

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, February 13, 2018

Legislature called to order by Vice Chairwoman Hoffman at: 6:06 p.m.

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

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Loveridge, duly seconded, the reading of the minutes of the Special Meeting of January 9, 2018 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: 3 Introductory  
INDEX OF RESOLUTIONS: Attached  
  
LEGISLATOR'S PRIVILEGE: (Doran, Grimm)  
  
ADJOURNMENT: 6:34 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, February 13, 2018

<b>LOCAL LAWS:</b>	
(INTRODUCTORY)	A LOCAL LAW TO ADOPT CERTAIN BENEFITS UNDER SECTION 458-B OF THE REAL PROPERTY TAX LAW AUTHORIZING AN ALTERNATIVE TAX EXEMPTION FOR COLD WAR VETERANS
(INTRODUCTORY)	A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON THE COUNTY OF RENSSELAER A PUBLIC, NUISANCE, AND ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOD EPIDEMIC
(INTRODUCTORY)	A LOCAL LAW IN RELATION TO PROHIBITING THE SALE OF TOBACCO PRODUCTS AND ELECTRONIC CIGARETTES IN MINORS AND YOUNG ADULTS IN RENSSELAER COUNTY
<b>INDEX OF RESOLUTIONS:</b>	
<b>RESOLUTION</b>	<b>TITLE</b>
P/42/18	RESOLUTION COMMENDING POLICE CHIEF JOHN TEDESCO FOR HIS DISTINGUISHED SERVICE TO THE TROY POLICE DEPARTMENT
P/43/18	RESOLUTION RECOGNIZING FEBRUARY 2018 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY
P/44/18	RESOLUTION RECOGNIZING MARCH 18 - 24, 2018 AS NATIONAL AGRICULTURE WEEK
P/45/18	RESOLUTION RECOGNIZING MARCH 2018 AS AMERICAN RED CROSS MONTH
P/46/18	RESOLUTION RECOGNIZING MARCH AS COLORECTAL CANCER AWARENESS MONTH IN RENSSELAER COUNTY
P/47/18	RESOLUTION RECOGNIZING FEBRUARY 2018 AS AMERICAN HEART MONTH
P/48/18	RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2018 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY



P/49/18	RESOLUTION RECOGNIZING MARCH 11 - 17, 2018 AS SUNSHINE WEEK IN RENSSELAER COUNTY
P/50/18	RESOLUTION URGING THE REPEAL NY SAFE ACT IN 2018 AND SUPPORTING A RECERTIFICATION DEADLINE EXTENDER <u>(WITHDRAWN BY SPONSOR)</u>
P/51/18	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
P/52/18	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD
P/53/18	RESOLUTION APPOINTING A REPRESENTATIVE TO THE ALBANY COUNTY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD
G/54/18	RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER A PARCEL ALONG TROY ROAD (NYS ROUTE 4) AND AUTHORIZING ITS TRANSFER THEREAFTER - HIGHWAY DEPARTMENT
G/55/18	RESOLUTION DECLARING CERTAIN REAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE COUNTY TO SELL SAME - UNIFIED FAMILY SERVICES - AGING
G/56/18	RESOLUTION CONFIRMING APPOINTMENT OF JAMES R. GORDON AS DIRECTOR OF CENTRAL SERVICES
G/57/18	RESOLUTION AMENDING THE CONTRACT EXPIRATION DATE FOR THE 2017 DOMESTIC VIOLENCE LEGISLATIVE GRANT AWARD - DISTRICT ATTORNEY
G/58/18	RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR FINANCIAL ADVISORY SERVICES - BUREAU OF FINANCE
G/59/18	RESOLUTION AUTHORIZING CONTRACTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES
G/60/18	RESOLUTION AUTHORIZING THE AMENDMENT OF 2017 AND 2018 AGREEMENTS FOR RESPITE SERVICE WITH ST. CATHERINE'S CENTER FOR CHILDREN - DEPARTMENT OF SOCIAL SERVICES
G/61/18	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO

	CORRECT THE 2018 TAX ROLL FOR THE TOWN OF PETERSBURGH - BUREAU OF TAX SERVICES
G/62/18	RESOLUTION AUTHORIZING AN EXTENSION OF A COMMERCIAL REAL ESTATE BROKER LISTING AGREEMENT TO ASSIST WITH THE SALE OF COMMERCIAL PROPERTY - BUREAU OF FINANCE
G/63/18	RESOLUTION AUTHORIZING A CONTRACT WITH HEALTH DIRECT INSTITUTIONAL PHARMACY SERVICES, INC. FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR
G/64/18	RESOLUTION AUTHORIZING PAYMENT OF CLAIMS TO MATTHEW P. FOLEY, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/65/18	RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR PERSONAL CARE SERVICES - UNIFIED FAMILY SERVICES - AGING
G/66/18	RESOLUTION AUTHORIZING CONTRACTS FOR CAREGIVER RESPIRE SERVICES - UNIFIED FAMILY SERVICES - AGING
G/67/18	RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - UNIFIED FAMILY SERVICES - AGING
G/68/18	RESOLUTION AUTHORIZING THE PURCHASE OF A PASSENGER VAN - UNIFIED FAMILY SERVICES - AGING
G/69/18	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD & BAKED GOODS - UNIFIED FAMILY SERVICES DEPARTMENT OF AGING AND SHERIFF DEPARTMENT RENSSELAER COUNTY JAIL - BUREAU OF CENTRAL SERVICES
G/70/18	RESOLUTION AMENDING THE TOTAL AMOUNT OF VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH
G/71/18	RESOLUTION AMENDING THE AMOUNT OF CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH
G/72/18	RESOLUTION AMENDING THE 2017 AND 2018 RENSSELAER COUNTY ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY, THE BUREAU OF RESEARCH AND INFORMATION SERVICES, AND THE DEPARTMENT OF HEALTH

G/73/18	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/74/18	RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES - BUREAU OF RESEARCH & INFORMATION SERVICES
G/75/18	RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL, INC. - DEPARTMENT OF SOCIAL SERVICES
G/76/18	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/77/18	RESOLUTION AUTHORIZING A SEWER RENTAL AGREEMENT WITH THE CITY OF TROY - RENSSELAER COUNTY SEWER DISTRICT NO. 1
G/78/18	RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2018 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/79/18	RESOLUTION CREATING THE POSITION OF OPIOID RECOVERY COORDINATOR AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET
G/80/18	RESOLUTION AMENDING THE 2017 AND 2018 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/81/18	RESOLUTION AMENDING THE ADOPTED 2017 AND 2018 RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/82/18	RESOLUTION AMENDING THE ADOPTED 2017 AND 2018 RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/83/18	RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE JOINT COUNTY GOVERNMENT PARKING REVIEW COMMITTEE - CENTRAL SERVICES
G/84/18	RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE JOINT PURCHASING REVIEW COMMITTEE - CENTRAL SERVICES
G/85/18	RESOLUTION AUTHORIZING THE APPROVAL OF A

	SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE DEPARTMENT CHAIRPERSONS ASSOCIATION FOR THE TERM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2020
G/86/18	CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQRA REVIEW
G/87/18	BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF \$106,584 SERIAL BONDS TO FINANCE FIFTY PERCENT OF THE COST OF THE REPLACEMENT OF COOLING TOWERS TO BE UNDERTAKEN BY HUDSON VALLEY COMMUNITY COLLEGE
G/88/18	CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQRA REVIEW
G/89/18	BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF \$511,000 SERIAL BONDS TO FINANCE FIFTY PERCENT OF THE COST OF CERTAIN CAPITAL PROJECTS (MECHANICAL UPGRADES) TO BE UNDERTAKEN BY HUDSON VALLEY COMMUNITY COLLEGE
G/90/18	RESOLUTION DETERMINING THAT ACTION TO APPROVE FUNDING OF A CERTAIN PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT
G/91/18	BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF \$3,130,000 SERIAL BONDS TO FINANCE FIFTY PERCENT OF THE COST OF A CERTAIN CAPITAL PROJECT TO BE UNDERTAKEN BY HUDSON VALLEY COMMUNITY COLLEGE
G/92/18	RESOLUTION CONFIRMING APPOINTMENT OF GREGORY J. DeJULIO AS RENSSELAER COUNTY RECORDS MANAGEMENT OFFICER

# Local Law Filing

New York State Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, New York 12231-0001  
[www.dos.state.ny.us/corps](http://www.dos.state.ny.us/corps)

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (Introductory) of the year 2018

A local law to Adopt Certain Benefits Under Section 458-b of the Real Property Tax Law

Authorizing an Alternative Tax Exemption for Cold War Veterans  
(Insert Title)

By: Loveridge, Stammel, Grimm

Be it enacted by the County Legislature of the  
(Name of Legislative Body)

County of Rensselaer as follows:

**SECTION 1:** Pursuant to subsection 2(a) of Section 458-b of the New York State Real Property Tax Law, the County of Rensselaer hereby amends Local Law No. 2 of 2008 and adopts the qualifying residential real property exemption under subsection 2(a)(i) of Section 458-b of the NYS Real Property Tax Law, that is, an exemption in the amount of ten percent of the assessed value of such property, provided however, that such exemption, as permitted by subsection 2(c)(iii), shall not exceed Eight Thousand and XX/100 (\$8,000.00) Dollars or the product of Eight Thousand and XX/100 (\$8,000.00) Dollars multiplied by the latest state equalization rate of such property's assessing unit, such exemption to be subject to the definitions, limitations and requirements of Section 458-b.

**SECTION 2:** Pursuant to subsection 2(b) of Section 458-b of the Real Property Tax Law, the County of Rensselaer hereby adopts the qualifying residential real property exemption under subsection 2(b) of Section 458-b of the New York State Real Property Tax Law, that is, an exemption in the amount equal to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War veteran disability rating, provided however, that such exemption as permitted by subsection 2(c)(iii) shall not exceed Forty Thousand and XX/100 (\$40,000.00) Dollars or the product of Forty Thousand and XX/100 (\$40,000.00) Dollars multiplied by the latest state equalization rate for the assessing unit.

**SECTION 3:** Pursuant to subsection 2(c)(iii) of Section 458-b of the New York State Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property in the County of Rensselaer for as long as they remain qualifying owners, without regard to any ten year limitation.

**SECTION 4:** If any clause, sentence, paragraph or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined to its operation to the clause, sentence, paragraph or section directly involved in the controversy in which judgment shall have been rendered.

**SECTION 5:** This Local Law shall take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law

**Local Law ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**Date: March 13, 2018**

**Approved by the County Executive:**

**Dated:** \_\_\_\_\_

\_\_\_\_\_  
**Steven F. McLaughlin**  
**County Executive**

# Local Law Filing

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Division of Corporations, State Records and Uniform Commercial Code  
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Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (Introductory) of the year 2018

A local law Declaring the Opioid Epidemic and Its Effects on the County of Rensselaer a Public Nuisance, and Establishing a Cost Recovery Procedure for the County's Expenditures Incurred in Providing Services Related To The Opioid Epidemic

(Insert Title)

By: Bendett, Casale, Doran

Be it enacted by the County Legislature of the  
(Name of Legislative Body)

County of Rensselaer as follows:

**SECTION 1: TITLE.** This Local Law shall be known as "a Local Law Declaring the Opioid Epidemic and Its Effects on the County Of Rensselaer a Public Nuisance, and Establishing a Cost Recovery Procedure For The County's Expenditures Incurred in Providing Services Related To The Opioid Epidemic".

**SECTION 2: PURPOSE AND INTENT.** The opioid epidemic is sweeping the country. Addiction to and abuse of opioids is one of the greatest challenges facing the County of Rensselaer, New York (the "County"). A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed, and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased. Many of these costs are paid by the County.

The purpose and intent of this Local Law is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This statute clarifies that reimbursement may be sought for the costs of providing such



services, whenever practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

**SECTION 3:**        **DEFINITIONS.**        (a) "Costs" means all expenditures related to the opioid epidemic that directly or indirectly arise from the County's response to a responsible party's action or inaction.

(b) "Responsible party" means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

**SECTION 4:**        **GOVERNMENTAL FUNCTION COST RECOVERY.**        The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In that case, the County may also recover attorney's fees, interest, and any other payment or type of damages the court deems proper.

**SECTION 5:**        **EFFECT OF CRIMINAL OR CIVIL PROCEEDINGS ON GOVERNMENTAL FUNCTION COST RECOVERY.**        The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

**SECTION 6:**        **PUBLIC NUISANCE.**        The County hereby finds and declares the following:

- (a) That addiction to and abuse of opioids is one of the greatest challenges facing the County;
- (b) A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practice continues today;
- (c) There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;
- (d) The selling, distributing, and prescribing of large amounts of opioid pain pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County economy, wasted public resources, and a generation of narcotic dependence;



- (e) That selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated;
- (f) That, in addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the Rensselaer County Legislature determines to be a public nuisance;
- (g) That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and
- (h) That it is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.

**SECTION 7:**        **RETROACTIVE APPLICATION.**    This Local Law shall apply retroactively.

**SECTION 8:**        **SEVERABILITY.**    If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

**SECTION 8:**        **EFFECTIVE DATE**

      This Local Law shall become effective as provided in Municipal Home Rule Law §27.

**Local Law ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**Date: March 13, 2018**

**Approved by the County Executive:**

**Dated:** \_\_\_\_\_

\_\_\_\_\_  
**Steven F. McLaughlin**  
**County Executive**

# Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE  
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (Introductory) of the year 2018

A local law in Relation to Prohibiting the Sale of Tobacco Products and Electronic Cigarettes to Minors and Young Adults in Rensselaer County

By: Doran, Grimm, Manny, Burns, Fleming, Sullivan-Teta

Be it enacted by the County Legislature of the  
(Name of Legislative Body)

County of Rensselaer as follows:

Be it enacted by the Legislature of the County of Rensselaer as follows:

## Section 1.

For the purposes of this local law:

COMPONENT OR PART means any software or assembly of materials intended or reasonably expected: (1) to alter or affect the Tobacco Product's performance, composition, Constituents, or characteristics; or (2) to be used with or for the human consumption of a Tobacco Product or Electronic Cigarettes. Component or Part excludes accessories, and includes, but is not limited to e-liquids, cartridges, certain batteries, heating coils, pipes, rolling papers, programmable software and flavorings for Electronic Cigarettes.

ELECTRONIC CIGARETTE means an electronic device that, when activated, produces an aerosol that may be inhaled. Electronic Cigarette includes any Component or Part, and any liquid or other substance to be aerosolized, whether or not separately sold. Electronic Cigarette does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

TOBACCO PRODUCT means any product made or derived from tobacco or which contains nicotine, marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption. Tobacco Product includes any Component or Part, but does

not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

## **Section 2.**

Any person operating a place of business wherein a Tobacco Product, Electronic Cigarette, or other product regulated by Article 13-F of the New York State Public Health Law is sold or offered for sale is prohibited from selling such Tobacco Products, Electronic Cigarettes, or other products regulated by Article 13-F of New York State Public Health Law to individuals under twenty-one (21) years of age. The identification requirements contained in New York State Public Health Law Article 13-F Section 1399-cc (3), as the same may be amended from time to time, are hereby incorporated into this local law by reference, except that the age to be proven by such identification shall be twenty-one (21).

## **Section 3**

Any person operating a place of business wherein Tobacco Products, Electronic Cigarettes, or other products regulated by Article 13-F of New York State Public Health Law are sold or offered for sale shall post in a conspicuous place a sign, advising persons about the minimum age requirements for the purchase of such items, to read: "SALE OF TOBACCO PRODUCTS AND ELECTRONIC CIGARETTES TO PERSONS UNDER TWENTY-ONE (21) YEARS OF AGE IS PROHIBITED BY LAW." Such sign shall be printed on a white card in red letters at least one-half inch in height.

## **Section 4**

The Rensselaer County Department of Health shall enforce the provisions of this local law. The Rensselaer County Department of Health may conduct periodic inspections to ensure compliance with this local law. Any person who violates any provision of this local law shall be subject to the imposition of a civil penalty by the Commissioner of the Rensselaer County Department of Health of a minimum of \$300.00, but not to exceed \$1,000.00 for a first violation, and a minimum of \$500.00, but not to exceed \$1,500.00 for each subsequent violation. Each day on which a violation occurs shall be considered a separate and distinct violation.

For a violation of this local law which does not constitute a violation of New York State Public Health Law or federal law:

(i) The enforcement representative of the Rensselaer County Health Department may issue and serve upon the person complained against a written hearing notice, together with the complaint made against him or her. The complaint shall specify the provision(s) of this local law of which such person is alleged to be in violation, accompanied by a statement of the manner in which that person is alleged to have violated it, and shall require the person so complained against to

answer the charges of such complaint at a public hearing before the Rensselaer County Health Department, at a specified location, date, and time, not fewer than fifteen (15) days after the date of service of the notice;

(ii) Any person who desires to register a complaint under this local law may do so through the Rensselaer County Health Department;

(iii) The enforcement officer, subsequent to any appeal having been finally determined, may bring an action in a court of proper jurisdiction to recover the civil penalty assessed in accordance with § 4 of this local law.

#### **Section 5**

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

#### **Section 6**

This local law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal Administrative Agency issues and promulgates regulations preempting such action by the County of Rensselaer. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions in this section.

#### **Section 7**

This local law shall take effect immediately upon filing with the Office of the Secretary of State.

Local Law ADOPTED by the following vote:

Ayes: 0  
Nays: 0  
Abstain: 0

Approved by the County Executive:

Dated: \_\_\_\_\_

\_\_\_\_\_  
Steven McLaughlin  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/42/18

## **RESOLUTION COMMENDING POLICE CHIEF JOHN TEDESCO FOR HIS DISTINGUISHED SERVICE TO THE TROY POLICE DEPARTMENT**

**WHEREAS**, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of 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 Police Chief John Tedesco as he completes his tenure from the Troy Police Department after forty-two years of dedicated service; and

**WHEREAS**, In March 1976 Chief Tedesco began his career as Patrol Officer and was promoted to Sergeant in 1984. As Sergeant, he served as Patrol Sergeant, Detective Sergeant and Supervising Officer of the Juvenile Aid Bureau; and

**WHEREAS**, In 1994 Chief Tedesco was promoted to Captain and served as Patrol Captain and Commanding Officer of the Community Police & Civil Enforcement Units. While serving in this assignment, the City of Troy received Best Practice Recognition from New York State for its Community Policing Initiatives; and

**WHEREAS**, In 2003 Chief Tedesco was promoted to Assistant Police Chief, where he provided oversight for all operational units within the Troy Police Department; and

**WHEREAS**, In 2010 Chief Tedesco was promoted to Chief of Police. During his appointment he established a collaboration with Unity House to mount an aggressive response to domestic violence through the creation of a Special Victims Services Unit; and

**WHEREAS**, Chief Tedesco also oversaw the conversion of the police departments' records management system and the relocation of the departments' administrative and investigative units. During his tenure he achieved significant reductions in overtime expenditures; and

**WHEREAS**, Chief Tedesco received over 37 Letters of Commendation, was honored with the Silver Shield Award in 1982 and the John J. Givney Award in 1992; and

**WHEREAS**, Chief Tedesco is an individual who was truly dedicated to the safety 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**, Under Chief Tedesco's tenure the department continued to grow and modernize to confront the ever-changing challenges facing law enforcement agencies. Chief Tedesco held himself to the highest standards of excellence to meet the growing needs of our community; and

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

**RESOLVED**, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Chief John Tedesco 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 Chief John Tedesco.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/43/18

## RESOLUTION RECOGNIZING FEBRUARY 2018 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**, With 2018 marking the centennial of the end of World War I, the Association for the Study of African American Life and History has selected "African Americans in Times of War" as the 2018 theme; 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 2018 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/44/18

## RESOLUTION RECOGNIZING MARCH 18 – 24, 2018 AS NATIONAL AGRICULTURE WEEK

**WHEREAS**, National Agriculture Day is March 25, 2018 and National Agriculture Week is March 18-24, 2018; 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 20<sup>th</sup> as National Agriculture Day and March 18-24, 2018 as National Agriculture Week. The 2018 Ag Day Theme is "How Will Agriculture Feed the World"; 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 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/45/18

## RESOLUTION RECOGNIZING MARCH 2018 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 nation's 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 2018 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 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/46/18

## RESOLUTION RECOGNIZING MARCH AS COLORECTAL CANCER AWARENESS MONTH IN RENSSELAER COUNTY

**WHEREAS**, This Legislative Body has a record of advocating for protection of the health, safety and quality of life of those who live and work in Rensselaer County; and

**WHEREAS**, The American Cancer Society notes that "Excluding skin cancers, colorectal cancer is the third most common cancer diagnosed in both men and women in the United States. The American Cancer Society's estimates for the number of colorectal cancer cases in the United States for 2018 are: 97,220 new cases of colon cancer and 43,030 new cases of rectal cancer"; and

**WHEREAS**, Colorectal Cancer Awareness Month is dedicated to raise awareness about colorectal cancer and take action toward prevention; and

**WHEREAS**, Colorectal cancer effects both men and women of all ages; and

**WHEREAS**, Taking advantage of early detection methods such as screenings and Colonoscopy exams could help the Colorectal cancer death rate drop; and

**WHEREAS**, Thanks to awareness and improvements in prevention, early detection, and treatment, more than a million people in the US count themselves as survivors of colon or rectum cancer (also called colorectal cancer); and

**WHEREAS**, The American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of colorectal cancer. It's many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more; now, therefore, be it

**RESOLVED**, That this Legislative Body does hereby recognize March 2018 as Colorectal Cancer Awareness Month and encourage the residents and business to "Go Blue" to raise awareness in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/47/18

## RESOLUTION RECOGNIZING FEBRUARY 2018 AS AMERICAN HEART MONTH

**WHEREAS**, The American Heart Association was established in 1924 and since 1963 February has been celebrated as American heart Month to urge Americans to join the battle against heart disease. Since 2004, February has also been the signature month for the American Heart Association's "Go Red for Women" Campaign and the message that heart disease is not only a man's problem; and

**WHEREAS**, Heart disease kills an estimated 630,000 Americans each year. It's the leading cause of death for both men and women; and

**WHEREAS**, In the United States, the most common type of heart disease is coronary artery disease (CAD), which can lead to a heart attack; and

**WHEREAS**, Heart disease can many times be prevented by making healthier choices, such as eating a healthy diet that includes plenty of fresh fruits and vegetables and exercising regularly for at least 30 minutes each day, and managing health conditions; and

**WHEREAS**, American Heart Month is meant to raise awareness about heart disease and how it can be prevented and is an opportunity to educate the public and energize the community; and

**RESOLVED**, All during the month of February communities and organizations are holding events, workshops and many outreach programs to bring awareness to heart disease; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature does hereby pause in its deliberations to designate February 2018 as National Heart Month in Rensselaer County and encourage participation in the important efforts of our community to raise awareness for American Heart Month.

Resolution **ADOPTED** by the following vote:

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/48/18

**RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY  
FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER  
COUNTY AND DESIGNATING THE MONTH OF MARCH 2018 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 150 Rensselaer County families in low income households, over 500 Seniors through the Department of Aging, over 500 youth learn through nutrition classes, over and over 50,000 residents in media campaigns in Nutritious and Healthful Eating; and

**RESOLVED,** That the Rensselaer County Legislature hereby designates the Month of March 2018 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 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/49/18

## RESOLUTION RECOGNIZING MARCH 11 - 17, 2018 AS SUNSHINE WEEK IN RENSSELAER COUNTY

**WHEREAS**, March 11-17, 2018 is declared Sunshine Week, a national initiative to promote the importance of open government and freedom of information; 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 11-17, 2018 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 Honorable Steve McLaughlin, County Executive.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date February 13, 2018

Resolution No. P/50/18

## RESOLUTION URGING THE REPEAL OF THE NYS SAFE ACT IN 2018 AND SUPPORTING A RECERTIFICATION DEADLINE EXTENDER (Withdrawn by Sponsor)

WHEREAS, This Legislative Body has long endeavored to protect the quality of life and the constitutional rights and freedoms of the residents of Rensselaer County and New York State; and

WHEREAS, This Legislative Body was one of the first Legislative Bodies to declare opposition to the NY SAFE Act via legislative resolution adopted at the February 12, 2013 legislative meeting, with several dozen county legislative bodies across the State eventually adopting resolutions in opposition in the ensuing months; and

WHEREAS, Since 2013 this Legislative Body has continued to state our opposition to the NY SAFE Act, including opposition to the use of the county seal in correspondences related to the SAFE Act and noting the cost of enforcing the law and the lack of public safety benefits; and

WHEREAS, Along with infringing on the constitutional rights of residents of New York State, the NY SAFE Act has and will continue to create significant expense and labor for the County, particularly in the County Clerk's office; and

WHEREAS, The January 31<sup>st</sup> deadline to recertify pistol permits under the NYS SAFE Act has passed, and counties are reporting low compliance rates as questions about the process are still causing confusion, and there is a huge backlog of unopened recertification letters; and

WHEREAS, The New York State Police have acknowledged the problems of recertification and have publicly stated that they will not take criminal enforcement action against permit holders that failed to recertify by the deadline; now, therefore, be it

RESOLVED, That this Legislative Body continues to urge New York State to fully repeal the SAFE Act, while also supporting Senate Bill S7343 and Assembly Bill A9086 that would both extend the period of time for recertification under the NY SAFE Act; and, be it further



**RESOLVED**, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, and Assemblyman John McDonald.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**February 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/51/18

## 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, 2019:

Name	Address	City	State	Zip
Ed Bruhn (r)	201 River St. #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 <sup>rd</sup> Street	Troy	NY	12180
Dan Fiacco (r)	12 Flora Circle	Rensselaer	NY	12144
Matt Murphy (r)	178 Ford Avenue	Troy	NY	12180
Denise Jacon Church (r)	346 Taconic Trail	Petersburgh	NY	12138
Paul Rapp (r)	74 Oxford Road	Troy	NY	12180
Chris Martin (r)	408 Williams Street Alley	Troy	NY	12180
Laurie Kennedy (n)	91 Old Route 66	Averill Park	NY	12018
Michael Kenney (r)	21 Kenney Way	Castleton	NY	12033
John Hickey (r)	6 Woodside Ct	Wynantskill	NY	12198
Tim Dormady (r)	65 Nora Way	Stephentown	NY	12123
Kelly Travers-Main (r)	1602 Maple Hill Rd	Castleton	NY	12033
Carl Cipperly (r)	26 Lower Pine Valley Road	Hoosick Falls	NY	12090

Honorable Michael Stammel, Chairman

Honorable Leon Fiacco, Legislator

Mary Fran Wachunas, Director County Health Department

Robert Pasinella, Jr., Director County Department of Planning

Gerald Moscinski, Director County Sewer District No.1

Honorable Ed Manny, Chairman County Soil & Water Conservation Dist.

Key: (n) = New Appointment

(r) = Re-Appointment

**Resolution ADOPTED by the following vote:**

**Ayes: 17**

**Nays: 0**

**Abstain: 0**

**February 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date February 13, 2018

Resolution No. P/52/18

## RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD

**WHEREAS**, There currently exists vacancies on the Rensselaer County Sewer District No. 1 Board; now, therefore, be it

**RESOLVED**, That the following persons be and hereby are 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>
David Gardner	905 6 <sup>th</sup> Street	Rensselaer, NY 12144
Steven F. Miner	8 Whitman Court	Troy, NY 12180
Ernest Dambrose	726 East Street	Rensselaer, NY 12144
Lou Lourinia	1495 Third Street	Rensselaer, NY 12144
John Mainello	4 Joseph Street	Troy, New York 12180
Joseph Bott	7 Nicholas Avenue	Wynantskill, NY 12198
Charles Rockwell	549 Church Street	Wynantskill, NY 12198
Marshall Dolgin	330 East Street	Rensselaer, NY 12144
Frank Lewandusky	109 Gundrum Point Road	Averill Park, NY 12018
Michael Masone	96 Macha Lane	Wynantskill, NY 12198
Jamie Thomas, Esq (Non-Voting Member)	9 Shepard Lane	Troy, NY 12182

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. P/53/18

## **RESOLUTION APPOINTING A REPRESENTATIVE TO THE ALBANY COUNTY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD**

**WHEREAS**, Pursuant to Section 2779(3) of the Albany County Airport Authority Act, the Rensselaer County legislature shall have the responsibility to appoint a member of said legislature to the Albany County Airport Authority Regional Advisory Board; now, therefore, be it

**RESOLVED**, That the Honorable Michael Stammel to be and hereby is ratified, approved and confirmed in all respects as the representative of the Legislative Body to the Albany County Airport Authority Regional Advisory Board.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date February 13, 2018

Resolution No. G/54/18

**RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
TO RELEASE MAINTENANCE JURISDICTION OVER A PARCEL ALONG  
TROY ROAD (NYS ROUTE 4) AND AUTHORIZING ITS  
TRANSFER THEREAFTER - HIGHWAY DEPARTMENT**

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

**WHEREAS**, Brian Hart has represented himself as the owner in fee of certain real property located at 83 Troy Road (New York Route 4) in the Town of East Greenbush, County of Rensselaer and State of New York; and

**WHEREAS**, Said Brian Hart has further represented such real property is encumbered by certain abandoned highway easements and rights-of-way, in said parcel, more particularly described as follows:

All those pieces or parcels of land hereinafter designated as parcels "AR" and "BR" situate in the Town of East Greenbush, County of Rensselaer State of New York for the reconstruction of the Defreestville-Couse County Highway No. 981 as shown on the accompanying map and described as follows;

Parcel "AR" Beginning at the point on the westerly boundary of the existing Defreestville-Couse Highway at the intersection of the said boundary with the division line between the lands of Abby Herrington, reputed owner on the South and the lands of Mary Herrington Est. reputed owner on the North said point being 44 ± feet distant easterly measured at right angles from Station 58 + 88 ± of the survey base line for the reconstruction of the Defreestville-Couse County Highway No. 981 Rensselaer County; Thence Westerly along said division line 74 ± feet to a point 28 feet distant Westerly measured at right angles from station 59 + 08 ± of said base line; Thence N. 15° - 31' E. 197 ± feet to a point 24 feet distant Westerly measured at right angles from Station 61 + 00 of said base line; Thence N. 14° - 22' E. 500 feet to a point 24 feet distant Westerly measured at right angles from station 66 + 00 of said base line; Thence N. 9° - 03' E. 75 ± feet to a point on the Westerly boundary of said existing highway the last mentioned point being 37 feet distant measured at right angles from station 66 + 74 ± of said base line; Thence Southerly along the last mentioned boundary of said existing highway 797 ± feet to the point of beginning; Being 1.10 acres more or less.

Parcel "BR" Beginning at a point on the Easterly boundary of the existing Defreestville-Couse Highway said point being 42 ± feet distant Easterly measured at right angles from station 65 + 38 ± of the survey base line for the reconstruction of the Defreestville-Couse County Highway No. 981 Rensselaer County;

Thence N. 14° - 08' E. 248 ± feet to a point 26 feet distant Easterly measured at right angles from station 67 + 87 of said base line; Thence N. 18° - 39' E. 470 ± feet to a point on the division line between the lands of Mary Herrington Est. reputed owner on the South and the lands of Louis VanValkenburg reputed owner on the North the last mentioned point being 23 feet distant Easterly measured at right angles from station 72 + 57 ± of said base line; Thence along said division line 80 ± feet to its intersection with the division line between the lands of Louis VanValkenburg reputed owner on the East and the lands of Joseph Rapp reputed owner on the West the last mention point being 57 ± feet distant Westerly measured at right angles from station 72 + 57 ± of said base line; Thence S. 19° - 01' W. 264 ± feet to a point 57 feet distant Westerly measured at right angles from station 69 + 92 of said base line; Thence N. 70° - 59' W. 42 ± feet to a point on the Easterly boundary of said existing highway the last mentioned point being 101 feet distant measured at right angles from station 69 + 92 ± of said base line; Thence Southeasterly along the last mentioned boundary of said existing highway 480 ± feet to the point of beginning; Being 1.06 acres more or less.

; and

**WHEREAS,** Maintenance jurisdiction of such parcel is currently held by the New York State Department of Transportation, which has agreed to abandon such jurisdiction to the County of Rensselaer in anticipation of a conveyance of such parcel by the County to the owners above referred to, upon receipt of a certified copy of a resolution by this legislative body requesting such action; now, therefore, be it

**RESOLVED,** That the County of Rensselaer hereby requests the New York State Department of Transportation to abandon to the County maintenance jurisdiction over the above-described; and it is further

**RESOLVED,** That the Rensselaer County Executive shall be, and hereby is authorized to execute all documents necessary to accept maintenance jurisdiction from the State of New York.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charon  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/15/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

St. F. M. L.  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts and Agreements

Committee

Date February 13, 2018

Resolution No. G/55/18

**RESOLUTION DECLARING CERTAIN REAL PROPERTY NO LONGER NECESSARY  
FOR PUBLIC USE AND AUTHORIZING THE COUNTY TO SELL SAME  
- UNIFIED FAMILY SERVICES - AGING**

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

**WHEREAS,** Unified Family Services - Aging is seeking offers to purchase real property approximately 9,400 square feet in size and improved by a building presently used by this County Department as and for the Troy Senior Center, which parcel is located at 19 Third Street in the City of Troy, County of Rensselaer and State of New York which parcel is more particularly described as all

**THAT CERTAIN LOT OR GROUND** situated, lying and being in the Third Ward of the City of Troy, in the County of Rensselaer and State of New York, which said lot is known and distinguished on a certain General Map of the same by lot number two hundred and one (201), bounded east by Third Street, south by lot number two hundred (200), west by an alley twenty feet wide, and north by lot number two hundred and two (202) in the middle allotment of said City of Troy, being fifty feet wide in front and rear and one hundred and thirty feet long. And also all the northerly half part of that certain lot of ground situate, lying and being in the Third Ward of the City of Troy, in the County and State aforesaid, known and distinguished on a certain General Map of the Same made by Moris Bancker and dated the first day of May in the year 1737, as lot number two hundred (200) and is bounded as follows; Easterly by Third Street, northerly by lot number two hundred and one (201), westerly by an alley twenty feet wide, and southerly by lot number one hundred and ninety nine (199) being fifty (50) feet wide and one hundred and thirty (130) feet long; being the same lot and premises known as the Homestead and Residence of the late Nathan Bouton, deceased. The land hereby intended to be conveyed being twenty five (25) feet in width front and rear.

Subject to restrictions of record.

; and

Resolution No. G/55/18

Page No. 2 of 2

**RESOLVED**, That pursuant to subdivision 5 of Section 215 of the County Law of the State of New York, the Rensselaer County Legislature hereby finds and determines by an affirmative vote of two thirds of the total membership that the above-described parcel of land located at 19 Third Street, Troy, New York and owned by the County of Rensselaer, is no longer necessary for public use and that the County of Rensselaer may sell and convey all the right, title and interest of the County therein.

**Resolution ADOPTED by the following Roll Call vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charon  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/15/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

Al F. McAllister  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. G/56/18

## RESOLUTION CONFIRMING APPOINTMENT OF JAMES R. GORDON AS DIRECTOR OF CENTRAL SERVICES

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

**WHEREAS**, Charles Z. Wojton, the former Director of Central Services left the employment of Rensselaer County as of December 31, 2017; and

**WHEREAS**, Section 6.04 of the Rensselaer County Charter created the Bureau of Central Services to be headed by the Director of Central Services, the appointment of whom is made by the Rensselaer County Executive and confirmed by this Legislative Body; and

**WHEREAS**, Steven F. McLaughlin, Rensselaer County Executive, has appointed James R. Gordon as the Director of Central Services, effective February 20, 2018; and

**WHEREAS**, This appointment is subject to the confirmation by the Rensselaer County Legislature; now, therefore be it

**RESOLVED**, That the appointment by Steven F. McLaughlin, the Rensselaer County Executive of James R. Gordon as the Director of Central Services be, and hereby is hereby confirmed.

Resolution **ADOPTED** by the following vote:

Ayes: 14

Nays: 3 (Doran, Fleming Sullivan-Teta)

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charbon  
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/15/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

Steven F. McLaughlin  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 13, 2018

Resolution No. G/57/18

## RESOLUTION AMENDING THE CONTRACT EXPIRATION DATE FOR THE 2017 DOMESTIC VIOLENCE LEGISLATIVE GRANT AWARD - DISTRICT ATTORNEY

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

**WHEREAS,** Resolution No. G/483/16, authorized the acceptance of a legislative grant award through the New York State Division of Criminal Justice Services (DCJS) in the amount of \$20,000.00, for the period January 1, 2017 to March 31, 2017, to host a domestic violence conference; and

**WHEREAS,** The District Attorney's office was approved by DCJS to amend the original grant term to extend it through April 30, 2017 in order to use up as much of the grant award as possible, not altering the original \$20,000.00 overall budget; and

**WHEREAS,** The grant award was used for various appropriations for our Victim Assistance Director to organize a domestic violence conference in 2017; and

**WHEREAS,** The conference was hosted and grant money was spent before in April 30, 2017 and now we are extending the grant terms in order to submit for reimbursement from DCJS; now, therefore, be it

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

**RESOLVED,** That the Rensselaer County Executive or his designee shall be, and hereby is authorized to execute the above referenced grant extension, subject to the approval as to form of the agreement by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Chavira  
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/15/18

Disapproved ☐  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/58/18

## RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR FINANCIAL ADVISORY SERVICES - BUREAU OF FINANCE

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

**WHEREAS,** Rensselaer County's current contract for financial advisory services with Fiscal Advisors Marketing, Inc., is for the period April 1, 2015 through March 31, 2018, with the option of a two year extension if mutually agreeable; and

**WHEREAS,** The County's purchasing policy allows for selecting professional service firms through a competitive Request for Proposals issued within the last five years and this requirement has been met; and

**WHEREAS,** Fiscal Advisors and Marketing, Inc. will not increase its fees during the extended contract period which will now expire on March 31, 2020; and

**WHEREAS,** Financial advisors such as Fiscal Advisors and Marketing, Inc., are required when just as Rensselaer County does, municipalities issue debt or participate in New York State Environmental Facilities financing transactions and also to assist the County in complying with the requirements of SEC Rule 15c2-12 and the EMMA reporting requirements; and

**WHEREAS,** Expenses related to these services will be charged to applicable capital projects as authorized by the Rensselaer County Legislature, or to cost center A.1325.04900 for certain advisory and disclosure services or to A.1380.04900 for services related to note issuances; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive shall be, and hereby is authorized to execute a contract extension with Fiscal Advisors and Marketing, Inc., 120 Walton Street, Suite 600, Syracuse, New York for the period April 1, 2018 - March 31, 2020 subject to approval as to its form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

James D. Charvat  
Clerk of the Legislature



Executive Action

Approved ✓ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date February 13, 2018

Resolution No. G/59/18

## **RESOLUTION AUTHORIZING CONTRACTS 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 seeks to continue to contract with Berkshire Farm Center and Services for Youth for non-secure detention services as well as an intensive prevention program which includes providing immediate assessment of youth and family functioning (Berkshire staff goes to Family Court and advocates for the child to remain in their home with services or electronic monitoring), crisis intervention, respite service and in-home service to the youth and family; 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,** The County will contract for three (3) reserved units of service (beds) at a per diem rate of \$285.00; and

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

**WHEREAS,** The Adopted 2018 Rensselaer County Budget provides funding for these contracts within budgetary codes A.6123.04700 and A.6070.04747; and

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

Resolution No. G/59/18

Page No. 2 of 2

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Non-Secure Detention 1/1/18-12/31/18	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6123.04700	\$325,000.00
Stepping Stones Intensive Prevention Prog. 1/1/18-12/31/18	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	\$106,795.00

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive shall be, and hereby is authorized and empowered to execute the above described contracts subject to approval as to their form by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17  
**Nays:** 0  
**Abstain:** 0  
**February 13, 2018**

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Chavira  
Clerk of the Legislature



Executive Action

Approved 2/5/18 Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date February 13, 2018

Resolution No. G/60/18

## RESOLUTION AUTHORIZING THE AMENDMENT OF 2017 AND 2018 AGREEMENTS FOR RESPITE SERVICE WITH ST. CATHERINE'S CENTER FOR CHILDREN - DEPARTMENT OF SOCIAL SERVICES

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

**WHEREAS,** The Department of Social Services is mandated to provide respite services for all qualified children; and

**WHEREAS,** The County previously amended an agreement by Resolution No. G/269/17 with St. Catherine's Center for Children to provide short term respite services at an amount not to exceed \$10,000.00 for 2017; and

**WHEREAS,** The services provided in this agreement are utilized to avoid the much costlier placement of children in care; and

**WHEREAS,** The department must increase the do not exceed amount to \$25,000.00 for the year 2017 due to the fact that the \$10,000.00 ceiling was exceeded; and

**WHEREAS,** The Department would also wish to amend Appendix C of the 2018 Rensselaer County Adopted Budget and the 2018 agreement to similarly increase the not to exceed amount to \$25,000.00 based on the prior year's need for such services; and

**WHEREAS,** There is sufficient funding within the appropriation code A.6070.04747; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Respite services 1/1/17-12/31/17	St. Catherine's Center for Children 40 North Main Avenue Albany, NY 12203	A.6070.04747	\$25,000.00

Resolution No. G/60/18

Page No. 2 of 2

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Respite services 1/1/18-12/31/18	St. Catherine's Center for Children 40 North Main Avenue Albany, NY 12203	A.6070.04747	\$25,000.00

; now, therefore, be it

**RESOLVED**, That the County Executive shall be and hereby is authorized to execute amended agreements with St. Catherine's Center for Children subject to the approval as to form by the County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17  
**Nays:** 0  
**Abstain:** 0  
**February 13, 2018**

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charles  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/15/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Rules

Committee

Date February 13, 2018

Resolution No. G/61/18

## RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2018 TAX ROLL FOR THE TOWN OF PETERSBURGH - BUREAU OF TAX SERVICES

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

**WHEREAS**, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law, the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

**WHEREAS**, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcels has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; now, therefore, be it

**RESOLVED**, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2018 Town of Petersburg Tax Roll by making the following correction and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
State of New York	68.-2-19./1	\$10,203.60	\$ 2,600.83

Resolution **ADOPTED** by the following vote:

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/29/18

Jessica R. Charis  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/62/18

## RESOLUTION AUTHORIZING AN EXTENSION OF A COMMERCIAL REAL ESTATE BROKER LISTING AGREEMENT TO ASSIST WITH THE SALE OF COMMERCIAL PROPERTY - BUREAU OF FINANCE

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

**WHEREAS,** This Legislature by its Resolution No. G/443/14, authorized a brokerage agreement with Prudential Blake Commercial Realtors, now known as Berkshire Hathaway Home Service Blake, primarily to assist with the sale of county foreclosed property located at One Mechanic Street in the Village of Hoosick Falls; and

**WHEREAS,** Said real estate broker was selected through a competitive RFP process and this RFP may be used as a basis for extending the agreement; and

**WHEREAS,** In light of the fact that the contract purchaser, 1150 Scottsville Road, LLC, recently cancelled its purchase contract and another potential purchaser has been identified and both the County and the Realtor, that have taken the position that it is important to continue working together to potentially reduce this to contract and then close the sale; and

**WHEREAS,** The Rensselaer County Bureau of Economic Development and the Village of Hoosick Falls have also been working collaboratively to bring a new owner to the site that will provide an economic stimulus to the Village; and

**WHEREAS,** Both parties are desirous of extending the agreement until December 31, 2018; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive shall be, and is hereby authorized to execute a brokerage contract extension through December 31, 2018 with Berkshire Hathaway Home Service Blake, 8 Airline Drive, Suite 104, Albany, New York for purposes of listing the property at 1 Mechanic Street in the Village of Hoosick Falls, subject to the approval of the form of such contract extension by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Justica L. Charles  
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

Al F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date February 13, 2018

Resolution No. G/63/18

## RESOLUTION AUTHORIZING A CONTRACT WITH HEALTH DIRECT INSTITUTIONAL PHARMACY SERVICES, INC. FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR

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

**WHEREAS,** Van Rensselaer Manor is required to provide pharmaceuticals to nursing home residents as prescribed by their attending physicians and monthly consultations with a pharmacist for record review; and

**WHEREAS,** The pharmacy current contractor, Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy has provided Van Rensselaer Manor with a letter of termination of services effective March 4, 2018; and

**WHEREAS,** Health Direct Institutional Pharmacy Services, Inc. has an existing New York State Office of General Services contract (Group 10201, Award Number 22884) ending on September 30, 2020, with an optional one year extension available; 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:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CONTRACT AMOUNT</u>
PC67017	Health Direct	EH.07270.44	\$ 475,000.00 - 2018
Pharmaceuticals	Institutional Pharmacy		\$ 479,750.00 - 2019
(03/01/2018 -	Services, Inc.		\$ 484,548.00 - 2020
09/30/2021)	29 East Main St		\$ 367,045.00 - 2021
	Gouverneur, N.Y. 13642		
		<b>TOTAL:</b>	<b>\$1,806,343.00</b>

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive or his designee shall be, and hereby is authorized to execute a contract with Health Direct Institutional Pharmacy Services, Inc. for the provision of pharmaceutical services at the Van Rensselaer Manor, subject to approval as to form by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/16/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 13, 2018

Resolution No. G/64/18

**RESOLUTION AUTHORIZING PAYMENT OF CLAIMS 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 has received seven claims for legal fees rendered by a Special District Attorney, Matthew P. Foley, Esq., who was so appointed by the County Court of the County of Rensselaer; and

**WHEREAS,** These claims are accompanied by orders of the County Court directing payment by the County of Rensselaer; now, therefore, be it

**RESOLVED,** That the following amounts are hereby directed to be paid from the 2017 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Matthew P. Foley	People v. Zachary Zepka	\$ 195.00
Attorney at Law	People v. Kevin Sturm	\$ 247.50
P.O. Box 756	People v. Richard Mosall	\$ 570.00
Troy, New York 12181-0756	People v. David Merriam	\$1,919.75
	People v. Benjamin Held	\$2,696.75
	People v. Phillip Hampe	\$ 442.50
	People v. John Cossack	\$ 547.50
	<b>TOTAL</b>	<b>\$6,619.00</b>

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica R. Chaus  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/65/18

## RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR PERSONAL CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

**WHEREAS,** It being determined that, in order to more adequately serve the needs of our frail elderly population throughout Rensselaer County, modification to a contract for the Expanded In-Home Services for the Elderly Program (EISEP) Services is needed; and

