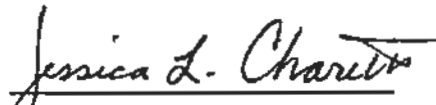


Rensselaer County Legislature

Clerk's Certification

I, Jessica L. Charette, Clerk of the Rensselaer County Legislature, do hereby CERTIFY that the attached is an official document of the Rensselaer County Legislature.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 15th day of December, 2023.


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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 12, 2023

Legislature called to order by Chairwoman Hoffman at: 6:10 P.M.

Roll Call: Present: 18
Absent: 1 (Gendron)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Special Meeting of December 4, 2023 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)
REPORTS OF COMMISSIONS: (on file in Clerk's Office)
DEPARTMENTAL REPORTS: (on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)
LOCAL LAWS: 3 Local Laws Attached
INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: None

ADJOURNMENT: 6:35 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, DECEMBER 12, 2023

| | |
|-----------------------|--|
| LOCAL LAWS: | |
| LL T-3 | A LOCAL LAW OF THE COUNTY OF RENSSELAER ESTABLISHING THE RENSSELAER COUNTY DRUG DEALER REGISTRY |
| LL T-4 | A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE YEAR 1997, AS AMENDED BY LOCAL LAW NO. 1 OF THE YEAR 2003, LOCAL LAW NO. 2 OF 2004 AND LOCAL LAW NO. 3 OF THE YEAR 2007 |
| LL T-5 | A LOCAL LAW AMENDING LOCAL NO. 1 OF THE YEAR 1991 AS AMENDED BY LOCAL LAW NO. 4 OF THE YEAR 1998 AND AMENDING LOCAL LAW NO. 3 OF 1991 |
| INDEX OF RESOLUTIONS: | |
| RESOLUTION | TITLE |
| G/445/23 | RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/446/23 | RESOLUTION AMENDING THE RENSSELAER COUNTY 2023 ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/447/23 | RESOLUTION AUTHORIZING A HARDWARE/SOFTWARE SUPPORT AGREEMENT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY TELECOMMUNICATIONS SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/448/23 | RESOLUTION AMENDING THE RENSSELAER COUNTY 2023 ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/449/23 | RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE INSURANCE PROVIDERS - BUREAU OF HUMAN RESOURCES |
| G/450/23 | RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS FOR THE DEPARTMENTS OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES |
| G/451/23 | RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY JAIL SECURITY SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF |

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| G/452/23 | RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - REAL PROPERTY TAX SERVICES |
| G/453/23 | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES |
| G/454/23 | RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES- REAL PROPERTY TAX SERVICES |
| G/455/23 | RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2024 - REAL PROPERTY TAX SERVICES |
| G/456/23 | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF NEW YORK STATE REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES |
| G/457/23 | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF NORTH GREENBUSH - REAL PROPERTY TAX SERVICES |
| G/458/23 | RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/459/23 | RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES |
| G/460/23 | RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH QLESS, INC. - DEPARTMENT OF SOCIAL SERVICES |
| G/461/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES |
| G/462/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR CLINICAL CONSULTATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES |
| G/463/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR FAMILY ASSISTANCE SERVICES - DEPARTMENT OF SOCIAL SERVICES |
| G/464/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR THE TRAUMA ASSESSMENT |

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| | AND NEEDS EVALUATION PROGRAM (TANE) - DEPARTMENT OF SOCIAL SERVICES |
| G/465/23 | RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR RESIDENTIAL PREVENTIVE RESPITE SERVICES - DEPARTMENT OF SOCIAL SERVICES |
| G/466/23 | RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF FAA COMPLIANT TOWER LIGHTING FOR PUBLIC SAFETY COMMUNICATIONS TOWERS - BUREAU OF PUBLIC SAFETY |
| G/467/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR |
| G/468/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR |
| G/469/23 | RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/470/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH LEXISNEXIS, A DIVISION OF RELX, INC. FOR ONLINE LEGAL RESEARCH - DISTRICT ATTORNEY |
| G/471/23 | RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO AMEND CONTRACT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH |
| G/472/23 | RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES |
| G/473/23 | RESOLUTION AUTHORIZING AN AMENDED ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE HOOSICK FALLS SENIOR CENTER BUILDING 21299 NY 22, HOOSICK FALLS AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES |
| G/474/23 | RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES |
| G/475/23 | RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES |

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| G/476/23 | RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM FOR USE BY UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES |
| G/477/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES AND AMENDING RESOLUTION G/393/23 - BUREAU OF PUBLIC SAFETY |
| G/478/23 | RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT FOR CONSULTING SERVICES - BUREAU OF BUDGET |
| G/479/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTIONS CARE CENTER OF ALBANY, INC. FOR RECOVERY RENTAL SUBSIDY - DEPARTMENT OF MENTAL HEALTH |
| G/480/23 | RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES - HIGHWAY DEPARTMENT |
| G/481/23 | RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT |
| G/482/23 | RESOLUTION AUTHORIZING THE PURCHASE OF A MULTI-PROCESS WELDER - HIGHWAY DEPARTMENT |
| G/483/23 | RESOLUTION AUTHORIZING AGREEMENTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2024 - DEPARTMENT OF HEALTH |
| G/484/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. FOR THE LEAD BASED PAINT HAZARD REDUCTION PROGRAM - DEPARTMENT OF HEALTH |
| G/485/23 | RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER HOSPITAL FOR AUTOPSIES AND RELATED SERVICES - DEPARTMENT OF HEALTH |
| G/486/23 | RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES FOR POSTMORTEM TOXICOLOGY TESTING - DEPARTMENT OF HEALTH |
| G/487/23 | RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH |
| G/488/23 | RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT |
| G/489/23 | RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING |

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| G/490/23 | RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET -STOP DWI AND DEPARTMENT OF PROBATION |
| G/491/23 | RESOLUTION AUTHORIZING TRANSPORT SERVICES FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH |
| G/492/23 | RESOLUTION AUTHORIZING THE PURCHASE OF A USED WORK TRUCK WITH PLOW PACKAGE FOR THE RENSSELAER COUNTY BUILDINGS DEPARTMENT - BUREAU OF CENTRAL SERVICES |
| G/493/23 | RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI |
| G/494/23 | RESOLUTION AMENDING THE ESTABLISHMENT OF A CAPITAL PROJECT - APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)-PHASE II |
| G/495/23 | RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, INCREASE AND IMPROVEMENT OF THE FACILITIES OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 - RENSSELAER COUNTY SEWER DISTRICT NO. 1 |
| G/496/23 | RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1 |
| G/497/23 | RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH |
| G/498/23 | RESOLUTION AUTHORIZING THE PURCHASE OF TECHNOLOGY EQUIPMENT - CONFLICT DEFENDER |
| G/499/23 | RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ADMINISTRATIVE VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/500/23 | RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY |
| P/501/23 | RESOLUTION RE-APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD |
| P/502/23 | RESOLUTION COMMENDING SHERIFF PATRICK A. RUSSO FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY |

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| P/503/23 | RESOLUTION URGING AND SUPPORTING THE PASSAGE OF NEW YORK STATE ASSEMBLY BILL A.8075 |
| G/504/23 | RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - DISTRICT ATTORNEY |

Local Law Filing

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

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

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

County of Rensselaer

Local Law No. T-3 of the year 2023

A local law of the County of Rensselaer Establishing the Rensselaer County Drug Dealer Registry

By: Loveridge, Patire, Hoffman, Gendron, Choquette, Bayly, Grant, Fiacco, Casale, Herrington, Maloney, Wysocki, Stall, Weaver, Zalewski

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

County of Rensselaer as follows:

Section 1. Title

This Local Law shall be known as the Rensselaer County Drug Dealer Registration Act

Section 2. Legislative Findings and Purpose

The Legislature finds and determines:

First, that drug dealing is a serious problem, resulting in the abuse of illegal drugs by thousands of Rensselaer County Residents each year; and

Second, that, while the State of New York has criminalized the sale of illegal drugs, illegal drug sales continues to occur in Rensselaer County and throughout New York State; and

Third, that people who have abused drugs in the past are likely to do so in the future, and studies show that there is a near-100% recidivism rate for certain types of illegal drug use; and

Fourth, that individuals who sell illegal drugs are statistically more likely to commit violent acts against others and, in particular, the Legislature also determines that a strong correlation has been established linking individuals who sell illegal drugs with incidents of domestic violence and abuse of children; and

Fifth, that innocent residents of Rensselaer County, especially our children, need to be protected from convicted drug dealers; and

Sixth, that it is in the best interest of the residents of Rensselaer County that an online registry be established identifying individuals convicted of illegal drug sales, as hereafter defined, in Rensselaer County in the hope that such registry will help to prevent these individuals from further illegal drug sales in Rensselaer County.

THEREFORE: The Purpose of enacting this local law is to establish an online registry for individuals who are convicted of illegal drug sales, as hereinafter defined, in Rensselaer County.

Section 3. Definitions

As used in this Local Law, the following terms shall have the meanings indicated:

A. “Illegal Drug Sale Crimes” shall mean the commission of crimes as follows: Penal Law Section **220.28** Use Of A Child To Commit A Controlled Substance Offense - E Felony

220.31 Criminal Sale Controlled Substance 5th degree - D Felony

220.34 Criminal Sale Controlled Substance 4th - C Felony

220.39 Criminal Sale Controlled Substance 3rd - B Felony

220.41 Criminal Sale Controlled Substance 2nd - A-II Felony

220.43. Criminal Sale Controlled Substance 1st - A-I Felony

220.44 Criminal Sale Controlled Substance In Or Near School Grounds - B Felony

220.48 Criminal Sale Controlled Substance To A Child - B Felony

220.65 Criminal Sale Of A Prescription For A Controlled Substance Or Of A Controlled Substance By A Practitioner Or Pharmacist - C Felony

220.73 Unlawful Manufacture Of Methamphetamine In The Third Degree - D Felony

220.74 Unlawful Manufacture Of Methamphetamine In The Second Degree - C Felony

220.75 Unlawful Manufacture Of Methamphetamine In The First Degree - B Felony

220.77 Operating As A Major Trafficker - A-I Felony

B. “Drug Dealer” shall mean any person convicted of any of the above listed crimes.

C. “Drug Dealer Registry” shall mean the on-line registry established by this Local Law for registering any person convicted in Rensselaer County of any of the above listed crimes.

D. “Conviction” shall mean an adjudication of guilty by any court of competent jurisdiction, whether upon verdict after trial, plea of guilty, or *nolo contendere/Alford* plea.

Section 4. Establishment of a Drug Dealer Registry

A registry is hereby created which shall contain the names and residence information of individuals who are convicted of Drug Sale Crimes, as listed above. The Rensselaer County District Attorney is hereby authorized and empowered to establish and maintain a publicly accessible registry for such individuals. All fees collected by Rensselaer County District Attorney associated with the registration shall be used for the maintenance and administration of the registry.

Section 5. Registration Requirements

A. All persons either at sixteen (16) years of age or older who has been convicted of Drug Sale Crimes as listed above on or after the effective date of this Local Law must register with the Rensselaer County Drug Dealer Registry within ten (10) days of their release from incarceration or, if not incarcerated, from the date of judgment of conviction.

B. Each person required to register with the Drug Dealer Registry shall submit:

- i. Their name and any aliases that they may be known by;
- ii. Their residence address;

- C. Every person required to register with the Drug Dealer Registry shall update their registry information annually and within ten (10) days of any change of address.
- D. Every person required to register pursuant to this Local Law shall remain on the Drug Dealer Registry for ten (10) years following their release from incarceration or the date the judgment of conviction was rendered, whichever is later. Any currently or previously registered Drug Dealer Offender convicted of a subsequent Drug Sale Crime shall be placed on the registry for life following the second conviction.
- E. Upon notification to the Rensselaer County District Attorney's Office, or their authorized agent, of a successful appeal of a conviction of a Drug Sale Crime by an individual that has been required to register pursuant to this Local Law, the registration information for that individual shall be removed from the Drug Dealer Registry within (5) days following the notification.
- F. Every person required to register with the Drug Dealer Registry shall pay an annual fee of fifty (\$50.00) Dollars to the Rensselaer County District Attorney's Office. All such fees shall be used to pay the administrative and maintenance costs of maintaining the registry.
- G. The Rensselaer County District Attorney's Office is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Drug Dealer Registry.

Section 6. Sharing of Registration Information

- A. The Rensselaer County District Attorney, or their authorized agent, shall make the Drug Dealer Registry available to the Rensselaer County Child Protective Service and the Department of Social Services, and is authorized to make the Drug Dealer Registry available to any state, regional, or national government-operated registry of convicted Drug Dealers for the purpose of sharing information.
- B. The Rensselaer County District Attorney, or their authorized agent, may accept files from any state, regional, or national registry of convicted Drug Dealers.
- C. The Rensselaer County District Attorney, or their authorized agent, is authorized to make the registry information available within a reasonable amount of time to any other drug dealer registry.

Section 7. Fees and Penalties

- A. Any Drug Dealer Offender required to register with the Drug Dealer Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed One Thousand Dollars (\$1,000.00) for each day that the Drug Dealer Offender fails to register. For purposes of this Local Law, each day that the Drug Dealer Offender fails to register after the date set for registering shall be deemed a separate offense.

Section 8. Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or

unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 9. Effective Date and Applicability

This Local Law shall be effective ninety (90) days subsequent to its filing in the office of the Secretary of State and shall apply to all transactions occurring on or after the effective date of this local law.

Local Law ADOPTED by the following ROLL CALL vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Approved by the County Executive:

Dated: _____, 2023

Steven F. McLaughlin
County Executive

Local Law Filing

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

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

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

County of Rensselaer

Local Law No. T-4 of the year 2023

A local law Amending Local Law No. 5 of the Year 1997, as Amended by Local Law No. 1 of the Year 2003, Local Law No.2 of the Year 2004, and Local Law No. 3 of the Year 2007

By: Bayly, Hoffman

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

County of Rensselaer as follows:

Section 1. The purpose and intent of this local law is to make Section 459-c of the Real Property Tax Law of the State of New York, as in effect on the date this local law takes effect, and as such section may be subsequently amended, applicable to the County of Rensselaer.

Section 2. There shall be an exemption from taxation for general county purposes for certain individuals with disabilities in accordance with Section 459-c of the Real Property Tax and this local law.

Section 3. The income level for receipt of a partial exemption from real property taxation for the purposes of taxes levied by the County of Rensselaer, pursuant to Section 459-c of the Real Property Tax Law, is as follows:

| <u>Annual Income</u> | <u>Percentage of Assessed Valuation Exempt From Taxation</u> |
|----------------------|--|
| \$40,000 or less | 50% |

Section 4. No exemption shall be granted if the income of the owner or the combined income of the owners of the property for the applicable income tax year exceeds \$40,000.

Section 5. Distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income shall not be considered income. Any social security benefits that were not included in the applicant's federal adjusted gross income shall be considered income. The applicant's income shall not be offset by any medical and prescription drug expenses actually paid that were not reimbursed or paid for by insurance.

Section 6. All other provisions of Section 459-c of the Real Property Tax Law, to the extent not inconsistent with this local law, shall be in effect for the purpose of County real property taxation in the County of Rensselaer.

Section 7. This local law shall take effect upon the filing with the Office of the Secretary of State of the State of New York and shall apply to assessment rolls based upon a taxable status date occurring on or after January 1, 2024.

Section 8. In the event of a conflict or inconsistency between this local law and any previous local law of the County of Rensselaer, the terms of this local law shall govern and the conflicting or inconsistent terms of the previous local law(s) are hereby amended to be null and void.

Local Law ADOPTED by the following ROLL CALL vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Approved by the County Executive:

Dated: _____, 2023

Steven F. McLaughlin
County Executive

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Rensselaer, New York 12231-0001
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Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. T-5 of the year 2023

A local law Amending Local Law No. 1 of the Year 1991, as Amended by Local Law No. 4 of the Year 1998, and amending Local Law No. 3 of the Year 1991

By: Baylv, Hoffman

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

County of Rensselaer as follows:

Section 1. The purpose and intent of this local law is to make Section 467 of the Real Property Tax Law of the State of New York, as in effect on the date this local law takes effect, and as such section may be subsequently amended, applicable to the County of Rensselaer.

Section 2. There shall be an exemption from taxation for general county purposes for certain individuals 65 years of age or over in accordance with Section 467 of the Real Property Tax and this local law.

Section 3. The income level for receipt of a partial exemption from real property taxation for the purposes of taxes levied by the County of Rensselaer, pursuant to Section 467 of the Real Property Tax Law, is as follows:

| <u>Annual Income</u> | <u>Percentage of Assessed Valuation Exempt From Taxation</u> |
|----------------------|--|
| \$40,000 or less | 50% |

Section 4. No exemption shall be granted if the income of the owner or the combined income of the owners of the property for the applicable income tax year exceeds \$40,000.

Section 5. Distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income shall not be considered income. Any social security benefits that were not included in the applicant's federal adjusted gross income shall be considered income. The applicant's income shall not be offset by any medical and prescription drug expenses actually paid that were not reimbursed or paid for by insurance.

Section 6. All other provisions of Section 467 of the Real Property Tax Law, to the extent not inconsistent with this local law, shall be in effect for the purpose of County real property taxation in the County of Rensselaer.

Section 7. This local law shall take effect upon the filing with the Office of the Secretary of State of the State of New York and shall apply to assessment rolls based upon a taxable status date occurring on or after January 1, 2024.

Section 8. In the event of a conflict or inconsistency between this local law and any previous local law of the County of Rensselaer, the terms of this local law shall govern and the conflicting or inconsistent terms of the previous local law(s) are hereby amended to be null and void.

Local Law ADOPTED by the following ROLL CALL vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Approved by the County Executive:

Dated: _____, 2023

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/445/23

RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking Legislative authorization to enter into a service contract to cover continued operation of the current inmate jail management system (Sally-Port) with the sole source provider, Black Creek Integrated System Corporation; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds in their 2024 maintenance appropriation code A.3150.04420 for the purpose of said contract; and

WHEREAS, The current inmate management system contains thirty (30) user licensing workstation agreements and is accessible to approximately one hundred seventy (170) staff members; and

WHEREAS, The system equipment and software provide vital interfacing with VINE (Victim Information Notification Everyday), Commnetix (Digital Fingerprinting), Watch Tour Plug-In and security touch screen integration; and

WHEREAS, The system also establishes and maintains a database utilized to produce mandated reports such as the New York State Commission of Corrections' Daily Population Report, the Sheriff's Annual Report as well as revenue generating reports such as Parole Reimbursement Reports, State Ready Reports, Social Security Reports and Alien Assistance Reports; and

WHEREAS, The service contract is necessary to ensure continued technical support, software updates, training and user input into future assessment and needs of next generation software packages; and

WHEREAS, This contract is being procured in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; and

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

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|--|-------------------------------|-------------------------------|
| Inmate Jail Management System Service Contract (January 1, 2024 - December 31, 2024) | Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard PO Box 10747 Irondale, AL 35210 | A.3150.04420 | \$86,490.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above described 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 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

AB F. McRae
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 12, 2023

Resolution No. G/446/23

RESOLUTION AMENDING THE RENSSELAER COUNTY 2023 ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Rensselaer County has received an insurance check in the amount of \$42,871.00 as settlement for Rensselaer County Sheriff's Office patrol vehicle #4209 that was totaled; and

WHEREAS, The Rensselaer County Sheriff would like to utilize these funds to make needed automobile and related purchases in 2023; now, therefore, be it

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

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

2023 GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------|----------------|---------------|----------------|
| A.3110.26801 | \$52,475.00 | \$42,871.00 | \$95,346.00 |
| Insurance Recoveries | | | |

2023 GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------|----------------|---------------|----------------|
| A.3110.02300 Automobile | \$586,170.00 | \$42,871.00 | \$629,041.00 |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Janica R. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/447/23

**RESOLUTION AUTHORIZING A HARDWARE/SOFTWARE SUPPORT AGREEMENT FOR THE
RENSSELAER COUNTY CORRECTIONAL FACILITY TELECOMMUNICATIONS SYSTEM -
OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

WHEREAS, Critical telecommunications systems which serve the communications needs of the Sheriff's Department will require comprehensive maintenance service following expiration of the initial warrant; and

WHEREAS, The upgraded system has the capacity to expand and accommodate the telecommunications needs expected as the correctional facility expands; and

WHEREAS, The Office of the Rensselaer County Sheriff has budgeted the necessary funds in appropriation code A.3150.04420; and

WHEREAS, The purchase of a maintenance and support agreement for the upgraded switch will be through New York State contract number PM20790 through Avaya, Inc., 211 Mt. Airy Road, Basking Ridge, New Jersey 07920; and

WHEREAS, Consolidated Technologies, Inc. (d/b/a New Era Technology), 8 Slater Street, Port Chester, New York 10573 has provided a quote of \$179,073.60 for the five (5) year period of January 1, 2024 through December 31, 2028; and

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

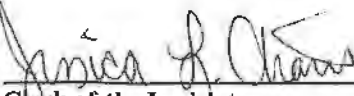
Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23


Clerk of the Legislature

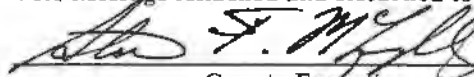


Executive Action

Approved  Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 12, 2023

Resolution No. G/448/23

RESOLUTION AMENDING THE RENSSELAER COUNTY 2023 ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office has received a check in the amount of \$10,250.00 as proceeds from a criminal investigation; now, therefore, be it

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.3110.26251 Forfeiture Of Crime Proceeds | \$0.00 | \$10,250.00 | \$10,250.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------|----------------|---------------|----------------|
| A.3110.02300 Automobile | \$629,041.00 | \$10,250.00 | \$639,291.00 |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

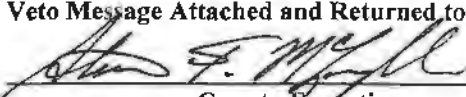

Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐
Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date December 12, 2023

Resolution No. G/449/23

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE INSURANCE PROVIDERS - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution G/455/22 authorized agreements with certain health insurance providers for the year 2023; and

WHEREAS, Such agreements are subject to renewal and the new rates have been established for the year 2024; and

WHEREAS, Execution of renewal agreements will provide County employees and retirees with selecting the coverage option which best suits their individual and family needs; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign renewal agreements with New York State Health Insurance Plan (NYSHIP), Empire Blue Cross, Capital District Physicians Health Plan (CDPHP), MVP Health Care, Delta Dental, and Davis Vision, 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 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/450/23

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS FOR
THE DEPARTMENTS OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING
HOME - 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 dishwashing detergents and, following evaluation of bids submitted in response to RFB-23-37, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid meeting specifications:

| <u>CONTRACT</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>ESTIMATED AMOUNT</u> <u>OF CONTRACT</u> |
|---------------------------------------|---|---|
| RFB-23-37 Dishwashing Detergents | Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 | \$121,838.95 |

; and

WHEREAS, The contract period will be effective from October 1, 2023 through September 30, 2024 with the option to renew for an additional one (1) year period, if mutually agreeable to both the County and the vendor; 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 is authorized to sign purchases from the vendor for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/13/23

James P. O'Connell
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/451/23

**RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY
CORRECTIONAL FACILITY JAIL SECURITY SYSTEM -
OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking permission to purchase a service contract to cover continued operation of the current jail security system with the sole source provider, Black Creek Integrated System Corporation; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds in 2024 Maintenance Appropriation Code A.3150.04420 for the purpose of purchasing said item; and

WHEREAS, The current jail security system consists of fourteen (14) touch screen workstations, one (1) server with redundancy, audio/camera monitoring and recording, various controllers, mechanicals, and provides integration with Card Reader, inmate jail management and fire alarm systems; and

WHEREAS, The service contract is necessary to ensure continued technical support, software updating, troubleshooting, and parts and labor discounts; and

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

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

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|---|---|-------------------------------|-------------------------------|
| Jail Security System Service Contract (January 01, 2024 - December 31, 2024) | Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard. PO Box 10747 Irondale, AL 35210 | A.3150.04420 | \$24,445.52 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above described service 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 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Janica L. Clark
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 12, 2023

Resolution No. G/452/23

**RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR
OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - REAL
PROPERTY TAX SERVICES**

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

WHEREAS, The accompanying reports of the Director of the Rensselaer County Bureau of Real Property Tax Services have been prepared; now, therefore, be it

RESOLVED, That the reports of the Director of the Rensselaer County Bureau of Real Property Tax Services, be accepted, printed in the minutes and adopted, as follows:

VALUATION - TOWN AND CITIES 2023

CHARGEBACKS - TOWN AND CITIES 2023

EQUALIZATION TABLE AND LEVY APPORTIONMENT - 2023

SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE

COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2024

RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2024

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chaus
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 12, 2023

Resolution No. G/453/23

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE
NEW YORK STATE REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES

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

WHEREAS, Pursuant to Chapter 515 of the laws of 1997, Real Property Tax Law, Section 554, has been amended to allow a tax levying body to authorize a designated official to approve the correction of a tax roll where the correction of the tax roll does not exceed \$2,500.00; and

WHEREAS, The purpose of this amendment is to expedite the procedure by which a tax roll is corrected and the subsequent collection of the correct tax; and

WHEREAS, Said designated official must be someone empowered to authorize payment of bills without prior audit by such legislative body; and

WHEREAS, The County Attorney has determined that official to be the Chief Fiscal Officer; and

WHEREAS, On or before the fifteenth day of the month, the designated official shall submit a report to the tax levying body of the corrections processed during the preceding month, listing the tax payers name, the tax map number and amount of correction; and

WHEREAS, This Resolution will be in effect from January 1, 2024 to December 31, 2024, now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to perform the duties set forth in Section 554 of the New York State Real Property Tax Law.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Janica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance Committee Date December 12, 2023

Resolution No. G/454/23

RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES-REAL PROPERTY TAX SERVICES

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

WHEREAS, The New York State Office of Real Property Services has furnished the Rensselaer County Legislature with advisory County equalization rates for 2023 for several cities and towns within said County; now, therefore, be it

RESOLVED, That pursuant to Section 840 of the Real Property Tax Law, the following County equalization rates are hereby adopted and established for the 2024 tax year.

| | |
|------------------------------|-------|
| CITY OF RENSSELAER..... | 20.00 |
| CITY OF TROY..... | 70.00 |
| TOWN OF BERLIN..... | 20.15 |
| TOWN OF BRUNSWICK..... | 19.25 |
| TOWN OF EAST GREENBUSH..... | 80.38 |
| TOWN OF GRAFTON..... | 74.70 |
| TOWN OF HOOSICK..... | 85.20 |
| TOWN OF NASSAU..... | 56.50 |
| TOWN OF NORTH GREENBUSH..... | 19.25 |
| TOWN OF PETERSBURGH..... | 50.00 |
| TOWN OF PITTSTOWN..... | 46.25 |
| TOWN OF POESTENKILL..... | 17.72 |
| TOWN OF SAND LAKE..... | 73.65 |

TOWN OF SCHAGHTICOKE..... 16.05

TOWN OF SCHODACK.....74.75

TOWN OF STEPHENTOWN86.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Janica L. Chas
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

AB F. Myle
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 12, 2023

Resolution No. G/455/23

RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2024 - REAL PROPERTY TAX SERVICES

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

WHEREAS, Pursuant to Section 115 of the Town Law of the State of New York, a County Legislature shall levy and cause to be raised the amount specified in said annual budget of Towns to be levied by tax or assessment; now, therefore, be it

RESOLVED, That the annual Town budgets for the Towns of:

| | |
|-----------------|--------------|
| BERLIN | PETERSBURGH |
| BRUNSWICK | PITTSTOWN |
| EAST GREENBUSH | POESTENKILL |
| GRAFTON | SAND LAKE |
| HOOSICK | SCHAGHTICOKE |
| NASSAU | SCHODACK |
| NORTH GREENBUSH | STEPHENTOWN |

For the year of 2024 providing for levying taxes and assessments are hereby approved.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved

Veto Message Attached and Returned to Clerk

John F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 12, 2023

Resolution No. G/456/23

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF NEW YORK STATE
REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES

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

WHEREAS, Pursuant to Chapter 515 of the laws of 1997, Real Property Tax Law, Section 556, has been amended to allow a tax levying body to authorize a designated official to approve the refund of taxes on a tax roll where the refund of taxes on the tax roll does not exceed \$2,500.00; and

WHEREAS, The purpose of this amendment is to expedite the procedure by which a tax roll is corrected and the subsequent refund of the over payment of taxes; and

WHEREAS, Said designated official must be someone empowered to authorize the payment of bills without prior audit by such legislative body; and

WHEREAS, The Rensselaer County Attorney has determined that official to be the Chief Fiscal Officer; and

WHEREAS, On or before the fifteenth day of the month, the designated official shall submit a report to the tax levying body of the refunds processed during the preceding month, listing the tax payers name, the tax map number and amount of refund; and

WHEREAS, This Resolution will be in effect from January 1, 2024 to December 31, 2024, now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to perform the duties set forth in Section 556 of the New York State Real Property Tax Law.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica R. Charet
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 12, 2023

Resolution No. G/457/23

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF NORTH GREENBUSH - REAL PROPERTY TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law sub section 550(2I), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically, a Clerical Error incorrect entry due to failure of the assessor to act on a business improvement exemption that was granted and left off the tax roll; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of North Greenbush Assessment Roll by making the following correction to the 2023 School Tax Bill and chargeback the appropriate amounts to the appropriate taxing jurisdiction.

| <u>TOWN OF NORTH</u> | <u>TAXES</u> | <u>CORRECTED</u> | <u>REFUND</u> | |
|------------------------------|---------------|------------------|---------------|------------|
| <u>GREENBUSH ASSESSED TO</u> | <u>BILLED</u> | <u>BILL</u> | <u>AMOUNT</u> | |
| DF Acquisitions II, LLC | 123.-1-1.111 | \$10,265.29 | \$5,262.81 | \$5,002.48 |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message: Attached and Returned to Clerk

John F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/458/23

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase one (1) Chevy Tahoe, which will replace an existing vehicle without enlarging the Sheriff's current fleet of vehicles; and,

WHEREAS, The Sheriff's Office has budgeted funds within the 2023 Sheriff's Highway Patrol budget, appropriation account A.3110.02300 (Automobile); and

WHEREAS, The Fabius Fire District has entered into a contract for vehicle purchases with an essential component of the contract providing that the respective bid prices received by Fabius Fire District shall be available to local governments of New York State; and

WHEREAS, The purchase of the Chevy Tahoe will cost \$52,497.50 through DeNooyer Chevrolet, Inc. 127 Wolf Road, Albany, New York 12205; and

WHEREAS, The County Fleet Manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Charv
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. Maloney
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/459/23

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

WHEREAS, This Resolution is filed with the Rensselaer 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 furnished by the Capital District Transportation Authority ("CDTA"), 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 and/or preventive services receive transportation as part of the Department of Social Services' ("Department") 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, The Frequent Rider, a 31-day rolling pass, is purchased for \$65.00 at a five percent (5%) discount for a cost of \$61.75 each and the Two (2) Trip Pass, which is used in place of the former 1-way passes, are available to the County at a cost of \$2.60 each; and

WHEREAS, The Department will purchase the public transportation products described above as follows:

VENDOR

Capital District
Transportation Authority
110 Watervliet Ave
Albany, New York 12206

APPROPRIATION CODE

A.6010.04749

AMOUNT NOT
TO EXCEED

\$100,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced purchase, 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 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23Received from County Executive 12/15/23

Jessica L. O'Hara
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/460/23

RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH QLESS, INC. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution G/268/19 authorized a service agreement with QLess, Inc., a queue management software system that allows the front desk employees to identify the needs and improve the services provided to all applicants and clients, which helps eliminate long lines and reduce walkways, reduce customer complaints, boost staff productivity and operational efficiencies while gaining valuable insights with the tracking and reporting capabilities; and

WHEREAS, The Department of Social services ("Department") desires to extend this service agreement with QLess, Inc. for the period January 1, 2024 through December 31, 2024; and

WHEREAS, The service agreement with QLess Inc. will allow the current IP/Cloud based software system to continue to provide service when the Department is relocated from Flanigan Square to an all-inclusive waiting room on the 3rd floor at 1600 7th Avenue; 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> |
|--|---|-------------------------------|-------------------------------|
| Queue Management Software System 1/1/24 - 12/31/24 | QLess, Inc. 150 S Los Robles Ave Pasadena, CA 91101 | A.6010.04900 | \$13,286.70 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/461/23

RESOLUTION AUTHORIZING 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 ("Department") is mandated by New York State to provide domestic violence services; and

WHEREAS, The New York State Office of Children and Family Services website lists Unity House as the only approved domestic violence service provider for residential and non-residential services located within Rensselaer County; and

WHEREAS, The Department has recommended to contract with Unity House to provide Non-Residential services to victims of domestic violence; 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 Agreement, 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</u> <u>DESCRIPTION/DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION</u> <u>CODE</u> | <u>AMOUNT OF</u> <u>CONTRACT</u> |
|---|--|-------------------------------------|-------------------------------------|
| Non-Residential Domestic Violence Services (1/1/24-12/31/24) | Unity House 2431 6 th Avenue Troy, NY 12180 | A.6010.04900 | \$138,500.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant. Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/462/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR CLINICAL CONSULTATION PROGRAM - 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 ("Department") is mandated by New York State Office of Children and Family Services to provide assessments for families in need; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and 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 the 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:

| <u>CONTRACT</u> <u>DESCRIPTION & DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION</u> <u>CODE</u> | <u>AMOUNT</u> <u>OF CONTRACT</u> |
|---|---|-------------------------------------|-------------------------------------|
| Clinical Consultation Program 1/1/24-12/31/24 | START Children's Center, Inc. 127 Bloomingrove Drive 2 nd floor Troy, NY 12180 | A.6070.04747 | \$140,634.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chavira
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/463/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR FAMILY ASSISTANCE 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 ("Department") 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, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and 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 ("FAS") contract provides support and prevention intervention to families upon referral from the Department; and

WHEREAS, Due to the difficulty obtaining mental health services for our children and families, the FAS agreement was expanded earlier this year to include a clinical component; and

WHEREAS, The expanded scope of services allows START to help address the current mental health service gap by bringing these critical services to families, provide some programming for families impacted by Raise the Lower Age, help strengthen preventive services in line with Family First and to provide support to families involved with the Child Protective Services long-term units; and

WHEREAS, The program assists with an array of needs ensuring each family is connected with appropriate services, as well as ongoing case coordination as the goals of the program are to reduce the likelihood that Child Protective Services will become involved with the family again and reduce the likelihood of a costly foster care placement; and

WHEREAS, START communicates with Rensselaer County's Department of Mental Health for those families receiving services to identify any additional needs to take down the barriers to keep children at home and avoid foster home placement; and

WHEREAS, The program is eligible for New York State's sixty-two percent (62%) open-ended child welfare preventive funding, compared to a congregate care placement costing a minimum of \$100,000.00 and non-reimbursable as the Department is over the Foster Care Block Grant allocation; and

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

| <u>CONTRACT DESCRIPTION & DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|---|-------------------------------|-------------------------------|
| Family Assistance Services (1/1/24-12/31/24) | START Children's Center, Inc. 127 Bloomingrove Drive 2nd Floor Troy, NY 12180 | A.6070.04747 | \$662,650.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica R. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/464/23

**RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR
THE TRAUMA ASSESSMENT AND NEEDS EVALUATION PROGRAM (TANE) -
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 ("Department") is mandated by New York State Office of Children and Family Services ("OCFS") to provide a medical exam and assessment for each child entering foster care; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department is desirous of contracting with the START Children's Center, Inc. to provide said services; and

WHEREAS, The Trauma Assessment and Needs Evaluation (TANE) 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 stability of placement within the foster care system; and

WHEREAS, Under the Family First Prevention Services Act ("FFPSA"), in order for the Department to claim Title IV-E reimbursement for a child placed in a Qualified Residential Treatment Program, the FFPSA requires, among other things, an assessment of a child by a Qualified Individual, utilizing an age appropriate, evidence-based, validated, functional assessment tool and must be conducted within thirty (30) days of placement; and

WHEREAS, The START Children's Center has two (2) licensed mental health counselors that received approval from OCFS to be Qualified Individuals and will be conducting all assessments for the Department as part of the TANE Program; 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</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION</u> <u>CODE</u> | <u>AMOUNT</u> |
|--|--|-------------------------------------|---------------|
| Trauma Assessment, crisis management of children in Foster Care 01/01/2024- 12/31/2024 | START Children's Center, Inc. 127 Bloomingrove Drive, 2 nd floor Troy, New York 12180 | A.6070.04747 | \$247,168.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Amica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

Stan F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/465/23

RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR RESIDENTIAL PREVENTIVE RESPITE SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Family First Prevention Services Act (FFPSA) was enacted as part of the federal Bipartisan Budget Act of 2018 (P.L. 115-123) on February 9, 2018 and reforms federal financing to prioritize family-based foster care over residential care by limiting federal reimbursement for certain residential placements; and

