

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Thursday, December 19, 2024

Legislature called to order by Chairwoman Hoffman at: 6:04 p.m.

Roll Call: Present: 17
Absent: 2 (Choquette, Herrington)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

NOTICE OF CALL FOR SPECIAL MEETING

SPECIAL MEETING NOTICE, pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature and in accordance with the NYS Open Meeting Law, Section 104, a special meeting of the Rensselaer County Legislature will be held on: Thursday, December 19, 2024 at 6:00 p.m.

The purpose of this meeting is to act upon Legislation filed in accordance with Rule 16C of the Rules of the Rensselaer County Legislature in the Legislative Chambers of the Rensselaer County Office Building, 99 Troy Road, East Greenbush, New York.

Please notify all members of the special meeting under the provisions of this rule.

/K/Kelly Hoffman
Chairwoman of the Legislature

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of December 10, 2024 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:	Grimm
ADJOURNMENT:	6:15 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Thursday, December 19, 2024

RESOLUTION	TITLE
G/539/24	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY GOVERNMENT CENTER AT 1600 SEVENTH AVENUE IN TROY, NEW YORK - CENTRAL SERVICES
G/540/24	RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/541/24	RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO SECTION 266 OF THE COUNTY LAW
G/542/24	RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW
G/543/24	RESOLUTION ADOPTING THE SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE RENSSELAER COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR OF 2025 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES
G/544/24	RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE NEW SCHODACK SENIOR CENTER - BUREAU OF CENTRAL SERVICES
G/545/24	RESOLUTION DETERMINING THAT THE PROPOSED TOWN OF NORTH GREENBUSH WATER SYSTEM IMPROVEMENTS PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT
G/546/24	RESOLUTION AMENDING AN AGREEMENT FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE FIRE TRAINING TOWER FACILITY - CENTRAL SERVICES
G/547/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN EVERGREEN, INC. FOR THE CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS - CENTRAL SERVICES
G/548/24	RESOLUTION AUTHORIZING THE PURCHASE OF MOYNO SLUDGE PUMP (SEWER DISTRICT NO. 1)
G/549/24	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY SEWER DISTRICT PIPING PROJECT (SEWER DISTRICT NO. 1)
G/550/24	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE HOOSICK FALLS SENIOR CENTER

	BUILDING 21299 NY 22, HOOSICK FALLS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES
G/551/24	RESOLUTION AMENDING AUTHORIZING PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR RENOVATED SCHODACK SENIOR CENTER - BUREAU OF CENTRAL SERVICES
G/552/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH LEXIPOL, LLC - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/553/24	RESOLUTION DESIGNATING USE OF THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF), AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT AND RECEIVED BY RENSSELAER COUNTY - BUREAU OF FINANCE
G/554/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET
G/555/24	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET
G/556/24	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE WASTEWATER INFRASTRUCTURE
P/557/24	RESOLUTION COMMENDING THE SOUTH TROY POP WARNER JR. PEEWEE CHEERLEADERING SQUAD
P/558/24	RESOLUTION COMMENDING HONORABLE BRIAN STALL FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/559/24	RESOLUTION COMMENDING THE HONORABLE LAURIE KENNEDY FOR HER DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/539/24

RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY GOVERNMENT CENTER AT 1600 SEVENTH AVENUE IN TROY, NEW YORK - CENTRAL SERVICES

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

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

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

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

WHEREAS, Siemens has provided the County with a third amended and restated amendment no. 9 to the performance contract in connection with the Facility Improvement Measures Report for the Rensselaer County Government Center dated March 26, 2024 ("Report") which sets forth additional scope of work for improvements of the Rensselaer County Government Center, including office equipment, security camera installation, alarm push button installation, RTU replacement, and fencing and security gate installation; now, therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into an amended and restated energy performance contract ("Agreement") with Siemens with respect to the work related to the Report, pursuant to which Siemens will provide capital improvements, repairs, ongoing preventative maintenance and other services with the total cost not to exceed \$29,229,163.00, to improve the energy efficiency of, and install related improvements for, the Rensselaer County Government Center.

Section 2. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County the Agreement and all other certificates or instruments required in connection therewith provided, however, that all amounts payable by the County pursuant to the Agreement shall be subject to annual appropriation of such payments by the County Legislature. The power to prescribe the terms, forms and covenants of the Agreement and all other certificates or instruments required in connection therewith is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Officer.

Section 3. This Resolution is not subject to a mandatory or permissive referendum.

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

Section 5. All acts previously taken by the County with respect to the execution and delivery of the Agreement are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 6. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24
Jessica L. Chans
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 19, 2024

Resolution No. G/540/24

RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE 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 Section 1330, Subdivision 5 of the Real Property Tax Law of the State of New York, all unpaid school taxes for the 2024 year as filed by various school districts with the Rensselaer County Chief Fiscal Officer and transmitted by him to the County Legislature, shall be relieved; now, therefore, be it

RESOLVED, That pursuant to Section 1130, Subdivision 5 of the Real Property Tax Law, all unpaid school taxes are hereby relieved as set forth in the statement and schedule filed with the Rensselaer County Legislature by the Rensselaer County Chief Fiscal Officer:

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER RETURNED SCHOOL TAXES 2024

Rensselaer	\$	0.00
Troy	\$	870,896.15
Berlin	\$	184,057.31
Brunswick	\$	592,459.07
East Greenbush	\$	1,159,010.11
Grafton	\$	287,108.93
Hoosick	\$	632,877.77
Nassau	\$	402,524.02
North Greenbush	\$	638,968.83

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
RETURNED SCHOOL TAXES 2024

Petersburgh	\$ 159,735.64
Pittstown	\$ 453,426.20
Poestenkill	\$ 364,993.18
Sand Lake	\$ 656,303.27
Schaghticoke	\$ 343,345.11
Schodack	\$ 996,057.47
Stephentown	\$ 390,961.84
TOTAL	\$8,132,724.90

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica L. Charin
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved
Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/541/24

RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO SECTION 266 OF THE COUNTY LAW

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

WHEREAS, Pursuant to section 266, subdivision 3 of the County Law of the State of New York, all unpaid sewer charges for the 2024 year as filed by the Rensselaer County Sewer District with the Director of the Bureau of Real Property Tax Services and transmitted by her to the Rensselaer County Legislature, shall be relieved; now, therefore, be it

RESOLVED, That pursuant to Section 266, subdivision 3 of the County Law of the State of New York, all unpaid sewer charges for the year 2024 are hereby relieved as set forth in the Statement and Schedule filed with the Rensselaer County Legislature by the Director of the Bureau of Real Property Tax Services:

REPORT OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF TAX SERVICES OF RETURNED SEWER CHARGES 2024

City of Rensselaer	\$158,395.84
Town of Brunswick	\$ 60,235.94
Town of Nassau	\$ 3,992.22
Town of North Greenbush	\$141,711.26
Town of Sand Lake	\$ 99,480.46
Town of Schaghticoke	\$ 48,596.10
Town of East Greenbush	\$ 1,299.44
TOTAL	\$513,711.26

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved [Signature] Date 12/20/24

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 19, 2024

Resolution No. G/542/24

RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW

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

WHEREAS, Pursuant to Section 1442, Subdivision 3 of the Real Property Tax Law of the State of New York, all unpaid Village taxes for the 2024 year as filed by the various Villages with the Rensselaer County Chief Fiscal Officer and transmitted by him to the Rensselaer County Legislature shall be relieved by such body; now, therefore, be it

RESOLVED, That Pursuant to Section 1442, Subdivision 3 of the Real Property Tax Law of the State of New York, all unpaid Village taxes for the 2024 are hereby relieved as set forth in the statement and schedule filed with the Rensselaer County Legislature by the Rensselaer County Chief Fiscal Officer, to wit:

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER RETURNED VILLAGE TAXES 2024

Village of Castleton	\$ 26,620.43
Village of East Nassau	\$ 5,666.52
Village of Hoosick Falls	\$366,344.79
Village of Nassau	\$ 36,932.80
Village of Schaghticoke	\$ 37,693.81
Village of Valley Falls	\$ <u>9,532.50</u>

TOTAL \$482,790.85

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

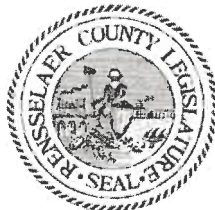
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/20/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 19, 2024

Resolution No. G/543/24

RESOLUTION ADOPTING THE SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE
RENSSELAER COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR OF 2025 UPON
RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY
BUREAU OF REAL PROPERTY TAX SERVICES

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; now, therefore, be it

RESOLVED, That taxes shall be levied and assessed against the taxable property liable therefore in the Towns and Cities of Rensselaer County; and be it further

RESOLVED, That the sums for Rensselaer County Real Property taxes levied and assessed for the collection during the year 2025 in the Towns and Cities of Rensselaer County are as follows:

City of Troy	\$10,204,116.14
City of Rensselaer	\$ 2,456,052.97
Town of Berlin	\$ 888,585.90
Town of Brunswick	\$ 6,056,075.57
Town of East Greenbush	\$ 8,475,162.95
Town of Grafton	\$ 1,252,062.46
Town of Hoosick	\$ 2,228,544.15
Town of Nassau	\$ 1,899,744.87
Town of North Greenbush	\$ 6,702,635.09
Town of Petersburg	\$ 573,653.92
Town of Pittstown	\$ 2,313,646.37
Town of Poestenkill	\$ 2,005,572.84
Town of Sand Lake	\$ 4,296,675.34
Town of Schaghticoke	\$ 3,680,149.00
Town of Schodack	\$ 7,568,217.61
Town of Stephentown	\$ 1,482,500.82

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Janina L. Chavis
Clerk of the Legislature



Executive Action

Approved

Date 12/20/24

Disapproved

Veto Message Attached and Returned to Clerk

Alan F. McGlynn
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/544/24

RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE NEW SCHODACK SENIOR CENTER - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County has operated a senior center in Schodack for a number of years and will be renovating the facility to include a number of service improvements; and

WHEREAS, The County seeks Legislative authorization to purchase furniture for use at the new county facility; and

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

WHEREAS, The name and address of the vendor, the sources of funding being limited to budget appropriation code A.0000.02500, and the total amount to be expended for this purchase, which shall not exceed budgeted appropriations, are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT</u>
Schodack Senior Center		\$88,789.40
New York State contract numbers PC70260, PC70215, PC70228, PC70242 and PC70253	SCI Furniture 107 Champlain St. Albany, NY 12204	

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

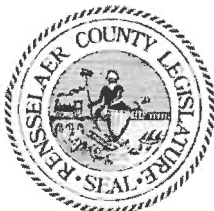
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica R. Chans
Clerk of the Legislature



Executive Action

Approved

Date 12/20/24

Disapproved

Veto Message Attached and Returned to Clerk

Steve F. Mangilli
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 19, 2024

Resolution No. G/545/24

RESOLUTION DETERMINING THAT THE PROPOSED TOWN OF NORTH GREENBUSH WATER SYSTEM IMPROVEMENTS PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, Rensselaer County ("County") is proposing the Town of North Greenbush Water System Improvements Project (Project), located in the Town of North Greenbush, Rensselaer County, New York; and

WHEREAS, The Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, Rensselaer County sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially "Interested Agencies" and "Involved Agencies" (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, Responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, Rensselaer County serving as Lead Agency for the Project; and

WHEREAS, Pursuant to the SEQRA Regulations, Rensselaer County has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern; now, therefore, be it

RESOLVED, That Rensselaer County hereby establishes itself as Lead Agency for the Project; and, be it further

RESOLVED, That based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County's knowledge of the area surrounding the Project, Rensselaer County makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and, be it further

RESOLVED, That as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA/SERP, Rensselaer County, as Lead Agency, hereby directs the Rensselaer County Executive to sign the FEAF Part 3 - Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

Resolution **ADOPTED** by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Hoffman)
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica H. Chans
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. McFayll
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 19, 2024

Resolution No. G/546/24

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 G/194/19 authorized the execution of an agreement with Barton & Loguidice D.P.C. totaling \$190,970.00 for services related to design, engineering, and construction support services for the fire training tower facility; and

WHEREAS, The agreement has been subsequently amended by Resolution nos. G/98/20, G/327/20 and G/68/21 to include services for additional environmental evaluation, drilling services, analytical services be contracted and asbestos air monitoring services, and for additional surveying services; and

WHEREAS, The agreement has further been amended by Resolution G/56/24 to include services for planning services and design services phases for the water systems improvements project; and

WHEREAS, Following substantial completion of the construction of the Fire Training Complex and following 1 year of use it has been determined that it would be beneficial to the operation of the facility and surrounding community to "loop" the water service in and around the Macha Lane neighborhood to ensure proper and consistent water pressure during times of the Fire Training Complex operation; and

WHEREAS, These additional services cost an estimated \$117,500.00 and includes all necessary materials and labor for the construction contract administration and construction observation services for the North Greenbush water system improvements project; 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 County will utilize a portion of its ARP funding for the engineering, construction contract administration and eventual construction of the Fire Training Complex water improvements with the description of the contractual services, vendor, appropriation code and contract amount listed below:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Supplemental Services Construction Observation Services	Barton & Loguidice D.P.C. - 10 Airline Dr Suite 200 Albany, NY 12205	A.0000.02500	\$62,800.00
Construction Contract Administration	Barton & Loguidice D.P.C. 10 Airline Dr Suite 200 Albany, NY 12205	A.0000.02500	\$54,700.00

; and

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

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

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Hoffman)
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Amica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved
Veto Message Attached and Returned to Clerk

Steve F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 19, 2024

Resolution No. G/547/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN EVERGREEN, INC. FOR THE CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS - CENTRAL SERVICES

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

WHEREAS, Following substantial completion of the construction of the Fire Training Complex and following 1 year of use it has been determined that it would be beneficial to the operation of the facility and surrounding community to "loop" the water service in and around the Macha Lane neighborhood to ensure proper and consistent water pressure during times of the Fire Training Complex operation; and

WHEREAS, The County previously authorized the project engineer to study and design the necessary improvement to the water system within the Town of North Greenbush to increase the water pressure; and

WHEREAS, Eight (8) bids were received for construction services, opened and read publicly on December 3, 2024 at the Rensselaer County Office Building, 99 Troy Rd., East Greenbush, NY; and

WHEREAS, All bids were evaluated pursuant to the terms of the bid documents, including a review of price, experience and qualifications; 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 County will utilize a portion of its ARP funding for the engineering, construction contract administration and eventual construction of the Fire Training Complex water improvements with the description of the contractual services, vendor, appropriation code and contract amount listed below:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Water System Improvement Construction Services	American Evergreen, Inc 3 Agway Drive Rensselaer NY 12144	A.0000.02500	\$1,002,875.00

; and

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

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

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Hoffman)
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. Magli
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/548/24

RESOLUTION AUTHORIZING THE PURCHASE OF MOYNO SLUDGE PUMP (SEWER DISTRICT NO. 1)

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

WHEREAS, Rensselaer County Sewer District No. 1 is in need of a replacement part for the Moyno sludge pump; and

WHEREAS, Shrier-Martin is a sole source vendor of Moyno sludge pumps and parts; and

Whereas, The Moyno sludge pump is redundant to the original dryer feed pump and replaces the existing pump in kind; and

Whereas, The Moyno feed pump is necessary to feed sludge to the dryer to maintain operation; and

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

VENDOR	APPROPRIATION CODE	PURCHASE AMOUNT
Shrier-Martin Process Equipment 1260 Rochester St. Lima, NY 14485	H.8130.02500 H.1208	\$69,692.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to purchase the necessary parts, from Shrier-Martin Process Equipment, at cost not to exceed \$69,692.00.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved _____
Veto Message Attached and Returned to Clerk _____

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 19, 2024

Resolution No. G/549/24

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY SEWER DISTRICT PIPING PROJECT (SEWER DISTRICT NO. 1)

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

WHEREAS, Rensselaer County Sewer District No. 1 is need of piping replacement and upgrades at the plant; and

WHEREAS, RFB -24-31 was conducted with several responses and T. Lemme Mechanical being the lowest bidder; and

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

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PURCHASE AMOUNT</u>
T. Lemme Mechanical 67 Erie Blvd Albany, NY 12204	H.8130.02500 H.1208	\$110,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to award RFB-24-31 to T. Lemme and purchase the necessary parts at cost not to exceed \$110,000.00.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved
Veto Message Attached and Returned to Clerk

County Executive

Alan F. Magallon

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/550/24

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

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

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

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

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

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

WHEREAS, The County seeks to authorize the negotiation, execution and delivery of an Amended and Restated Amendment No. 11 to Performance Contracting Agreement with Siemens Industry, in an amount not to exceed of \$4,135,773.00 ("Amended and Restated Amendment No. 11"); now, therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into, in the form subject to the approval of the County Attorney, Amended and Restated Amendment No. 11 with Siemens Industry with respect to the work related to the Hoosick Senior Center 21299 New York 22, Hoosick Falls, NY Report.

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

Section 3. This Resolution is not subject to a mandatory or permissive referendum.

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

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

Section 6. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica R. Chan
Clerk of the Legislature



Executive Action

Approved

Date 12/20/24

Disapproved

Veto Message Attached and Returned to Clerk

Stan F. Magill
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/551/24

RESOLUTION AMENDING AUTHORIZING PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR RENOVATED SCHODACK SENIOR CENTER - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County has operated a senior center in the Town of Schodack for a number of years and will be renovating and expanding the facility to include enhanced services; and

WHEREAS, The County seeks Legislative authorization to purchase media and audio visual equipment for use at the renovated Schodack Senior Center; and

WHEREAS, The name and address of the contracting party, the designated sources of funding being limited to budget appropriation code A.000.02500, 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</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Schodack Senior Center New York State contract numbers PC67436, PC67438, PC67547, and PC67447	Audio Visual Corporation, 213 Broadway, Albany, NY 12204	\$102,192.00

; and

WHEREAS, The purchase is being made pursuant to the Rensselaer County Purchasing Guidelines; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jason H. Clark
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved _____
Veto Message Attached and Returned to Clerk

Steven F. McHugh
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/552/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEXIPOL, LLC - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Office of the Sheriff seeks Legislative approval to renew an agreement with Lexipol, LLC for the provision of a web-based annual law enforcement policy subscription; and

WHEREAS, Lexipol, LLC, 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034, is engaged in the business of providing daily training manuals, software and risk management to Law Enforcement Agencies, and is the leading author of public safety policy, training and continued education; and

WHEREAS, Lexipol's software is written and reviewed by subject matter experts to maintain the most up-to-date legal and suggested best practices for law enforcement professionals, tracks compliance with dissemination and staff acknowledgement, is constantly updated by Lexipol's team of attorneys as federal and state statutes change keeping our policies current, and tracks accreditation standards and provides analytics on progress; and

WHEREAS, Lexipol, LLC will provide this service for a term of January 1, 2025 through December 31, 2025 for a cost of \$14,890.45, and the additional subscription "Law Enforcement Workbench Premium" for \$1,933.25, for the period; and

WHEREAS, The total amount for the term of the agreement which shall not exceed \$16,823.70 has been budgeted within the 2025 Rensselaer County Adopted Budget via the Department's appropriation code A.3110.04421 (Maintenance Alt #1); and

WHEREAS, 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

WHEREAS, The start and end date of the agreement, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed budgetary 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>
Web-based annual law enforcement policy subscription 1/1/2025-12/31/2025	Lexipol, LLC 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034	A.3110.04421	\$16,823.70

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-described 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 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved _____
Veto Message Attached and Returned to Clerk

Stewart F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/553/24

RESOLUTION DESIGNATING USE OF THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF), AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT AND RECEIVED BY RENSSELAER COUNTY - BUREAU OF FINANCE

WHEREAS, On March 11, 2021 the American Rescue Plan Act was signed into law and established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program which is intended to provide support to State, territorial, local and tribal governments in response to the economic and public health impacts of the COVID-19 pandemic, and

WHEREAS, Use of funding of the SLFRF program is subject to the requirements specified in the Final Rule adopted by the US Treasury and effective April 1, 2022, and

WHEREAS, The US Treasury has issued Compliance and Reporting Guidance which outlines each recipient's compliance and reporting responsibilities under the SLFRF program, and

WHEREAS, One of the eligible uses of SLFRF funds as outlined in the Treasury's Final Rule is for general government services to the extent of the reduction in revenue experienced due to the COVID-19 public health emergency, and

WHEREAS, Rensselaer County received a total of \$30,828,334 in SLFRF funding and has calculated a revenue loss of \$19,931,807 million based upon the guidance outlined in the Treasury's Final Rule, and

WHEREAS, Between the years of 2021 thru 2024, Rensselaer County committed \$12,005,164 of revenue loss for the provision of government services, which funded: the county's Public Nursing Home premium pay program, the towns of Schodack, Poestenkill, Stephentown, North Greenbush and Sand Lake water, sewer and road infrastructure capital projects, the City of Troy's recreational facility rehabilitation, and the Rensselaer County's Sewer District EFC Aeration project, and

WHEREAS, The County intends to utilize \$ 3,311,412 of the county's general fund allocation of SLRF funding attributable to revenue loss for the provision of government services for the purposes of general fund capital and infrastructure improvements, and

WHEREAS, The County intends to utilize an additional \$ 1,200,145 of the county's SLRF funding attributable to revenue loss for the provision of government services including salary, benefit and operational costs for the Rensselaer County Sewer District; now, therefore, be it

RESOLVED, The Rensselaer County Legislature authorizes the use of \$3,311,412 of the county's SLFRF funding attributable to revenue loss for the provision of government services for the purposes of general capital and infrastructure improvements; and, be it further

RESOLVED, The Rensselaer County Legislature authorizes the use of \$1,200,145 of the county's SLFRF funding attributable to revenue loss for the provision of government services including salary, benefit and operational costs for the Rensselaer County Sewer District; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
General Fund, Non Departmental			
A.0000.40894 ARPA American Rescue Plan	\$ 0.00	\$ <u>3,311,412.00</u>	\$ 3,311,412.00
Total General Fund Revenues		\$ 3,311,412.00	

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
General Fund, Non Departmental			
A.0000.02500 General Capital Expenditures	\$ 0.00	\$ <u>3,311,412.00</u>	\$ 3,311,412.00
Total General Fund Appropriations		\$ 3,311,412.00	

2024 SEWER FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Capital Fund, Sewer District			
G.8130.50311 Transfers In- ARPA American Rescue Plan	\$ 0.00	\$ <u>1,200,145.00</u>	\$ 1,200,145.00
Total General Fund Revenues		\$ 1,200,145.00	

2024 CAPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Capital Fund, Sewer District H.8130.09001.H1208 Transfers In- ARPA American Rescue Plan	\$ 3,434,197.00	\$1,200,145.00	\$ 4,634,342.00
Capital Fund, Sewer District H.8130.02500.H1208 Transfers In- ARPA American Rescue Plan	\$ 4,147,027.00	<u>\$(1,200,145.00)</u>	\$ 2,946,882.00
Total Capital Fund Appropriations		\$ 1,200,145.00	

Resolution ADOPTED by the following vote:

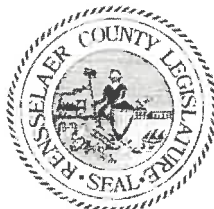
Ayes: 17
Nays: 0
Abstain: 0
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica J. Adams
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/554/24

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET

WHEREAS, Various budgetary adjustments are required to reconcile certain appropriation code balances in the 2024 Rensselaer County Adopted Budget; and

WHEREAS, These transfers will ensure that these accounts have sufficient funding to cover both realized and forecasted expenditures; now, therefore, be it

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL (A) FUND REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
NON-DEPARTMENTAL				
Interest & Earnings	A.0000.24011	\$3,426,220	\$2,660,009	\$6,086,229
Tax on Adult-Use Cannabis	A.0000.11160	\$0	\$747,302	\$747,302
HEALTH - CHILDREN WITH SPECIAL NEEDS				
Ed for Handicapped Children	A.2960.32771	\$9,303,252	\$2,082,500	\$11,385,752
HEALTH - EARLY CARE INTERVENTION				
ECIS Reimbursement	A.4059.34491	\$577,856	(\$245,000)	\$332,856
TOTAL:		\$13,307,328	\$5,244,811	\$18,552,139

2024 GENERAL (A) FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
NON DEPARTMENTAL				
Bank Account Fees	A.0000.04003	\$0	\$11,000	\$11,000
LEGISLATIVE BOARD				
Dental	A.1010.08007	\$3,733	\$564	\$4,297
CLERK OF THE LEGISLATIVE BOARD				
Personnel Services	A.1040.01007	\$319,904	\$8,778	\$328,682
Medical Insurance	A.1040.08006	\$69,049	\$3,684	\$72,733
Dental	A.1040.08007	\$1,067	\$264	\$1,331

2024 GENERAL (A) FUND APPROPRIATIONS (Continued)

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY				
Social Security	A.1165.08003	\$146,347	\$15,000	\$161,347
Dental	A.1165.08007	\$5,243	\$967	\$6,210
PUBLIC DEFENDER				
Social Security	A.1170.08003	\$88,176	\$20,070	\$108,246
Medical Insurance	A.1170.08006	\$225,000	\$26,026	\$251,026
Personnel Services	A.1171.01007	\$72,997	\$10,616	\$83,613
Social Security	A.1171.08003	\$4,819	\$292	\$5,111
Medical Insurance	A.1171.08006	\$24,706	\$2,569	\$27,275
Dental	A.1171.08007	\$267	\$79	\$346
Social Security	A.1172.08003	\$11,273	\$2,948	\$14,221
Dental	A.1172.08007	\$800	\$198	\$998
PUBLIC ADMINISTRATOR				
Special Counsel	A.1175.04907	\$1,007,000	\$296,598	\$1,303,598
MEDICAL EXAMINER				
Personnel Services	A.1185.01007	\$645,568	\$14,120	\$659,688
Medical Insurance	A.1185.08006	\$42,500	\$17,821	\$60,321
Dental	A.1185.08007	\$800	\$455	\$1,255
AUDITOR				
Dental	A.1320.08007	\$267	\$43	\$310
BUREAU OF FINANCE				
Vision	A.1325.08002	\$1,101	\$19	\$1,120
Medical Insurance	A.1325.08006	\$233,800	\$2,839	\$236,639
Dental	A.1325.08007	\$3,200	\$2,916	\$6,116
BUREAU OF BUDGET				
Vision	A.1340.08002	\$287	\$53	\$340
Dental	A.1340.08007	\$800	\$892	\$1,692

2024 GENERAL (A) FUND APPROPRIATIONS (Continued)

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
TAX SERVICES				
Dental	A.1355.08007	\$1,840	\$157	\$1,997
NOTE ISSUANCE				
Professional Services	A.1380.04900	\$4,000	\$35,212	\$39,212
COUNTY CLERK				
Dental	A.1410.08007	\$7,733	\$2,072	\$9,805
COUNTY ATTORNEY				
Medical Insurance	A.1420.08006	\$152,971	\$47,587	\$200,558
Dental	A.1420.08007	\$2,933	\$1,791	\$4,724
CIVIL SERVICE COMMISSION				
Dental	A.1430.08007	\$583	\$89	\$672
HUMAN RESOURCES				
Dental	A.1431.08007	\$1,000	\$120	\$1,120
BOARD OF ELECTIONS				
Dental	A.1450.08007	\$2,400	\$61	\$2,461
CENTRAL SERVICES				
Dues	A.1610.04520	\$1,300	\$236	\$1,536
Professional Services	A.1610.04900	\$11,000	\$870	\$11,870
BUILDINGS DEPARTMENT				
Unemployment Insurance	A.1620.08005	\$4,099	\$2,933	\$7,032
Medical Insurance	A.1620.08006	\$345,250	\$33,135	\$378,385
Dental	A.1620.08007	\$6,667	\$1,943	\$8,610
Vision	A.1621.08002	\$240	\$74	\$314
Medical Insurance	A.1621.08006	\$45,000	\$59,356	\$104,356
Dental	A.1621.08007	\$533	\$815	\$1,348
AUTOMOTIVE MAINTENANCE				
Medical Insurance	A.1640.08006	\$38,607	\$495	\$39,102
Dental	A.1640.08007	\$267	\$94	\$361
CENTRAL PRINTING AND MAILING				
Dental	A.1670.08007	\$533	\$189	\$722
BUREAU OF RESEARCH & INFORMATION SERVICES				
Dental	A.1680.08007	\$1,867	\$1,624	\$3,491

2024 GENERAL (A) FUND APPROPRIATIONS (Continued)

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
JUDGEMENT & CLAIMS				
Judgement & Claims	A.1930.04210	\$25,000	\$2,500	\$27,500
DISTRIBUTION OF CANNABIS TAX				
Distribution of Cannabis Tax	A.1986.04007	\$0	\$560,476	\$560,476
CONTRIBUTION - HVCC				
Contractual Funding Agreement	A.2495.04804	\$881,804	\$3,527	\$885,331
HEALTH - CHILDREN WITH SPECIAL NEEDS (State Mandated)				
Contractual Agency	A.2960.04800	\$17,247,945	\$3,500,000	\$20,747,945
BUREAU OF PUBLIC SAFETY - DISPATCH				
Personnel Services	A.3020.01007	\$2,704,083	\$180,874	\$2,884,957
Dental	A.3020.08007	\$10,181	\$903	\$11,084
SHERIFF				
Dental	A.3110.08007	\$13,500	\$1,029	\$14,529
PROBATION				
Dental	A.3140.08007	\$12,533	\$3,187	\$15,720
JAIL				
Dental	A.3150.08007	\$36,033	\$2,829	\$38,862
Dental	A.3151.08007	\$317	\$16	\$333
STOP-DWI				
Dental	A.3315.08007	\$0	\$9	\$9
PUBLIC SAFETY				
Dental	A.3640.08007	\$1,663	\$135	\$1,798
Social Security	A.3641.08003	\$765	\$57	\$822
CORONA VIRUS DISEASE RESPONSE				
Emergency Purchases	A.4001.04006	\$0	\$457,650	\$457,650
HEALTH				
Professional Services	A.4010.04900	\$3,480	\$30,000	\$33,480
Medical Insurance	A.4010.08006	\$102,575	\$2,663	\$105,238
Dental	A.4010.08007	\$1,600	\$463	\$2,063
Dental	A.4017.08007	\$3,200	\$24	\$3,224
Dental	A.4090.08007	\$4,208	\$500	\$4,708
HEALTH - EARLY CARE INTERVENTION				
Contractual Agency	A.4059.04800	\$1,100,000	(\$500,000)	\$600,000
Dental	A.4059.08007	\$1,867	\$709	\$2,576

2024 GENERAL (A) FUND APPROPRIATIONS (Continued)

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
MENTAL HEALTH				
Dental	A.4320.08007	\$12,323	\$1,024	\$13,347
Dental	A.4321.08007	\$7,733	\$722	\$8,455
NYS Bureau of Patient Resource	A.4322.04836	\$750,000	\$117,500	\$867,500
Dental	A.4323.08007	\$2,453	\$211	\$2,664
SOCIAL SERVICES				
Dental	A.6010.08007	\$2,133	\$753	\$2,886
Dental	A.6011.08007	\$17,333	\$6,313	\$23,646
Dental	A.6012.08007	\$14,400	\$2,106	\$16,506
Dental	A.6013.08007	\$1,600	\$159	\$1,759
Vision	A.6014.08002	\$167	\$72	\$239
Dental	A.6014.08007	\$533	\$65	\$598
Homemakers	A.6070.04743	\$52,000	\$1,422	\$53,422
TOURISM				
Dental	A.6411.08007	\$267	\$93	\$360
VETERAN AFFAIRS				
Dental	A.6510.08007	\$327	\$28	\$355
CONSUMER AFFAIRS				
Dental	A.6610.08007	\$267	\$56	\$323
AGING				
Social Security	A.6771.08003	\$14,043	\$1,009	\$15,052
Personnel Services	A.6772.01007	\$500,339	\$31,714	\$532,053
Automobile Maintenance	A.6772.04050	\$48,000	\$1,600	\$49,600
Personnel Services	A.6773.01007	\$1,106,902	\$106,249	\$1,213,151
Food	A.6773.04580	\$575,000	\$30,000	\$605,000
Social Security	A.6773.08003	\$85,107	\$5,752	\$90,859
Personnel Services	A.6774.01007	\$49,889	\$699	\$50,588
Medical Insurance	A.6774.08006	\$9,723	\$460	\$10,183
Medical Insurance	A.6775.08006	\$29,313	\$1,766	\$31,079
Dental	A.6775.08007	\$765	\$19	\$784
Dental	A.6777.08007	\$317	\$16	\$333
YOUTH				
Vision	A.7310.08002	\$120	\$18	\$138
Medical Insurance	A.7310.08006	\$22,371	\$18,640	\$41,011
Dental	A.7310.08007	\$533	\$189	\$722

2024 GENERAL (A) FUND APPROPRIATIONS (Continued)

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
BUREAU OF ECONOMIC DEV. & PLAN.				
Dental	A.8020.08007	\$1,600	\$563	\$2,163
ENVIRONMENTAL MANAGEMENT COUNCIL				
Medical Insurance	A.8090.08006	\$10,147	\$715	\$10,862
Dental	A.8090.08007	\$267	\$94	\$361
INSTALLMENT PURCHASE				
Interest Payments	A.9758.07001	\$2,834,053	\$39,571	\$2,873,624
TOTAL:		\$31,838,306	\$5,244,811	\$37,083,117

2024 HOSPITAL (EH) FUND REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
NON DEPARTMENTAL				
Non-Operating Subsidy (Health Care Worker Bonus)	EH.0000.5561.HCWB	\$0	\$104,650	\$104,650
TOTAL:		\$0	\$104,650	\$104,650

2024 HOSPITAL (EH) FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
NURSING-IN SERVICE EDUCATION				
Registered Nurse	EH.06012.03	\$186,319	\$15,000	\$201,319
SKILLED NURSING FACILITY				
Registered Nurse	EH.06020.03	\$2,874,906	(\$563,500)	\$2,311,406
Registered Nurse (Health Care Worker Bonus)	EH.06020.03.HCWB	\$0	\$3,000	\$3,000
Licensed Practical Nurse (Health Care Worker Bonus)	EH.06020.04.HCWB	\$0	\$11,000	\$11,000
Aides	EH.06020.05	\$4,695,265	\$250,000	\$4,945,265
Aides (Health Care Worker Bonus)	EH.06020.05.HCWB	\$0	\$27,000	\$27,000

2024 HOSPITAL (EH) FUND APPROPRIATIONS (Continued)

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
SUBSTITUTE NURSES				
Registered Nurse (Health Care Worker Bonus)	EH.06021.03.HCWB	\$0	\$1,000	\$1,000
Licensed Practical Nurse	EH.06021.04	\$384,102	\$50,000	\$434,102
Licensed Practical Nurse (Health Care Worker Bonus)	EH.06021.04.HCWB	\$0	\$1,000	\$1,000
Aides	EH.06021.05	\$159,392	\$100,000	\$259,392
Aides (Health Care Worker Bonus)	EH.06021.05.HCWB	\$0	\$3,000	\$3,000
ACTIVITIES PROGRAM				
Management/Department Head Supervision/Technician	EH.07260.01	\$68,021	\$2,000	\$70,021
	EH.07260.02	\$44,040	\$3,000	\$47,040
SOCIAL SERVICES				
Management/Department Head (Health Care Worker Bonus)	EH.07380.01.HCWB	\$0	\$1,000	\$1,000
Supervision/Technician (Health Care Worker Bonus)	EH.07380.02.HCWB	\$0	\$1,500	\$1,500
MEDICAL RECORDS				
Supervision/Technician	EH.07390.02	\$50,336	\$5,000	\$55,336
MEDICAL STAFF				
Assistant Physicians	EH.07410.08	\$546,677	\$15,000	\$561,677
MEDICAL DIRECTOR				
Physicians	EH.07420.08	\$174,882	\$4,500	\$179,382
MEDICAL CARE/EVALUATION				
Registered Nurse (Health Care Worker Bonus)	EH.07430.03.HCWB	\$0	\$1,500	\$1,500
NON-MEDICAL EDUCATION				
Supervision/Technician	EH.08110.02	\$54,713	\$2,000	\$56,713
PATIENT FOOD SERVICE				
Clerical Worker Workers (Health Care Worker Bonus)	EH.08212.06	\$42,044	\$1,000	\$43,044
	EH.08212.07.HCWB	\$0	\$7,500	\$7,500
Workers (Health Care Worker Bonus)	EH.08220.07.HCWB	\$0	\$1,500	\$1,500

2024 HOSPITAL (EH) FUND APPROPRIATIONS (Continued)

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
PLANT OPERATIONS & MANAGEMENT				
Supervision/Technician	EH.08240.02	\$149,114	\$11,000	\$160,114
Supervision/Technician (Health Care Worker Bonus)	EH.08240.02.HCWB	\$0	\$1,500	\$1,500
Workers (Health Care Worker Bonus)	EH.08240.07.HCWB	\$0	\$6,000	\$6,000
LAUNDRY & LINEN				
Workers (Health Care Worker Bonus)	EH.08250.07.HCWB	\$0	\$1,500	\$1,500
SECURITY				
Management/Department Head	EH.08260.01	\$55,683	\$5,000	\$60,683
Workers	EH.08260.07	\$466,282	\$100,000	\$566,282
Workers (Health Care Worker Bonus)	EH.08260.07.HCWB	\$0	\$21,000	\$21,000
BUSINESS OFFICE				
Management/Department Head	EH.08311.01.HCWB	\$0	\$1,500	\$1,500
ADMINISTRATIVE OFFICE				
Clerical Worker (Health Care Worker Bonus)	EH.08351.06.HCWB	\$0	\$6,500	\$6,500
EMPLOYEE BENEFITS				
FICA (Health Care Worker Bonus)	EH.08460.16.HCWB	\$0	\$7,650	\$7,650
TOTAL:		\$9,951,776	\$104,650	\$10,056,426

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved
Veto Message Attached and Returned to Clerk

John F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date December 19, 2024

Resolution No. G/555/25

RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET

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

WHEREAS, Resolution G/477/24 adopted the 2025 Rensselaer County Tentative Budget as it was proposed and filed with the Clerk of the Legislature; and

WHEREAS, Certain amendments to the 2025 Rensselaer County Adopted Budget are necessary; and

WHEREAS, There was a technical error affecting certain budget amounts in the tentative document; and

WHEREAS, The 2025 tentative and adopted amount for A.1990.04999 - Contingent should be \$250,000.00; and

WHEREAS, The 2025 tentative and adopted amount for A.3150.08006 - Medical Insurance should be \$3,156,067.00; and

RESOLVED, That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2025 GENERAL FUND (A) REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
NON-DEPARTMENTAL				
Tax on Adult-Use Cannabis	A.0000.11160	\$ 100,000	\$650,000	\$ 750,000

2025 GENERAL FUND (A) APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
COUNTY CLERK				
Automobile	A.1410.02300	\$0	\$ 75,000	\$ 75,000
DISTRIBUTION OF CANNABIS TAX				
Distribution of Cannabis Tax	A.1986.04007	\$0	\$575,000	\$575,000
	TOTAL:	\$0	\$650,000	\$650,000

2025 EMPLOYMENT & TRAINING FUND (CD) REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
INCENTIVE PROGRAM				
HVCC Workforce Initiative	CD.6298.47908	\$0	\$250,000	\$250,000

2025 EMPLOYMENT & TRAINING FUND (CD) APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
INCENTIVE PROGRAM				
HVCC Workforce Initiative	CD.6298.04708	\$0	\$250,000	\$250,000

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica A. Chas
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. Myrtle
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 19, 2024

Resolution No. G/556/24

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

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

WHEREAS, The Town of Schodack ("Town") and Rensselaer County ("County") have identified potential public health, safety and welfare and economic development concerns due to the limited availability of wastewater treatment capacity for orderly growth and development of the U.S. Route 9/20 corridor in the Town of Schodack; and

WHEREAS, The wastewater treatment capacity available from the Town of East Greenbush and the Village of Castleton is limited and has caused the Town and County to look elsewhere for wastewater treatment; and

WHEREAS, The Town and County are interested in strengthening the economic development potential of the Town and County through the development of a wastewater connection to the Rensselaer County Sewer District No. 1 Aiken Avenue pump station to increase available sewer capacity in the vicinity of the Route 9/20 corridor in the Town of Schodack; and

WHEREAS, The Town commissioned the development of a report entitled "Wastewater Treatment Routing Alternatives to Rensselaer County Sewer District" dated February 2023 to explore various alternatives for routing its wastewater, both future and existing, to access the Aiken Avenue pump station; and

WHEREAS, The proposed wastewater improvements would connect to the Town's existing wastewater collection system(s) and redirect the flow to access the Aiken Avenue pump station; and

WHEREAS, The initiative includes the installation of new force mains, inter-connections and pump stations along with other necessary improvements; 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, improve economic development opportunities, and are in the general public interest; and

WHEREAS, The Parties desire to enter into an Intermunicipal 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; now, therefore be it

RESOLVED, By the Members of the Rensselaer County Legislature that the Rensselaer County Executive is hereby authorized to sign an Intermunicipal Agreement with the Town of Schodack for the design and construction of the above detailed project within the Town of Schodack, 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 19, 2024

Clerk of the Legislature

Sent to County Executive 12/20/24

Received from County Executive 12/20/24

Jessica L. Charv
Clerk of the Legislature



Executive Action

Approved Date 12/20/24

Disapproved
Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date January 19, 2024

Resolution No. P/557/24

RESOLUTION COMMENDING THE SOUTH TROY POP WARNER JR. PEEWEE CHEERLEADERING SQUAD

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 South Troy Pop Warner Jr. Peewee Cheer Squad are individuals deserving of such recognition; and

WHEREAS, This year the girls made history being the 1st South Troy Pop Warner cheer squad to qualify for Nationals; and

WHEREAS, Competitions consist of a two minute thirty second routine complete with music and cheering; and

WHEREAS, During the season the squad traveled to Trenton, New Jersey to compete in the Eastern Region Championship Competition where they captured second place. First and second place teams are invited to perform at the ESPN Wide World of Sports Complex in Walt Disney World; and

WHEREAS, The South Troy Pop Warner Cheer squad finished the Pop Warner Cheer and Dance National Championship competition in 4th place in their division against stiff competition from across the country, finishing only four points away from first place; and

WHEREAS, The members of the South Troy Pop Warner Jr. Peewee Cheer Squad, under the guidance of Head Coach Deidra King, Assistant Coaches Judi Byrnes, Krystallynn Barcomb and Carla Blaauw, are: Jakayai Boring, Rayna Chaplin, Aniyah Edwards, London Edwards, Zaniyah Foster, Kali King, Brooklynn Liebener, Amaya Lloyd-McClary, Aviona Mallard, Dakota McGrath, Amarie Murray, Nevian Peavy, Joelismay Serraty-Rosario and Layla Simmons; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commend the South Troy Pop Warner Jr. Peewee Cheer Squad, its coaches, 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 19, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Rules & Legislative Operations

Committee

Date December 19, 2024

Resolution No. P/558/24

RESOLUTION COMMENDING HONORABLE BRIAN STALL 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 the residents in the County of Rensselaer; and

WHEREAS, Brian Stall has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure on the Legislature, Brian Stall served with distinction as the Chair of the Health Committee; and

WHEREAS, Brian 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, Brian was elected to the Rensselaer County Legislature in November 2021 and served from January 2022 to December 2024, making significant contributions through his dedication and hard work. He has been instrumental in enhancing and preserving vital county services for Rensselaer residents, including overseeing the upgrade and relocation of the Rensselaer Senior Center to a new state-of-the-art facility. Additionally, Brian was steadfast in his opposition to the S.A. Dunn Landfill, sponsoring several pieces of legislation urging for its closure; and

WHEREAS, Brian Stall 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 Brian Stall 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: 17

Nays: 0

Abstain: 0

December 19, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Rules & Legislative Operations

Committee

Date December 19, 2024

Resolution No. P/559/24

RESOLUTION COMMENDING THE HONORABLE LAURIE KENNEDY FOR HER DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

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

WHEREAS, Laurie Kennedy has faithfully served on the Rensselaer County Legislature; and

WHEREAS, Laurie 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 her constituents from Legislative District No. 1 (City of Troy); and

WHEREAS, Laurie has been a lifelong resident of Troy. Laurie's family business, Kennedy's Tavern, has been an integral part of the community for over 40 years supporting and sponsoring many charitable causes and organizations; and

WHEREAS, Laurie has always been a strong advocate for all Troy residents including seniors, veterans, first responders and youth by acting as a vocal representative at the city and county level; and

WHEREAS, Laurie was appointed to the Rensselaer County Legislature in March of 2024 to fill a vacancy. She has made significant contributions to the Legislature and was very instrumental in the restoration of the Knickerbacker Ice Rink; and

WHEREAS, Laurie has proven herself to be a forthright, devoted member of this Legislative Body and her presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby gratefully acknowledge Laurie Kennedy 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 19, 2024

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 East Greenbush, New York, this 20th day of December, 2024.


Jessica L. Charette

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

Seal