

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 11, 2018

Legislature called to order by Chairman Stammel at: 6:00 p.m.

Roll Call: Present: 18
Absent: 1 (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 Special Meeting of December 3, 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: None

INDEX OF RESOLUTIONS: Attached
LEGISLATOR'S PRIVILEGE: None
ADJOURNMENT: 6:13 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 11, 2018

INDEX OF RESOLUTIONS:	
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G/551/18	RESOLUTION AUTHORIZING AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING, FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH - BUREAU OF CENTRAL SERVICES
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G/559/18	RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2019 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY
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P/562/18	RESOLUTION ADJOURNING THE DECEMBER 11, 2018 LEGISLATIVE MEETING IN MEMORY OF THE CITY OF RENSSELAER MAYOR HONORABLE DANIEL J. DWYER
G/563/18	RESOLUTION ESTABLISHING A CAPITAL PROJECT - FACILITY MASTER PLAN
G/564/18	RESOLUTION ESTABLISHING A CAPITAL PROJECT - OVERFLOW PARKING LOT
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RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 11, 2018

Resolution No. P/515/18

RESOLUTION HONORING RENSSELAER COUNTY VETERAN HAROLD DEAN RILEY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize achievements of the citizens of Rensselaer County, we acknowledge with respect and admiration individuals whose bravery and dedication have been so valuable to our community; and

WHEREAS, Rensselaer County owes a great debt to the men and women of our loyal Armed Forces who so bravely stand ready to preserve our American heritage; and

WHEREAS, Harold Dean Riley was born on September 30, 1949 in Indianapolis, Indiana to Dolores Fulton and Harold Norton Riley; and

WHEREAS, Harold enlisted in the United States Army during the Vietnam War in Indianapolis, Indiana; and

WHEREAS, Harold served with the 501st Division Infantry at the rank of E-4; and

WHEREAS, During his time in the Army, Harold became the proud recipient of the Bronze Star Medal, Purple Heart, Air Medal, Army Commendation Medal, National Defense Service Medal, Vietnam Service Medal and Bronze Star Attachment (Triple), Combat Infantry Man Badge 1st Award, Republic of Vietnam Campaign Ribbon with Device (1960), Expert Badge and Machine Gun Bar and Sharpshooter Badge and Rifle Bar; now, therefore be it

RESOLVED, That this Legislative Body does hereby acknowledge the sacrifices these great men and their families have made and continue to make for the ideals for which this nation stands, fully confident that his achievements and contributions will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Harold Dean Riley.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 11, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Stammel, 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 December 11, 2018

Resolution No. P/516/18

RESOLUTION COMMENDING COUNTRY TRUE VALUE HARDWARE & RENTAL UPON THE OCCASION OF THEIR 40TH ANNIVERSARY

WHEREAS, A community is only as great as its members who provide exemplary leadership and service and who, through personal and professional dedication, contribute to the fabric and climate of Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to Country True Value Hardware & Rental; and

WHEREAS, Three brothers Joe, Tony and Nick Gross founded Country True Value in North Greenbush in 1978; and

WHEREAS, Hardware, power equipment, home improvement products, etc. were the main items sold throughout the stores; and

WHEREAS, Due to a quickly expanding business the company moved a few years later to a larger building where it currently sits in the northern end of Route 4; and

WHEREAS, In 1989 a second store was opened and operates at the opposite end of Route 4; and

WHEREAS, In 2004 Country True Value ventured into the equipment rental industry under the Just Ask Rental label. Both stores are now fully operational rental stores within a hardware store from the finest quality party and event rentals to power tools and heavy equipment; now, therefore, be it

RESOLVED, That in accordance with the tradition of the Rensselaer County Legislature to recognize those institutions and individuals who have contributed to the vitality of this community, it hereby commends Country True Value & Rental as it celebrates its 40th 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 Joe, Tony and Nick Gross.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 11, 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 December 11, 2018

Resolution No. P/517/18

RESOLUTION URGING NEW YORK STATE TO REIMBURSE COUNTIES FOR SHARPLY INCREASING AUTOPSY, CORONER, AND MEDICAL EXAMINER COSTS

WHEREAS, New York State Counties are mandated to provide coroner and medical examiner services to residents and families in times of tragic circumstances; and

WHEREAS, Prior to 2011, New York State Counties have been historically reimbursed for up to 36 percent of their coroner and medical examiner costs by New York State government; and

WHEREAS, A change in the New York State Budget shifted the reimbursement of these costs from the NYS Department of Health to the NYS Department of Criminal Justice Services where the funding was eventually discontinued; and

WHEREAS, Since the reimbursement was eliminated, Rensselaer County has seen an increase in the number of autopsies and calls to the medical examiner; and

WHEREAS, Autopsy services are triggered when a death is unattended, the result of a car accident, a suspected overdose or suicide. While the state and counties continue to battle the opioid epidemic, costs such as autopsy and toxicology services, as well as cold body storage have been on the rise; and

WHEREAS, A shortage of forensic pathologists and medical examiners has also prompted steep price increases for autopsies such as the more than doubling of charges from Albany Medical Center; and

WHEREAS, New York State Counties will spend approximately \$121 million on coroner and medical examiner services in 2018, an increase of nearly 8% from 2017, and is expected that costs will rise even higher in 2019; and

WHEREAS, Requiring New York State Counties to pay the entirety of these costs with no reimbursement from New York State is another unfunded mandate that is being passed onto residents of our counties; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature urges Governor Cuomo and the New York State Legislature to include funding for a 50% reimbursement for coroner and medical examiner costs in the 2019-20 New York State Budget; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution to Governor Andrew Cuomo, Senator Neil Breslin, Senator-elect Daphne Jordan, Assemblyman John McDonald, and Assemblyman Jake Ashby.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 11, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 11, 2018

Resolution No. G/518/18

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated May 11, 2018, and entered in the Office of the Rensselaer County Clerk on May 18, 2018, and a deed executed to the County of Rensselaer dated May 23, 2018, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcels:

Town of Stephentown Deborah Rousseau 195.-2-16

; and

WHEREAS, The former owner of the improved parcels listed above remitted payment in full of the tax arrearage owed for said parcel to the County of Rensselaer; and

WHEREAS, Such sums have been tendered with requests that the parcel be re-conveyed to the former owner; and

WHEREAS, The County has previously approved real property transfers to private individuals under similar terms and conditions; now, therefore, be it

RESOLVED, That the County of Rensselaer does hereby authorize the above listed parcel to be re-conveyed to the former owner; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be and is hereby authorized to execute such deed and other documents as may be necessary to complete the transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11, 2018

Resolution No. G/519/18

**RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO TRANSFER
CERTAIN REAL PROPERTY TO THE VILLAGE OF VALLEY FALLS
FOR PUBLIC BENEFIT - BUREAU OF FINANCE**

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

WHEREAS, Pursuant to an Order and Judgment of the County Court of the County of Rensselaer dated July 23, 2018 and entered in the Office of the Rensselaer County Clerk on July 27, 2018, an Amended Order and Judgment dated August 8, 2018 and entered on August 10, 2018, and a deed executed to the County of Rensselaer dated August 14, 2018 and recorded on August 21, 2018 in the Office of the Rensselaer County Clerk in Book 8599 of Deeds at page 261, the County of Rensselaer did acquire title to four parcels of land formerly owned by James L. Bent, Jr. assigned tax map numbers 22.16-3-1.1, 22.16-3-1.2, 22.16-3-2.1 and 22.-9-2.13; and

WHEREAS, The County of Rensselaer has been informed by the Village of Valley Falls that the Village is interested in acquiring the parcels for municipal purposes; and

WHEREAS, The Village has further agreed to the inclusion of a reversion clause in the deed, such that in the event that the parcels cease to be used by the Village for public benefit title to the properties will revert back to the County; now, therefore, be it

RESOLVED, That the County of Rensselaer does hereby authorize the transfer of parcels 22.16-3-1.1, 22.16-3-1.2, 22.16-3-2.1 and 22.-9-2.13 to the Village of Valley Falls for public purpose; and, be it further

RESOLVED, That the County Executive or his designee shall be and is hereby authorized to execute such deeds and other documents as may be necessary to complete the transfer of the above-referenced properties to the Village of Valley Falls, with such deeds and documents being subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janice L. Chaves
Clerk of the Legislature



Executive Action

Approved [Signature]

Date 12/12/18

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 December 11, 2018

Resolution No. G/520/18

RESOLUTION AUTHORIZING THE SHERIFF AND COUNTY EXECUTIVE TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF SARATOGA FOR THE PURPOSE OF SHARING TACTICAL TEAM PERSONNEL, EQUIPMENT, AND RESOURCES - OFFICE OF THE COUNTY SHERIFF

WHEREAS, Pursuant to the provisions of New York State General Municipal Law Article 5-G, municipal corporations are permitted to enter into agreements for the performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, The Rensselaer County Sheriff's Office maintains a tactical team known as the Emergency Services Unit, and the Saratoga Sheriff's Department maintains a tactical team known as the Special Operations Team; and

WHEREAS, The Rensselaer County Sheriff's Office and the Saratoga County Sheriff's Department have experienced within their jurisdictions a need for the joint response of both agencies' police tactical teams to deal with certain criminal acts or threats including, but not limited to, barricaded subjects, hostage takers, or other persons committing violent acts or other instances amounting to emergency circumstances that may be more effectively dealt with through the use of a specially trained tactical team rather than standard police operations; and

WHEREAS, Rensselaer County Sheriff Patrick A. Russo recommends that Rensselaer County enter into a cooperative agreement with the County of Saratoga for the purpose of sharing tactical team personnel, equipment, and resources; now, therefore, be it

RESOLVED, That the Sheriff and the County Executive or his designee are authorized on behalf of the County of Rensselaer to enter into a cooperative agreement with the County of Saratoga for the purpose of the mutual sharing of tactical team personnel, equipment, and resources by the Rensselaer County Sheriff's Office and the Saratoga County Sheriff's Department, with such cooperative agreement being subject to approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Tricia L. Charr



Executive Action

Approved

Date 12/12/18

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date December 11, 2018

Resolution No. G/521/18

RESOLUTION AUTHORIZING PAYMENT FOR STENOGRAPHIC SERVICES FOR GRAND JURY PROCEEDINGS BY APPOINTED SPECIAL PROSECUTOR - COUNTY ATTORNEY

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

WHEREAS, The County of Rensselaer received a claim for professional services rendered by Linda D. Cafarelli, CSR, for stenographic services for Rensselaer County Grand Jury proceedings by Amy E. Burock, Esq, as appointed Special Prosecutor; and

WHEREAS, The Special Prosecutor and the County Attorney have reviewed the statement of professional services rendered by Linda D. Cafarelli, CSR, and find the amount charged to be reasonable; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the 2018 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Linda D. Cafarelli, CSR Court Reporter P.O. Box 1530 Clifton Park, NY 12065	Stenographic services on 6/21, 6/26, 6/27, 6/28, 6/29, 7/2, 7/3, 7/5, 7/6, 7/9 and 7/13/2018 in the matter of the shooting of Dahmeek McDonald before the Rensselaer County Grand Jury 11 days @100.00/day	\$ 1,100.00
	Stenographic Transcript of testimony given on 6/27/2018 and delivered to Amy E. Burock, Esq. on 7/2/18 67 pages @ \$ 4.25/page	<u>284.75</u>
	Total	\$ 1384.75

; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be, and is hereby, authorized to sign all documents and papers in connection with the payment of the forgoing amount, subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/522/18

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER

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

WHEREAS, Rensselaer County has been awarded a \$638,529.33 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2017 through December 31, 2019, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award (contract number CAFA238) will provide for funds for the replacement of aging furniture, equipment, computers, programming for the Public Defender, Conflict Defender and County Attorney, will allow for increased staffing necessary to carry out the duties of the Public Defender and Conflict Defender; 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 2019 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>
Public Administrator			
A.1175.30250 CFA.D2Y3.30250 Indigent Legal Services	\$ 0.00	\$638,529.00	\$638,529.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 CFA.D2Y3.PD 01007 Assistant Public Defender (0260)	\$ 0.00	\$ 65,520.00	\$ 65,520.00
A.1170.01007 CFA.D2Y3.PD 01007 Salary Adjustments (6890)	\$ 0.00	\$230,100.00	\$230,100.00
A.1170.02400 CFA.D2Y3.PD 02400 Other Equipment	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1170.04010 CFA.D2Y3.PD 04010 Travel	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1170.04900 CFA.D2Y3.PD 04900 Professional Services	\$ 0.00	\$ 51,000.00	\$ 51,000.00
A.1170.04902 CFA.D2Y3.PD 04902 Expert Testimony	\$ 0.00	\$ 21,000.00	\$ 21,000.00

GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender (Continued)			
A.1170.08003 CFA.D2Y3.PD 08003 Social Security	\$ 0.00	\$ 22,615.00	\$ 22,615.00
Conflict Defender			
A.1174.01007 CFA.D2Y3.CD 01007 Assistant Conflict Defender (0255)	\$ 0.00	\$ 65,520.00	\$ 65,520.00
A.1174.01007 CFA.D2Y3.CD 01007 Salary Adjustments (6890)	\$ 0.00	\$108,000.00	\$108,000.00
A.1174.02400 CFA.D2Y3.CD 02400 Other Equipment	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1174.04010 CFA.D2Y3.CD 04010 Travel	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1174.04900 CFA.D2Y3.CD 04900 Professional Services	\$ 0.00	\$ 12,000.00	\$ 12,000.00
A.1174.04902 CFA.D2Y3.CD 04902 Expert Testimony	\$ 0.00	\$ 6,000.00	\$ 6,000.00
A.1174.08003 CFA.D2Y3.CD 08003 Social Security	\$ 0.00	\$ 13,274.00	\$ 13,274.00
Public Administrator			
A.1175.02400 CFA.D2Y3.PA 02400 Other Equipment	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1175.04010 CFA.D2Y3.PA 04010 Travel	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1175.04900 CFA.D2Y3.PA 04900 Professional Services	\$ 0.00	\$ 9,000.00	\$ 9,000.00
A.1175.04902 CFA.D2Y3.PA 04902 Expert Testimony	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1175.04907 CFA.D2Y3.PA 04907 Special Counsel	\$ 0.00	\$ 18,000.00	\$ 18,000.00
Total General Fund Appropriations:		\$638,529.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to execute the aforementioned grant contract, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

[Signature]
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/523/18

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT
WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES -
DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Department of Social Services is mandated by New York State to provide domestic violence services; and

WHEREAS, The Department has recommended to contract with Unity House to provide Non-Residential Domestic Violence Services; and

WHEREAS, Per the New York State Office of Children and Family Services, Unity House is the only approved domestic violence service provider for non-residential services in Rensselaer County; and

WHEREAS, The agreement requires the continuation of such services as information and referral, advocacy, counseling, community outreach and an emergency hotline; and

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

CONTRACT DESCRIPTION/DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Non-Residential Domestic Violence Services 1/1/19-12/31/19	Unity House 2431 6 th Avenue Troy, NY 12180	A.6010.04900	\$120,000.00

; now, therefore, be it

RESOLVED, That the County Executive or his designee shall be and hereby is authorized to execute an agreement with Unity House, with such agreement being subject to the approval, as to form, of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 Service

Committee

Date December 11, 2018

Resolution No. G/524/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State Office of Children and Family Services to provide preventive services to children and families where there is risk of abuse or neglect; and

WHEREAS, The Department desires to continue to contract with the START Children's Center, Inc. for the provision of preventive services; and

WHEREAS, The Family Assistance Services contract provides support and prevention intervention to families upon referral from the Department; and

WHEREAS, The START Case Manager meets with the family and completes a needs assessment and develops goals; and

WHEREAS, The program assists with an array of needs and each family will be connected with appropriate services, as well as, ongoing case coordination; and

WHEREAS, The goals of the program are to meet the needs of the family in order to reduce the likelihood that Child Protective Services will become involved with the family again, as well as reduce the likelihood of a costly foster care placement; and

WHEREAS, If a new report is made to the New York State Central Register and the family has an open Family Assistance Services case, the Case Manager will contact the CPS Caseworker to offer assistance by facilitating in the setup of additional services; and

WHEREAS, It has been the experience of the Department that families are more receptive to accept services from an "outsider" than from a CPS worker; and

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

CONTRACT DESCRIPTION & DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Family Assistance Services 1/1/19-12/31/19	START Children's Center, Inc. 131 Sixth Avenue Troy, NY 12180	A.6070.04747	\$240,388.00

now, therefore, be it

RESOLVED, That the County Executive or his designee shall be and hereby is authorized to execute an agreement with START Children's Center, Inc., with the form of such agreement being subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/18/18

Janice L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/525/18

RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS - BUREAU OF FINANCE

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

WHEREAS, The County Legislature has previously authorized certain capital projects and the public work has been completed; and

WHEREAS, Each project addressed herein has realized revenues equal to or in excess of project expenses and no project's authorized appropriations have been exceeded; and

WHEREAS, Certain capital projects were funded with bond proceeds and the unused balances in these accounts, if any, along with any remaining unspent interest earnings, if any, must be used to service the debt for these same projects; and

WHEREAS, Other capital projects have been financed via other sources and the unused revenue in these accounts, if any, shall be returned to the appropriate operating fund; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby authorizes the Chief Fiscal Officer to close the following capital projects:

Project#/Title	Authorized Appropriations	Project Expenditures
H1114-Parks and Recreation-Court House Ren.	\$825,000	\$550,706
H1155-Sewer EPC Phase II*	\$16,887,857	\$16,894,977
H1158-Statewide Interoperable Communications	\$8,566,513	\$8,539,076
H1166-VRM - EPC	\$4,465,936	\$4,470,494
H1168-Highway Machinery and Equipment	\$1,000,000	\$999,015
H1174-CR51 Burden Lake Road Pavement	\$451,900	\$390,055
*Project Interest Earnings Available to Balance Project		

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janica L. Clark
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11, 2018

Resolution No. G/526/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State Office of Children and Family Services to provide a medical exam and assessment for each child entering foster care; and

WHEREAS, The Department is desirous of contracting with the START Children's Center, Inc. to provide said service; and

WHEREAS, The Trauma Assessment and Needs Evaluation Program conducts evaluations on children 18 months to 18 years entering foster care within 72 hours of the child's placement; and

WHEREAS, The purpose of the program is to quickly identify, through subjective and objective measures, the health, mental health, educational and placement needs of each child; and

WHEREAS, The program also provides short term crisis services until the child is connected to appropriate services; and

WHEREAS, The program has reduced the number of foster care moves for children which gives them stability of placement within the foster care system; and

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

CONTRACT DESCRIPTION & DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Trauma assessment, crisis management of children in foster care 1/1/19-12/31/19	START Children's Center, Inc. 131 Sixth Avenue Troy, NY 12180	A.6070.04747	65,700.00

; now, therefore, be it

RESOLVED, That the County Executive or his designee shall be and hereby is authorized to execute an agreement with START Children's Center, Inc., with the form of such agreement being subject to the approval of the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janica L. Charas
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11, 2018

Resolution No. G/527/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State Office of Children and Family Services to provide assessments for families in need; and

WHEREAS, The Department is desirous of continuing to contract with the START Children's Center, Inc. and to enter into an annual agreement to provide said services; and

WHEREAS, The Clinical Consultation Program shall perform mental health assessments of children, prepare evaluations and subsequent reports to Family Court in matters of visitation and custody; and

WHEREAS, The Clinical Consultant also recommends appropriate level of care and provides subsequent testimony in the matter; and

WHEREAS, The program offers a clinical perspective on cases from a highly qualified mental health professional and the recommendations for services to meet both family and children's needs; and

WHEREAS, This service is a support to the Department's caseworkers both in the office and out in the field; and

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

CONTRACT DESCRIPTION & DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Clinical Consultation Program 1/1/19-12/31/19	START Children's Center, Inc. 131 Sixth Avenue Troy, NY 12180	A.6070.04747	\$120,710.00

; now, therefore, be it

Resolution No. G/527/18

Page No. 2 of 2

RESOLVED, That the County Executive, or his designee, shall be and hereby is authorized to execute an agreement with START Children's Center, Inc. with the form of such agreement subject to the approval of the County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/21/18

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 December 11, 2018

Resolution No. G/528/18

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The New York State Office of Children and Family Services (OCFS) works to combat human trafficking through efforts that include the Safe Harbour Project, which assists local social services and volunteer agencies in developing and providing services such as safe housing or emergency housing, mental health counseling, medical care, substance abuse counseling and education, and employment skills for survivors of commercial sexual exploitation; and

WHEREAS, The New York State OCFS trains people working in child welfare, law enforcement and other fields to look for signs that a young person may be a victim of human trafficking; and

WHEREAS, New York State OCFS now requires that child welfare workers screen children in their care and those they encounter through child protective services to determine if they have been victims of sex trafficking or are at risk of being victimized so that those children can then be referred for services to address their victimization or to prevent future victimization, which are important steps in combatting sex trafficking of children in foster care and children who have experienced abuse and/or neglect; and

WHEREAS, Prior to New York Social Services Law § 447-B (2015), sexually exploited youth involved in illegal activities did not receive the protection of the Family Court and were instead prosecuted criminally thereby further traumatizing these victims; and

WHEREAS, Once incarcerated, sexually exploited youth had no access to services that could address their specific social and emotional needs, and as a result would often return to a life on the streets once released; and

WHEREAS, The passage of the Act guaranteed that sexually exploited youth would be treated as child victims and be offered services that could pave the way for better outcomes; and

WHEREAS, The New York State Office of Children and Family Services awarded Rensselaer County an allocation of \$91,800 to continue its Safe Harbour program plans; and

WHEREAS, Rensselaer County will continue to contract with the START Children's Center to administer Rensselaer County's Safe Harbour Project which includes community awareness, identifying youth through screening and providing continued training of the Critical Team, task force, as well as community training; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Safe Harbour Program 1/1/19-12/31/19	START Children's Center, Inc. 127 Bloomingrove Drive Troy, NY 12180	A.6070.04747	\$91,800.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to execute an agreement with START Children's Center, Inc., with the form of such agreement being subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/529/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State to provide services to prevent foster care placements; and

WHEREAS, The Department wishes to continue to contract with Northeast Parent and Child Society for intensive case management services for families and youth where placement is imminent; and

WHEREAS, The services include intensive home-based clinical treatment interventions, skill building, respite and supportive services; and

WHEREAS, The goal of the first contract is as a result of the County fire districts identifying the County-wide need for fire safety intervention for youth; and

WHEREAS, The fire safety program goals are to detect youth likely to be involved in fire play, to educate them about fire safety, prevent the development of undetected fire setting behaviors, interrupt dangerous behavioral patterns of using fire as a toy or a coping mechanism and replace those dysfunctional patterns with healthy coping skills; and

WHEREAS, The goal of the second and third contracts are prevention and intensive aftercare services to reduce the overall length of stay for juvenile delinquents and persons in need of supervision; and

WHEREAS, The goal of the fourth contract is to purchase preventive and reunification services to reduce the number of children entering foster care as well as reduce the overall length of stay of children in care; and

WHEREAS, The fifth contract is to purchase preventive services for families involved with child protective services; and

WHEREAS, Preventive services are currently reimbursed at a rate of 62% State, net of Federal funding; 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:

CONTRACT DESCRIPTION & DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
#1 Juvenile Fire Safety Services 1/1/19-12/31/19	Northeast Parent & Child Society 530 Franklin Street Schenectady, NY 12305	A.6070.04747	Not to exceed \$185,844.00
#2 JD/PINS After Care & Prevention 1/1/19-12/31/19	Northeast Parent & Child Society 530 Franklin Street Schenectady, NY 12305	A.6070.04747	Not to exceed \$185,844.00
#3 JD/PINS After Care & Prevention 1/1/19-12/31/19	Northeast Parent & Child Society 530 Franklin Street Schenectady, NY 12305	A.6070.04747	Not to exceed \$185,844.00
#4 Foster Care Reunification 1/1/19-12/31/19	Northeast Parent & Child Society 530 Franklin Street Schenectady, NY 12305	A.6070.04747	Not to exceed \$185,844.00
#5 CPS/Prevention Services 1/1/19-12/31/19	Northeast Parent & Child Society 530 Franklin Street Schenectady, NY 12305	A.6070.04747	Not to exceed \$185,844.00

; now, therefore, be it

RESOLVED, That the County Executive or his designee shall be and hereby is authorized to execute agreements with Northeast Parent and Child Society, 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: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charas
Clerk of the Legislature



Executive Action

Approved

Date 12/14/18

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 Service

Committee

Date December 11, 2018

Resolution No. G/530/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH JEWISH FAMILY SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State to provide protective and preventive services, as well as programs to reduce the number of foster care days; and

WHEREAS, The Department wishes to contract with Jewish Family Services to provide a supervised visiting program, preventive and permanency counseling to families, anger management to parents, and bereavement counseling to parents surrendering their children; and

WHEREAS, Jewish Family Services assists our caseworkers and Family Court in assessing the ability of the parent to provide a safe home for the child; and

WHEREAS, All services are provided by master's level clinicians which is crucial due to the high incidence of mental health concerns, substance abuse, domestic violence as well other issues; and

WHEREAS, The outcome of Jewish Family Services working with these families are shorter lengths of foster care placements, decrease in the number of re-entries, and moving the visits to the family's home sooner; and

WHEREAS, There is sufficient funding available in the 2019 Rensselaer County Adopted Budget under appropriation code A.6070.04747; and

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

CONTRACT DESCRIPTION/DATES	VENDOR/ADDRESS CONTRACT	APPROPRIATION CODE	AMOUNT OF
Supervised visiting Preventive/Permanency Counseling 1/1/19-12/31/19	Jewish Family Services 877 Madison Avenue Albany, NY 12208	A.6070.04747	\$75,000.00

; now, therefore, be it

RESOLVED, That the County Executive or his designee shall be and hereby is authorized to execute an agreement with Jewish Family Services, with the form of such agreement subject to the approval, as to form, of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica S. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/531/18

RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Rensselaer County is required by State and Federal law to provide transportation to clients for achieving several objectives; and

WHEREAS, Under Federal TANF regulations, transportation is included under activities which promote a family's position in achieving self-sufficiency; and

WHEREAS, Transportation is provided for job-seeking activities, job interviews, job sites, approved educational activities, homeless families seeking permanent housing, and public assistance appointments; and

WHEREAS, Clients involved with child protective or preventive services receive transportation as part of the Department's obligation to prove due diligence in providing services; and

WHEREAS, Transportation is provided to ensure the client attends substance abuse counseling, mental health visits, anger management classes, probation appointments, school, family court appearances, day care, court ordered visitation, and other service appointments as necessary; and

WHEREAS, Capital District Transportation Authority rolled out their Navigator program this year which changed the products that are available; and

WHEREAS, The Frequent Rider, a 31-day rolling pass, is purchased for \$65.00 at a 5% discount for a cost of \$61.75 each and the Pay as you Go, which is used in place of the former 1-way passes, are available to the County at a cost of \$1.30 each; and

WHEREAS, Capital District Transportation Authority is the only bus company in the Capital District and, therefore, is a sole source vendor; and

WHEREAS, The Department will purchase in accordance with County Purchasing Policies and Procedures, under appropriation code A.6010.04749 Transportation - Client, public transportation products from Capital District Transportation Authority, at an amount not to exceed \$110,500; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/18/18

Received from County Executive 12/12/18

Jessica D. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11, 2018

Resolution No. G/532/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER A MAINTENANCE AGREEMENT WITH MASON TECHNOLOGIES, INC - DEPARTMENTS OF SOCIAL SERVICES AND PROBATION

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

WHEREAS, The Legislature previously authorized, Resolution No. G/532/13, the installation of a video security observation system and maintenance through December 31, 2017, at 547 River Street, otherwise referred to as Flanigan Square, for the Departments of Social Services, Probation and Youth; and

WHEREAS, The video surveillance equipment manufacturer is Aventura Technologies, Inc. and according to the New York State contract for Security Systems and Solutions (PT64154) the only approved licensed subcontractor is Mason Technologies, Inc.; and

WHEREAS, The quote the Department received from Mason Technologies, Inc. is \$17,600, the same amount as the 2018 agreement; and

WHEREAS, The Department is seeking approval to enter into a one (1) year maintenance agreement, for labor and travel time only; and

WHEREAS, The purchase of replacement parts, if necessary, is not covered under the terms of this agreement, and will be at an additional cost; and

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

CONTRACT DESCRIPTION/DATES	VENDOR/ADDRESS	APPROPRIATION CODE	CONTRACT AMOUNT
video security observation system maintenance (labor & travel time only) 1/1/2019 - 12/31/2019	Mason Technologies, Inc. 520 White Plains Road Suite 500 Tarrytown, NY 10591	A.6010.04420 A.3140.04420	\$13,024.00 \$ 4,576.00 <u>\$17,600.00</u>

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/533/18

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated May 11, 2018, and entered in the Office of the Rensselaer County Clerk on May 18, 2018, and a deed executed to the County of Rensselaer dated May 23, 2018, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcel:

<u>Town</u>	<u>Owner of Record</u>	<u>Parcel Number</u>
Town of Pittstown	Suzette Gannon	54.-8-27.21

; and

WHEREAS, Subsequent to the judgment and prior to the 2018 tax foreclosure auction, the County was contacted by the Legal Aid Society of Northeastern New York (LASNNY) on behalf of the former owner; and

WHEREAS, LASSNY communicated to the County certain extenuating circumstances regarding the owners personal situation and offered to assist the owner in qualifying for a New York State Mortgage Assistance Program Loan with the assistance of the Albany Affordable Housing Partnership; and

WHEREAS, The loan proceeds may be used to satisfy outstanding taxes; and

WHEREAS, The County agreed to temporarily suspend the sale of the property, pending the closing of a loan; and

WHEREAS, Displacing the occupants of the property may have increased County social services expenditures in the event that alternative, taxpayer funded shelter became necessary; and

WHEREAS, The loan is contingent upon the County's commitment to return the deed to the former owner at closing in exchange for full payment of all outstanding taxes, penalties; now therefore be it

RESOLVED, That the County of Rensselaer does hereby authorize the sale of the above listed parcel back to the former owner, on the condition that the taxes are paid in full; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be and is hereby authorized to execute such deeds and other documents as may be necessary to complete the transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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; Contracts

Committee

Date December 11, 2018

Resolution No. G/534/18

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR COURT REPORTING - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/8/16 accepted RFP 2015-DA-101, awarding Maryann Rizzi Francis, Court Reporter, a contract for Grand Jury Transcription Services, which included an option for four (4) consecutive one (1) year renewal periods, and

WHEREAS, The District Attorney's Office requests legislative authorization to renew the agreement with Maryann Rizzi Francis, for Grand Jury Transcription Services for 2019 at the same rates; and

WHEREAS, The terms of the contract shall be for a period of one year, January 1, 2019 to December 31, 2019; and

WHEREAS, This contract also includes \$6,840.00 in grand jury transcription services related to Raise the Age; and

WHEREAS, The District Attorney's Office has budgeted funds for Transcription Services as follows:

Contract Description	Vendor	Appropriation Code	Estimated Amount Of Contract
Court Reporter	Maryann Rizzi Francis 9430 NY 66 Wynantskill, New York 12198	A.1165.04930	\$66,840.00

01/01/19 to 12/31/2019

; now, therefore, be it

Resolution No. G/534/18

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/14/18

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 December 11, 2018

Resolution No. G/535/18

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Rensselaer County District Attorney's Office has been awarded a one year grant from the New York State Division of Criminal Justice Services and the New York State Department of Taxation and Finance (DTF) for the 2019 Crimes Against Revenue Program (CARP) in the amount of \$142,960.00 for the period January 1, 2019 through December 31, 2019; and

WHEREAS, The District Attorney's office has been granted a budget amendment from the New York State Division of Criminal Justice Services which will allow us to split the \$142,960.00 grant award between salary, fringe benefits, travel and cell phone expenses for two experienced assistant district attorneys; and

WHEREAS, The primary focus of this grant will still be to continue to provide services to victims of financial revenue crimes in Rensselaer County, while giving our office greater staffing flexibility by having the two assistant district attorneys spend approximately fifty percent (50%) of their time on CARP related cases; 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 2019 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>
DCJS/DTF - Crimes Against Revenue Program			
A.1165.30325 CARP.2019.30325	\$ 0.00	\$142,960.00	\$142,960.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Crimes Against Revenue Program			
A.1165.01007 CARP.2019.01007 Assistant District Attorney (0200)	\$ 0.00	\$110,000.00	\$110,000.00
A.1165.04010 CARP.2019.04010 Travel	\$ 0.00	\$ 2,000.00	\$ 2,000.00
A.1165.04300 CARP.2019.04300 Phone	\$ 0.00	\$ 960.00	\$ 960.00
A.1165.08008 CARP.2019.08008 Employee Benefits	\$ 0.00	\$ 30,000.00	\$ 30,000.00

Total General Fund Appropriations: \$142,960.00

; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to execute the aforementioned grant agreement, subject to the approval as to its form of the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11 2018

Resolution No. G/536/18

RESOLUTION AUTHORIZING THE RENEWAL OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office was awarded a one year renewal of grant award from the New York State Division of Criminal Justice Services for the FFY 2018 STOP Violence Against Women (VAWA) program in the amount of \$35,600.00 and \$66,750.00 for the period January 1, 2019 through December 31, 2019; and

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

WHEREAS, The grant is based on matching funds from Rensselaer County, approximately twenty-eight percent (28%) of the combine grant award, or a total of \$41,076.00; and

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

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

RESOLVED, That the 2019 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>
DCJS - Violence Against Women Grant			
A.1165.30321 VAW.2019.30321	\$ 0.00	\$102,350.00	\$102,350.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.01007 Assistant			
District Attorney (0200)	\$738,680.00	\$(12,300.00)	\$726,380.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.01007 Confidential Assistant to District Attorney (1670)	\$ 83,425.00	\$ (4,841.00)	\$ 78,584.00
A.1165.08001 State Retirement	\$233,724.00	\$ (16,000.00)	\$217,724.00
A.1165.08002 Vision	\$ 1,766.00	\$ (40.00)	\$ 1,726.00
A.1165.08003 Social Security	\$113,703.00	\$ (9,141.00)	\$104,562.00
A.1165.08006 Medical Insurance	\$335,136.00	\$ (19,554.00)	\$315,582.00
A.1165.08007 Dental	\$ 5,235.00	\$ (210.00)	\$ 5,025.00
DA - Violence Against Women			
A.1165.01007 VAW.2019.01007 Assistant District Attorney (0200)	\$ 0.00	\$ 79,050.00	\$ 79,050.00
A.1165.01007 VAW.2019.01007 Confidential Assistant to District Attorney (1670)	\$ 0.00	\$ 4,841.00	\$ 4,841.00
A.1165.01007 VAW.2019.01007 Victim Liaison (8562)	\$ 0.00	\$ 35,600.00	\$ 35,600.00
A.1165.04300 VAW.2019.04300 Telephone	\$ 0.00	\$ 917.00	\$ 917.00
A.1165.04450 VAW.2019.04450 Rental - Equipment/Maintenance	\$ 0.00	\$ 573.00	\$ 573.00
A.1165.04480 VAW.2019.04480 Maintenance In Lieu of Rent	\$ 0.00	\$ 7,478.00	\$ 7,478.00
A.1165.04540 VAW.2019.04540 Publications	\$ 0.00	\$ 314.00	\$ 314.00
A.1165.04980 VAW.2019.04980 Computer Services	\$ 0.00	\$ 657.00	\$ 657.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Violence Against Women			
A.1165.08001 VAW.2019.08001 State Retirement	\$ 0.00	\$ 16,000.00	\$ 16,000.00
A.1165.08002 VAW.2019.08002 Vision	\$ 0.00	\$ 40.00	\$ 40.00
A.1165.08003 VAW.2019.08003 Social Security	\$ 0.00	\$ 9,141.00	\$ 9,141.00
A.1165.08006 VAW.2019.08006 Medical Insurance	\$ 0.00	\$ 9,615.00	\$ 9,615.00
A.1165.08007 VAW.2019.08007 Dental	\$ 0.00	\$ 210.00	\$ 210.00
Total General Fund Appropriations:		\$102,350.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to execute the aforementioned grant agreements, subject to the approval as to its form of the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

Disapproved
Veto Message Attached and Returned to

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 11, 2018

Resolution No. G/537/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO 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, On April 10, 2017, Governor Cuomo signed into law "Raise the Age" (RTA) legislation which raises the presumptive age of juvenile accountability for 16-year-olds effective 10/1/18 and for 17-year-olds effective 10/1/19; and

WHEREAS, The Department of Social Services is mandated by New York State under this 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 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, Approved Raise the Age expenditures are to be reimbursed 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:

CONTRACT DESCRIPTION & DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Raise the Age IAPP 1/1/19-12/31/19	Northeast Parent & Child Society Franklin Street Schenectady, NY 12305	A.6070.04747	Not to exceed \$185,844.00
Functional Family Therapy Program(RTA) 1/1/19-12/31/19	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	Not to exceed \$117,243.00
Stepping Stones (RTA) 1/1/19-12/31/19	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	Not to exceed \$118,018.00

; now, therefore, be it

RESOLVED, That the 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 such agreements subject to the approval, as to form, of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/538/18

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH
- DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, Rensselaer County is mandated to provide non-secure detention services as well as alternatives to detention; and

WHEREAS, The Department seeks to continue to contract with Berkshire Farm Center and Services for Youth for Non-Secure Detention Services as well as an intensive prevention program which includes providing immediate assessment of youth and family functioning (Berkshire staff goes to Family Court and advocates for the child to remain in their home with services or electronic monitoring), crisis intervention, respite service and in-home service to the youth and family; and

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

WHEREAS, The County will contract for three (3) reserved units of service (beds) at a per diem rate of \$290.00; and

WHEREAS, Berkshire Farm has agreed to accommodate all non-secure detention requests even if it exceeds the contracted number, Berkshire agrees to provide bed space, if available, at the same per diem rate; and

WHEREAS, The Adopted 2019 Rensselaer County Budget provides funding for these contracts within budgetary codes A.6123.04700 and A.6070.04747; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Non-Secure Detention 1/1/19-12/31/19	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6123.04700	\$317,550.00
Stepping Stones Intensive Prevention Prog. 1/1/19-12/31/19	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	\$106,795.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janica L. Charon
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/539/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PURCHASE COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department's 2017 Adopted Budget, as well as the Capital Projects Program, included the purchase of fifty-two (52) desktop computers; and

WHEREAS, The Department chose not to replace those desktops, during 2017, due to New York State's virtual desktop initiative; and

WHEREAS, At this time, the Virtual Desktop Initiative (VDI) is not a practical solution for a number of reasons, including; switches need to be upgraded at each of the local district's sites, and VDI terminals are unable to scan, print or email; and

WHEREAS, The aforementioned desktops are now almost seven years old and need to be replaced; and

WHEREAS, The New York State Office of General Services abruptly cancelled the HP EliteDesk 800 G3 Small Form Factor PC from the Aggregate Buy contract to replace it with the HP EliteDesk 800 G4; and

WHEREAS, The NYS Office of Information Technology Services confirmed that the update for the new model has been completed and the County may purchase from it; and

WHEREAS, The Contract Award Notification Update, under the New York State Information Technology Aggregate Buy 2017 RFQ 16-3, contract number PM20860, states the configuration update for HP, Inc., Enterprise Desktop, HP ELiteDesk 800 G4 Small Form Factor PC at a cost of standard configuration of \$501.93; and

WHEREAS, The Department wishes to purchase from HP, Inc., 1501 Page Mill Road, Palo Alto, CA 94304, fifty-two (52) HP EliteDesk 800 G4 Small Form Factor PC for a total of \$26,100.36, which includes the HP ProDisplay monitors and a 3-year parts, labor, onsite limited warranty; and

Resolution No. G/539/18

Page No. 2 of 2

WHEREAS, The purchase will be funded within appropriation code A.6010.02400; now, therefore, be it

RESOLVED, That the Director of Central Services, or his designee, shall be and hereby is authorized to purchase the aforementioned computer equipment at a total cost of \$26,100.36 from HP, Inc. in accordance with Rensselaer County Purchasing Procedures.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/540/18

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants or adolescent offenders from the County Jail or the Capital District Youth Center, Inc. and provide the community with a sense of security; and

WHEREAS, This program has served many participants since its inception; and

WHEREAS, Alcohol Monitoring Systems, Inc., and BI Incorporated, vendors of monitoring equipment and services, offer programs in which persons being monitored are monitored in the most professional manner and often contribute to the cost of the monitoring; and

WHEREAS, The Department of Probation wishes to enter into contracts with the above vendors for the above-described services; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Electronic Monitoring 1/1/19 - 12/31/19	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	A.3140.04450	\$40,000.00
	BI Incorporated 6265 Gunbarrel Ave. Suite B Boulder, CO 80301	A.3140.04450	\$60,000.00

; now, therefore, be it

Resolution No. G/540/18

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive or his designee shall be and is hereby authorized to sign the above-described contracts with Alcohol Monitoring Systems, Inc., and BI Incorporated, subject to approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/541/18

RESOLUTION AUTHORIZING AN AGREEMENT FOR BILLING AND ELECTRONIC PATIENT RECORDKEEPING SOFTWARE - DEPARTMENT OF MENTAL HEALTH AND BUREAU OF FINANCE

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

WHEREAS, The Rensselaer County Department of Mental Health and Bureau of Finance is requesting legislative authorization to contract with Netsmart Technologies, Inc. to continue to provide billing software and support services for client billing and electronic recordkeeping and hosting a secured site for clinical records utilized by the clinics and billing unit; 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:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Billing/Patient Electronic Record-Keeping & Hosting (01/01/2019-12/31/2019)	Netsmart Technologies, Inc. 4950 College Boulevard Overland Park, KS 66211	A.4320.04980	\$228,200.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Justica L. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11, 2018

Resolution No. G/542/18

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, Certain members of the Community Services Board are serving terms which will expire on December 31, 2018 and there are vacancies due to member resignations; and

WHEREAS, Pursuant to Section 41.11 of the Mental Hygiene Law of the State of New York, the following individuals have been recommended for service on the Community Services Board; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for a term to begin January 1st, 2019 and to end as stated:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>	
Kevin O'Connor	202 Fourth Street Troy, NY 12180	01/01/2019 - 12/21/2022	(R)
Ruth Fennelly	327 Second Street Troy, NY 12180	01/01/2019 - 12/31/2020	(R)
Katherine Maciol	9 Isabella Court E. Greenbush, NY 12061	01/01/2019 - 12/31/2021	(R)
Dr. Gladys Cruz	761 Western Ave. Albany, NY 12202	01/01/2019 - 12/31/2022	(R)
Patrick Abrams	10 Kreiger Lane Troy, NY 12180	01/01/2019 - 12/31/2022	(R)
Carl Alexandrov	PO Box 98 Stillwater, NY 12170	01/01/2019 - 12/31/2019	(N-U)
Mary Nero	51 Geneva Blvd Wynantskill, NY 12198	01/01/2019 - 12/31/2019	(N-U)
Larry Bringing Good	408 First Street Troy, NY 12180	01/01/2019 - 12/31/2021	(N)

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Don Mullin	79 102 nd Street Troy, NY 12180	01/01/2019 - 12/31/2022 (N)
Dr. Anthony Malone	258 Hoosick Street Troy, NY 12180	01/01/2019 - 12/31/2020 (N)
Rachel Handler	2215 Burdett Ave. Troy, NY 12180	01/01/2019 - 12/31/2022 (N)

- (R) Re-appointment
- (N) New member
- (N-U) New member for unexpired term

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Justica R. Charney
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 11, 2018

Resolution No. G/543/18

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR A PRINT MANAGEMENT SOLUTION - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The technological advances made in the development of printing devices, telecommunications, and computer software have resulted in the development of print management solutions that simplify the process of providing repair work, preventative maintenance, and toner provisioning for printer fleets by placing listed printers on a cost saving pay-per-printed page cost structure; and

WHEREAS, A Request For Proposal(s) was made, in accordance with County purchasing procedures, from firms qualified to provide services that include, but are not limited to, certified repair, preventative maintenance, and toner provisioning on a pay-per-printed page cost structure, as well as the ability to perform a printer fleet assessment and provide a recommendation via a "fleet optimization plan" that would reduce the number of printing devices, increase operational efficiency and reduce the total cost for printing at Rensselaer County; and

WHEREAS, The proposals received were evaluated in accordance with County purchasing procedures, and the proposal submitted by Northco Products, 1612 NY Route 7, Troy, NY 12180, has been determined to be the most advantageous both in terms of cost savings and the firm's ability to provide those print management services that best meet the County's needs; and

WHEREAS, The 2018 and 2019 Adopted Rensselaer County Budgets provide appropriations for the purposes of the proposed thirteen (13) month contract, such agreement to be based on the existing printer fleet makeup and an annual estimated printed page volume of 2.56 million pages; and

WHEREAS, The start and end dates of the proposed contract, the source of the funding of the same, the total amount to be expended over the life 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	AMOUNT OF CONTRACT
Print Management Solution 12/1/18 - 12/31/19	Northco Products 1612 NY Route 7 Troy, NY 12180	A.1680.04420	\$49,707.97

; and

WHEREAS, The contract has a renewal option, by mutual consent, to extend service for each of four (4) consecutive one (1) year periods at rates adjusted in accordance with Request for Proposal specifications (see "Contract Escalation/De-escalation"); and

WHEREAS, The contract would also allow for the County to periodically update its inventory of printer devices to be serviced, and, as such, the total contract price may fluctuate based on the additions/deletions made to the original inventory submitted at the time of RFP development and annual total printed page volume; and

WHEREAS, In the case where contract prices fluctuate based on the additions/deletions of inventory and/or increases in annual total printed page volume that causes the cost to exceed the estimated 2019 contract amount of \$45,884.38, an amending resolution will be submitted to approve such increase; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, his designee, or the Director of the Bureau of Central Services, as the case may be, shall be and they hereby are authorized and empowered to execute the above-described contract, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janice L. Charvat
Clerk of the Legislature



Executive Action

Approved Date 12/14/18

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date December 11, 2018

Resolution No. G/544/18

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PRE-EMPLOYMENT MEDICAL EXAMS - CIVIL SERVICE COMMISSION

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

WHEREAS, Rensselaer County is required, in accordance with Civil Service Law, to provide medical examinations to candidates for correctional officer and law enforcement positions under the jurisdiction of the Rensselaer County Civil Service Commission; and

WHEREAS, The cost of such medical exams are to be borne by the appropriate appointing authority; and

WHEREAS, The Rensselaer County Civil Service Commission sought competitive prices from prospective vendors to administer such examinations; and

WHEREAS, Access Health Systems has submitted the most appropriate proposal; and

WHEREAS, Access Health Systems has agreed to provide these services for the period of December 1, 2018 through November 30, 2020 at a cost not exceed \$15,000.00 throughout the life of the contract; now, therefore, be it

RESOLVED, That the County Executive or his designee shall be and hereby is authorized to execute the aforementioned agreement, subject to the approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/2/18

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date December 11, 2018

Resolution No. G/545/18

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SERVICE CONTRACTS
FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2019 -
DEPARTMENT OF HEALTH**

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

WHEREAS, Education Law, Section 4410, for 3-5 years of age, and the Early Intervention program, for birth to 3 years of age, require counties to provide evaluator and provider services for infants/toddlers and preschoolers found to have developmental delays and disabilities and said services must be provided within sixty (60) days of assignment; and

WHEREAS, The County of Rensselaer is therefore required to provide these services, via contract, to preschoolers (Section 4410) residing in Rensselaer County, and the assigned providers are required to be from the list promulgated and approved by New York State; and

WHEREAS, The Rensselaer County Department of Health, in conjunction with the New York State Education Department, updates this approved provider list on a weekly basis, and thus cannot provide an up-to-date list of specific providers until the time the specific service is proposed; and

WHEREAS, The program director shall submit to both legislative offices, on a monthly basis, an updated provider list for the preschool program; and

WHEREAS, The County of Rensselaer is also required to provide these services to infants/toddlers (Early Intervention) residing in Rensselaer County, via an escrow account established between the County and the New York State Department of Health; and

WHEREAS, The fiscal impact of this resolution in 2019 is the total budget of both programs (including transportation): \$13,980,527.00 from budget code A.2960.04800 and \$1,100,000.00 from budget code A.4059.04800, for a total of \$15,080,527.00 within the 2019 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the County Executive or his designee is hereby authorized to execute each service/escrow contract in excess of \$5,000.00 with the approved providers/New York State, as set forth by the New York State Department of Health on its then current Early Intervention program and Section 4410 as having experience and knowledge required to provide the services as hereinabove mentioned, without the need of further legislative approval, such contracts being subject to the approval as to form of the County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date December 11, 2018

Resolution No. G/546/18

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION - HUMAN RESOURCES

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

WHEREAS, The County of Rensselaer ("County") and the United Public Service Employees Union ("UPSEU") have been engaged in negotiations to arrive at an agreement regarding the terms and conditions of employment for an agreement to succeed the agreement expiring on December 31, 2018, covering all of the unionized employees in the County, including civilian bargaining unit titles in the Sheriff's Department, but excluding road patrol deputy titles, correction officer titles, and 911 employees; and

WHEREAS, The County and the UPSEU reached a Tentative Settlement Agreement ("Settlement Agreement"), dated October 22, 2018, establishing the terms for a collective bargaining agreement covering the period January 1, 2019 through December 31, 2022, which Settlement Agreement was subject to ratification by the membership of the union local and was so ratified on or around November 28, 2018, and is now subject to approval by this Legislature; and

WHEREAS, The County and the UPSEU also simultaneously entered into a separate Labor Management Agreement ("LMA"), dated October 22, 2018, establishing salary upgrades for certain titles with varying effective dates, which is also now subject to approval by this Legislature; and

WHEREAS, Copies of the above-referenced Settlement Agreement and the LMA are affixed hereto as Exhibits A and B, respectively, and are incorporated herein; and

WHEREAS, A copy of the Settlement Agreement and LMA have also been filed with the Clerk of the Rensselaer County Legislature; and

WHEREAS, The County Executive has recommended approval of both the Settlement Agreement and the LMA and has requested the authority to execute on behalf of the County, a collective bargaining agreement with the union, which incorporates by reference the terms and conditions of the aforesaid Settlement Agreement and LMA; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Settlement Agreement and the LMA between the County and UPSEU and further authorizes the Rensselaer County Executive to execute on behalf of the County, a collective bargaining agreement with the UPSEU which incorporates by reference the terms and conditions of such Settlement Agreement and LMA, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/547/18

RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The acceptance of a \$111,014.00 grant award from the New York State Division of Criminal Justice Services, for the period of October 1, 2018 through September 30, 2019, was authorized by this Legislative Body by Resolution No. G/359/18; and

WHEREAS, The grant award provides for twenty-five percent (25%) funding in 2018 with the remaining balance of the grant to be budgeted within the 2019 Rensselaer County Budget, for the salary, fringe benefits and various appropriations for contractual agencies to provide services for parolees who qualify; and

WHEREAS, It was determined that the amount of funding available for contractual services will be less, as two (2) of the contractual agencies have opted out, a difference of \$3,231.00, of which twenty-five percent (25%), or \$808.00, was budgeted in the Rensselaer County 2018 budget; and

WHEREAS, The New York State Division of Criminal Justice has approved that the funds be spent on travel, departmental supplies for conferences, and office supplies; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney Parole-Re-Entry			
A.1165.04010 RTF.2018.04010 Travel	\$ 175.00	\$ 83.00	\$ 258.00
A.1165.04500 RTF.2018.04500 Special Dept Supplies	\$ 0.00	\$ 662.00	\$ 662.00

GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney Parole-Re-Entry (continued)			
A.1165.04550 RTF.2018.04550 Office Supplies	\$ 125.00	\$ 63.00	\$ 188.00
A.1165.04800 RTF.2018.04500 Contractual Agency	\$9,789.00	<u>\$(808.00)</u>	\$8,981.00
Total General Fund Appropriations		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/2/18

Received from County Executive 12/2/18

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/2/18

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 December 11, 2018

Resolution No. G/548/18

RESOLUTION AUTHORIZING AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER INC. REGARDING THE REGIONAL SECURE DETENTION FACILITY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Pursuant to Article 3 of the Family Court Act of the State of New York, it is the County's duty and responsibility to provide secure detention services for juvenile delinquents under court orders; and

WHEREAS, The County developed a cost-effective means to provide secure detention to juveniles on a regional basis by joining with the neighboring counties of Albany, Saratoga and Schenectady to create a regional facility operated by the Capital District Youth Center Inc.; and

WHEREAS, By Resolution No. G/27/17, the Rensselaer County Legislature authorized entry into an agreement with the Capital District Youth Center Inc. for the period beginning January 1, 2017 through December 31, 2017, with an option for one year renewal at NYS Division for Youth approved rates and subject to adjustments based on usage and operation costs; and

WHEREAS, Pursuant to Resolution No. G/27/17, the County entered into an agreement with the Capital District Youth Center Inc. for the period January 1, 2017 through December 31, 2017 and renewed the agreement for the period January 1, 2018 through December 31, 2018; and

WHEREAS, Under the New York State Raise the Age law that became effective for 16 year olds on October 1, 2018, Rensselaer County will be required to provide secure detention facilities for such adolescent offenders, in addition to juvenile delinquents/offenders, in accordance with New York State Raise the Age law requirements; and

WHEREAS, The Capital District Youth Center Inc. anticipates that its regional facility will be in compliance with New York State Raise the Age law requirements in order to provide secure detention facilities for adolescent offenders and juvenile delinquents/ offenders; and

WHEREAS, The Rensselaer County Department of Social Services, along with the other affected County divisions, including the Rensselaer County Office of Probation, believe it is in the best interest for Rensselaer County to secure the adolescent offenders and juvenile delinquents/ offenders that it is responsible for in the regional facility operated by the Capital District Youth Center Inc.; and

WHEREAS, Pursuant to Resolution G/420/18, the Rensselaer County Legislature authorized the amendment of the January 1, 2018 to December 31, 2018 agreement between Rensselaer County and the Capital District Youth Center Inc. in order to provide secure detention facilities for Rensselaer County adolescent offenders for the period October 1, 2018 through December 31, 2018, with a one year automatic renewal term with Rensselaer County having the right to cancel such renewal term, at NYS Division for Youth set rates, with said rates subject to adjustment based on usage and operational costs; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorizes the amended and restated agreement between Rensselaer County and the Capital District Youth Center Inc. in order to provide secure detention facilities for Rensselaer County adolescent offenders and juvenile delinquents/ offenders for the period of January 1, 2019 through December 31, 2019; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby are 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 the following vote:

Ayes: 17
Nays: 0
Abstain: 1 (Bendett)
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Clark
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/549/18

RESOLUTION AMENDING RESOLUTION NO. G/375/18 FOR NEW YORK STATE COMPREHENSIVE LIQUID BITUMINOUS MATERIALS CONTRACT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department was authorized to enter into agreements for the purchase of liquid bituminous materials from New York State contract, per Resolution No. G/375/18; and

WHEREAS, The State of New York has entered into a contract for liquid bituminous materials (Comprehensive Liquid Bituminous Materials: Cold Recycling; Joint and Crack Filler/Sealer; Microsurfacing and/or Quick Set Slurry Seal; and Paver Placed Surface Treatment - Conventional and Rubber Modified; Group No. 31555), such contract also providing labor and traffic control services; and

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

WHEREAS, The Cold Recycling part of the above-noted State contract was inadvertently left off the previous Resolution No. G/375/18, given the department has one project this year and additional future road projects that will use this process to resurface County roads; and

WHEREAS, All contracting parties which are a part of the New York State contract are required to be approved by legislative resolution; and

WHEREAS, The name and address of the contracting party, the start and end dates of the noted agreement, the designated sources of funding being limited to appropriation codes D.5110.04500, D.5112.04500, and D.5112.04800, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

Resolution No. G/549/18

Page No. 2 of 2

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
Comprehensive Liquid Bituminous Materials (Cold Recycling) 4/1/18 - 3/31/20 PC68076	Gorman Brothers, Inc. 200 Church Street Albany, NY 12202	\$300,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendor for the above described materials; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Justica L. Chas
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11, 2018

Resolution No. G/550/18

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 51 BURDEN LAKE ROAD AND CR 18 HOAGS CORNER ROAD PAVEMENT PRESERVATION), AMENDING THE 2018 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUPPLEMENTAL AGREEMENT #2 FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for CR 51 (Burden Lake Road) and CR 18 (Hoags Corner Road) Pavement Preservation, PIN 1760.35 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% in Federal funds and 20% in non-Federal funds; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of preliminary and final design, construction and construction inspection phases for the Project or portions thereof; and

WHEREAS, The Rensselaer County Highway Department wishes to amend its budget in order to accept available funding from the State and Federal governments; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by Resolution No. G/238/17 and amended by Resolution No. G/538/17; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance 100% of the Federal and non-Federal share of the cost of preliminary and final design, construction and construction inspection phases for the project or portions thereof; and, be it further

RESOLVED, That the sum of \$443,085.00 (Four Hundred and Forty Three Thousand and Eighty Five Dollars and Zero Cents) has already been made available to cover the cost of participation in the preliminary and final design, construction and construction inspection phases of the Project; and, be it further

RESOLVED, That the additional sum of \$24,698.00 (Twenty Four Thousand Six Hundred and Ninety Eight Dollars and Zero Cents) is hereby made available to cover the final cost of participation in the preliminary and final design, construction and construction inspection phases of the Project, bringing the total made available to cover the costs of all phases of the Project to \$467,783.00 (Four Hundred and Sixty Seven Thousand and Seven Hundred and Eighty Three Dollars and Zero Cents); and, be it further

RESOLVED, That in the event the full Federal and non-Federal share of the costs of the Project exceeds the amount approved above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by New York State Department of Transportation thereof; and, be it further

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

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5120.04900 Highway/Bridge Maintenance - Professional Services	\$ 13,837.00	(\$1,235.00)	\$ 12,602.00
D.9950.09003 Transfers to Capital Funds (CR 51/CR 18 Pavement Preservation)	\$ 24,863.00	\$ 1,235.00	\$ 26,098.00

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5110.35893.H1182 Other Transportation - State (CR 51/CR 18 Pavement Preservation)	\$ 64,663.00	\$ 3,705.00	\$ 68,368.00
H.5110.45891.H1182 Other Transportation - Federal (CR 51/CR 18 Pavement Preservation)	\$354,468.00	\$19,758.00	\$374,226.00
H.5110.50311.H1182 Interfund Transfers (Local Share - CR 51/CR 18 Pavement Preservation)	\$ 23,954.00	\$ 1,235.00	\$ 25,189.00
Appropriations			
H.5110.02500.H1182 CR 51/CR 18 Pavement Preservation	\$443,085.00	\$24,698.00	\$467,783.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or the County Engineer as his designee, is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of the Federal aid and State aid-eligible project costs and all project costs within appropriations therefore that are not so eligible, subject to the approval as to their form by the Rensselaer County Attorney; and, be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and, be it further

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janica G. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 11, 2018

Resolution No. G/551/18

RESOLUTION AUTHORIZING AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING, FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Van Rensselaer Manor Nursing Home, Ned Pattison County Government Center Office Building, the Public Health Building and the Flanigan Square Office Building require security guard services at the County facilities; and

WHEREAS, The use of security guards at these facilities provides a secure working environment as well as protection for nursing home residents, County employees and the public who reside, work, and visit these facilities on a daily basis; and

WHEREAS, A competitive bid process for RFB-18-43 Security Guard Services was completed by the Bureau of Central Services and bids were received from three (3) professional security firms; and

WHEREAS, Following evaluation of bids submitted, the low bidder fulfills the requirements of the specifications and has submitted positive references with their bid proposal; and

WHEREAS, The Van Rensselaer Manor Nursing Home, the County Office Buildings Department, the Rensselaer County Department of Social Services, the Rensselaer County Department Probation and the Rensselaer County Department Youth recommend that the proposal of Bay Ridge Security Service, Inc., 110 Bay Ridge Avenue, Brooklyn, New York 11220, be accepted by the County with such services to be provided at the following rates:

<u>County Facility</u>	<u>Hourly Rate</u>	<u>Weekly Rate</u>	<u>Hours/Wk. Est.</u>
Van Rensselaer Manor Nursing Home:	\$24.27	\$6,795.60	280 hours
County Ofc. Bldg. (Buildings Dept.)	\$24.27	\$2,912.40	120 hours
Flanigan Square Bldg. (DSS/Probation/Youth	\$24.27	\$1,128.56	46.50 hours

TOTAL BID PRICE: \$10,836.56 (Total Weekly Rate)

; and

WHEREAS, The initial contract period will be effective from January 1, 2019 through December 31, 2019, with the availability of extending the contract for an additional four (4) one (1) year periods through December 31, 2023, if mutually agreed upon by both the County and the successful bidder providing that all terms, conditions and pricing of the original award remain firm for any contract extension(s); and

WHEREAS, The source of funding shall not exceed budgetary appropriations, are as follows:

Van Rensselaer Manor Nursing Home:

Appropriation Codes
EH.08260.68

Rensselaer County Office Building-
Buildings Department:

A.1620.04900

Flanigan Square Building-Rensselaer County
Departments of Social Services, Probation
and Youth:

A.6010.04900

; now, therefore, be it

RESOLVED, That all other County departments may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and, be it further

RESOLVED, The Rensselaer County Executive or his designee shall be and hereby is authorized to execute the above described 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: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/14/18

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee Date December 11, 2018

Resolution No. G/552/18

RESOLUTION AUTHORIZING A CONTRACT FOR LUBRICANTS AND OILS FOR THE HIGHWAY DEPARTMENT AND SEWER DISTRICT - 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 lubricants and oils; and

WHEREAS, Following evaluation of bids submitted in response to RFB-18-45 Lubricants and Oils, the following award is recommended based upon the vendor's low aggregate net total bid amount and ability to meet Rensselaer County specifications:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED AMOUNT OF CONTRACT
RFB-18-45 Lubricants & Oils	BWE, LLC 1064 Goffs Falls Road Manchester, NH 03103	\$47,840.00

; and

WHEREAS, The contract period will be effective from December 1, 2018 through November 30, 2019, with the option for the County to renew for an additional twelve (12) month period if mutually agreed upon by both the County and the successful bidder providing that all terms, conditions and pricing of the original award remain firm for any contract extension(s); and

WHEREAS, All County Departments may purchase from this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11, 2018

Resolution No. G/553/18

RESOLUTION AUTHORIZING AN AGREEMENT FOR PSYCHIATRIC SERVICES - VAN RENSSSELAR MANOR

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

WHEREAS, Van Rensselaer Manor is required to furnish psychiatric services in accordance with physician's orders according to 483.75 of the Federal Regulatory Code; and

WHEREAS, Dr. Madhu Padi has been providing these services to the Van Rensselaer Manor for over ten years; and

WHEREAS, Van Rensselaer Manor is desirous of entering into an agreement with Dr. Madhu H. Padi to provide psychiatric services; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT</u>	<u>AMOUNT</u>
Psychiatric services (01/01/2019-12/31/2023)	Dr. Madhu H. Padi 711 Troy-Schenectady Rd Suite 202 Latham, NY 12110	EH.07310.29	\$112,944.00	2019
			\$114,192.00	2020
			\$115,440.00	2021
			\$116,688.00	2022
			\$117,936.00	2023
		TOTAL:	\$577,200.00	

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/554/18

RESOLUTION AUTHORIZING SERVICE CONTRACT FOR FIRE DETECTION AND BUILDING MANAGEMENT SYSTEMS - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor uses an electronic addressable fire detection system along with electronic keyed exits throughout the facility which prevent residents from exiting the facility unattended and prevent injury to residents, staff and visitors during a smoke or fire situation; and

WHEREAS, In addition, Van Rensselaer Manor uses a computerized building management system to control and manage its heating, ventilation and air conditioning systems; and

WHEREAS, These systems require periodic maintenance and service to be completed in order to maintain functionality and safety; and

WHEREAS, Johnson Controls, Inc. currently provides these services and offers competitive pricing through New York State Office of General Services now, therefore, be it

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>	
Building System Maintenance (01/01/2019-12/31/2023)	Johnson Controls, Inc. 116 Railroad Ave Albany, NY 12205	EH.08220.68	\$ 78,898.00	2019
			\$ 80,950.00	2020
			\$ 83,216.00	2021
			\$ 85,296.00	2022
			\$ 87,855.00	2023
		TOTAL:	\$416,215.00	

; now, therefore, be it

Resolution No. G/554/18

Page No. 2 of 2

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

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. G/555/18

RESOLUTION AUTHORIZING AN AGREEMENT FOR LIFE SAFETY TRAINING - VAN RENSSELAER MANOR

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

WHEREAS, The facility is obligated to provide mandatory life safety training to all of the staff on an annual basis as prescribed by the New York State Health Department Regulations; and

WHEREAS, The facility wishes to enter into a 5 year contract, thereby limiting cost increases over the life of the contract; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>	
Training (01/01/2019-12/31/2023)	RPA, a JENSEN HUGHES Co 500 CrossKeys Office Park Fairport, NY 14450	EH.08260.67	\$ 4,929.00	2019
			\$ 5,101.00	2020
			\$ 5,280.00	2021
			\$ 5,465.00	2022
			\$ 5,656.00	2023
			TOTAL: \$ 26,431.00	

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

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 December 11, 2018

Resolution No. G/556/18

RESOLUTION AUTHORIZING AN AGREEMENT FOR DIETARY TRACKING SOFTWARE - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor is required to provide residents of the nursing home with meals in accordance with their physician's ordered diet; and

WHEREAS, In order to safely comply with this, a computer program is utilized to keep track of resident preferences along with dietary alterations and restrictions; and

WHEREAS, The facility has utilized Mealtracker by MatrixCare software for over ten years successfully providing physician ordered diets and supplements with no regulatory citations during annual surveys; and

WHEREAS, MealTracker by MatrixCare is the only vendor that is able to interface with our Electronic Medical Record to accommodate physician ordered diet changes; 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:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>	
Dietary Software Maintenance (01/01/2019-08/31/2022)	MatrixCare, Inc. PO Box 1414 Minneapolis, MN 55480	EH.08319.68	\$ 2,640.00	2019
			\$ 4,000.00	2020
			\$ 4,400.00	2021
			\$ 3,000.00	2022
		TOTAL:	\$ 14,040.00	
Dietary Software License Fee		EH.08319.73	\$ 10,572.00	2019
			\$ 16,000.00	2020
			\$ 17,600.00	2021
			\$ 12,000.00	2022
		TOTAL:	\$ 56,172.00	
		TOTAL CONTRACT:	\$ 70,212.00	

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with Mealtracker by MatrixCare for computer software leasing for the Van Rensselaer Manor, subject to the approval of the form of such agreement of the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica R. Charata
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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

December 11, 2018

Resolution No. G/557/18

RESOLUTION AUTHORIZING AN AGREEMENT FOR MOBILE MEDICAL IMAGING SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor is desirous of renewing its contact with a mobile X-ray company to meet the medical needs of its residents; and

WHEREAS, The Van Rensselaer Manor sought written competitive quotes for these services from multiple vendors; and

WHEREAS; The proposed agreement with Mobile Imaging LTD is in the best interest of the County both in terms of cost and obtaining the most professional services; and

WHEREAS; Mobile Imaging LTD is billing Van Rensselaer Manor at those rates established by the Centers for Medicare and Medicaid Services, less a ten percent (10%) discount; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>	
Mobile X-Ray (01/01/2019- 12/31/2023)	Mobile Imaging LTD 7 Herbert Drive Latham NY 12110	EH.07240.62	\$ 31,000.00	2019
			\$ 31,000.00	2020
			\$ 31,000.00	2021
			\$ 31,000.00	2022
			\$ <u>31,000.00</u>	2023
		TOTAL:	\$155,000.00	

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to execute an agreement, approved as to form by the Rensselaer County Attorney, with Mobile Imaging LTD, for the provision of mobile medical imaging services at the Van Rensselaer Manor.

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Janica L. Chaney
Clerk of the Legislature



Executive Action

Approved Date 12/14/18

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 December 11, 2018

Resolution No. G/558/18

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FOUR NURSE CALL SYSTEMS - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor is required by CFR 483.70 under Title 42 of the Federal Law to have each nursing station equipped to receive resident calls through a communication system from resident rooms, and toilet/bathing facilities; and

WHEREAS, the current systems, installed between 2003 - 2006, have been having chronic issues, with no replacement parts available due to the age of the systems; and

WHEREAS, It is recommended the replacement nurse call systems be completed by Northeast Information Systems, 880 Watervliet Shaker Road, Albany, NY 12205-1010 with preferred pricing accessed through Intalere, a recognized Group Purchasing Organization (GPO); and

WHEREAS, The total cost of the replacement systems is \$345,716.14 and will be purchased utilizing 2019 Van Rensselaer Manor adopted budget funds (appropriation code EH.08413.00); and

WHEREAS, Van Rensselaer Manor would receive a discount of \$41,428.74, if a purchase order is issued by December 14, 2018; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized and empowered to execute an agreement with Northeast Information Systems for the purpose of purchasing and installing four nurse call systems in the Van Rensselaer Manor, with such agreement being subject to approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica A. Chav
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/12/18

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 December 11, 2018

Resolution No. G/559/18

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND AMENDING THE ADOPTED 2019 RENSSELAER COUNTY BUDGET - 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 legislative grant from the New York State Senate for the purpose of funding first responder active shooter response equipment for the Rensselaer County Bureau of Public Safety; and

WHEREAS, This grant is for the period of January 1, 2019 through December 31, 2019; and

WHEREAS, The grant, New York State Department of Criminal Justice Services number LG18103601, for \$24,300.00 is a member item and will cover the cost for first responder active shooter response equipment for the Rensselaer County Bureau of Public Safety; 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 hereby is authorized to execute the agreement for the above referenced grant, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.33972.BPS.2019.33972 Other Public Safety Grants	\$ 0.00	\$ 24,300.00	\$ 24,300.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.02400.BPS.2019.02400 Other Equipment	\$ 0.00	\$ 24,300.00	\$ 24,300.00

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18
Received from County Executive 12/12/18
Janice L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/12/18
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 December 11, 2018

Resolution No. G/560/18

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - 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 Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services in the amount of \$746,423.00 for the period of January 1, 2019 to December 31, 2020 and future extensions may be available; and

WHEREAS, This grant will provide funding to the Bureau of Public Safety for the emergency communications system equipment and maintenance; 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 hereby is authorized to execute the agreement for the above referenced grant, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.33972.SICG.2019.33972			
Other Public Safety Grants	\$ 0.00	\$746,423.00	\$746,423.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.01007.SICG.2019.01007 Plus Transfers (6320)	\$ 0.00	\$ 30,000.00	\$ 30,000.00
A.3640.02400.SICG.2019.02400 Other Equipment	\$ 0.00	\$410,000.00	\$410,000.00
A.3640.04420.SICG.2019.04420 Maintenance	\$ 0.00	<u>\$306,423.00</u>	\$306,423.00
Total Appropriations:		\$746,423.00	

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Mica H. Chaves



Executive Action

Approved Date 12/12/18

Disapproved
 Veto Message Attached and Returned to Clerk

[Signature]

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Rules & Legislative Operations

Committee

Date December 11, 2018

Resolution No. G/561/18

RESOLUTION REJECTING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL DISTRICT #2

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

WHEREAS, The Rensselaer County annual 30 day review period concluded on September 30, 2018 and the following request for inclusion was received:

Tax Map No.	Property Owner	Acres
81.-3-3	Eric Premo	83 +/-

; and

WHEREAS, The Rensselaer County Agriculture and Farmland Protection Board has met and reviewed the proposal and at this time does not find the property located at Tax Map No. 81.-3-3, 139 Smith Hill Road, Troy, New York and in Certified Agricultural District #2 to be viable agricultural land; and

WHEREAS, A Public Hearing on the proposed modifications to Certified Agricultural District #2 was held on November 13, 2018 and notices of this Public Hearing were published in 2 newspapers that are circulated county wide and sent to the local municipality, as well as the property owner; now, therefore, be it

RESOLVED, That in accordance with Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York, this Legislature has reviewed the said District and proposed modification, and does at this time hereby reject the proposal of inclusion to Agricultural District No. 2, in the County of Rensselaer; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica Chen
Clerk of the Legislature



Executive Action

Approved Date 12/12/18

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 December 11, 2018

Resolution No. P/562/18

RESOLUTION ADJOURNING THE DECEMBER 11, 2018 LEGISLATIVE MEETING IN MEMORY OF THE CITY OF RENSSELAER MAYOR HONORABLE DANIEL J. DWYER

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in the memory the Honorable Daniel J. Dwyer; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Daniel J. Dwyer, which occurred on Friday, the Twentieth day of November, of the year Two Thousand Eighteen; and

WHEREAS, Respected and admired by all, it is the collective sense of this Legislature that the life of Daniel J. Dwyer be memorialized and eulogized; and

WHEREAS, Dan was born in Cohoes on September 3, 1934 to the late Daniel and Isabell Dwyer; and

WHEREAS, Dan was a graduate of St. John's Academy class of 1952 and St. Michaels College, class of 1957, where he earned his degree in Business Administration; and

WHEREAS, After college Dan proudly served in the United States Air Force during the Korean War as an Office Aviator; and

WHEREAS, Dan was a commercial pilot for Pan American World Airways, retiring in 1991 after a 26 year career. Out of the many types of aircraft Dan flew, the Boeing 747 was his favorite; and

WHEREAS, Dan served the City of Rensselaer proudly beginning in 1963 as a member of the Civil Service Commission; from 2002 to 2005 as Chair of the Zoning Commission and in 2005 Dan was elected the thirty-second mayor of the City; and

WHEREAS, Dan was an exceptional representative for his constituents and had a strong love for the City of Rensselaer; and

WHEREAS, With his superb leadership qualities, Dan made his mark with many positive changes in the city during his time as Mayor; City Hall and City Court were moved to the former Fort Crailo School, the Police Station was moved to the former Post Office, a new North End fire house was built, a former drug store was renovated into the new city library, efforts to revitalize the waterfront finally came into fruition, and his fine work with the city's finances have helped achieve an A-plus bond rating; and

WHEREAS, Dan is survived by his loving children Colleen and Daniel and five grandchildren as well as many nieces and nephews. Dan was predeceased by his loving wife of 51 years Kathleen and his siblings Robert, John and Dorothy; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature, adjourn this meeting in a moment of silent tribute in memory of Daniel J. Dwyer, and to reflect upon Dan's tenure of exemplary service, fully confident that his legacy will continue in the City of Rensselaer for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution suitably engrossed, to the family of Daniel J. Dwyer.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 11, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date December 11, 2018

Resolution No. G/563/18

RESOLUTION ESTABLISHING A CAPITAL PROJECT - FACILITY MASTER PLAN

WHEREAS, The College's existing Facility Master Plan had an end date of 2013; and

WHEREAS, Many of the projects identified by the previous plan have been accomplished; and

WHEREAS, There have been many changes to not only the number of students served by HVCC, but also how services are provided and how learning takes place; and

WHEREAS, The Facility Master Plan will provide the physical form to the College's Strategic Plan that is currently underway; and

WHEREAS, The total estimated costs for the project is \$350,000 and with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$175,000 and the remaining fifty percent (50%) of the project costs or \$175,000 from the County of Rensselaer; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of November 27, 2018, approved the Resolution Establishing a Capital Project - Facility Master Plan at a cost of \$350,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Resolution Establishing a Capital Project - Facility Master Plan at a cost of \$350,000; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the Resolution Establishing a Capital Project - Facility Master Plan at a cost of \$350,000.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18

Jessica L. Chan



Executive Action

Approved Date 12/12/18

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date December 11, 2018

Resolution No. G/564/18

RESOLUTION ESTABLISHING A CAPITAL PROJECT - OVERFLOW PARKING LOT

WHEREAS, The College has been utilizing the overflow parking lot across the street from the campus, parking approximately 100 vehicles at one time on crushed stone; and

WHEREAS, In order to enhance and improve the gravel lot, the College will pave and stripe the existing surface as well as add emergency phones and lighting to provide a safe environment for our students; and

WHEREAS, The total estimated costs for the project is \$320,000 and with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$160,000 and the remaining fifty percent (50%) of the project costs or \$160,000 from the County of Rensselaer; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of October 23, 2018, approved the Resolution Establishing a Capital Project - Overflow Parking Lot at a cost of \$320,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Resolution Establishing a Capital Project - Overflow Parking Lot at a cost of \$320,000; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the Resolution Establishing a Capital Project - Overflow Parking Lot at a cost of \$320,000.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 11, 2018

Clerk of the Legislature

Sent to County Executive 12/12/18

Received from County Executive 12/12/18



Executive Action

Approved

Date 12/12/18

Disapproved _____

Veto Message Attached and Returned to Clerk

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date December 11, 2018

Resolution No. G/565/18

RESOLUTION ESTABLISHING A CAPITAL PROJECT - GUENTHER ENROLLMENT SERVICES CENTER - REPAIR & RENOVATION

WHEREAS, The College has identified needed repairs and renovations to Guenther Enrollment Services Center to eliminate major roof issues, deteriorating ceilings, and to examine the feasibility of enhancing the efficiency of the existing Board of Trustees meeting room; and

WHEREAS, The total estimated costs for the project is \$1,310,000 and with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$655,000 and the remaining fifty percent (50%) of the project costs or \$655,000 from the County of Rensselaer; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of November 27, 2018, approved the Resolution Establishing a Capital Project - Guenther Enrollment Services Center: Repair & Renovation at a cost of \$1,310,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Resolution Establishing a Capital Project - Guenther Enrollment Services Center: Repair & Renovation at a cost of \$1,310,000; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the Resolution Establishing a Capital Project - Guenther Enrollment Services Center: Repair & Resolution at a cost of \$1,310,000.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

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Clerk of the Legislature

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Received from County Executive 12/12/18

Justica L. Chaves
Clerk of the Legislature



Executive Action

Approved

Date 12/12/18

Disapproved

Veto Message Attached and Returned to Clerk

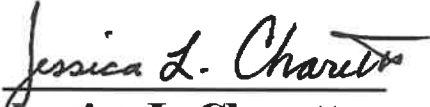
[Signature]
County Executive

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 12th day of December, 2018.


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

Seal