WHEREAS, The law permits states to use Title IV-E funds for evidence-based prevention services for families at risk of entering the child welfare system; and

WHEREAS, The Department of Social Services (the "Department") is not able to claim for continued (more than 14 days) Title IV-E reimbursement as of September 29, 2021, for children and youth in foster care placed in congregate care settings on or after this date; and

WHEREAS, To maintain compliance with the FFPSA and help keep children safely with their families or in the least restrictive, most family-like setting appropriate to their needs, the Department wishes to continue to contract with Northeast Parent and Child Society (Northern Rivers Family Services) ("Agency") to provide preventive respite services through the Agency's residential placement or group home sites; and

WHEREAS, The agency provides up to twenty-one (21) days of preventive respite for youth where the goal is to prevent placement; and

WHEREAS, Respite care provides parents and other caregivers with short-term childcare services that offer temporary relief, improve family stability, and reduce the risk of abuse or neglect for foster, kinship, adoptive families and birth families in need of support; and

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

WHEREAS, The Agency has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services; and

WHEREAS, Preventive services under FFSPA will be eligible for fifty percent (50%) Federal Title IV-E funding as well as well as funding under the State's Foster Care Block Grant; and

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|---|---------------------------|-------------------------------|
| Residential Preventive Respite Services 1/1/2024-12/31/2024 | Northeast Parent & Child Society 60 Academy Road Albany, NY 12208 | A.6070.04747 | Not to exceed \$100,000.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chara
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McFadden
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/466/23

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF FAA COMPLIANT TOWER
LIGHTING FOR PUBLIC SAFETY COMMUNICATIONS TOWERS -
BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County Bureau of Public Safety owns and operates several radio communications towers throughout Rensselaer County; and

WHEREAS, Federal Aviation Administration requirements stipulate that under certain conditions, towers must be illuminated with collision avoidance lighting; and

WHEREAS, The Bureau of Public Safety is seeking authorization to enter into an agreement with Mid-State Communications to purchase and install tower lighting systems to replace faulty systems at two (2) tower locations; and

WHEREAS, The cost for said systems shall not exceed \$35,015.00, with funding for this project available through the Statewide Interoperable Communications Grant funding (A.3640.04420 SICG.2021.04420); and

WHEREAS, All purchases will be made in accordance with the purchasing guidelines set forth in the purchasing policies and procedures of the County of Rensselaer; and

WHEREAS, The purchase description, vendor, source of funding of the same, which shall not exceed budgeted appropriations are as follows:

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|---------------------------|---|---------------------------------|---------------|
| Tower Lighting Systems | Mid-State Communications 185 Clear Road Oriskany, NY 13424 | A.3640.04420 SICG.2021.04420 | \$35,015.00 |

; now, therefore be it

Resolution No. G/466/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Justica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/467/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFFING - 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 to provide personal care and clinical staff to aid residents; and

WHEREAS, In order to safely comply with this, a staffing agency is utilized to aid in clinical nursing staff to provide personal care to residents at Van Rensselaer Manor; and

WHEREAS, Health Advocates Network, 1875 NW Corporate Blvd., Suite 120, Boca Raton, Florida 33431, is a clinical nursing staffing agency who are able to provide said services; and

WHEREAS, Van Rensselaer Manor is desirous of entering into an agreement for clinical nurse staffing services with Health Advocates Network for a term of October 31, 2023 through December 31, 2024; and

WHEREAS, The agreement is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; 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, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

| <u>DESCRIPTION & DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT NOT TO EXCEED</u> |
|--|---|-------------------------------|---------------------------------|
| Agency Nurse Staffing October 31, 2023- December 31, 2024 | Health Advocates Network 1875 NW Corporate Blvd. Suite 120 Boca Raton, Florida 33431 | EH.06020.35 | \$200,000.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Janica L. Chesebrough
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/468/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING - 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 to provide personal care and clinical staff to aid residents; and

WHEREAS, In order to safely comply with this, a staffing agency is utilized to aid in clinical nursing staff to provide personal care to residents at Van Rensselaer Manor; and

WHEREAS, ProValdus Medical Staffing, 2211 Lodi Street, Syracuse, New York 13208, is a clinical nursing staffing agency able to provide said services; and

WHEREAS, Van Rensselaer Manor is desirous of entering into an agreement for clinical nurse staffing services with ProValdus Medical Staffing for a term of October 23, 2023 through October 24, 2024; and

WHEREAS, The agreement is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; 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, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT NOT TO EXCEED</u> |
|---|--|-------------------------------|---------------------------------|
| Agency Nurse Staffing October 23, 2023- October 24, 2024 | ProValdus Medical Staffing 2211 Lodi Street Syracuse, New York 13208 | EH.06020.35 | \$100,000.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chavris
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/469/23

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Resolution G/39/18 authorized a contract with New York Correct Care Solutions Medical Services, PC to provide comprehensive inmate healthcare services at the Rensselaer County Correctional Facility; and

WHEREAS, According to Section 9.6 Unused Cap Funding in the contract, reimbursement of unused Offsite Cap or Pharmacy Cap during any contract year shall be reimbursed to Rensselaer County annually no later than June 1st of the subsequent contact year; and

WHEREAS, The County of Rensselaer received a check in the amount of \$187,173.07 in November 2023 representing the 2023 Contract Year Rebate; and

WHEREAS, The Rensselaer County Sheriff would like to utilize these funds to make needed purchases in 2024; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, agreements and/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 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

APPROPRIATION CODE/ DESCRIPTION

| | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|----------------------|----------------|---------------|----------------|
| A.3150.27011 | | | |
| Refunds, Prior Years | \$0.00 | \$187,173.00 | \$187,173.00 |

GENERAL FUND APPROPRIATIONSAPPROPRIATION CODE/
DESCRIPTIONPRESENTCHANGEREVISED

Jail

A.3150.02300

Automobile

\$0.00

\$187,173.00

\$187,173.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023


Clerk of the Legislature

Sent to County Executive 12/13/23Received from County Executive 12/15/23
Clerk of the Legislature

Executive Action

Approved ☒ Date 12/13/23Disapproved ☐

Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/470/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEXISNEXIS, A DIVISION OF RELX, INC. FOR ONLINE LEGAL RESEARCH - DISTRICT ATTORNEY

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

WHEREAS, LexisNexis, a Division of RELX Inc., provides Lexis Advantage online legal research subscriptions for the attorneys in the District Attorney's office, a service that is needed to assist in the prosecution of cases; and

WHEREAS, The District Attorney's Office is desirous of entering into a three (3) year agreement with LexisNexis, a Division of RELX Inc. with an address of P.O. Box 9584, New York, NY 10087-5484, for the term of January 1, 2024 through December 31, 2026; and

WHEREAS, The agreement is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; and

WHEREAS, The start and end dates of such agreement, the source of funding, 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>DESCRIPTION & DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|------------------------------------|---|-------------------------------|--------------------|
| Legal Online Subscription | LexisNexis, a Division of RELX, Inc. | A.1165.04540 | \$8,196.00/year 1 |
| January 1, 2024 - | P.O. Box 9584 | | \$8,616.00/year 2 |
| December 31, 2026 | New York, N.Y. 10087-5484 | | \$9,048.00/year 3 |
| | | TOTAL | \$25,860.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica R. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

| | | |
|---------------------------------|------------------|-------------------------------|
| Sent To: <u>Social Services</u> | <u>Committee</u> | Date <u>December 12, 2023</u> |
|---------------------------------|------------------|-------------------------------|

Resolution No. G/471/23

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO AMEND CONTRACT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Department of Mental Health ("Department") acts as a conduit for monies from the New York State Office Mental Health ("OMH") and various service providers operating in the County and county operated programming; and

WHEREAS, The Department requests legislative authorization to amend agreements to reflect approved 2023 funding levels from the respective state funding agencies with the following providers for the period January 1, 2023 to December 31, 2023, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2023 appropriation ledger, and the name of the contracting party is as follows:

| <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT PURPOSE</u> | <u>CURRENT CONTRACT AMOUNT</u> | <u>REVISED CONTRACT AMOUNT</u> |
|---|--|---|--|--|
| Joseph House & Shelter 202 Fourth Street Troy, NY 12180 (01-01-23 to 12-31-23) | A.4322.04845 A.4322.04851 A.4322.04844 | Supp Housing Mica Homeless Outreach | \$435,378 \$119,837 \$ 18,579 | \$525,510 \$130,043 \$ 18,958 |
| Parsons Northern River Family Services 60 Academy Road Albany, NY 12208 (01-01-23 to 12-31-23) | A.4322.04871 A.4322.04887 | Children Mobile Adults Mobile | \$158,084 \$1,060,516 | \$209,356 \$1,098,876 |
| Rehabilitation Support Services, Inc. 5172 Western Turnpike Altamont, NY 12009 (01-01-23 to 12-31-23) | A.4322.04886 | Supported Housing | \$ 85,313 | \$109,181 |
| Samaritan Hospital 2215 Burdett Ave Troy, NY 12180 (01-01-23 to 12-31-23) | A.4322.04888 | Crisis/PROS | \$228,582 | \$213,478 |
| St. Anne's Institute 160 N. Main Ave. Albany, NY 12206 (01-01-23 to 12-31-23) | A.4322.04863 | Commissioner Pool | \$169,116 | \$176,222 |

| <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT PURPOSE</u> | <u>CURRENT CONTRACT AMOUNT</u> | <u>REVISED CONTRACT AMOUNT</u> |
|--|--|--|---|---|
| YWCA of the Greater Capital Region, Inc. 21 First Street Troy, NY 12180 (01-01-23 to 12-31-23) | A.4322.04852 | Supported Housing | \$165,247 | \$199,954 |
| Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180 (01-01-23 to 12-31-23) | A.4322.04831 A.4322.04840 A.4322.04841 A.4322.04846 A.4322.04854 A.4322.04869 A.4322.04883 | OMH ED & Voc TFIP Grant Crisis Respite Supported Hou OMH Youth Voc HH NonMedicaid Advocacy Nursi | \$125,837 \$ 55,035 \$ 25,207 \$1,137,496 \$ 85,198 \$ 70,071 \$144,242 | \$132,441 \$ 59,304 \$ 26,481 \$1,376,165 \$ 93,433 \$ 74,446 \$147,863 |
| Vanderheyden Hall, Inc. 614 Cooper Hill Road Wynantskill, NY 12198 (01-01-23 to 12-31-23) | A.4322.04873 | Family Support | \$216,595 | \$216,686 |
| Mental Health Empower- ment Project, Inc. 3 Atrium Dr. Suite 205 Albany, NY 12205 (01-01-23 to 12-31-23) | A.4322.04874 A.4322.04875 A.4322.04881 | Drop In Center MICA Consumers Advocacy | \$368,594 \$ 4,052 \$ 72,040 | \$378,673 \$ 4,337 \$ 79,493 |
| St. Catherine's Center For Children 40 N. Main Avenue Albany, NY 12203 (01-01-23 to 12-31-23) | A.4322.04848 | Respite C&Y | \$ 72,551 | \$ 78,610 |

; now, therefore, be it

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

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

RESOLVED, That the 2023 Rensselaer County Adopted Budget be amended as follows:

REVENUES

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------------|------------------|----------------|
| <u>A.4320 Department of Mental Health</u> | | | |
| 34901 Mental Health SA | \$1,023,500 | \$118,209 | \$1,141,709 |
| 34902 TFIP Grant | \$ 106,509 | \$ 2,141 | \$ 108,650 |
| 34903 SA OMH Forensic | \$ 321,386 | \$ 14,351 | \$ 335,737 |
| Subtotal: A.4320 | | \$134,701 | |
| <u>A.4321 Mental Health Community Support and Care Coordination</u> | | | |
| 34951 Mental Health CSS | \$ 978,239 | \$ 43,774 | \$1,022,013 |
| Subtotal: A.4321 | | \$ 43,774 | |
| <u>A.4322 Mental Health Contracted Services</u> | | | |
| 34904 Unity Supported Housing | \$1,137,496 | \$238,669 | \$1,376,165 |
| 34905 Joseph House Supp Housing | \$ 435,378 | \$ 90,132 | \$ 525,510 |
| 34907 Unity Crisis Residence | \$ 25,207 | \$ 1,274 | \$ 26,481 |
| 34908 Joseph House Outreach | \$ 18,579 | \$ 379 | \$ 18,958 |
| 34916 Troy YWCA Supported | \$ 165,247 | \$ 34,707 | \$ 199,954 |
| 34919 Unity House SCM Program | \$ 70,071 | \$ 4,375 | \$ 74,446 |
| 34930 OMH Voc Program C&Y | \$ 85,198 | \$ 8,235 | \$ 93,433 |
| 34932 Parsons Mobile C&Y Cri | \$ 158,084 | \$ 51,272 | \$ 209,356 |
| 34935 Family Support Services | \$ 216,595 | \$ 91 | \$ 216,686 |
| 34936 MHEP Advocacy SA | \$ 72,040 | \$ 7,453 | \$ 79,493 |
| 34940 Unity House Advocacy Nur | \$ 144,242 | \$ 3,621 | \$ 147,863 |
| 34945 Joseph House MICA | \$ 119,837 | \$ 10,206 | \$ 130,043 |
| 34949 St. Anne's Comm Pool | \$ 169,116 | \$ 7,106 | \$ 176,222 |
| 34952 Unity House CSS Ed | \$ 125,837 | \$ 6,604 | \$ 132,441 |
| 34956 Coordinated Children's | \$ 72,551 | \$ 6,059 | \$ 78,610 |
| 34958 Unity House - TFIP | \$ 55,035 | \$ 4,269 | \$ 59,304 |
| 34968 MHEP Consumers | \$ 368,594 | \$ 10,079 | \$ 378,673 |
| 34969 MHEP Consumers MICA | \$ 4,052 | \$ 285 | \$ 4,337 |
| 34973 RSS Supported Housing | \$ 85,313 | \$ 23,868 | \$ 109,181 |
| 34974 Parsons Adult Mobile Cris | \$1,060,516 | \$ 38,360 | \$1,098,876 |
| 34975 Samaritan Hosp Pros | \$ 228,582 | (\$ 15,104) | \$ 213,478 |
| Subtotal: A.4322 | | \$531,940 | |
| | TOTAL REVENUE | \$710,415 | |

APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| <u>A.4320 Department of Mental Health</u> | | | |
| 04500 Special Department Supplies | \$70,000 | \$134,701 | \$204,701 |
| Subtotal: A.4320 | | \$134,701 | |
| <u>A.4321 Mental Health Community Support and Care Coordination</u> | | | |
| 04500 Special Department Supplies | \$500 | \$ 43,774 | \$ 44,274 |
| Subtotal: A.4321 | | \$ 43,774 | |
| <u>A.4322 Mental Health Contracted Services</u> | | | |
| 04831 Unity House CSS ED & VOC | \$ 125,837 | \$ 6,604 | \$132,441 |
| 04840 Unity House - TFIP Grant | \$ 55,035 | \$ 4,269 | \$ 59,304 |
| 04841 Unity House Crisis Resid | \$ 25,207 | \$ 1,274 | \$ 26,481 |
| 04844 Joseph House Outreach | \$ 18,579 | \$ 379 | \$ 18,958 |

APPROPRIATIONS (continued)

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------------------------|------------------------------|------------------|----------------|
| 04845 Joseph House Supported H | \$ 435,378 | \$ 90,132 | \$525,510 |
| 04846 Unity House Supp Housing | \$1,137,496 | \$238,669 | \$1,376,165 |
| 04848 Coordinated Child S Init | \$ 72,551 | \$ 6,059 | \$ 78,610 |
| 04851 Joseph House MICA | \$ 119,837 | \$ 10,206 | \$130,043 |
| 04852 Troy YWCA Supported | \$ 165,247 | \$ 34,707 | \$199,954 |
| 04854 Unity House OMH Voc | \$ 85,198 | \$ 8,235 | \$ 93,433 |
| 04863 St. Anne's Comm Pool | \$ 169,116 | \$ 7,106 | \$176,222 |
| 04869 Unity HH Non Medicaid | \$ 70,071 | \$ 4,375 | \$ 74,446 |
| 04871 Children's Mobile Crisis | \$ 158,084 | \$ 51,272 | \$209,356 |
| 04873 Family Support Services | \$ 216,595 | \$ 91 | \$216,686 |
| 04874 MHEP Consumers | \$ 368,594 | \$ 10,079 | \$378,673 |
| 04875 MHEP Consumer MICA | \$ 4,052 | \$ 285 | \$ 4,337 |
| 04881 MHEP Advocacy | \$ 72,040 | \$ 7,453 | \$ 79,493 |
| 04883 Unity Housing Advocacy Nursing | \$ 144,242 | \$ 3,621 | \$147,863 |
| 04886 RSS Supported Housing | \$ 85,313 | \$ 23,868 | \$109,181 |
| 04887 Parsons Adult Mobile | \$1,060,516 | \$ 38,360 | \$1,098,876 |
| 04888 Samaritan Hospital Pros | \$ 228,582 | (\$ 15,104) | \$213,478 |
| Subtotal: A.4322 | | <u>\$531,940</u> | |
| | TOTAL APPROPRIATIONS: | \$710,415 | |

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 2 (Hoffman, Nichols)

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23Received from County Executive 12/15/23

 Clerk of the Legislature


Executive Action

Approved ☒ Date 12/13/23Disapproved ☐

Veto Message Attached and Returned to Clerk


 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 12, 2023

Resolution No. G/472/23

RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES

WHEREAS, The County of Rensselaer (the "County") desires to undertake building, energy performance and related improvements at the Hoosick Falls Senior Center located at 21299 NY 22, Hoosick Falls, New York, including installation of new HVAC, Plumbing, Fire Alarm Systems and Septic and Well Pump, upgrades to lighting, concrete and masonry, structural improvements, roof patching, electrical upgrades, and interior upgrades including, flooring, windows and window treatments, doors and frames, drywall, ceiling, tile and painting work, along with exterior upgrades including fencing and gates, security access (ccv) and earthwork (collectively the "Project"); and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended, (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended, (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK AS FOLLOWS:

1. The Project and expenditures therefor constitute a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23


Clerk of the Legislature



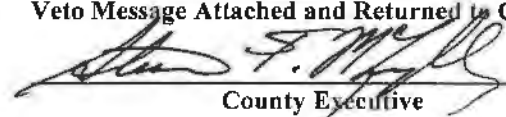
Executive Action

Approved ☒

Date 12/12/23

Disapproved ☐

Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/473/23

RESOLUTION AUTHORIZING AN AMENDED ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE HOOSICK FALLS SENIOR CENTER BUILDING 21299 NY 22, HOOSICK FALLS AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Article 9 of the New York Energy Law (the "Act") authorizes municipalities and school districts to enter into contracts ("Energy Performance Contracts") for the provision of energy services, including but not limited to, electricity, heating, ventilation, cooling, steam or hot water, in which a person agrees to install, maintain, or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

WHEREAS, Rensselaer County (the "County") issued a Request for Proposals (RFP-13-37) for a performance-based energy savings and operations plan for various county facilities; and

WHEREAS, Based on the evaluation of the proposals, Siemens Industry, Inc. ("Siemens Industry") was selected to develop and implement a performance-based energy savings and operations plan; and

WHEREAS, Siemens Industry has provided the County with an Energy and Operational Audit dated November 10, 2023 (the "Hoosick Senior Center 21299 New York 22, Hoosick Falls, NY Report") which sets forth certain energy performance and related facility improvement measures for the Hoosick Falls Senior Center located at 21299 New York 22, Hoosick Falls, New York, including installation of a new HVAC, Plumbing, Fire Alarm Systems and Septic and Well Pump, upgrades to lighting, concrete and masonry, structural improvements, roof patching, electrical upgrades, and interior upgrades including, flooring, windows and window treatments, doors and frames, drywall, ceiling, tile and painting work, along with exterior upgrades including fencing and gates, security access (ccv) and earthwork; and

WHEREAS, The County seeks to authorize the negotiation, execution and delivery of (a) an Amended and Restated Amendment No. 11 to Performance Contracting Agreement with Siemens Industry, in an amount not to exceed of \$ 3,881,817.00 ("Amended and Restated Amendment No. 11"), and, to finance the balance thereof after payment of \$2,500,000.00 by the County with its funds, (b) the related leasing schedule to master lease purchase agreement and other related documents with Siemens Public, Inc., in an aggregate original principal amount of \$1,381,817.00 ("Financing Agreements"); now, therefore, be it

RESOLVED, By the County Legislature of Rensselaer County, New York, as follows:

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into, in the form subject to the approval of the County Attorney, (a) Amended and Restated Amendment No. 11 with Siemens Industry with respect to the work related to the Hoosick Senior Center 21299 New York 22, Hoosick Falls, NY Report, and (b) the Financing Agreements to provide financing for a portion of such facility improvement measures and pay reasonable costs of issuance relating to the Financing Agreement.

Section 2. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County Amended and Restated Amendment No. 11 and the Financing Agreements and all other certificates or instruments required in connection therewith, provided, however, that all amounts payable by the County pursuant to the Financing Agreements shall be subject to annual appropriation of such payments by the County Legislature. The power to prescribe the terms, forms and covenants of the Amended and Restated Amendment No. 11 and the Financing Agreements and all other certificates or instruments required in connection therewith is hereby delegated to the Fiscal Officer, as Chief Fiscal Officer.

Section 3. This Resolution is not subject to a mandatory or permissive referendum. This Resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Section 1 of this Resolution with proceeds from the Financing Agreements, as required by Treasury Regulation Section 1.150-2.

Section 4. The County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 5. All acts previously taken by the County with respect to the execution and delivery of the Amended and Restated Amendment No. 11 and the Financing Agreements are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 6. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/474/23

RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - 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 Paper, Plastic & Associated Food Service Items and following evaluation of bids submitted in response to RFB-24-01, award is recommended to W.B. Mason Company, Inc., 29 Mill Street, Albany, NY 12204 based upon their low total bid amount of \$149,687.34; and

WHEREAS, The contract period will be effective for a six (6) month period effective January 1, 2024 through June 30, 2024; now, therefore, be it

RESOLVED, That purchases based upon RFB-24-01 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services is authorized to award contracts and execute purchases from said vendor.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/475/23

**RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS,
SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES -
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 Cleaning Products, Chemicals, Solutions and Miscellaneous Janitorial Supplies and following evaluation of bids submitted in response to RFB-24-02, ward is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$131,737.24; and

WHEREAS, The contract period will be effective for a six (6) month period effective January 1, 2024 through June 30, 2024; now, therefore, be it

RESOLVED, That purchases based upon RFB-24-02 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services is authorized to award contracts and execute purchases from said vendor.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Josica L. Chass
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/476/23

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM FOR USE BY
UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN
RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES**

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice cream and following evaluation of quotation(s) submitted in response to RFQ-24-03, award is recommended to the below-listed vendor based upon the lowest aggregate net total quotation meeting specifications:

| <u>CONTRACT</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>ESTIMATED AMOUNT</u> <u>OF CONTRACT</u> |
|---------------------------------------|--|---|
| RFQ-24-03 Ice Cream | Sycaway Creamery 42 Duncan Lane Troy, NY 12180 | \$14,771.90 |

; and

WHEREAS, The contract period will be effective from January 1, 2024 through December 31, 2024; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign purchases from said vendor for the product listed within the above-referenced quotation.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/477/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES AND AMENDING RESOLUTION G/393/23 - BUREAU OF PUBLIC SAFETY

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

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

WHEREAS, Resolution G/393/23 authorized Capital Project H1219 for the one-time implementation cost of license and service agreement for computer aided dispatch (CAD) / mobility / records management systems (RMS) for the amount of \$1,555,415.00; and

WHEREAS, The Bureau seeks to amend Resolution G/393/23 to include the cost of annual software maintenance, support and web hosting services for this project, for the duration of the agreement; and

WHEREAS, The Bureau seeks Legislative approval to authorize a software maintenance contract with a start date effective upon signing through 12/31/2028 with execution by signing no later than December 31, 2023 to ensure the terms and cost savings given remain in effect; and

WHEREAS, All purchases will be made in accordance with the purchasing guidelines set forth in the purchasing policies and procedures of the County of Rensselaer; and

WHEREAS, The contract description, term, source of funding of the same, the total amount to be expended over the life of the contract, shall not exceed yearly budgeted appropriations are as follows:

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|--------------------|-------------------------|---------------------------|--------------------------|
| Public Safety | Tyler | A.3020.04420.CAD | \$134,268.75/Year 1 2024 |
| Communications | Tyler Technologies Inc. | | \$378,698.00/Year 2 2025 |
| (Signing date | 1 Tyler Drive | | \$378,698.00/Year 3 2026 |
| - 12/31/2028) | Yarmuth, ME 04096 | | \$384,068.75/Year 4 2027 |
| | | | \$396,590.81/Year 5 2028 |

; now, therefore, be it

Resolution No. G/477/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 12, 2023

Clerk of the Legislature

Sent to County Executive

12/13/23

Received from County Executive

12/15/23

Clerk of the Legislature



Executive Action

Approved ☒

Date

12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/478/23

RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT FOR CONSULTING SERVICES - BUREAU OF BUDGET

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

WHEREAS, Resolution G/539/22 authorized a contract with former Director of Budget, Stacey A. Farrar for consulting services through December 31, 2023; and

WHEREAS, The Bureau of Budget seeks legislative authorization to amend and extend the terms of this agreement through December 31, 2024; and

WHEREAS, Sufficient funding for expenses related to these services is included in the 2024 Rensselaer County Budget; and

WHEREAS, The contract description, term, sources of funding of the same, the maximum 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 | APPROPRIATION CODE | CONTRACT AMOUNT |
|--|--|--|--------------------|
| Consulting Services 1/1/2024 - 12/31/2024 | Stacey A. Farrar 5 Avian Drive East Greenbush, NY 12061 | A.1340.04900 A.1170.04900 ILS.D11Y4.PD 04900 ILS.D13Y2.PD 04900 A.4001.04006 | \$35,000.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/23

Disapproved _____

Veto Message Attached and Returned to Clerk

W. F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/479/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTIONS CARE CENTER OF ALBANY, INC. FOR RECOVERY RENTAL SUBSIDY - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Department of Mental Health ("Department") acts as a conduit for monies from New York State Office of Addiction Services and Supports Services ("OASAS") and various service providers operating in the County; and

WHEREAS, Resolution G/246/23 authorized the acceptance of funding from OASAS in the amount of \$776,101.00 from the Opioid Settlement Funding Regional Abatement to be utilized to address substance use prevention treatment, harm reduction and recovery service needs at the local level; and

WHEREAS, RFP-23-39, Recovery Rental Subsidy Rensselaer County Department of Mental Health, was issued seeking proposals for managing rental subsidy funding and support for individuals returning to the community from a certified OASAS housing program who are in the early stages of recovery; and

WHEREAS, The Addictions Care Center of Albany, Inc. 90 McCarty Avenue, Albany, New York 12202 submitted the desired comprehensive response to RFP-23-39; and

WHEREAS, The Department seeks to enter into an agreement for a recovery rental subsidy (Rental Supplement Program) with The Addictions Care Center of Albany, Inc. for the period December 1, 2023 to December 31, 2024; 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 budgetary appropriations, and the name of the contracting party as follows:

| <u>CONTRACT DESCRIPTION & DATES</u> | <u>APPROPRIATION CODE</u> | <u>PURPOSE</u> | <u>AMOUNT NOT TO EXCEED</u> |
|--|-------------------------------|--|---------------------------------|
| The Addictions Care Center of Albany, Inc. 90 McCarty Avenue Albany, New York 12202 (12/1/2023 - 12/31/2024) | A.4250.04894 | Recovery Rental Subsidy (Rental Supplemental Program) | \$77,610.00 |

;now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/13/23

Jessica J. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/14/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

John F. McPhee
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/480/23

RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department has a need to replace and acquire additional equipment to perform normal highway operations; and

WHEREAS, The Highway Department requires two (2) single axle 4x4 crew cab trucks with stainless steel dump body, plow and electric sander; and

WHEREAS, The County has reviewed quotes available through various State of New York Sourcewell Contracts: 060920-NVS Single Axle Crew Cab Trucks with Stainless Steel Dump Body, Plow and Electric Sander; and

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

| <u>DESCRIPTION OF EXPENSE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF PURCHASE</u> |
|---|--|-------------------------------|----------------------------------|
| (1) Single Axle 4x4 Crew Cab Truck with Stainless Steel Dump Body, Plow and Electric Sander | Allegiance Trucks PO Box 61 North Hoosick, NY 12133 | H.5130.02500 H1203 | Not to exceed \$170,000.00 |
| (1) Single Axle 4x4 Crew Cab Truck with Stainless Steel Dump Body, Plow and Electric Sander | Allegiance Trucks PO Box 61 North Hoosick, NY 12133 | DM.5130.02400 | Not to exceed \$170,000.00 |

; now, therefore, be it

Resolution No. G/480/23

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services be authorized to sign purchase orders for the above-described vehicles and equipment.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Proica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 12, 2023

Resolution No. G/481/23

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department has a need to replace and acquire additional equipment to repair and maintain highway equipment; and

WHEREAS, The Highway Department requires one (1) motor diagnostic scan tool with support module; and

WHEREAS, The Highway Department has reviewed two (2) written quotes for the purchase of a motor diagnostic scan tool and the required annual subscription; and

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

| DESCRIPTION OF EXPENSE | VENDOR | APPROPRIATION CODE | AMOUNT OF EXPENSE |
|--|--|-----------------------|----------------------|
| (1) Motor Diagnostic Scan Tool with annual subscription | Motor Diagnostics/FCAR USA PO Box 117 E. Rockaway, NY 11518 | DM.5130.02400 | \$6,805.85 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services be authorized to sign purchase orders for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved

Date 12/13/23

Disapproved

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 12, 2023

Resolution No. G/482/23

RESOLUTION AUTHORIZING THE PURCHASE OF A MULTI-PROCESS WELDER - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department has a need to replace and acquire additional equipment to repair and maintain highway equipment; and

WHEREAS, The Highway Department requires one (1) multi-process welder; and

WHEREAS, The Highway Department has reviewed two (2) written quotes for the purchase of a multi-process welder; and

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

| DESCRIPTION OF EXPENSE | VENDOR | APPROPRIATION CODE | AMOUNT OF EXPENSE |
|---|--|-----------------------|----------------------|
| (1) Lincoln MP 360 Multi-Process Welder | Noble Gas Solutions 10 Erie Blvd. Albany, NY 12204 | DM.5130.02400 | \$10,301.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services be authorized to sign purchase orders for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

ABF McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/483/23

RESOLUTION AUTHORIZING AGREEMENTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2024 - DEPARTMENT OF HEALTH

WHEREAS, This Resolution is filed with the Rensselaer 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 2024 is the total budget of both programs (including transportation): \$17,247,945.00 from budget code A.2960.04800 and \$1,100,000.00 from budget code A.4059.04800, for a total of \$18,347,945.00 within the 2024 Adopted Rensselaer County Budget; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/484/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. FOR THE LEAD BASED PAINT HAZARD REDUCTION PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") has received grant funding for the Lead Based Paint Hazard Reduction Program for the period of December 1, 2022 through December 1, 2026, as per Resolution G/10/23; and

WHEREAS, This funding is being used to create healthy living environments by reducing lead hazards, with goals of reducing childhood lead poisoning, identifying high risk housing, providing resources to homeowners, and developing community partnerships to sustain the program past the life of the grant; and

WHEREAS, The RCDOH plans to administer and oversee the grant activities by collaborating and contracting with Troy Rehabilitation and Improvement Program, Inc. ("TRIP"), 415 River Street, Troy, NY 12180, to meet the goals and objectives pertaining to this program; and

WHEREAS, The term of the agreement with TRIP will be January 1, 2024 through December 31, 2024, with such contract able to be renewed on an annual basis through the end date of the noted grant; and

WHEREAS, Grant funded appropriations in the amount of \$434,743.00 for this contract are available within budget code A.4090.04800.HUDLEAD.2022.04800 in the RCDOH's 2024 budget; and

WHEREAS, The appropriations necessary for the 2025-2026 renewals of this contract will be included within the RCDOH's 2025-2026 budgets, with the total amount of all agreements with TRIP for this program not to exceed \$1,738,951.35; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica R. Chance
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/485/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER HOSPITAL FOR AUTOPSIES AND RELATED SERVICES - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health would like to enter into an agreement with an accredited forensic toxicology laboratory to perform autopsies and provide related services including, but not limited to, forensic autopsies with 24 hour service, accommodation of cases involving extensively decomposed bodies, provision of quantitative toxicology levels for determination of death, capacity to handle multiple victims from a mass disaster or simultaneous autopsies, and the availability of full-time on-call autopsy technicians; and

WHEREAS, Albany Medical Center Hospital has the ability to perform and has agreed to provide the noted services to the Rensselaer County Department of Health on an as needed basis; 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, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

| DESCRIPTION & DATES | VENDOR | APPROPRIATION CODE | AMOUNT NOT TO EXCEED |
|--|---|-----------------------|-------------------------|
| Autopsies and Related Services (1/1/2024-12/31/2024) | Albany Medical Center Hospital 43 New Scotland Avenue Albany, NY 12208 | A.1185.04800 | \$280,000.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chant
Clerk of the Legislature

Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. McCall
County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/486/23

RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES FOR POSTMORTEM TOXICOLOGY TESTING - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") would like to enter into an agreement with an accredited forensic toxicology laboratory to perform postmortem toxicology testing; and

WHEREAS, NMS Labs has the ability to perform and has agreed to provide the noted services to the RCDOH on an as needed basis; and

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

| <u>DESCRIPTION & DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT NOT TO EXCEED</u> |
|---|---|-------------------------------|---------------------------------|
| Forensic Toxicology Laboratory Services (1/1/2024-12/31/2024) | NMS Labs 200 Welsh Road Horsham, PA 19044 | A.1185.04800 | \$70,000.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved ☒

Date

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stall, Gendron, Nichols

Sent To: Health

Committee

Date December 12, 2023

Resolution No. G/487/23

RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") provides immunizations as medically necessary treatment through in-house clinics; and

WHEREAS, The RCDOH seeks Legislative authorization to proceed with the purchase of the necessary vaccines at a total cost not to exceed \$67,000.00 within the following budget accounts: A.4017.04501 (\$17,000.00) and A.4017.04711 (\$50,000.00), for the one-year period of January 1, 2024 through December 31, 2024; and

WHEREAS, Purchase costs are reimbursable through New York State Public Health State Aid, various insurance companies, and/or individual clients; and

WHEREAS, The sources of funding for this expense and the names and addresses of the selected vendors are as follows:

| <u>DESCRIPTION OF EXPENSE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> |
|-----------------------------------|------------------------|-------------------------------|
| Vaccines | Sanofi Pasteur | A.4017.04501 |
| 1/1/24 - 12/31/24 | 1 Discovery Drive | A.4017.04711 |
| | Building 50, 2nd Fl. | |
| | Swiftwater, PA 18370 | |
| | Merck & Co., Inc. | A.4017.04501 |
| | Order Mgmt. Center | |
| | P.O. Box 4 | |
| | ZB-750 | |
| | West Point, PA 19486 | |
| | GlaxoSmithKline | A.4017.04501 |
| | P.O. 7929 | |
| | #FP 1555 | |
| | Philadelphia, PA 19101 | |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above items.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/488/23

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department has a need to replace and acquire additional equipment to perform normal highway operations; and

WHEREAS, The Highway Department requires one (1) road widener; and

WHEREAS, The County has reviewed quotes available through various State of New York Sourcewell Contracts: 060122-VTL Road Widener; and

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

| <u>DESCRIPTION OF EXPENSE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF PURCHASE</u> |
|-----------------------------------|--|-------------------------------|-------------------------------|
| (1) LeeBoy Road Widener | Stephenson Equipment, Inc. 3 Industry Drive Waterford, NY 12188 | H.5130.02500 H1203 | \$305,876.80 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica R. Chaves
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

SB T. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date December 12, 2023

Resolution No. G/489/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, The State of New York provides State Transit Operating Assistance ("STOA") to help fund bus transit service; and

WHEREAS, The County of Rensselaer receives such funding for the Albany/Hoosick Falls/Bennington bus service provided by Yankee Trails, Inc.; and

WHEREAS, The 2023 Rensselaer County Adopted Budget includes appropriations (A.5630.04703) designated for this project; and

WHEREAS, Due to a larger than expected New York State fiscal year-end "Clean Up" payment amount, the 2023 Rensselaer County Adopted Budget requires an adjustment to allow for the fourth quarter payment; now, therefore, be it

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

GENERAL FUND REVENUE

APPROPRIATION

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---------------------------|----------------|---------------|----------------|
| A.5630.35891 | \$70,908.00 | \$10,909.00 | \$81,817.00 |
| State Aid - Bus Companies | | | |

GENERAL FUND APPROPRIATIONS

APPROPRIATION

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---------------------|----------------|---------------|----------------|
| A.5630.04703 | \$75,623.00 | \$10,909.00 | \$86,532.00 |
| Private Bus Service | | | |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/490/23

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL
ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP
DWI AND DEPARTMENT OF PROBATION**

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

WHEREAS, Funding via the Governor's Traffic Safety Council ("GTSC") is available to Rensselaer County to assist with monitoring activities of intoxicated drivers convicted and sentenced under Leandra's Law; and

WHEREAS, The funds will be used to supplement monitoring costs incurred by Rensselaer County's STOP DWI Program and the Rensselaer County Department of Probation; and

WHEREAS, Although there is no contract required to accept said funding, the above noted grant funding is available from the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, The County will submit quarterly claims for payment per offender sentenced under Leandra's Law, with the total of such funding available within the noted period being \$11,590.00; now, therefore, be it

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

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|----------------------------|----------------|---------------|----------------|
| A.3140.33972 | \$ 0.00 | \$11,590.00 | \$11,590.00 |
| .IIDPROB.2023.33972 | | | |
| Other Public Safety Grants | | | |
| (Ignition Interlock Device | | | |
| Monitoring Program) | | | |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---------------------------------|----------------|---------------|----------------|
| A.3140.04500 | \$ 0.00 | \$ 5,795.00 | \$ 5,795.00 |
| .IIDPROB.2023.04500 | | | |
| Department of Probation - | | | |
| Special Dept. Supplies | | | |
| A.3315.04500 | \$ 0.00 | \$ 5,145.00 | \$ 5,145.00 |
| .IIDSTOPDWI.2023.04500 | | | |
| STOP DWI - Spec. Dept. Supplies | | | |
| A.3315.04520 | \$ 0.00 | \$ 650.00 | \$ 650.00 |
| .IIDSTOPDWI.2023.04520 | | | |
| STOP DWI - Dues | | | |

Total Appropriations: \$11,590.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept the aforesaid grant funding.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/491/23

RESOLUTION AUTHORIZING TRANSPORT SERVICES FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, In Rensselaer County, transportation of bodies for whose deaths have been determined to be of a violent, sudden, unexpected, unattended or suspicious nature is required of the Medical Examiner program; and

WHEREAS, The County of Rensselaer has historically contracted with local licensed funeral homes to provide body transport services, based upon variables such as time of day and the geographic location of the body; and

WHEREAS, The specific provider in any given situation is not determined until the time the service is needed and is based upon the aforesated variables; and

WHEREAS, The County of Rensselaer will contract with various licensed funeral homes within the County, with those licensed funeral homes to be paid the sum of \$225.00 per transport to Albany Medical Center, where all autopsies will be performed; and

WHEREAS, The fiscal impact of this resolution within the 2024 Rensselaer County Adopted Budget is \$31,500.00 from budget code A.1185.04919, with the total amount to be expended on this service not exceeding this amount, regardless the vendors needed for body transport services during the period of January 1, 2024 to December 31, 2024; and

WHEREAS, The Department of Health shall submit to the Clerk of the Legislature a list of contracted vendors, as needed; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign contracts for the above-referenced services, 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 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

Robert F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/492/23

**RESOLUTION AUTHORIZING THE PURCHASE OF A USED WORK TRUCK WITH PLOW PACKAGE
FOR THE RENSSELAER COUNTY BUILDINGS DEPARTMENT -
BUREAU OF CENTRAL SERVICES**

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

WHEREAS, The Rensselaer County Buildings Department is in need of a work truck with plow package for use by the Buildings Department staff for outdoor work and snowplowing at the Rensselaer County Courthouse, 80 Second Street, Troy, NY; and

WHEREAS, The County Fleet Manager has reviewed and approved the Buildings Department's purchase request, pursuant to the County Vehicle Usage and Driver's Policy; and

WHEREAS, Rensselaer County would purchase this used vehicle from the Town of Brunswick from their September 2023 Surplus Equipment Sale: one (1) 2020 Ford F-350 SRU 4X4 Supercab, Vin# 1FT8X3B62LED37939, 8 Ft. Box, Gasoline Engine, XLT 162" WB Style Side Pickup, 18,500 Miles, with 9'2" Power WXT Plow, for the amount of \$50,000.00; and

WHEREAS, This purchase will be paid with funds from appropriation code H.1620.02500.H1171; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. O'Hara
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2023

Resolution No. G/493/23

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI

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

WHEREAS, The New York State STOP-DWI Foundation has informed Rensselaer County Special Traffic Operations Department that the Department has been awarded a grant in the amount of \$29,000.00 for the period October 27, 2023 through September 2, 2024; and

WHEREAS, The Department seeks Legislative authorization to accept the grant award from the New York State STOP-DWI Foundation; and

WHEREAS, Any of the noted funding which is unused within 2023 will be brought forward to the Department's 2024 budget by Legislative Resolution; now, therefore, be it

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

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------|----------------|---------------|----------------|
| A.3315.30895 | \$ 0.00 | \$29,000.00 | \$29,000.00 |
| .CD.2023.30895 | | | |
| DWI Crackdown | | | |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|----------------------------------|----------------|---------------|----------------|
| A.3315.04900 | \$ 0.00 | \$29,000.00 | \$29,000.00 |
| .CD.2023.04900 | | | |
| STOP-DWI - Professional Services | | | |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/19/23

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

F. Maloney
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Gendron, Doran

Sent To: Education

Committee

Date December 12, 2023

Resolution No. G/494/23

RESOLUTION AMENDING THE ESTABLISHMENT OF A CAPITAL PROJECT - APPLIED TECHNOLOGY EDUCATION CENTER (ATEC) - PHASE II

WHEREAS, On August 22, 2023, the Hudson Valley Community College Board of Trustees unanimously approved the establishment of a Capital Project for the Hudson Valley Community College - Applied Technology Education Center (ATEC) Phase II, at an estimated cost of \$85 million; and

WHEREAS, On September 12, 2023, resolution no. G/358/23, the Rensselaer County Legislature unanimously approved the establishment of a Capital Project for the Hudson Valley Community College - Applied Technology Education Center (ATEC) Phase II, at an estimated cost of \$85 million; and

WHEREAS, The ATEC project will be completed in phases, and will include the Project Design, Construction of the new 130,000 sq ft Applied Technology Education Center building, demolition of Williams Hall and construction of a new parking lot where Williams Hall currently exists, and the complete renovation to Cogan Hall; and

WHEREAS, On October 12, 2021, the Rensselaer County Legislature, through Resolution G/358/21 approved a Resolution to provide \$2,960,000 for Project Engineering and Design; and

WHEREAS, On November 23, 2021, the Hudson Valley Community College Board of Trustees approved a Resolution awarding JMZ Architects and Planners, P.C. a total of \$2,960,000 for Project Engineering and Design; and

WHEREAS, On August 9, 2022, the Rensselaer County Legislature, through Resolution G/322/22 approved a Resolution committing to provide in-kind contributions to support the remaining Phases; and

WHEREAS, On June 15, 2023, the Hudson Valley Community College Foundation Board of Directors approved a \$37.5 million Capital Campaign to support the ATEC construction project; and

WHEREAS, As of November 27, 2023, the Capital Campaign has received donations and pledges totaling \$5,263,544 to support the ATEC construction project; and

WHEREAS, On November 21, 2023, the Hudson Valley Community College Faculty Student Association Board of Directors approved a pledge of \$8,400,000 to support the ATEC construction project; and

WHEREAS, On October 23, 2023, the Hudson Valley Community College Student Senate approved a pledge of \$250,000 to support the ATEC construction project as their class gift; and

WHEREAS, On September 26, 2023, the U.S. Department of Commerce's Economic Development Administration approved a grant of \$4,000,000 to support the ATEC construction project; and

WHEREAS, The local match of \$18,163,544 million will be provided through the Capital Campaign; the Hudson Valley Community College Faculty Student Association; the Hudson Valley Community College Student Senate and government funding from the City of Troy and the Economic Development Agency; and

WHEREAS, Hudson Valley Community College is anticipating a New York State appropriation of \$15,000,000 and an Empire State Development Grant of \$3,000,000; and

WHEREAS, Hudson Valley Community College is anticipating a grant from the City of Troy in the amount of \$250,000 to support the ATEC construction project; and

WHEREAS, The College is ready to begin the Phase II construction, at a cost of \$53.5 million; and

WHEREAS, With available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of eligible Phase II construction costs or \$18.16 million; now, therefore, be it

RESOLVED, That the Hudson Valley Community College Board of Trustees approves establishment of the Capital Project "Applied Technology Education Center-Phase II," at a cost of \$53.5 million, to begin the construction; and, be it further

RESOLVED, That a copy of this Resolution be transmitted to the Rensselaer County Legislature for its similar consideration and approval.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chen
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

AB F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Grimm

Sent To: Public Works

Committee

Date December 12, 2023

Resolution No. G/495/23

**RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, INCREASE AND
IMPROVEMENT OF THE FACILITIES OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 -
RENSSELAER COUNTY SEWER DISTRICT NO. 1**

WHEREAS, An increase and improvement of the facilities of Rensselaer County Sewer District No. 1 is proposed, pursuant to Section 268 of the County Law, consisting of an engineering study, design and construction of improvements to the District's existing aeration and sludge processing systems located at the Rensselaer County Sewer District, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, at a maximum estimated cost of \$14,214,000; and

WHEREAS, Pursuant to Section 268 of the County Law, a map, plan and report, together with an estimate of cost, has been prepared and filed with the County Legislature in relation to the above-described increase and improvement of the facilities of Rensselaer County Sewer District No. 1; and

WHEREAS, By Resolution No. G/348/23, the County Legislature determined that the project, consisting of the above-described increase and improvement, constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law, as amended, ("SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended, ("Regulations") and, accordingly, that no further action under the SEQR Act and the Regulations is required; and

WHEREAS, The Clerk of the County Legislature caused a notice of public hearing regarding the above-described increase and improvement to be duly published in the manner provided by law and proof thereof has been submitted to the County Legislature; and

WHEREAS, The County Legislature held said public hearing to consider the above-described increase and improvement in accordance with the provisions of Section 268 of the County Law, with said public hearing held at the Rensselaer County Office Building located at 99 Troy Road in East Greenbush, New York, on the 12th day of December, 2023, at 5:30 P.M.; and

WHEREAS, The County Legislature has duly considered the evidence given at said public hearing, together with the map, plan, report, and estimate of cost prepared and filed with the County Legislature in relation to the above-described increase and improvement of the facilities of Rensselaer County Sewer District No. 1; now, therefore, be it

RESOLVED, By the County Legislature of the County of Rensselaer, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, together with the map, plan, report, and estimate of cost prepared and filed with the County Legislature in relation to the above-described increase and improvement of the facilities of Rensselaer County Sewer District No. 1, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Rensselaer County Sewer District No. 1, as above-described, pursuant to Section 268 of the County Law, and it is hereby ordered that the same is hereby approved and authorized at a maximum estimated cost of \$14,214,000.

Section 2. Upon the effective date of this Resolution, and subject to the application of the Office of the New York State Comptroller in accordance with Section 258 of the County Law, if applicable, the Rensselaer County Sewer District No. 1 is hereby ordered, authorized and directed to carry out the above-described increase and improvement of the facilities of Rensselaer County Sewer District No.1.

Section 3. The Clerk of the Legislature is hereby ordered, authorized and directed to cause a certified copy of this Resolution to be recorded in the Office of the Clerk of the County of Rensselaer within 10 days of the effective date of this Resolution and cause a certificate copy of this Resolution to be filed with the New York State Department of Audit and Control in accordance with the provisions of Section 259 of the County Law.

Section 4. This resolution shall take effect immediately.

Resolution ADOPTED by the following ROLL CALL vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chano
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

AB F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 12, 2023

Resolution No. G/496/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Sewer District No. 1; and

WHEREAS, The Rensselaer County Sewer District No. 1 needs to dispose of Class B bio-solids due to work being done on the dryer; now, therefore, be it

RESOLVED, That the 2023 Rensselaer County Adopted Budget be amended as follows:

SEWER (G) FUND

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------|----------------|----------------|----------------|
| G.00911 | \$4,449,444.73 | \$ (57,050.00) | \$4,392,394.73 |
| Unappropriated Fund Balance | | | |

SEWER (G) FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| G.8130.04501 | \$42,950.00 | \$57,050.00 | \$100,000.00 |
| Special Departmental Supplies (Alt 1) | | | |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 12, 2023

Resolution No. G/497/23

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

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; 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 1, 2024 and to end as stated:

| Name | Address | Term |
|--------------------------------|---|-------------------|
| Kevin Connally (R) | 573 Livingston Avenue, Albany, NY 12206 | 1/1/24 - 12/31/27 |
| Karen Carpenter-Palumbo (R) | 614 Cooper Hill Road Wynantskill, NY 12198 | 1/1/24 - 12/31/27 |
| Kerry Brand, PhD (R) | 11 Coventry Lane, Glenmont, NY 12047 | 1/1/24 - 12/31/27 |
| John Arcuri, LMSW (N) | 19 Havenbrook Court Cohoes, NY 12047 | 1/1/24 - 12/31/27 |

(R) Re-appointment
(N) New member

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. M. G.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Contracts and Agreements

Committee

Date December 12, 2023

Resolution No. G/498/23

RESOLUTION AUTHORIZING THE PURCHASE OF TECHNOLOGY EQUIPMENT - CONFLICT DEFENDER

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

WHEREAS, The Rensselaer County Conflict Defender's Office seeks to move to a cloud-based case management system; and

WHEREAS, The seven (7) attorneys employed with the Department will need a way to readily access their files remotely from the courtroom, the jail, or other off site locations; and

WHEREAS, The use of iPad Pro tablets with external keyboard, cases and accessories has been deemed the most efficient hardware to use for this project; and

WHEREAS, The Office of Indigent Legal Services has approved the spending of grant funding for this project; and

WHEREAS, Spending down grant funding due to expire at the end of the calendar year for this project will save the Rensselaer County Taxpayer the cost of the purchase of tablets for the Conflict Defender; and

WHEREAS, If the grant funds are not spent by the end of the calendar year, those grants will not be renewed again; and

WHEREAS, All purchases will be made in accordance with the purchasing guidelines set forth in the purchase policies and procedures of the County of Rensselaer; and

WHEREAS, The purchase description, vendor, source of funding of the same, which shall not exceed budgeted appropriations are as follows:

| <u>DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|----------------------------------|--------------------|-------------------------------|-------------------------------|
| 7 iPad Pros | Safari Micro | A.1174.02400 (UQI.D3Y3) | \$11,416.37 |
| with | 2185 W Pecos Road | A.1174.02400 (ILS.D10.Y4) | |
| Accessories | #9 | A.1174.02400 (ILS.D8Y4) | |
| | Chandler, AZ 85224 | | |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services be authorized to sign purchase orders for the above-described purchase of iPads and accessories.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Budget & Finance

Committee

Date December 12, 2023

Resolution No. G/499/23

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ADMINISTRATIVE VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase one (1) Chevrolet Malibu LS vehicle to be utilized by School Resource Officers; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited a Mini-Bid and received a bid for the purpose of purchasing one sedan; and

WHEREAS, The purchase of this vehicle will cost \$23,202.60, through N.Y.S. contract number PC69048 through DeNooyer Chevrolet Inc, 127 Wolf Road, Colonie, New York 12205; and

WHEREAS, The purchase of this vehicle will be paid from appropriation code A.3110.02300 (Automobile); and

WHEREAS, The County Fleet Manager has received and approved the purchase request pursuant to the County Vehicle Usage and Drivers Policy; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee as the case may be, shall be and hereby is authorized and empowered to execute the above purchase; and, be further

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica L. Chav
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/23

Disapproved _____

Veto Message Attached and Returned to Clerk

AB F. McR
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Budget & Finance

Committee

Date December 12, 2023

Resolution No. G/500/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/534/22, authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services ("DCJS") for Criminal Justice Discovery Reform; and

WHEREAS, Due to a vacancy, there are funds remaining in the grant for the period through December 31, 2023, the District Attorney's Office would like to reallocate the remaining funds; and

WHEREAS, These funds will be utilized to fund additional salaries, furniture, office supplies, and computer hardware for 911 Dispatch; and

WHEREAS, Funding will be used to cover expenses related to discovery and/or bail reform that took place in 2023; and

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

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

2023 GENERAL FUND APPROPRIATIONS

| ACCOUNT DESCRIPTION | GL ACCOUNT | PROJECT CODE | PRESENT | CHANGE | REVISED |
|--------------------------------------|--------------------|--------------|-----------|-------------|-----------|
| DISTRICT ATTORNEY | | | | | |
| Personnel Services | | | | | |
| Analyst for Discovery Compliance | A.1165.01007.DSCVR | | \$ 72,000 | \$ (24,452) | \$ 47,548 |
| Assistant District Attorney | A.1165.01007.DSCVR | | \$ 61,200 | \$ 7,043 | \$ 68,243 |
| Discovery Compliance Coordinator (2) | A.1165.01007.DSCVR | | \$ 87,394 | \$ 4,946 | \$ 92,340 |
| Stipends | A.1165.01007.DSCVR | | \$ 45,000 | \$ 51,321 | \$ 96,321 |
| Other Equipment | A.1165.02100.DSCVR | | \$ 32,241 | \$ (415) | \$ 31,826 |
| Employee Benefits | A.1165.08008.DSCVR | | \$ 92,960 | \$ (38,443) | \$ 54,517 |

Resolution No. G/500/23Page No. 2 of 2

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

| ACCOUNT DESCRIPTION | GL ACCOUNT | PROJECT CODE | PRESENT | CHANGE | REVISED |
|----------------------------------|--------------------|--------------|-------------------|-------------|-------------------|
| PUBLIC SAFETY | | | | | |
| Personnel Services | | | | | |
| Discovery Compliance Coordinator | A.3020.01007.DSCVR | | \$ 65,000 | \$ (51,250) | \$ 13,750 |
| Employee Benefits | A.3020.08008.DSCVR | | \$ 20,000 | \$ (14,448) | \$ 5,552 |
| Other Equipment | A.3020.02400.DSCVR | | \$ - | \$ 65,698 | \$ 65,698 |
| TOTAL: | | | \$ 475,795 | \$ - | \$ 475,795 |

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned 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 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23Received from County Executive 12/15/23

 Clerk of the Legislature


Executive Action

Approved ☒ Date 12/13/23Disapproved ☐

Veto Message Attached and Returned to Clerk


 County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 12, 2023

Resolution No. P/501/23

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD

BE IT RESOLVED, That the following named individuals be and are hereby appointed to the Rensselaer County Soil and Water Conservation Board for a term to commence January 1, 2023 and to expire as indicated:

Legislative Representatives: (1 Year Term)

Hon. Jeff Wysocki (R)
21163 NY 22
Hoosick Falls, New York 12090 Expires 12/31/24

Hon. Bruce Patire (R)
101 Eddy Road
Eagle Bridge, New York 12057 Expires 12/31/24

Grange Representative: (3 Year Term) Expires 12/31/25

Mr. Nicholas Halford (N)
364 Cooksboro Road
Troy, New York 12182

(R) Re-appointment
(N) New member

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 2 (Patire, Wysocki)
December 12, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 12, 2023

Resolution No. P/502/23

RESOLUTION COMMENDING SHERIFF PATRICK A. RUSSO FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of his residents in the County of Rensselaer; and

WHEREAS, Patrick A. Russo has faithfully served the residents of Rensselaer County; and

WHEREAS, Pat began his twenty-eight year career with the Troy Police Department as an Officer. After ten years Pat became a uniformed Sergeant, serving in that capacity for ten years before becoming Detective Sergeant, Head of Special Operations Narcotic Unit; and

WHEREAS, While with the Troy Police Department, Pat supervised all narcotic investigations from street level to long-term multi-jurisdictional investigations and coordinated a multi-jurisdictional task force with local, state and federal agencies; and

WHEREAS, On January 12, 2004, Pat began his career with the Rensselaer County Sheriff's Office serving as Undersheriff for twelve years before being elected to serve as Sheriff of Rensselaer County; and

WHEREAS, During Pat's forty-eight year career in law enforcement he received numerous commendations and accolades: Recipient of the John J. Givney Award - Police Officer of the Year (1985), recognized by the Drug Enforcement Administration for outstanding contributions in the field of drug law enforcement; received three Special Honor Awards from the International Narcotic Officers Association, Letter of Commendation DEA Administrator, honored by NYS Division of Parole for Drug Law Enforcement, and honored by NYSP Superintendent for Dedication to Law Enforcement; and

WHEREAS, Throughout the years, Pat has also served on many boards and committees including: City of Troy Labor Management Committee, City of Troy Charter Revision Committee, Rensselaer county Alternatives to Incarceration Board, Rensselaer County Criminal Justice Advisory Board, Police Instructor for the Zone 5 Law Enforcement Academy, Vice President of the Troy Police Benevolent Association, Troy Housing Authority Board of Commissioners, Chairman of the Troy Housing Authority Public Safety Committee, Chairman of the Troy Housing Authority Tenant Relations Committee, International Narcotic Officers Association Board of Directors, International Narcotic Officers Association International Board of Governors, Chairman of the NYS

Sheriffs Association Project Safe Child Advisory Committee, member of the FBI Albany Division Safe Streets Task Force and Executive Member of the FBI Albany Division Joint Terrorism Task Force; and

WHEREAS, Pat's focus has always been on increasing enforcement in a coordinated effort with other agencies to attack the drug problem within Rensselaer County, enhancing current and developing new programs that focus on the most vulnerable members of our society, the young and the elderly, increasing involvement with the community to determine how the Sheriff's Office can better service with citizens and working with community groups and elected officials to continually develop new ideas and strategies on how the Sheriff's Office can provide service in a cost effective manner; and

WHEREAS, Patrick A. Russo has proven himself to be a forthright, devoted member of the Rensselaer County Sheriffs Office and to all law enforcement agencies throughout Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby gratefully acknowledge Sheriff Patrick A. Russo for his distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to him best wishes for his future endeavors.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 12, 2023

Resolution No. P/503/23

RESOLUTION URGING AND SUPPORTING THE PASSAGE OF NEW YORK STATE ASSEMBLY BILL A.8075

WHEREAS, It is the duty of this Legislative Body to advocate for the protection of the health and quality of life of the residents of Rensselaer County; and

WHEREAS, The opioid overdose epidemic continues to increase daily in Rensselaer County and beyond; and

WHEREAS, In New York, synthetic opioid-related overdose deaths have increased from 18 deaths in 1999 to 4,950 in 2022; and

WHEREAS, Emergency calls have increased; and

WHEREAS, Naloxone is available and should be administered to anyone who presents with signs of opioid overdose or when opioid overdose is suspected. Naloxone is approved by the Food and Drug Administration (FDA) and has been used for decades by EMS personnel to reverse opioid overdose and resuscitate individuals who have overdosed on opioids; and

WHEREAS, The list of available products, through New York State Protocol, has not been updated since 2016 and is limited to only three types of Naloxone, although the FDA has approved newer opioid antagonist products; and

WHEREAS, Assembly Bill A.8075 would require the Department of Health to make available any formulation and dosage of opioid antagonist approved by the FDA and allows for choice of any formulation and dosage of Opioid Antagonist approved by the FDA in the purchase, distribution and authorization to prescribe or dispense such products; and

WHEREAS, This Legislative Body supports any efforts to decrease the number of opioid overdoses and the revision of New York's non-patient specific standing order to include every FDA approved opioid antagonist to ensure equitable access to all New Yorker's; now, therefore, be it

RESOLVED, That this Legislative Body urges the passing of Assembly Bill A.8075; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor Kathy Hochul, Senator Jake Ashby, Senator Neil Breslin, Assemblyman John McDonald, Assemblyman Scott Bendett and New York State Department of Health Commissioner McDonald.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Special Rules

Committee

Date December 12, 2023

Resolution No G/504/23

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/380/23 amended the 2023 Rensselaer County Adopted Budget by a total of \$274,336.00 from the New York State Division of Criminal Justice Services; and

WHEREAS, The District Attorney's Office has budgeted grant funds within the 2023 District Attorney's budget, appropriation account A 1165.02300 (Automobile) in the amount of \$65,000.00; and

WHEREAS, The Rensselaer County District Attorney's Office seeks to purchase one (1) 2023 Chevrolet Tahoe; and

WHEREAS, The purchase of the 2023 Chevrolet Tahoe will cost \$47,991.71 through Chevrolet of Smithtown, 920 Middle County Road, St. James, New York 11780; and

WHEREAS, The County Fleet Manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Driver's policy; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 12, 2023

Clerk of the Legislature

Sent to County Executive 12/13/23

Received from County Executive 12/15/23

Jessica R. Chan
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/13/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive