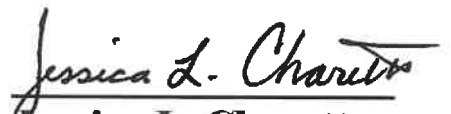


Rensselaer County Legislature

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 13th day December, 2019.



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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 10, 2019

Legislature called to order by Chairman Stammel at: 6:04 P.M.

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

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Bayly, duly seconded, the reading of the minutes of the Special Meeting of December 2, 2019 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)
REPORTS OF COMMISSIONS: (on file in Clerk's Office)
DEPARTMENTAL REPORTS: (on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)
LOCAL LAWS: None
INDEX OF RESOLUTIONS: Attached
LEGISLATOR'S PRIVILEGE:
ADJOURNMENT: 6:22 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 10, 2019

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G/444/19	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES
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G/446/19	RESOLUTION AUTHORIZING AN AMENDED 2019 AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES - DEPARTMENT OF SOCIAL SERVICES
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G/452/19	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
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G/463/19	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
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G/467/19	RESOLUTION AUTHORIZING A CONTRACT FOR FORD, CHEVROLET AND CHRYSLER/DODGE PARTS & REPAIRS FOR AUTO MAINTENANCE, HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES
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G/469/19	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES & COMMUNITY RENEWAL, AND AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT IF FUNDED - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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G/476/19	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES
G/477/19	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
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G/480/19	RESOLUTION ESTABLISHING A CAPITAL PROJECT FACILITY MASTER PLAN IMPLANTATION- PHASE ONE HUDSON VALLEY COMMUNITY COLLEGE
G/481/19	RESOLUTION APPROVING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL DISTRICT #1
G/482/19	RESOLUTION REJECTING THE PROPOSED INCLUSION OF

	PROPERTY INTO AGRICULTURAL DISTRICT #2
G/483/19	RESOLUTION AUTHORIZING AN AGREEMENT FOR FINANCIAL SERVICES ON AN AS NEEDED CONSULTANT BASIS - BUREAU OF FINANCE

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 10, 2019

Resolution No. P/435/19

RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, Local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, Support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, State appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for twenty years; and

WHEREAS, State funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now, therefore, be it

RESOLVED, That the Legislature of Rensselaer County supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date December 10, 2019

Resolution No. P/436/19

RESOLUTION IMPLORING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR DELAY IMPLEMENTATION OF BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS IN REDUCING CRIME

WHEREAS, Protecting the people from harm by enforcing the rule of law is the foundational role of government; and

WHEREAS, County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children; and

WHEREAS, No group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect; and,

WHEREAS, For the past twenty-five years the State of New York has committed itself to reducing crime, and has succeeded as evidenced by official U.S. Department of Justice Uniform Crime Reporting Statistics showing that New York transformed from the second most dangerous state in America in the early 1990s to the safest large state in America by the early 2000's; and

WHEREAS, In the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors; and

WHEREAS, Under bail reform, beginning January 1, 2020, judges will be stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general public; and

WHEREAS, These crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families; and

WHEREAS, These crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the Third and Fourth degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody; and

WHEREAS, These crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person for Prostitution in a School Zone, resulting in suspected child predators being released and returning into our community; and

WHEREAS, These crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody; and

WHEREAS, These crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals; and

WHEREAS, These crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals; and

WHEREAS, These crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people; and

WHEREAS, These crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting; and

WHEREAS, These crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who have demonstrated a propensity to evade the law; and

WHEREAS, All of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution; and

WHEREAS, All offenders who are currently being held in custody for non-qualifying crimes including those mentioned heretofore will be eligible for release from custody on January 1, 2020; and

WHEREAS, The discovery mandates imposed by the State of New York will require police and District Attorneys, beginning January 1, 2020, to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants; and

WHEREAS, The office of New York State's chief law enforcement officer, Attorney General Letitia James, testified at a state legislative hearing on October 28, 2019, that there will be implementation difficulties because prosecutors across the state lack the resources required to fully comply with discovery mandates; and

WHEREAS, The Attorney General's office further testified that their own office, which carries a limited criminal caseload, lacks resources required to fully comply with discovery mandates and consequently needs an additional \$10 million in state funding; and

WHEREAS, Discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those same homes; and

WHEREAS, The issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals; and

WHEREAS, These bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of bipartisan progress made by the State of New York in reducing crime; and

WHEREAS, The fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied prior to their effective date of January 1, 2020; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby implores the State of New York to immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and to do so before December 31, 2019; and, be it further

RESOLVED, That the following improvements to these laws be implemented as soon as possible:

1. Give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this resolution;
2. Increase the discovery timeline from 15 days to a minimum of 45 days;
3. Phase in discovery reform by applying these new mandates only to misdemeanors effective January 1, 2020, and then to felonies effective January 1, 2021, and repeal the provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law;

4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes; and
5. Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws; and, be it further

RESOLVED, that the Rensselaer County Legislature asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues; and be it further

RESOLVED, That copies of this resolution be provided to every member of the New York State Legislature, Attorney General Letitia James, and Governor Andrew Cuomo.

RESOLVED, That the Rensselaer County Legislature asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues; and be it further

RESOLVED, That copies of this resolution be provided to every member of the New York State Legislature, Attorney General Letitia James, and Governor Andrew Cuomo.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 10, 2019

Resolution No. G/437/19

RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION - BUREAU OF FINANCE

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

WHEREAS, Pursuant to Resolution No. G/43/84 of the Rensselaer County Legislature, enforcement of delinquent tax liens was authorized pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York; and

WHEREAS, Pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, the Chief Fiscal Officer is the enforcing Officer with respect to the enforcement of delinquent tax liens held by the County of Rensselaer; and

WHEREAS, The Chief Fiscal Officer has requested the authority to sell real property to be acquired by the County of Rensselaer through foreclosure of delinquent tax liens at public auction under the terms of sale annexed hereto and made a part hereof by reference, and has further requested the authority to fix minimum bids to be received at such public auction; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer of the County of Rensselaer, New York, shall be and hereby is authorized, directed and empowered to sell at public auction those parcels designated under List No. 1 for the Year 2018 (Rensselaer County Clerk's Index Number 261119) and acquired by the County of Rensselaer pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, the judgment of the Rensselaer County Court and the deed executed and recorded in accordance with the provisions of such judgment; and, be it further

RESOLVED, That the Chief Fiscal Officer of the County of Rensselaer, New York, shall be and hereby is authorized, directed and empowered to sell at public auction those parcels designated under List No. 1 for the Year 2016 (Rensselaer County Clerk's Index Number 253542) and acquired by the County of Rensselaer pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, and pursuant to an Order Granting Summary Judgment of the County Court of the County of Rensselaer, New York, and the deed executed and recorded in accordance with the provisions of such Order; and, be it further

RESOLVED, That the Chief Fiscal Officer of the County of Rensselaer, New York, shall be and hereby is authorized, directed and empowered to fix minimum bids for all such parcels to be sold at public auction; and, be it further

RESOLVED, That the County Executive or his designee, is authorized to sign quitclaim deeds with respect to those parcels of real property sold at public auction to the purchasers thereof in the name of and on behalf of the County of Rensselaer, New York, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That this Resolution shall constitute the legislative approval and confirmation of such sales as the same may be required by the Real Property Tax Law.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 10, 2019

Resolution No. G/438/19

RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE

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

WHEREAS, Appropriations within these budget codes are used to contract with organizations and agencies which provide unique and specific community programs which benefit the citizens of Rensselaer County as a whole; and

WHEREAS, The Rensselaer County Attorney prepares standard contracts between the County and each of the participating agencies; and

WHEREAS, The Rensselaer County Budget Director administers the contracts and the Rensselaer County Auditor approves each of the disbursements; and

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

<u>COMMUNITY PROGRAM</u> <u>GRANTS DESCRIPTION</u>	<u>APPROPRIATION CODE</u>	<u>Term</u>	<u>AMOUNT</u>
Cornell Cooperative Extension	A.6310.04810	January 1, 2020 - December 31, 2020	\$486,160.00
Cooperative Extension - Rental	A.6310.04811	January 1, 2020 - December 31, 2020	\$ 30,934.00
Soil and Water	A.6310.04812	January 1, 2020 - December 31, 2020	\$170,225.00

; 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 (Peter)
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/439/19

RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH MASON TECHNOLOGIES, INC - DEPARTMENTS OF SOCIAL SERVICES AND PROBATION

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

WHEREAS, The Legislature previously authorized, Resolution G/532/13, the installation of a video security observation system and maintenance agreement through December 31, 2017, at 547 River Street, otherwise referred to as Flanigan Square, Troy, New York, for the Departments of Social Services ("Department"), Probation and Youth; and

WHEREAS, The maintenance agreements for calendar years 2018 and 2019 were covered under New York State contract for Security Systems and Solutions (PT64154), as Mason Technologies, Inc. is the only approved licensed subcontractor for the video surveillance equipment manufacturer, Aventura Technologies, Inc.; and

WHEREAS, All contracts under award 20191 Security and Facility Systems and Solutions expired on August 26, 2019 (maintenance agreements end August 26, 2020) and the replacement award does not include Aventura Technologies, Inc.; and

WHEREAS, In 2018, the Department issued a Request for Quotations for a maintenance agreement on the video surveillance system, and Mason Technologies, Inc., a Certified Women's Business Enterprise (WBENC), was the only response received, no local companies were familiar with the manufacturer, subsequently making this agreement sole source; and

WHEREAS, The Department received a quote for calendar year 2020 from Mason Technologies, Inc. for \$17,600, which is a \$0 increase over the 2018 and 2019 agreements; and

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

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

WHEREAS, The interior and exterior cameras are vital to the Rensselaer County Sheriff's Deputies that are assigned to the Flanigan Square location and the Probation Department who monitor the activity during normal business hours, as well as on early morning and after hour reporting days, to ensure the safety of County employees and the approximately 500-600 visitors that enter the building daily; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Video security	Mason Technologies, Inc.	A.6010.04420	\$13,024.00
observation system	520 White Plains Road	A.3140.04420	\$ 4,576.00
maintenance	Suite 500		\$17,600.00
(labor & travel	Tarrytown, NY 10591		
time only)			
1/1/2020 - 12/31/2020			

; 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/440/19

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 DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Residential Domestic Violence Services (1/1/20-12/31/20)	Unity House 2431 6 th Avenue Troy, NY 12180	A.6010.04900	\$130,000.00

; 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/441/19

RESOLUTION AUTHORIZING AN AGREEMENT WITH JEWISH FAMILY SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

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

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

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

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

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

WHEREAS, There is sufficient funding available in the 2020 Rensselaer County Adopted Budget under appropriation code A.6070.04747; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Supervised visiting Preventive/Permanency Counseling (1/1/20-12/31/20)	Jewish Family Services 877 Madison Avenue Albany, NY 12208	A.6070.04747	\$75,000.00

; now, therefore, be it

RESOLVED, That the County Executive, or his designee, 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/442/19

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 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 5% discount for a cost of \$61.75 each and the 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, Since CDTA discontinued the free transfer, the Department has experienced an increase in the number of 2 Trip Passes authorized by staff, whereas many trips require a transfer, a round trip may require two (2) 2 Trip Passes; and

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

VENDOR	APPROPRIATION CODE	AMOUNT NOT TO EXCEED
Capital District Transportation Authority 110 Watervliet Ave Albany, New York 12206	A.6010.04749	\$110,000.00

now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/443/19

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

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

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

WHEREAS, 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 service; and

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

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

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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Trauma assessment, crisis management of children in foster care (1/1/20 - 12/31/20)	START Children's Center, Inc. 127 Bloomingrove Drive, 2 nd Fl. North Troy, NY 12180	A.6070.04747	\$70,862.00

; 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/444/19

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

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

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

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

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

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

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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Assistance Services (1/1/20-12/31/20)	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor, North Troy, NY 12180	A.6070.04747	\$243,610.00

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 County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐
Veto Message Attached and Returned to Clerk

Alan F. McHugh
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/445/19

RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide services to prevent foster care placements as well as provide aftercare services after placement ends; and

WHEREAS, Northeast Parent and Child Society has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services, and the Department wishes to continue to contract with Northeast Parent and Child Society for intensive case management services for families and youth where placement is imminent; and

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

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

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

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

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

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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
#1 Juvenile Fire Safety Services 1/1/20-12/31/20	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00
#2 JD/PINS After Care & Prevention 1/1/20-12/31/20	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00
#3 JD/PINS After Care & Prevention 1/1/20-12/31/20	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00
#4 Foster Care Reunification 1/1/20-12/31/20	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00
#5 CPS/Prevention Services 1/1/20-12/31/20	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-agreements 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Alan F. McHugh
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/446/19

RESOLUTION AUTHORIZING AN AMENDED 2019 AGREEMENT WITH BERKSHIRE FARM CENTER AND 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 to provide respite services for all qualified children; and

WHEREAS, This is a preventive services agreement, the goal of which is to prevent the placement of a child into the care and custody of the Commissioner of the Department by providing the appropriate level of respite services, either in a group home setting or a certified foster home while the parent(s) retain custody; and

WHEREAS, The \$5,000.00 threshold in the original agreement was exceeded and therefore, the Department must increase the contract amount to \$10,000.00, for the year 2019; and

WHEREAS, Berkshire Farm Center and Services has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services, and the Department wishes to continue to contract with Berkshire Farm Center and Services for said services; 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 party are as follows:

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Group Emergency Care (respite services) 1/1/19 - 12/31/19	Berkshire Farm Center and Services 13640 Route 22 Canaan, NY 12029	A.6070.04747	\$10,000.00

; now, therefore, be it

RESOLVED, That the 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/447/19

RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services("Department") is mandated by New York State to provide services to prevent foster care placements, shorten the length of foster care placements and reunify children with their families; and

WHEREAS, Northeast Parent and Child Society has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services, and the Department wishes to contract with Northeast Parent and Child Society for a supported family visitation program; and

WHEREAS, The services include, but are not limited to the following: an assessment of parent needs, coached family visits, fully and partially supervised visitation as well as check-ins during unsupervised visits, parent education, assistance with referrals to less-intensive services to enhance successful reunification and assistance with the transition process to new services, court testimony and assisting with permanency planning; and

WHEREAS, The focus is to address safety issues, reduce the risk of future abuse and/or neglect, improving child and family functioning, and supporting permanency; and

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

WHEREAS, The start and end dates of such 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 party is as follows:

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Supported family visitation 1/1/20-12/31/20	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	\$72,747.00

; 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/448/19

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF TELEPHONE SYSTEM UPGRADE OF THE TELECOMMUNICATION SYSTEM AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - 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 ("Department") require comprehensive upgrade; and

WHEREAS, Replacement of outdated and unsupported telephone servers and switches are necessary to enable functionality of all phones at the Correctional Facility; and

WHEREAS, This upgrade is necessary to maintain needed computer technology, prevent possible telephone system failure and to replace and repair deteriorated and/or discontinued equipment; and

WHEREAS, This telephone system upgrade will result in a lower telecommunications system maintenance and support agreement with Avaya by approximately \$14,000.00 per year; and

WHEREAS, The purchase and installation of the telephone system upgrade will be through New York State contract number PM20790 through Avaya Communication, Inc., 211 Mount Airy Road, Basking Ridge, NJ 07920; and

WHEREAS, This upgrade is fully integrated with its proprietary Avaya Telecommunications System and has the capacity to expand and accommodate the telecommunications needs of the correctional facility as needed; and

WHEREAS, The contract description, the source of funding of the same, the total amount, and the name and address of the contracting party are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
NYS Contract #PM20790 Purchase and installation of telephone system upgrade	Consolidated Technologies Inc. 8 Slater Street Port Chester, NY 10573	A.3150.02200	\$118,788.95

; and

WHEREAS, The Office of the Rensselaer County Sheriff has budgeted the necessary funds in appropriation code A.3150.02200 at a cost not to exceed \$150,695.00; and

WHEREAS, Consolidated Technologies, Inc., has provided a quote of \$118,788.95 for the telephone system upgrade with the balance of the budgeted amount of \$31,906.05, remaining as a contingency; and

WHEREAS, The purchase of this equipment is being made in accordance with Rensselaer County Purchasing Guidelines; 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/449/19

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, Four members of the Community Services Board are serving terms which will expire on December 31, 2019 and one seat for a clinical psychologist is vacant; 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, 2020 and to end as stated:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Dr. Kerry Brand	11 Coventry Lane Glenmont, NY 12077	01/01/20 - 12/21/23 (N)
Linda Lewis	10 Twiller Street Albany, NY 12209	01/01/20 - 12/31/23 (R)
Kiki Garg	27 Summit Avenue Latham, NY 12110	01/01/20 - 12/31/23 (R)
Mary Nero	51 Geneva Blvd. Wynantskill, NY 12198	01/01/20 - 12/31/23 (R)

CONTINUED

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Carl Alexandrov	PO Box 98 Stillwater, NY 12170	01/01/20 - 12/31/23 (R)
		(R) Re-appointment
		(N) New member

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/450/19

RESOLUTION AUTHORIZING THE CONTRACT AMENDMENT FOR TRANSLATION SERVICES - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, It has been determined by the Department of Mental Health ("Department") that, in order to more adequately serve the needs of the Department's clinic and care coordination clients, modification to the contract amount for translation services is needed; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Translations	All Language	A.4320.04900	\$ 5,000.00	\$ 5,050.00
(01/1/2019 - 12/31/2019)	Translations 2214 Garden Dr. Niskayuna, NY 12309	A.4321.04900	\$ 0.00	\$ 1,950.00
			\$ 5,000.00	\$ 7,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

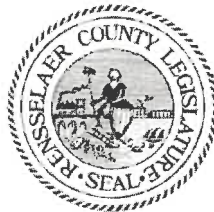
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/19/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/451/19

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

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

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

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Billing/Patient Electronic Record-Keeping & Hosting (01/01/2020-12/31/2020)	Netsmart Technologies, Inc. 4950 College Boulevard Overland Park, KS 66211	A.4320.04980	\$211,890.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety Committee Date December 10, 2019

Resolution No. G/452/19

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF
TAXATION AND FINANCE AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED
BUDGET - DISTRICT ATTORNEY**

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded a one year grant from the New York State Division of Criminal Justice Services and the New York State Department of Taxation and Finance (DTF) for the 2020 Crimes Against Revenue Program (CARP) in the amount of \$102,800.00 for the period January 1, 2020 through December 31, 2020; and

WHEREAS, The \$102,800.00 grant award provides for partial salary and fringe benefits of two experienced assistant district attorneys; and

WHEREAS, The primary focus of this grant will be to continue to provide services to victims of financial revenue crimes in Rensselaer County, while giving our office greater staffing flexibility by having the two assistant district attorneys spend approximately fifty percent (50%) of their time on CARP-related cases; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS/DTF - Crimes Against Revenue Program			
A.1165.30325 CARP.2020.30325	\$ 0.00	\$102,800.00	\$102,800.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Crimes Against Revenue Program			
A.1165.01007 CARP.2020.01007			
Assistant District Attorney \$	0.00	\$ 75,000.00	\$ 75,000.00
A.1165.08008 CARP.2020.08008			
Employee Benefits \$	0.00	\$ 27,800.00	\$ 27,800.00

Total General Fund Appropriations: \$102,800.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced grant award 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/453/19

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, Resolution G/424/19 authorized the acceptance of a \$272,073.00 grant (Distribution #9 - Contract No. C900038) from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2019 through December 31, 2021, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for continuing legal education for the County Attorney, and will provide additional funds for retention of expert and investigative services for the Conflict Defender; and

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

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

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D9Y2.30250			
Indigent Legal Services \$ 0.00		\$90,691.00	\$90,691.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D9Y2.PD 01007 Assistant Public Defender (0260)	\$ 0.00	\$54,650.00	\$54,650.00
A.1170.01007 ILS.D9Y2.PD 01007 Salary Adjustments (6890)	\$ 0.00	\$ 5,460.00	\$ 5,460.00
A.1170.08008 ILS.D9Y2.PD 08008 Employee Benefits	\$ 0.00	\$24,600.00	\$24,600.00
Conflict Defender			
A.1174.04900 ILS.D9Y2.CD 04900 Professional Services	\$ 0.00	\$ 2,741.00	\$ 2,741.00
A.1174.04902 ILS.D9Y2.CD 04902 Expert Testimony	\$ 0.00	\$ 2,740.00	\$ 2,740.00
County Attorney			
A.1420.04560 ILS.D9Y2.CA 04560 Training	\$ 0.00	\$ 500.00	\$ 500.00

Total General Fund Appropriations: \$90,691.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/454/19

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, Resolution G/426/19 authorized the acceptance of a \$544,146.00 grant (Distribution #8 - Contract No. C800038) from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2018 through December 31, 2020, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for continuing legal education, case management system fees, dues, legal resources, technology and will provide additional funds for retention of expert and investigative services for the Conflict Defender, County Attorney and Public Defender; and

WHEREAS, This grant will enable the continuation of an existing part-time position of Grant Funded Assistant Conflict Defender created under the Distribution #2 grant and continued in Distribution #5 grant; and

WHEREAS, This grant will partially fund an existing part-time position of Grant Funded Assistant Conflict Defender created under the Distribution #4 grant and continued in Distribution #7 grant; and

WHEREAS, This grant will enable the continuation of staff enhancements created under the Distribution #2 grant and continued in the Distribution #5 grant; and

WHEREAS, This grant will enable the continuation of an existing part-time position of Grant Funded Assistant Public Defender created under the Distribution #2 grant and continued in the Distribution #5 grant; and

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

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D8Y3.30250			
Indigent Legal Services	\$ 0.00	\$181,382.00	\$181,382.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D8Y3.PD 01007			
Public Defender	\$ 0.00	\$ 4,310.00	\$ 4,310.00
A.1170.01007 ILS.D8Y3.PD 01007			
Temporary Services	\$ 0.00	\$ 24,502.00	\$ 24,502.00
A.1170.04420 ILS.D8Y3.PD 04420			
Maintenance	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1170.04560 ILS.D8Y3.PD 04560			
Training	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.04700 ILS.D8Y3.PD 04700			
Program Expenditures	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1170.04900 ILS.D8Y3.PD 04900			
Professional Services	\$ 0.00	\$ 12,500.00	\$ 12,500.00
A.1170.04902 ILS.D8Y3.PD 04902			
Expert Testimony	\$ 0.00	\$ 15,000.00	\$ 15,000.00
A.1170.04930 ILS.D8Y3.PD 04930			
Transcripts	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1170.04980 ILS.D8Y3.PD 04980			
Computer Services	\$ 0.00	\$ 5,000.00	\$ 5,000.00
Public Defender - Family Court			
A.1172.01007 ILS.D8Y3.PDFC 01007 Assistant			
Public Defender	\$ 0.00	\$ 29,050.00	\$ 29,050.00
A.1172.08008 ILS.D8Y3.PDFC 08008			
Employee Benefits	\$ 0.00	\$ 23,775.00	\$ 23,775.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender			
A.1174.01007 ILS.D8Y3.CD 01007 Assistant Conflict Defender	\$ 0.00	\$ 35,285.00	\$ 35,285.00
A.1174.04520 ILS.D8Y3.CD 04520 Dues	\$ 0.00	\$ 250.00	\$ 250.00
A.1174.04560 ILS.D8Y3.CD 04560 Training	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1174.04900 ILS.D8Y3.CD 04900 Professional Services	\$ 0.00	\$ 1,805.00	\$ 1,805.00
A.1174.04902 ILS.D8Y3.CD 04902 Expert Testimony	\$ 0.00	\$ 1,250.00	\$ 1,250.00
A.1174.08008 ILS.D8Y3.CD 08008 Employee Benefits	\$ 0.00	\$ 14,747.00	\$ 14,747.00
County Attorney			
A.1420.04550 ILS.D8Y3.CA 04550 Office Supplies	\$ 0.00	\$ 408.00	\$ 408.00

Total General Fund Appropriations: \$181,382.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

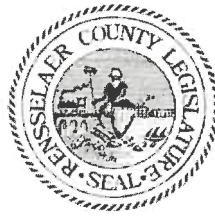
Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19Received from County Executive 12/13/19

Jessica Charlotte
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 10, 2019

Resolution No. G/455/19

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF
FISCAL OFFICER TO CORRECT THE 2017 - 2019 TAX ROLLS FOR THE TOWN OF
SAND LAKE - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 558 of the New York State Real Property Tax Law, 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, The parcel located on Reichards Lake Road was purchased by the Town of Sand Lake on July 23, 2019, to be used by the public and is now owned by a wholly exempt government organization; and

WHEREAS, Pursuant to Article 5, Section 558 of the Real Property Tax Law the County Legislature shall direct tax cancellation of a tax where the lien of such tax is rendered permanently unenforceable and uncollectable by operation of the provisions of said statute; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer, is hereby authorized and directed to correct the 2017-2019 Sand Lake Tax Rolls by making the following correction and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAX YEAR</u>	<u>ORIGINAL TAX</u> <u>AMOUNT</u>	<u>CORRECTED TAX</u> <u>AMOUNT</u>
Town of Sand Lake	147.1-1-36	2017	\$ 630.68	\$ 0.00
		2018	\$ 1,816.56	\$ 0.00
		2019	\$ 1,814.05	\$ 0.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/456/19

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

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

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

WHEREAS, The District Attorney's Office requests legislative authorization to renew the agreement with Maryann Rizzi Francis, for Grand Jury Transcription Services for 2020 at the same rates; and

WHEREAS, The terms of the contract shall be for a period of one year, January 1, 2020 to December 31, 2020; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>ESTIMATED AMOUNT</u> <u>OF CONTRACT</u>
Court Reporter	Maryann Rizzi Francis 9430 NY 66 Wynantskill, New York 12198	A.1165.04930	\$60,000.00

01/01/20 to 12/31/2020

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to enter into 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
 Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/457/19

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

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

WHEREAS, Resolution No. G/405/19 accepted an Emergency Management Performance Grant (EMP.2018), for the period of October 1, 2018 through September 30, 2021; and

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

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

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

2020 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.EMP.2018.43880			
Federal Grants	\$ 0.00	\$ 63,218.00	\$ 63,218.00

2020 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.01007.EMP.2018.01007 Personnel Services (6320)	\$ 0.00	\$ 23,218.00	\$ 23,218.00
A.3640.04420.EMP.2018.04420 Maintenance	\$ 0.00	\$ 40,000.00	\$ 40,000.00
		<u>\$ 63,218.00</u>	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19Received from County Executive 12/13/19Jessica Charette

Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/458/19

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

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

WHEREAS, Resolution No. G/406/19 accepted a Public Safety Answering Points Operations Grant (PSAP.2020), for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, The grant will provide funding to the Bureau of Public Safety for the Public Safety Answering Point operational expenses; now, therefore, be it

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

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

2020 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.PSAP.2020.33972			
Other Public Safety Grants	\$ 0.00	\$144,186.00	\$144,186.00

2020 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3020.01007.PSAP.2020.01007 Personnel Services (6320)	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.3640.04300.PSAP.2020.04300 Telephone	\$ 0.00	\$125,186.00	\$125,186.00
A.3640.04560.PSAP.2020.04560 Training	\$ 0.00	\$ 9,000.00	\$ 9,000.00
		<u>\$144,186.00</u>	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/459/19

RESOLUTION AMENDING RESOLUTIONS G/382/19 AND G/431/19 TO INCREASE THE SERVICES TO RETAIN HARRIS BEACH, PLLC, TO REPRESENT RENSSELAER COUNTY AND RENSSELAER COUNTY CLERK IN GREEN LIGHT LAW LITIGATION

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

WHEREAS, Resolution G/382/19 was filed with the Rensselaer County Legislature by the Rensselaer County Executive on October 8, 2019; and

WHEREAS, Resolution G/431/19 was subsequently filed with the Rensselaer County Legislature by the Rensselaer County Executive on November 12, 2019; and

WHEREAS, The Court has issued an expedited briefing schedule in the matter of Frank Merola v. Andrew Cuomo, et al., causing an increase in services required by Harris Beach, PLLC ("the Firm") to properly represent the County and its Clerk; and

WHEREAS, Due to the stringent deadlines in connection with the briefing schedule, the additional work necessitates a \$15,000.00 service increase at this time; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to, increase the authorized amount of the retainer agreement with the Firm to \$60,000.00, allowing the Firm to continue providing the legal services stated in Resolutions G/382/19 and G/431/19; and, be it further

RESOLVED, That total authorized payment for services shall be increased to \$60,000 and be billed on a monthly basis and payable within 30 days of County's receipt of the Firm's invoice, and only as set forth in this Resolution, with such Law Firm to provide detailed written monthly statements of service provided, as well as costs and expenses, not to exceed \$60,000.00, directly to the County Auditor and County Attorney for their approval prior to the monthly payment for services rendered, and with such retention subject to termination by the Rensselaer County Legislature, the Rensselaer County Executive or the Law Firm upon prior written notice.

Resolution **ADOPTED** by the following vote:

Ayes: 12

Nays: 6 (Doran, Fleming, Grimm, Weaver, Burns, Sullivan-Teta)

Abstain: 0

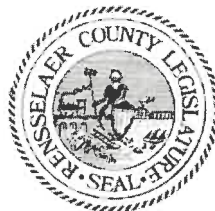
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/460/19

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services - Aging has been awarded grant funding in the amount of \$294,744.00 by the New York State Office for the Aging for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, The grant established the NY Connects Program in Rensselaer County as an integral component to rebalance the long term services and support system through its emphasis on community-based services and people-centered approach. NY Connects is the locally-based "No Wrong Door" system that provides one stop access to free, objective, comprehensive information and assistance for people of all ages needing long term services and support. The NY Connects program links individuals of all ages to long term services and support regardless of payment source with the goal to help individuals remain in their home as long as possible; 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 grant agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.37730.BIP.2019.37730			
Aging- NY Connects	\$ 0.00	\$294,744.00	\$294,744.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.01007.BIP.2019.01007 Coord of Aging Services (1631)	\$ 0.00	\$ 50,750.00	\$ 50,750.00
A.6772.01007.BIP.2019.01007 Aging Services Records Clrk (0105)	\$ 0.00	\$ 36,250.00	\$ 36,250.00
A.6772.01007.BIP.2019.01007 Aging Services Specialist (0570)	\$ 0.00	\$ 84,600.00	\$ 84,600.00
A.6772.01007.BIP.2019.01007 Transfers, Other Codes (6320)	\$ 0.00	\$ 12,286.00	\$ 12,286.00
A.6772.02400.BIP.2019.02400 Other Equipment	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.6772.04010.BIP.2019.04010 Travel	\$ 0.00	\$ 2,450.00	\$ 2,450.00
A.6772.04100.BIP.2019.04100 Printing	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.6772.04150.BIP.2019.04150 Postage	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.6772.04300.BIP.2019.04300 Telephone	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.6772.04550.BIP.2019.04550 Office Supplies	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.6772.04565.BIP.2019.04565 Advertising	\$ 0.00	\$ 20,354.00	\$ 20,354.00

2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.08001.BIP.2019.08001 State Retirement	\$ 0.00	\$ 11,475.00	\$ 11,475.00
A.6772.08002.BIP.2019.08002 Vision	\$ 0.00	\$ 174.00	\$ 174.00
A.6772.08003.BIP.2019.08003 Social Security	\$ 0.00	\$ 14,067.00	\$ 14,067.00
A.6772.08004.BIP.2019.08004 Workers' Compensation	\$ 0.00	\$ 13,154.00	\$ 13,154.00
A.6772.08006.BIP.2019.08006 Medical Insurance	\$ 0.00	\$ 34,155.00	\$ 34,155.00
A.6772.08007.BIP.2019.08007 Dental	\$ 0.00	\$ 529.00	\$ 529.00

TOTAL APPROPRIATIONS: \$294,744.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19Disapproved ☐

Veto Message Attached and Returned to Clerk

Arthur F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/461/19

RESOLUTION AUTHORIZING PURCHASE OF ELECTRONIC DOCUMENT MANAGEMENT SOFTWARE AND RELATED SERVICES - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The Bureau of Research and Information Services ("Department") desires to implement a strategy to manage county documents and records electronically; and

WHEREAS, Such a solution would assist in electronic retention, management, increased accessibility and ease of use, while maintaining specific permissions and privacy; and

WHEREAS, Several software packages were reviewed and the solution that is being recommended is DocuWare, which is a comprehensive, full- featured document management solution; and

WHEREAS, The DocuWare software, license and support services are available from PMI Document Solutions, Inc.; and

WHEREAS, Savings have been achieved during 2019 within the Department's operations, which may be used to fund the project implementation costs without incurring any debt; and

WHEREAS, Ongoing annual support and maintenance will be provided by PMI Document Solutions, Inc. at the following annual rates:

Year 1: No additional charge

Each year thereafter: \$2,316.00

; and

WHEREAS, The name and address of the contracting party, appropriation code and amount are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
DocuWare Professional Server & 8 Named Users	PMI Document Solutions, Inc. 150 Ackley Ave Johnson City, NY 13790	A.1680.04510	\$ 9,883.00
Annual Cost for Support Services		TOTAL:	<u>\$ 2,316.00</u> <u>\$12,199.00</u>

Resolution No. G/461/19

Page No. 2 of 2

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/462/19

**RESOLUTION AMENDING G/243/16 AUTHORIZING DEPARTMENTS WITH SUFFICIENT
APPROPRIATIONS TO ELECTRONICALLY PURCHASE APPROVED OFFICE SUPPLIES FROM NEW
YORK STATE CONTRACT PC67296 GROUP 23000 AWARD 22790-E*-EE-RA-RM
- BUREAU OF CENTRAL SERVICES**

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

WHEREAS, Following award of the contract recently made to Staples Contract & Commercial Inc., for miscellaneous office supplies by New York State Office of General Services ("NYSOGS"), the Bureau of Central Services met with representatives of Staples Contract & Commercial Inc., to discuss their ability to provide a wide range of products under the NYSOGS contract and to meet the County's needs for electronic and cost saving purchases of office supplies by departments with sufficient appropriations ; and

WHEREAS, Staples Contract & Commercial Inc., Dept. Roc, P.O. Box 415256, Boston, Massachusetts 02241-5256, appears to offer the most favorable combination of available product under NYSOGS contract, providing low pricing and user-friendly software to enable departments to continue to efficiently purchase office supplies electronically; now, therefore, be it

RESOLVED, That departments with sufficient appropriations in the applicable Adopted Budget shall be authorized to purchase office supplies electronically through Staples under NYSOGS contract PC67296 original effective date of April 1, 2016 through March 31, 2019 and any subsequent contract renewals conducted by NYSOGS with the latest contract extension available through March 31, 2022 at fixed pricing for an additional three (3) year period; and, be it further

RESOLVED, That all electronic purchasing shall be limited to office supplies only and subject to approval of the Bureau of Budget and the Bureau of Central Services and purchases which are not typically considered office supplies shall only be executed following issuance of a purchase order and shall be subject to routine process through the Bureau of Budget and the Bureau of Central Services as required by County Purchasing Procedures.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. Mills
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 10, 2019

Resolution No. G/463/19

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 requires one (1) tandem axle dump truck with plow and wing; and

WHEREAS, The Highway Department has reviewed quotes available through various State of New York Sourcewell Contracts, selecting from contract #081716, Tandem Dump Trucks with Plows and Wings; 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 EXPENSE</u>
1 Heavy Duty Tandem Axle Truck - 2020 International Model HX 615 SBA 6x4 Heavy Duty Tandem Axle Truck/Plow and Attachments	Delurey Sales & Service PO Box 61 North Hoosick, NY 12133	DM.5130.02400	\$230,694.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders and contracts for the above-described vehicle and equipment, 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/464/19

RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2020 - 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 Education Department; 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 2020 is the total budget of both programs, including transportation: \$14,436,707.00 from budget code A.2960.04800 and \$1,000,000.00 from budget code A.4059.04800, for a total of \$15,436,707.00 within the 2020 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign each service/escrow contract in excess of \$5,000.00 with the approved providers and New York State, as set forth by the New York State Department of Health on its then current Early Intervention Program and Section 4410 as having experience and knowledge required to provide the services as hereinabove mentioned, without the need of further legislative approval, 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Alan F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/465/19

RESOLUTION AUTHORIZING PURCHASE OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY RFB-2019-095 - BUREAU OF CENTRAL SERVICES

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

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

WHEREAS, Following evaluation of bids submitted in response to Albany County RFB-2019-095, award was made to the vendor listed below based upon their low bid submitted to Albany County and herein as follows:

CONTRACT DESCRIPTION	VENDOR	PRODUCT DESCRIPTION	AMOUNT PER 50 POUND BAG
RFB-2019-095 Ice Melt 2019-2020 Season (10/4/2019-04/30/2020)	W.B. Mason Company, Inc., 29 Mill Street, Albany, NY 12204	Calcium Chloride Pellets	\$12.39
		Calcium Chloride Flakes	\$10.59

; now, therefore, be it

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

RESOLVED, That the 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Alan F. McMillan
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/466/19

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

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

WHEREAS, Resolution number G/468/17 authorized the acceptance of the Hazard Mitigation Grant (PDMC-PL-02-NY-2016-004) from the New York State Division of Homeland Security and Emergency Services, Office of Emergency Management with a share of up to \$225,000 and a non-federal local matching share of up to \$75,000.00 for in-kind services; and

WHEREAS, The initial grant period was from August 31, 2017 to August 30, 2019; and

WHEREAS, In light of the fact that funds remain unexpended, the New York State Division of Homeland Security and Emergency Services, Office of Emergency Management has authorized extending the expiration date from August 30, 2019 to August 31, 2020; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept and sign the above referenced grant extension, 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/12/19

Jessica Charotter
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/19

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/467/19

RESOLUTION AUTHORIZING A CONTRACT FOR FORD, CHEVROLET AND CHRYSLER/DODGE PARTS & REPAIRS FOR AUTO MAINTENANCE, HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for parts and repairs of County Fleet Ford, Chevrolet and Chrysler/Dodge vehicles; and following evaluation of bids submitted in response to RFB-19-43, award is recommended to the below-listed Vendor based upon the lowest aggregate net total bid per category meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACTS</u>
RFB-19-43		
Category 1: Ford	Metro Ford Sales, Inc.	Category 1: \$30,937.18
Category 2: Chevrolet	3601 State Street	Category 2: \$31,010.17
Category 3: Chrysler/Dodge	Schenectady, NY 12304	Category 3: \$31,147.32

; and

WHEREAS, As the bid specifies the contract will be effective for 24 months starting January 1, 2020 through December 31, 2021; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 10, 2019

Resolution No. G/468/19

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/385/19 authorized the acceptance of a one year renewal of grant award from the New York State Division of Criminal Justice Services for the FFY 2019 STOP Violence Against Women (VAWA) program in the amount of \$35,600.00 and \$66,750.00 for the period January 1, 2020 through December 31, 2020; and

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

WHEREAS, The grant is based on matching funds from Rensselaer County, approximately forty percent (40%) of the combined grant award, or a total of \$41,076.00; and

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

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS - Violence Against Women Grant			
A.1165.30321 VAW.2020.30321	\$ 0.00	\$102,350.00	\$102,350.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.08006			
Medical Insurance	\$394,087.00	\$ (41,076.00)	\$353,011.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Violence Against Women			
A.1165.01007 VAW.2020.01007			
Assistant District Attorney	\$ 0.00	\$ 66,750.00	\$ 66,750.00
A.1165.01007 VAW.2020.01007			
Victim Liaison	\$ 0.00	\$ 35,600.00	\$ 35,600.00
A.1165.04300 VAW.2020.04300			
Telephone	\$ 0.00	\$ 917.00	\$ 917.00
A.1165.04480 VAW.2020.04480			
Maintenance In Lieu of Rent	\$ 0.00	\$ 3,681.00	\$ 3,681.00
A.1165.04540 VAW.2020.04540			
Publications	\$ 0.00	\$ 314.00	\$ 314.00
A.1165.08001 VAW.2020.08001			
State Retirement	\$ 0.00	\$ 7,247.00	\$ 7,247.00
A.1165.08002 VAW.2020.08002			
Vision	\$ 0.00	\$ 100.00	\$ 100.00
A.1165.08003 VAW.2020.08003			
Social Security	\$ 0.00	\$ 6,023.00	\$ 6,023.00
A.1165.08006 VAW.2020.08006			
Medical Insurance	\$ 0.00	\$ 22,471.00	\$ 22,471.00
A.1165.08007 VAW.2020.08007			
Dental	\$ 0.00	\$ 323.00	\$ 323.00

Total General Fund Appropriations:

\$102,350.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19Received from County Executive 12/13/19

 Clerk of the Legislature


Executive Action

Approved ☒ Date 12/12/19Disapproved ☐

Veto Message Attached and Returned to Clerk


 County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/469/19

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE
OF HOMES & COMMUNITY RENEWAL, AND AUTHORIZING COUNTY EXECUTIVE TO SIGN
AGREEMENT IF FUNDED - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program, and pursuant to that program is making 2019 Federal Fiscal Year funds available to municipalities, and continues on a competitive basis to address their housing and community development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit an application for Single Purpose Grants up to the maximum allowed amount of \$1,000,000.00 in conformance with 24 CFR Part 570; and

WHEREAS, There will be no fiscal impact to the County since the programs to be created by such grants will be entirely federally funded; and

WHEREAS, If funded, State regulations require that within 45 days of the mailing of the notification letter, the Rensselaer County Executive must sign a grant agreement with New York State Housing Trust Fund Corporation, Hampton Plaza, 38-40 State Street, Albany, New York 12207-2804; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized, as the official representative of the County of Rensselaer, to submit the Small Cities Grant Application, with all understandings, assurances, rules and regulations contained therein; and, be it further

RESOLVED, That the County Executive, as the official representative of the County of Rensselaer, is hereby directed and authorized to act in connection with the submission of the Community Development Block Grant Application and to provide such additional information as may be required; and, be it further

RESOLVED, That, if the application is funded, the Rensselaer County Executive is authorized as the official representative of the County of Rensselaer to sign the above-referenced grant agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette

Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. Marshall

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/470/19

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health ("Department") has received additional funding from the New York State Office of Alcohol and Substance Abuse Services for the purpose of providing funding to Hope House, Inc., as the temporary operator of Hudson Mohawk Recovery Center, Inc., and to cover operating expenses of Hudson Mohawk Recovery Center, Inc.; and

WHEREAS, Due to changes in state aid, the Department requests legislative authorization to amend the agreement with Hope House, Inc. for the period of January 1, 2019 through December 31, 2019; and

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

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>DESCRIPTION</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Hope House 573 Livingston Ave Albany, NY 12206	A.4250.04891	Temporary Operation of HMRC	\$ 58,317.00	\$101,452.00

; now, therefore, be it

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

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

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

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.34978 Hope House OASAS	\$ 58,317.00	\$ 43,135.00	\$101,452.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.04891 Hope House OASAS	\$ 58,317.00	\$ 43,135.00	\$101,452.00

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

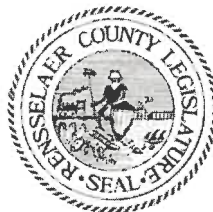
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Chavette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/14/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steve F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/471/19

**RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT GRANT PROGRAM -
DEPARTMENT OF HEALTH**

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

WHEREAS, The New York State Department of Health (NYSDOH) has previously awarded the Rensselaer County Department of Health (RCDOH) \$682,780.00, in Drinking Water Enhancement Program grant funding for the period of April 1, 2015 through March 31, 2020, at an annual amount of \$136,556.00; and

WHEREAS, RCDOH has previously accepted an additional award of \$27,457.00 from NYSDOH for this program for the period of April 1, 2017 through March 31, 2018, pursuant to resolution G/37/18; and

WHEREAS, NYSDOH has subsequently awarded RCDOH an additional \$27,457.00 in funding for the period of April 1, 2018 through March 31, 2019, thus increasing the program's total funding for the entire grant period of April 1, 2015 through March 31, 2020 to an amended amount of \$737,694.00; and

WHEREAS, This program is essential for assessing and identifying issues affecting quality of drinking water within Rensselaer County; and

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

WHEREAS, This latest \$27,457.00, in additional funding is already included in the RCDOH 2019 budget; and

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

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

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept the above-referenced grant funding by signing an amended grant agreement, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Granette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/472/19

RESOLUTION AUTHORIZING A CONTRACT EXTENSION FOR LIQUID POLYMER - SEWER DISTRICT NO.1

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

WHEREAS, The Sewer District No. 1 Budget provides an appropriation for the purposes of the annexed competitively bid (RFB-17-08) liquid polymer contract; and

WHEREAS, The District seeks to extend a contract which was authorized by Resolution No. G/92/17 for liquid polymer, for the period of March 1, 2017 through February 29, 2020, with an option to extend the contract for two (2) consecutive one-year terms; 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 parties are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PURCHASE AMOUNT</u>
Liquid Polymer (03/01/2020 - 02/28/2021)	Polydyne, Inc. One Chemical Plant Rd PO Box 279 Riceboro, GA 31323	G.8130.04500	\$65,612.10

; 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

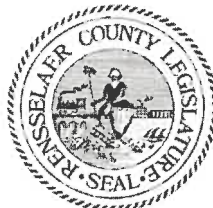
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/11/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/14/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Alan F. McHugh
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 10, 2019

Resolution No. G/473/19

RESOLUTION AUTHORIZING THE PURCHASE OF PROTEIN MATRIX SURFACTANT TREATMENT PRODUCTS - SEWER DISTRICT NO.1

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

WHEREAS, The Sewer District ("District") has a comprehensive maintenance program which includes normal and preventive maintenance utilizing many sole source items; and

WHEREAS, The District-owned pump stations all have sizable wet wells that accumulate grease and other sewage related debris, with the Wynantskill station being the most deficient for grease accumulation; and

WHEREAS, The District tested various surfactant treatment products in the field, at no cost, to identify type and dosage; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PURCHASE AMOUNT</u>
Protein Matrix (01/01/2020 - 12/31/2020)	Weston & Sampson CMR, Inc. 5 Centennial Drive Peabody, MA 01960	G.8120.04420	\$28,600.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to purchase Protein Matrix from Weston & Sampson at cost not to exceed \$28,600.00.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain 0

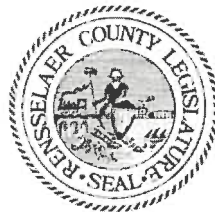
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 10, 2019

Resolution No. G/474/19

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 requires one (1) tow behind light tower in order to improve the safety and efficiency of required night time operations; and

WHEREAS, The Highway Department has reviewed quotes available through various State of New York Sourcewell contracts, selecting from contract #041719-CEC Doosan Infracore Portable Power Purchase Program (NYS Contract #PC67141); 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) Doosan Portable Light Tower LCV6WKUB-T4F	Walter S. Pratt & Sons, Inc. 317 Columbia Street P.O. Box 170 Rensselaer, NY 12144-0170	D.3310.02400	\$7,643.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette

Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Thomas F. Murphy

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date December 10, 2019

Resolution No. G/ 475/19

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

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

WHEREAS, The agreements are subject to renewal and the new rates have been established for the year 2020; and

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

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County of Rensselaer to enter into renewal agreements with New York State Health Insurance Plan (NYSHIP), Empire Blue Cross, Capital District Physicians Health Plan (CDPHP), MVP Health Care, and Delta Dental, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/476/19

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

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

WHEREAS, The 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 childrens' 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 DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Clinical Consultation Program 1/1/20-12/31/20	START Children's Center, Inc. 127 Bloomingrove Dr. 2 nd floor, North Troy, NY 12180	A.6070.04747	\$123,740.00

; 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

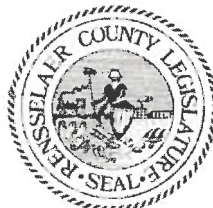
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Chavette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/2/19

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/477/19

**RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. AND
AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET
- DEPARTMENT OF SOCIAL SERVICES**

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

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

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

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

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

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

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

WHEREAS, OCFS awarded Rensselaer County an allocation of \$78,030 to continue its Safe Harbour program plans; 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 wishes to continue to contract with the START Children's Center to administer Rensselaer County's Safe Harbour Project which includes community awareness, identifying youth through screening and providing continued training of the Critical Team, task force, as well as community training; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Safe Harbour Program 1/1/20-12/31/20	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor North Troy, NY 12180	A.6070.04747	\$78,030.00

; now, therefore, be it

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

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Soc Ser Administration-SA A.6010.36101	\$1,589,410.00	\$ 78,030.00	\$1,667,440.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Purchase of Services A.6070.04747 Child Preventive Services	\$2,033,014.00	\$ 78,030.00	\$2,111,044.00

; and, be it further

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

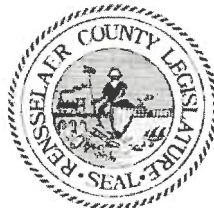
December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Allen F. Mills
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date December 10, 2019

Resolution No. G/478/19

**RESOLUTION ACCCEPTING FUNDING FROM NEW YORK STATE FOR RAISE THE AGE AND
AMENDING THE 2019 AND 2020 RENSSELAER COUNTY ADOPTED BUDGETS -
PROBATION, JAIL, MENTAL HEALTH, SOCIAL SERVICES, YOUTH,
DYKEN POND AND EMPLOYMENT AND TRAINING**

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

WHEREAS, Part WWW of Chapter 59 of the New York State Laws of 2017 increased the age of criminal responsibility for non-violent crimes to 17 years of age effective October 1, 2018 and to 18 years of age effective October 1, 2019; and

WHEREAS, In October 2019, New York State notified the County that our 2018-2019 and 2019-2020 Raise the Age (RTA) Plan was approved; and

WHEREAS, The Plan approved funding for personnel, including benefits within Probation, Jail, Mental Health, Social Services, Youth, and Employment and Training; training, equipment, furniture, contractual agencies expenses, foster care placement, electronic monitoring, secure and non-secure detention, CDYCI pre-construction and debt service payments; and

WHEREAS, The County is eligible for reimbursement of incremental RTA costs incurred in calendar years 2018, 2019 and 2020; and

WHEREAS, For the purpose of claiming, an RTA eligible youth means, effective October 1, 2018, a 16-year old who commits an act that results in the youth being at risk of becoming or results in the youth being an alleged or adjudicated delinquent, and effective October 1, 2019, a 16 or 17-year old who commits such an act, and the youth is receiving services solely as a result of committing such an act; 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 parties are as follows, with electronic monitoring services by BI Incorporated previously procured by the County in accordance with County Purchasing Procedures and with the balance of said vendors being identified as the only source available to provide such vendor services:

**CONTRACT
DESCRIPTION
AND DATES****VENDOR/ADDRESS****APPROPRIATION
CODE****AMOUNT
OF CONTRACT**

Electronic Monitoring	BI Incorporated 6265 Gunbarrel Avenue Suite B 1/1/2019-12/31/2020 Boulder, CO 80301	A.3140.04450 RTA.2019.PROB 04450	\$ 12,960
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Transitions Program	St Catherine's 40 North Main Avenue 1/1/2020-12/31/2020 Albany, NY 12203	A.4320.04800 RTA.2019.MH 04800	\$ 20,000
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Functional Family Therapy	Berkshire Farm Center and Services 13640 Route 22 1/1/2020-12/31/2020 Canaan, NY 12029	A.6070.04747 RTA.2019.DSS 04747	\$120,760
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Enhanced Stepping Stones	Berkshire Farm Center and Services 13640 Route 22 1/1/2020-12/31/2020 Canaan, NY 12029	A.6070.04747 RTA.2019.DSS 04747	\$121,559
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; now, therefore, be it

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

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

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Probation - Raise the Age A.3140.33906			
RTA.2019.PROB 33906	\$ 0.00	\$ 6,480.00	\$ 6,480.00
Social Services - Raise the Age A.6010.33906			
RTA.2019.DSS 33906	\$ 0.00	\$1,170,286.00	\$1,170,286.00
Total 2019 General Fund Revenue:		\$1,176,766.00	

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Probation			
A.3140.04450 RTA.2019.PROB 04450 Rental - Equipment/ Maintenance/Facilities	\$ 0.00	\$ 6,480.00	\$ 6,480.00
Jail			
A.3150.01007 RTA.2019.JAIL 01007 Overtime	\$ 0.00	\$ 102,177.00	\$ 102,177.00
A.3150.01007 RTA.2019.JAIL 01007 Transfers Out	\$ 0.00	\$ (170,286.00)	\$ (170,286.00)
A.3150.04010 RTA.2019.JAIL 04010 Travel	\$ 0.00	\$ 22,129.00	\$ 22,129.00
A.3150.08008 RTA.2019.JAIL 08008 Employee Benefits	\$ 0.00	\$ 45,980.00	\$ 45,980.00
Social Services - General Services			
A.6012.01007 RTA.2019.DSS 01007 Plus Transfers, Other Codes	\$ 0.00	\$ 170,286.00	\$ 170,286.00
Social Services - Foster Care			
A.6119.04700 RTA.2019.DSS 04700 Program Expenditures	\$ 0.00	\$ 130,000.00	\$ 130,000.00
Social Services - JD-Private Institutions			
A.6123.04700 RTA.2019.DSS 04700 Program Expenditures	\$ 0.00	\$ 870,000.00	\$ 870,000.00
Total 2019 General Fund Appropriations: \$1,176,766.00			

; and, be it further

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

2020 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Probation - Raise the Age			
A.3140.33906 RTA.2019.PROB 33906	\$ 0.00	\$ 280,484.00	\$ 280,484.00

2020 GENERAL FUND REVENUE (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Mental Health Fees - General			
A.4320.16201			
RTA.2019.MH 16201	\$ 0.00	\$ 75,000.00	\$ 75,000.00
Mental Health Raise the Age			
A.4320.33906			
RTA.2019.MH 33906	\$ 0.00	\$ 18,430.00	\$ 18,430.00
Social Services - Raise the Age			
A.6010.33906			
RTA.2019.DSS 33906	\$ 0.00	\$1,689,564.00	\$1,689,564.00
Youth - Raise the Age			
A.7310.33906			
RTA.2019.YOUTH 33906	\$ 0.00	\$ 16,000.00	\$ 16,000.00
Dyken Pond - Raise the Age			
A.8790.33906			
RTA.2019.DP 33906	\$ 0.00	\$ 21,500.00	\$ 21,500.00
Total 2020 General Fund Revenue:		\$2,100,978.00	

2020 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Probation			
A.3140.01007 RTA.2019.PROB 01007			
Probation Officer	\$ 0.00	\$ 116,146.00	\$ 116,146.00
A.3140.01007 RTA.2019.PROB 01007 Senior			
Probation Officer	\$ 0.00	\$ 67,473.00	\$ 67,473.00
A.3140.04450 RTA.2019.PROB 04450 Rental - Equipment/ Maintenance/Facilities	\$ 0.00	\$ 6,480.00	\$ 6,480.00
A.3140.04500 RTA.2019.PROB 04500 Special Departmental Supplies	\$ 0.00	\$ 80.00	\$ 80.00
A.3140.04550 RTA.2019.PROB 04550 Office Supplies	\$ 0.00	\$ 150.00	\$ 150.00

2020 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Probation (Continued)			
A.3140.04560 RTA.2019.PROB 04560 Training	\$ 0.00	\$ 525.00	\$ 525.00
A.3140.04800 RTA.2019.PROB 04800 Contractual Agency	\$ 0.00	\$ 500.00	\$ 500.00
A.3140.04900 RTA.2019.PROB 04900 Professional Services	\$ 0.00	\$ 6,500.00	\$ 6,500.00
A.3140.08008 RTA.2019.PROB 08008 Employee Benefits	\$ 0.00	\$ 82,630.00	\$ 82,630.00
Jail			
A.3150.01007 RTA.2019.JAIL 01007 Overtime	\$ 0.00	\$ 102,177.00	\$ 102,177.00
A.3150.01007 RTA.2019.JAIL 01007 Transfers Out	\$ 0.00	\$ (178,714.00)	\$ (178,714.00)
A.3150.04010 RTA.2019.JAIL 04010 Travel	\$ 0.00	\$ 22,129.00	\$ 22,129.00
A.3150.04560 RTA.2019.JAIL 04560 Training	\$ 0.00	\$ 8,428.00	\$ 8,428.00
A.3150.08008 RTA.2019.JAIL 08008 Employee Benefits	\$ 0.00	\$ 45,980.00	\$ 45,980.00
Mental Health			
A.4320.01007 RTA.2019.MH 01007 Mental Health Social Worker II	\$ 0.00	\$ 61,248.00	\$ 61,248.00
A.4320.01007 RTA.2019.MH 01007 Transfers Out	\$ 0.00	\$ (20,970.00)	\$ (20,970.00)
A.4320.02100 RTA.2019.MH 02100 Furniture	\$ 0.00	\$ 2,164.00	\$ 2,164.00
A.4320.02400 RTA.2019.MH 02400 Other Equipment	\$ 0.00	\$ 1,600.00	\$ 1,600.00
A.4320.04010 RTA.2019.MH 04010 Travel	\$ 0.00	\$ 464.00	\$ 464.00

2020 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Mental Health (Continued)			
A.4320.04300 RTA.2019.MH 04300			
Telephone	\$ 0.00	\$ 864.00	\$ 864.00
A.4320.04560 RTA.2019.MH 04560			
Training	\$ 0.00	\$ 500.00	\$ 500.00
A.4320.04800 RTA.2019.MH 04800			
Contractual Agency	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.4320.08008 RTA.2019.MH 08008			
Employee Benefits	\$ 0.00	\$ 27,560.00	\$ 27,560.00
Social Services - Administration			
A.6010.02100 RTA.2019.DSS 02100			
Furniture	\$ 0.00	\$ 1,520.00	\$ 1,520.00
A.6010.02400 RTA.2019.DSS 02400			
Other Equipment	\$ 0.00	\$ 1,770.00	\$ 1,770.00
Social Services - General Services			
A.6012.01007 RTA.2019.DSS 01007			
Caseworker	\$ 0.00	\$ 106,910.00	\$ 106,910.00
A.6012.01007 RTA.2019.DSS 01007 Plus			
Transfers, Other Codes	\$ 0.00	\$ 238,935.00	\$ 238,935.00
A.6012.08008 RTA.2019.DSS 08008			
Employee Benefits	\$ 0.00	\$ 48,110.00	\$ 48,110.00
Social Services - Purchase of Services			
A.6070.04747 RTA.2019.DSS 04747 Child			
Preventive Services	\$ 0.00	\$ 242,319.00	\$ 242,319.00
Social Services - Foster Care			
A.6119.04700 RTA.2019.DSS 04700			
Program Expenditures	\$ 0.00	\$ 250,000.00	\$ 250,000.00
Social Services - JD-Private Institutions			
A.6123.04700 RTA.2019.DSS 04700			
Program Expenditures	\$ 0.00	\$ 800,000.00	\$ 800,000.00

2020 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Youth			
A.7310.04800 RTA.2019.YOUTH 04800			
Contractual Agency	\$ 0.00	\$ 16,000.00	\$ 16,000.00
Dyken Pond			
A.8790.01007 RTA.2019.DP 01007			
Temporary Services	\$ 0.00	\$ 19,650.00	\$ 19,650.00
A.8790.04550 RTA.2019.DP 04550			
Office Supplies	\$ 0.00	\$ 350.00	\$ 350.00
A.8790.08008 RTA.2019.DP 08008			
Employee Benefits	\$ 0.00	\$ 1,500.00	\$ 1,500.00
Total 2020 General Fund Appropriations:		\$2,100,978.00	

2020 EMPLOYMENT AND TRAINING FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Employment and Training - Raise the Age			
CD.6290.33906			
RTA.2019.ET 33906	\$ 0.00	\$ 36,678.00	\$ 36,678.00

2020 EMPLOYMENT AND TRAINING FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Workforce Innovation and Opportunity Act			
CD.6290.01007 RTA.2019.ET 01007 Youth			
Development Specialist	\$ 0.00	\$ 50,591.00	\$ 50,591.00
CD.6290.01007 RTA.2019.ET 01007			
Transfers Out	\$ 0.00	\$ (39,251.00)	\$ (39,251.00)
CD.6290.02400 RTA.2019.ET 02400			
Other Equipment	\$ 0.00	\$ 1,500.00	\$ 1,500.00
CD.6290.04010 RTA.2019.ET 04010			
Travel	\$ 0.00	\$ 1,073.00	\$ 1,073.00

2020 EMPLOYMENT AND TRAINING FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6290.08008 RTA.2019.ET 08008			
Employee Benefits	\$ 0.00	\$ 22,765.00	\$ 22,765.00
Total 2020 Employment and Training Fund Appropriations:		\$ 36,678.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-agreements, 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette

Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date December 10, 2019

Resolution No. G/479/19

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 2020 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 Notification), 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 Purchasing Guidelines adopted by the County of Rensselaer; 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, 2020 - December 31, 2020)	Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard PO Box 10747 Irondale, AL 35210	A.3150.04420	\$56,631.00

; 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

Steven F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Fleming

Sent To: Education

Committee

Date December 10, 2019

Resolution No. G/480/19

RESOLUTION ESTABLISHING A CAPITAL PROJECT -~~FACILITY~~MASTER PLAN IMPLEMENTATION - PHASE I HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, The College is currently completing a Facility Master Plan;
and

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

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

WHEREAS, Many of the preliminary projects to be identified can be initiated next summer, when there are less classes, and will be less disruptive to our students and staff; and

WHEREAS, The recommendations of the Facility Master Plan will be funded and implemented over the course of several years; and

WHEREAS, The estimated costs for the first phase of the Facility Master Plan Implementation is \$4,000,000 and with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$2,000,000; and

WHEREAS, The local match of \$2,000,000 will be provided by the Faculty Student Association; and

WHEREAS, It is necessary for the Hudson Valley Community College Board of Trustees to approve Establishing a Capital Project - Facility Master Plan Implementation - Phase I and request similar approval of its sponsor Rensselaer County; now, therefore, be it

RESOLVED, The College's Board of Trustees approves Establishing a Capital Project - Facility Master Plan Implementation - Phase I at a cost of \$4,000,000; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to Rensselaer County for their consideration and requested approval; and, be it further

RESOLVED, That upon approval by Rensselaer County, a copy of the certified Resolution will be submitted to the SUNY Office of Capital Facilities.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette

Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Rules & Legislative Operations

Committee

Date December 10, 2019

Resolution No. G/481/19

RESOLUTION APPROVING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL DISTRICT #1

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

WHEREAS, The Rensselaer County annual 30 day review period concluded on September 30, 2019 and the following request for inclusion was received:

Tax Map No.	Property Owner	Acres
216.-1-23	B.H. Holliday	135 +/-
216.-1-24	B.H. Holliday	3.7 +/-

; and

WHEREAS, The Rensselaer County Agriculture and Farmland Protection Board has met and reviewed the proposal and recommends the inclusion of the property located at Tax Map No. 216.-1-23 and 216.-1-24, on Wemple and Sprague Roads, Stephentown, New York and in Certified Agricultural District #1; and

WHEREAS, A Public Hearing on the proposed modifications to Certified Agricultural District #1 was held on November 12, 2019 and notices of this Public Hearing were published in 2 newspapers that are circulated county wide and sent to the local municipality, as well as the property owner; now, therefore, be it

RESOLVED, That in accordance with Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York, this Legislature has reviewed the said District and proposed modification, and approve the proposal of inclusion to Agricultural District No. 1, in the County of Rensselaer; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/12/19

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan S. McGee
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Rules & Legislative Operations

Committee

Date December 10, 2019

Resolution No. G/482/19

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

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

WHEREAS, The Rensselaer County annual 30 day review period concluded on September 30, 2019 and the following request for inclusion was received:

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

; and

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

WHEREAS, A Public Hearing on the proposed modifications to Certified Agricultural District #2 was held on November 12, 2019 and notices of this Public Hearing were published in 2 newspapers that are circulated county wide and sent to the local municipality, as well as the property owner; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 10, 2019

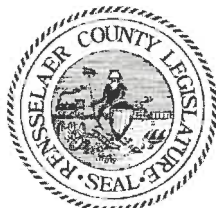
Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charrette

Clerk of the Legislature



Executive Action

Approved ✓ Date 12/21/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Budget & Finance

Committee

Date December 10, 2019

Resolution No. G/483/19

RESOLUTION AUTHORIZING AN AGREEMENT FOR FINANCIAL SERVICES ON AN AS NEEDED CONSULTANT BASIS - BUREAU OF FINANCE

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

WHEREAS, Michael J. Slawson, the Chief Fiscal Officer for Rensselaer County, will retire on December 27, 2019; and

WHEREAS, The County is in the process of recruiting a full-time successor to fill the position of Chief Fiscal Officer; and

WHEREAS, The County desires to have Michael J. Slawson assist with the transition to a new Chief Fiscal Officer; and

WHEREAS, The start and end dates of the 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 are as follows:

CONTRACT

DESCRIPTION

AND DATES

VENDOR/ADDRESS

APPROPRIATION

CODE

AMOUNT

OF CONTRACT

Financial Services	Michael J. Slawson	A.1325.04900	Not to exceed
on an as needed	2687 Reno Road		\$30,000.00
consultant basis	Castleton, NY 12033		

1/1/20-12/31/20

; now, therefore, be it

RESOLVED, The Rensselaer County Executive, or his designee, shall be and hereby is authorized to sign the above stated 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 10, 2019

Clerk of the Legislature

Sent to County Executive 12/11/19

Received from County Executive 12/13/19

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/12/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive