

Rensselaer County Legislature

Clerk's Certification

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 15th day of December, 2022.



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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday December 13, 2022

Legislature called to order by Vice Chair Loveridge at: 6:01 P.M.

Roll Call: Present: 18

Absent: 1 (Hoffman)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Ms. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Special Meeting of November 29, 2022 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: None

ADJOURNMENT: 6: 32 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, DECEMBER 13, 2022

RESOLUTION	TITLE
G/461/22	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NYS REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES
G/462/22	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NYS REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES
G/463/22	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - REAL PROPERTY TAX SERVICES
G/464/22	RESOLUTION AUTHORIZING LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2023 - REAL PROPERTY TAX SERVICES
G/465/22	RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES - REAL PROPERTY TAX SERVICES
G/466/22	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2022 TAX ROLLS FOR THE TOWN OF BERLIN - REAL PROPERTY TAX SERVICES
G/467/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING
G/468/22	RESOLUTION AUTHORIZING AMENDED AGREEMENTS- MENTAL HEALTH
G/469/22	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY TENTATIVE BUDGET - DEPARTMENT OF EMPLOYMENT & TRAINING
G/470/22	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

G/471/22	RESOLUTION AUTHORIZING THE PURCHASE OF LICENSE RENEWALS FOR THE EMERGENCY 911 DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY
G/472/22	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET- BUREAU OF PUBLIC SAFETY
G/473/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR CAD SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY
G/474/22	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET- BUREAU OF PUBLIC SAFETY
G/475/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR A SOFTWARE TRAINING PROGRAM - VAN RENSSELAER MANOR
G/476/22	RESOLUTION AUTHORIZING PURCHASE OF DEPARTMENT OF MOTOR VEHICLES EQUIPMENT - COUNTY CLERK
G/477/22	RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES
G/478/22	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES
G/479/22	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR FAMILY ASSISTANCE SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/480/22	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR TRAUMA ASSESSMENT AND NEEDS EVALUATION - DEPARTMENT OF SOCIAL SERVICES
G/481/22	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACT AGREEMENTS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/482/22	RESOLUTION AUTHORIZING AMENDMENT OF THE 2022 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY
G/483/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES -

	DEPARTMENT OF SOCIAL SERVICES
G/484/22	RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/485/22	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A TELECOMMUNICATIONS UPGRADE - DEPARTMENT OF SOCIAL SERVICES
G/486/22	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE COUNTRY CLUB OF TROY AND AMENDMENT OF THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/487/22	RESOLUTION AUTHORIZING PAYMENT UNDER THE CARE AT HOME PROGRAM - DEPARTMENT OF SOCIAL SERVICES
G/488/22	RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES
G/489/22	RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES
G/490/22	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM FOR UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES
G/491/22	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH AND BUREAU OF RESEARCH AND INFORMATION SERVICES
G/492/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR CAD SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY
G/493/22	RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH MASON TECHNOLOGIES, INC. - DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH
G/494/22	RESOLUTION AUTHORIZING EXTENSIONS OF THE TERM PERIODS OF VARIOUS GRANT AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

G/495/22	RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE
G/496/22	RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2023 - DEPARTMENT OF HEALTH
G/497/22	RESOLUTION AMENDING TIMEFRAME OF THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM - DEPARTMENT OF HEALTH
G/498/22	RESOLUTION AUTHORIZING CONTRACT WITH DUTCHESS COUNTY - DEPARTMENT OF HEALTH
G/499/22	RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES - DEPARTMENT OF HEALTH
G/500/22	RESOLUTION AUTHORIZING AGREEMENTS FOR TRANSPORT SERVICES - DEPARTMENT OF HEALTH
G/501/22	RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH
G/502/22	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/503/22	RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS BLAIS AS DIRECTOR OF BUDGET - COUNTY EXECUTIVE
G/504/22	RESOLUTION ACCEPTING THE 2021-2022 YOUTH SPORTS AND EDUCATIONAL OPPORTUNITY FUNDING AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - DEPARTMENT FOR YOUTH
G/505/22	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/506/22	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUILDINGS DEPARTMENT
G/507/22	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/508/22	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

G/509/22	RESOLUTION AMENDING RESOLUTION G/254/21 AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/510/22	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/511/22	RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/512/22	RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #2 FOR RIGHT-OF-WAY SERVICES - HIGHWAY DEPARTMENT
G/513/22	RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/514/22	RESOLUTION AUTHORIZING REPAIRS TO THE WYNANTSKILL PUMP STATION- SEWER DISTRICT NO. 1
G/515/22	RESOLUTION APPROVING CAPITAL CONSTRUCTION- GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS HEALTH TECHNOLOGIES CENTER - RENOVATIONS - CONTRACT CHANGE ORDER
G/516/22	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - DEPARTMENT OF MENTAL HEALTH
G/517/22	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE ADOPTED 2022 RENSSELAER COUNTY BUDGET - STOP-DWI
P/518/22	RESOLUTION APPROVING 2022 AGRICULTURE INCLUSION REQUEST
P/519/22	RESOLUTION APPROVING INCLUSION REQUEST TO AGRICULTURE DISTRICT 5
P/520/22	RESOLUTION APPOINTING COMMISSIONERS OF BOARD OF ELECTIONS FOR THE COUNTY OF RENSSELAER
P/521/22	RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD
P/522/22	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
P/523/22	RESOLUTION COMMENDING HONORABLE SCOTT BENDETT FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF

	RENSSELAER COUNTY
P/524/22	RESOLUTION COMMENDING STACEY FARRAR UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY
P/525/22	RESOLUTION COMMENDING BILL FILM UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY
P/526/22	RESOLUTION COMMENDING HONORABLE DAPHNE JORDAN FOR HER DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/527/22	RESOLUTION COMMENDING ROMANATION JEWELERS UPON CELEBRATING ITS SEVENTIETH ANNIVERSARY
G/528/22	RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND THE RENSSELAER COUNTY SHERIFF'S OFFICE AND THE COUNCIL 82, LOCAL 975 RENSSELAER COUNTY CORRECTION OFFICERS UNION - BUREAU OF HUMAN RESOURCES
G/529/22	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/461/22

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

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

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

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

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

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

WHEREAS, On or before the 15th day of the month, the designated official shall submit a report to the tax levying body of the corrections processed during the preceding month, listing the tax payer's name, the tax map number and amount of correction; and

WHEREAS, This Resolution will be in effect from January 1, 2023 to December 31, 2023; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive

12/14/22

Received from County Executive

12/15/22

Clerk of the Legislature



Executive Action

Approved ☒

Date

12/14/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/462/22

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

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

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

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

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

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

WHEREAS, On or before the 15th day of the month, the designated official shall submit a report to the tax levying body of the refunds processed during the preceding month, listing the tax payer's name, the tax map number and amount of refund; and

WHEREAS, This Resolution will be in effect from January 1, 2023 to December 31, 2023; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Justica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/14/22

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McEl
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/463/22

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

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

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

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

VALUATION - TOWN AND CITIES 2022

CHARGEBACKS - TOWN AND CITIES 2022

EQUALIZATION TABLE AND LEVY APPORTIONMENT 2022

SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2023

RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2023

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Alamo
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/14/22

Disapproved _____

Veto Message Attached and Returned to Clerk

W. F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/464/22

RESOLUTION AUTHORIZING LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2023 - REAL PROPERTY TAX SERVICES

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

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

RESOLVED, That the 2023 annual town budget for the below-referenced towns are authorized and approved to be levied by tax or assessments:

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/465/22

RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES - REAL PROPERTY TAX SERVICES

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

WHEREAS, The New York State Office of Real Property Services has furnished the Rensselaer County Legislature with advisory County equalization rates for 2022 for several cities and towns within said County; now, therefore, be it

RESOLVED, That pursuant to Section 840 of the Real Property Tax Law, the following Rensselaer County equalization rates are hereby adopted and established for the tax year 2022-23:

CITY OF RENSSELAER.....	22.00
CITY OF TROY.....	76.00
TOWN OF BERLIN.....	23.00
TOWN OF BRUNSWICK.....	20.80
TOWN OF EAST GREENBUSH.....	88.25
TOWN OF GRAFTON.....	83.00
TOWN OF HOOSICK.....	92.00
TOWN OF NASSAU.....	62.00
TOWN OF NORTH GREENBUSH.....	21.75
TOWN OF PETERSBURGH.....	55.00
TOWN OF PITTSTOWN.....	52.00
TOWN OF POESTENKILL.....	19.44
TOWN OF SAND LAKE.....	82.00
TOWN OF SCHAGHTICOKE.....	17.75
TOWN OF SCHODACK.....	79.00
TOWN OF STEPHENTOWN	93.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Janica L. Chaff
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/14/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/466/22

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2022 TAX ROLLS FOR THE TOWN OF BERLIN - REAL PROPERTY TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 556 of the New York State Real Property Tax Law sub section 550(2c), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically a Clerical Error within Section 550(2c), the Town of Berlin Assessor erroneously removed Agricultural Exemption prior to the March 1, 2022 taxable status date; now, therefore be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2021 Town of Berlin Assessment Roll by making the following correction to the Berlin Central School District tax bill and chargeback the appropriate amounts to the appropriate taxing jurisdictions:

<u>TOWN OF BERLIN</u> <u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX</u>
Upsprout LLC	119.-2-7.113	\$22,666.12	\$5,068.07 (January 1, 2022)

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chart
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/14/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

Al T. McPherson
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date December 13, 2022

Resolution No. G/467/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, Rensselaer County, as the Grant Recipient for the Capital Region Workforce Development Board, has been awarded a New York Systems Change and Inclusive Opportunities Network Disability Resource Coordinator federal grant from the New York State Department of Labor in the amount of \$100,000.00 per year for the period of January 1, 2022 to December 31, 2024, and future extensions may be available; and

WHEREAS, Funds will be utilized for programming to build capacity within the Capital Region workforce development system in serving individuals with disabilities, including individuals with developmental and/or intellectual disabilities, ages 18 and older; and

WHEREAS, The Department of Employment & Training is seeking authorization to enter into an agreement to provide these coordinated services to better serve individuals with disabilities; and

WHEREAS, The amount required to fund the program are entirely Federal monies; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Disability Resource Coordinator (01/01/2023 - 12/31/2023)	Arc of Rensselaer County 79 102 nd St Troy, NY 12180	CD.6298.04735	\$ 100,000.00

; now, therefore, be it

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

Resolution No. G/467/22

Page No. 2 of 2

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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/468/22

RESOLUTION AUTHORIZING AMENDED AGREEMENTS- MENTAL HEALTH

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

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

WHEREAS, The Department requests legislative authorization to amend agreements to reflect approved 2022 funding levels from the respective state funding agencies with the following providers for the period January 1, 2022 to December 31, 2022, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2022 appropriation ledger in, and the name of the contracting party is as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PROGRAM</u>	<u>CONTRACT AMOUNT</u>
Berlin Central School PO Box 259 Berlin, NY 12022	A.4320.04500	Emotional Wellness Programming for Students	\$10,000
East Greenbush Central School Board 29 Englewood Avenue East Greenbush, NY 12061	A.4320.04500	Emotional Wellness Programming for Students for Goff Middle School and Columbia High School	\$20,000
Schodack Central School District 1477 South Schodack Road Castleton, NY 12033	A.4320.04500	Emotional Wellness Programming for Students	\$10,000

; now, therefore, be it

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

Resolution No. G/468/22

Page No. 2 of 2

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.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

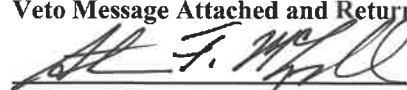

Clerk of the Legislature



Executive Action

Approved  Date 12/14/22

Disapproved _____
Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date December 13, 2022

Resolution No. G/469/22

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY TENTATIVE BUDGET - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, The Department of Employment & Training is seeking to amend the 2023 Rensselaer County Tentative Budget in order to include an increase to the annual salary of the Capital Region Workforce Development Board Executive Director's salary as approved by the Board, effective January 1, 2023; and

WHEREAS, As with all WIOA Title 1 funding that comes to the grant recipient, all funds to cover this position are federal dollars and there are no local costs to Rensselaer County; now, therefore, be it

RESOLVED, That the 2023 Rensselaer County Tentative Budget is amended as follows:

EMPLOYMENT & TRAINING CD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Regional Workforce Development Board			
CD.6291.01007			
Workforce Development Board Executive Director	\$96,533.00	\$2,839.00	\$99,372.00
CD.6291.04700			
Program Expenditures	\$49,569.00	(\$3,056.00)	\$46,513.00

Resolution No. G/469/22

Page No. 2 of 2

EMPLOYMENT & TRAINING CD FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6291.08003			
Social Security	\$7,385.00	\$217.00	\$7,602.00
Total Employment & Training Fund Appropriations:		\$0.00	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 13, 2022

Resolution No. G/470/22

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office was awarded a one-year grant renewal from the New York State Division of Criminal Justice Services in the amount of \$111,014.00 for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, The grant award will provide for a just under 25% funding (\$22,263.00) in 2022, with the remaining balance \$88,751.00, of the grant to be budgeted within the 2023 Rensselaer County Adopted Budget for the salary, fringe benefits and various contractual appropriations for a Re-Entry Coordinator whose primary focus will be to help with the reintegration process of parolees returning to 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 2022 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>
DA - DCJS - Parole Reentry-SA			
A.1165.33902 RTF.2022.33902	\$ 0.00	\$22,263.00	\$22,263.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Parole Re-entry			
A.1165.01007 RTF.2022.01007			
Reentry Coordinator	\$ 0.00	\$15,657.00	\$15,657.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Parole Re-entry (Continued)			
A.1165.04010 RTF.2022.04010 Travel	\$ 0.00	\$ 150.00	\$ 150.00
A.1165.04300 RTF.2022.04300 Telephone	\$ 0.00	\$ 94.00	\$ 94.00
A.1165.04800 RTF.2022.04800 Contractual Agency	\$ 0.00	\$ 1,710.00	\$ 1,710.00
A.1165.08001 RTF.2022.08001 State Retirement	\$ 0.00	\$ 1,644.00	\$ 1,644.00
A.1165.08002 RTF.2022.08002 Vision	\$ 0.00	\$ 9.00	\$ 9.00
A.1165.08003 RTF.2022.08003 Social Security	\$ 0.00	\$ 1,148.00	\$ 1,148.00
A.1165.08006 RTF.2022.08006 Medical Insurance	\$ 0.00	\$ 1,802.00	\$ 1,802.00
A.1165.08007 RTF.2022.08007 Dental	\$ 0.00	\$ 49.00	\$ 49.00

Total General Fund Appropriations: \$22,263.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22Received from County Executive 12/15/22

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/22Disapproved _____
Veto Message Attached and Returned to Clerk

Robert F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 13, 2022

Resolution No. G/471/22

RESOLUTION AUTHORIZING THE PURCHASE OF LICENSE RENEWALS FOR THE EMERGENCY 911 DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety ("Department") seeks to renew the license for emergency medical dispatching, utilizing funding from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, The Department has budgeted the necessary funds at a cost not to exceed \$10,100; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
EMD License renewal (9) 1/1/2022-1/1/2023	Medical Priority Consultants, Inc. dba Priority Dispatch Corp. 110 South Regent Street Salt Lake City, UT 84111	A.3640.04420. PSAP.2022.04420	\$10,100

; and

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Amica L. Chaff
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/14/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/472/22

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022
RENSSELAER COUNTY ADOPTED BUDGET- BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County has been awarded a \$65,117 Emergency Management Performance Grant("EMP") from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, This Grant Requires the County to match funds in the amount of \$65,117; and

WHEREAS, The performance period for this grant is from October 1, 2021 through September 30, 2024, providing funding to the Bureau of Public Safety for reimbursement of costs associated with maintenance for emergency service equipment; 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 2022 Rensselaer County Adopted Budget shall be and is hereby is amended as follows:

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.EMP.2022.33972	\$0.00	\$65,117	\$65,117

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04420.EMP.2022.04420 Maintenance	\$0.00	\$65,117	\$65,117

; and, be it further

Resolution No. G/472/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavo
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/22

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/473/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR CAD SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY

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

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

WHEREAS, The Department has budgeted the necessary funds at a cost not to exceed \$65,096; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Network Monitoring (7/1/2022-6/31/2023)	Mission Critical Partners 690 Grays Wood Blvd Port Matilada, PA 16870	A.3640.04420. EMP.2022.04420	\$65,096

; and

WHEREAS, All purchases will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Janica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/22

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. McEll
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/474/22

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022
RENSSELAER COUNTY ADOPTED BUDGET- BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County has been awarded a \$172,413 Domestic Terrorism Prevention ("DTP") Grant from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, This Grant will provide funding to the Bureau of Public Safety to support the County's capability to prevent targeted violence and domestic terrorism through the utilization of threat assessment and management teams; and

WHEREAS, The grant is for a period of two years from September 1, 2022 through August 31, 2024; 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 2022 Rensselaer County Adopted Budget shall be and is hereby is amended as follows:

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.DTP.2022.33972	\$0.00	\$172,413	\$172,413

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04900.DTP.2022.04900	\$0.00	\$172,413	\$172,413
Professional Services			

; and, be it further

Resolution No. G/474/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive

12/14/22

Received from County Executive

12/15/22

Jessica R. Charis
Clerk of the Legislature



Executive Action

Approved ☒

Date

12/14/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/475/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR A SOFTWARE TRAINING PROGRAM - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor ("Facility") is required to provide required annual training for all of its staff; and

WHEREAS, In order to safely comply with this requirement, a computer program is utilized to administer and keep track of required annual staff training; and

WHEREAS, The Facility has analyzed various computer-based training programs; and

WHEREAS, The Facility is requesting to purchase HealthStream software for three (3) calendar years from January 1, 2023, through December 31, 2025; and

WHEREAS, The Facility will not exceed the budget funding for this expenditure; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
HealthStream	HealthStream, Inc.	EH 08319.67	\$12,435/2023
Software	500 11 th Ave. North		\$12,435/2024
Learning Programs	Suite 1000		\$12,435/2025
(January 1, 2023 - December 31, 2025)	Nashville, TN 37203		

; now, therefore, be it

Resolution No. G/475/22

Page No. 2 of 2

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive

12/14/22

Received from County Executive

12/15/22

Clerk of the Legislature





Executive Action

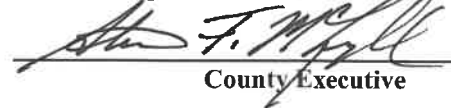
Approved ☒

Date

12/14/22

Disapproved ☐

Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/476/22

RESOLUTION AUTHORIZING PURCHASE OF DEPARTMENT OF MOTOR VEHICLES EQUIPMENT - COUNTY CLERK

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

WHEREAS, Rensselaer County Department of Motor Vehicles ("DMV") offices will be moving to 99 Troy Road Facility in East Greenbush effective 2023. The County is desirous of having a full-service DMV at this location in addition to the current location at 1600 Seventh Avenue, Troy; and

WHEREAS, The County Clerk seeks to purchase additional equipment from the New York State Department of Motor Vehicles in order to establish a new full-service DMV; and

WHEREAS, The equipment necessary for a full-service DMV is currently available through New York State Department of Motor Vehicles, Expenditure Accounting Room 224, 6 Empire State Plaza, Albany, NY 12228; and

WHEREAS, The cost of purchasing said equipment is \$26,922.00, funds for which are available in appropriation code H.1620.02500 H1209; now, therefore, be it

RESOLVED, That the Rensselaer County Director of Central Service is authorized to sign for the above-referenced purchase.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/14/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. McPhee
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/477/22

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

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

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

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

WHEREAS, Transportation furnished by the Capital District Transportation Authority ("CDTA"), is provided for job-seeking activities, job interviews, job sites, approved educational activities, homeless families seeking permanent housing, and public assistance appointments; and

WHEREAS, Clients involved with child protective and/or preventive services receive transportation as part of the Department of Social Services' ("Department") obligation to prove due diligence in providing services; and

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

WHEREAS, The Frequent Rider, a 31-day rolling pass, is purchased for \$65.00 at a 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, Over the past eighteen months, COVID-19 decreased the demand for transportation, nonetheless, as requirements return to pre-pandemic levels more monthly and 2-ride passes have been issued; and

Resolution No. G/477/22

Page No. 2 of 2

WHEREAS, The Department will purchase the public transportation passes as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Capital District Transportation Authority 110 Watervliet Ave Albany, New York 12206	A.6010.04749	\$100,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/22

Disapproved _____
Veto Message Attached and Returned to Clerk

F. Myle
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/478/22

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 ("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 the family and children's needs; and

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Clinical Consultation Program 1/1/23-12/31/23	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor, North Troy, NY 12180	A.6070.04747	\$130,298.00

Resolution No. G/478/22

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 the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica R. Chavira
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/14/22

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/479/22

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

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

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

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department desires to continue to contract with the START Children's Center, Inc. for the provision of preventive services; and

WHEREAS, The Family Assistance Services 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 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 Child Protective Services (CPS) Caseworker to offer assistance by facilitating in the setup of additional services; and

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

Resolution No. G/479/22

Page No. 2 of 2

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Assistance Services (1/1/23-12/31/23)	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor, North Troy, NY 12180	A.6070.04747	\$248,793.00

; 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/480/22

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR TRAUMA ASSESSMENT AND NEEDS EVALUATION - DEPARTMENT OF SOCIAL SERVICES

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

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

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

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

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

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

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

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

Resolution No. G/480/22

Page No. 2 of 2

WHEREAS, The START Children's Center has two (2) licensed mental health counselors that received approval from OCFS to be qualified individuals and will be conducting all assessments for the Department as part of the TANE Program; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the name and address of the contracting party, the total amount to be expended over the life of 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>
Trauma Assessment, Crisis Management of Children in Foster Care (1/1/2023 - 12/31/23)	START Children's Center, Inc. 127 Bloomingrove Dr. 2 nd Floor, North Troy, NY 12180	A.6070.04747	\$212,846.00

; 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

Robert F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/481/22

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND CONTRACT AGREEMENTS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The Department seeks to amend agreements to reflect approved 2022 funding levels from the respective state funding agencies with the following providers for the period January 1, 2022 to December 31, 2022, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2022 appropriation ledger and the name of the contracting party is as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Joseph House & Shelter	A.4322.04845	Supp Housing	\$360,995	\$414,378
202 Fourth Street	A.4322.04851	Mica Homeless	\$115,398	\$127,744
Troy, NY 12180	A.4322.04844	Outreach	\$ 17,724	\$ 18,170
(1-1-22 to 12-31-22)				
Parsons				
Northern River Family of	A.4322.04871	Children Mobil	\$154,368	\$165,507
Services	A.4322.04887	Adults Mobil	\$1,016,749	\$1,053,205
60 Academy Road				
Albany, NY 12208				
(01-01-22 to 12-31-22)				
Rehabilitation Support	A.4322.04886	Supported	\$ 74,322	\$85,313
Services, Inc.		Housing		
5172 Western Turnpike				
Altamont, NY 12009				
(1-1-22 to 12-31-22)				
Samaritan Hospital	A.4322.04888	Crisis/PROS	\$168,534	\$210,691
2215 Burdett Ave				
Troy, NY 12180				
(1-1-22 to 12-31-22)				

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
St. Anne's Institute 160 N. Main Ave. Albany, NY 12206 (1-1-22 to 12-31-22)	A.4322.04863	Commissioner Pool	\$162,148	\$168,900
YWCA of the Greater Capital Region, Inc. 21 First Street Troy, NY 12180 (1-1-22 to 12-31-22)	A.4322.04852	Supported Housing	\$150,082	\$172,314
Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180 (1-1-22 to 12-31-22)	A.4322.04831 A.4322.04840 A.4322.04841 A.4322.04846 A.4322.04854 A.4322.04869 A.4322.04881	OMH ED & Voc TFIP Grant Crisis Respite Supported Hous OMH Youth Voc HH NonMedicaid Advocacy	\$121,245 \$ 54,667 \$ 24,287 \$944,971 \$ 62,477 \$ 65,888 \$ 68,724	\$126,938 \$ 54,894 \$ 25,381 \$1,084,696 \$ 64,674 \$ 71,352 \$ 72,866
Vanderheyden Hall, Inc. 614 Cooper Hill Road Wynantskill, NY 12198 (01-01-22 to 12-31-22)	A.4322.04873	Family Support	\$201,358	\$208,474
Mental Health Empower- ment Project, Inc. 3 Atrium Dr. Suite 205 Albany, NY 12205 (01-01-22 to 12-31-22)	A.4322.04874 A.4322.04875 A.4322.04881	Drop In Center Mica Consumers Advocacy	\$349,692 \$ 4,009 \$ 74,028	\$362,935 \$ 4,024 \$ 76,190
St. Catherine's Center For Children 40 N. Main Avenue Albany, NY 12203 (01-01-22 to 12-31-22)	A.4322.04848	Respite C&Y	\$ 72,066	\$ 72,505
Families Together in 737 Madison Ave Albany, NY 12208 (01-01-22 to 12-31-22)	A.4322.04881	Advocacy	\$ 40,864	\$ 42,412

; 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; 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 2022 Rensselaer County Adopted Budget be amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.34904 Unity Supported Housing	\$944,971	\$139,725	\$1,084,696
A.4322.34905 Josphe House Supp Housi	\$360,995	\$ 53,383	\$ 414,378
A.4322.34907 Unity Crisis Residence	\$ 24,287	\$ 1,094	\$ 25,381
A.4322.34908 Joseph House Outreach	\$ 17,724	\$ 446	\$ 18,170
A.4322.34916 Troy YWCA Supported	\$150,082	\$ 22,232	\$ 172,314
A.4322.34919 Unity House SCM Program	\$ 65,888	\$ 5,464	\$ 71,352
A.4322.34930 OMH Voc Program C&Y	\$ 84,152	\$ 2,197	\$ 86,349
A.4322.34932 Parsons Mobile C&Y Cri	\$154,368	\$ 11,139	\$ 165,507
A.4322.34935 Family Support Services	\$201,358	\$ 7,116	\$ 208,474
A.4322.34936 MHEP Advocacy SA	\$183,616	\$ 7,852	\$ 191,468
A.4322.34945 Joseph House MICA	\$115,398	\$ 12,346	\$ 127,744
A.4322.34949 St. Anne's Comm Pool	\$162,148	\$ 6,752	\$ 168,900
A.4322.34952 Unity House CSS Ed &	\$121,245	\$ 5,693	\$ 126,938
A.4322.34956 Coordinated Children's	\$ 72,066	\$ 439	\$ 72,505
A.4322.34958 Unity House - TFIP	\$ 54,667	\$ 227	\$ 54,894
A.4322.34968 MHEP Consumers	\$349,692	\$ 13,243	\$ 362,935
A.4322.34969 MHEP Consumers MICA	\$ 4,009	\$ 15	\$ 4,024
A.4322.34973 RSS Supported Housing	\$ 74,322	\$ 10,991	\$ 85,313
A.4322.34974 Parsons Adult Mobile C	\$1,016,749	\$ 36,456	\$1,053,205
A.4322.34975 Samaritan Hospital Pros	\$168,534	\$ 42,157	\$ 210,691
Total Revenue:		\$378,967	

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04831 Unity House CSS ED & VOC	\$ 121,245	\$ 5,693	\$126,938
A.4322.04840 Unity House - TFIP Grant	\$ 54,667	\$ 227	\$ 54,894
A.4322.04841 Unity House Crisis Resid	\$ 24,287	\$ 1,094	\$ 25,381
A.4322.04844 Joseph House Outreach	\$ 17,724	\$ 446	\$ 18,170
A.4322.04845 Joseph House Supported H	\$ 360,995	\$53,383	\$414,378
A.4322.04846 Unity House Supp Housing	\$ 944,971	\$139,725	\$1,084,696
A.4322.04848 Coordinated Child S Init	\$ 72,066	\$ 439	\$ 72,505
A.4322.04851 Joseph House Mica	\$ 115,398	\$ 12,346	\$127,744
A.4322.04852 Troy YWCA Supported	\$ 150,082	\$ 22,232	\$172,314
A.4322.04854 Unity House OMH Voc	\$ 62,477	\$ 2,197	\$ 64,674
A.4322.04863 St. Anne's Comm Pool	\$ 162,148	\$ 6,752	\$168,900

Resolution No. G/481/22

Page No. 4 of 4

APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04869 Unity HH Non Medicaid	\$ 65,888	\$ 5,464	\$ 71,352
A.4322.04871 Childrens Mobil Crisis	\$ 154,368	\$ 11,139	\$165,507
A.4322.04873 Family Support Services	\$ 201,358	\$ 7,116	\$208,474
A.4322.04874 MHEP Consumers	\$ 349,692	\$ 13,243	\$362,935
A.4322.04877 MHEP Consumer MICA	\$ 4,009	\$ 15	\$ 4,024
A.4322.04881 MHEP Advocacy	\$ 183,616	\$ 7,852	\$191,468
A.4322.04886 RSS Supported Housing	\$ 74,322	\$ 10,991	\$ 85,313
A.4322.04887 Parsons Adult Mobile	\$1,016,749	\$ 36,456	\$1,053,205
A.4322.04888 Samaritan Hospital Pros	\$ 168,534	\$ 42,157	\$210,691
Total Appropriations:		\$378,967	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/5/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 13, 2022

Resolution No. G/482/22

RESOLUTION AUTHORIZING AMENDMENT OF THE 2022 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks authorization to amend the 2022 Rensselaer County Budget with respect to the purchase of APX NEXT Subscribers previously authorized by Resolution G/319/22; and

WHEREAS, The purchase is currently funded with appropriation codes A.3640.02400.SICG.2021.02400, A.3640.02400.SICG.2022.02400 and H.3097.02500.H1211; and

WHEREAS, The Bureau of Public Safety has determined that the funds need to be reallocated among the aforementioned appropriation codes as set forth below:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Public Safety Communications Equipment	Motorola Solutions 123 Tice Boulevard St 202 Woodcliff Lake, NY 07677	A.3640.02400. SICG.2020.02400	\$153,273
NYS OGS #PT68722		A.3640.02400. SICG.2022.02400	\$866,480
		H.3097.02500.H1211	\$633,520

; now, therefore be it

RESOLVED, That the 2022 Rensselaer County Adopted Budget be amended as set forth above.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. Maloney
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/483/22

RESOLUTION AUTHORIZING AN AGREEMENT 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 contract description, start and end dates of such Agreement, the source of funding of the same, the name and address of the contracting party, the total amount to be expended over the life of same, which shall not exceed budgetary appropriations 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 (1/1/23-12/31/23)	Unity House 2431 6 th Avenue Troy, NY 12180	A.6010.04900	\$136,500.00

; now, therefore, be it

Resolution No. G/483/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jenica L. Chaus
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

F. McAll
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/484/22

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

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

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

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

WHEREAS, The Agency would provide up to 21 days of preventive respite for youth where the goal is to prevent placement; and

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

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

Resolution No. G/484/22

Page No. 2 of 2

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

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

WHEREAS, The start and end dates of such contracts, the name and address of the contracting party, 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:

<u>CONTRACT</u> <u>DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u> <u>OF CONTRACT</u>
Residential Preventive Respite Services 1/1/23-12/31/23	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$100,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Clark
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Al F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/485/22

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A TELECOMMUNICATIONS UPGRADE - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution G/624/07 authorized the purchase and installation of a telecommunications system at the new administrative offices for the Department of Social Services ("Department"); and

WHEREAS, Resolution G/125/16 authorized an Avaya IP Office upgrade as the current operating system was no longer supported by Avaya and which also improved safety and security by adding intercom capability; and

WHEREAS, The Department wishes to upgrade the current system to IP Office, as the current system will no longer be supported by Avaya, purchase and install a new server, a desktop computer and monitor to program and maintain operation of the system and replace the current phones that are obsolete; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Software upgrade and installation telecom system	Meridian IT, Inc. Nine Parkway N. Suite 500 Deerfield, IL 60015	A.6010.04300	\$41,388.18

; now, therefore, be it

Resolution No. G/485/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chaus
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Casale, Nichols

Sent To: Veterans & Youth

Committee

Date December 13, 2022

Resolution No. G/486/22

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE COUNTRY CLUB OF TROY AND AMENDMENT OF THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Department for Youth ("Department") raises funds for the "Coats for Kids" program through a one-day golf event, the cost of which is completely funded by donations and player fees with net proceeds funding the coat drive; and

WHEREAS, Resolution G/190/22 authorized the original contracted amount with the Troy Country Club for \$24,000; and

WHEREAS, The Department is requesting authorization to increase the contract amount to not to exceed \$26,005; and

WHEREAS, The requested increase covers the costs of the County club and other related expenses for the one-day golf event; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ORIGINAL ESTIMATED AMOUNT</u>	<u>AMENDED AMOUNT NOT TO EXCEED</u>
Golf Event 10/04/2022	The Country Club of Troy PO Box 178 Troy, NY 12181	A.7310.04900	\$24,000.00	\$26,005.00

; and

WHEREAS, The Department for Youth raised funds for the seasonal toy drive for needy children, the cost of which is completely funded by donations, the \$2,700.00 increase is needed to accommodate the donated/deposited revenue for toys for the 2022 Holiday Season; now, therefore, be it

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
A.7310.27057.Fall	\$42,800	\$7,000	\$49,800

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
A.7310.27057.Winter	\$ 5,000	\$2,700	\$ 7,700

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
A.7310.04900 Professional Services	\$24,353	\$7,000	\$31,353

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
A.7310.04500	\$27,600	\$2,700	\$30,300

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/487/22

RESOLUTION AUTHORIZING PAYMENT UNDER THE CARE AT HOME PROGRAM - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") submitted a request to the New York State Department of Health ("NYSDOH") for a home modification for a child enrolled in the Care at Home ("CAH") I/II Waiver Program; and

WHEREAS, The project request is for a generator to maintain medical equipment, necessary for the treatment of medical conditions, in the event of a power outage; and

WHEREAS, The Care at Home Program, Office of Medicaid Management, NYSDOH approved the modification, as well as support for the bid from Crisafulli Bros Plumbing and Heating Contractors, Inc., in the amount of \$11,528.00; and

WHEREAS, NYSDOH approved the \$300.00 evaluation fee, which has already been paid to the contractor, as well as the 12% fee in the amount of \$1,383.36, based on the approved project cost for supervision and oversight of the modification payable to CB Modifications; and

WHEREAS, The Department will submit the cost of the generator to the New York State Office of Temporary and Disability Assistance for 50% Federal and 50% State Medicaid reimbursement; and

WHEREAS, Payment shall be made to the following vendors at the approved amount by the New York State Department of Health:

<u>DESCRIPTION</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Project	Christopher M. Berhaupt	A.6101.04700	\$ 300.00
Evaluator/Manager	CB Modifications		<u>\$ 1,383.36</u>
	34 S Shore Road		\$ 1,683.36
	Delanson, NY 12053		
Generator	Crisafulli Bros	A.6101.04700	\$11,528.00
	Plumbing and Heating Contractors, Inc.		
	25 Industrial Park Road		
	Albany, NY 12206		
	Total project:		\$13,211.36

Resolution No. G/487/22

Page No. 2 of 2

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign for the above-referenced purchases.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Stepica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/488/22

RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Paper, Plastic & Associated Food Service Items and following evaluation of bids submitted in response to RFB-23-01, award is recommended to W.B. Mason Company, Inc., 29 Mill Street, Albany, NY 12204 based upon their low total bid amount of \$215,228.74; and

WHEREAS, The contract period will be effective for a six (6) month period effective January 1, 2023 through June 30, 2023; now, therefore, be it

RESOLVED, That purchases based upon RFB-23-01 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Janica L. Chas
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/489/22

RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Cleaning Products, Chemicals, Solutions and Miscellaneous Janitorial Supplies and following evaluation of bids submitted in response to RFB-23-02, award is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$139,268.70; and

WHEREAS, The contract period will be effective for a six (6) month period effective January 1, 2023 through June 30, 2023; now, therefore, be it

RESOLVED, That purchases based upon RFB-23-02 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica A. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/490/22

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

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice cream and following evaluation of quotation(s) submitted in response to RFQ-23-03, award is recommended to the below-listed vendor based upon the lowest aggregate net total quotation meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFQ-23-03 Ice Cream	Sycaway Creamery 42 Duncan Lane Troy, NY 12180	\$15,731.60

; and

WHEREAS, The contract period will be effective from January 1, 2023 through December 31, 2023; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/491/22

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022
RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF
HEALTH AND BUREAU OF RESEARCH AND INFORMATION SERVICES**

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

WHEREAS, Rensselaer County has been awarded a \$336,602 State Homeland Security program Grant("SHSP") from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, This is a multi-year grant with the remaining balance being budgeted in future Rensselaer County budgets; and

WHEREAS, The grant is for a period of three (3) years from September 1, 2022 through August 31, 2025. This grant will provide funding to the Bureau of Public Safety, Department of Health and Bureau of Research and Information services, for salary and benefits, maintenance and support of equipment; 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 2022 Rensselaer County Adopted Budget shall be and is hereby is amended as follows:

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.SHS.2022.33972	\$0.00	\$229,108	\$229,108
A.4017.44891.SHSHEALTH.2022.44891 Public Health Preparedness Grant	\$0.00	\$13,858	\$13,858
Total Revenue -		\$242,966	

Resolution No. G/491/22

Page No. 2 of 2

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.02400.SHS.2022.02400 Other Equipment	\$0.00	\$37,500	\$37,500
A.3640.04420.SHS.2022.04420 Maintenance	\$0.00	\$98,708	\$98,708
A.3640.04450.SHS.2022.04450 Rental	\$0.00	\$9,900	\$9,900
A.3640.04500.SHS.2022.04500 Supplies	\$0.00	\$33,000	\$33,000
A.1680.02400.SHSBRIS.2022.02400 Equipment/Maintenance	\$0.00	\$20,000	\$20,000
A.1680.04420.SHSBRIS.2022.04420 Maintenance	\$0.00	\$30,000	\$30,000
A.4017.01007.SHSHEALTH.2022.01007 Personnel	\$0.00	\$9,553	\$9,553
A.4017.08008.SHSHEALTH.2022.08008 Employee Benefits	\$0.00	\$4,305	\$4,305
Total Appropriations-		\$242,966	

; and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Janica R. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/492/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR CAD SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety has entered into an agreement with Central Square formerly Tritech; and

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

WHEREAS, The Bureau of Public Safety has budgeted the necessary funds at a cost not to exceed \$55,626.85; and

WHEREAS, The contract description, vendor, 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 are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
CAD System	Central Square	A.3640.04420.	\$55,626.85
Maintenance	100 Business Center Dr.	SHS.2022.04420	
8/1/2022-	Lake Mary, FL 32746		
7/31/2023			

; and

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/13/22

Disapproved _____

Veto Message Attached and Returned to Clerk

W. F. McLeod
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/493/22

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

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, for the Departments of Social Services, Probation and Youth ("Departments"); 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. was 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, the maintenance agreements ended on August 26, 2020, and the replacement award did not include Aventura Technologies, Inc.; and

WHEREAS, In 2018, the Departments 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 a sole source vendor; and

WHEREAS, The Departments received a quote for calendar year 2023 from Mason Technologies, Inc. for \$17,600, which is a \$0 cost increase since the 2018 agreement; and

WHEREAS, The Departments are 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 Departments 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 to 600 visitors that enter the building daily; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR</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)			
1/1/2023 - 12/31/2023			

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign for 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/13/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/13/22

Disapproved _____
Veto Message Attached and Returned to Clerk

F. M. M.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 13, 2022

Resolution No. G/494/22

RESOLUTION AUTHORIZING EXTENSIONS OF THE TERM PERIODS OF VARIOUS GRANT AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #6 - Contract No. C600038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2016 through December 31, 2018, pursuant to the authority granted by Resolution No. G/509/15; and

WHEREAS, Resolution No. G/51/19 authorized the extension of this grant to December 31, 2019, Resolution No. G/29/20 authorized the further extension of this grant to December 31, 2020, Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021, and Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022; and

WHEREAS, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant (Distribution #7 - Contract No. C700038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2017 through December 31, 2019, pursuant to the authority granted by Resolution No. G/59/19; and

WHEREAS, Resolution No. G/29/20 authorized the extension of this grant to December 31, 2020, Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021, and Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #8 - Contract No. C800038) in the total amount of \$544,146.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2018 through December 31, 2020, pursuant to the authority granted by Resolution No. G/426/19; and

WHEREAS, Resolution No. G/412/20 authorized the extension of this grant to December 31, 2021, and Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #9 - Contract No. C900038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2019 through December 31, 2021, pursuant to the authority granted by Resolution No. G/424/19; and

WHEREAS, Resolution No. G/394/21 authorized the extension of this grant to December 31, 2022; and

WHEREAS, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant (Distribution #10 - Contract Number C100038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2020 through December 31, 2022, pursuant to the authority granted by Resolution No. G/326/20; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Counsel at First Appearance - Distribution #3 - Contract Number CAFA338) in the total amount of \$638,529.33 from the NYS OILS for the period from January 1, 2020 through December 31, 2022, pursuant to the authority granted by Resolution No. G/41/21; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a six (6) month extension for the Distribution #6 and Distribution #7 grant agreements through June 30, 2023; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a twelve (12) month extension for the Distribution #8, #9, #10 and the Third Counsel at First Appearance grant agreements through December 31, 2023; and

WHEREAS, If there are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney within these grant agreements, they will be brought forward into 2023 by separate resolutions; and

WHEREAS, All purchases, made under these grants, 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 Rensselaer County Executive, or his designee, is authorized to accept and sign for the above-referenced grant extension 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Clark
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/495/22

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 that 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 below-referenced contracts begin on January 1, 2023 through December 31, 2023; now, therefore, be it

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

CODE/DESCRIPTION

CONTRACT AMOUNT

Community Program Grants

A.6310.04810 Cornell Cooperative Extension	\$556,160.00
A.6310.04811 Cooperative Extension - Rental	\$ 34,952.00
A.6310.04812 Soil and Water	\$180,225.00

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 2 (Patire, Wysocki)

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/496/22

RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2023 - 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, requires counties to provide evaluator and provider services for infants/toddlers and preschoolers found to have developmental delays and disabilities and said services must be provided within sixty (60) days of assignment; and

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

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

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

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

WHEREAS, The fiscal impact of this resolution in 2023 is the total budget of both programs (including transportation): \$16,756,459.00 from budget code A.2960.04800 and \$1,100,000.00 from budget code A.4059.04800, for a total of \$17,856,459.00 within the 2023 Rensselaer County Adopted Budget; now, therefore, be it

Resolution No. G/496/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Janica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Stall, Doran

Sent To: Health

Committee

Date December 13, 2022

Resolution No. G/497/22

RESOLUTION AMENDING TIMEFRAME OF THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, Per Resolution G/119/19, the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes, awarded the Rensselaer County Department of Health ("RCDOH") \$1,301,366.40 in funding for the Lead Based Paint Hazard Reduction Grant Program, for the period of April 15, 2019 through October 14, 2022; and

WHEREAS, This funding is to be used to identify and control lead based paint hazards; and

WHEREAS, The U.S. Department of Housing and Urban Development has granted RCDOH a no cost time extension until April 14, 2023 for the expenditure of these funds; and

WHEREAS, This extension amends the end date of the program only, as no other terms of the grant have changed; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the agreement and supporting documents necessary to accept the above-referenced extension of time to utilize the grant funding, 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Spica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

F. M. L.
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/498/22

RESOLUTION AUTHORIZING CONTRACT WITH DUTCHESS COUNTY - DEPARTMENT OF HEALTH

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

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

WHEREAS, Dutchess County has the ability to perform and has agreed to provide the above-referenced services to the RCDOH on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>AMOUNT OF CONTRACT</u>
Autopsies and Related Services (1/1/23- 12/31/23)	Dutchess County 22 Market Street Poughkeepsie, NY 12601	Not to exceed \$472,500.00

; now, therefore, be it

Resolution No. G/498/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/499/22

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

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

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

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

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES

VENDOR

AMOUNT OF CONTRACT

Forensic Toxicology
Laboratory Services
(1/1/23 - 12/31/23)

NMS Labs
200 Welsh Road
Horsham, PA 19044

Not to exceed
\$67,500.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/500/22

RESOLUTION AUTHORIZING AGREEMENTS FOR TRANSPORT SERVICES - DEPARTMENT OF HEALTH

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

WHEREAS, In Rensselaer County, the transportation of a deceased person's body whose death has been determined to be of a violent, sudden, unexpected, unattended or suspicious nature, is required by the Medical Examiner program; and

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

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

WHEREAS, The County of Rensselaer seeks to contract with various licensed funeral homes within the County, with those licensed funeral homes to be paid the sum of \$500.00 per transport to Dutchess County, where the autopsy will be performed, or, if necessary, \$225.00 per transport to Albany Medical Center, where bodies discovered outside Dutchess County's normal business hours would be held until they could be transported for autopsy; and

WHEREAS, The fiscal impact of this Resolution within the 2023 Rensselaer County Adopted Budget is \$30,375.00, with the total not exceeding this amount, regardless the vendors needed for body transport services during the period of January 1, 2023 to December 31, 2023, from budget code A.1185.04919; and

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

Resolution No. G/500/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/501/22

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

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

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

WHEREAS, The RCDOH seeks legislative authorization to proceed with the purchase of the necessary vaccines at a total cost not to exceed \$67,000.00 within the following budget accounts: A.4017.04501, in the amount of \$17,000.00, and A.4017.04711 in the amount of \$50,000.00, for the one-year period of January 1, 2023 through December 31, 2023; and

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

WHEREAS, The contract description, vendor, source of funding of the same are as follows:

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>
Vaccines	Sanofi Pasteur	A.4017.04501
1/1/23 - 12/31/23	1 Discovery Drive	A.4017.04711
	Building 50, 2nd Fl.	
	Swiftwater, PA 18370	
	Merck & Co., Inc.	A.4017.04501
	Order Mgmt. Center	
	P.O. Box 4	
	ZB-750	
	West Point, PA 19486	
	GlaxoSmithKline	A.4017.04501
	P.O. 7929	
	#FP 1555	
	Philadelphia, PA 19101	

; now, therefore, be it

Resolution No. G/501/22

Page No. 2 of 2

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

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/502/22

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The National Association of County and City Health Officials ("NACCHO") has selected Rensselaer County for a COVID-19 Respond, Innovate, Sustain, and Equip ("RISE") Award in the amount of \$25,000.00 to support the County's Medical Reserve Corps ("MRC"), such award to be expended by August 31, 2023; and

WHEREAS, The MRC is a board of volunteer nurses and physicians residing in Rensselaer County; and

WHEREAS, The MRC will use their professional workplace experiences to help ensure public health and safety during an emergency situation; and

WHEREAS, Qualified members of the MRC will train interested members of the general public through their workplaces at the County's larger employers, through various faith-based organizations and via other civic organizations in a condensed, fast-track form of basic emergency medical training intended to augment and supplement professional, certified first responders to enhance on-scene survivability rates for serious illness or trauma and to increase the county's ability to respond to a public health emergency; and

WHEREAS, Rensselaer County must sign the agreement with NACCHO within 2 weeks of receipt of contract in order to receive the noted funding; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.44891	\$ 0.00	\$25,000.00	\$25,000.00
.MRC.2023.44891			
Other Health Grants - Medical Reserve Corps			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04500	\$ 0.00	\$15,002.00	\$15,002.00
.MRC.2023.04500			
Department of Health - Nursing			
Special Dept. Supplies			
A.4017.04800	\$ 0.00	\$ 9,998.00	\$ 9,998.00
.MRC.2023.04800			
Department of Health - Nursing			
Contractual Agency			

Total Appropriations: \$25,000.00

; 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica R. Charis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/503/22

RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS BLAIS AS DIRECTOR OF BUDGET - COUNTY EXECUTIVE

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

WHEREAS, Stacey A. Farrar will retire from her position as Director of Budget on December 10, 2022; and

WHEREAS, To provide for the continuing operation and oversight of the Rensselaer County Bureau of Budget, Steven F. McLaughlin, Rensselaer County Executive, has appointed Nicholas Blais as the Director of Budget, pursuant to Article 6.02 of the Rensselaer County Charter; and

WHEREAS, The Rensselaer County Executive has submitted the appointment of Nicholas Blais as the Director of Budget to the Rensselaer County Legislature for confirmation; now, therefore, be it

RESOLVED, That the appointment of Nicholas Blais as Director of Budget, by Rensselaer County Executive Steven F. McLaughlin, be and the same is hereby confirmed.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Clark
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Casale, Nichols

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/504/22

RESOLUTION ACCEPTING THE 2021-2022 YOUTH SPORTS AND EDUCATIONAL OPPORTUNITY FUNDING AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - DEPARTMENT FOR YOUTH

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

WHEREAS, Rensselaer County Department for Youth has been awarded \$10,672.00 from the New York State Office of Children and Family Services for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, The Youth Sports and Education Opportunity funding will be utilized to administer grants to local organizations to support youth sports programs for underserved children and youth ages 6 to 17; now, therefore, be it; and

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign for the above-referenced grant 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 2022 Rensselaer County Adopted Budget shall be, and hereby is amended as follows:

2022 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.7310.38201			
Youth Programs - General	\$159,916	\$10,672	\$170,588

Resolution No. G/504/22

Page No. 2 of 2

2022 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.7310.04800 Contractual Agency	\$106,769	\$10,672.00	\$117,441

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

F. McFl
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 13, 2022

Resolution No. G/505/22

RESOLUTION AMENDING THE 2022 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, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender, and the Rensselaer County Attorney received a grant, Distribution #5 - Contract Number C0000738, in the total amount of \$544,146.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2015 through December 31, 2017, pursuant to the authority granted by Resolution No. G/508/15; and

WHEREAS, Resolution No. G/487/17 authorized the extension of this grant to December 31, 2018, Resolution No. G/112/19 authorized the further extension of this grant to December 31, 2019, Resolution No. G/29/20 authorized the further extension of this grant to December 31, 2020, Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021, and Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022; and

WHEREAS, There are unexpended monies for the Office of the Public Defender, Office of the Conflict Defender and Office of the County Attorney; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a budget modification to move all available funds into the Public Defender's Other Equipment account code, the Conflict Defender's Other Equipment account code and the County Attorney's Other Equipment account code so the funds can be spent and the grant closed; 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 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #5			
A.1170.02400 ILS.D5Y4.PD 02400			
Other Equipment	\$ 0.00	\$ 32,196.00	\$32,196.00
A.1170.04010 ILS.D5Y4.PD 04010			
Travel	\$ 3,000.00	\$ (3,000.00)	\$ 0.00
A.1170.04300 ILS.D5Y4.PD 04300			
Telephone	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
A.1170.04520 ILS.D5Y4.PD 04520			
Dues	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
A.1170.04350 ILS.D5Y4.PD 04350			
Utilities - General/Misc	\$ 9,000.00	\$ (9,000.00)	\$ 0.00
A.1170.04540 ILS.D5Y4.PD 04540			
Publications	\$ 2,920.00	\$ 5,000.00	\$ 7,920.00
A.1170.04560 ILS.D5Y4.PD 04560			
Training	\$ 2,391.00	\$ (2,391.00)	\$ 0.00
A.1170.04900 ILS.D5Y4.PD 04900			
Professional Services	\$13,684.00	\$ (13,684.00)	\$ 0.00
A.1170.04902 ILS.D5Y4.PD 04902			
Expert Testimony	\$16,121.00	\$ (16,121.00)	\$ 0.00
Conflict Defender - Distribution #5			
A.1174.02400 ILS.D5Y4.CD 02400			
Other Equipment	\$ 0.00	\$ 10,000.00	\$10,000.00
A.1174.04902 ILS.D5Y4.CD 04902			
Expert Testimony	\$ 7,500.00	\$ (7,500.00)	\$ 0.00
County Attorney - Distribution #5			
A.1420.02400 ILS.D5Y4.CA 02400			
Other Equipment	\$ 408.00	\$ 10,000.00	\$10,408.00
A.1420.04540 ILS.D5Y4.CA 04540			
Publications	\$ 500.00	\$ (500.00)	\$ 0.00

Resolution No. G/505/22

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1420.04560 ILS.D5Y4.CA 04560 Training	\$ 1,000.00	\$ (1,000.00)	\$, 0.00
Total General Fund Appropriations:	\$	0.00	

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Joyica L. Chase
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 13, 2022

Resolution No. G/506/22

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUILDINGS DEPARTMENT

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

WHEREAS, The contract for outsourcing security guard services expires at the end of 2022, and the County has decided not to renew the contract; and

WHEREAS, The County would like to add a Security Supervisor position, three full-time Building Attendant I positions, and three part-time Building Attendant I positions; now, therefore, be it

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Buildings - 99 Troy Road			
A.1621.01007			
Building Attendant I	\$ 0.00	\$ 61,020.00	\$ 61,020.00
A.1621.01007 Personnel			
Service Savings	\$ 0.00	\$ (99,163.00)	\$ (99,163.00)
A.1621.01007			
Security Supervisor	\$ 0.00	\$ 47,158.00	\$ 47,158.00
A.1621.04570			
Uniforms/Tools	\$ 0.00	\$ 100.00	\$ 100.00
A.1621.08008			
Employee Benefits	\$ 0.00	\$ 2,335.00	\$ 2,335.00
Contingent			
A.1990.04999 Contingent	\$ 317,849.00	\$ (11,450.00)	\$ 306,399.00
Total 2022 General Fund Appropriations:	\$ 0.00		

; and, be it further

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

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Buildings Department			
A.1620.01007			
Building Attendant I	\$ 0.00	\$ 122,040.00	\$ 122,040.00
A.1620.04570			
Uniforms/Tools	\$ 0.00	\$ 400.00	\$ 400.00
A.1620.04900			
Professional Services	\$ 161,000.00	\$ (156,000.00)	\$ 5,000.00
A.1620.08008			
Employee Benefits	\$ 0.00	\$ 48,816.00	\$ 48,816.00
Buildings - 99 Troy Road			
A.1621.01007			
Building Attendant I	\$ 0.00	\$ 61,020.00	\$ 61,020.00
A.1621.01007			
Security Supervisor	\$ 0.00	\$ 47,158.00	\$ 47,158.00
A.1621.04570			
Uniforms/Tools	\$ 0.00	\$ 525.00	\$ 525.00
A.1621.08008			
Employee Benefits	\$ 0.00	\$ 28,016.00	\$ 28,016.00
Contingent			
A.1990.04999 Contingent	\$ 1,000,000.00	\$ (151,975.00)	\$ 848,025.00
Total 2023 General Fund Appropriations:	\$ 0.00		

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 13, 2022

Resolution No. G/507/22

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 ("Department") has a need to replace and acquire additional equipment to perform normal highway operations; and

WHEREAS, The Department requires two (2) crew cab pickup trucks; and

WHEREAS, The Department has reviewed quotes available through various State of New York Sourcewell Contracts, choosing the quote from contract #060920-NVS, Crew Cab Pickup Trucks; and

WHEREAS, The Department is seeking authorization to purchase two (2) crew cab pickup trucks, based on the noted Sourcewell contract, at an amount not to exceed \$254,000.00, in order to take into account price increases related to current market conditions; 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>
(2) Crew Cab Pickup Trucks - 2023 International Model CV515 4x4	Allegiance Trucks PO Box 61 North Hoosick, NY 12133	DM.5130.02400	NOT TO EXCEED \$254,000.00

; now, therefore, be it

Resolution No. G/507/22

Page No. 2 of 2

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 vehicles.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 13, 2022

Resolution No. G/508/22

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's ("Department") purchase of two (2) tandem axle dump trucks with plows, wings and stainless-steel combination dump bodies/sanders was authorized per Resolution G/377/22; and

WHEREAS, The tandem axle dump truck model number HV513, as specified under Resolution G/377/22, is no longer available; and

WHEREAS, The next available model is model number HX620, which exceeds the specifications described under Resolution G/377/22; and

WHEREAS, The vendor only has one more remaining truck build slot in 2023, and the Department desires to purchase another tandem axle dump truck with plow, wing and stainless-steel combination dump body/sander in 2023; and

WHEREAS, The Highway Department has reviewed quotes available through various State of New York Sourcewell Contracts, choosing the quote from contract #060920-NVS, tandem dump trucks with plows and wings; and

WHEREAS, The Department is seeking authorization to purchase three (3) heavy duty tandem axle dump truck with plows, wings and stainless-steel combination dump bodies/sanders, based on the noted Sourcewell contract, at an amount not to exceed \$985,000.00, in order to take into account price increases related to current market conditions; and

Resolution No. G/508/22

Page No. 2 of 2

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>
(3) Heavy Duty Tandem Axle Trucks - 2024 International Model HX620 6x4 Heavy Duty Tandem Axle Trucks, Plows and Attachments	Allegiance Trucks PO Box 61 North Hoosick, NY 12133	H.5130.02500 H1203	NOT TO EXCEED \$985,000.00

; 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 vehicles and equipment.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 13, 2022

Resolution No. G/509/22

RESOLUTION AMENDING RESOLUTION G/254/21 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's ("Department") purchase of two (2) tandem axle dump trucks with plows, wings and stainless-steel combination dump bodies/sanders from Delurey Sales and Service, Inc. was authorized per Resolution G/254/21; and

WHEREAS, The previously chosen vendor's name has since changed to Allegiance Trucks; and

WHEREAS, Due to market conditions, the vendor has incurred increases in the cost of steel, freight and tires; and

WHEREAS, The amount of these increases totals \$6,300.00 per vehicle; and

WHEREAS, The Department is seeking authorization to increase the amount of expense for the above-noted purchase from \$541,748.00 to \$554,348.00, in order to take into account the noted price increases related to current market conditions; 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>
(2) Heavy Duty Tandem Axle Trucks - 2023 International Model HV513 6x4 Heavy Duty Tandem Axle Trucks, Plows and Attachments	Allegiance Trucks PO Box 61 North Hoosick, NY 12133	H.5130.02500 H1203	\$554,348.00

; now, therefore, be it

Resolution No. G/509/22

Page No. 2 of 2

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 vehicles and equipment.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chas
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

St. F. M. G. L.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 13, 2022

Resolution No. G/510/22

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 ("Department") has a need to replace and acquire additional equipment to perform normal highway operations; and

WHEREAS, The Department requires one (1) 18 inch chipper; and

WHEREAS, The Department has reviewed quotes available through various State of New York Sourcewell Contracts, choosing the quote from contract #050119-BAN, Chipper; and

WHEREAS, The Department is seeking authorization to purchase one (1) 18 inch chipper, based on the noted Sourcewell contract, at an amount of \$82,150.00; 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) Intimidator 18XP (18" Drum Style) Brush Bandit - Diesel	Ground Equipment, Inc. 1805 Avenue B Watervliet, NY 12189	H.5130.02500 H1203	\$82,150.00

; now, therefore, be it

Resolution No. G/510/22

Page No. 2 of 2

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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chas
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 13, 2022

Resolution No. G/511/22

RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Highway Department has established that various manufacturers of heavy-duty equipment have restricted the distribution of parts and authorized factory service through certain vendors within a reasonable geographic area of the County Highway Department, thereby eliminating any opportunity to obtain competitive quotes for original equipment manufacturer ("OEM") parts and authorized service; and

WHEREAS, This restriction of competition within certain geographic areas such as the Capital District has been verified by the various manufacturers listed herein; and

WHEREAS, The Highway Department must maintain its heavy equipment and make repairs to said equipment, often without delay, in order to keep County highways and bridges in good repair for use by our County residents and safeguard the commerce that flows over our highways on a daily basis; and

WHEREAS, It has been established that there is only one source for OEM parts/repairs and manufacturer authorized service for those manufacturers listed below and the Highway Department is subject to the twelve-month estimated annual expenditures listed herein; now, therefore, be it

RESOLVED, That the Rensselaer County Highway Department shall be authorized to obtain OEM parts and repairs, and incidental parts, supplies and labor which are not OEM, but necessary to complete an OEM repair, without submitting additional sole source justification, provided that said parts, supplies and labor do not exceed the quotation guidelines as stipulated in the County's Purchasing Procedures; and, be it further

RESOLVED, That subject to annual budgetary limitations within the Highway Department's budget appropriation code DM.5130.04500, and with the total amount to be expended over the life of the agreement not to exceed budgeted appropriations, the aforesaid shall apply to the following manufacturer's authorized dealers within the Capital District for the twelve month period effective January 1, 2023 through December 31, 2023:

<u>MANUFACTURER</u>	<u>AUTHORIZED MANUFACTURER'S REPRESENTATIVE</u>	<u>ESTIMATED AMOUNT OF EXPENDITURES</u>
New Holland	Capital Tractor, 1135 St. Rt. 29, Greenwich NY	\$15,000.00
Gradall	Alta Equipment Company, 17 Northway Ln., Latham NY	\$30,000.00
Everest	Zwack, Inc., P.O. Box 100, Stephentown NY	\$15,000.00
CompuSpread	Zwack, Inc., P.O. Box 100, Stephentown NY	\$10,000.00
Tymetal Corp.	Tymetal Corporation 678 Wilbur Ave, Greenwich NY	\$25,000.00
Viking	T&T Sales, 409-411 Old Niskayuna Rd., Latham NY	\$10,000.00
Kennametal Inc.	Northern Supply, 2959 Ashman Road, Bloomfield, NY	\$15,000.00
Cummins	Cummins Northeast, 101 Railroad Ave., Albany, NY	\$10,000.00
Caterpillar	Milton Cat, 500 Commerce Dr., Clifton Park, NY	\$15,000.00
Wirtgen America	Finke & Sons, Inc., 1569 US 9W, Selkirk, NY	\$10,000.00
John Deere	United Construction & Forestry, P.O. Box 433, Clifton Park N.Y.	\$10,000.00

; and, be it further

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 parts and repair services provided by the above-referenced vendors.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Michael L. Chaner
 Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/512/22

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #2 FOR RIGHT-OF-WAY SERVICES - HIGHWAY DEPARTMENT

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

WHEREAS, Greenman-Pedersen, Inc. was authorized to provide engineering services relating to the CR 42 (Taborton Road) Bridge over Horse Heaven Brook replacement project by resolution G/108/22; and

WHEREAS, The original agreement with Greenman-Pedersen, Inc. was in the amount of \$51,000.00; and

WHEREAS, Resolution G/378/22 authorized supplemental agreement #1 with Greenman-Pedersen, Inc. for construction inspection services in the amount of \$27,700.00; and

WHEREAS, In order to advance the project, a supplemental agreement is required to cover the costs of obtaining the necessary right-of-way for the construction of the project; and

WHEREAS, The name and address of the contracting party, the designated source of funding being limited to appropriation code H.5110.02500.H1205, and the amount to be expended over the life of the agreement are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>AMOUNT OF CONTRACT</u>
Right-of-Way Services for CR 42 Bridge Replacement	Greenman-Pedersen, Inc. 80 Wolf Road, Suite 300 Albany, NY 12205	\$36,000.00

Resolution No. G/512/22

Page No. 2 of 2

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, shall be and is hereby 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Casale, Nichols

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/513/22

RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Rensselaer County Department for Youth was duly established and exists by virtue of Article 16 of the Rensselaer County Charter and has among its duties youth development and delinquency prevention projects; and

WHEREAS, The 2022 Rensselaer County Adopted Budget Appropriation Code A.7310.04800, provides funds for the recreation and education of the children of Rensselaer County; and

WHEREAS, Those persons who and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County for the recreation and education of the children of Rensselaer County are one hundred percent (100%) reimbursable through the New York State Office of Children & Family Services (OCFS); and

WHEREAS, The following entities are pending approval by the New York State Office of Children & Family Services and their associated contract costs are provided as follows:

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Arts Center of the Capital Region 6/1/22-8/31/22	Arts Access	\$3,000.00
Boys & Girls Club of Southern Rensselaer County 6/1/22-9/1/22	Saving at-Risk Youth	\$6,000.00
Boys & Girls Club of the Capital Area & Troy Drug Free Coalition 1/1/22 - 12/31/22	Target Outreach	\$13,000.00

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Catholic Charities 6/26/22 - 8/19/22	Camp Scully	\$3,250.00
Catholic Charities 1/1/22 - 12/31/22	CoNCERNS-U	\$3,250.00
Catholic Charities 1/1/22 - 12/31/22	Sunnyside Center	\$9,000.00
CEO Troy L.O.O.K 1/1/22 - 12/31/22	Troy Look Youth Program	\$3,000.00
Cornell Cooperative Extension 1/1/22 - 12/31/22	4H Youth Environmental Education	\$12,000.00
Eastside Neighborhood Recreation Center 1/1/22 - 12/31/22	Hope 7 Youth Program	\$8,500.00
Lansingburgh Boys & Girls Club 1/1/22 - 12/31/22	Youth at-Risk Tutoring	\$9,500.00
New HOPE Greater Community Development 1/1/22 - 12/31/22	Helping Other People Excel	\$2,500.00
Troy Area CYO 1/1/22 - 12/31/22	Youth Services	\$7,000.00
Troy Area United Ministries 7/1/22-9/3/22	Computers for Kids	\$3,500.00
Town of East Greenbush 7/8/22 - 8/17/22	Summer Youth Program	\$4,000.00
Town of Grafton 8/1/22 - 8/26/22	Summer Youth Program	\$2,900.00
Town of Nassau 4/1/22 - 12/31/22	Youth Program	\$4,000.00
Town of North Greenbush 7/5/22 - 8/12/22	Summer Youth Program	\$2,900.00

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Town of Poestenkill 7/11/22-8/12/22	Summer Youth Program	\$3,500.00
Town of Sand Lake 7/11/22-8/12/22	Summer Youth Program	\$2,900.00
Town of Schodack 7/1/22 - 8/5/22	Summer Youth Program	\$4,500.00
Town of Stephentown 7/5/22 - 7/29/22	Summer Youth Program	\$2,900.00
Village of Valley Falls 6/16/22 - 8/5/22	Summer Youth Program	\$2,900.00
TOTAL APPROPRIATIONS:		\$114,000.00

GENERAL FUND REVENUE

<u>CODE / DECRRIPTION</u>	<u>PRESNT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.7310.27057 Fall Youth Donations	\$49,800	\$7,300	\$57,100

GENERAL FUND APPROPRIATIONS

<u>CODE / DECRRIPTION</u>	<u>PRESNT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.7310.04800	\$117,441	\$7,300	\$124,741

; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive, or his designee, shall be authorized and empowered to execute the above referenced contracts, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

Resolution No. G/513/22

Page No. 4 of 4

RESOLVED, That the Rensselaer County Executive, or his designee is authorized to approve the Resource Allocation certification as presented by the New York State Office of Children and Family Services, subject to its approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 14

Nays: 0

Abstain: 4 (Casale, Fleming, Grimm, Weaver)

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Junica L. Chao
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 13, 2022

Resolution No. G/514/22

RESOLUTION AUTHORIZING REPAIRS TO THE WYNANTSKILL PUMP STATION- SEWER DISTRICT NO. 1

WHEREAS, Rensselaer County Sewer District No. 1 ("the District") owns and operates a pump station in Wynantskill; and

WHEREAS, There have been repairs identified to a pump at the Wynantskill location; and

WHEREAS, A quote was received to make necessary repairs in the amount of \$11,113.00, from Troy Industrial Solutions, 70 Cohoes Rd., Watervliet, NY; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Sulzer Pump Repairs	70 Cohoes Rd., Watervliet, NY 12189	G.8120.04420	\$ 11,113.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to purchase the services outlined above, through the issuance of a purchase order, at a cost not to exceed \$11,113.00, 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Clerk of the Legislature



Executive Action

Approved ☒

Date 12/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

[Signature]

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 13, 2022

Resolution No. G/515/22

RESOLUTION APPROVING CAPITAL CONSTRUCTION—GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS HEALTH TECHNOLOGIES CENTER - RENOVATIONS - CONTRACT CHANGE ORDER

WHEREAS, On January 25, 2022, the Hudson Valley Community College Board of Trustees approved a resolution for contractual award for the project entitled "Guenther Enrollment Services Center and Fitzgibbons Health Technologies Center - Renovations" to Flex Electric, in the amount of \$355,000; and

WHEREAS, On September 27, 2022, the Hudson Valley Community College Board of Trustees approved a resolution for 3 change orders totaling \$21,409, for the project entitled "Guenther Enrollment Services Center and Fitzgibbons Health Technologies Center - Renovations" to Flex Electric, increasing the award to Flex Electric LLC to \$376,409; and

WHEREAS, On October 11, 2022, the Rensselaer County Legislature approved a resolution for 3 change orders totaling \$21,409, for the project entitled "Guenther Enrollment Services Center and Fitzgibbons Health Technologies Center - Renovations" to Flex Electric, increasing the award to Flex Electric LLC to \$376,409; and

WHEREAS, The Hudson Valley Community College Board of Trustees, at their meeting of November 22, 2022, approved an increase to the contract awarded to Flex Electric LLC for renovations in Guenther Enrollment Services Center and Fitzgibbons Health Technologies Center, from the capital project entitled "Guenther Enrollment Services Center and Fitzgibbons Health Technologies Center - Renovations" The increase totals \$57,911, increasing the award to Flex Electric LLC to \$434,320. Contract changes are due to technical upgrades required for the re-configuration of the Testing Office - Amstuz 201; now, therefore, be it

Resolution No. G/515/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Legislature hereby approves the contract change order to Flex Electric LLC for an additional \$57,911; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract change order to Flex Electric LLC for an additional \$57,911.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Appica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date December 13, 2022

Resolution No. G/516/22

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

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

WHEREAS, Certain members of the Community Services Board are serving terms which will expire on December 31, 2022; and

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

RESOLVED, That the following individuals be and hereby are appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for a term to begin January 1st, 2023 and to end as stated:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Kevin O'Connor	202 Fourth Street Troy, NY 12180	01/01/2023 - 12/31/2026 (R)
David Bach	232 Goode Street Burnt Hills, NY 12027	01/01/2023 - 12/31/2026 (N)
Joseph Otter	172 Okara Drive West Schenectady, NY 12303	01/01/2023 - 12/31/2026 (N)
Anne Messineo	21 Evelyn Drive Nassau, NY 12123	01/01/2023 - 12/31/2026 (N)
Don Mullin	79 102 nd Street Troy, NY 12180	01/01/2023 - 12/31/2026 (R)

(R) Re-appointment

(N) New member

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒

Date 12/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. McFadden
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Budget & Finance

Committee

Date December 13, 2022

Resolution No. G/517/22

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE ADOPTED 2022 RENSSELAER COUNTY BUDGET - STOP-DWI

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

WHEREAS, The New York State STOP-DWI Foundation has informed Rensselaer County Special Traffic Operations ("Department") that the Department has been awarded a grant in the amount of \$22,000.00 for the period October 29, 2022 through September 4, 2023; and

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

WHEREAS, Any of the noted funding which is unused within 2022 will be brought forward to the Department's 2023 budget by Legislative Resolution; now, therefore, be it

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

RESOLVED, That the Adopted 2022 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.30895	\$ 0.00	\$22,000.00	\$22,000.00
.CD.2022.30895			
DWI Crackdown			

Resolution No. G/517/22

Page No. 2 of 2

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$ 0.00	\$22,000.00	\$22,000.00
.CD.2022.04900			
Professional Services			

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/19/22

Junica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/518/22

RESOLUTION APPROVING 2022 AGRICULTURE INCLUSION REQUEST

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

WHEREAS, Rensselaer County annual 30 day review period commenced September 1st and concluded on September 30th. The following requests for inclusion were received during this period:

Agricultural District 2 Schaghticoke, Pittstown, Brunswick, Poestenkill, North Greenbush, East Greenbush and Sand Lake:

Tax Map No.	Property Owner	Acres
159.1-46	Clemens	21.76

WHEREAS, The Rensselaer County Agriculture and Farmland Protection Board has met and reviewed all proposed requests and have recommended to the Legislature the approval of the above mentioned property; and

WHEREAS, A Public Hearing on these proposed modifications has been held and was published in 2 newspapers that are circulated county wide and sent to the local municipalities, as well as the property owner; now, therefore, be it

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; to the Rensselaer County Cooperative Extension Agent, and the property owners listed above.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/519/22

RESOLUTION APPROVING INCLUSION REQUEST TO AGRICULTURE DISTRICT 5

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

WHEREAS, Rensselaer County annual 30 day review period commenced September 1st and concluded on September 30th. The following request was received and reviewed in 2021:

Agricultural District 5 Pittstown and Schaghticoke:

Tax Map No.	Property Owner	Acres
70.-6.-1.11	Davis	13.5 +/-

WHEREAS, The Rensselaer County Agriculture and Farmland Protection Board met in 2021 and reviewed the proposed request and have recommended to the Legislature the approval of the above mentioned property; and

WHEREAS, After the Public Hearing in 2021, the Legislature declined the request for inclusion; and

WHEREAS, In October 2022, a Supreme Court Judge ordered the legislature to approve the 2021 inclusion request for the Davis Property; and

WHEREAS, A Public Hearing on adding this property has been held and was published in 2 newspapers that are circulated county wide and sent to the local municipalities, as well as the property owner; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the application of the above property to be included in Agricultural District 5; 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; to the Rensselaer County Cooperative Extension Agent, and the property owners listed above.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/520/22

RESOLUTION APPOINTING COMMISSIONERS OF BOARD OF ELECTIONS FOR THE COUNTY OF RENSSELAER

WHEREAS, Section 3(204) of the Election Law of the State of New York provides for the appointment of Commissioners of the County Board of Elections; and

WHEREAS, Section 18.00 of the Charter of the County of Rensselaer provides for the appointment of Commissioners of the County Board of Elections by the Rensselaer County Legislature; and

WHEREAS, The term of office of the incumbent Commissioners is set to expire on December 31, 2026; and

WHEREAS, The Chairman of the Rensselaer County Republican Committee and the Chairman of the Democratic Committee have filed a Certificate of Recommendation for Election Commissioners, pursuant to Section 3(204) of the Election Law, naming Jason Schofield, residing at 13 Heyden Road, Troy, New York 12180 and Mary E. Sweeney, 161 8th Avenue, Troy, New York 12180, as Commissioners of Elections; and

WHEREAS, It is the intent of this Legislative Body that the appointment of a Commissioner to the Board of Elections is an appointment to a full time position for an annual salary as provided in the Adopted Rensselaer County Budget, which for the purposes of this resolution shall be deemed to require the performance of services of not less than 1,820 hours after the commencement of a calendar year, which calculation of total number of hours in a calendar year shall also include 175 hours of vacation leave, and as authorized by the time and attendance policies of Rensselaer County, personal leave, sick leave, bereavement leave, and other leave authorized pursuant to the time and attendance policies of Rensselaer County. The person appointed hereunder may not accumulate more than a maximum of 210 hours of vacation leave which may be paid upon leaving office. Unused personal leave, bereavement leave, and other leave authorized pursuant to the time and attendance policies of Rensselaer County will lapse at the end of each calendar year or at the time of leaving office; and

WHEREAS, Adoption of this resolution by this Body and the execution of the oath of office hereunder shall confirm that the persons appointed hereunder has agreed in all respects to comply with the provisions of this resolution and such other provisions of the time and attendance policies of Rensselaer County; now, therefore, be it

RESOLVED, That Jason Schofield and Mary E. Sweeney be and are hereby appointed as Commissioners of the County Board of Elections for a term to expire December 31, 2026

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 2 (Doran, Grimm)

Abstain: 0

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Stall, Doran

Sent To: Health

Committee

Date December 13, 2022

Resolution No. P/521/22

RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD

WHEREAS, Pursuant to Section 343 and 344 of the Public Health Law of the State of New York, the Rensselaer County Legislature shall appoint members to the Rensselaer County Health Board; and

WHEREAS, There currently exists a vacancy on said board; now, therefore, be it

RESOLVED, That the following individual be and hereby is ratified, approved and confirmed in all respects as a member of the Rensselaer County Health Board for a term to commence immediately:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>	<u>Term Expires</u>
David M. Huskie (R)	P.O. Box 235	Petersburgh, NY 12138	12/31/25
Claudia Bendett (N)	36 Huntley Road	Averill Park, NY 12018	12/31/24
Rene Ann Bloomer (N)	1279 Schodack Valley Road	Castleton, NY 12033	12/31/25
Stan F. Kondracki(R)	9 Heather Ridge Rd	Averill Park, NY 12018	12/31/26
Mary Alice O'Brien (R)	20 Maple Avenue	Mechanicville, NY 12118	12/31/26
Bruce Patire (N)	101 Eddy Road	Hoosick Falls, NY 12057	12/31/23

(R) - Re-appointment

(N) - New Appointment

Resolution ADOPTED by the following vote:

Ayes: 10

Nays: 6 (Doran, Fleming, Grimm, Nichols, Weaver, Zalewski)

Abstain: 2 (Bendett, Patire)

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/522/22

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

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

Legislative Representatives: (1 Year Term)

Hon. Jeff Wysocki

21163 NY 22

Hoosick Falls, New York 12090

Expires 12/31/23

Hon. Bruce Patire

101 Eddy Road

Eagle Bridge, New York 12057

Expires 12/31/23

Farm Bureau Representative: (3 Year Term)

Meghan Swartz

1540 Eleanor Drive

Castleton, New York 12033

Expires 12/31/25

Grange Representative: (3 Year Term)

David Schmidt

1044 Ford Road

Melrose, New York 12121

Expires 12/31/25

At Large Representative: (3 Year Term)

James Sullivan

364 Pinewoods Avenue

Troy, New York 12180

Expires 12/31/25

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 2 (Patire, Wysocki)

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/523/22

RESOLUTION COMMENDING HONORABLE SCOTT BENDETT FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

WHEREAS, It is the sense of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of the residents in the County of Rensselaer; and

WHEREAS, Scott Bendett of Averill Park learned the value of hard work and tenacity at a young age while wrestling in high school where he achieved All-American status; and

WHEREAS, Scott Bendett developed his sharp business acumen to found the world renowned Habana Premium Cigar Shoppe and become a leader in his industry by turning his ideas into reality through hard work and dedication; and

WHEREAS, Scott's successes in business have created jobs for many and also enabled him to mentor and invest in other entrepreneurs so that they too could fulfill their dreams and create new opportunities; and

WHEREAS, Education and community have always been important to Scott, thus he served on the Averill Park Education Foundation for several years, and helped raise important funding for them, and many other organizations such as the Center for Disability Services, Muscular Dystrophy, the Rensselaer Plateau Alliance, the Boy Scouts, Averill Park Youth Soccer, and so many other worthy organizations and programs; and

WHEREAS, Scott has also mentored several Eagle Scouts, served Troop 526 in Averill Park, coached soccer in the Averill Park Youth Program, and served on the Town of Sand Lake Zoning Board of Appeals; and

WHEREAS, First elected to the Rensselaer County Legislature in November of 2017, Scott won re-election for a second term in 2021. Scott has contributed greatly through his efforts and dedication to improve county services that benefit all of the residents and business owners of Rensselaer County; and

WHEREAS, During his tenure on the Legislature, Scott Bendett served with distinction as a member of several committees such as: Education, Health, and Planning & Tourism, and a County representative on the Capital District Regional Planning Commission and the Capital District Youth Center; and

WHEREAS, Scott Bendett has displayed an unwavering commitment of dedication to the betterment of the quality of life for all residents of the County of Rensselaer, while serving his constituents of Legislative District No. 4 (Towns of Sand Lake, Schodack and Nassau); and

WHEREAS, On November 8, 2022 Scott was elected to the New York State Assembly to serve as a representative for the 107th District where he will be a strong voice that will bring his legacy of accomplishments in life and in Rensselaer County government to all of the residents of New York State; and

WHEREAS, Scott Bendett has proven himself to be a forthright, devoted member of this Legislative Body and his presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby gratefully acknowledge Scott Bendett for his distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to him best wishes on all of his future endeavors.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Bendett)

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/524/22

RESOLUTION COMMENDING STACEY FARRAR UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY

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

WHEREAS, Such service, which is truly the lifeblood of the community and the county, and so often goes unrecognized and unrewarded; and

WHEREAS, Stacey Farrar is such an individual, one who is worthy of the esteem of her community as well as the County of Rensselaer; and

WHEREAS, Stacey began her career with Rensselaer County on August 27, 1990 as a Financial Review Specialist and will retire on December 10, 2022 from her position of Director of Budget for Rensselaer County, and Deputy County Executive; and

WHEREAS, During her career, Stacy has held the position of Financial/Fiscal Operations Manager and Deputy Budget Director; and

WHEREAS, Stacey has devoted thirty-two years of her working career to this County and during those years, she has been a valuable employee; and

WHEREAS, Residents of Rensselaer County will always remember Stacey for having worked with the administration to craft five consecutive budgets with property tax cuts totaling twenty percent; and

WHEREAS, Stacey's dedication to her position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Stacey Farrar for her years of distinguished, conscientious and faithful service to Rensselaer County and wishes her well in all of her future endeavors; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/525/22

RESOLUTION COMMENDING BILL FILM UPON THE OCCASION OF HIS RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, A great County is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the County, and so often goes unrecognized and unrewarded; and

WHEREAS, Bill Film is such an individual, one who is worthy of the esteem and admiration of his community as well as the County; and

WHEREAS, On March 23, 1992 Bill began his career with Rensselaer County and devoted thirty years of service to the constituents of Rensselaer County; and

WHEREAS, During those years Bill served as a Computer System Supervisor, the Deputy County Clerk, a Real Estate Specialist, Deputy Director of Real Property and Tax Services and currently as Director of Real Property and Tax Services; and

WHEREAS, Bill's dedication to his position and his conscientiousness, sensitivity and kindness will be sorely missed by the administration and employees of Rensselaer County, and those that he served; now, therefore, be it hereby

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Bill Film for his years of distinguished, conscientious and faithful service to Rensselaer County and wishes him well in all of his future endeavors; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/526/22

RESOLUTION COMMENDING HONORABLE DAPHNE JORDAN FOR HER DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

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

WHEREAS, Daphne Jordan has faithfully served the residents of Rensselaer County; and

WHEREAS, First elected to the New York State Senate in 2018, Daphne won re-election in 2022 to continue representing the constituents of the 43rd Senate District and delivering real results to the tax payers, small businesses and local communities; and

WHEREAS, Senator Jordan served as the Ranking Republican Member of the State's Racing, Gaming and Wagering Committee, the State-Native American Relations Committee, the Libraries Committee and the Women's Issues Committee. She also served on the Senate Agriculture Committee, the Veterans', Homeland Security and Military Affairs Committee, the Procurements and Contracts Committee and is a member of the Legislative Women's Cause; and

WHEREAS, Senator Jordan earned a perfect 100% score rating, three times, from the Conservative Party for her strong pro-taxpayer voting record. In 2022, Senator Jordan was named a Legislator of the Year of the American Red Cross and received the Lincoln Award from the Columbia County Republican Committee; and

WHEREAS, Prior to her election to the New York State Senate, Daphne serviced as a Councilwoman for the Halfmoon Town Board where she preserved and protected resident's quality of life; and

WHEREAS, Senator Jordan volunteered her time serving as a Trustee, Member of the Executive Committee and Treasurer for the Clifton Park-Halfmoon Public Library; and

WHEREAS, Senator Daphne Jordan has proven herself to be a forthright, devoted member of the New York State Senate and her presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby gratefully acknowledge Senator Daphne Jordan for her distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to her best wishes for her future endeavors.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 13, 2022

Resolution No. P/527/22

RESOLUTION COMMENDING ROMANATION JEWELERS UPON CELEBRATING ITS SEVENTIETH ANNIVERSARY

WHEREAS, It is customary for this Legislative Body to recognize outstanding contributions and achievements of businesses throughout Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to Romanation Jewelers upon celebrating its seventieth anniversary; and

WHEREAS, Ukraine native, John Romanation traveled and worked in Poland, Czechoslovakia, Germany and England before arriving in Troy, N.Y. in 1951 where he worked for ten months for a local jeweler to gain knowledge of the customs and business practices in the United States; and

WHEREAS, In 1976, John Romanation walked into Watervliet High School looking for an apprentice and James Cook and two other students vied for the job, but it was James Cook who received it; and

WHEREAS, Romanation Jewelry store opened in 1952 at 83 Third Street and has been located at 48 Third Street since 1992; and

WHEREAS, James Cook worked side by side with Mr. Romanation until he retired in 1988 and then James purchased the business with the help of a partner. A few years later James became sole owner of Romanation Jewelers; and

WHEREAS, Romanation Jewelers is Troy's oldest, continuously operated full service jewelry store; and

WHEREAS, One of Cook's proudest and most memorable days on the job occurred in 1992 during the filming of Edith Wharton's "The Age of Innocence" in Downtown Troy. A ring worn by Winona Ryder in the film had to be resized to fit her finger, and Romanation Jewelers was singled out for the job; and

WHEREAS, James continues to offer jewelry and watch repair services at Romanation Jewelers as well as custom design services; and

WHEREAS, Over the years, Romanation Jewelers has increased their inventory to include several designer pieces. The main attraction to many customers continues to be their unique antique jewelry; and

WHEREAS, James continues to buy antique and estate jewelry as well as old gold. Romanation also offers jewelry appraisals for insurance purposes; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously honor and congratulate Romanation Jewelers upon celebrating its seventieth anniversary; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to James Cook of Romanation Jewelers.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 13, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 13, 2022

Resolution No. G/528/22

**RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF
RENSSELAER AND THE RENSSELAER COUNTY SHERIFF'S OFFICE AND THE COUNCIL
82, LOCAL 975 RENSSELAER COUNTY CORRECTION OFFICERS UNION - BUREAU OF
HUMAN RESOURCES**

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

WHEREAS, The County of Rensselaer ("County"), the Rensselaer County Sheriff's Office ("Office") and the Council 82, Local 975 Rensselaer County Correction Officers Union ("Union") have engaged in negotiations to arrive at an agreement regarding the terms and conditions of the extension of the current collective bargaining agreement for an agreement to succeed the agreement expiring on December 31, 2023; and

WHEREAS, The County, Office and Union have reached a Tentative Settlement Agreement ("Settlement Agreement") dated December 7, 2022, establishing the terms for a collective bargaining agreement covering the period of January 1, 2023 through December 31, 2023, for the amendment only and January 1, 2024 through December 31, 2024 for the extension only and which Settlement Agreement is subject to ratification by Union membership and approval by this Legislature; and

WHEREAS, A copy of the Settlement Agreement has been filed with the Clerk of the Rensselaer County Legislature; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Settlement Agreement and hereby authorizes the Rensselaer County Executive, or his designee, to enter into a collective bargaining agreement with the Union which incorporates the terms and conditions of the above-referenced Settlement 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 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chus
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 13, 2022

Resolution No. G/529/22

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ETHICS BOARD

WHEREAS, Local Law #2 of the Year 1989, as amended, provides that the Rensselaer County Executive shall appoint 2 members to the Rensselaer County Ethics Board and that the Legislature appoints 2 members; now, therefore, be it

RESOLVED, The following individuals are hereby appointed to the Rensselaer County Board of Ethics effective immediately and to expire on December 31, 2027:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>
Stacey Farrar	5 Avian Drive	East Greenbush, NY 12061
Theresa Sullivan	360 Pinewoods Avenue	Troy, NY 12180
Frederick W. Kirwin, Esq.	One State Street	Troy, NY 12180
Larry Kivitz, Esq.	738 Columbia Turnpike	East Greenbush, NY 12061

; and, be it further;

RESOLVED, That the foregoing appointments to the Rensselaer Ethics Board are hereby confirmed.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
December 13, 2022

Clerk of the Legislature

Sent to County Executive 12/14/22

Received from County Executive 12/15/22

Jessica L. Chow
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive