


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 16th day December, 2021.


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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 14, 2021

Legislature called to order by Chairman Stammel at: 6:10 P.M.

Roll Call: Present: 17
Absent: 2 (Burns, Sullivan-Teta)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Special Meeting of November 30, 2021 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)
REPORTS OF COMMISSIONS: (on file in Clerk's Office)
DEPARTMENTAL REPORTS: (on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)
LOCAL LAWS: None
INDEX OF RESOLUTIONS: Attached
LEGISLATOR'S PRIVILEGE:
ADJOURNMENT: 6:53 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 14, 2021

RESOLUTION	TITLE
G/423/21	RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/424/21	RESOLUTION AUTHORIZING PAYMENT TO IANNIELLO ANDERSON, P.C. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/425/21	RESOLUTION INCREASING THE HOURLY RATES FOR VARIOUS NURSING TITLES AT THE VAN RENSSELAER MANOR - HOSPITAL FUND
G/426/21	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/427/21	RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH MASON TECHNOLOGIES, INC. - DEPARTMENTS OF SOCIAL SERVICES AND PROBATION
G/428/21	RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES
G/429/21	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES
G/430/21	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR MENTAL HEALTH SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/431/21	RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/432/21	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/433/21	RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR PREVENTIVE RESPITE SERVICES - DEPARTMENT OF SOCIAL SERVICES

G/434/21	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES
G/435/21	RESOLUTION AUTHORIZING AN AGREEMENT WITH ALLIANCE RISK GROUP INC. - DEPARTMENT OF SOCIAL SERVICES
G/436/21	RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE JAIL MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/437/21	RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE SEWER INFRASTRUCTURE - COUNTY EXECUTIVE
G/438/21	RESOLUTION AMENDING AN AGREEMENT FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE FIRE TRAINING TOWER FACILITY - CENTRAL SERVICES
G/439/21	RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK FOR THE DESIGN AND CONSTRUCTION OF WATER IMPROVEMENTS AND EXTENSION ALONG ROUTE 9 - COUNTY EXECUTIVE
G/440/21	RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES - BUREAU OF TAX SERVICES
G/441/21	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - BUREAU OF TAX SERVICES
G/442/21	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/443/21	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/444/21	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2022 - BUREAU OF TAX SERVICES
G/445/21	RESOLUTION AUTHORIZING AMENDMENTS TO 2020 CONTRACTS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/446/21	RESOLUTION AUTHORIZING AMENDMENTS TO 2021 CONTRACTS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/447/21	RESOLUTION AUTHORIZING THE INSTALLATION OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY
G/448/21	RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY
G/449/21	RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES - PUBLIC SAFETY
G/450/21	RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
G/451/21	RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
G/452/21	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIRTUAL ENVIRONMENT UPGRADE ADDENDUM OF THE COMPUTER SYSTEM AT THE RENSSELAER COUNTY OFFICE BUILDING AND THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/453/21	RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE
G/454/21	RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/455/21	RESOLUTION AUTHORIZING CONTRACT FOR OCCUPATIONAL HEALTH SERVICES - HIGHWAY DEPARTMENT
G/456/21	RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2022 - DEPARTMENT OF HEALTH
G/457/21	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/458/21	RESOLUTION AUTHORIZING A CONTRACT WITH CORETACTICS HEALTHCARE CONSULTING - VAN RENSSELAER MANOR
G/459/21	RESOLUTION AUTHORIZING A CONTRACT WITH SCHENECTADY ARC - VAN RENSSELAER MANOR

G/460/21	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/461/21	RESOLUTION APPOINTING TWO MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH
G/462/21	RESOLUTION AUTHORIZING A CONTRACT FOR FORD, CHEVROLET AND CHRYSLER/DODGE PARTS & REPAIRS FOR AUTO MAINTENANCE, HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES
G/463/21	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM: UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES
G/464/21	RESOLUTION AUTHORIZING A CONTRACT FOR TRASH REMOVAL SERVICES FOR BUILDINGS DEPARTMENT, DEPARTMENT OF AGING-SENIOR CENTERS, HIGHWAY DEPARTMENT, PUBLIC SAFETY AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES
G/465/21	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES
G/466/21	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES
G/467/21	RESOLUTION AUTHORIZING CONTRACT WITH DUTCHESS COUNTY - DEPARTMENT OF HEALTH
G/468/21	RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES - DEPARTMENT OF HEALTH
G/469/21	RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/470/21	RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH
G/471/21	RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/472/21	RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM AND AMENDING THE 2021 AND 2022 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF HEALTH

G/473/21	RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH
G/474/21	RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM PERIOD OF GRANT AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/475/21	RESOLUTION AUTHORIZING THE APPROVAL OF A FIVE YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2025
G/476/21	RESOLUTION AUTHORIZING THE APPROVAL OF A FIVE YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-TEACHING PROFESSIONAL ORGANIZATION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2025
G/477/21	RESOLUTION AUTHORIZING THE APPROVAL OF A FOUR-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2025
G/478/21	RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE CONTRACT FOR CUMMINS EMERGENCY GENERATORS - RENSSELAER COUNTY SEWER DISTRICT NO.1
G/479/21	RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE CONTRACT FOR FOUR CATERPILLAR EMERGENCY GENERATORS - RENSSELAER COUNTY SEWER DISTRICT NO.1
G/480/21	RESOLUTION AUTHORIZING A CONTRACT WITH TWIN TOWN LITTLE LEAGUE AND DISTRIBUTING FUNDS RECEIVED FROM NATIONAL GRID-ENVIRONMENTAL MANAGEMENT COUNCIL
G/481/21	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS
G/482/21	RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #1 (BERLIN, HOOSICK, NASSAU, PETERSBURG, AND STEPHENTOWN) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT
G/483/21	RESOLUTION APPROVING 2021 AGRICULTURE INCLUSION REQUESTS
G/484/21	RESOLUTION AUTHORIZING AGREEMENT WITH PRIVATE INVESTIGATION COMPANY - PUBLIC DEFENDER

G/485/21	RESOLUTION AMENDING THE ESTABLISHMENT OF A CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE—HVCC NORTH EXPANSION
G/486/21	RESOLUTION AUTHORIZING THE RECONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER, IN ORDER FOR THE PAYMENT OF TAX ARREARAGE IN FULL - BUREAU OF FINANCE
P/487/21	RESOLUTION COMMENDING HONORABLE MICHAEL STAMMEL FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/488/21	RESOLUTION COMMENDING HONORABLE TODD TESMAN FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/489/21	RESOLUTION COMMENDING HONORABLE CHUCK PETER FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/490/21	RESOLUTION COMMENDING HONORABLE ERIN SULLIVAN-TETA FOR HER SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/491/21	RESOLUTION COMMENDING HONORABLE BOBBY BURNS FOR HIS SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/492/21	RESOLUTION HONORING RENSSELAER COUNTY VETERAN LEONARD C. RODEN
P/493/21	RESOLUTION COMMENDING NICK HALFORD UPON THE OCCASION OF HIS RETIREMENT FROM THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION DISTRICT
P/494/21	RESOLUTION COMMENDING THE RENSSELAER POP WARNER MITEY MITE CHEERLEADERS
P/495/21	RESOLUTION COMMENDING THE RENSSELAER POPWARNER 8U MITEY MITES FOOTBALL TEAM UPON A CHAMPIONSHIP SEASON
P/496/21	RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL LADY PANTHERS FIELD HOCKEY TEAM UPON BEING A STATE CHAMPIONSHIP FINALIST
P/497/21	RESOLUTION URGING THE NEW YORK STATE FARM LABORERS WAGE BOARD TO OPPOSE LOWERING THE 60 HOUR MANDATORY OVERTIME THRESHOLD FOR NEW YORK STATE FARMWORKERS
G/498/21	RESOLUTION REJECTING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL DISTRICT #5

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/423/21

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE 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 has been awarded a one-year grant (Contract No. C445353) from the New York State Division of Criminal Justice Services ("DCJS") and the New York State Department of Taxation and Finance ("DTF") for the 2022 Crimes Against Revenue Program (CARP) in the amount of \$102,800.00 for the period January 1, 2022 through December 31, 2022; and

WHEREAS, The \$102,800.00 grant award provides for a portion of the salary and fringe benefits of two (2) experienced assistant district attorneys; and

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

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

RESOLVED, That the 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>
DCJS/DTF - Crimes Against Revenue Program			
A.1165.30325 CARP.2022.30325 \$	0.00	\$102,800.00	\$ 102,800.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Crimes Against Revenue Program			
A.1165.01007 CARP.2022.01007			
Assistant District Attorney \$	0.00	\$ 75,000.00	\$ 75,000.00
A.1165.08008 CARP.2022.08008			
Employee Benefits \$	0.00	\$ <u>27,800.00</u>	\$ 27,800.00
Total General Fund Appropriations:		\$ 102,800.00	

; and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Janica L. Charvat
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/424/21

RESOLUTION AUTHORIZING PAYMENT TO IANNIELLO ANDERSON, P.C. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

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

WHEREAS, The County of Rensselaer received a claim for legal fees rendered by Special District Attorney, Marc R. Pallozzi, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, By Order, dated October 13, 2021, the County Court directed payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the 2021 Rensselaer County Adopted Budget, appropriation code A.1930.04909 to the following person in accordance with such order of the County Court:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Ianniello Anderson, P.C. 805 Route 146 Northway Nine Plaza Clifton Park, NY 12065	People v. Hallie Mainville	\$ 3,162.50

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charon
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/425/21

RESOLUTION INCREASING THE HOURLY RATES FOR VARIOUS NURSING TITLES AT THE VAN RENSSELAER MANOR - HOSPITAL FUND

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

WHEREAS, Due to the national shortage of nurses and the vaccine mandate, it is imperative that the County maintain and attract qualified nurses at the Van Rensselaer Manor ("VRM"); and

WHEREAS, The Rensselaer County Executive wishes to increase the hourly rate for nursing titles at VRM on or about January 1, 2022, as follows:

Assistant Director of Nursing	\$10.00/hour
Assistant Supervisor of Nursing	\$10.00/hour
Certified Nurse Aide	\$ 2.00/hour
Coordinator of Nursing Training	\$10.00/hour
Director of Nursing	\$10.00/hour
Head Nurse	\$10.00/hour
Infection Control Nurse	\$10.00/hour
Leisure Time Activities Aide	\$ 2.00/hour
Licensed Practical Nurse	\$ 2.00/hour
Minimum Data Set Coordinator	\$10.00/hour
Nurse Practitioner	\$10.00/hour
Pool CNA	\$ 1.00/hour
Pool LPN	\$ 1.00/hour
Pool RN	\$ 4.00/hour
Quality Assurance Nurse	\$10.00/hour
Registered Professional Nurse	\$10.00/hour
Restorative Nursing Coordinator	\$10.00/hour
Senior Certified Nurse Aide	\$ 2.00/hour

; and

WHEREAS, Rensselaer County has received funding from the Federal government through the American Rescue Plan Act (ARP) for premium pay for essential workers; and

WHEREAS, The County would like to utilize a portion of the ARP monies to fund these hourly rate increases for nursing positions at VRM; and

WHEREAS, By utilizing ARP funding, the County would not be effecting VRM's 2022 Adopted Budget; now, therefore, be it

RESOLVED, That hourly rates for nursing titles at VRM be increased per the aforementioned scale.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/426/21

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

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

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

WHEREAS, The Department has recommended to contract with Unity House to provide non-residential services to victims of domestic violence; and

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

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Residential Domestic Violence Services (1/1/22-12/31/22)	Unity House 2431 6 th Avenue Troy, NY 12180	A.6010.04900	\$132,500.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

John McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/427/21

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

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

WHEREAS, Resolution G/532/13, authorized 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 ("Department"); 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 (maintenance agreements ended August 26, 2020) and the replacement award did not include Aventura Technologies, Inc.; and

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

WHEREAS, The Department received a quote for calendar year 2022 from Mason Technologies, Inc. for \$17,600, which is the same dollar amount as the 2018 agreement; and

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

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

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

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Video security observation system maintenance (labor & travel time only) 1/1/2022 - 12/31/2022	Mason Technologies, Inc. 520 White Plains Road Suite 500 Tarrytown, NY 10591	A.6010.04420 A.3140.04420	\$13,024.00 \$ 4,576.00 \$17,600.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive

12/15/21

Received from County Executive

12/15/21

Jessica L. Charin
Clerk of the Legislature



Executive Action

Approved

Date

12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/428/21

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 laws 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

WHEREAS, The Department will purchase the public transportation products described above 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 agreement, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/429/21

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 ("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 services, and the Department is desirous of contracting with the START Children's Center, Inc.; and

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

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

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

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

WHEREAS, The scope of services expanded as a result of the implementation of the Family First Prevention Services Act ("FFPSA") which went into effect September 29, 2021; and

WHEREAS, In order to claim Title IV-E 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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Trauma assessment, crisis management of children in foster care 1/1/22 - 12/31-22	START Children's Center, Inc. 127 Bloomingrove Drive, 2 nd Fl North Troy, NY 12180	A.6070.04747	\$206,153.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/430/21

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR MENTAL HEALTH 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 assessments for families in need; and

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

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

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

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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Clinical Consultation Program 1/1/22 - 12/31-22	START Children's Center, Inc. 127 Bloomingrove Drive, 2 nd Fl North Troy, NY 12180	A.6070.04747	\$124,453.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charvet
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/431/21

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

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

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

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

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

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

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

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

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

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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
#1 Juvenile Fire Safety Services 1/1/22-12/31/22	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00
#2 JD/PINS After Care & Prevention 1/1/22-12/31/22	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00
#3 JD/PINS After Care & Prevention 1/1/22-12/31/22	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00
#4 Foster Care Reunification 1/1/22-12/31/22	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00
#5 CPS/Prevention Services 1/1/22-12/31/22	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charito
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/432/21

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

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

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

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

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

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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Supported family visitation 1/1/22-12/31/22	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$76,695.00

;now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive

12/15/21

Received from County Executive

12/15/21

Amica L. Charo
Clerk of the Legislature



Executive Action

Approved

Date

12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/433/21

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

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

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

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

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

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

WHEREAS, The agency 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

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 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</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Residential Preventive Respite Services 1/1/22-12/31/22	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: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charvet
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/434/21

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

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

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

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such 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 a costly foster care placement; and

WHEREAS, If a new report is made to the New York State Central Register and the family has an open Family Assistance Services case, the Case Manager will contact the 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

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</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Assistance Services (1/1/22-12/31/22)	START Children's Center, Inc. 127 Bloomingrove Drive 2nd Floor, North Troy, NY 12180	A.6070.04747	\$243,610.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Janica R. Charney
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/435/21

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALLIANCE RISK GROUP 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 Civil Practice Law and Rules provisions to serve process of legal papers, process orders and related documents, as necessary; and

WHEREAS, The Department issued a Request for Quotation (RFQ) from three qualified Process Service Firms for an initial period of twelve (12) months, from January 1, 2022 through December 31, 2022, plus an additional four (4), one-year extensions; and

WHEREAS, The Department anticipates requiring between 400 and 650 services annually; and

WHEREAS, The Department's current vendor, Alliance Risk Group, Inc. was the only response to the RFQ; and

WHEREAS, Alliance serves organizations globally with comprehensive investigative and legal support solutions; and

WHEREAS, There is sufficient funding within appropriation code A.6010.04900 in the 2022 Rensselaer County Adopted Budget for this service; 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</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Service of Process	Alliance Risk Group, Inc. 56 Clifton Park Center Road Suite 203 Clifton Park, NY 12065		
1/1/22 - 12/31/22		A.6010.04900	\$30,000.00
1/1/23 - 12/31/23		A.6010.04900	\$30,000.00
1/1/24 - 12/31/24		A.6010.04900	\$32,500.00
1/1/25 - 12/31/25		A.6010.04900	\$32,500.00
1/1/26 - 12/31/26		A.6010.04900	\$32,500.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Justica L. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/436/21

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

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

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

WHEREAS, The Sheriff's Office has budgeted the necessary funds in their 2022 maintenance appropriation code A.3150.04420 for the purpose of said contract; and

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

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

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

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

WHEREAS, This contract is being procured in accordance with Purchasing Guidelines adopted by the County of Rensselaer; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Inmate Jail Management System Service Contract (January 1, 2022 - December 31, 2022)	Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard PO Box 101747 Irondale, AL 35210	A.3150.04420	\$59,476.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica R. Charvo
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

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 14, 2021

Resolution No. G/437/21

RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE SEWER INFRASTRUCTURE - COUNTY EXECUTIVE

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

WHEREAS, On March 11, 2021 President Biden signed into law the American Rescue Plan (ARP), a nearly \$1.9 trillion COVID-19 relief package containing, among other provisions, the Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, On May 17, 2021 the United States Department of the Treasury issued an Interim Final Rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the ARP; and

WHEREAS, The Interim Final Rule expressly lists Investments in Infrastructure as an eligible use in Section II - Subsection D stating that funds may be used "To assist in meeting the critical need for investments and improvements to existing infrastructure in water, sewer, and broadband, the Fiscal Recovery Funds provide funds to State, local, and Tribal governments to make necessary investments in these sectors. The interim final rule outlines eligible uses within each category, allowing for a broad range of necessary investments in projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems, and provide access to high-quality broadband service. Necessary investments are designed to provide an adequate minimum level of service and are unlikely to be made using private sources of funds."; and

WHEREAS, The Interim Final Rule further states that "By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health"; and

WHEREAS, The statute authorizes State, territorial, and Tribal governments; counties; metropolitan cities; and non-entitlement units of local government (counties, metropolitan cities, and non-entitlement units of local government are collectively referred to as "local governments" to transfer amounts paid from the Fiscal Recovery Funds to several specified entities. By permitting these transfers, Congress recognized the importance of providing flexibility to governments seeking to achieve the greatest impact with their funds, including by working with other levels or units of government or private entities to assist recipient governments in carrying out their programs. This includes special-purpose districts that perform specific functions in the community, such as fire, water, sewer, or mosquito abatement districts; and

WHEREAS, The Town of Schodack needs additional wastewater capacity to serve the present and anticipated future needs of the Town residents and property owners; and

WHEREAS, The Town and the Village of Castleton entered a wastewater agreement in 2019 to allow for additional flow from Schodack to be directed to the Village WWTP. The County has recently committed to the construction of a sanitary pump station and force main along Maple Hill Road to the existing force main in Sewer District 1 which discharges to the Village. The proximity of the proposed improvements provides an opportunity to redirect wastewater flow from the Town's Pump Station No. 2 and Moordener Kill Pump Station, as well as, the privately owned Amazon Distribution Center pump station, to the proposed County pump station at Maple Hill Road. This redirection will shift a significant amount of the Town's present and anticipated future wastewater flow away from its current destination in the Town of East Greenbush toward the Village WWTP, thereby allowing additional development in Sewer District 6; and

WHEREAS, The Parties, through independent and collective discussion, have determined that a wastewater connection from the Town of Schodack District 6 to the Village of Castleton Waste Water Treatment Plant ("WWTP") will be mutually beneficial to both municipalities, improve public health and safety, and is in the general public interest; and

WHEREAS, The Parties desire to enter into an Agreement setting forth the terms of the Project, as hereinafter described, and each Party's responsibilities in conjunction therewith; and

WHEREAS, The County and the Town, both located in the County of Rensselaer, mutually desire to accomplish the aforesaid purpose; and

WHEREAS, Under the Intermunicipal Agreement, the County shall transfer a share of its ARPA funds or other funds for the Town's costs associated with the project including but not limited to: design, permitting, environmental review, legal review, and construction of the Town of Schodack Sewer District 6 connection to the Village of Castleton-on-Hudson sanitary sewer system on a schedule in accordance with the following phases of the project:

Phase I: Predevelopment, Engineering, and Non-Construction Costs: \$511,000
Phase II: Construction Costs: \$2,089,000

Prior to the commencement of each phase, the County shall place in Town escrow funds an amount equal to the cost estimate of each phase against which the Town shall draw down for the costs of the project. Any unused portion remaining at the conclusion of each phase shall either be allocated to future phases or returned to the County at the County's election; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is authorized to sign the Intermunicipal Agreement with the Town of Schodack for the design and construction of the Town of Schodack Sewer District #6 connection to the Village of Castleton-on-Hudson sanitary sewer system, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/438/21

RESOLUTION AMENDING AN AGREEMENT FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE FIRE TRAINING TOWER FACILITY - CENTRAL SERVICES

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

WHEREAS, Resolution No. G/194/19 authorized the execution of an agreement with Barton & Loguidice D.P.C. ("B&L") totaling \$190,970.00 for services related to design, engineering, and construction support services related to the fire training tower facility; and

WHEREAS, The agreement has been subsequently amended by Resolution No. G/98/20, Resolution No. G/327/20 and Resolution No. G/68/21 to include services for additional environmental evaluation, drilling services, analytical services to be contracted and asbestos air monitoring services, and for additional surveying services; and

WHEREAS, During the NYS DEC permit application review, the project scope and schedule were modified. The proposed project design and scope had to be re-engineered due to additional regulatory requirements. Additionally, the County wishes to expand the construction support services provided by B&L to include specific contract administration services of the construction contracts and provide on-site and laboratory quality control and testing services; and

WHEREAS, These additional services cost an estimated \$406,700.00 and includes all necessary materials and labor; and

WHEREAS, Funding for these services is available within the Bureau of Public Safety budget appropriation code - General Capital Expenditures as follows;

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Design, engineering, & construction support services	Barton & Loguidice D.P.C. 10 Airline Dr Suite 200 Albany, NY 12205	H.3097.02500. H1176	\$ 209,595.00	\$ 616,295.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica R. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

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 14, 2021

Resolution No. G/439/21

**RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN INTERMUNICIPAL AGREEMENT
WITH THE TOWN OF SCHODACK FOR THE DESIGN AND CONSTRUCTION OF WATER IMPROVEMENTS
AND EXTENSION ALONG ROUTE 9 - COUNTY EXECUTIVE**

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

WHEREAS, On March 11, 2021 President Biden signed into law the American Rescue Plan (ARP), a nearly \$1.9 trillion COVID-19 relief package containing, among other provisions, the Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, On May 17, 2021 the United States Department of the Treasury issued an Interim Final Rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the ARP; and

WHEREAS, The Interim Final Rule expressly lists Investments in Infrastructure as an eligible use in Section II - Subsection D stating that funds may be used "To assist in meeting the critical need for investments and improvements to existing infrastructure in water, sewer, and broadband, the Fiscal Recovery Funds provide funds to State, local, and Tribal governments to make necessary investments in these sectors. The interim final rule outlines eligible uses within each category, allowing for a broad range of necessary investments in projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems, and provide access to high-quality broadband service. Necessary investments are designed to provide an adequate minimum level of service and are unlikely to be made using private sources of funds."; and

WHEREAS, The Interim Final Rule further states that "By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health"; and

WHEREAS, The statute authorizes State, territorial, and Tribal governments; counties; metropolitan cities; and non-entitlement units of local government (counties, metropolitan cities, and non-entitlement units of local government are collectively referred to as "local governments" to transfer amounts paid from the Fiscal Recovery Funds to several specified entities. By permitting these transfers, Congress recognized the importance of providing flexibility to governments seeking to achieve the greatest impact with their funds, including by working with other levels or units of government or private entities to assist recipient governments in carrying out their programs. This includes special-purpose districts that perform specific functions in the community, such as fire, water, sewer, or mosquito abatement districts; and

WHEREAS, The Town of Schodack currently provides safe potable water to serve the needs of the Town residents and property owners along Route 9; and

WHEREAS, The Town and County are interested in strengthening the existing water system along Route 9. The proposed water improvements would connect to the Town's Consolidated Water District 101 starting at the end of the existing line located in Route 9, which terminates at the Amazon Distribution Center, and extend to the Town/County border. The expansion includes the installation of a water main, fire hydrants, and a 500,000-gallon water storage tank. Residents and businesses along Route 9 currently utilize private water. Public water is proposed in the area as it is important in encouraging and supporting orderly future development in the area; and

WHEREAS, The Parties, through independent and collective discussion, have determined that the improvements will be mutually beneficial to both municipalities, improve public health and safety, and are in the general public interest; and

WHEREAS, The Parties desire to enter into an Agreement setting forth the terms of the Project, as hereinafter described, and each Party's responsibilities in conjunction therewith; and

WHEREAS, The County and the Town, both located in the County of Rensselaer, mutually desire to accomplish the aforesaid purpose; and

WHEREAS, Under the Intermunicipal Agreement, the County shall transfer a share of its ARPA funds or other funds for the Town's costs associated with the project including but not limited to: design, permitting, environmental review, legal review, and construction on a schedule in accordance with the following phases of the Project:

Phase I: Predevelopment, Engineering, Permitting, and Bidding: \$1,155,000
Phase II: Construction: \$8,895,000

Prior to the commencement of each phase, the County shall place in Town escrow funds an amount equal to the cost estimate of each phase against which the Town shall draw down for the costs of the project. Any unused portion remaining at the conclusion of each phase shall either be allocated to future phases or returned to the County at the County's election; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is authorized to sign the Intermunicipal Agreement with the Town of Schodack for the design and construction of water improvements to the Town's Consolidated Water District 101 starting at the end of the existing line located in Route 9, which terminates at the Amazon Distribution Center, and extend the water infrastructure to the Town/County border, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 14, 2021

Resolution No. G/440/21

RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES - BUREAU OF 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 2021 for several cities and towns within Rensselaer County; now, therefore, be it

RESOLVED, That pursuant to Section 840 of the Real Property Tax Law, the following County equalization rates are hereby adopted and established for the tax year 2021-2022

CITY OF RENSSELAER.....	21.60
CITY OF TROY.....	84.50
TOWN OF BERLIN.....	27.80
TOWN OF BRUNSWICK.....	23.55
TOWN OF EAST GREENBUSH.....	96.66
TOWN OF GRAFTON.....	95.95
TOWN OF HOOSICK.....	100.00
TOWN OF NASSAU.....	71.50
TOWN OF NORTH GREENBUSH.....	21.25
TOWN OF PETERSBURGH.....	61.75
TOWN OF PITTSTOWN.....	59.25
TOWN OF POESTENKILL.....	22.50
TOWN OF SAND LAKE.....	91.00
TOWN OF SCHAGHTICOKE.....	21.50
TOWN OF SCHODACK.....	89.75
TOWN OF STEPHENTOWN.....	100.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 14, 2021

Resolution No. G/441/21

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

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

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

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

VALUATION - TOWN AND CITIES 2021

CHARGEBACKS - TOWN AND CITIES 2021

EQUALIZATION TABLE AND LEVY APPORTIONMENT - 2021

SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2022

RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2022

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 14, 2021

Resolution No. G/442/21

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

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

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

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

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

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

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

WHEREAS, This Resolution will be in effect from January 1, 2022 to December 31, 2022; now therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

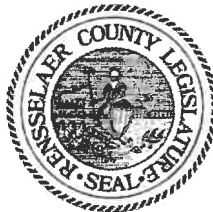
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chava
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 14, 2021

Resolution No. G/443/21

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF 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 fifteenth day of the month, the designated official shall submit a report to the tax levying body of the refunds processed during the preceding month, listing the tax payers name, the tax map number and amount of refund; and

WHEREAS, This Resolution will be in effect from January 1, 2022 to December 31, 2022, now therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Janica L. Charro
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Date December 14, 2021

Resolution No. G/444/21

RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2022 - BUREAU OF TAX SERVICES

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

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

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

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

for the year of 2022, providing for levying taxes and assessments are hereby approved.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. O'Hara
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/445/21

RESOLUTION AUTHORIZING AMENDMENTS TO 2020 CONTRACTS AND AMENDING THE 2021 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 requests legislative authorization to amend agreements to reflect approved 2020 funding levels from the respective state funding agencies with the following providers for the period January 1, 2020 to December 31, 2020, for the purpose of contracted services; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
C&Y Voc Ser	Northeast Career Plan Unity House of Troy, Inc. 2431 Sixth Ave Toy, NY 12180	A.4322.04854	\$ 60,903.00	\$ 62,340.00
Outreach	Joseph House & Shelter	A.4322.04844	\$ 18,235.00	\$ 19,624.00
Supp Housing	202 Fourth Street	A.4322.04845	\$356,768.00	\$363,081.00
Mica Homeless	Troy, NY 12180	A.4322.04851	\$110,478.00	\$110,564.00
Drop-In	Mental Health Empowerment Project, Inc.	A.4322.04874	\$338,290.00	\$345,415.00
MICA	3 Atrium Drive, Suite 205	A.4322.04875	\$ 3,951.00	\$ 3,991.00
Advocacy	Albany, NY 12205	A.4322.04881	\$ 69,497.00	\$ 73,096.00
Respite	St. Anne Institute 160 North Main Avenue Albany, NY 12206	A.4322.04863	\$161,325.00	\$161,932.00

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Supported Housing	Rehabilitation Support Services, Inc. 5172 Western Turnpike Altamont, NY 12009	A.4322.04886	\$ 73,430.00	\$ 74,708.00
Supported Housing	YWCA of the Greater Capital Region, Inc. 21 First Street Troy, NY 12180	A.4322.04852	\$149,403.00	\$151,792.00
TRIP Respite	Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180	A.4322.04840 A.4322.04841	\$ 56,084.00 \$ 23,386.00	\$ 57,734.00 \$ 24,192.00
Family Supp	Vanderheyden Hall Box 219 Wynantskill, NY 12198	A.4322.04873	\$193,461.00	\$198,822.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreements, subject to the approval as to form by the Rensselaer County Attorney; 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.34905 Joseph House Support	\$356,768.00	\$ 6,313.00	\$363,081.00
A.4322.34907 Unity Crisis Residence	\$ 23,386.00	\$ 806.00	\$ 24,192.00
A.4322.34908 Joseph House Outreach	\$ 18,235.00	\$ 1,389.00	\$ 19,624.00
A.4322.34916 Troy YWCA Supported	\$149,403.00	\$ 2,389.00	\$151,792.00
A.4322.34930 Unity House OMH Youth Voc	\$ 83,077.00	\$ 1,437.00	\$ 84,514.00
A.4322.34935 Family Support Services	\$193,461.00	\$ 5,361.00	\$198,822.00

GENERAL FUND REVENUES (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.34936 Advocacy	\$181,642.00	\$ 3,599.00	\$185,241.00
A.4322.34945 JH MICA Homeless	\$110,478.00	\$ 86.00	\$110,564.00
A.4322.34949 St Anne's Comm Pool	\$161,325.00	\$ 607.00	\$161,932.00
A.4322.34958 Unity House TFIP Grant	\$ 56,084.00	\$ 1,650.00	\$ 57,734.00
A.4322.34968 MHEP-Consumers	\$338,290.00	\$ 7,125.00	\$345,415.00
A.4322.34973 RSS Supported Housing	\$ 73,430.00	\$ 1,278.00	\$ 74,708.00
TOTAL REVENUE:		\$32,040.00	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04840 Unity House - TFIP Grant	\$ 56,084.00	\$ 1,650.00	\$ 57,734.00
A.4322.04841 Unity Crisis Residence	\$ 23,386.00	\$ 806.00	\$ 24,192.00
A.4322.04844 Joseph House Outreach	\$ 18,235.00	\$ 1,389.00	\$ 19,624.00
A.4322.04845 Joseph House Support	\$356,768.00	\$ 6,313.00	\$363,081.00
A.4322.04851 JH MICA Homeless	\$110,478.00	\$ 86.00	\$110,564.00
A.4322.04852 Troy YWCA Supported	\$149,403.00	\$ 2,389.00	\$151,792.00
A.4322.04854 Unity House OMH Youth Voc	\$ 61,402.00	\$ 1,437.00	\$ 62,839.00
A.4322.04863 St Anne's Comm Pool	\$161,325.00	\$ 607.00	\$161,932.00
A.4322.04873 Family Support Services	\$193,461.00	\$ 5,361.00	\$198,822.00
A.4322.04874 MHEP-Consumers	\$338,290.00	\$ 7,125.00	\$345,415.00
A.4322.04881 Advocacy	\$181,642.00	\$ 3,599.00	\$185,241.00
A.4322.04886 RSS Supported Housing	\$ 73,430.00	\$ 1,278.00	\$ 74,708.00
TOTAL APPROPRIATIONS:		\$32,040.00	

Resolution ADOPTED by the following vote:

Ayes: 17
 Nays: 0
 Abstain: 0
 December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chant
 Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/446/21

RESOLUTION AUTHORIZING AMENDMENTS TO 2021 CONTRACTS AND AMENDING THE 2021 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 New York State Office of Alcohol and Substance Abuse Services ("OASAS") and various service providers operating in the County; and

WHEREAS, The Department requests legislative authorization to amend agreements to reflect approved 2021 funding levels from the respective state funding agencies with the following providers for the period January 1, 2021 to December 31, 2021, for the purpose of contracted services; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Supp Housing	Joseph House & Shelter	A.4322.04845	\$ 356,768.00	\$ 360,426.00
MICA Homeless	202 Fourth Street Troy, NY 12180	A.4322.04851	\$ 110,478.00	\$ 115,054.00
Prevention	Diocese of Albany Catholic Schools 40 North Main Ave. Albany, NY 12203	A.4322.04884	\$ 28,463.00	\$ 28,752.00
Women's Housing	Hope House Inc. 573 Livingston Ave. Albany, NY 12206	A.4230.04879	\$ 368,979.00	\$ 370,918.00
	Parsons			
Children Mobile	Northern River Family of	A.4322.04871	\$ 152,770.00	\$ 154,368.00
Adults Mobile	Services 60 Academy Road Albany, NY 12208	A.4322.04887	\$1,009,891.00	\$1,016,749.00

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Supported Housing	Rehabilitation Support Services, Inc. 5172 Western Turnpike Altamont, NY 12009	A.4322.04886	\$ 73,430.00	\$ 74,205.00
Crisis/PROS	Samaritan Hospital 2215 Burdett Ave Troy, NY 12180	A.4322.04888	\$ 164,893.00	\$ 168,534.00
Commissioner Pool	St. Anne's Institute 160 N. Main Ave. Albany, NY 12206	A.4322.04863	\$ 161,325.00	\$ 162,148.00
Supported Housing	YWCA of the Greater Capital Region, Inc. 21 First Street Troy, NY 12180	A.4322.04852	\$ 149,403.00	\$ 150,082.00
Sup Ed OASAS Crisis Respite OMH Youth Voc HH NonMedicaid	Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180	A.4322.04838 A.4322.04841 A.4322.04854 A.4322.04869	\$ 211,228.00 \$ 23,386.00 \$ 61,402.00 \$ 65,221.00	\$ 213,226.00 \$ 24,287.00 \$ 62,477.00 \$ 65,888.00
Family Suport Services	Vanderheyden Hall, Inc. 614 Cooper Hill Road Wynantskill, NY 12198	A.4322.04873	\$ 193,461.00	\$ 201,358.00
Drop In Center Advocacy	Mental Health Empower- Ment Project, Inc. 3 Atrium Dr. Suite 205 Albany, NY 12205	A.4322.04874 A.4322.04881	\$ 338,290.00 \$ 69,497.00	\$ 350,148.00 \$ 74,028.00
RCJ Drug Ed	The Addictions Care Center of Albany, Inc. 90 McCarty Avenue Albany, NY 12202	A.4322.04890	\$ 60,000.00	\$ 60,450.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreements, subject to the approval as to form by the Rensselaer County Attorney; 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4230.34939 OASAS Women's Housing	\$ 368,979.00	\$ 1,939.00	\$ 370,918.00
A.4322.32973 RSS Supported Housing	\$ 74,708.00	\$ 775.00	\$ 75,483.00
A.4322.32974 Parsons Adult Mobil Crisis	\$1,009,891.00	\$ 6,858.00	\$1,016,749.00
A.4322.34349 St. Anne's Comm Pool	\$ 161,932.00	\$ 823.00	\$ 162,755.00
A.4322.34905 Joseph House Support	\$ 363,081.00	\$ 3,658.00	\$ 366,739.00
A.4322.34907 Unity Crisis Residence	\$ 24,192.00	\$ 901.00	\$ 25,093.00
A.4322.34916 Troy YWCA Supported	\$ 151,792.00	\$ 679.00	\$ 152,471.00
A.4322.34919 Unity HH Non Medicaid	\$ 65,221.00	\$ 667.00	\$ 65,888.00
A.4322.34930 Unity House OMH Youth Voc	\$ 84,514.00	\$ 1,075.00	\$ 85,589.00
A.4322.34932 Children's Mobil Crisis	\$ 152,770.00	\$ 1,598.00	\$ 154,368.00
A.4322.34935 Family Support Services	\$ 198,822.00	\$ 7,897.00	\$ 206,719.00
A.4322.34936 Advocacy	\$ 185,241.00	\$ 4,531.00	\$ 189,772.00
A.4322.34943 Unity OASAS Vocational	\$ 211,228.00	\$ 1,998.00	\$ 213,226.00
A.4322.34945 Joseph House MICA Homeless	\$ 110,564.00	\$ 4,576.00	\$ 115,140.00
A.4322.34968 MHEP Consumers	\$ 345,415.00	\$11,858.00	\$ 357,273.00
A.4322.34971 Drug Free Prevention RCDA	\$ 28,463.00	\$ 289.00	\$ 28,752.00
A.4322.34975 Samaritan Hospital	\$ 164,893.00	\$ 3,641.00	\$ 168,534.00
A.4322.34977 RCJ Drug Education Prog	\$ 60,000.00	\$ 450.00	\$ 60,450.00
TOTAL REVENUE:		\$54,213.00	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4230.04879 HMRC Women's Housing	\$ 368,979.00	\$ 1,939.00	\$ 370,918.00
A.4322.04838 NE OASAS Vocational	\$ 211,228.00	\$ 1,998.00	\$ 213,226.00
A.4322.04841 Unity House-Crisis Res	\$ 24,192.00	\$ 901.00	\$ 25,093.00
A.4322.04845 Joseph House Supp Housing	\$ 363,081.00	\$ 3,658.00	\$ 366,739.00
A.4322.04851 Joseph House-MICA Homeless	\$ 110,564.00	\$ 4,576.00	\$ 115,140.00
A.4322.04852 Troy-YWCA Supported House	\$ 151,792.00	\$ 679.00	\$ 152,471.00
A.4322.04854 Unity House OMH Youth Voc	\$ 62,839.00	\$ 1,075.00	\$ 63,914.00
A.4322.04869 UNITY HH Non Medicaid	\$ 65,221.00	\$ 667.00	\$ 65,888.00
A.4322.04871 Child's Mobile Crisis Team	\$ 152,770.00	\$ 1,598.00	\$ 154,368.00
A.4322.04873 Family Suppt Services	\$ 198,822.00	\$ 7,897.00	\$ 206,719.00
A.4322.04874 MHEP - Consumers	\$ 345,415.00	\$11,858.00	\$ 357,273.00
A.4322.04881 Advocacy	\$ 185,241.00	\$ 4,531.00	\$ 189,772.00
A.4322.04884 Drug Free Prevention RCDA	\$ 28,463.00	\$ 289.00	\$ 28,752.00
A.4322.04886 RSS Supported Housing	\$ 74,708.00	\$ 775.00	\$ 75,483.00
A.4322.04887 Parsons Adult Mobil Crisis	\$1,009,891.00	\$ 6,858.00	\$1,016,749.00
A.4322.04888 Samaritan Hospital - PROS	\$ 164,893.00	\$ 3,641.00	\$ 168,534.00
A.4322.04890 RCJ Drug Education Program	\$ 60,000.00	\$ 450.00	\$ 60,450.00
A.4322.34349 St. Anne's Comm Pool	\$ 161,932.00	\$ 823.00	\$ 162,755.00
TOTAL APPROPRIATIONS:		\$54,213.00	

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Hoffman)
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chavis
 Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/447/21

RESOLUTION AUTHORIZING THE INSTALLATION OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks legislative authorization for the installation of upgraded equipment to the Public Safety Emergency Communications Recording System which will directly connect to the Computer Aided Dispatch ("CAD") system and assist the District Attorney's Office in discovery activities; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Install Recording System Upgrade	Bear Communications, Inc. 4009 Distribution Dr. Garland, TX 75041	A.3640.02400. SICG.2020.02400	\$ 13,600.00

; and

WHEREAS, Funding has been secured from the New York Statewide Interoperable Communications Grants ("SICG"); now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign purchase orders for the above-referenced installation of communications recording equipment.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/448/21

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

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

WHEREAS, The Bureau of Public Safety seeks legislative authorization to purchase an upgrade to the Public Safety Emergency Communications Recording System which will directly connect to the Computer Aided Dispatch ("CAD") system and assist the District Attorney's Office in discovery activities; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Recording System Upgrade	Eventide Inc. 1 Alsan Way Little Ferry, NJ 07643	A.3640.02400. SICG.2018.02400	\$ 16,960.00
GSA Contract # GS-35F-0415V		A.3640.02400. SICG.2020.02400	\$103,435.20 \$120,395.20
TOTAL:			

; and

WHEREAS, Funding has been secured from the New York Statewide Interoperable Communications Grants (SICG); now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign purchase orders for the above-referenced communications recording equipment and programming.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Amica J. Charr
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/449/21

RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES - PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety has previously entered into a professional services agreement with Mark Lacivita for consulting services; and

WHEREAS, In accordance with the purchasing policy, the Bureau of Public Safety has requested other proposals and determined that Mark Lacivita provided the lowest cost; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Professional Services (01/01/2022 - 12/31/2022)	Mark Lacivita 25 Audrey Lane Wynantskill, NY 12198	A.3640.04900. SICG.2020.04900	\$15,000.00

; 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: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved

Date 12/14/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/450/21

RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/560/18 authorized the acceptance of a fiscal year 2018 Statewide Interoperable Communications Grant (SICG.2019), contract number C198005, from the New York State Division of Homeland Security and Emergency Services in the amount of \$746,423.00 for a period from January 1, 2019 through December 31, 2020; and

WHEREAS, Resolution No. G/337/20 authorized the extension of the contract expiration date from December 31, 2020 to December 31, 2021; and

WHEREAS, In light of the fact there are remaining funds to be utilized the New York State Division of Homeland Security and Emergency Services has authorized the extension of the contract expiration date from December 31, 2021 to December 31, 2022; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica R. Ottam
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/451/21

**RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
- BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Resolution No. G/61/20 authorized the acceptance of a fiscal year 2019 Statewide Interoperable Communications Grant (SICG.2020), contract number C197935, from the New York State Division of Homeland Security and Emergency Services in the amount of \$749,475.00 for a period from January 1, 2020 through December 31, 2021; and

WHEREAS, In light of the fact there are remaining funds to be utilized the New York State Division of Homeland Security and Emergency Services has authorized the extension of the contract expiration date from December 31, 2021 to December 31, 2022; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/452/21

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIRTUAL ENVIRONMENT UPGRADE ADDENDUM OF THE COMPUTER SYSTEM AT THE RENSSELAER COUNTY OFFICE BUILDING AND THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Critical network systems which serve the computer needs of the Rensselaer County Sheriff's Office require comprehensive upgrade as well as replacement of the County's aging virtual environment; and

WHEREAS, As part of the 2011 Rensselaer County Jail Expansion Project, the Rensselaer County Sheriff's Office purchased a network computing and storage solution system to meet the needs of an expanding modern correctional facility; and

WHEREAS, The Sheriff's Office consists of more than 200 users and over 30 continuously expanding servers that contain inmate records, medical records, police records, and an exponentially expanding document scanning and storage requirements has outpaced the ability to maintain critical infrastructure; and

WHEREAS, The current virtual environment does not allow for the latest and most secure software to be used, jeopardizing the County's electronic records with the possibility of being hacked and/or ransomed; and

WHEREAS, This second phase of the larger project (G/233/21) is necessary for increasing future bandwidth capabilities, addresses the single point of failure by adding redundant switching equipment, and includes three (3) years of support; and

WHEREAS, The purchase and installation of virtual environment upgrade will be through New York State contract number PM20830 through ePlus Technology, Inc., 1250 Pittsford-Victor Road, Suite 120, Pittsford, NY 14534; and

WHEREAS, The Office of the Rensselaer County Sheriff has budgeted the necessary funds in appropriation code A.3150.02400 (Other Equipment) at a cost not to exceed \$34,019.52; and

Resolution No. G/452/21

Page No. 2 of 2

WHEREAS, This purchase is being made in accordance with Rensselaer County Purchasing Guidelines; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services, or his designee, is authorized to sign the above-referenced purchase order.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/453/21

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 the below-referenced budget codes are used to contract with organizations and agencies which provide unique and specific community programs which benefit the citizens of Rensselaer County as a whole; and

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

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

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the following contracts, from January 1, 2022 to December 31, 2022, which shall not exceed the maximum contract amounts as specified below, 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	\$536,160.00
A.6310.04811 Cooperative Extension - Rental	\$ 34,952.00
A.6310.04812 Soil and Water	\$170,225.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

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 14, 2021

Resolution No. G/454/21

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, 2022 through December 31, 2022:

Manufacturer	Authorized Manufacturer's Representative	Estimated Amount of Expenditures
New Holland	Capital Tractor, 1135 St. Rt. 29, Greenwich, NY	\$10,000.00
Gradall	Vantage Equipment, 17 Northway Ln., Latham, NY	\$25,000.00
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 Corp., 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, NY	\$10,000.00

; and, be it further

RESOLVED, That the 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 mentioned vendors.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Josiah L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/455/21

RESOLUTION AUTHORIZING CONTRACT FOR OCCUPATIONAL HEALTH SERVICES - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires occupational health services for all non-administrative employees; and

WHEREAS, These health services include, but are not limited to, Federally mandated drug and alcohol testing, pre-employment exams, annual audiograms, and after hours drug and alcohol exams; and

WHEREAS, The Highway Department has solicited quotes for such services from qualified contractors, with the lowest submitted pricing from Absolute Drug and Alcohol Testing; and

WHEREAS, The Highway Department would like to reject that lowest quote due to the fact the noted contractor was not able to fulfill the contractual requirements in the past; and

WHEREAS, The Highway Department would like to award the three (3) year contract to the company with the second lowest quote, Workplace Screening Centers; and

WHEREAS, The name and address of the contracting party, the start and end dates of the noted agreement, the designated source of funding being limited to budget appropriation code D.5110.04900, and the total 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>ESTIMATED AMOUNT</u>
Occupational Health Services (1/1/22 - 12/31/24)	Workplace Screening Centers 1764 US 9 #1119 Clifton Park, N.Y. 12065	\$ 4,379.00 per year

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/456/21

RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2022 - DEPARTMENT OF HEALTH

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

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

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

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

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

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

WHEREAS, The fiscal impact of this resolution in 2022 is the total budget of both programs, including transportation: \$15,836,325.00 from budget code A.2960.04800 and \$1,000,000.00 from budget code A.4059.04800, for a total of \$16,836,325.00 within the 2022 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the 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, such contracts subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/457/21

RESOLUTION 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, Resolution No. G/350/19 authorized the acceptance of a three-year grant award, in the amount of \$798,761.33, from the New York State Office of Victim Services for the period of October 1, 2019 through September 30, 2022; and

WHEREAS, Resolution No. G/362/21 authorized the acceptance for the third year, in the amount of \$268,341.56 (25% of the grant monies to be placed in the 2021 budget and 75% to be placed in the 2022 budget), from the New York State Office of Victim Services for the period of October 1, 2019 through September 30, 2022; and

WHEREAS, The grant award provides for the salary and fringe benefits and various appropriations for the Victim Assistance Program Director, two Victim Liaison staff and one Victim Assistance Program Assistant; and

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

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS - Crime Victims Board			
A.1168.30311 OVS.D2Y3.30311	\$ 0.00	\$201,256.00	\$201,256.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Victim Assistance Program			
A.1168.01007 OVS.D2Y3.01007 On-call Stipend	\$ 0.00	\$ 750.00	\$ 750.00
A.1168.01007 OVS.D2Y3.01007 Town Court Victim Liaison	\$ 0.00	\$ 35,368.00	\$ 35,368.00
A.1168.01007 OVS.D2Y3.01007 Victim Assistance Program Assistant	\$ 0.00	\$ 27,703.00	\$ 27,703.00
A.1168.01007 OVS.D2Y3.01007 Victim Assistance Program Director	\$ 0.00	\$ 63,539.00	\$ 63,539.00
A.1168.01007 OVS.D2Y3.01007 Victim Liaison	\$ 0.00	\$ 35,368.00	\$ 35,368.00
A.1168.04300 OVS.D2Y3.04300 Telephone	\$ 0.00	\$ 2,282.00	\$ 2,282.00
A.1168.04550 OVS.D2Y3.04550 Office Supplies	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1168.04700 OVS.D2Y3.04700 Program Expenditures	\$ 0.00	\$ 4,400.00	\$ 4,400.00
A.1168.08001 OVS.D2Y3.08001 State Retirement	\$ 0.00	\$ 21,773.00	\$ 21,773.00
A.1168.08002 OVS.D2Y3.08002 Vision	\$ 0.00	\$ 124.00	\$ 124.00
A.1168.08003 OVS.D2Y3.08003 Social Security	\$ 0.00	\$ 12,449.00	\$ 12,449.00
A.1168.08006 OVS.D2Y3.08006 Medical Insurance	\$ 0.00	\$ 18,302.00	\$ 18,302.00
A.1168.08007 OVS.D2Y3.08007 Dental	\$ 0.00	\$ 481.00	\$ 481.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Victim Assistance Program A.1168.08008 Employee Benefits	\$22,283.00	<u>\$(22,283.00)</u>	\$ 0.00

Total General Fund Appropriations: \$201,256.00

Resolution ADOPTED by the following vote:

Ayes: 17
 Nays: 0
 Abstain: 0
 December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chans
 Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/458/21

RESOLUTION AUTHORIZING A CONTRACT WITH CORETACTICS HEALTHCARE CONSULTING - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor Nursing Home clinical leadership recently changed due to the simultaneous retirement of several long-term employees; and

WHEREAS, The Van Rensselaer Manor would like to make the transition to the new leadership successful in spite of the constantly changing directives regarding the COVID-19 pandemic; and

WHEREAS, Coretactics Healthcare Consulting has extensive experience in monitoring compliance-related issues and improving on quality care outcomes in long term care facilities; and

WHEREAS, The Van Rensselaer Manor is interested in contracting with Coretactics Healthcare Consulting to assist with this transition; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Healthcare Consulting (09/09/2021 - 12/31/2021	Coretactics Healthcare Consulting 11585 Route 146 Rexford, NY 12148	EH.08351.29	\$26,400.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Tesman)
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/459/21

RESOLUTION AUTHORIZING A CONTRACT WITH SCHENECTADY ARC - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor Nursing Home employs over five hundred staff and puts a heavy emphasis on employee retention in order to continue to provide high quality care to the residents; and

WHEREAS, Several large employers in the Capital District have used the Capital Region Employer Resource Network ("CRERN") to provide job coach assistance to their employees with significant improvement in their employee retention rates; and

WHEREAS, The CRERN has delivered to several large health care providers, both hospital-based and long-term care based, the support their employees need to successfully maintain their employment status while contending with the obstacles presented during the COVID-19 pandemic; and

WHEREAS, The Van Rensselaer Manor is interested in contracting with the Schenectady ARC to provide services through the CRERN to help with both the recruitment and retention of its health care workers; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Capital District Employer Resource Network Services (01/01/2022 - 12/31/2022)	Schenectady ARC 214 State Street Schenectady, NY 12305	EH.08351.29	\$15,000.00

; 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: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/460/21

RESOLUTION 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, Resolution No. G/365/21, authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services in the amount of \$111,014.00 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, The grant award will provide for a just under twenty-five percent (25%) funding or \$27,343.00, with the remaining balance of the grant to be budgeted within the 2022 Rensselaer County Budget; namely, \$83,671.00 for the salary, fringe benefits and various 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.2021.33902	\$ 0.00	\$83,671.00	\$ 83,671.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.08006			
Medical Insurance	\$399,057.00	\$(7,584.00)	\$391,473.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Parole Re-entry			
A.1165.01007 RTF.2021.01007 Reentry Coordinator	\$ 0.00	\$48,175.00	\$ 48,175.00
A.1165.04010 RTF.2021.04010 Travel	\$ 0.00	\$ 900.00	\$ 900.00
A.1165.04300 RTF.2021.04300 Telephone	\$ 0.00	\$ 282.00	\$ 282.00
A.1165.04550 RTF.2021.04550 Office Supplies	\$ 0.00	\$ 2,480.00	\$ 2,480.00
A.1165.04800 RTF.2021.04800 Contractual Agency	\$ 0.00	\$14,130.00	\$ 14,130.00
A.1165.08001 RTF.2021.08001 State Retirement	\$ 0.00	\$ 8,353.00	\$ 8,353.00
A.1165.08002 RTF.2021.08002 Vision	\$ 0.00	\$ 70.00	\$ 70.00
A.1165.08003 RTF.2021.08003 Social Security	\$ 0.00	\$ 3,685.00	\$ 3,685.00
A.1165.08006 RTF.2021.08006 Medical Insurance	\$ 0.00	\$13,019.00	\$ 13,019.00
A.1165.08007 RTF.2021.08007 Dental	\$ 0.00	\$ 161.00	\$ 161.00

Total General Fund Appropriations: \$83,671.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 14, 2021

Resolution No. G/461/21

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

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

WHEREAS, There are two vacancies on the Community Services Board - one created by a term expiring 12/31/21 and the incumbent seeks re-appointment and another is vacant due to a term expiring 12/31/21 and the incumbent did not seek re-appointment; 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 to fill these vacant seats; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for a term to begin January 1, 2022 through December 31, 2025:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Katherine Maciol	9 Isabella Court East Greenbush, NY 12061	1/1/22 - 12/31/25 (R)
Christina Hastings	433 3 rd St., #2 Troy, NY 12180	1/1/22 - 12/31/25 (N)

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/462/21

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

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

WHEREAS, The Rensselaer County Budget provides appropriations for parts and repairs of County Fleet Ford, Chevrolet and Chrysler/Dodge vehicles; and following evaluation of bids submitted in response to RFB-22-08, award is recommended to the below-listed Vendor based upon the lowest aggregate net total bid per category meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACTS</u>
RFB-22-08 Category 1: Ford Category 2: Chevrolet Category 3: Chrysler/Dodge ; and	Metro Ford Sales, Inc. 3601 State Street Schenectady, NY 12304	Category 1: \$31,062.98 Category 2: 31,779.44 Category 3: \$32,272.76

WHEREAS, As the bid specifies the contract will be effective for 24 months starting January 1, 2022 through December 31, 2023; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica R. Charney
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/463/21

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM: 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-22-03, 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-22-03 Ice Cream	Instantwhip - Eastern NY; 27 Maple Avenue, Scotia, NY 12302	\$12,117.67

; and

WHEREAS, The contract period will be effective from January 1, 2022 through December 31, 2022; 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 purchase agreements from said vendor for products listed within the above-referenced quotation.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 10/15/21

Amica L. Chavis

Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/464/21

**RESOLUTION AUTHORIZING A CONTRACT FOR TRASH REMOVAL SERVICES FOR BUILDINGS
DEPARTMENT, DEPARTMENT OF AGING-SENIOR CENTERS, HIGHWAY DEPARTMENT, PUBLIC SAFETY
AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES**

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Trash Removal Services; and

WHEREAS, Following evaluation of bids submitted in response to RFB-22-05, the following award is recommended to the vendor listed below based upon their low bid amount per location and their ability to meet Rensselaer County specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>PICK-UP LOCATION</u> (Per Bid Specs)	<u>AWARD BASED UPON ESTIMATED PICK-UPS</u>
			\$11,675.86
		Locations:	
RFB-22-05 Trash Removal (1/1/22- 12/31/22)	County Waste and Recycling Service, Inc. P.O. Box 790 1927 Route 9 Clifton Park, NY 12065	A: Hwy, Main Garage B: Hwy, Hoosick Falls C: Hwy, Schodack D: Hwy, Berlin E: Hwy, Cropseyville F: Aging, Troy G: Aging, Schodack H: Aging, Cropseyville I: Bldgs, Hoosick Falls J: Bldgs, Family Court K: Sewer, Troy L: Public Safety, Wynantskill	

; and

WHEREAS, The award period shall be for one (1) year effective January 1, 2022 through December 31, 2022, which may be extended for three (3) additional one (1) year renewal periods, with the contracted amount increasing by the lesser of three (3%) percent or the annual percent increase in the Consumer Price Index (CPI), and with renewal subject to mutual agreement of the Vendor and Rensselaer County and satisfactory performance during previous contract period(s); now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services is authorized to award contracts and sign purchase orders from said vendor.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charvats
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/465/21

RESOLUTION AUTHORIZING EXECUTION OF 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-22-01, 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 \$183,086.79; and

WHEREAS, The contract period will be effective for a six (6) month period effective January 1, 2022 through June 30, 2022; now, therefore, be it

RESOLVED, That purchases based upon RFB-22-01 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services is authorized to award contracts and sign purchase agreements from said vendors.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jonica R. Charr
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

Steve McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/466/21

RESOLUTION AUTHORIZING EXECUTION OF 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-22-02, ward is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$127,684.78; and

WHEREAS, The contract period will be effective for a six (6) month period effective January 1, 2022 through June 30, 2022; now, therefore, be it

RESOLVED, That purchases based upon RFB-22-02 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services is authorized to award contracts and sign purchase order from said vendors.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Spica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/467/21

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 noted 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 (1/1/22- 12/31/22)	Dutchess County 22 Market Street Poughkeepsie, NY 12601	Not to exceed \$500,000.00

; 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: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

James L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/468/21

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 has agreed to provide the noted 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>
Forensic Toxicology Laboratory Services (1/1/22 - 12/31/22)	NMS Labs 200 Welsh Road Horsham, PA 19044	Not to exceed \$73,200.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/469/21

RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The County has received an insurance check in the amount of \$4,450.00, as settlement for a Rensselaer County Sheriff's Office patrol vehicle #4237 that was totaled; and

WHEREAS, The Rensselaer County Sheriff would like to utilize these funds to make needed automobile and related purchases in 2021; now, therefore, be it

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

RESOLVED, That the 2021 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>
Sheriff			
A.3110.26801			
Insurance Recoveries	\$40,384.00	\$4,450.00	\$44,834.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff A.3110.04050 Automobile Maintenance	\$26,065.00	\$4,450.00	\$30,515.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chars
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date December 14, 2021

Resolution No. G/470/21

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

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

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

WHEREAS, The RCDOH seeks legislative authorization to proceed with the purchase of the necessary vaccines at a total cost not to exceed \$67,000.00 within the following budget accounts: A.4017.04501 (\$17,000.00) and A.4017.04711 (\$50,000.00), for the one year period of January 1, 2022 through December 31, 2022; and

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

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>
Vaccines 1/1/22 - 12/31/22	Sanofi Pasteur 1 Discovery Drive Building 50, 2nd Fl. Swiftwater, PA 18370	A.4017.04501 A.4017.04711
	Merck & Co., Inc. Order Mgmt. Center P.O. Box 4 ZB-750 West Point, PA 19486	A.4017.04501
	GlaxoSmithKline P.O. 7929 #FP 1555 Philadelphia, PA 19101	A.4017.04501

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign purchase orders with the above-referenced vendors for vaccines for clients as medically necessary.

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Proctor A. Charis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/471/21

RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, Per Resolution G/192/21, the New York State Department of Health ("NYSDOH") has previously awarded the Rensselaer County Department of Health ("RCDOH") \$166,043.00 through the Public Health Preparedness Grant for the period of July 1, 2021 through June 30, 2022; and

WHEREAS, NYSDOH has awarded RCDOH additional funding in the amount of \$26,560.00, thus increasing the funding for the entire grant period of July 1, 2021 through June 30, 2022 to an amended total of \$192,603.00; and

WHEREAS, This program is essential for planning and implementing various public health preparedness initiatives; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH and the Centers for Disease Control and Prevention; and

WHEREAS, The RCDOH wishes to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; 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 Adopted Rensselaer County 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.4017.34026 Public Health Preparedness Grant	\$ 78,662.00	\$26,560.00	\$105,222.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04503 Department of Health - Nursing Special Dept. Supplies (Alt #3)	\$ 21,250.00	\$26,560.00	\$ 47,810.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica A. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/472/21

RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM AND AMENDING THE 2021 AND 2022 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") has been awarded \$261,197.00, in Federal funding for the Healthy Neighborhoods Program in order to extend the current contract for the term of April 1, 2021 through March 31, 2022; and

WHEREAS, This funding is being used to create healthy living environments by reducing or preventing tobacco use, home contaminants, and lead hazards, with the goal to reduce asthma hospitalizations, home injuries, and childhood lead poisoning, as well as other hazardous living environments; and

WHEREAS, RCDOH has set goals of identifying high risk housing, providing resources to the homeowners, and developing community partnerships to sustain the program past the life of the grant; and

WHEREAS, A portion of the grant in the amount of \$40,807.00 will fund salary expense for existing RCDOH employees who worked on this program in 2021, with the remainder of this award to be budgeted in 2022; now, therefore, be it

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

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

RESOLVED, That the 2021 and 2022 Adopted Rensselaer County Budgets shall be and are hereby amended as follows:

2021 GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.44011	\$ 78,550.00	\$ 40,807.00	\$119,357.00
.HNP.2015.44011			
Healthy Neighborhoods Program			

2021 GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4090 Department of Health - Environmental</u>			
A.4090.01007	\$ 12,405.00	\$ 40,807.00	\$ 53,212.00
.HNP.2015.01007			
Plus Transfers, Other Codes (HNP)			

2022 GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.44011	\$ 0.00	\$220,390.00	\$220,390.00
.HNP.2015.44011			
Healthy Neighborhoods Program			

2022 GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4090 Department of Health - Environmental</u>			
A.4090.01007	\$ 0.00	\$ 16,608.00	\$ 16,608.00
.HNP.2015.01007			
Plus Transfers, Other Codes (HNP)			
A.4090.04010	\$ 0.00	\$ 500.00	\$ 500.00
.HNP.2015.04010			
Travel (HNP)			
A.4090.04500	\$ 0.00	\$ 3,110.00	\$ 3,110.00
.HNP.2015.04500			
Spec. Dept. Supplies (HNP)			

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04800 .HNP.2015.04800 Contractual Agency (HNP)	\$ 0.00	<u>\$200,172.00</u>	\$200,172.00
Total Appropriations:		\$220,390.00	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Yvonne L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/473/21

RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY 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") continues to receive grant funding for the Healthy Neighborhood Program, having recently been extended for the period of April 1, 2021 through March 31, 2022 per resolution G/472/21); and

WHEREAS, This funding is being used to create healthy living environments by reducing or preventing tobacco use, home contaminants, and lead hazards, with goals of reducing asthma hospitalizations, home injuries, and childhood lead poisoning, as well as other hazardous living environments; and

WHEREAS, The RCDOH has set goals of identifying high risk housing, providing resources to the homeowners, and developing community partnerships to sustain the program past the life of the grant; and

WHEREAS, The RCDOH plans to administer and oversee the grant activities by collaborating and contracting with Cornell Cooperative Extension (CCE) of Albany County to meet the goals and objectives pertaining to this funding, such contract not to exceed the amount of \$200,172.00; and

WHEREAS, The term of the desired agreement will correspond to that of the noted grant; and

WHEREAS, The name and address of the contracting party, the start and end dates of the desired agreement, with the designated source of funding being limited to the budget appropriation code noted below, and the total 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>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Project Education Agreement (4/1/21-3/31/22)	Cornell Cooperative Extension of Albany County 24 Martin Rd. Voorheesville, NY 12186	A.4090.04800 .HNP.2015.04800	\$200,172.00

; now, therefore, be it

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

RESOLVED, That the 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: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Michael Charis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 14, 2021

Resolution No. G/474/21

RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM PERIOD OF 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 #5 - Contract No. C000738) 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 and Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021; 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 and Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021; 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 and Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021; 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

WHEREAS, The New York State Office of Indigent Legal Services has authorized a twelve (12) month extension for all four (4) grant agreements through December 31, 2022; 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 2022 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 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: 17 ✓
Nays: 0
Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chart
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/475/21

**RESOLUTION AUTHORIZING THE APPROVAL OF A FIVE YEAR SUCCESSOR AGREEMENT
WITH THE HUDSON VALLEY COMMUNITY COLLEGE
UNITED PUBLIC SERVICE EMPLOYEES UNION
FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2025**

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the United Public Service Employees Union (Public Safety Officers) on wages and other terms and conditions of employment for the period September 1, 2020 through August, 31, 2025, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed five-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of November 23, 2021, and the United Public Service Employees Union bargaining unit members; now, therefore, be it

RESOLVED, That the proposed five-year successor agreement with the United Public Service Employees Union, for the period September 1, 2020 through August 31, 2025, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed five-year successor agreement with the United Public Service Employees Union.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jonica L. Charr
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/476/21

**RESOLUTION AUTHORIZING THE APPROVAL OF A
FIVE YEAR SUCCESSOR AGREEMENT WITH
THE HUDSON VALLEY COMMUNITY COLLEGE
NON-TEACHING PROFESSIONAL ORGANIZATION
FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2025**

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the Hudson Valley Community College Non-Teaching Professional Organization on wages and other terms and conditions of employment for the period September 1, 2020 through August, 31, 2025, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed five-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of November 23, 2021, and the Hudson Valley Community College Non-Teaching Professional Organization bargaining unit members; now, therefore, be it

RESOLVED, That the proposed five-year successor agreement with the Hudson Valley Community College Non-Teaching Professional Organization, for the period September 1, 2020 through August 31, 2025, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed five-year successor agreement with the Hudson Valley Community College Non-Teaching Professional Organization.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/477/21

**RESOLUTION AUTHORIZING THE APPROVAL OF A FOUR-YEAR SUCCESSOR AGREEMENT
WITH THE HUDSON VALLEY COMMUNITY COLLEGE
NON-INSTRUCTIONAL EMPLOYEES UNION
FOR THE TERM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2025**

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the Hudson Valley Community College Non-Instructional Employees Union on wages and other terms and conditions of employment for the period September 1, 2021 through August, 31, 2025, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed four-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of November 23, 2021, and the Hudson Valley Community College Non-Instructional Employees Union bargaining unit members; now, therefore, be it

RESOLVED, That the proposed four-year successor agreement with the Hudson Valley Community College Non-Instructional Employees Union, for the period September 1, 2021 through August 31, 2025, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed four-year successor agreement with the Hudson Valley Community College Non-Instructional Employees Union.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

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 14, 2021

Resolution No. G/478/21

RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE CONTRACT FOR CUMMINS EMERGENCY GENERATORS - RENSSELAER COUNTY SEWER DISTRICT NO.1

WHEREAS, Rensselaer County Sewer District No.1 ("District") has 2 Cummins emergency generators, which were installed under the Siemens Regeneron Performance project, and are subject to the wear and tear for industrial rated equipment under severe conditions; and

WHEREAS, The District has a comprehensive maintenance program which includes service contracts for a variety of unique pieces of equipment; and

WHEREAS, The Cummins generators are regularly maintained and inspected on a monthly basis; and

WHEREAS, Being proactive, the District wishes to enter into a three-year OEM service contract in advance of the needed repairs due to failure; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Cummins Inc. Service Agreement (01/01/22 - 12/31/24)	Cummins Inc. 101 Railroad Ave Albany New York 12205	G.8120.04420	\$7,303.00

; and

WHEREAS, Cummins is the only authorized service and repair vendor for the Cummins generators and in accordance with the Rensselaer County Purchasing Procedures this agreement will be procured as a Sole Source; now, therefore be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized to emergency generator service contract from Cummins Inc. at a cost not to exceed \$7,303.00, subject to such contract being approved by the Rensselaer County Attorney as to form.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Prisca L. Chart

Clerk of the Legislature



Executive Action

Approved Date 12/15/21

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 14, 2021

Resolution No. G/479/21

RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE CONTRACT FOR FOUR CATERPILLAR EMERGENCY GENERATORS - RENSSELAER COUNTY SEWER DISTRICT NO.1

WHEREAS, Rensselaer County Sewer District No.1 ("District") has 4 Caterpillar emergency generators, installed under the Pump Station Improvements project, which are subject to wear and tear for industrial rated equipment under severe conditions; and

WHEREAS, The District has a comprehensive maintenance program which includes service contracts for a variety of unique pieces of equipment; and

WHEREAS, The Caterpillar generators are regularly maintained and inspected on a monthly basis; and

WHEREAS, Being proactive, the District wishes to enter into a three-year OEM service contract in advance of the needed repairs due to failure; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Milton Cat Service Agreements (01/01/22 - 12/31/24)	Milton Cat 500 Commerce Drive Clifton Park, New York 12065	G.8120.04420	\$33,764.00 (total for all agreements)

; and

WHEREAS, Milton Cat is the only Caterpillar authorized service and repair vendor in Upstate New York and in accordance with the Rensselaer County Purchasing Procedures these agreements will be procured as a Sole Source; now, therefore be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized to enter into one or more emergency generator service contracts with Milton Cat at a total cost not to exceed \$33,764.00.00 for all such contracts, subject to such contracts being approved by the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

J. Michael Amis
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

Steve Mitchell
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date December 14, 2021

Resolution No. G/480/21

**RESOLUTION AUTHORIZING A CONTRACT WITH TWIN TOWN LITTLE LEAGUE
AND DISTRIBUTING FUNDS RECEIVED FROM NATIONAL GRID-
ENVIRONMENTAL MANAGEMENT COUNCIL**

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

WHEREAS, Environmental Management Council received funds in the amount of \$20,000 to assist and support with damages done as a result of the October 2020 windstorm; and

WHEREAS, Resolution G/53/21 authorized acceptance of these funds and for Environmental Management Council to work with Twin Town Little League; and

WHEREAS, Twin Town Little league has received a quote to repair damaged fencing that was a direct result of the October 2020 windstorm; and

WHEREAS, Rensselaer County Environmental Management Council is authorized to distribute \$20,000 to the Twin Town Little league to replace and repair fencing that was damaged due to the October 2020 storm; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee is authorized to sign the above-referenced agreement subject to the approval as to form by the Rensselaer County Attorney and issue a check to Twin Town Little League, not to exceed \$20,000, from account: A.8090.04800 Environmental Management Council. Contractual Agency.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 14, 2021

Resolution No. G/481/21

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS

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

WHEREAS, Pursuant to section 406 of the NYS Real Property Tax law, real property owned by a municipal corporation within its corporate limits held for a public use shall be exempt from taxation and special ad valorem levies and special assessments; and

WHEREAS, Pursuant to section 558 of the NYS Real Property Tax Law, the County Legislature shall direct the cancellation of any tax that is rendered unenforceable and uncollectable by operation of any statute; and

WHEREAS, It is the recommendation of the Director of the Bureau of Tax Services that the tax due on the following parcel be removed; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the City of Rensselaer Tax Roll for various years by removing the following unenforceable tax and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>YEARS</u>	<u>REASON</u>
City of Rensselaer	133.15-1-31	2016-2021	Unenforceable tax. Acquired by the City.
City of Rensselaer	133.15-1-33.4	1998-2012	Unenforceable tax. Acquired by the City.
City of Rensselaer	133.16-1-31.2	2005-2012	Unenforceable tax. Acquired by the City.
City of Rensselaer	133.74-1-13	2016-2021	Unenforceable tax. Acquired by the City.
City of Rensselaer	143.83-6-9 (fr 143.83-6-10)	2013	Unenforceable tax. Acquired by the City.
City of Rensselaer	143.84-2-7	2021	Unenforceable tax. Acquired by the City.
City of Rensselaer	144.22-5-14	1991-2012	Unenforceable tax. Acquired by the City.
City of Rensselaer	144.29-3-37	2008-2014	Unenforceable tax. Acquired by the City.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>YEARS</u>	<u>REASON</u>
City of Rensselaer	144.29-4-19	1995-2012	Unenforceable tax. Acquired by the City.
City of Rensselaer	144.45-4-5	2010-2015	Unenforceable tax. Acquired by the City.
City of Rensselaer	144.45-4-6	2010-2015	Unenforceable tax. Acquired by the City.
City of Rensselaer	144.45-4-7	2010-2015	Unenforceable tax. Acquired by the City.
City of Rensselaer	144.45-7-15	2011-2015	Unenforceable tax. Acquired by the City.
City of Rensselaer	154.28-3-7	2002-2012	Unenforceable tax. Acquired by the City.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica R. Chast
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Agriculture

Committee

Date December 14, 2021

Resolution No. G/482/21

RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #1 (BERLIN, HOOSICK, NASSAU, PETERSBURG, AND STEPHENTOWN) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT

WHEREAS, Pursuant to Article 25-AA of the Agriculture and Markets Law of the State of New York, and pursuant to the procedures and timetable set forth by the Department of Agriculture and Markets, the County Planning Department and the County Agricultural and Farmland Protection Board have filed their joint recommendations, relative to the eight year review of this Agricultural District with this Legislature; and

WHEREAS, This Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the County Planning Department and the Agricultural and Farmland Protection Board on December 14, 2021; now, therefore, be it

RESOLVED, That in accordance with subdivision 7 (b) of Section 303 of the Agriculture and Markets Law of the State of New York, this Legislature does find as follows:

(1) within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which Agricultural District No. 1, was originally created; and

(2) the district has since its creation been of substantial assistance to a majority of participating farmers in maintaining an active farm economy in the area; and

(3) continuation of this district is consistent with the County's important agricultural economy and predominantly rural pattern of development; and

(4) the district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values; and, be it further

RESOLVED, That in accordance with Section 303 of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District No. 1 in the County of Rensselaer for a period of eight years, as follows:

Parcels to Be Removed: 0

Parcels to be Added:

MUNI	PRINT_KEY	OWNER1	OWNER2	ACRES
Berlin	162.-1-15.11	Hammersmith, William J	Hammersmith, Lisa	59.09
Berlin	142.-1-5	Kornetzki, Jr Kenneth F	Kornetzki, Kathryn	88.87
Berlin	142.-1-4	Tammero, Stephen A		506.86
Berlin	142.-1-2.111	Palmer, Eric L	Palmer, Lucille A	59.64
Berlin	130.-2-9	Craib, William	Craib, Phyllis	146.43
Berlin	130.-2-16.22	D'Agata, Michael J		64.42
Berlin	130.-2-15	Denora Farm Llc		126.48
Berlin	130.-2-14.12	Palmer, Jr Llewellyn	Palmer, Sara B	50
Berlin	130.-2-14.11	Palmer, Llewellyn	Palmer, Sara B	78.41
Berlin	119.-1-5.612	Jansen Family Irvc Trst, Robert L & Mary Ann	Jansen, Kyle R	18.51
Berlin	119.-1-5.3	Goodermote, Jane F		7.23
Berlin	108.-3-5.14	Beaudry, Steven M	Beaudry, Kimberly D	112.84
Berlin Total				1,317.78
Grafton	86.-2-42.12	Soul Fire Farm Land	Stewardship Collective LLC,	5.93
Grafton	86.-2-42.11	Soul Fire Farm Land	Stewardship Collective LLC,	73.43
Grafton Total				79.36
Hoosick	39.-1-6.2	McGrath, Jacqueline A		7.59
Hoosick Total				7.59
Petersburgh	98.-1-20.2	Longhi Living Trust, Kathleen M	Longhi, Kathleen M	11.5
Petersburgh	98.-1-20.1	Longhi Living Trust, Kathleen M	Longhi, Kathleen M	12.15
Petersburgh	108.-2-19.2	Manchester, Hugh	Manchester, Marion	1.2
Petersburgh	108.-2-11.4	Buzerak, Michael F	Buzerak, Joan C	4.87
Petersburgh	108.-2-11.3	Rising Star Farm Ltd		1.93
Petersburgh	108.-2-10.1	Buzerak, Kolin E		1.28
Petersburgh Total				32.93
Stephentown	217.-1-6	Pecoraro, Thomas O		74.26
Stephentown	215.-1-17.32	Reyna, Carly M	Ostrander, Jr Randy J	8.61
Stephentown	196.-5-2	Gardner, Kyle		7.35
Stephentown	196.-2-5.111	Gordon, Albert F	Schuchalter, Judith L	40.54
Stephentown	196.-2-25.2	Schapfel, Dieter M		7.00
Stephentown	195.-2-40.3	Roberts, Leo		39.08
Stephentown	163.-5-8	Alton, Jr Walter G		67.90
Stephentown Total				244.74
Agricultural District #1 Total				1,682.40

; and, be it further

RESOLVED, That the Clerk of this Legislature be, and is hereby directed to submit said proposal to the Commissioner of Agriculture and Markets with such reports, maps, materials, and documentation as required by law; 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 at Albany; to the Commissioner of the Department of Environmental Conservation; to the Director of the Rensselaer County Planning Department; to the Chairman of the Rensselaer County Agricultural and Farmland Protection Board; to the Director of the Rensselaer County Real Property Tax Service Agency; and to the Rensselaer County Cooperative Extension Agent.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Char
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

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 14, 2021

Resolution No. G/483/21

RESOLUTION APPROVING 2021 AGRICULTURE INCLUSION REQUESTS

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 1 Berlin, Hoosick, Nassau, Petersburg, and Stephentown:

Tax Map No.	Property Owner	Acres
215.-1-117.32	Ostrander/Renya	8.61 +/-

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

Tax Map No.	Property Owner	Acres
53.-1-18.1	Nazarian	7.71 +/-
126.-5-28.1	Pelton	33 +/-
127.-1-84	Catlin	3.65 +/-

; and

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 properties; 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 owners; 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: 17

Nays: 0

Abstain: 0

December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Rules

Committee

Date December 14, 2021

Resolution No. G/484/21

RESOLUTION AUTHORIZING AGREEMENT WITH PRIVATE INVESTIGATION COMPANY - PUBLIC DEFENDER

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

WHEREAS, Investigative services are necessary for competent, legal representation of indigent persons by the Rensselaer County Public Defender's Office; and

WHEREAS, The present contract with John R. Probst Investigations, Inc. expires December 31, 2021, requiring the Request for Proposals (RFP) No.: 22-09, issued on November 8, 2021, to select an investigation company to responsibly provide these services at the lowest rate; and

WHEREAS, John R. Probst Investigations, Inc. ("Probst Investigations, Inc."), has provided the response to the RFP, meeting the specifications for the stated contract period with the lowest bid; a staff capable of meeting the investigative needs of the Rensselaer County Public Defender's Office, and an established record of providing efficient and effective investigative services; and

WHEREAS, The Public Defender's Office has received funding from the New York State Office of Indigent Legal Services ("ILS") to support such investigative services, and as a result, funding may also be provided by the Counsel at First Appearance Grants, the Statewide Expansion of Hurrell-Harring Grants, the ILS Distribution #5 Grant, the ILS Distribution #6 Grant, the ILS Distribution #8 Grant, and the Upstate Quality Improvement and Caseload Reduction Grants; and

WHEREAS, The hourly fee of such contract, the mileage rate, and the process service fee are as follows:

<u>HOURLY RATE</u>	<u>MILEAGE RATE</u>	<u>PROCESS SERVICE</u>
\$54.75	IRS rate per mile (plus tolls)	\$45.00 Routine \$72.00 Rush

; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
RFP-22-09 Investigative Services 1/1/22 - 12/31/22 (Option to renew for two one-year periods)	John R. Probst Investigations, Inc. 252 Loudon Road Loudonville, NY 12211	A.1170.04900	Not to exceed \$75,000.00 Annually

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Jessica H. Chapp
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Doran

Sent To: Education

Committee

Date December 14, 2021

Resolution No. G/485/21

RESOLUTION AMENDING THE ESTABLISHMENT OF A CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE—HVCC NORTH EXPANSION

WHEREAS, Hudson Valley Community College is currently completing a Facility Master Plan; and

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

WHEREAS, The College has identified a need to expand capacity at the college's site in Malta to support its Health Sciences programs, along with general education for science degrees at HVCC North, which will facilitate affordable student access beyond those local to the Troy campus, creating a larger, and more local, skilled workforce for our healthcare industry partners, and

WHEREAS, The preliminary Facility Master Plan identified expansion of the HVCC North site in Malta as one of the top priorities for the College; and

WHEREAS, It was necessary for the Hudson Valley Community College Board of Trustees to approve Establishing a Capital Project - HVCC North Expansion and request similar approval of its sponsor Rensselaer County, and

WHEREAS, On November 10, 2020, Resolution No. G/419/20, the Rensselaer County Legislature unanimously approved the establishment of a Capital Project for the Hudson Valley Community College—HVCC North Expansion, at an estimated cost of \$7,085,000, and

WHEREAS, The estimated costs for this project now include the construction of the new Health and STEM Education Building and renovations to the existing TEC-SMART building, bringing the total estimated project cost to \$12,500,000, and

WHEREAS, The College has been awarded a SUNY 2020 Grant in the amount of \$2,000,000 for this project, and

WHEREAS, The College has been awarded an REDC Grant in the amount of \$2,500,000 for this project, and

WHEREAS, With available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$4,392,000; and

WHEREAS, The local match of \$4,392,000 will be provided by the HVCC Foundation in the amount of \$2,542,000; by the Faculty Student Association of HVCC in the amount of \$1,500,000; and by a Northern Borders Regional Commission Economic Infrastructure Grant in the amount of \$350,000 for this project; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature approves Amending the Establishment of a Capital Project - HVCC North Expansion at an estimated cost of \$12,500,000; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

Prisca R. Chaves
Clerk of the Legislature



Executive Action

Approved Date 12/15/21

Disapproved
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 14, 2021

Resolution No. G/486/21

**RESOLUTION AUTHORIZING THE RECONVEYANCE OF CERTAIN REAL PROPERTY TO THE
FORMER OWNER, IN ORDER FOR THE PAYMENT OF TAX ARREARAGE IN FULL
- BUREAU OF FINANCE**

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

WHEREAS, Pursuant to a Judgment of the County Court of the County of Rensselaer dated October 4, 2019, and entered in the Office of the Rensselaer County Clerk on October 23, 2019, and a deed (Tax Deed) executed to the County of Rensselaer dated October 29, 2019, and recorded on November 4, 2019, in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcel (the Parcel):

Town of Berlin Caleb Carr 164.-2-1.111

; and

WHEREAS, Prior to the Tax Deed the New York State Department of Environmental Conservation (the Department) purchased from Caleb Carr a conservation easement over the Parcel; and

WHEREAS, The Department now wishes to purchase the Parcel with an Agreement to be executed between the Department, Rensselaer County and Caleb Carr; and

WHEREAS, In order to complete the transaction, the Department requires the Agreement to provide that a title company certify title; and

WHEREAS, A title company can certify title if the County conveys its interest in the Parcel back to the former owner; and

WHEREAS, The Agreement will provide that the County convey its interest back to the prior owner upon assurances that the County will be paid from the sales proceeds all back taxes plus statutory interest; and

WHEREAS, At the closing of the sale of the Parcel to the Department, the former owner listed above will payment in full of the tax arrearage owed for said parcel to the County of Rensselaer; and

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

RESOLVED, That the County of Rensselaer does hereby authorize the sale of the above listed parcel; and, be it further

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

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive

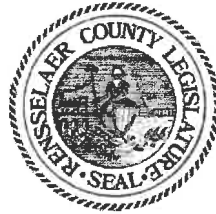
12/15/21

Received from County Executive

12/15/21

Jessica L. Charro

Clerk of the Legislature



Executive Action

Approved

Date

12/17/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/487/21

RESOLUTION COMMENDING HONORABLE MICHAEL STAMMEL FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

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

WHEREAS, Michael Stammel has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure on the Legislature, Michael Stammel served with distinction as a member of several committees such as: Personnel, Planning & Public Works, Aging and most recently Budget & Finance and Rules & Legislative Operations. Mike served as of the Chairman of the Legislature from 2018 to 2021; and

WHEREAS, Mike Stammel has displayed an unwavering commitment of dedication to the betterment of the quality of life for all residents of the County of Rensselaer, serving well his constituents from Legislative District No. 6 (City of Rensselaer); and

WHEREAS, First elected to the Rensselaer County Legislature in November of 2001, Mike served for five terms, from January of 2002 to December of 2021 and has contributed greatly through his efforts and dedication. He has worked to improve and maintain county services relied on by Rensselaer residents. He has sponsored legislation that has enhanced emergency services that supports the County Sheriff, Probation, Rensselaer City Police and Fire Department, including tools, communication equipment and training, with funding provided by state and federal grants. He also has ensured that full Senior Services continue in the city; and

WHEREAS, Mike Stammel 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 Michael Stammel for his distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to him best wishes for his future endeavors.

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Stammel)
December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/488/21

RESOLUTION COMMENDING HONORABLE TODD TESMAN FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

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

WHEREAS, Todd Tesman has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure on the Legislature, Todd Tesman served with distinction as a member of several committees such as: Judiciary & Public Safety, Social Services and Veterans & Youth. He also served as the Legislative Representative on the Rensselaer County Soil and Water Committee; and

WHEREAS, Todd Tesman has displayed an unwavering commitment of dedication to the betterment of the quality of life for all residents of the County of Rensselaer, serving well his constituents from Legislative District No. 3 (Towns of Brunswick, Pittstown and Schaghticoke); and

WHEREAS, First elected to the Rensselaer County Legislature in November of 2013, Todd served for two terms, from January of 2014 to December of 2021 and has contributed greatly through his efforts and dedication. He has used his business experience, volunteer experience and common sense to help steer our county and local governments forward towards fiscal responsibility, stability and growth; and

WHEREAS, Todd Tesman 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 Todd Tesman for his distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to him best wishes for his future endeavors.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Tesman)

December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/489/21

RESOLUTION COMMENDING HONORABLE CHUCK PETER FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

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

WHEREAS, Chuck Peter has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his time on the Legislature, Chuck Peter served with distinction as a member of both the Aging and Environment Committees; and

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

WHEREAS, First appointed to the Rensselaer County Legislature in June of 2018, Chuck was elected in the November 2018 Special Election. He has contributed greatly through his efforts and dedication and has worked to improve and maintain county services relied on by Rensselaer County residents; and

WHEREAS, Chuck Peter 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 Charles Peter for his distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to him best wishes for his future endeavors.

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Peter)
December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/490/21

RESOLUTION COMMENDING HONORABLE ERIN SULLIVAN-TETA FOR HER 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 her residents in the County of Rensselaer; and

WHEREAS, Erin Sullivan-Teta was first elected to the Rensselaer County Legislature in 2017, and served for one term, from January of 2018 to December of 2021. She served as a voice for taxpayers and provided oversight of the budget; and

WHEREAS, During her tenure in the Legislature, Erin served as a member of the Environment committee; and

WHEREAS, Erin has displayed a commitment to the betterment of the quality of life for all residents of the County of Rensselaer, serving her constituents from Legislative District No. 1 (City of Troy); and

WHEREAS, Erin has faithfully served on the Rensselaer County Legislature and her presence will be missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Erin Sullivan-Teta 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: 17

Nays: 0

Abstain: 0

December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/491/21

RESOLUTION COMMENDING HONORABLE BOBBY BURNS FOR HIS SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

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

WHEREAS, Bobby Burns was first elected to the Rensselaer County Legislature in 2017, and served for one term, from January of 2018 to December of 2021; and

WHEREAS, Bobby has displayed a commitment to the betterment of the quality of life for all residents of the County of Rensselaer, serving his constituents from Legislative District No. 1 (City of Troy); and

WHEREAS, Bobby Burns has served on the Rensselaer County Legislature and his presence will be missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Bobby Burns for his service to the residents of Rensselaer County and joyously extends to him best wishes for his future endeavors.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/492/21

RESOLUTION HONORING RENSSELAER COUNTY VETERAN LEONARD C. RODEN

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

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

WHEREAS, Leonard "Len" C. Roden was born on June 5, 1927 in Brunswick, New York on his family farm to the late Chester J. Roden and Mabel (Knapp) Roden. He is the brother of John, Willard, Carolyn, Leroy and twin brother to Leland; and

WHEREAS, Len attended school at the end of the road that he grew up on in a one room school house, where his aunt taught all grades through 8th grade, and then went on to attend Troy High School. After graduating, Len stayed on working at the family farm until he was drafted into the United States Army; and

WHEREAS, At the age of 23, Len was drafted in the United States Army, and was in the 7th Infantry Regiment, Third Infantry Division, Company F. From 1950-1952, Len served in the Korean War where he was assigned to the Armored Infantry Division; and

WHEREAS, After completing his training in Fort Devens, Massachusetts, Len traveled by train, ship, barge and truck to reach South Korea where the fighting began. He was shot in the hip above the North Korean 38th parallel known as the "Iron Triangle". It was evening, resources were limited, and there was another soldier more seriously injured, so Len walked through the night and into the next day with the gunshot wound so the other soldier could be carried. After he was released from the hospital a month later, Len went back to fight fully knowing that the Army was shorthanded; and

WHEREAS, Len's service and injury earned him a Purple Heart, along with many other awards. In addition, he also received the National Defense Service Medal, Korean Service Medal with 3 bronze service stars, Combat Infantryman Badge 1st Award and the United Nations Korean Service Medal. On September 13, 1952, Len was honorably discharged from the United States Army with the rank of Sergeant; and

WHEREAS, After Len returned home, he married his wife of 69 years, the late Janet Grace Roden on May 20, 1952 at Fort Hood, Texas. Together they have three children; Kathy Costantino, Carol Van Hattum and Stephen Roden; and

WHEREAS, Len was employed by Niagara Mohawk Power Corporation for 36 years, where he worked alongside his twin brother Leland; and

WHEREAS, Len has devoted his life to helping others by being an active member of the community, and has belonged to many organizations throughout his life. These organizations include NYS Grange, Odd Fellows, Purple Heart of Troy, Korean War Veterans, Disabled American Veterans, Brunswick Historical Society, American Legion, Sullivan Jones VFW Post 7466 of Poestenkill and Society of Third Infantry Division; and

WHEREAS, The First Presbyterian Church of Brunswick has always been Len's center of existence. He has attended the church his entire life and is now one of the oldest members. Len truly loves living and is known for his devotion to his church family, friends, community and country. He sings "God Bless America" every night at bedtime, and is considered to be a true patriot and hometown hero; now therefore, be it

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

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Leonard C. Roden.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/493/21

RESOLUTION COMMENDING NICK HALFORD UPON THE OCCASION OF HIS RETIREMENT FROM THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION DISTRICT

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, so often goes unrecognized and unrewarded; and

WHEREAS, Nick Halford is such an individual, one who is worthy of the esteem of his community as well as the County of Rensselaer; and

WHEREAS, Nick began working for the Rensselaer County Health Department over 20 years ago. Shortly thereafter, Nick moved on to serve as a Conservation District Technician at the Rensselaer County Soil and Water Conservation District; and

WHEREAS, Nick has devoted nearly twenty years of his career to helping hundreds of farmers throughout Rensselaer County maintain and grow their farms; and

WHEREAS, After retiring in September of 2021 Nick proudly returned to his historic sheep farm in Pittstown to enjoy his retirement; and

WHEREAS, Nick's dedication to his position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of the Rensselaer County Soil and Water Conservation District and his friends in the County Legislature; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Nick Halford 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 Nick Halford.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/494/21

RESOLUTION COMMENDING THE RENSSELAER POP WARNER MITEY MITE CHEERLEADERS

WHEREAS, Children are the youth of today and the very soul of our community. It is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other young adults to emulate their achievements, thereby ensuring a brighter future for this County; and

WHEREAS, The members of the Rensselaer Pop Warner Mitey Mite Cheer Squad are individuals deserving of such recognition; and

WHEREAS, This year the team took second place in the Capital District Pop Warner Cheerleading Competition that was held on October 9, 2021 at Schenectady High School; and

WHEREAS, On November 6th, the team traveled to Cure Insurance Arena in Trenton, New Jersey to compete in the Eastern Region Cheerleading Championship where they captured fourth place qualifying them to compete in the National Cheer Competition, on December 6th, at the Orange County Convention Center in Orlando Florida; and

WHEREAS, The members of the Rensselaer Pop Warner Mitey Mite Cheer Squad, under the guidance of Coaches Jessica Siddon, Amber Arduini, Ashley Ash, Sonia Shuhart and Jillian Roberts are: Aireelah Collins, Haylie Garvansites, Sophia Goca, Charlotte Iddings, Eden Jackson, Gia Malatesta, Aubrey Osterhoudt, Kaylee Phipps, Mia Phipps, Amberlynn Riley, Elliana Shipley, Isabella Shuhart, Jasmine Smith, Novalie Stone and Cecelia Torres; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commend the Rensselaer Pop Warner Cheer Squad, its coaches, faculty, family members and supporters, fully confident that such accolades mirror our shared commitment to preserve, enhance and effect the ideals which are our American Heritage; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a suitably engrossed copy of this resolution to the members of the Cheerleading squad and coaches.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/495/21

RESOLUTION COMMENDING THE RENSSELAER POPWARNER 8U MITEY MITES FOOTBALL TEAM UPON A CHAMPIONSHIP SEASON

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the fine youth of Rensselaer County, particularly for scholastic or athletic ability; and

WHEREAS, The Rensselaer Pop Warner 8H Mitey Mites Football team is deserving of such praise and recognition; this team finished its season undefeated; and

WHEREAS, This year, the Mitey Mites finished the regular season in 1st place and won the Empire State Championship 8U tournament; and

WHEREAS, The members of the Panthers Football team, under the guidance of Nick Bizzarro, Akeem Mauzon, John Harrerty and Gary Murray are: Anthony Condie, Amier Rivera, Hunter Munhall, Jae-Cion Boyd, Jionni Jerome, Julius Lacey, Kalven Jenkins, Karter Stanely, Kobe Jenkins, Levi Kitter, Micah Spence, Nicholas Phillips, Noah McCoy, Quemahji Murray, Raizo Mauzon, rocco Haggerty, Rome Del Los Santo, Samual Jackson, Thomas Myers and Za'Vion George; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/496/21

RESOLUTION COMMENDING THE HOOSICK FALLS HIGH SCHOOL LADY PANTHERS FIELD HOCKEY TEAM UPON BEING A STATE CHAMPIONSHIP FINALIST

WHEREAS, Children are the future of our society and to recognize the accomplishments of our exceptional youth today, will inspire other young adults to follow in their path, promising a future that is brighter than today; and

WHEREAS, This Legislative Body is pleased to learn of the outstanding achievements of the Hoosick Falls High School Lady Panthers Field Hockey Team and wishes to convey its compliments and felicitations to the coaches and members of this team; and

WHEREAS, The Hoosick Falls High School Lady Panthers Field Hockey Team is deserving of such praise and recognition; this team entered the finals on a 17 game winning streak losing only a 3-1 match against a much larger school. Prior to the final game the Lady Panthers had outscored their opponents 96-11 and had shut out six teams in their last eight games; and

WHEREAS, The members of the Hoosick Falls High School Lady Panthers Field Hockey Team, under the guidance of Head Coach Denise Campbell, and Assistant Coach Traci Friel are: Ava Casa, Kamryn Friel, Jania-Lee Harris, Tatum Hickey, Ava Kasulinous, Lyric Kriner, Marissa Landry, Megan Marcoux, Emma McCart, Mackenzie Powers, Mackenna Roberson, Gwyn Vincent and Marissa Wrubleski; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of a team well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 14, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. P/497/21

RESOLUTION URGING THE NEW YORK STATE FARM LABORERS WAGE BOARD TO OPPOSE LOWERING THE 60 HOUR MANDATORY OVERTIME THRESHOLD FOR NEW YORK STATE FARMWORKERS

WHEREAS, It is incumbent upon this Legislative Body to protect the interests of residents and businesses of Rensselaer County at times when decisions by the leaders of New York State can negatively impact them; and

WHEREAS, Rensselaer County is home to many family farms that have produced milk, raised animals, and grown fruits and vegetables for generations, and is also home to many newer boutique farms producing a variety of goods; and

WHEREAS, In 2019 this Legislative Body strongly opposed the adoption of the Farmworkers Fair Labor Practices act because it would have imposed policies that would have increased labor costs by approximately 17.2% and caused difficulties in scheduling work that is dictated by weather and by animals that could suffer if not cared for in a timely manner; and

WHEREAS, In 2019, several portions of the Farmworkers Fair Labor Act were adopted, but a compromise supported by the New York Farm Bureau held the mandatory overtime threshold at 60 hours; and

WHEREAS, New York State farmers have also been impacted by the difficulties of finding employees, and if New York State adopts a 40 hour mandatory overtime threshold for laborers, farmers will have difficulty in finding additional workers to avoid overtime costs; and

WHEREAS, Adoption of a 40 hour mandatory overtime threshold could push labor costs for farmers up by 42% as changes to the minimum wage continue to be factored in; and

WHEREAS, A sharp increase in labor costs would be yet another disincentive for New York farmers already struggling to stay in business with increasing costs of doing business and a difficulty in finding new employees; and

WHEREAS, The three member Farm Laborers Wage Board is set to meet soon to review the 60 hour mandatory threshold, and consider reducing it to as low as 40 hours; now, therefore be it

RESOLVED, That this Legislative Body opposes a reduction to the 60 hour mandatory overtime threshold, and urges the members of the Farm Laborers Wage Board to not lower the overtime threshold; and, be it further

RESOLVED, That the Clerk of this Legislative Body send a certified copy of this resolution to Governor Kathy Hochul, New York State Labor Commissioner Roberta Reardon, the members of the Farm Laborers Wage Board, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 13
Nays: 4 (Doran, Grimm, Fleming, Weaver)
Abstain: 0
December 14, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Rules & Legislative Operations

Committee

Date December 14, 2021

Resolution No. G/498/21

RESOLUTION REJECTING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL 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, The Rensselaer County annual 30day review period concluded on September 30, 2021 and the following request for inclusion was received:

Agricultural District 5 Pittstown And Schaghticoke:

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

; and

WHEREAS, The Rensselaer County Agriculture and Farmland Protection Board has met and reviewed this inclusion request and at this due to unresolved issues and concern received from the Town of Schaghticoke this request is declined; and

WHEREAS, A Public Hearing on the proposed modifications to Certified Agricultural District #5 was held on December 14, 2021, and notice of this Public Hearing were published in 2 newspapers that are circulated county wide and sent to the local municipality, as well as the property owner; now, therefore, be it

RESOLVED, That in accordance with Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York, this Legislature has reviewed the said District and proposed modification, and does at this time hereby reject the proposal of inclusion to Agricultural District No. 5, in the County of Rensselaer; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 13
Nays: 4 (Doran, Grant, Grimm, Peter)
Abstain: 0
December 14, 2021

Clerk of the Legislature

Sent to County Executive 12/15/21

Received from County Executive 12/15/21

James D. Charr
Clerk of the Legislature



Executive Action

Approved

Date 12/15/21

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive