

# **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 20<sup>th</sup> day October, 2018.**



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

**Seal**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, October 9, 2018

Legislature called to order by Chairman Stammel at: 6:15 P.M.

Roll Call: Present: 17

Absent: 2 (Bendett, Fiacco)

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 11, 2018 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)

PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)

REPORTS OF COMMISSIONS: (on file in Clerk's Office)

DEPARTMENTAL REPORTS: (on file in Clerk's Office)

REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)

LOCAL LAWS: 1 Attached

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Doran

ADJOURNMENT: 6:39 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, OCTOBER 9, 2018

INDEX OF RESOLUTIONS:	
LOCAL LAWS:	
LL	A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 3 OF THE YEAR 2015 AND IMPOSING A NEW LOCAL MORTGAGE TAX ON OBLIGATIONS SECURED BY A MORTGAGE ON REAL PROPERTY
RESOLUTION	TITLE
P/426/18	RESOLUTION COMMENDING THE ALCHAR PRINTING GROUP ON THE 50 <sup>TH</sup> ANNIVERSARY OF THE FOUNDING OF THE COMPANY
P/427/18	RESOLUTION COMMENDING TROY REHABILITATION AND IMPROVEMENT PROGRAM UPON THE OCCASION OF ITS FIFTIETH ANNIVERSARY
P/428/18	RESOLUTION HONORING TOBI SAULNIER ON THE OCCASION OF BEING NAMED "2018 RENSSELAER ENTREPRENEUR OF THE YEAR" BY THE SEVERINO CENTER FOR TECHNOLOGICAL ENTREPRENEURSHIP AND THE LALLY SCHOOL OF MANAGEMENT AT RENSSELAER POLYTECHNIC INSTITUTE
P/429/18	RESOLUTION DESIGNATING THE WEEK OF OCTOBER 7 <sup>TH</sup> TO 14 <sup>TH</sup> , 2018 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK
P/430/18	RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY
P/431/18	RESOLUTION RECOGNIZING NOVEMBER 15, 2018 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY
P/432/18	RESOLUTION URGING NEW YORK STATE TO CONVENE A MEETING OF THE DRINKING WATER QUALITY COUNCIL TO LIMIT EMERGING WATER CONTAMINANTS
P/433/18	RESOLUTION PROCLAIMING SUPPORT FOR IMMIGRANTS AND REFUGEES WHO SEEK OPPORTUNITY OR ASYLUM IN THE UNITED STATES ACCORDING TO ESTABLISHED LEGAL PROCESSES, AND ALSO SUPPORT FOR THOSE WHO ARE SWORN TO UPHOLD SUCH LEGAL PROCESSES
P/434/18	RESOLUTION SUPPORTING RENSSELAER COUNTY CLERK'S EFFORTS TO URGE GOVERNOR CUOMO TO REVERSE HIS DECISION TO CLOSE THE SOUTH PEARL ST. DMV OFFICE IN ALBANY

G/435/18	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS RELATED TO PAROLE RE-ENTRY - DISTRICT ATTORNEY
G/436/18	RESOLUTION AUTHORIZING AN AGREEMENT FOR A MEDICARE ADVANTAGE PLAN - BUREAU OF HUMAN RESOURCES
G/437/18	RESOLUTION AMENDING A RETAINER AGREEMENT FOR LEGAL COUNSEL - SEWER DISTRICT NO. 1
G/438/18	RESOLUTION AUTHORIZING A PAYMENT TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RELATING TO EMERGENCY WATERSHED PROTECTION MEASURES AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF FINANCE
G/439/18	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING AT THE COUNTY OFFICE BUILDING DEPARTMENT OF MENTAL HEALTH - BUILDINGS DEPARTMENT
G/440/18	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING AT THE COUNTY OFFICE BUILDING THIRD FLOOR ENTRANCE LOBBY AND ELEVATOR WALK OFF AREAS - BUILDINGS DEPARTMENT
G/441/18	RESOLUTION AMENDING RESOLUTION NO. G/558/14 REGARDING CAPITAL PROJECT H1170, HIGHWAY RECONSTRUCTION - HIGHWAY DEPARTMENT
G/442/18	RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON TO THE RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION - UNIFIED FAMILY SERVICES DEPARTMENT FOR THE AGING
G/443/18	RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH
G/444/18	RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE RESEARCH FOUNDATION FOR MENTAL HYGIENE AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/445/18	RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH
G/446/18	RESOLUTION AMENDING RESOLUTION NO. G/302/18 AND AUTHORIZING AN AMENDED LEASE AGREEMENT FOR THE RENTAL, MAINTENANCE AND SERVICE OF MULTI-FUNCTIONAL OFFICE EQUIPMENT DEVICES - BUREAU OF CENTRAL SERVICES



G/447/18	RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE EXTINGUISHER TRAINING SYSTEM - OFFICE OF THE SHERIFF <u>(TABLED IN SPECIAL RULES)</u>
G/448/18	RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE COMPUTER AIDED DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY
G/449/18	RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
G/450/18	RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS RADIO EQUIPMENT - BUREAU OF PUBLIC SAFETY
G/451/18	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
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G/453/18	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THREE AGREEMENTS FOR RAISE THE AGE LEGISLATION - DEPARTMENT OF SOCIAL SERVICES
G/454/18	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS, FROZEN FOODS, FRESH PRODUCE, MEAT & MEAT PRODUCTS - DEPARTMENT OF AGING AND SHERIFF DEPARTMENT - BUREAU OF CENTRAL SERVICES
G/455/18	RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY
G/456/18	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
P/457/18	RESOLUTION RECOGNIZING OCTOBER 13, 2018 AS "SEEN ENOUGH TOBACCO DAY" IN RENSSELAER COUNTY

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/426/18

## RESOLUTION COMMENDING THE ALCHAR PRINTING GROUP ON THE 50<sup>TH</sup> ANNIVERSARY OF THE FOUNDING OF THE COMPANY

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to the Alchar Printing Group on the occasion of its 50<sup>th</sup> anniversary of the founding of the company; and

WHEREAS, In 1968 the Alchar Printing was founded by Alan Dustin and Charlotte Foster in West Sand Lake. In 1978 the company was purchased by Tom Dowd and Jack Hupe, moving the company to its present location at 599 Pawling Avenue in Troy; and

WHEREAS, The 1980's and 1990's were a period of growth for Alchar Printing, with Alchar purchasing adjoining property to allow for an expansion and making upgrades to printing equipment and technology; consolidating the Schenectady Herold operation with Alchar, and making further additions to the company's location; and

WHEREAS, In 1999, Vee Printing and Lower Forty Pre-Press merged with Alchar, along with the installation of a direct-to-plate pre-press system. In the 2000's, three new 4-color and 6-color presses were installed and many technological upgrades and digital printing equipment were added to increase the quality and production time. Alchar Printing is ranked as one of the leading commercial printing companies in the Capital Region; and

WHEREAS, Alchar Printing is continuing to forge ahead under the leadership of Denise Padula, daughter of Jack Hupe, offering a wide variety of printing services; now, therefore be it

**RESOLVED**, That this Legislative Body does hereby recognize and commend Alchar Printing upon the occasion of their 50<sup>th</sup> Anniversary of the founding of the company; and, be it further

**RESOLVED**, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to Denise Padula, President of Alchar Printing.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

October 9, 2018

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/427/18

## RESOLUTION COMMENDING TROY REHABILITATION AND IMPROVEMENT PROGRAM UPON THE OCCASION OF ITS FIFTIETH ANNIVERSARY

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

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to Troy Rehabilitation and Improvement Program, (TRIP) Inc. on the occasion of its Fiftieth Anniversary; and

**WHEREAS,** In 1968 TRIP was created by a group of community leaders who decided to purchase vacant properties, rehabilitating them, and therefore making it possible for neighbors to build their wealth as homeowners and to assist low- and moderate-income families in Troy achieve the dream of home ownership; and

**WHEREAS,** Today TRIP is a comprehensive community development not-for-profit organization with a mission to connect individuals and families with resources and knowledge to live in desirable homes and create vibrant sustainable communities; and

**WHEREAS,** In 1997 TRIP affiliated with a small countywide housing agency - the Rensselaer County Housing Resources (RCHR); by sharing office space and staff, the organizations are able to expand their services in the homeownership program throughout the County and the Capital District; and

**WHEREAS,** In 2001 the TRIP and RCHR NeighborWorks® Home Ownership Center opened, offering homebuyers and homeowners one-stop shop access to services, such as: home buyer education, financial counseling, grant assistance, matched savings programs and more; and

**WHEREAS,** TRIP also understands that not everyone wants to own a home; so by creating affordable quality rental units for individuals and families, primarily through the rehabilitation of existing vacant and deteriorated buildings, TRIP continues to make a significant investment in Troy's communities by establishing viable and vital neighborhoods; now, therefore be it

**RESOLVED,** That this Legislative Body pause in its deliberations and commend TRIP upon the occasion of their Fiftieth Anniversary; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**October 9, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/428/18

**RESOLUTION HONORING TOBI SAULNIER ON THE OCCASION OF BEING NAMED "2018  
RENSSELAER ENTREPRENEUR OF THE YEAR" BY THE SEVERINO CENTER FOR  
TECHNOLOGICAL ENTREPRENEURSHIP AND THE LALLY SCHOOL OF MANAGEMENT AT  
RENSSELAER POLYTECHNIC INSTITUTE**

**WHEREAS,** Rensselaer County has a rich tradition of fostering entrepreneurs who create opportunities, open businesses, and improve the quality of life of people in our community; and

**WHEREAS,** Tobi Saulnier is one such entrepreneur who came to Troy, New York to attend Rensselaer Polytechnic Institute and earned a Bachelor's Degree in 1984, a Master's Degree in 1989, and a Doctoral Degree in Electrical Engineering in 1994; and

**WHEREAS,** After graduation, Tobi worked in research and development at General Electric before joining a video gaming startup company; and

**WHEREAS,** Tobi went on to become the founder and CEO of 1<sup>st</sup> Playable Productions, the first certified B-Corp game development studio in the United States, and the first company to be certified in New York's Tech Valley; and

**WHEREAS,** 1<sup>st</sup> Playable Productions has developed and produced some of the most popular educational video games for the Nintendo DS, Nintendo 3DS, and other systems, titles such as: Puzzle Quest, Club Penguin, and Disney's Frozen- Olaf's Quest; and

**WHEREAS,** Tobi's work has earned her national recognition in her field and has most recently earned her the title of "2018 Rensselaer Entrepreneur of the Year" from her alma mater, who noted that her "dedication as a social entrepreneur exemplifies the Rensselaer commitment to push boundaries and find solutions to complex problems of an evolving world"; and

**WHEREAS,** Tobi is recognized for her community service, not only in her field of game development, but also with Emma Willard School, and Woodland Hill Montessori School, and furthering Science, Technology, Engineering, and Math (STEM) in our schools; and

**WHEREAS,** Rensselaer County is honored to have Tobi Saulnier and 1<sup>st</sup> Playable Productions located in the City of Troy, which has become a hub for video game production companies, and home to many of their employees; now, therefore be it

**RESOLVED,** The Rensselaer County Legislature congratulates Tobi Saulnier upon being named the 2018 Rensselaer Entrepreneur of the Year by Rensselaer Polytechnic Institute; and, be it further

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Tobi Saulnier.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/429/18

## RESOLUTION DESIGNATING THE WEEK OF OCTOBER 7<sup>th</sup>- 14<sup>th</sup>, 2018 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 twelve Extension Educators 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 3,000 school students in special interest, Day Camp and enrichment programs, 30 community clubs, over 900 4-H youth/members, and 169 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 100 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, Childhood Lead Poisoning Prevention, Nutrition Education, Consumer Education, and Youth Leadership; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature recognizes 100 years of outstanding service to the Rensselaer County Community and hereby designates the week of October 7<sup>th</sup>- 14<sup>th</sup>, 2018 as Cornell Cooperative Extension Week and National 4-H Week in Rensselaer County; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**October 9, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/430/18

## 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,** Our 2018 theme is "Promoting Health After Gestational Diabetes" and will showcase real-life stories of friends, families and neighbors managing the day-to-day triumphs and challenges of the disease; 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 2018 as National Diabetes Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/431/18

## RESOLUTION RECOGNIZING NOVEMBER 15, 2018 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 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, 2018 as National Recycling Day.

Resolution **ADOPTED** by the following vote:

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

October 9, 2018

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/432/18

## RESOLUTION URGING NEW YORK STATE TO CONVENE A MEETING OF THE DRINKING WATER QUALITY COUNCIL TO LIMIT EMERGING WATER CONTAMINANTS

**WHEREAS,** It is the duty of this Legislative Body to represent the needs of the residents of Rensselaer County and to take a stand when their health and safety are at risk; and

**WHEREAS,** The Towns of Hoosick, Hoosick Falls, Petersburg, and Berlin have suffered groundwater contamination that has resulted in testing, monitoring, and some corrective actions; and

**WHEREAS,** Other towns and villages in Rensselaer County have also had municipal wells and water systems tested for contaminants to ensure the safety of the drinking water; and

**WHEREAS,** In the 2017-2018 New York State Budget, the Drinking Water Quality Council (DWQC) was established by New York State Public Health Law to provide recommendations to the New York State Department of Health on emerging contaminants in drinking water; and

**WHEREAS,** It is the responsibility of the DWQC to meet and work to maintain and improve the quality of New York's drinking water supplies and infrastructure, and to address some of the most technically challenging aspects of environmental health and drinking water regulation; and

**WHEREAS,** The DWQC met on October 2, 2017, November 29, 2017, and February 26, 2018, but postponed its March 19, 2018 meeting, and has not yet rescheduled it; and

**WHEREAS,** This 12 member council is supposed to provide a report by October 2, 2018, but has not met in over six months; and

**WHEREAS,** Our residents depend on our State and Federal governments to establish laws and regulations to keep our drinking water and environment safe, and the role of the Drinking Water Quality Council (DWQC) to make recommendations to the New York State Department of Health to protect our residents; now, therefore, be it

**RESOLVED**, That this Legislative Body urges the Drinking Water Quality Council to meet, listen to our residents and other professionals, and provide appropriate recommendations to the New York State Department of Health in an effort to address the water quality issues plaguing our towns, villages, and cities; and, be it further

**RESOLVED**, That the Clerk of the Legislature is directed to transmit a copy of this resolution to Governor Andrew Cuomo, the New York State Health Commissioner Howard Zucker, and New York State Commissioner of the Department of Environmental Conservation Basil Seggos.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**October 9, 2018**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Ashe-McPherson, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/433/18

## RESOLUTION PROCLAIMING SUPPORT FOR IMMIGRANTS AND REFUGEES WHO SEEK OPPORTUNITY OR ASYLUM IN THE UNITED STATES ACCORDING TO ESTABLISHED LEGAL PROCESSES, AND ALSO SUPPORT FOR THOSE WHO ARE SWORN TO UPHOLD SUCH LEGAL PROCESSES

WHEREAS, It is customary for this Legislative Body to offer our support to important causes and issues that face our County, our State, or our Nation; and

WHEREAS, We are a nation governed by due process and equal protection, where all people of every color, religion, legal status, gender, sexual orientation, or social class are treated fairly and are subject to the same legal process; and

WHEREAS, We recognize that a nation is only as legitimate as its resolve to enforce the laws that it's people establish through democratic processes; and

WHEREAS, We affirm that in a nation that uniformly applies its laws necessarily, requires that all people within that nation follow and respect those laws equally; and

WHEREAS, Rensselaer County is indebted to those immigrants whose hard work and dedication built our County and our Country; and

WHEREAS, We emphatically welcome all immigrants and refugees to Rensselaer County and the United States, who follow the legal processes for immigration or asylum, established by the People of the United States; and

WHEREAS, We express our sincere support and gratitude to all local, state, and federal law enforcement officers who are tasked with the often thankless job of enforcing the laws established by the People through their democratic process; and

**WHEREAS,** Our community understands that without the respect for democratically established institutions and the dedication of law enforcement to support those institutions, our nation would relinquish its legitimacy and become a nation governed by mere emotional fiat; now, therefore be it

**RESOLVED,** That this Legislative Body affirms our County's support for the rule of law and for those tasked with supporting the administration of justice, as well as our County's commitment to preserve the democratically established legal process in our community and throughout our nation.

Resolution ADOPTED by the following vote:

Ayes: 14

Nays: 3 (Doran, Fleming, Sullivan-Teta)

Abstain: 0

October 9, 2018

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Ashe-McPherson, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/434/18

## RESOLUTION SUPPORTING RENSSELAER COUNTY CLERK'S EFFORTS TO URGE GOVERNOR CUOMO TO REVERSE HIS DECISION TO CLOSE THE SOUTH PEARL ST. DMV OFFICE IN ALBANY

**WHEREAS,** It is within the responsibility of this Legislative Body to strive to ensure that those who conduct business in the Rensselaer County Office building are able to do so easily, and without unnecessary inconveniences; and

**WHEREAS,** Parking and access to the building have been challenging at times, especially for those that work in the building, and for those that conduct business in the office building; and

**WHEREAS,** The Department of Motor Vehicles occupies much of the first floor of the building, and has experienced record amounts of traffic and transactions in recent months; and

**WHEREAS,** On most days, very long lines are formed down the hallway of the County building, resulting in long delays, disgruntled customers, and challenging circumstances for the DMV office staff that strive to keep the lines moving; and

**WHEREAS,** Several years ago, County Clerk Frank Merola established satellite offices in Schodack, East Greenbush, and Hoosick Falls as a convenience to County residents, and as a way to alleviate additional traffic at the County Office building; and

**WHEREAS,** Recently Governor Andrew Cuomo announced that the New York State Department of Motor Vehicles would be closing its South Pearl facility in Albany on October 31<sup>st</sup> and leaving that part of Albany County without a vital service; and

**WHEREAS,** It is expected that those who use the South Pearl facility will now travel the short distance to use the already overcrowded Rensselaer County DMV offices, resulting in greater parking problems, even longer lines, further delays in service, and more irate customers; and

**WHEREAS,** In anticipation of the influx of new customers, County Clerk Frank Merola will be forced to close the three satellite offices in order to have additional staffing in the Troy office, and this will result in inconveniences to Rensselaer County residents and additional parking problems on site; and



**WHEREAS,** County Clerk Frank Merola has sent a letter to Governor Andrew Cuomo, and other state officials, which expresses his concerns, and urges the Governor to rescind his decision; now, therefore be it

**RESOLVED,** That this Legislative Body joins County Clerk Frank Merola in urging Governor Andrew Cuomo to keep the South Pearl DMV office open, and take appropriate steps to insure that our County Office building and DMV office are not subject to additional customer traffic because of actions taken to change the level of service offered in Albany County; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution to Governor Andrew Cuomo and all other state representatives of Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 12

Nays: 5 Grimm, Doran, Burns, Fleming, Sullivan-Teta)

Abstain: 0

October 9, 2018

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/435/18

## RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS RELATED TO PAROLE RE-ENTRY - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/359/18 authorized the acceptance of funding of a renewal grant award for the Rensselaer County Re-entry Task Force Program from the New York State Division of Criminal Justice Services in the amount of \$111,014.00 for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, The terms and conditions of this award requires the District Attorney's Office enter into contracts with agencies, which provide support services for reintegration; and

WHEREAS, Said funding for these contracts will be appropriated in A.1165.04800 RTF.2018.04800 (Contractual Agency); and

WHEREAS, The Office of the Rensselaer County District Attorney requests legislative approval to approve the execution of these contracts for the period commencing October 1, 2018 and ending September 30, 2019; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>NOT TO EXCEED AMOUNT OF CONTRACT</u>
Support Services	Saint Anne's Institute of Albany, New York 160 North Main Street Albany, N.Y. 12206	A.1165.04800 RTF.2018.04800	\$13,725.00
Support Services	Catholic Charities the Diocese of Albany 40 North Main Avenue Albany, N.Y. 12203	A.1165.04800 RTF.2018.04800	\$14,100.00
Support Services	Joseph's House and Shelter 202 4 <sup>th</sup> Street Troy, N.Y. 12180	A.1165.04800 RTF.2018.04800	\$ 7,600.00

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>NOT TO EXCEED AMOUNT OF CONTRACT</u>
Support Services	Unity House of Troy 2431 6 <sup>th</sup> Avenue Troy, N.Y. 12180	A.1165.04800 RTF.2018.04800	\$ 500.00
Support Services	TASC of Capital District, Inc. 251 River Street, Suite 302 Troy N.Y. 12180	A.1165.04800 RTF.2018.04800	\$ 1,980.00
Support Services	Center for Employment Opportunities (CEO) 41 State Street, Suite 408 Albany, NY 12207	A.1165.04800 RTF.2018.04800	\$ 1,250.00

TOTAL OF ALL CONTRACTS: \$39,155.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

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

Janice Chan  
Clerk of the Legislature



Executive Action

Approved [Signature] Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date October 9, 2018

Resolution No. G/436/18

## RESOLUTION AUTHORIZING AN AGREEMENT FOR A MEDICARE ADVANTAGE PLAN - BUREAU OF HUMAN RESOURCES

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

**WHEREAS,** All County retirees and dependents who are Medicare eligible are required to enroll in a Medicare Advantage Plan option offered by the County; and

**WHEREAS,** The County currently offers multiple Medicare Advantage plans; and

**WHEREAS,** The consultant for the County has negotiated favorable rates with Aetna for a Medicare Advantage Plan and recommends moving all retirees to that plan, which will reduce the premium cost for the County and County retirees; and

**WHEREAS,** The agreement, funded by appropriation code CS.9060.04211, will allow the County to continue to provide a Medicare Advantage option to its retirees; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive shall be, and hereby is, authorized to enter into an agreement with Aetna for a Medicare Advantage Plan for the period of January 1 2019 - December 31, 2020, subject to the approval as to the form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Jessica L. Chaus  
Clerk of the Legislature



Executive Action

Approved ☒ Date 10/10/18

Disapproved ☐  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 9, 2018

Resolution No. G/437/18

## RESOLUTION AMENDING A RETAINER AGREEMENT FOR LEGAL COUNSEL - SEWER DISTRICT NO. 1

WHEREAS, Rensselaer County Sewer District No. 1 (RCSD) requires outside legal counsel to advise and appear on its behalf relative to possible mediation, arbitration, and or litigation proceedings with Gallo Construction and/or related entities, concerning contractual matters involving the RCSD; and

WHEREAS, RCSD, on behalf of its customers, has taken a position on several important issues raised in this matter that if left unaddressed, could negatively impact the financial future of the District; and

WHEREAS, Resolution No. G/253/17 authorized a retainer agreement for legal counsel between RCSD and Miller, Mannix, Schachner & Hafner, LLC; and

WHEREAS, The initial estimate of \$25,000.00 has been utilized, and the mediation case has not been resolved, necessitating the need to raise the amount of the original agreement by an amount not to exceed \$10,000.00; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>REVISED</u> <u>AMOUNT</u>
Legal Services Gallo Construction Matters	Miller, Mannix, Schachner & Hafner, LLC P.O. Box 578 49 Burlington Ave., 2 <sup>nd</sup> Floor Round Lake, NY 12151	G.8130.04900	\$35,000.00

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive shall be, and is hereby, authorized to execute a retainer agreement, at a cost not to exceed \$35,000.00, with Miller, Mannix, Schachner & Hafner, LLC to represent Rensselaer County Sewer District No. 1 in the aforesaid matters as stated above, subject to approval as to the form of the retainer agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature  
Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Janice L. Chenet  
Clerk of the Legislature



Executive Action  
Approved ☒ Date 10/10/18

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 9, 2018

Resolution No. G/438/18

**RESOLUTION AUTHORIZING A PAYMENT TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RELATING TO EMERGENCY WATERSHED PROTECTION MEASURES AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF FINANCE**

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

**WHEREAS**, Rensselaer County was the sponsor of emergency watershed protection measures to relieve flooding hazards and damages created by Hurricane Irene and Tropical Storm Lee in 2011; and

**WHEREAS**, The Rensselaer County Soil & Water District administered the program pursuant to an Administrative Services Agreement with Rensselaer County and New York State (NYS); and

**WHEREAS**, The local project costs, amounting to twenty five percent (25%) of each individual remediation project, were funded through the New York State Urban Development Corporation/Empire State Development; and

**WHEREAS**, The final revenue and expense pertaining to this project is earmarked for the United States Department of Agriculture (USDA) to compensate them for mitigation work they performed relating to the Blue Factory Road, Dill Brook Road and Dunham Hollow Road streambank stabilization projects; and

**WHEREAS**, Rensselaer County received pass through funding from NYS in the amount of \$61,914.15 on February 20, 2018 and \$13,420.50 on August 16, 2018, making a total of \$75,334.65 available to pay the USDA; and

**WHEREAS**, The USDA invoiced the County on September 10, 2018 and consequently their payment may be processed; and

**WHEREAS**, All other obligations relating to this project were disbursed and reimbursed in prior fiscal years; now, therefore, be it

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

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Economic Development & Planning A.8020.39111			
Empire State/Streambanks	\$ 0.00	\$75,335.00	\$75,355.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Flood & Erosion Control A.8745.04812			
Soil & Water	\$ 0.00	\$75,335.00	\$75,335.00

; and, be it further

**RESOLVED**, Payment in the amount of \$75,334.64 is hereby authorized to the USDA Financial Services Center, P.O. Box, St. Louis MO. 63101.

Resolution **ADOPTED** by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/10/18

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

Steven M. ...  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date October 9, 2018

Resolution No. G/439/18

## RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING AT THE COUNTY OFFICE BUILDING DEPARTMENT OF MENTAL HEALTH - BUILDINGS DEPARTMENT

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

WHEREAS, Existing flooring within various areas of the Department of Mental Health at the County Office Building, including their conference room and the Intensive Case Management (ICM), Care Management and Management of Information Services areas, is torn, shredded and stained, causing an undesirable appearance; and

WHEREAS, A project to address the noted concerns would include moving furniture, removal of existing carpet and baseboard and installation of new carpeting and baseboard for the above-mentioned areas; and

WHEREAS, Multiple quotations for the proposed work were obtained, with Landmark Flooring Concepts, Inc. of 5 Interstate Avenue, Albany, NY 12205, coming in lowest with a total cost of \$21,800.00; and

WHEREAS, The expense for the noted project will be charged to Buildings Department budget appropriation code A.1620.04421; and

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

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized and empowered to issue a purchase order to Landmark Flooring Concepts, Inc. (Vendor #4649) at a cost not to exceed \$21,800.00, as specified in the written proposal dated July 9, 2018 received from said vendor; and, be it further

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

<u>CODE</u>	<u>GENERAL FUND APPROPRIATIONS</u>		
	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Buildings Department			
A.1620.04421	\$ 0.00	\$ 21,800.00	\$ 21,800.00
Maintenance (Alt #1)			
A.1620.04482	(\$372,364.00)	(\$21,800.00)	(\$394,164.00)
MILR Charges			
Department of Mental Health			
A.4320.04400	\$ 32,000.00	(\$21,800.00)	\$ 10,200.00
Repairs			
A.4320.04480	\$ 0.00	\$ 21,800.00	\$ 21,800.00
Maintenance in Lieu of Rent			
Total Appropriations:		\$ 0.00	

Resolution **ADOPTED** by the following vote:

Ayes: 17  
 Nays: 0  
 Abstain: 0  
 October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Janica L. Chavis  
 Clerk of the Legislature



Executive Action

Approved ☒

Date 10/10/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date October 9, 2018

Resolution No. G/440/18

## RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING AT THE COUNTY OFFICE BUILDING THIRD FLOOR ENTRANCE LOBBY AND ELEVATOR WALK OFF AREAS - BUILDINGS DEPARTMENT

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

**WHEREAS,** Existing flooring in the County Office Building 3<sup>rd</sup> floor entrance lobby and (2) elevator areas is outdated and/or worn and permanently stained, causing an undesirable appearance; and

**WHEREAS,** A project to address the noted concerns would include removal of existing runner carpet, scraping of any duct tape residue, and installation of new carpeting for the above-mentioned areas; and

**WHEREAS,** Three quotations for the proposed work were obtained, with Landmark Flooring Concepts, Inc. of 5 Interstate Avenue, Albany, NY 12205, coming in lowest with a total cost of \$7,600.00; and

**WHEREAS,** The funds necessary for the noted project are available within Buildings Department budget appropriation code A.1620.04420; and

**WHEREAS,** The above purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized and empowered to issue a purchase order to Landmark Flooring Concepts, Inc. (Vendor #4649) at a cost not to exceed \$7,600.00, as specified in the written proposal dated July 9, 2018 received from said vendor.

Resolution **ADOPTED** by the following vote:

Ayes: 15

Nays: 2 (Grimm, Doran)

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

  
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/10/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date October 9, 2018

Resolution No. G/441/18

## RESOLUTION AMENDING RESOLUTION NO. G/558/14 REGARDING CAPITAL PROJECT H1170, HIGHWAY RECONSTRUCTION - HIGHWAY DEPARTMENT

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

**WHEREAS,** The Highway Department has previously secured a bond for Highway Reconstruction projects, as per Resolution No. G/558/14; and

**WHEREAS,** Pursuant to Resolution No. G/558/14, Capital Project H1170 - Highway Reconstruction ("the Project") was established with a budget in the amount of \$4,500,000.00 (Four million five hundred thousand dollars and zero cents); and

**WHEREAS,** The bond has realized interest proceeds in the amount of \$93,020.00 (Ninety three thousand and twenty dollars and zero cents); and

**WHEREAS,** The Highway Department desires to amend Resolution No. G/558/14 in order to apply these interest proceeds to the Project for a revised budget of \$4,593,020.00 (Four million five hundred ninety three thousand and twenty dollars and zero cents); now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by Resolution No. G/558/14; and, be it further

**RESOLVED,** That the Rensselaer County Legislature hereby approves the Project as amended above; and, be it further

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

CAPITAL FUND (H) REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.5112.27101.H1170	\$ 0.00	\$ 93,020.00	\$ 93,020.00
Notes Premium			

CAPITAL FUND (H) APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.9730.07001.H1170	\$ 0.00	\$ 93,020.00	\$ 93,020.00
Interest Payments			

; and, be it further

**RESOLVED**, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 17  
 Nays: 0  
 Abstain: 0  
 October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/12/18

Janica L. Chan  
 Clerk of the Legislature



Executive Action

Approved ✓ Date 10/10/18

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

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 9, 2018

Resolution No. G/442/18

**RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN REAL PROPERTY AND  
IMPROVEMENTS THEREON TO THE RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION  
- UNIFIED FAMILY SERVICES DEPARTMENT FOR THE AGING**

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

**WHEREAS,** Since 1973, the Rensselaer County Unified Family Services Department for the Aging has served the senior residents of Rensselaer County by providing a network of supportive and preventative services, enabling seniors to maintain themselves productively and independently within the Rensselaer County community; and

**WHEREAS,** The County of Rensselaer recognizes the importance and priority of continuing, through its Department of Aging, to provide best-in-class services for the seniors of Rensselaer County; and

**WHEREAS,** The Department of Aging delivers services for Rensselaer County senior residents, in part, through five senior service centers located throughout Rensselaer County, including the Troy Area Senior Service Center; and

**WHEREAS,** The Troy Area Senior Service Center is located at 19 Third Street in Troy, New York; and

**WHEREAS,** The County of Rensselaer owns the real property ("Real Property"), consisting of approximately 0.21 acres, and the improvements thereon, consisting primarily of an approximately 29,940 square foot building, located at 19 Third Street in Troy, New York, with the Real Property being more particularly described as all of the following:

THAT CERTAIN LOT OR GROUND situated, lying and being in the Third Ward of the City of Troy, in the County of Rensselaer and State of New York, which said lot is known and distinguished on a certain General Map of the same by lot number two hundred and one (201), bounded east by Third Street, south by lot number two hundred (200), west by an alley twenty feet wide, and north by lot number two hundred and two (202) in the middle allotment of said City of Troy, being fifty feet wide in front and rear and one hundred and thirty feet long. And also all the northerly half part of that certain lot of ground situate, lying and being in the Third Ward of the City of Troy, in the County and State aforesaid, known and distinguished on a certain General Map of the Same made by Moris Bancker and dated the first day of May in the year 1737, as lot number two hundred (200) and is

bounded as follows; Easterly by Third Street, northerly by lot number two hundred and one (201), westerly by an alley twenty feet wide, and southerly by lot number one hundred and ninety nine (199) being fifty (50) feet wide and one hundred and thirty (130) feet long; being the same lot and premises known as the Homestead and Residence of the late Nathan Bouton, deceased. The land hereby intended to be conveyed being twenty five (25) feet in width front and rear; and

**WHEREAS**, The County of Rensselaer and its Department of Aging have determined that an alternative location for the Troy Area Senior Service Center is necessary in order to enhance and continue providing best-in-class services for its Troy area senior residents; and

**WHEREAS**, For the benefit of Rensselaer County taxpayers, the County of Rensselaer desires for the Real Property to be disposed of, re-developed, and used in a manner that will maximize, to the extent possible, monies received by the County from the disposal of the Real Property and that will maximize, to the extent possible, the economic vitality of the Real Property; and

**WHEREAS**, In furtherance of this desire, the County of Rensselaer believes it is in the best interest of the County for the Real Property to be transferred to the Rensselaer County Capital Resource Corporation ("CRC") in support of economic development initiatives by the Rensselaer County Bureau of Economic Development and Planning; and

**WHEREAS**, In order to ensure un-interrupted services for Rensselaer County seniors at the Troy Area Senior Service Center and use of monies received upon disposal of the Real Property for the benefit of Rensselaer County taxpayers, the transfer to CRC must be subject to the CRC allowing the Troy Area Senior Service Center to continue using the Real Property until no longer needed for such use, and subject to CRC agreeing to turn over to the County any and all proceeds received from a transfer by CRC of the Real Property; now, therefore, be it

**RESOLVED**, That pursuant to subdivision (d) of Section 1411 of the Not-For-Profit Corporation Law of the State of New York, the County of Rensselaer is hereby authorized to transfer the Real Property and improvements thereon to the Rensselaer County Capital Resource Corporation, subject to (1) the County of Rensselaer and its Department of Aging being allowed to continue to use the Real Property and improvements thereon for the operation of the Troy Area Senior Service Center for so long as needed for such use, and (2) any and all proceeds from a transfer

by the Rensselaer County Capital Resource Corporation of the Real Property and improvements thereon being turned over to the County of Rensselaer; and be it further

**RESOLVED**, That the Rensselaer County Executive or his designee shall be and hereby is authorized to execute all agreements and documents necessary to carry out the purpose and intent of this Resolution, subject to approval as to form by the Rensselaer County Attorney.

**Resolution ADOPTED by a Roll Call vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Janica L. Chou  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date October 9, 2018

Resolution No. G/443/18

## RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health utilizes cellular telephones enhance safety and maintain communications between the care coordinators, satellite employees, department administration, and state agencies, while assisting with patient treatment and care coordination; and

WHEREAS, The Department seeks legislative authorization to utilize the New York State Office of General Services Contract Group 77017 - Award 20268, Contract PS63766 for forty-six (46) cellular telephones from Verizon Wireless; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODES	CONTRACT AMOUNT
Cell Phones	Verizon	A.4320.04300	\$ 2,511.45
NYS Contract	One Verizon Way	A.4321.04300	\$17,077.86
#PS63766 Group	Basking Ridge,	A.4321.04300.ACHIEVE.2018.04300	\$ 3,013.74
77017/Award	NJ 07920	A.4323.04300	\$ 502.29
20268	Billing Addr:		
(10/25/2018 -	VZPNBox 408	TOTAL CONTRACT (NOT TO EXCEED):	\$23,105.34
10/24/2019)	Newark NJ 07101		

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with Verizon Wireless for cellular telephone plans, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Jessica L. Charles  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAERCOUNTYLEGISLATURE

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

Sent To: Social Services

Committee

Date October 9, 2018

Resolution No. G/444/18

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE RESEARCH  
FOUNDATION FOR MENTAL HYGIENE AND AMENDING THE 2018 RENSSELAER COUNTY  
ADOPTED BUDGET - MENTAL HEALTH**

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

**WHEREAS,** Rensselaer County is in receipt of an award from the Research Foundation for Mental Hygiene, Inc. in the amount of \$425,000.00 for the period of October 1, 2018 to September 30, 2019 for year two of the grant; and

**WHEREAS,** The third year award will continue to provide funding for the purpose of developing and providing orientation to the Greater Child Servicing System High Fidelity Wrap Around Services. The County will coordinate two project teams that will then provide the High Fidelity Wrap Around Model to 8-10 severely emotionally developed children and youth per team in Rensselaer County; and

**WHEREAS,** The award will continue to provide funding to two (2) Mental Health Care Coordinator I positions; and

**WHEREAS,** The amount budgeted below does not reflect the entire amount of the award and the balance will be included in the 2019 Rensselaer County Adopted Budget; now, therefore, be it

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

**RESOLVED,** That the Rensselaer County Executive or his designee shall be and hereby is authorized to accept and execute the above referenced grant, subject to the approval as to form of the Rensselaer County Attorney; and, be it further

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

**GENERAL FUND REVENUE**

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A.4321.44902.ACHIEVE.2018.44902 NYS ACHIEVE Grant	\$ 0.00	\$106,649.00	\$106,649.00

**GENERAL FUND APPROPRIATIONS**

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A.4321.01007.ACHIEVE.2018.01007 MH Care Coordinator I (4881)	\$ 0.00	\$ 13,852.00	\$ 13,852.00
A.4321.01007.ACHIEVE.2018.01007 Plus Transfers, Other Codes (6320)	\$ 0.00	\$ 10,304.00	\$ 10,304.00
A.4321.04010.ACHIEVE.2018.04010 Travel	\$ 0.00	\$ 3,062.00	\$ 3,062.00
A.4321.04150.ACHIEVE.2018.04150 Postage	\$ 0.00	\$ 35.00	\$ 35.00
A.4321.04200.ACHIEVE.2018.04200 Insurance	\$ 0.00	\$ 300.00	\$ 300.00
A.4321.04300.ACHIEVE.2018.04300 Telephone	\$ 0.00	\$ 2,088.00	\$ 2,088.00
A.4321.04500.ACHIEVE.2018.04500 Special Dept Supplies	\$ 0.00	\$ 1,778.00	\$ 1,788.00

## GENERAL FUND EXPENDITURES (CONTINUED)

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A.4321.04560.ACHIEVE.2018.04560 Training	\$ 0.00	\$ 3,750.00	\$ 3,750.00
A.4321.04700.ACHIEVE.2018.04700 Program Expenditures	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.4321.04800.ACHIEVE.2018.04800 Contractual Expense	\$ 0.00	\$ 50,000.00	\$ 50,000.00
A.4321.08008.ACHIEVE.2018.08008 Employee Benefits	\$ 0.00	<u>\$ 16,480.00</u>	\$ 29,170.00
TOTAL EXPENDITURES:		\$106,649.00	

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
October 9, 2018

Clerk of the Legislature

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

  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/2/18

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

  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date October 9, 2018

Resolution No. G/445/18

## RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health is provided with an appropriation for a mobile broadband plan (Verizon MiFi plan), which will enhance the sharing of information on patients seen by the care coordinators and clinical staff with Samaritan Hospital and the clinical electronic recordkeeping system, for patient treatment and care coordination, and other state agencies while they are offsite; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODES	CONTRACT AMOUNT
NYS Contract	Verizon	A.4320.04300	\$ 6,914.16
#PS63766 Group	One Verizon Way	A.4321.04300	\$ 8,450.64
77017/Award	Basking Ridge,	A.4321.04300.ACHIEVE.2018.04300	\$ 2,304.72
20268	NJ 07920	A.4323.04300	\$ 384.12
(10/25/2018 -	Billing Addr:		
10/24/2019)	VZPNBox 408	TOTAL CONTRACT (NOT TO EXCEED):	\$18,053.64
	Newark NJ 07101		

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with Verizon Wireless for MiFi Hotspots or broadband access plans, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 1 (Hoffman)  
October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Jonica Charet  
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/10/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

McGill  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 9, 2018

Resolution No. G/446/18

**RESOLUTION AMENDING RESOLUTION NO. G/302/18 AND AUTHORIZING AN AMENDED  
LEASE AGREEMENT FOR THE RENTAL, MAINTENANCE AND SERVICE OF MULTI-FUNCTIONAL  
OFFICE EQUIPMENT DEVICES - BUREAU OF CENTRAL SERVICES**

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

**WHEREAS,** Resolution No. G/302/18 authorized a contract for the Rental, Maintenance and Service of Multi-Functional Office Equipment Devices (Copying, Network Printing, Scanning and Integrated Faxing); and

**WHEREAS,** The Bureau of Central Services has a need to increase the number of units rented monthly in Category 1: Rental of Multi-functional Equipment from thirty seven (37) units in the amount of \$4,002.00 to forty (40) units in the amount of \$4,212.00, and to decrease the number of units under service agreement in Category 2: County Owned Equipment - Maintenance and Service Fees from twelve (12) units in the amount of \$567.00 to ten (10) units in the amount of \$499.00, thus increasing the monthly grand total amount from \$4,569.00 to \$4,711.00; now, therefore, be it

**RESOLVED,** That the 2018 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>
A.1610.04900 Bureau of Central Services Professional Services	\$59,560.00	\$ (568.00)	\$58,992.00
A.1670.04450 Central Printing & Mailing Rental - Equip/Maint/Facilities	\$22,907.00	\$ 568.00	\$23,475.00
Total:		\$ 0.00	

; and, be it further

Resolution No. G/446/18

Page No. 2 of 2

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

Resolution **ADOPTED** by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
October 9, 2018

Resolution No. G/446/18

2 of 2

or his designee, shall be and hereby is authorized to execute the above described amended agreement including options to renew, subject to the approval as to its form by the Rensselaer County Attorney.

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Clerk of the Legislature



Executive Action

Approved ☒ Date 10/10/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/447/18

## RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE EXTINGUISHER TRAINING SYSTEM - OFFICE OF THE SHERIFF (TABLED IN SPECIAL RULES)

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

WHEREAS, The Rensselaer County Correctional Facility is mandated to provide three to four hours of in-service training per year for each uniformed staff member in the use of fire extinguishers; and

WHEREAS, BullEx offers the BullsEye Fire Extinguisher Training System, a product that specifically meets the goals and expectations of the Rensselaer County Sheriff's Office, which are to augment and streamline the required annual training; and

WHEREAS, The benefits of using the BullsEye digital training system include allowing training to be done inside the training rooms as opposed to outside because it is a simulator; and

WHEREAS, The BullsEye simulator provides cost-effective, realistic and repeatable hands-on fire extinguisher training with no other similar products available on the market; and

WHEREAS, The BullsEye training system can also be used to meet the training needs of other County agencies in coordination with the Correctional Facility training staff; and

WHEREAS, The sole source for providing the Rensselaer County Correctional Facility with this fire extinguisher training system is Lion, 7200 Poe Avenue, Suite 400, Dayton, Ohio 45414 D/B/A BullEx, 20 Corporate Circle, Albany, New York 12203; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds in appropriation code A.3150.04502 (Special Department Supplies Alt. #2 Fire Safety) at a cost not to exceed \$11,655.00; 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 described purchase.

Resolution ADOPTED by the vote:

Ayes:

Nays:

Abstain:

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

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

\_\_\_\_\_  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/448/18

## RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE COMPUTER AIDED DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Public Safety Improvement Project Committee Resolution No. 21 authorized a contract with Trittech Software Systems for the Computer Aided Dispatch (CAD) system; and

WHEREAS, Additional equipment and services are needed for the project, necessitating a change order in the amount of \$16,051.50; and

WHEREAS, The Bureau of Public Safety requests Legislative authorization of the change order with Trittech Software Systems, 9477 Waples St., Suite 100, San Diego, CA 92121; and

WHEREAS, Funding has been secured from the Statewide Interoperable Communications Grant (SICG) from appropriation code H.3020.02500.H1158; and

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

RESOLVED, That the Rensselaer County Executive, or his designee, shall be, and is hereby authorized to execute the above-referenced change order at a cost not to exceed \$16,051.50, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Jessica A. Owen  
Clerk of the Legislature



Executive Action

Approved ✓ Date 10/10/18

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

Alan M. C. [Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/449/18

**RESOLUTION AUTHORIZING THE EXTENSION OF A TERM OF A GRANT AGREEMENT FROM  
THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES -  
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 is in receipt of a fiscal year 2017 grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$64,330.00; and

**WHEREAS,** Resolution No. G/423/17 authorized the acceptance of the Emergency Management Performance Grant (EMPG), EMP.2016, C972875, for the period from October 1, 2016 through September 30, 2018; and

**WHEREAS,** In light of the fact that funds remain unexpended, the New York State Division of Homeland Security and Emergency Services has authorized extending the expiration date from September 30, 2018 to September 30, 2019; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒

Date 10/10/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/450/18

## RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS RADIO EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

**WHEREAS,** The Bureau of Public Safety seeks legislative authorization for the addition of certain equipment that will enable efficient interoperable communications with the six contiguous counties; and

**WHEREAS,** The emergency communications radio equipment is being purchased through Motorola Solutions Inc., 5 Paragon Dr., Suite 200, Montvale, NJ 07645 from New York State contract number PT67405 (Group 77201, Award 20191 at a cost not to exceed \$41,373.00; and

**WHEREAS,** Funding has been secured from the New York Statewide Interoperable Communications Grant (SICG) for the purpose of purchasing equipment from appropriation code A.3640.02400.SICG.2017.02400; and

**WHEREAS,** The above purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, shall be and is hereby authorized to issue a purchase order necessary for the equipment and installation of emergency communications radio equipment at a cost not to exceed \$41,373.00.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/451/18

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE  
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
- BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County has been awarded a \$164,784.00 Public Safety Answering Point (PSAP) grant from the New York State Division of Homeland Security and Emergency Services, the funding of which will be included in the 2019 Rensselaer County Budget utilizing Project Code PSAP.2019; and

WHEREAS, The grant, for a period of one year from January 1, 2019 to December 31, 2019 will provide funding to the Bureau of Public Safety for the Public Safety Answering Point operational expenses; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

James L. Chant  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/452/18

## RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT - BUREAU OF PUBLIC SAFETY

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

**WHEREAS,** The Bureau of Public Safety has previously entered into a professional services agreement with Mark Lacivita, approved in Appendix C of the 2018 Rensselaer County Adopted Budget, for \$12,000.00; and

**WHEREAS,** Due to additional work performed the contract ceiling needs to be increased by \$5,500.00; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	REVISED AMOUNT
Professional Services (01/01/2018-12/31/2018)	Mark Lacivita 25 Audrey Lane Wynantskill, NY 12198	A.3640.04900	\$17,500.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services Committee Date October 9, 2018

Resolution No. G/453/18

## RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THREE AGREEMENTS FOR RAISE THE AGE LEGISLATION - DEPARTMENT OF SOCIAL SERVICES

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

**WHEREAS,** The "Raise the Age" (RTA) legislation raises the presumptive age of juvenile accountability for sixteen (16) year-olds effective October 1, 2018 and for seventeen (17) year-olds effective October 1, 2019; and

**WHEREAS,** The Department of Social Services is mandated by New York State under the RTA law to provide preventive programs to avoid out of home placements and alternatives to detention and incarceration; and

**WHEREAS,** The Department wishes to contract with Northeast Parent and Child Society for one Intensive Aftercare Prevention Program (IAPP) team to work with RTA youth and families; and

**WHEREAS,** The IAPP team will work with RTA youth and families to prevent out of home placement by providing intensive home-based services to youth and families including respite, skill building, community assistance, school advocacy, and therapeutic recreation; and

**WHEREAS,** The Department also desires to contract with Berkshire Farms for the Functional Family Therapy (FFT) program; and

**WHEREAS,** The FFT program is an evidence based family intervention program for at risk youth and their families, which will work intensively to prevent out of home placement, shorten the length of placement, and to reduce the need for dependence upon the social services system; and

**WHEREAS,** The FFT program will identify risk factors, create safety and treatment plans that focus on empowering and strengthening families to problem solve, plan for safety, increase independence, productivity and family functioning within their home community, as well as working with the schools and community resources; and



**WHEREAS,** The third RTA contract is also with Berkshire Farms for an additional Stepping Stones team; and

**WHEREAS,** The Stepping Stones program is an intensive home-based prevention program that works with high risk youth to prevent out of home placement; and

**WHEREAS,** The start date of these contracts are contingent upon the approval of Rensselaer County's Raise the Age Plan from the New York State Office of Children and Family Services, the Division of Criminal Justice Services and the Division of Budget; and

**WHEREAS,** Raise the Age expenditures are to be reimbursed one hundred percent (100%) by New York State; and

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

<u>CONTRACT DESCRIPTION &amp; DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
IAPP (RTA)  10/15/18-12/31/18	Northeast Parent & Child Society Franklin Street Schenectady, NY 12305	A.6070.04747	Not to exceed \$46,461.00
Functional Family Therapy Program (RTA)  10/15/18-12/31/18	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	Not to exceed \$29,310.00
Stepping Stones (RTA)  10/15/18-12/31/18	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	Not to exceed \$29,504.00

; now, therefore, be it



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

**GENERAL FUND REVENUES**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services - General Services A.6012.33906 RTA.2018			
Raise the Age	\$0.00	\$105,275.00	\$105,275.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services - Purchase of Services A.6070.04747 RTA.2018			
Child Preventive Services	\$ 0.00	\$105,275.00	\$105,275.00

; and, be it further

**RESOLVED**, That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to execute the above-mentioned agreements with Northeast Parent and Child Society and Berkshire Farm Center and Services for Youth, with the form of such agreements subject to the approval, as to form, of the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 9, 2018

Resolution No. G/454/18

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS,  
FROZEN FOODS, FRESH PRODUCE, MEAT & MEAT PRODUCTS - DEPARTMENT OF AGING  
AND SHERIFF DEPARTMENT - BUREAU OF CENTRAL SERVICES**

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

**WHEREAS,** The Rensselaer County Budget provides appropriations for the purchase of the above contracted items; and

**WHEREAS,** Following an extensive evaluation of Bid Usage information from Vendors and of recent bids submitted to the Rensselaer County Bureau of Central Services; and

**WHEREAS,** A response was received from US Foods-Premier Food Distribution Program, with U.S. Communities Government Purchasing Alliance, National Cooperative Purchasing Program and the Bureau of Central Services desire to piggy-back off of this contract; and

**WHEREAS,** Selection of the vendor is based on a 2% New Business Incentive of approximately \$119,999.52 and a total projected annual savings of approximately \$13,671.11 and the potential for a total savings of over \$130,000.00; and

**WHEREAS,** Departments will utilize the Premier Food Distribution contract as current food bids expire as of October 31, 2018 and November 30, 2018 respectively; and

WHEREAS, The desired agreement, the name and address of the contracting party, shall not exceed budgeted appropriations, is as follows:

**CONTRACT DESCRIPTION  
AND DATES**

**VENDOR**

**ESTIMATED AMOUNT  
OF CONTRACT**

US Foods - Premier Food  
Distribution Program  
Contract Number 42356  
02/01/2018 - 06/30/2023  
with the option to renew  
for 2 additional 2 year  
periods.

US Food Service,  
Inc. - Albany  
755 Pierce Road  
Clifton Park, NY  
12065-1302  
(Vendor #165)

Grocery: \$344,317.18  
Frozen: \$241,746.68  
Meats: \$156,379.28  
  
Total: \$742,443.14

; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

  
County Executive

# RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/455/18

## RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

**WHEREAS,** The Bureau of Public Safety seeks legislative authorization for the addition of certain equipment that will enable efficient interoperable communications with the six contiguous counties; and

**WHEREAS,** The equipment and installation will be purchased and performed by Wells Communications, Inc., 221 North Greenbush Road, Troy, NY 12180 as a sole source purchase at a cost not to exceed \$72,105.01; and

**WHEREAS,** Funding has been secured from the New York Statewide Interoperable Communications Grant (SICG) for the express purpose of purchasing equipment and installation for the Public Safety Emergency Communications System in appropriation code A.3640.02400.SICG.2017.02400; and

**WHEREAS,** The above purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, shall be and is hereby authorized to issue a purchase order necessary for the equipment and installation of emergency communications equipment at a cost not to exceed \$72,105.01.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/20/18

Wanda S. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/456/18

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION  
OF HOMELAND SECURITY AND EMERGENCY SERVICES  
- BUREAU OF PUBLIC SAFETY**

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

**WHEREAS,** Rensselaer County has been awarded an Emergency Management Performance Grant (contract number C972885) from the New York State Division of Homeland Security and Emergency Services in the amount of \$64,206.00 for the period of October 1, 2017 to September 30, 2019; and

**WHEREAS,** This grant requires County matching funds of \$64,206.00; and

**WHEREAS,** The grant funds will be included in the 2019 Rensselaer County Budget as program code EMP.2017; and

**WHEREAS,** The grant provides reimbursement of costs incurred to address crisis communications and public information, support Public Safety staff positions for participating in training/exercises, and maintenance for equipment in the Emergency Operations Center and/or the Mobile Communication Center; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

Received from County Executive 10/10/18

Joice P. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓

Date 10/10/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 9, 2018

Resolution No. P/457/18

## RESOLUTION RECOGNIZING OCTOBER 13, 2018 AS "SEEN ENOUGH TOBACCO DAY" IN RENSSELAER COUNTY

**WHEREAS,** It is the duty of this Legislative Body to represent the needs of the residents of Rensselaer County and to take a stand when their health and safety are at risk; and

**WHEREAS,** The Rensselaer County Legislature does recognize October 13, 2018 as "Seen Enough Tobacco Day"; and

**WHEREAS,** Over 6,900 New Yorkers under age 18 become new daily smokers every year; and

**WHEREAS,** 90 percent of adult smokers started smoking before age 18; and

**WHEREAS,** One-third of all youth smokers will die prematurely from a smoking-caused disease; and

**WHEREAS,** The U.S. Surgeon General reports that tobacco marketing in stores is a primary cause of youth smoking; and

**WHEREAS,** Tobacco companies spend \$8.9 billion each year on marketing, more than is spent to market junk food, soda and alcohol combined; and

**WHEREAS,** Stores near schools contain nearly three times the amount of tobacco advertisements compared to other stores in the same community; now, therefore, be it

**RESOLVED,** The Rensselaer County Legislature does hereby designate October 13th, 2018 as "Seen Enough Tobacco Day" in Rensselaer County and encourage all community members to stand up against the tobacco industry and help raise awareness to safeguard this community's youth from tobacco marketing and promotions in places where they can see tobacco marketing.

**RESOLVED,** The Rensselaer County Legislature, encourages residents of the County to attend the "Seen Enough Tobacco Event" from 1-3pm on October 13th, 2018 at the Boys & Girls Club of Troy, 1700 7th Avenue, Troy to support teens as they showcase their talents to demonstrate that they've "Seen Enough Tobacco"!

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

October 9, 2018

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date October 9, 2018

Resolution No. G/447/18

## RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE EXTINGUISHER TRAINING SYSTEM - OFFICE OF THE SHERIFF (TABLED IN SPECIAL RULES)

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

WHEREAS, The Rensselaer County Correctional Facility is mandated to provide three to four hours of in-service training per year for each uniformed staff member in the use of fire extinguishers; and

WHEREAS, BullEx offers the BullsEye Fire Extinguisher Training System, a product that specifically meets the goals and expectations of the Rensselaer County Sheriff's Office, which are to augment and streamline the required annual training; and

WHEREAS, The benefits of using the BullsEye digital training system include allowing training to be done inside the training rooms as opposed to outside because it is a simulator; and

WHEREAS, The BullsEye simulator provides cost-effective, realistic and repeatable hands-on fire extinguisher training with no other similar products available on the market; and

WHEREAS, The BullsEye training system can also be used to meet the training needs of other County agencies in coordination with the Correctional Facility training staff; and

WHEREAS, The sole source for providing the Rensselaer County Correctional Facility with this fire extinguisher training system is Lion, 7200 Poe Avenue, Suite 400, Dayton, Ohio 45414 D/B/A BullEx, 20 Corporate Circle, Albany, New York 12203; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds in appropriation code A.3150.04502 (Special Department Supplies Alt. #2 Fire Safety) at a cost not to exceed \$11,655.00; now, therefore, be it

Resolution No. G/447/18

Page No. 2 of 2

**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 described purchase.

Resolution ADOPTED by the vote:

Ayes:

Nays:

Abstain:

October 9, 2018

Clerk of the Legislature

Sent to County Executive 10/10/18

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

Clerk of the Legislature



Executive Action

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

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

County Executive