORK FOR OPEN SPACE FOREST PRESERVATION - FINANCE

WHEREAS, In 1907, pursuant to an in rem tax foreclosure, the County of Rensselaer, through its former County Treasurer, Arthur MacArthur, transferred a 5,000 year leasehold interest to Charles Weriger of the following premises:

[Town of Berlin - 16 acres Tax ID# 150.-1-7.12]; and

WHEREAS, The leasehold interest has transferred through subsequent owners over the past 107 years and is now vested in Bly Hollow LLC who has exercised all indices of ownership, paid all taxes, and now wishes to convey the parcel to the State of New York as part of an open space forest preserve in conjunction with adjoining State owned parcels; and

WHEREAS, The 16 acres has been consolidated with other lands such that the current tax map number 150.-1-7.12 shows 44.8 acres held by Bly Hollow LLC; and

WHEREAS, The New York State Attorney General has raised the leasehold interest, which would vest to the County in the year 6907, as a title objection; and

WHEREAS, Bly Hollow LLC has requested a quitclaim deed of the County's interest in order to grant title and avoid a protracted litigation; and

WHEREAS, The ultimate use of the property will be for the benefit and enjoyment of the residents of Rensselaer County and New York State, and shall be maintained by the State; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign such deed and other documents as may be necessary to complete the transfer, subject to the approval as to form of the Rensselaer County Attorney.

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

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive

10/14/20

Received from County Executive

10/14/20

Janica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date October 13, 2020

Resolution No. G/381/20

RESOLUTION DETERMINING THAT THE PROPOSED RENSSELAER COUNTY EMERGENCY SERVICES TRAINING COMPLEX PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT-BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County of Rensselaer (County) is proposing the Rensselaer County Emergency Services Training Complex Project (Project) located in the Town of North Greenbush, Rensselaer County, New York; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617 (the "Regulations"), the County desires to comply with SEQRA and the Regulations; and

WHEREAS, The Project has been classified as an "Unlisted Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2; and

WHEREAS, The Rensselaer County Legislature sent a letter and Part 1 of a Short Environmental Assessment Form (SEAF) to other potentially "Interested Agencies" and "Involved Agencies" (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, Responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Rensselaer County Legislature serving as Lead Agency for the Project; and

WHEREAS, Pursuant to the SEQRA Regulations, the Rensselaer County Legislature has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the SEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the SEAF, together with other available supporting information, to identify the relevant areas of environmental concern; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby establishes itself as Lead Agency for the Project; and, be it further

RESOLVED, That based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County's knowledge of the area surrounding the Project, the Rensselaer County Legislature makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and, be it further

RESOLVED, That as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Rensselaer County Legislature, as Lead Agency, that the Rensselaer County Executive, or the Director of Central Services, is authorized to sign the SEAF Part 3 - Determination of Significance indicating that the project will not result in one or more potentially large or significant adverse impacts (negative declaration).

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

[Signature]
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date October 13, 2020

Resolution No. G/382/20

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM CENTER FOR
TECH AND CIVIC LIFE AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET
- BOARD OF ELECTIONS**

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

WHEREAS, Center for Tech and Civic Life, a non-profit organization, has notified the Rensselaer County Board of Elections of a grant award in the amount of \$87,003.00 for the purpose of planning and operationalizing safe and secure elections; and

WHEREAS, The project period for the noted grant is June 15, 2020 through December 31, 2020; now, therefore, be it

RESOLVED, That the Board of Elections is hereby authorized to accept the noted grant award from Center for Tech and Civic Life; 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 2020 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.27707	\$ 0.00	\$ 87,003.00	\$ 87,003.00
.CTCL.2020.27707			
Non-Profit Sponsored Grants (CTCL)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.01007	\$ 0.00	\$ 87,003.00	\$ 87,003.00
.CTCL.2020.01007			
BOE - Temporary Services (CTCL)			

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20Received from County Executive 10/14/20Janica L. Chaves
Clerk of the Legislature

Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date October 13, 2020

Resolution No. G/383/20

RESOLUTION AUTHORIZING PURCHASE OF ELECTION MATERIALS - BOARD OF ELECTIONS

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

WHEREAS, The Rensselaer County Board of Elections is seeking to purchase 90,000 official ballots, 8.5 x 17, 100# paper, stub creation, perforated, stitched and shrink wrapped in books of 50; and

WHEREAS, The New York State Board of Elections has approved the following vendor: Fort Orange Press, 11 Sand Creek Road, Albany, NY 12205, who have provided a quote of \$51,300.00 for such purchase; and

WHEREAS, This purchase is 100% reimbursable through HAVA funding, with appropriations available within budget code A.1450.04100.HAVA.CARES.04100; now, therefore, be it

RESOLVED, That the Rensselaer County Board of Elections is hereby authorized to purchase up to and not to exceed 90,000 official ballots from Fort Orange Press.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/384/20

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/468/19 awarded a one-year renewal of grant award from the New York State Division of Criminal Justice Services for the FFY 2019 STOP Violence Against Women (VAWA) program in the amount of \$35,600.00 and \$66,750.00 for the period January 1, 2020 through December 31, 2020; and

WHEREAS, The \$35,600.00 grant award provides for the salary of a victim liaison and the \$66,750.00 grant award provides for salary of an assistant district attorney; and

WHEREAS, The victim liaison hired on this grant accepted a new position within the District Attorney's Office, which will leave unused funds; and

WHEREAS, With Covid-19 restrictions and the uncertainty of the coming months regarding grant renewals, the District Attorney's Office will postpone the hiring of any new staff to fill this position; and

WHEREAS, The District Attorney's Office was approved to reallocate the funds by the New York State Division of Criminal Justice Services in order to use the entire award amount of the grant; and

WHEREAS, Unused salary from the Violence Against Women (VAWA) program grant will now be utilized to pay for office equipment and furniture; now, therefore, be it

RESOLVED, That the 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.08006			
Medical Insurance	\$353,011.00	\$ (1,628.00)	\$351,383.00
DA - Violence Against Women			
A.1165.01007 VAW.2020.01007			
Personnel Service Savings	\$ 0.00	\$(17,588.00)	\$(17,588.00)
A.1165.02100 VAW.2020.02100			
Furniture	\$ 0.00	\$ 6,015.00	\$ 6,015.00

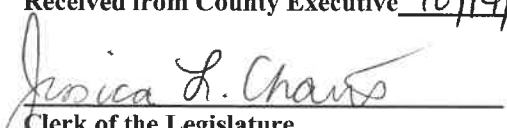
GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Violence Against Women (continued)			
A.1165.02200 VAW.2020.02200 Office Equipment	\$ 0.00	\$ 7,964.00	\$ 7,964.00
A.1165.02400 VAW.2020.02400 Other Equipment	\$ 0.00	\$ 1,300.00	\$ 1,300.00
A.1165.04700 VAW.2020.04700 Program Expenditures	\$ 0.00	\$ 5,142.00	\$ 5,142.00
A.1165.08001 VAW.2020.08001 State Retirement	\$ 7,247.00	\$ 325.00	\$ 7,572.00
A.1165.08002 VAW.2020.08002 Vision	\$ 100.00	\$ 35.00	\$ 135.00
A.1165.08003 VAW.2020.08003 Social Security	\$ 6,023.00	\$ (340.00)	\$ 5,683.00
A.1165.08006 VAW.2020.08006 Medical Insurance	\$ 22,471.00	\$ (1,210.00)	\$ 21,261.00
A.1165.08007 VAW.2020.08007 Dental	\$ 323.00	\$ (15.00)	\$ 308.00
Total General Fund Appropriations:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20Received from County Executive 10/14/20

Clerk of the Legislature


Executive Action

Approved ✓Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 13, 2020

Resolution No. G/385/20

RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County Office of the District Attorney is seeking Legislative authorization to purchase office furniture for use in the Rensselaer County District Attorney's Office; and

WHEREAS, Resolution No. G/468/19 authorized the acceptance of funding of a renewal grant award from the Division of Criminal Justice Services in the amount of \$35,600.00 for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, Due to a vacancy, the grant agreement has been amended and available funds were reallocated for the purchase of office furniture; and

WHEREAS, The present workstations in the District Attorney's Office are at least 20 years old and are in need of replacement; and

WHEREAS, The purchase of these workstations will cost \$6,015.00 through National Project Group, 539 Pawling Avenue, Troy, New York 12180 utilizing appropriation code A.1165.02100 VAW.2020.02100 (Office Furniture); 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

Resolution No. G/385/20

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, shall be, and hereby authorized to enter into the above-referenced agreement with, subject to the approval

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Chalkers
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

AK McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/386/20

RESOLUTION IN MEMORIAM OF RITA L. KITTEL

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. We remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of her family, friends and fellow citizens; 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 Rita L. Kittel (Betit), which occurred on Saturday, the Twenty-second day of August, of the year Two Thousand Twenty; and

WHEREAS, Rita was born in White Creek on August 15, 1934 to the late Adjutor and Bertha (Monroe) Betit and also received her education in the White Creek School; and

WHEREAS, Rita was employed for over 30 years at the Union Carbide/Energizer plant in Bennington until the time of her retirement; and

WHEREAS, Rita was a very active member of the White Creek community for many years. She was a long-time member of the Town of Hoosick Rescue Squad and was a EMT Trainer for Rensselaer County for several years. She was also an active member of the White Creek Fire Department and was the administrator of Rosewood Cemetery for many years. In addition, she was also a member of the Women of the Moose in Bennington; and

WHEREAS, Rita will be missed by her children: Gerald A. (Linda), Christopher (Mary Lou), Dale (Ceil) and Laurie (Bryan); nine grandchildren, fifteen great-grandchildren and six great-great-grandchildren; her sister, Patricia (Robert) and several nieces, nephews and cousins. Rita was predeceased by a great-grandson, two sisters and four brothers; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature, pause in its deliberations to extend our deepest sympathies to her family, fully confident that her contributions to this community will live on to serve as a legacy to all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family Rita L. Kittel.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 13, 2020

Resolution No. P/387/20

RESOLUTION ADJOURNING THE OCTOBER 13, 2020 LEGISLATIVE MEETING IN MEMORY OF JOSEPH ALEXANDER KAPP, Ph.D

WHEREAS, It is consistent with the duty of this Legislative Body to pay honor and respect to persons who have had a great impact and influence on Rensselaer County during their time on earth, we remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of his family, friends and fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Joseph Alexander Kapp, Ph.D which occurred on the fifth day of August, of the year Two thousand twenty; and

WHEREAS, Joe was born in Troy, New York to the late Fred and Lourdes (Duncan) Kapp; and

WHEREAS, Joe attended St. Joseph's School in Rensselaer, La Salle Institute in Troy where he was band commander, cadet major and he received the Driver Education Award, graduating in 1971. He continued his education graduating from Clarkson in 1973, Hudson Valley Community College in 1974 and then received a B.S. and M.S. in Mechanical Engineering from Union College in 1977 and in 1982 proudly graduated from R.P.I. with a Ph.D. in materials engineering; and

WHEREAS, Joe enjoyed a 27 year career in engineering mainly working for the Watervliet Arsenal and ExxonMobil Belgium/USA. He had many achievements throughout his career including serving as chairman of the High-Pressure Technology Technical Committee from 1992-1996 and member chair of the ASME Pressure Vessels and Piping Divisions from 1995-1997, he was the ASME technical program representative for the 1998 Pressure Vessels and Piping Conference. In 2005 Joe was the ASME Fellow of the American Society of Mechanical Engineers. He was also a recipient of the Alfred H. Geisler Memorial Award and in 2009 he received a certificate of recognition for dedicated voluntary service to ASME codes and standards; and

WHEREAS, Always active, Joe was the president of Elmhurst Research while he taught engineering as an adjunct professor at Union College. He was also a secretary of the Army Fellowship in London and served the community of Rensselaer as mayor in 1990. Joe was a vice chairman of the Board of Trustees at H.V.C.C. and was the longest current serving member on the board, having joined in 1999; and

WHEREAS, Joe will be sorely missed by his loving wife: Jolanta; his children: Alexander, John, Jack (Jen), Cindy (Garrett) and Peter; his siblings: James and Judith RSM, as well as many nieces, nephews, cousins and friends; and

WHEREAS, This Legislative Body pauses to recognize the life of Joseph Alexander Kapp Ph.D and the immeasurable contributions he made to his community; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations in memory of Joseph Alexander Kapp, Ph.D, and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Joseph Alexander Kapp, Ph.D.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Sp. Rules

Committee

Date October 13, 2020

Resolution No. G/388/20

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, The 2020 Highway Improvement Program previously named a number of county highways that the department had planned for capital improvement; and

WHEREAS, The Highway Department wishes to amend its project list to included several county highways that require immediate attention; and

WHEREAS, The Highway Department's 2020 budget for road construction does not allow for all the costs associated with the additional improvement projects; and

WHEREAS, The Highway Department requires additional funds to account for expenditures associated with the additional highway improvements not to exceed \$600,000.00; now, therefore, be it

RESOLVED, That the 2020 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
General Fund - Fund Balance			
A.00911 Unappropriated			
Portion	\$39,397,365.55	\$(600,000.00)	\$38,797,365.55

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Interfund Transfers			
A.9901.09001 Transfers			
to Other Funds	\$ 2,280,000.00	\$600,000.00	\$ 2,880,000.00

COUNTY ROAD FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Road Maintenance			
D.5110.50311 Interfund			
Transfers - General	\$ 2,280,000.00	\$ 600,000.00	\$ 2,880,000.00

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Road Maintenance			
D.5110.04800			
Contractual Agency	\$ 1,650,000.00	\$ 600,000.00	\$ 2,250,000.00

; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for materials required.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Justica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____
Veto Message Attached and Returned to Clerk

St. Mary's
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Sp. Rules

Committee

Date October 13, 2020

Resolution No. G/389/20

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) LAW ENFORCEMENT PATROL VEHICLES - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase two (2) Ford Utility Police Interceptor vehicles, which will replace existing vehicles without enlarging the Sheriff's current fleet of vehicles; and

WHEREAS, The Sheriff's Office has budgeted \$107,000.00 within the 2020 Sheriff's Highway Patrol budget, appropriation account A.3110.02300 (Automobile); and

WHEREAS, The Rensselaer County Sheriff's Office has solicited (Mini-Bid #1472) and received bids for the purpose of purchasing two SUV's, and

WHEREAS, The purchase of these vehicles will cost \$89,717.17 through New York State contract number PC68953 through Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, New York 14445; and

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

October 13, 2020

Clerk of the Legislature

Sent to County Executive 10/14/20

Received from County Executive 10/14/20

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/14/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive