

Rensselaer County Legislature

Clerk's Certification

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 13th day February, 2020.



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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 11, 2020

Legislature called to order by Chairman Stammel at: 6:00 P.M.

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

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Bayly, duly seconded, the reading of the minutes of the Regular Meeting of January 14, 2020 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	None
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	None
ADJOURNMENT:	6:17 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 11, 2020

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G/63/20	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 126 FOGARTY ROAD PAVEMENT PRESERVATION), AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT
G/64/20	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 68 SNYDERS LAKE ROAD PAVEMENT PRESERVATION), AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE

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RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/32/20

RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY
FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER
COUNTY AND DESIGNATING THE MONTH OF MARCH 2020 AS NATIONAL NUTRITION MONTH
IN RENSSELAER COUNTY

WHEREAS, The Cornell Cooperative Extension Association of Rensselaer County enables people to improve their lives and communities through learning partnerships that put extension and research knowledge to work; and

WHEREAS, The Cornell Cooperative Extension system is a viable partnership between federal, state, and county governments; educational outreach of Land Grant University knowledge and research; and youth, volunteers, and staff; and

WHEREAS, March is National Nutrition Month and Cornell Cooperative Extension of Rensselaer County teaches the value of local foods, healthful nutrition classes and programs to over 800 Rensselaer County families in low income households, over 500 Seniors through the Department of Aging, over 500 youth learn nutrition classes, over 350 residents in group classes, and over 50,000 residents in media campaigns in Nutritious and Healthful Eating; and

WHEREAS, Cornell Cooperative Extension of Rensselaer is the primary sponsor and Chair of the Nutritional Concerns Conference every Spring to celebrate and teach over 300 Professional Nutrition Educators from all across the country; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2020 as Cornell Cooperative Extension and National Nutrition Month in Rensselaer County; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Rensselaer County Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/33/20

RESOLUTION RECOGNIZING MARCH 22-28, 2020 AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 24, 2020 and National Agriculture Week is March 22- 28, 2020; and

WHEREAS, National Agriculture Day focuses on educating citizens about the agriculture, food and fiber industry. The first celebration for National Agriculture Day was in 1973; and

WHEREAS, Since the beginning, Agriculture Week has been a chance for the general public to commend the hard working men and women of this industry; and

WHEREAS, Farmers maintain their importance in our society by providing the American people with an abundant supply of safe, high quality food and play an essential role of maintaining a strong economy; and

WHEREAS, Almost ninety-nine percent of United States farms are operated by individuals or family corporations; and

WHEREAS, Many people are employed in farm or farm related jobs, including production agriculture, farm inputs, processing, marketing, wholesale and retail sales; and

WHEREAS, American agriculture is so successful that the essential role played by farmers and ranchers in our economy is often taken for granted; and

WHEREAS, The National Agriculture Day program believes that every American should: understand how food, fiber and renewable resource products are produced; value the essential role of agriculture in maintaining a strong economy; appreciate the role agriculture plays in providing safe, abundant and affordable products; and acknowledge and consider career opportunities in the agriculture, food, fiber and renewable resource industries; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature will take this opportunity to rediscover the role agriculture plays in our everyday lives by recognizing March 24th as National Agriculture Day and March 22-28, 2020 as National Agriculture Week; and, be it further

RESOLVED, That the Clerk of the Rensselaer County Legislature shall forward a certified copy of this resolution to the New York State Department of Agriculture.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/34/20

RESOLUTION COMMENDING LIEUTENANT MELANIE PARKES FOR HER DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements to the City of Troy and the citizens of Rensselaer County, we acknowledge with profound respect and admiration a woman who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Lieutenant Melanie Parkes as she completes her tenure from the Troy Fire Department after twenty three years of dedicated service; and

WHEREAS, On February 5, 1996 Lieutenant Melanie Parkes began her firefighting career, and then continued to rise through the ranks. On December 2, 2006 she became Lieutenant, a position she proved to be well qualified for, now retired as of April 4, 2019; and

WHEREAS, Lieutenant Melanie Parkes is an individual who was truly dedicated to the safety, health and welfare of the residents of her community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire City of Troy and Rensselaer County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our City of Troy firefighters, who so fully emulate the ideals embraced in fire service; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Lieutenant Melanie Parkes to the community and extends best wishes in all her future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Lieutenant Melanie Parkes.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/35/20

RESOLUTION COMMENDING FIREFIGHTER MARK GALUSKI FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements to the City of Troy and the citizens of Rensselaer County, we acknowledge with profound respect and admiration a man who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Firefighter Mark Galuski as he completes his tenure from the Troy Fire Department after thirty two years of dedicated service; and

WHEREAS, On April 14, 1986 Firefighter Mark Galuski began his firefighting career, a position he proved to be well qualified for, now retired as of August 16, 2018; and

WHEREAS, Firefighter Mark Galuski is an individual who was truly dedicated to the safety, health and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire City of Troy and Rensselaer County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our City of Troy firefighters, who so fully emulate the ideals embraced in fire service; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Firefighter Mark Galuski to the community and extends best wishes in all his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter Mark Galuski.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/36/20

RESOLUTION COMMENDING CAPTAIN ROBERT SCHLEICHER FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements to the City of Troy and the citizens of Rensselaer County, we acknowledge with profound respect and admiration a man who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Captain Robert Schleicher as he completes his tenure from the Troy Fire Department after twenty three years of dedicated service; and

WHEREAS, On October 20, 1993 Captain Robert Schleicher began his firefighting career, and then continued to rise through the ranks. On August 4, 2005 he became a Lieutenant, and on December 27, 2012 Robert advanced to Captain. A position he proved to be well qualified for, now retired as of June 1, 2017; and

WHEREAS, Captain Robert Schleicher is an individual who was truly dedicated to the safety, health and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire City of Troy and Rensselaer County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our City of Troy firefighters, who so fully emulate the ideals embraced in fire service; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Captain Robert Schleicher to the community and extends best wishes in all his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Captain Robert Schleicher.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/37/20

RESOLUTION RECOGNIZING FEBRUARY 2020 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY

WHEREAS, African American History Month is the month in which we bear witness to the progress, richness, and diversity of African American achievement; and

WHEREAS, The history of people of African heritage goes back thousands of years and includes some of the greatest, most advanced and innovative societies in the history of human existence; and

WHEREAS, African Americans have played a significant role in the history of New York State, from the early days of the pioneers to our present day leaders in such industries as aerospace, finance, government, and international trade; and

WHEREAS, African American History Month is a time for all Americans to reflect on the rich history and teachings of African Americans whose contributions are vast and wide; and

WHEREAS, The Association for the Study of African American Life and History has selected a 2020 theme of "African Americans and the Vote"; now, therefore, be it

RESOLVED, That this Legislative Body does hereby honor the importance of the contributions of African Americans to our American Heritage; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby distinguish February 2020 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiocco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver
Sent To: Rules & Legislative Operations Committee February 11, 2020 Date

Resolution No. P/38/20

RESOLUTION RECOGNIZING MARCH 2020 AS AMERICAN RED CROSS MONTH

WHEREAS, The American Red Cross, founded in 1881 by Clara Barton is one of our nation's oldest, largest and most recognized humanitarian organizations, providing compassionate care to victims of disasters and helping people prevent, prepare for and respond to emergencies; and

WHEREAS, The American Red Cross in New York State, composed of six regions with twenty-seven chapters, has a long history of helping New Yorkers since the first chapter in the nation was created in New York in 1881 and the nationwide civilian blood program first began here in 1948; and

WHEREAS, On a daily basis, the Red Cross touches the lives of New Yorkers through its disaster preparedness and mitigation efforts and responds to local disasters such as storms and house fires with shelter, financial assistance, health and mental health aid. It also provides nationally recognized training in first aid and water safety, cardiopulmonary resuscitation (CPR), child care and HIV/AIDS prevention. In addition, the Red Cross offers many youth programs and offers assistance to the elderly and needy including nutrition programs, homeless services and transportation programs; and

WHEREAS, The American Red Cross provided nearly half of the nations blood supply and, through the New York-Penn Blood Services Region, provides the safest blood products possible to those in need throughout New York State; and

WHEREAS, Through its Armed Forces Emergency Services Program, the Red Cross is providing assistance to our military personnel that are fighting terrorism and their families, including keeping service members and their families in touch and by offering financial assistance and counseling. In addition, the Red Cross provides tracing services to help family members locate loved ones, responds to aviation disasters and, working with the International Red Cross, collects and distributes funds to those suffering from the effects of civil unrest and natural disasters around the world; and

WHEREAS, These essential services are made possible by thousands of volunteers who give freely of their time to assist their neighbors and by donations from the American people. Without their gifts of time, money and blood, none of these services would be possible. For over 50 years, Presidents and Governors have recognized March as Red Cross Month to thank this vital humanitarian organization and its supporters and to urge the public to continue to support its work. Together, we can save lives and make our world a safer, better place; and

WHEREAS, Throughout our nation the month of March is being proclaimed as Red Cross Month, providing an opportunity to recognize and promote this fine organization's work; now, therefore be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations to designate March 2020 as Red Cross Month in Rensselaer County and encourage participation in the important effort of our local chapters of the American Red Cross.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/39/20

RESOLUTION RECOGNIZING MARCH 15 - 21, 2020 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 15-21, 2020 is declared as Sunshine Week, a national initiative spearheaded by the American Society of News Editors to educate the public about the importance of open government and freedom of information and the dangers of excessive and unnecessary secrecy; and

WHEREAS, Sunshine Week occurs each year in mid-March, coinciding with James Madison's birthday and National Freedom of Information Day on the 16th; and

WHEREAS, New York State's Freedom of Information affirms every citizen's right to know how government operates and provides rights of access to records reflective of government decisions and policies that affect lives of every New Yorker; and

WHEREAS, The free flow of information from government to the people instills trust and confidence in our democracy and ensures that our government is accessible, accountable, and open; and

WHEREAS, It is in the best interest of the citizens of Rensselaer County to have easier access to information related to the work of county government and the process of government decision making; now, therefore, be it

RESOLVED, That this Legislative Body recognizes March 15-21, 2020 as Sunshine Week in Rensselaer County and endeavors to promote greater openness, accessibility and accountability to increase public participation and engage citizens in the process of county government and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Steve McLaughlin, County Executive.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/40/20

RESOLUTION RECOGNIZING THE 2020 TROY BUSINESS IMPROVEMENT DISTRICT SAMMY AWARD RECIPIENTS

WHEREAS, A community is only as great as its members who provide exemplary leadership and service and who, through personal and professional dedication, contribute to the fabric and climate of Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to Quang's Vietnamese Bistro, Famous Lunch and Fred Miller as the 2020 recipients of the Troy Business Improvement District (BID) Sammy Awards; and

WHEREAS, The Troy BID is a not-for-profit organization improving and cultivating the economic growth and development of downtown Troy, NY, therefore enhancing and improving the quality of life and creating a vibrant attractive destination; and

WHEREAS, Quang's Vietnamese Bistro is the recipient of the 2020 New Business of the Year Award. Quang Tran's parents fled Vietnam when Quang was two month old. The family settled in Southern California, where Quang was raised and studied architecture at UC Berkeley. While holding several restaurant jobs, Quang realized his passion for food and the hospitality business. In 2014 Quang moved to Troy, NY and helped open Peck's Arcade. Realizing the lack of Asian cuisine in the area, he decided to open Troy's first Vietnamese restaurant; and

WHEREAS, Famous Lunch is the recipient of the 2020 Established Business of the Year Award. Originally established in 1932 as "Quick Lunch" by brothers Steve and Nicholas Vasiliades, it remains in the family with son Scott Vasil running the business. In 1958 the company changed its name to "Famous Lunch", after a shipment of hot dogs was sent via air to Moscow for the US Ambassador's 54th birthday celebration. The shipment of hot dogs made the national and local news and became known as "Operation Hot Dogs", therefore making the hot dog truly famous; and

WHEREAS, Fred Miller is the recipient of the 2020 SAMMY Spirit Award. Fred is the CEO and Lead Strategist of The Kaleel Jamison Consulting Group, Inc. (KJCG), where he specializes in developing workforce utilization strategies that accelerate results to deliver higher individual, team, and organizational performance. Cited as a forerunner of corporate change, Fred has been honored with many awards, including as one of "40 Pioneers of Diversity". Fred is also a much sought after speaker and author with more than 100 published articles; now, therefore be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Quang's Vietnamese Bistro, Famous Lunch and Fred Miller; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Quang's Vietnamese Bistro, Famous Lunch and Fred Miller.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date February 11, 2020

Resolution No. P/41/20

RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD

WHEREAS, A vacancy currently exists on the Rensselaer County Sewer District No. 1 Board; now, therefore, be it

RESOLVED, That the following person be and hereby is appointed to the Rensselaer County Sewer District No. 1 Board for a term to commence immediately and to expire December 31, 2021:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>
Pat Poleto (R)	35 Mellon Avenue	Troy, NY 12180

(R) Reappointment

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/42/20

RESOLUTION IMPLORING THE STATE OF NEW YORK TO IMMEDIATELY SUSPEND AND AMEND THE BAIL AND DISCOVERY REFORM LAWS THAT ENDANGER THE PEOPLE OF NEW YORK AND URGING NYS OFFICIALS TO STOP USING THE NYS BUDGET TO ADOPT NON-BUDGETARY POLICIES AND PROGRAMS

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

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

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

WHEREAS, In the final stages of adopting its FY 2020 budget, the State of New York used the New York State budget process to impose yet another policy change of sweeping criminal justice reforms into the budget which sets spending and revenue estimates for the operation of New York State; and

WHEREAS, This Legislative Body feels strongly that the New York State Budget provides legal authority to spend money, and should not be used to adopt new policies and reforms that should be debated and adopted separately, and on their own merits, not as part of the State's spending plan; and

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

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

WHEREAS, Since the implementation of these reforms, New Yorkers have seen countless reports of dangerous repeat criminals being released shortly after being arrested for committing serious crimes; and

WHEREAS, In Rensselaer County we have already seen career criminals released shortly after arrest, and have seen over two dozen inmates released from Rensselaer County Jail; and

WHEREAS, All of the offenders that are released without bail are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution; and

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

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

WHEREAS, Discovery reform requires prosecutors to turn over the names and contact information of the victims and the witnesses to the defendant in the same 15 day time period; and

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

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

RESOLVED, That the Rensselaer County Legislature, once again, implores the State of New York to immediately amend or suspend these laws by emergency executive authority, or by any other means deemed possible by the State, and, be it further

RESOLVED, That this Legislative Body opposes the policy of introducing non-budgetary policies and programs into the State budget, and believes each program or policy should be debated on their own merits, not as part of the budget, and, be it further

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

RESOLVED, That Clerk of this Legislature send a copy of this resolution to Assemblyman John McDonald, Assemblyman Jake Ashby, Senator Daphne Jordan, Senator Neil Breslin, Senate Majority Leader Andrea Stewart Cousins, Assembly Majority Leader Carl Heastie, Attorney General Letitia James, and Governor Andrew Cuomo.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/43/20

RESOLUTION AMENDING THE 2019 AND 2020 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER

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

WHEREAS, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant (Distribution #4 - Contract Number C000538) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2014 through December 31, 2016, pursuant to the authority granted by Resolution No. G/438/14; and

WHEREAS, Resolution No. G/436/16 authorized the extension of this grant to June 30, 2018, Resolution No. G/286/18 authorized the extension of this grant to June 30, 2019, and Resolution No. G/334/19 authorized the extension of this grant to June 30, 2020; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2020; and

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

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

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

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D4Y4.30250 Indigent Legal Services	\$65,795.00	\$(4,023.00)	\$61,772.00

Resolution No. G/43/20

Page No. 2 of 2

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D4Y4.PD 01007 Assistant Public Defender (0260)	\$32,191.00	\$ 14,630.00	\$46,821.00
A.1170.08008 ILS.D4Y4.PD 08008 Employee Benefits	\$33,604.00	\$ (18,653.00)	\$14,951.00
Total 2019 General Fund Appropriations:		\$ (4,023.00)	

; and, be it further

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

2020 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D4Y4.30250 Indigent Legal Services	\$0.00	\$4,023.00	\$4,023.00

2020 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D4Y4.PD 01007 Assistant Public Defender (0260)	\$0.00	\$ 371.00	\$ 371.00
A.1170.08008 ILS.D4Y4.PD 08008 Employee Benefits	\$0.00	\$3,652.00	\$3,652.00
Total 2020 General Fund Appropriations:		\$4,023.00	

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Chavette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

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 February 11, 2020

Resolution No. G/44/20

RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Rensselaer County is mandated to provided non-secure detention services as well as alternatives to detention; and

WHEREAS, The Department of Social Services ("Department") seeks to continue to contract with Berkshire Farm Center and Services for Youth ("Berkshire Farm") for non-secure detention services as well as an intensive prevention program which includes providing immediate assessment of youth and family functioning, crisis intervention, respite service and in-home service to the youth and family; and

WHEREAS, Berkshire Farm staff goes to Family Court and advocates for the child to remain in their home with services or electronic monitoring; and

WHEREAS, Berkshire Farm is the only service provider that can provide both the non-secure detention services as well as the wrap-around services necessary to shorten the length of time in detention or prevent the remand to detention; and

WHEREAS, In 2020, the Department reduced the number of reserved units of service (beds) from three (3) to two (2) at a per diem rate of \$425.00; and

WHEREAS, Berkshire Farm will agree to accommodate all non-secure detention requests even if it exceeds the contracted number, and Berkshire Farm will agree to provide bed space, if available, at the same per diem rate; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Secure Detention	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6123.04700	\$325,750.00
1/1/20-12/31/20			

(CONTINUED)

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Stepping Stones Intensive Prevention Prog. 1/1/20-12/31/20	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	\$108,594.00

; 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
February 11, 2020

Clerk of the Legislature

Sent to County Executive

2/12/20

Received from County Executive

2/13/20

Clerk of the Legislature



Executive Action

Approved ✓

Date

2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/45/20

RESOLUTION AMENDING THE 2019 AND 2020 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #6 - Contract Number 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 and Resolution No. G/29/20 authorized the extension of this grant to December 31, 2020; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2020; and

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

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

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

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D6Y4.30250			
Indigent Legal Services	\$188,707.00	\$(120,143.00)	\$68,564.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D6Y4.PD 01007 Assistant Public Defender (0260)	\$107,777.00	\$ (56,554.00)	\$51,223.00
A.1170.02400 ILS.D6Y4.PD 02400 Other Equipment	\$ 1,941.00	\$ (1,941.00)	\$ 0.00
A.1170.04010 ILS.D6Y4.PD 04010 Travel	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
A.1170.04560 ILS.D6Y4.PD 04560 Training	\$ 2,107.00	\$ (2,107.00)	\$ 0.00
A.1170.04900 ILS.D6Y4.PD 04900 Professional Services	\$ 1,100.00	\$ (1,100.00)	\$ 0.00
A.1170.08008 ILS.D6Y4.PD 08008 Employee Benefits	\$ 46,537.00	\$ (30,203.00)	\$16,334.00
Conflict Defender			
A.1174.02400 ILS.D6Y4.CD 02400 Other Equipment	\$ 1,192.00	\$ (1,192.00)	\$ 0.00
A.1174.04010 ILS.D6Y4.CD 04010 Travel	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
A.1174.04560 ILS.D6Y4.CD 04560 Training	\$ 6,000.00	\$ (5,850.00)	\$ 150.00
A.1174.04900 ILS.D6Y4.CD 04900 Professional Services	\$ 6,990.00	\$ (6,195.00)	\$ 795.00
A.1174.04902 ILS.D6Y4.CD 04902 Expert Testimony	\$ 1,330.00	\$ (1,330.00)	\$ 0.00
County Attorney			
A.1420.04010 ILS.D6Y4.CA 04010 Travel	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
A.1420.04540 ILS.D6Y4.CA 04540 Publications	\$ 1,671.00	\$ (1,671.00)	\$ 0.00
A.1420.04560 ILS.D6Y4.CA 04560 Training	\$ 7,500.00	\$ (7,500.00)	\$ 0.00

Total 2019 General Fund Appropriations: \$(120,143.00)

; and, be it further

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

2020 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D6Y4.30250			
Indigent Legal Services \$	0.00	\$120,143.00	\$120,143.00

2020 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D6Y4.PD 01007 Assistant			
Public Defender (0260) \$	0.00	\$ 56,554.00	\$ 56,554.00
A.1170.02400 ILS.D6Y4.PD 02400			
Other Equipment \$	0.00	\$ 1,941.00	\$ 1,941.00
A.1170.04010 ILS.D6Y4.PD 04010			
Travel \$	0.00	\$ 1,500.00	\$ 1,500.00
A.1170.04560 ILS.D6Y4.PD 04560			
Training \$	0.00	\$ 2,107.00	\$ 2,107.00
A.1170.04900 ILS.D6Y4.PD 04900			
Professional Services \$	0.00	\$ 1,100.00	\$ 1,100.00
A.1170.08008 ILS.D6Y4.PD 08008			
Employee Benefits \$	0.00	\$ 30,203.00	\$ 30,203.00
Conflict Defender			
A.1174.02400 ILS.D6Y4.CD 02400			
Other Equipment \$	0.00	\$ 1,192.00	\$ 1,192.00
A.1174.04010 ILS.D6Y4.CD 04010			
Travel \$	0.00	\$ 1,500.00	\$ 1,500.00
A.1174.04560 ILS.D6Y4.CD 04560			
Training \$	0.00	\$ 5,850.00	\$ 5,850.00
A.1174.04900 ILS.D6Y4.CD 04900			
Professional Services \$	0.00	\$ 6,195.00	\$ 6,195.00
A.1174.04902 ILS.D6Y4.CD 04902			
Expert Testimony \$	0.00	\$ 1,330.00	\$ 1,330.00

Resolution No. G/45/20

Page No. 4 of 4

2020 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Attorney			
A.1420.04010 ILS.D6Y4.CA 04010			
Travel	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1420.04540 ILS.D6Y4.CA 04540			
Publications	\$ 0.00	\$ 1,671.00	\$ 1,671.00
A.1420.04560 ILS.D6Y4.CA 04560			
Training	\$ 0.00	\$ 7,500.00	\$ 7,500.00

Total 2020 General Fund Appropriations: \$120,143.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette

Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/46/20

**RESOLUTION AUTHORIZING PAYMENT TO REBECCA M. BAUSCHER, ESQ.
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, Rebecca M. Bauscher, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, By Order, dated November 19, 2019, 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 2019 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Rebecca M. Bauscher 2025 Broadway Schenectady, NY 12306	People v. Anthony J. Isopo	\$450.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/47/20

**RESOLUTION AUTHORIZING PAYMENT TO MATTHEW P. FOLEY, ESQ.
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, Matthew P. Foley, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, By Order, dated December 6, 2019, 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 2019 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Matthew P. Foley Attorney at Law P.O. Box 756 Troy, New York 12181-0756	People v. John Tansey	\$ 1,447.50

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Chavette
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/48/20

**RESOLUTION AUTHORIZING PAYMENT TO MATTHEW P. FOLEY, ESQ.
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, Matthew P. Foley, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, By Order, dated December 6, 2019, 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 2019 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Matthew P. Foley Attorney at Law P.O. Box 756 Troy, New York 12181-0756	People v. Daniel G. Roy	\$ 1,507.50

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Annette
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

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 February 11, 2020

Resolution No. G/49/20

RESOLUTION AUTHORIZING AGREEMENT TO PROVIDE TAXI SERVICE - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, For many years, the Department of Social Services ("Department") contracted with Black and White Taxi to transport clients when public transportation is either unavailable or impracticable; and

WHEREAS, On December 27, 2019, Black and White Taxi announced it would cease operations at 5:00pm; and

WHEREAS, The Department contacted Albany Capitaland Enterprises, Corp. and it agreed to provide transportation services, as needed, for child protective services, foster care, preventive services, adult services, Medicaid, homeless and public assistance after-hours emergencies; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Taxi service 1/1/20-12/31/20	Albany Capitaland Enterprise, Corp. 22 Kraft Avenue Albany, New York 12205	A.6070.04747	\$ 10,000.00

; 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

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date February 11, 2020

Resolution No. G/50/20

**RESOLUTION AUTHORIZING PILOT AGREEMENTS FOR THE COLLECTION OF TAXES FOR
CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW SECTION 487
- BUREAU OF TAX SERVICES**

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

WHEREAS, The State of New York enacted legislation concerning assessment of real property improved with one or more certain energy systems, including a solar or wind energy system, and that treatment of real property improved with an energy system for real property taxation purposes presents a unique circumstance distinct from other commercial and/or industrial land uses; and

WHEREAS, New York Real Property Tax Law Section 487(2) provides, in relevant part, that real property which includes a certain energy system satisfying, and approved in accordance with, certain legal requirements shall be exempt from taxation to the extent of any increase in the value thereof by reason of the inclusion of such energy system, and the period of such exemption shall be for fifteen (15) years; and

WHEREAS, New York Real Property Tax Law Section 487(8) provides that a county, city, town, village, or school district may provide by local law or resolution, as the case may be, that no exemption from real property taxation under Real Property Tax Law Section 487(2) shall be applicable within its jurisdiction with respect to any energy system located within such jurisdiction; and

WHEREAS, The County has not enacted a local law or adopted a resolution under the provisions of New York Real Property Tax Law Section 487(8) to "opt out" and subject real property to increased assessment due to the inclusion of an energy system; and

WHEREAS, New York Real Property Tax Law Section 487(9) further provides that in the event a county, city, town, village, or school district has not acted to remove such real property tax exemption for such energy systems, each such taxing jurisdiction may require the owner of real property improved with such energy system to enter into a contract for payments in lieu of taxes (hereinafter a "PILOT Agreement"); and

WHEREAS, It is the intent of the County, pursuant to New York Real Property Tax Law Section 487(9), to require all owners and operators of energy systems to enter into a PILOT Agreement for each such energy systems located in the jurisdiction of the County, and to have such PILOT Agreement executed by and between the County and the owner of the real property, and/or the owner and/or operator of the energy system upon the real property; and now therefore, be it

RESOLVED, That the County Executive, or his designee, is from the effective date of this Resolution, authorized to negotiate and enter into, for and on behalf of the County, one or more PILOT Agreements, and any related amendments to such PILOT Agreements, pursuant to New York Real Property Tax Law Section 487(9), subject to the approval as to the form of such agreements and amendments by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20



Executive Action

Approved ✓

Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

Jessica Charette
Clerk of the Legislature

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date February 11, 2020

Resolution No. G/51/20

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR RESPITE SERVICES - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, Pursuant to Appendix B of the 2019 Rensselaer County Adopted Budget, the Legislature authorized a contract for Respite Care Services with St. Catherine's Center for Children at a cost not to exceed \$6,000.00; and

WHEREAS, The amount being insufficient, it is determined that the contract needs to be amended; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Respite Services (01/01/2019 - 12/31/2019)	St. Catherine's Center for Children 40 North Main Ave Albany, NY 12203	A.4321.04700	\$ 6,000.00	\$11,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

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 February 11, 2020

Resolution No. G/52/20

RESOLUTION AUTHORIZING AGREEMENT FOR A PREVENTION NEEDS ASSESSMENT SURVEY - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health ("Department"), per New York State Office of Alcohol and Substance Abuse Services (OASAS) requirements, must undertake a biannual survey in each of the school districts located within Rensselaer County; and

WHEREAS, The survey is critically important to Rensselaer County in developing planning and strategies to prevent or reduce underage drinking and substance abuse in the schools and communities within Rensselaer County; and

WHEREAS, The Department wishes to continue to provide support services utilizing OASAS funding to reduce underage drinking and drug use; and

WHEREAS, The Department proposes to contract with Bach Harrison, L.L.C., a sole source provider of Prevention Needs Assessment Surveys, to conduct the surveys throughout the school districts within Rensselaer County; and

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

CONTRACT DESCRIPTION	<u>VENDOR</u>	APPROPRIATION CODE	CONTRACT AMOUNT
Needs Assessment Survey (03/01/2020 - 09/29/2020)	Bach Harrison, L.L.C. 116 S. 500E Salt Lake City, UT 84102	A.4323.04900	\$ 10,040.00

; 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

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charvate
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/13/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

Alan F. May Jr.
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts, Rules & Legislative Operations

Committee

Date February 11, 2020

Resolution No. G/53/20

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Used vehicles, heavy-duty construction/road equipment, office equipment, furniture and other miscellaneous equipment in various stages of deterioration are disposed of through public auction on a periodic basis as necessary; and

WHEREAS, Depending upon the rate of accumulation of equipment which must be disposed of and the space required for storage of equipment awaiting auction, it may often prove more beneficial and expeditious to include County equipment in outside auctions conducted by professional auction firms or dispose of it as scrap; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to include surplus equipment at either auctions within Rensselaer County, or outside of the County, whichever shall appear most expeditious or where departments may sell equipment as scrap following solicitation of competitive quotations; and, be it further

RESOLVED, The Director of Central Services shall first determine whether said equipment may be useful to departments other than the department wishing to dispose of it and if that is the case, transfer that equipment to the department which may make use of it, upon approval of the County Executive, prior to disposal of any County surplus equipment; and, be it further

RESOLVED, That this authorization shall take effect upon approval of this Resolution through December 31, 2020 and any revenue generated from sale(s) of surplus equipment shall be deposited into the following revenue code(s):

- A.0000.26551
- D.5110.26551
- DM.5130.26551
- EH.0000.5188
- G.8130.26551

; and, be it further

RESOLVED, That the Director of Central Services shall furnish a report of proceeds from the sale of any equipment to the County Executive and Chairman of the Legislature within 30 days from the date the sale has occurred.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette

Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

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 February 11, 2020

Resolution No. G/54/20

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT - BUILDINGS DEPARTMENT

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

WHEREAS, The County Office Building is in need of a floor burnisher to maintain all vinyl composition tile (VCT) flooring in the building; and

WHEREAS, There is just over 12,500 square feet of VCT in the County Office Building, with the majority of it being in high foot traffic areas; and

WHEREAS, The Clarke Ultra Speed 20 Burnisher has a burnish rate of 17,600 square feet per hour, which will reduce man hours spent, while properly cleaning and maintaining the VCT to shine like a new floor; and

WHEREAS, The Buildings Department solicited three quotes for the Clarke Ultra Speed 20 Burnisher, with Global Industrial having the lowest acceptable proposal; and

WHEREAS, The source of funding for this expense, the total amount to be expended for the same, and the name and address of the vendor for the procurement by the County via purchase order are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Clark Ultra Speed 20 Burnisher	Global Industrial 11 Harbor Park Drive Port Washington, NY 11050	A.1620.02400	\$6,698.00

; now, therefore, be it

Resolution No. G/54/20

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and are hereby authorized and empowered to execute the above-referenced contract by way of purchase order.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive

2/12/20

Received from County Executive

2/13/20

Clerk of the Legislature



Executive Action

Approved ☒

Date

2/13/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

Alan F. McLaughlin

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Peter, Fleming

Sent To: Aging

Committee

Date February 11, 2020

Resolution No. G/55/20

RESOLUTION AMENDING THE 2019 AND 2020 RENSSELAER COUNTY ADOPTED BUDGETS - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Resolution No. G/460/19 accepted a grant from the New York State Office for the Aging for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, A portion of the funds were not used in 2019, and, as such, the Department of Aging seeks approval to roll unexpended funds into the 2020 Rensselaer County Adopted Budget; and

WHEREAS, The grant established the Balancing Incentive Program (BIP) in Rensselaer County to rebalance Medicaid Long Term Service and Supports (LTSS) by increasing access and expanding community services as an alternative to institutional care; now, therefore, be it

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

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

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.37730.BIP.2019.37730			
Aging - NY Connects	\$ 294,744.00	\$ (162,468.00)	\$132,276.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.01007.BIP.2019.01007			
Coord of Aging Svs (1631)	\$ 50,750.00	\$ (11,874.00)	\$ 38,876.00

2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.01007.BIP.2019.01007 Aging Svs Records Clerk (0105)	\$ 36,250.00	\$ (36,250.00)	\$ 0.00
A.6772.01007.BIP.2019.01007 Aging Svs Specialist (0570)	\$ 84,600.00	\$ (55,196.00)	\$ 29,404.00
A.6772.02400.BIP.2019.02400 Other Equipment	\$ 5,000.00	\$ (1,820.00)	\$ 3,180.00
A.6772.04010.BIP.2019.04010 Travel	\$ 2,450.00	\$ (1,745.00)	\$ 705.00
A.6772.04100.BIP.2019.04100 Printing	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
A.6772.04150.BIP.2019.04150 Postage	\$ 3,000.00	\$ (3,000.00)	\$ 0.00
A.6772.04300.BIP.2019.04300 Telephone	\$ 2,500.00	\$ (2,179.00)	\$ 321.00
A.6772.04550.BIP.2019.04550 Office Supplies	\$ 1,500.00	\$ (1,324.00)	\$ 176.00
A.6772.04565.BIP.2019.04565 Advertising	\$ 20,354.00	\$ (17,729.00)	\$ 2,625.00
A.6772.08001.BIP.2019.08001 State Retirement	\$ 11,475.00	\$ (941.00)	\$ 10,534.00
A.6772.08002.BIP.2019.08002 Vision	\$ 174.00	\$ (47.00)	\$ 127.00
A.6772.08003.BIP.2019.08003 Social Security	\$ 14,067.00	\$ (7,903.00)	\$ 6,164.00

2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.08004.BIP.2019.08004 Workers' Compensation	\$ 13,154.00	\$ (8,576.00)	\$ 4,578.00
A.6772.08006.BIP.2019.08006 Medical Insurance	\$ 34,155.00	\$ (11,245.00)	\$ 22,910.00
A.6772.08007.BIP.2019.08007 Dental	\$ 529.00	\$ (139.00)	\$ 390.00
TOTAL APPROPRIATIONS:		\$ (162,468.00)	

; and, be it further

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

2020 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.37730.BIP.2019.37730 Aging - NY Connects	\$ 0.00	\$ 162,468.00	\$ 162,468.00

2020 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.01007.BIP.2019.01007 Coord of Aging Svs (1631)	\$ 0.00	\$ 11,874.00	\$ 11,874.00
A.6772.01007.BIP.2019.01007 Aging Svs Records Clrk (0105)	\$ 0.00	\$ 36,250.00	\$ 36,250.00
A.6772.01007.BIP.2019.01007 Aging Svs Specialist (0570)	\$ 0.00	\$ 44,275.00	\$ 44,275.00
A.6772.01007.BIP.2019.01007 Transfers, Other Codes (6320)	\$ 0.00	\$ 10,921.00	\$ 10,921.00

2020 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.02400.BIP.2019.02400 Other Equipment	\$ 0.00	\$ 1,820.00	\$ 1,820.00
A.6772.04010.BIP.2019.04010 Travel	\$ 0.00	\$ 1,745.00	\$ 1,745.00
A.6772.04100.BIP.2019.04100 Printing	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.6772.04150.BIP.2019.04150 Postage	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.6772.04300.BIP.2019.04300 Telephone	\$ 0.00	\$ 2,179.00	\$ 2,179.00
A.6772.04550.BIP.2019.04550 Office Supplies	\$ 0.00	\$ 1,324.00	\$ 1,324.00
A.6772.04565.BIP.2019.04565 Advertising	\$ 0.00	\$17,729.00	\$ 17,729.00
A.6772.08001.BIP.2019.08001 State Retirement	\$ 0.00	\$ 941.00	\$ 941.00
A.6772.08002.BIP.2019.08002 Vision	\$ 0.00	\$ 47.00	\$ 47.00
A.6772.08003.BIP.2019.08003 Social Security	\$ 0.00	\$ 7,903.00	\$ 7,903.00
A.6772.08004.BIP.2019.08004 Workers' Compensation	\$ 0.00	\$ 8,576.00	\$ 8,576.00
A.6772.08006.BIP.2019.08006 Medical Insurance	\$ 0.00	\$11,245.00	\$ 11,245.00

Resolution No. G/55/20

Page No. 5 of 5

2020 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6772.08007.BIP.2019.08007			
Dental	\$ 0.00	\$ 139.00	\$ 139.00

TOTAL APPROPRIATIONS: \$162,468.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

Arthur F. McGee
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts and Agreements, Aging

Committee

Date February 11, 2020

Resolution No. G/56/20

RESOLUTION AUTHORIZING THE PURCHASE OF A PASSENGER VAN - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging ("Department") provides a vast array of services to the senior residents of Rensselaer County including transportation to and from any of the five (5) Rensselaer County Senior Centers and transportation for medical appointments; and

WHEREAS, The Department seeks to purchase one (1) 2020 Chevrolet Express Passenger Van through the Onondaga County Contract, Bid #8415 and van lettering; and

WHEREAS, The purchase would replace a van that is irreparable; and

WHEREAS, The County Fleet manager has received and approved the Department's purchase request pursuant to the County Vehicle Usage and Drivers Policy as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
2020 Chevrolet Express 7 Passenger Van	Van Bortel Chevrolet 1338 W. Main Street Macedon, NY 14502	A.6775.02300	\$25,212.80
Van Lettering	Sign Studio 1 Ingalls Avenue Troy, NY 12180	A.6775.02300	\$ 290.00

; now, therefore be it

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to purchase the above-referenced vehicle and associated lettering, subject to the approval as to form of the agreement or purchase order by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/13/20

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 and Agreements, Public Works

Committee

Date February 11, 2020

Resolution No. G/57/20

RESOLUTION AUTHORIZING PURCHASE OF FLEET SERVICES REPAIR SUPPORT VEHICLE - AUTOMOTIVE MAINTENANCE DEPARTMENT

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

WHEREAS, The Automotive Maintenance Department ("Department") requires one (1) pickup truck with trailer tow package, plow package, and utility cap package with slide out bed as replacement for the Department's current fleet services repair support vehicle due to safety reasons; and

WHEREAS, The Department has reviewed quotes available through the State of New York Office of General Services Mini-Bid (Solicitation): 3103 Chevrolet Silverado 2500 HD Regular Cab 142" Work Truck 4WD with 8' Box; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
(1) 2020 Chevrolet 2500 HD SILVERADO REGULAR CAB 4WD Work Truck with 8' Box, Tow Package/Plow and Attachments and Utility Cap Package with Slide Out Bed	Cappellino Chevrolet, Inc. 9000 Boston State Road Boston, NY 14025	A.1640.02300	\$38,202.44

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, is authorized to sign purchase orders for the above-described vehicle and equipment, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

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 and Agreements, Public Works

Committee

Date February 11, 2020

Resolution No. G/58/20

RESOLUTION AUTHORIZING AGREEMENT FOR THE CR 114 (MASTER STREET) BRIDGE REPLACEMENT PROJECT - HIGHWAY DEPARTMENT

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

WHEREAS, Pursuant to Resolution G/21/17, a capital project (H1179) has been established for the replacement of the CR 114 (Master Street) Bridge over the Powampong Creek; and

WHEREAS, The Rensselaer County Legislature has made available the sum of \$1,339,253.00 to cover the cost of participation in the construction and construction inspection phases of the Project by Resolution G/22/20; and

WHEREAS, Plans and specifications for the Project were prepared by McFarland Johnson, and bids for the Project were received on December 5, 2019; and

WHEREAS, The selection of the contractor to execute the construction of the Project is based on capability and the lowest cost to the County, subject to approval by the New York State Department of Transportation; and

WHEREAS, The contract description, the name and address of the contracting party, the designated source of funding, and the amount to be expended over the life of the agreement are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
RFB 19-45 CR 114 (Master Street) over the Powampong Creek Bridge Replacement - Construction Services	ING Civil, Inc. 11 Arch Street Watervliet, NY 12189	H.5120.02500.H1179	\$1,007,400.00

; now, therefore, be it

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

RESOLVED, That the County Engineer is authorized to approve change orders to the above contract, providing the dollar total does not exceed 20% of the original contract amount; and, be it further

RESOLVED, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/59/20

**RESOLUTION AMENDING THE 2019 AND 2020 RENSSELAER COUNTY ADOPTED
BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY,
AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES**

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

WHEREAS, A portion of these grant funds detailed below were not used in Fiscal Year 2019, and, as such, the departments of Public Safety and the Bureau of Research and Information Services seek to roll unexpended funds into the 2020 Rensselaer County Adopted Budget; and

WHEREAS, Resolution No. G/468/17 accepted a Hazard Mitigation Grant Program (HMGP.2017), which was subsequently extended by Resolution No. G/466/19, for the period of August 31, 2017 through August 31, 2020; and

WHEREAS, Resolution No. G/197/19 accepted a State Homeland Security Grant (RRGP.2019), for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, Resolution No. G/388/17 accepted a State Homeland Security Grant (SHS.2017, SHSBRIS.2017), for the period of September 1, 2017 through August 31, 2020; and

WHEREAS, Resolution No. G/413/18 accepted a State Homeland Security Grant (SHS.2018, SHSBRIS.2018), for the period of September 1, 2018 through August 31, 2021; and

WHEREAS, Resolution No. G/365/19 accepted a State Homeland Security Grant (SHS.2019, SHSBRIS.2019), for the period of September 1, 2019 through August 31, 2022; and

WHEREAS, Resolution No. G/132/18 accepted a State Interoperable Communications Grant (SICG.2018), which was subsequently extended by Resolution No. G/341/19, for the period of January 1, 2018 through December 31, 2020; and

WHEREAS, Resolution No. G/560/18 accepted a State Interoperable Communications Grant (SICG.2019), for the period of January 1, 2019 through December 31, 2020; and

WHEREAS, These grants provide funding to the Bureau of Public Safety for a portion of the emergency management, hazardous materials emergency preparedness, interoperable communications equipment, and maintenance costs for the Bureau of Public Safety; now, therefore, be it

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

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

2019 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.HMGP.2017.43880 Federal Grants	\$225,000.00	\$ (54,135.00)	\$170,865.00
A.3640.33972.RRGP.2019.33972 Other Public Safety Grants	\$ 11,500.00	\$ (8,625.00)	\$ 2,875.00
A.3640.43880.SHS.2017.43880 Federal Grants	\$153,456.00	\$ (42,612.00)	\$110,844.00
A.3640.43880.SHS.2018.43880 Federal Grants	\$205,434.00	\$ (141,874.00)	\$ 63,560.00
A.3640.43880.SHS.2019.43880 Federal Grants	\$207,722.00	\$ (202,727.00)	\$ 4,995.00
A.3640.33972.SICG.2018.33972 Other Public Safety Grants	\$662,842.00	\$ (60,029.00)	\$602,813.00
A.3640.33972.SICG.2019.33972 Other Public Safety Grants	\$746,423.00	\$ (648,123.00)	\$ 98,300.00
		<u>\$ (1,158,125.00)</u>	

2019 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04900.HMGP.2017.04900 Professional Services	\$225,000.00	\$ (54,135.00)	\$170,865.00
A.3640.04700.RRGP.2019.04700 Program Expenditures	\$ 11,500.00	\$ (8,625.00)	\$ 2,875.00
A.3640.02400.SHS.2017.02400 Other Equipment	\$ 22,448.00	\$ (7,853.00)	\$ 14,595.00
A.3640.04420.SHS.2017.04420 Maintenance	\$ 95,948.00	\$ (31,988.00)	\$ 63,960.00
A.3640.04500.SHS.2017.04500 Special Departmental Supplies	\$ 11,762.00	\$ (2,771.00)	\$ 8,991.00
A.1680.04420.SHSEBRIS.2018.04420 Maintenance	\$ 14,000.00	\$ (14,000.00)	\$ 0.00
A.3640.02400.SHS.2018.02400 Other Equipment	\$128,678.00	\$ (80,086.00)	\$ 48,592.00
A.3640.04300.SHS.2018.04300 Telephone	\$ 5,010.00	\$ (440.00)	\$ 4,570.00
A.3640.04420.SHS.2018.04420 Maintenance	\$ 44,346.00	\$ (37,248.00)	\$ 7,098.00
A.3640.04450.SHS.2018.04450 Rental-Equipment Maintenance	\$ 9,900.00	\$ (6,600.00)	\$ 3,300.00
A.3640.04500.SHS.2018.04500 Special Departmental Supplies	\$ 3,500.00	\$ (3,500.00)	\$ 0.00
A.1680.02400.SHSEBRIS.2019.02400 Other Equipment	\$ 7,500.00	\$ (7,500.00)	\$ 0.00
A.1680.04420.SHSEBRIS.2019.04420 Maintenance	\$ 54,000.00	\$ (54,000.00)	\$ 0.00

2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.02400.SHS.2019.02400 Other Equipment	\$ 29,322.00	\$ (29,322.00)	\$ 0.00
A.3640.04420.SHS.2019.04420 Maintenance	\$ 40,621.00	\$ (35,626.00)	\$ 4,995.00
A.3640.04450.SHS.2019.04450 Rental-Equipment Maintenance	\$ 9,900.00	\$ (9,900.00)	\$ 0.00
A.3640.04500.SHS.2019.04500 Special Departmental Supplies	\$ 7,500.00	\$ (7,500.00)	\$ 0.00
A.3640.04700.SHS.2019.04700 Program Expenditures	\$ 58,879.00	\$ (58,879.00)	\$ 0.00
A.3640.01007.SICG.2018.01007 Plus Transfers, Other Codes	\$ 30,000.00	\$ (30,000.00)	\$ 0.00
A.3640.02400.SICG.2018.02400 Other Equipment	\$549,235.00	\$ (26,954.00)	\$522,281.00
A.3640.04420.SICG.2018.04420 Maintenance	\$ 83,607.00	\$ (3,075.00)	\$ 80,532.00
A.3640.01007.SICG.2019.01007 Plus Transfers, Other Codes	\$130,000.00	\$ (130,000.00)	\$ 0.00
A.3640.02400.SICG.2019.02400 Other Equipment	\$481,923.00	\$ (398,306.00)	\$ 83,617.00
A.3640.04420.SICG.2019.04420 Maintenance	\$ 69,500.00	\$ (69,500.00)	\$ 0.00
A.3640.04900.SICG.2019.04900 Professional Services	\$ 65,000.00	\$ (50,317.00)	\$ 14,683.00
		\$ (1,158,125.00)	

; and, be it further

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

2020 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.HMGP.2017.43880 Federal Grants	\$ 0.00	\$ 54,135.00	\$ 54,135.00
A.3640.33972.RRGP.2019.33972 Other Public Safety Grants	\$ 0.00	\$ 8,625.00	\$ 8,625.00
A.3640.43880.SHS.2017.43880 Federal Grants	\$ 0.00	\$ 42,612.00	\$ 42,612.00
A.3640.43880.SHS.2018.43880 Federal Grants	\$ 0.00	\$ 141,874.00	\$141,874.00
A.3640.43880.SHS.2019.43880 Federal Grants	\$ 0.00	\$ 202,727.00	\$202,727.00
A.3640.33972.SICG.2018.33972 Other Public Safety Grants	\$ 0.00	\$ 60,029.00	\$ 60,029.00
A.3640.33972.SICG.2019.33972 Other Public Safety Grants	\$ 0.00	\$ 648,123.00	\$648,123.00
		\$ 1,158,125.00	

2020 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04900.HMGP.2017.04900 Professional Services	\$ 0.00	\$ 54,135.00	\$ 54,135.00
A.3640.04700.RRGP.2019.04700 Program Expenditures	\$ 0.00	\$ 8,625.00	\$ 8,625.00
A.3640.02400.SHS.2017.02400 Other Equipment	\$ 0.00	\$ 7,853.00	\$ 7,853.00
A.3640.04420.SHS.2017.04420 Maintenance	\$ 0.00	\$ 31,988.00	\$ 31,988.00

2020 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04500.SHS.2017.04500 Special Departmental Supplies	\$ 0.00	\$ 2,771.00	\$ 2,771.00
A.1680.04420.SHSBRIS.2018.04420 Maintenance	\$ 0.00	\$ 14,000.00	\$ 14,000.00
A.3640.02400.SHS.2018.02400 Other Equipment	\$ 0.00	\$ 80,086.00	\$ 80,086.00
A.3640.04300.SHS.2018.04300 Telephone	\$ 0.00	\$ 440.00	\$ 440.00
A.3640.04420.SHS.2018.04420 Maintenance	\$ 0.00	\$ 37,248.00	\$ 37,248.00
A.3640.04450.SHS.2018.04450 Rental-Equipment Maintenance	\$ 0.00	\$ 6,600.00	\$ 6,600.00
A.3640.04500.SHS.2018.04500 Special Departmental Supplies	\$ 0.00	\$ 3,500.00	\$ 3,500.00
A.1680.02400.SHSBRIS.2019.02400 Other Equipment	\$ 0.00	\$ 7,500.00	\$ 7,500.00
A.1680.04420.SHSBRIS.2019.04420 Maintenance	\$ 0.00	\$ 54,000.00	\$ 54,000.00
A.3640.02400.SHS.2019.02400 Other Equipment	\$ 0.00	\$ 29,322.00	\$ 29,322.00
A.3640.04420.SHS.2019.04420 Maintenance	\$ 0.00	\$ 35,626.00	\$ 35,626.00
A.3640.04450.SHS.2019.04450 Rental-Equipment Maintenance	\$ 0.00	\$ 9,900.00	\$ 9,900.00
A.3640.04500.SHS.2019.04500 Special Departmental Supplies	\$ 0.00	\$ 7,500.00	\$ 7,500.00
A.3640.04700.SHS.2019.04700 Program Expenditures	\$ 0.00	\$ 58,879.00	\$ 58,879.00

2020 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.01007.SICG.2018.01007 Plus Transfers, Other Codes	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.3640.02400.SICG.2018.02400 Other Equipment	\$ 0.00	\$ 51,954.00	\$ 51,954.00
A.3640.04420.SICG.2018.04420 Maintenance	\$ 0.00	\$ 3,075.00	\$ 3,075.00
A.3640.01007.SICG.2019.01007 Plus Transfers, Other Codes	\$ 0.00	\$ 130,000.00	\$130,000.00
A.3640.02400.SICG.2019.02400 Other Equipment	\$ 0.00	\$ 398,306.00	\$398,306.00
A.3640.04420.SICG.2019.04420 Maintenance	\$ 0.00	\$ 69,500.00	\$ 69,500.00
A.3640.04900.SICG.2019.04900 Professional Services	\$ 0.00	\$ 50,317.00	\$ 50,317.00
		<u>\$ 1,158,125.00</u>	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20Received from County Executive 2/13/20

Clerk of the Legislature



Executive Action

Approved ✓Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/60/20

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT - BUREAU OF PUBLIC SAFETY

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

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

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Consulting (01/01/2020 - 12/31/2020)	Mark Lacivita 25 Audrey Lane Wynantskill, NY 12198	A.3640.04900	\$ 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

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Annette
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. McMillan
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/61/20

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2020
RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County has been awarded a Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services in the amount of \$749,475.00 for the period of January 1, 2020 to December 31, 2021 and future extensions may be available; and

WHEREAS, This grant will provide funding to the Bureau of Public Safety for the emergency communications system equipment and maintenance; 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 agreement for the above- referenced grant, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.33972.SICG.2020.33972			
Other Public Safety Grants	\$ 0.00	\$749,475.00	\$749,475.00

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.01007.SICG.2020.01007 Plus Transfers (6320)	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.3640.02400.SICG.2020.02400 Other Equipment	\$ 0.00	\$435,000.00	\$435,000.00
A.3640.04420.SICG.2020.04420 Maintenance	\$ 0.00	<u>\$309,475.00</u>	\$309,475.00
Total Appropriations:		\$749,475.00	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20Received from County Executive JBJessica Chanter
Clerk of the Legislature

Executive Action

Approved ✓ Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts and Agreements, Public Works

Committee

Date February 11, 2020

Resolution No. G/62/20

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 68 PERSHING AVENUE PAVEMENT PRESERVATION), AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for CR 68 (Pershing Avenue) Pavement Preservation, PIN 1761.71 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% in Federal funds and 20% in non-Federal funds; and

WHEREAS, The Rensselaer County Highway Department wishes to amend its budget in order to accept available funding from the State and Federal governments; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of design work for the Project or portions thereof; and

WHEREAS, The County of Rensselaer understands that State aid under the Marchiselli Program is not available at this time; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Project as described above; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance 100% of the Federal and non-Federal share of the cost of design work for the Project or portions thereof; and, be it further

RESOLVED, That the sum of \$2,000.00 (Two thousand dollars and zero cents) is hereby made available to cover the cost of participation in the above stated phase of the Project; and, be it further

RESOLVED, That in the event the full Federal and non-Federal share of the costs of the Project exceeds the amount approved above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by New York State Department of Transportation thereof; and, be it further

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

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5110.04900 Highway/Road Maintenance - Professional Services	\$8,200.00	(\$400.00)	\$7,800.00
D.9950.09003 Transfers to Capital (CR 68 Pershing Ave Pavement Preservation)	\$66,891.00	\$400.00	\$67,291.00

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5110.45891.H1198 Other Transportation (Federal - CR 68 Pershing Ave Pavement Preservation)	\$0.00	\$1,600.00	\$1,600.00
H.5110.50311.H1198 Interfund Transfers (Local Share - CR 68 Pershing Ave Pavement Preservation)	\$0.00	\$400.00	\$400.00
Appropriations			
H.5110.02500.H1198 CR 68 Pershing Ave Pavement Preservation	\$0.00	\$2,000.00	\$2,000.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or the County Engineer as his designee, is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of the Federal aid and State aid-eligible project costs and all project costs within appropriations therefore that are not so eligible, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

Resolution No. G/62/20

Page No. 3 of 3

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and, be it further

RESOLVED, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Josica Chavette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

Arthur F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts and Agreements, Public Works

Committee

Date February 11, 2020

Resolution No. G/63/20

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 126 FOGARTY ROAD PAVEMENT PRESERVATION), AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for CR 126 (Fogarty Road) Pavement Preservation, PIN 1761.72 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% in Federal funds and 20% in non-Federal funds; and

WHEREAS, The Rensselaer County Highway Department wishes to amend its budget in order to accept available funding from the State and Federal governments; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of design work for the Project or portions thereof; and

WHEREAS, The County of Rensselaer understands that State aid under the Marchiselli Program is not available at this time; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Project as described above; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance 100% of the Federal and non-Federal share of the cost of design work for the Project or portions thereof; and, be it further

RESOLVED, That the sum of \$2,000.00 (Two thousand dollars and zero cents) is hereby made available to cover the cost of participation in the above stated phase of the Project; and, be it further

RESOLVED, That in the event the full Federal and non-Federal share of the costs of the Project exceeds the amount approved above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by New York State Department of Transportation thereof; and, be it further

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

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5110.04900 Highway/Road Maintenance - Professional Services	\$7,800.00	(\$400.00)	\$7,400.00
D.9950.09003 Transfers to Capital (CR 126 Pavement Preservation)	\$67,291.00	\$400.00	\$67,691.00

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5110.45891.H1199 Other Transportation (Federal - CR 126 Pavement Preservation)	\$0.00	\$1,600.00	\$1,600.00
H.5110.50311.H1199 Interfund Transfers (Local Share - CR 126 Pavement Preservation)	\$0.00	\$400.00	\$400.00
Appropriations			
H.5110.02500.H1199 CR 126 Fogarty Rd Pavement Preservation	\$0.00	\$2,000.00	\$2,000.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or the County Engineer as his designee, is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of the Federal aid and State aid-eligible project costs and all project costs within appropriations therefore that are not so eligible, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and, be it further

RESOLVED, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts and Agreements, Public Works

Committee

Date February 11, 2020

Resolution No. G/64/20

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 68 SNYDERS LAKE ROAD PAVEMENT PRESERVATION), AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for CR 68 (Snyders Lake Road) Pavement Preservation, PIN 1761.76 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% in Federal funds and 20% in non-Federal funds; and

WHEREAS, The Rensselaer County Highway Department wishes to amend its budget in order to accept available funding from the State and Federal governments; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of design work for the Project or portions thereof; and

WHEREAS, The County of Rensselaer understands that State aid under the Marchiselli Program is not available at this time; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Project as described above; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance 100% of the Federal and non-Federal share of the cost of design work for the Project or portions thereof; and, be it further

RESOLVED, That the sum of \$2,000.00 (Two thousand dollars and zero cents) is hereby made available to cover the cost of participation in the above stated phase of the Project; and, be it further

RESOLVED, That in the event the full Federal and non-Federal share of the costs of the Project exceeds the amount approved above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by New York State Department of Transportation thereof; and, be it further

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

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5110.04900	\$7,400.00	(\$400.00)	\$7,000.00
Highway/Road Maintenance - Professional Services			
D.9950.09003	\$67,691.00	\$400.00	\$68,091.00
Transfers to Capital (CR 68 Snyders Lake Rd Pavement Preservation)			

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5110.45891.H1200	\$0.00	\$1,600.00	\$1,600.00
Other Transportation (Federal - CR 68 Snyders Lake Rd Pavement Preservation)			
H.5110.50311.H1200	\$0.00	\$400.00	\$400.00
Interfund Transfers (Local Share - CR 68 Snyders Lake Rd Pavement Preservation)			
Appropriations			
H.5110.02500.H1200	\$0.00	\$2,000.00	\$2,000.00
CR 68 Snyders Lake Rd Pavement Preservation			

; and, be it further

RESOLVED, That the Rensselaer County Executive, or the County Engineer as his designee, is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of the Federal aid and State aid-eligible project costs and all project costs within appropriations therefore that are not so eligible, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and, be it further

RESOLVED, That this Resolution shall take effect immediately.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/13/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grants, Weaver

Sent To: Contracts and Agreements

Committee

Date February 11, 2020

Resolution No. G/65/20

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD & BAKED GOODS -
UNIFIED FAMILY SERVICES DEPARTMENT OF AGING-SENIOR CENTERS AND SHERIFF'S
DEPARTMENT RENSSELAER COUNTY JAIL - 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 bread and baked goods; and

WHEREAS, Following a Request for Bids (RFB-20-04 Bread and Baked Goods), Bimbo Foods, Inc., P.O. Box 827810, Philadelphia, PA 19182-7810 offered the most advantageous pricing with estimated expenses of \$237,954.00; and

WHEREAS, The contract period shall be effective from March 1, 2020 through February 28, 2021; now, therefore, be it

RESOLVED, That all 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 hereby authorized to award contracts and empowered to execute purchases from said vendor for products listed within the above-referenced bid.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McGraw
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts and Agreements, Health

Committee

Date February 11, 2020

Resolution No. G/66/20

RESOLUTION AUTHORIZING CONTRACT WITH ELLIS HOSPITAL - DEPARTMENT OF HEALTH

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

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

WHEREAS, Ellis Hospital has the ability to perform and has agreed to provide the noted services to the Rensselaer County Department of Health on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding 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>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Autopsies and Related Services (1/1/2020 - 12/31/2020)	Ellis Hospital 1101 Nott Street Schenectady, NY 12308	A.1185.04800	Not to exceed \$9,000.00

; 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

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Pharette
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

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 and Agreements, Health

Committee

Date February 11, 2020

Resolution No. G/67/20

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 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 Rensselaer County Department of Health 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 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>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Forensic Toxicology Laboratory Services (1/1/2020 - 12/31/2020)	NMS Labs 3701 Welsh Road Willow Grove, PA 19090	A.1185.04800	Not to exceed \$57,000.00

; 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

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. Meyer
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date February 11, 2020

Resolution No. G/68/20

RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES - DEPARTMENTS OF SOCIAL SERVICES, PROBATION & YOUTH

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

WHEREAS, The Departments of Social Services, Probation and Youth occupy office space at Flanigan Square, 547 River Street, Troy; and

WHEREAS, Resolution No. G/568/18 awarded RFB-18-35, Cleaning/Janitorial Services, to the lowest bidder, Temco Service Industries, Inc. dba ATALIAN Global Services; and

WHEREAS, After numerous issues, including cleaners failing to report and areas consistently neglected to be cleaned, and almost daily conversations between the Department of Social Services and the Supervisor of Atalian Global Services, a formal notification terminating the contract effective Tuesday, February 4, 2020 was sent via registered mail to the Contracts Manager at Temco Services Industries, Inc.; and

WHEREAS, The Bureau of Central Services contacted the next lowest bidder for RFB-18-35, ABM Industry Groups, LLC dba ABM B&I, to see if they would honor their initial bid pricing and enter into an agreement for the balance of the current contract period with the option to renew for three additional years; and

WHEREAS, ABM Industry Groups, LLC dba ABM B&I, agreed to the terms of the initial bid, RFB-18-35, and will begin to provide cleaning/janitorial service at Flanigan Square the day following the contract termination with Temco Service Industries, Inc. dba Atalian Global Services; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
2/5/20-12/31/20	ABM Industry Groups, LLC.	A.3140.04900	\$15,435.00
Janitorial	dba ABM B&I	A.6010.04900	\$46,303.00
Services	14 Jupiter Lane, Suite 5 Albany, NY 12205		

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
1/1/21-12/31/21 Janitorial Services	ABM Industry Groups, LLC. dba ABM B&I 14 Jupiter Lane, Suite 5 Albany, NY 12205	A.3140.04900 A.6010.04900	\$17,543.00 \$52,627.00
1/1/22-12/31/22 Janitorial Services	ABM Industry Groups, LLC. dba ABM B&I 14 Jupiter Lane, Suite 5 Albany, NY 12205	A.3140.04900 A.6010.04900	\$18,247.00 \$54,741.00
1/1/23-12/31/23 Janitorial Services	ABM Industry Groups, LLC. dba ABM B&I 14 Jupiter Lane, Suite 5 Albany, NY 12205	A.3140.04900 A.6010.04900	\$18,952.00 \$56,856.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date February 11, 2020

Resolution No. G/69/20

**RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET
- BUREAU OF RESEARCH AND INFORMATION SERVICES, DEPARTMENTS OF
MENTAL HEALTH AND UNIFIED FAMILY SERVICES- AGING**

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

WHEREAS, At the end of 2019, the Bureau of Research and Information Services (BRIS) experienced the retirement of two senior technical staff members and through careful consideration the department has restructured the duties of certain network administrators and administrative personnel; and

WHEREAS, The salary adjustment of the Confidential Administrative Assistant in BRIS will account for increased duties that will ensure its ability to address operational goals within its business office; and

WHEREAS, BRIS wishes to appropriate funding realized through personnel savings for the future retention of "on-call" services for highly-technical network administration projects. BRIS will solicit such services following County Purchasing Procedures and seek Legislative approval in the coming weeks of 2020; and

WHEREAS, The Department of Mental Health has restructured their clinical information processing unit to provide increased assistance to the medical staff; and

WHEREAS, The proposed upgrade of an Information Processing Specialist II position to an Information Processing Specialist III position within the Department of Mental Health is because the incumbent will be assuming additional duties and responsibilities in coordination with the medical staff; and

WHEREAS, The Department of Aging is seeking approval to add a full-time Motor Vehicle Operator position as the number of home delivered meals has increased and they will consolidate the number of part-time driver positions to offset this position; and

WHEREAS, The proposed personnel changes described above are budget neutral and will be contingent upon both Legislative and Civil Service approval and once approved the personnel changes would hopefully be effective no earlier than January 27, 2020; now, therefore, be it

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

2020 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Research and Information Services			
A.1680.01007 Confidential Administrative Assistant	\$ 39,653.00	\$ 5,000.00	\$ 44,653.00
A.1680.01007 Personnel Service Savings	\$ 0.00	\$ (35,000.00)	\$ (35,000.00)
A.1680.04900 Professional Services	\$ 50,000.00	\$ 30,000.00	\$ 80,000.00
Department of Mental Health			
A.4320.01007 Information Processing Specialist II	\$ 117,407.00	\$ (38,915.00)	\$ 78,492.00
A.4320.01007 Information Processing Specialist III	\$ 0.00	\$ 41,773.00	\$ 41,773.00
A.4320.01007 Personnel Service Savings	\$ (298,269.00)	\$ (2,858.00)	\$ (301,127.00)
Unified Family Services - Aging Nutrition Services			
A.6773.01007 Motor Vehicle Operator	\$ 36,841.00	\$ 34,970.00	\$ 71,811.00
A.6773.01007 Personnel Service Savings	\$ (9,419.00)	\$ (4,970.00)	\$ (14,389.00)
A.6773.01007 Relief Personnel	\$ 297,000.00	\$ (30,000.00)	\$ 267,000.00
Total 2020 General Fund Appropriations:		\$	0.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charlotte
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. Walsh
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/70/20

RESOLUTION AMENDING THE 2019 AND 2020 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION

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

WHEREAS, By Resolution G/274/19, Rensselaer County accepted a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$92,469.00 for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, The Department of Probation ("Department") budgeted \$46,234.00 of those grant monies in fiscal year 2019 and the remaining \$46,235.00 is budgeted in fiscal year 2020; and

WHEREAS, The Department has reported that there are 2019 grant expenses which need to be covered by the 2020 available funds, as well as funds that were unused in 2019 which need to be rolled into the program's 2020 budget; now, therefore, be it

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

RESOLVED, That the 2019 Adopted Rensselaer County 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>
A.3140.33109	\$46,234.00	\$2,305.00	\$48,539.00
.GIVEPROB.2019.33109			
Probation - GIVE Partnership Grant			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB	\$ 9,681.00	\$1,614.00	\$11,295.00
.2019.01007 Overtime			

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
.01007.GIVEPROB .2019.01007 On-Call Stipend	\$ 500.00	\$ 6.00	\$ 506.00
.01007.GIVEPROB .2019.01007 Probation Officer	\$28,992.00	\$ 898.00	\$29,890.00
.04560.GIVEPROB .2019.04560 Training	\$ 500.00	(\$ 500.00)	\$ 0.00
.08008.GIVEPROB .2019.08008 Employee Benefits	\$ 6,561.00	<u>\$ 287.00</u>	\$ 6,848.00
Total Appropriations:		\$2,305.00	

; and, be it further

RESOLVED, That the 2020 Adopted Rensselaer County 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>
A.3140.33109 .GIVEPROB.2019.33109 Probation - GIVE Partnership Grant	\$46,235.00	(\$2,305.00)	\$43,930.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB .2019.01007 Overtime	\$ 9,681.00	(\$1,614.00)	\$ 8,067.00
.01007.GIVEPROB .2019.01007 On-Call Stipend	\$ 500.00	(\$ 6.00)	\$ 494.00
.01007.GIVEPROB .2019.01007 Probation Officer	\$28,993.00	(\$ 898.00)	\$28,095.00
.04560.GIVEPROB .2019.04560 Training	\$ 500.00	\$ 500.00	\$ 1,000.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
.08008.GIVEPROB	\$ 6,561.00	(\$ 287.00)	\$ 6,274.00
.2019.08008 Employee Benefits			
Total Appropriations:		(\$2,305.00)	

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Sullivan-Teta)

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20Received from County Executive 2/13/20Jessica Charette
Clerk of the Legislature

Executive Action

Approved ✓Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/71/20

RESOLUTION AMENDING THE 2019 AND 2020 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION

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

WHEREAS, By Resolution G/419/19, Rensselaer County accepted a grant from the U.S. Department of Justice, Office on Violence Against Women, in partnership with Unity House of Troy, Inc. - Domestic Violence Services, for the Improving Criminal Justice Responses Program for the period of October 1, 2019 through September 30, 2022; and

WHEREAS, The Department of Probation has reported that a significant portion of the program's budget was unused in 2019, and is therefore available to be rolled into their 2020 budget; and

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

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

RESOLVED, That the 2019 Adopted Rensselaer County 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>
A.3140.43903	\$93,273.00	(\$90,255.00)	\$ 3,018.00
.OVW.2019.43903			
Improving Criminal Justice Responses			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.OVW	\$86,340.00	(\$83,322.00)	\$ 3,018.00
.2019.01007 Overtime			

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
.04500.OVW	\$ 3,600.00	(\$ 3,600.00)	\$ 0.00
.2019.04500 Spec. Dept. Supplies			
.04560.OVW	\$ 3,333.00	(\$ 3,333.00)	\$ 0.00
.2019.04560 Training			
Total Appropriations:		(\$90,255.00)	

; and, be it further

RESOLVED, That the 2020 Adopted Rensselaer County 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>
A.3140.43903	\$ 0.00	\$90,255.00	\$90,255.00
.OVW.2019.43903			
Improving Criminal Justice Responses			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.OVW	\$ 0.00	\$83,322.00	\$83,322.00
.2019.01007 Overtime			
.04500.OVW	\$ 0.00	\$ 3,600.00	\$ 3,600.00
.2019.04500 Spec. Dept. Supplies			
.04560.OVW	\$ 0.00	\$ 3,333.00	\$ 3,333.00
.2019.04560 Training			
Total Appropriations:		\$90,255.00	

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Sullivan-Teta)

February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 5/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____
Veto Message Attached and Returned to Clerk

Alan F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date February 11, 2020

Resolution No. G/72/20

RESOLUTION AMENDING THE 2019 AND 2020 RENSSELAER COUNTY ADOPTED BUDGETS - STOP-DWI

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

WHEREAS, The New York State STOP-DWI Foundation has previously informed Rensselaer County Special Traffic Operations (STOP-DWI) ("Department") that the Department has been awarded a grant in the amount of \$25,000.00 for the period October 31, 2019 through September 7, 2020, which the County Legislature granted authorization to accept per Resolution G/413/19; and

WHEREAS, The entirety of those grant monies were budgeted in fiscal year 2019; and

WHEREAS, The Department has reported that \$20,207.46 of those funds were unexpended in 2019 and requests that the unexpended grant monies be budgeted in fiscal year 2020; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.30895	\$25,000.00	(\$20,207.00)	\$ 4,793.00
.CD.2019.30895			
DWI Crackdown			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$25,000.00	(\$20,207.00)	\$ 4,793.00
.CD.2019.04900			
STOP-DWI - Professional Services			

; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.30895	\$ 0.00	\$ 20,207.00	\$20,207.00
.CD.2019.30895			
DWI Crackdown			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$ 0.00	\$ 20,207.00	\$20,207.00
.CD.2019.04900			
STOP-DWI - Professional Services			

Resolution ADOPTED by the following vote:

Ayes: 17
 Nays: 0
 Abstain: 0
 February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
 Clerk of the Legislature



Executive Action

Approved ✓

Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McCall
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington,

Sent To: Rules & Legislative Operations

Committee

Date February 11, 2020

Resolution No. G/73/20

RESOLUTION CONFIRMING THE APPOINTMENT OF A MEMBER TO THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION

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

WHEREAS, In accordance with Civil Service Law Section 15 (1) (a), members of a County Civil Service Commission in a county having a County Executive, as is the case in Rensselaer County, are appointed by the County Executive subject to approval by the County Legislature; and

WHEREAS, The County Executive has appointed Alson J. Spain Jr., residing at 1 Lucille Court, Wynantskill (Town of North Greenbush), to serve as a member of the Rensselaer County Civil Service Commission for an unexpired term, expiring on July 31, 2020; now, therefore, be it

RESOLVED, That the appointment of Alson J. Spain as a Rensselaer County member of the Civil Service Commission shall be and hereby is confirmed.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/10/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/13/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

Alson J. Spain Jr.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date February 11, 2020

Resolution No. G/74/20

RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL ONE PERCENT SALES TAX- BUREAU OF FINANCE

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

WHEREAS, The local share of sales tax was increased by one percent in 1994 in order to stabilize finances during a period of economic downturn; and

WHEREAS, Current economic factors threaten the fiscal well being of all levels of government, including the County of Rensselaer; and

WHEREAS, The additional one percent local share of sales tax in Rensselaer County will expire November 30, 2020, unless extended by State legislation; now, therefore, be it

RESOLVED, That the New York State Senate and Assembly are hereby requested to draft and introduce legislation extending the additional one percent local share of sales tax in the County of Rensselaer for the period commencing December 1, 2020 and ending on November 30, 2023; and be it further

RESOLVED, That the Clerk of this Legislature transmit certified copies of this resolution to State Senators Neil D. Breslin and Daphne Jordan, and State Assemblymen Jake Ashby and John T. McDonald, III.

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 1 (Grimm)
Abstain: 0
February 11, 2020

Clerk of the Legislature

Sent to County Executive 2/12/20

Received from County Executive 2/13/20

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/13/20

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/75/20

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Local Law Number 3 of the Year 1971 provides for an Environmental Management Council; and

WHEREAS, Currently there exists certain vacancies on the Rensselaer County Environmental Management Council; now, therefore, be it

RESOLVED, That the following individuals be and are hereby appointed as members of the Rensselaer County Environmental Management Council for a two year term to commence immediately and to expire December 31, 2022:

Name	Address	City	State	Zip
Ed Bruhn (r)	201 River Street, Apt 25	Troy	NY	12180
Christian Ozack (r)	26 Frederick Place	Troy	NY	12180
Jim Barrett (r)	220 Sixth Avenue	Troy	NY	12180
Brian Carroll (r)	147 3 rd Street	Troy	NY	12180
Anabella French (n)	24 Orchard Terrace	Wynantskill	NY	12198
Matt Murphy (r)	7 Clearview Drive	Troy	NY	12180
Jason Wheeler (n)	24 Dusenberry Lane	Troy	NY	12180
Paul Rapp (r)	74 Oxford Road	Troy	NY	12180
David Ellis (n)	1129 First Street	Rensselaer	NY	12144
Laurie Kennedy (r)	58 Marvin Avenue	Troy	NY	12180
Cole Ostwald (n)	53 Congress Street, Apt 5E	Troy	NY	12180
John Hickey (r)	6 Woodside Court	Wynantskill	NY	12198
Michael Kenney (r)	21 Kenney Way	Castleton	NY	12033
Kelly Travers-Main (r)	1602 Maple Hill Road	Castleton	NY	12033
Carl Cipperly (r)	26 Lower Pine Valley Road	Hoosick Falls	NY	12090

Honorable Michael Stammel, Chairman

Honorable Chuck Peter, Legislator

Mary Fran Wachunas, Director County Health Department

Robert Pasinella, Jr., Director County Department of Planning

Gerald Moscinski, Director County Sewer District No.1

David Schmidt, Chairman County Soil & Water Conservation District

Key: (n) = New Appointment

(r) = Re-Appointment

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/76/20

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

BE IT RESOLVED, That the following named individuals be and are hereby severally appointed to the Rensselaer County Soil and Water Conservation Board for a term to commence January 1, 2020 and to expire as indicated:

Legislative Representatives: (1 Year Term)

Hon. Todd Tesman

39 Otter Creek Road

Johnsonville, New York 12094

Expires 12/31/20

Hon. Charles Peter

1803 Brookview Drive

Castleton, New York 12033

Expires 12/31/20

Farm Bureau Representative: (3 Year Term)

Hon. Kenneth H. Herrington

88 Herrington Lane

Troy, New York 12180

Expires 12/31/22

Grange Representative: (3 Year Term)

David Schmidt

1044 Ford Road

Melrose, New York 12121

Expires 12/31/22

At Large Representative: (3 Year Term)

James Sullivan

364 Pinewoods Avenue

Troy, New York 12180

Expires 12/31/22

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 2 (Peter, Tesman)

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffinan, Herrington, Grimm, Doran

Sent To: Rules & Legislative Operations

Committee

Date February 11, 2020

Resolution No. P/77/20

RESOLUTION APPOINTING REPRESENTATIVES TO THE REGION 4 FISH AND WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Fish & Wildlife Management Board (FWMB) may have three voting members: a landowner representative, a sportsmen's representative, and a legislative representative as well as an alternate for each position; now, therefore, be it

RESOLVED, That the following individuals are hereby appointed to the Region 4 Fish and Wildlife Management Board, for a two-year term commencing immediately and expiring December 31, 2021:

<u>Name</u>	<u>Address</u>	<u>City, St, Zip</u>	<u>Position</u>
(R) Paul Hyde	338 Tate Road	Hoosick Falls, N.Y. 12090	Sportsman Delegate
(R) Tim Holt	122 Pinegrove Dr.	Troy, N.Y. 12180	Legislative Representative

R-Re-appointment

N-New

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations Committee Date February 11, 2020

Resolution No. P/78/20

RESOLUTION ADJOURNING THE FEBRUARY 11, 2020 LEGISLATIVE MEETING IN MEMORY OF DOREEN M. CONNOLLY

WHEREAS, It is consistent with the duty of this Legislative Body to pay honor and respect to persons who have had a great impact and influence on Rensselaer County during their time on earth, we remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of her family, friends and fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Doreen M. (O'Connor) Connolly, which occurred on the third day of January, of the year Two thousand twenty; and

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise with respect and admiration a women whose example has enriched the lives of many; and

WHEREAS, Doreen was born in Troy, NY to the late Fred V. and Helen Guidon O'Connor; and

Whereas, She was educated at Sacred Heart Elementary School and Catholic Central High School. In 1952, Doreen graduated from Catholic Central High School at the proud age of 16. After graduation from High School, she went on to graduate from St Mary's Hospital School of Nursing in Amsterdam, where she became a Registered Nurse; and

WHEREAS, Doreen married her beloved husband Tom on September 14, 1957 and during this time, she also began her governmental career working as a nurse for the NYS Training School for Girls in Wynantskill; and

WHEREAS, In 1972, she graduated from the first class of the Mortuary Science program at HVCC and became a Licensed Funeral Director after completing her apprenticeship a year later. Following this, she continued her governmental career as Town Clerk of the Town of North Greenbush; and

WHEREAS, In November 1989, Doreen was elected to the Rensselaer County Legislature, taking office January 1, 1990 and held the seat until December 31, 1992, when she was appointed Deputy County Clerk and on January 20, 1993 she was appointed County Clerk by Governor Mario M. Cuomo. She later ran and won the election for Rensselaer County Clerk and to this day is the only woman who has ever held that position. During her tenure as Clerk, for a short time she became the Chair of the Rensselaer County Democratic Committee. She retired from the Clerk's Office on December 31, 1997 having chosen not to run for a second term; and

WHEREAS, Doreen will be sorely missed by her children: Kathryn (Jeff Brien) Connolly and Thomas S (Sharon) Connolly, Jr.; her grandsons: Thomas A Connolly and Ryan Michael Stouffer as well as nieces, nephews and cousins; and

WHEREAS, This Legislative Body pauses to recognize the life of Doreen M. (O'Connor) Connolly and the immeasurable contributions she made to Rensselaer County, North Greenbush and her community; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations in memory of Doreen M. (O'Connor) Connolly, and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Doreen M. (O'Connor) Connolly.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 11, 2020