**WHEREAS,** EISEP services are contracted based on senior care needs and those needs change throughout the year; and

**WHEREAS,** The vendor listed below provides daily living support services that frail seniors are in need of and has entered into a contract to provide those services to those persons in Rensselaer County for period beginning April 1, 2017 through March 31, 2018; and

**WHEREAS,** The contract monetary expenditure ceiling (not to exceed) amount being insufficient to provide the necessary services, it has been determined that the contract needs amending to increase its monetary ceiling; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Personal Care I and II, Non- Institutional Respite and Ancillary Services	Adept Health Care Services 406 Fulton St Troy, NY 12180	A.6777.04800	\$ 50,000.00	\$ 55,000.00

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive shall be, and hereby is authorized to execute an addendum to the contract with Adept Health Care Services reflecting the increased ceiling amount set forth above, subject to the approval as to form of that addendum by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Janice L. Chavira  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/16/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

John F. Mohr  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/66/18

## RESOLUTION AUTHORIZING CONTRACTS FOR CAREGIVER RESPITE SERVICES - 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 provides a vast array of services to the senior residents of Rensselaer County via its main office in Troy; and

**WHEREAS,** These services include respite care services to allow for short-term respite for the caregiver so they can continue to provide care to their loved ones, and

**WHEREAS,** Unified Family Services - Aging had included appropriations in the 2018 Rensselaer County Adopted Budget sufficient to fund these contracts; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Respite Care Services (03/01/2018 - 12/31/2018)	Daughter for Hire, LLC 11 Herbert Drive Latham, N.Y. 12061	A.6775.04800	\$17,000.00
Respite Care Services (01/01/2018 - 12/31/2018)	Home Instead Senior Care 1 Rapp Road, Suite B Albany, N.Y. 12203	A.6775.04800	\$5,000.00

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive shall be, and hereby is authorized to execute contracts for caregiver respite services with the above-stated vendors, subject to the approval as to form of the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**February 13, 2018**

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/29/18

James L. Charon  
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/67/18

**RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES  
UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM  
- 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 provides a vast array of services to the senior residents of Rensselaer County via its main office in Troy; and

**WHEREAS,** These services include Personal Care I and II, Non-Intuitionial Respite and Ancillary Services which part-time case managers use to assess senior needs and match available services, and

**WHEREAS,** Unified Family Services - Aging had included appropriations in the 2018 Rensselaer County Adopted Budget sufficient to fund these contracts; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/18 - 03/31/19)	Community Health Care 36 George Street Green Island NY 12183	A.6777.04800	\$180,000.00
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/18 - 03/31/19)	Accent Health Care Services P.O. Box 249 Troy, NY 12182	A.6777.04800	\$50,000.00
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/18 - 03/31/19)	Adept Health Care Services 406 Fulton Street Troy, NY 12180	A.6777.04800	\$65,000.00
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/18 - 03/31/19)	Accu-Care Home Care P.O. Box 148 Rensselaer, NY 12144	A.6777.04800	\$95,000.00

; now, therefore, be it

Resolution No. G/67/18

Page No. 2 of 2

**RESOLVED,** That the Rensselaer County Executive or his designee shall be, and hereby is authorized to execute contracts for Personal Care I and II, Non-Institutional Respite and Ancillary Services with the above-stated vendors for costs not to exceed those stated above, subject to the approval as to form of the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica A. Charon  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. Miller  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/68/18

## 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; and

WHEREAS, These services include and are not limited to 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) 2018 Chevrolet Express Passenger Van through the Onondaga County Contract, Bid #8415; and

WHEREAS, This purchase would replace one of the many vehicles in Unified Family Services - Aging that has high mileage; and

WHEREAS, The County Fleet manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; now, therefore be it

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to purchase the following vehicle:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
2018 Chevrolet Express 12 Passenger Van	Van Bortel Chevrolet 1338 W. Main Street Macedon, NY 14502	A.6775.02300	\$26,690.11

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

James L. Chauvin  
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/16/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

James L. Chauvin  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/69/18

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD & BAKED GOODS  
- UNIFIED FAMILY SERVICES DEPARTMENT OF AGING AND SHERIFF 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-18-04 Bread and Baked Goods), Bimbo Foods, Inc., P.O. Box 827810, Philadelphia, PA 19182-7810 offered the most advantageous pricing with estimated expenses of \$92,062.44; and

**WHEREAS,** The contract period shall be effective from March 1, 2018 through February 28, 2019; 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 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charette  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

Al F. Mylech  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-John, Bennett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/70/18

## RESOLUTION AMENDING THE TOTAL AMOUNT OF VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

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

**WHEREAS,** The County of Rensselaer, on behalf of its Department of Health (RCDOH), entered into agreements with licensed funeral homes to perform required transportation of human bodies whose deaths have been determined to be of a violent, sudden, unexpected, unattended or suspicious nature, as authorized by Resolution No. G/80/17; and

**WHEREAS,** The RCDOH incurred more expenses with the contracted funeral homes than the original contracts authorized in calendar year 2017; and

**WHEREAS,** The names and addresses of the contracting parties, and the amended total amount to be expended over the life of these agreements, which shall not exceed appropriations budgeted in account A.1185.04919, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ORIGINAL AMOUNT OF CONTRACTS</u>	<u>REVISED AMOUNT OF CONTRACTS</u>
Body Transport Services January 1, 2017- December 31, 2017	McLoughlin & Mason Funeral Home 8 109 <sup>th</sup> Street Troy, NY 12182	\$20,350.00	\$25,900.00
	John J. Sanvidge Funeral Home 565 4 <sup>th</sup> Avenue Troy, NY 12182		

; now, therefore, be it



Resolution No. G/70/18

Page No. 2 of 2

**RESOLVED**, That the Rensselaer County Department of Health is hereby authorized to pay the final 2017 invoices from the above-noted vendors, in a total amount not to exceed \$25,900.00, as stated above.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/16/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/71/18

## RESOLUTION AMENDING THE AMOUNT OF CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH

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

**WHEREAS,** The County of Rensselaer, on behalf of its Department of Health (RCDOH), entered into an agreement with Albany Medical Center Hospital to perform autopsies and provide related services, including morgue facilities and toxicological services, as authorized by resolution G/365/17; and

**WHEREAS,** The RCDOH incurred more expenses with Albany Medical Center Hospital in 2017 than the original contract was authorized for; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Autopsies and Related Services January 1, 2017 - December 31, 2017	Albany Medical Center Hospital 43 New Scotland Ave. Albany, NY 12208	\$93,000.00	\$117,476.00

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive shall be, and hereby is authorized to execute an amended agreement as stated above, subject to the approval as its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charon  
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/16/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 13, 2018

Resolution No. G/72/18

**RESOLUTION AMENDING THE 2017 AND 2018 RENSSELAER COUNTY ADOPTED BUDGETS  
FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY, THE BUREAU OF RESEARCH  
AND INFORMATION SERVICES, AND THE DEPARTMENT OF HEALTH**

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

**WHEREAS,** Resolution No. G/452/15 accepted a State Homeland Security Grant (WMDBPS.2015, WMDBRIS.2015, WMDHEALTH.2015), for the period of September 1, 2015 through August 31, 2018; and

**WHEREAS,** Resolution No. G/304/16 accepted a State Homeland Security Grant (SHS.2016, SHSBRIS.2016, SHSHEALTH.2016), for the period of September 1, 2016 through August 31, 2019; and

**WHEREAS,** A portion of these grant funds were not used in Fiscal Year 2017, and, as such, the departments seek to roll unexpended funds into the 2018 Rensselaer County Adopted Budget; and

**WHEREAS,** These grants provide funding for a portion of the emergency management, hazardous materials emergency preparedness, interoperable communications equipment, and maintenance costs for 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 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**2017 GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880.SHS.2016.43880			
Federal Grants	\$219,682.00	\$(169,884.00)	\$ 49,798.00

2017 GENERAL FUND REVENUE (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.44891.SHSHEALTH.2016.44891 Other Health Grants	\$ 35,349.00	\$ (856.00)	\$ 34,493.00
A.3640.43880.WMDBPS.2015.43880 Federal Grants	\$243,138.00	\$ (54,291.00)	\$188,847.00
A.4017.44891.WMDHEALTH.2015.44891 Other Health Grants	\$ 48,862.00	\$ (220.00)	\$ 48,642.00
<b>TOTAL REVENUE:</b>		\$ (225,251.00)	

2017 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1680.02400.SHSBRIS.2016.02400 Other Equipment	\$ 20,000.00	\$ (20,000.00)	\$ 0.00
A.1680.04420.SHSBRIS.2016.04420 Maintenance	\$ 34,000.00	\$ (34,000.00)	\$ 0.00
A.3640.02400.SHS.2016.02400 Other Equipment	\$ 86,335.00	\$ (74,580.00)	\$ 11,755.00
A.3640.04420.SHS.2016.04420 Maintenance	\$ 65,261.00	\$ (36,523.00)	\$ 28,738.00
A.3640.04450.SHS.2016.04450 Rental - Equipment/Maintenance	\$ 9,600.00	\$ (4,000.00)	\$ 5,600.00
A.3640.04500.SHS.2016.04500 Special Dept Supplies	\$ 2,000.00	\$ (213.00)	\$ 1,787.00
A.3640.04560.SHS.2016.04560 Training	\$ 2,486.00	\$ (568.00)	\$ 1,918.00

2017 GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.01007.SHSHEALTH.2015.007 Personnel Services (6184)	\$ 32,294.00	\$ (591.00)	\$ 31,703.00
A.4017.08008.SHSHEALTH.2015.8008 Employee Benefits	\$ 14,551.00	\$ (265.00)	\$ 14,286.00
A.1680.02400.WMDBRIS.2015.02400 Other Equipment	\$ 3,700.00	\$ (3,700.00)	\$ 0.00
A.1680.04420.WMDBRIS.2015.04420 Maintenance	\$ 33,986.00	\$ (7,976.00)	\$ 26,010.00
A.3640.02400.WMDBPS.2015.02400 Other Equipment	\$135,852.00	\$ (38,714.00)	\$ 97,138.00
A.3640.04420.WMDBPS.2015.04420 Maintenance	\$ 60,000.00	\$ (3,901.00)	\$ 56,099.00
A.4017.01007.WMDHEALTH.2015.01007 Personnel Services (6160)	\$ 34,046.00	\$ (220.00)	\$ 33,826.00

**TOTAL APPROPRIATIONS:**    \$(225,251.00)

; and, be it further

**RESOLVED,** That the 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880.SHS.2016.43880 Federal Grants	\$ 0.00	\$ 169,884.00	\$169,884.00
A.4017.44891.SHSHEALTH.2016.44891 Other Health Grants	\$ 0.00	\$ 856.00	\$ 856.00

2018 GENERAL FUND REVENUE (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880.WMDBPS.2015.43880 Federal Grants	\$ 0.00	\$ 54,291.00	\$ 54,291.00
A.4017.44891.WMDHEALTH.2015.44891 Other Health Grants	\$ 0.00	\$ 220.00	\$ 220.00
<b>TOTAL REVENUE:</b> \$ 225,251.00			

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1680.02400.SHSEBRIS.2016.02400 Other Equipment	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1680.04420.SHSEBRIS.2016.04420 Maintenance	\$ 0.00	\$ 34,000.00	\$ 34,000.00
A.3640.02400.SHS.2016.02400 Other Equipment	\$ 0.00	\$ 74,580.00	\$ 74,580.00
A.3640.04420.SHS.2016.04420 Maintenance	\$ 0.00	\$ 36,523.00	\$ 36,523.00
A.3640.04450.SHS.2016.04450 Rental - Equipment/Maintenance	\$ 0.00	\$ 4,000.00	\$ 4,000.00
A.3640.04500.SHS.2016.04500 Special Dept Supplies	\$ 0.00	\$ 213.00	\$ 213.00
A.3640.04560.SHS.2016.04560 Training	\$ 0.00	\$ 568.00	\$ 568.00
A.4017.01007.SHSHEALTH.2016.01007 Personnel Services (6184)	\$ 0.00	\$ 591.00	\$ 591.00

2018 GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.08008.SHSHEALTH.2016.08008 Employee Benefits	\$ 0.00	\$ 265.00	\$ 265.00
A.1680.02400.WMDBRIS.2015.02400 Other Equipment	\$ 0.00	\$ 3,700.00	\$ 3,700.00
A.1680.04420.WMDBRIS.2015.04420 Maintenance	\$ 0.00	\$ 7,976.00	\$ 7,976.00
A.3640.02400.WMDBPS.2015.02400 Other Equipment	\$ 0.00	\$ 38,714.00	\$ 38,714.00
A.3640.04420.WMDBPS.2015.04420 Maintenance	\$ 0.00	\$ 3,901.00	\$ 3,901.00
A.4017.01007.WMDHEALTH.2015.01007 Personnel Services (6160)	\$ 0.00	\$ 220.00	\$ 220.00
<b>TOTAL APPROPRIATIONS:</b>		<b>\$ 225,251.00</b>	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18Received from County Executive 2/20/18

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved ☒Date 2/16/18Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Judiciary & Public Works

Committee

Date February 13, 2018

Resolution No. G/73/18

## RESOLUTION AMENDING THE 2017 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 Public Safety Answering Point (PSAP) grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$193,544.00; and

**WHEREAS,** This grant, assigned New York State contract number C198604, is for a period of one year from January 1, 2017 to December 31, 2017; and

**WHEREAS,** This grant was accepted by Resolution No. G/407/16 to provide funding to the Bureau of Public Safety for the Public Safety Answering Point operation expenses; and

**WHEREAS,** The budget amendment is necessary to maximize reimbursement; now, therefore, be it

Resolution No. G/73/18

Page No. 2 of 2

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.01007.PSAP.2017.01007 Plus Transfers, Other Codes	\$ 31,000.00	\$ 10,525.00	\$ 41,525.00
A.3640.04300.PSAP.2017.04300 Telephone	\$140,160.00	\$ (11,460.00)	\$128,700.00
A.3640.04420.PSAP.2017.04420 Maintenance	\$ 2,640.00	\$ (2,640.00)	\$ 0.00
A.3640.04560.PSAP.2017.04560 Training	\$ 7,344.00	\$ (533.00)	\$ 6,811.00
A.3640.08008.PSAP.2017.08008 Employee Benefits	\$ 12,400.00	\$ 4,108.00	\$ 16,508.00
<b>TOTAL APPROPRIATIONS:</b>		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18



Executive Action

Approved ☒ Date 2/14/18

Disapproved ☐  
Veto Message Attached and Returned to Clerk

Jessica L. Charvat  
Clerk of the Legislature

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grinn

Sent To: Budget & Finance

Committee

Date February 13, 2018

Resolution No. G/74/18

## RESOLUTION AUTHORIZING THE PURCHASE OF TELECOMMUNICATIONS INFRASTRUCTURE AND CIRCUITRY FROM NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES - BUREAU OF RESEARCH & INFORMATION SERVICES

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

**WHEREAS,** During 2005, the Bureau of Research and Information Services (BRIS), in cooperation with the Rensselaer County Sheriff's Department, established a secure network connection to the New York State Division of Criminal Justice Services to facilitate the mandated transfer of digital fingerprints and mug shots and access to the eJusticeNY portal, a collection of computerized criminal justice information systems; and

**WHEREAS,** Access to eJusticeNY portal can only be achieved by an established physical connection to New York State's NYeNet infrastructure; and

**WHEREAS,** NYeNet, developed and administered by the New York State Office of Information Technology Services (ITS), is the strategic, networking backbone for New York State (NYS) government; and

**WHEREAS,** NYeNet provides a high bandwidth connection and increased connectivity to NYS agencies and systems; and

**WHEREAS,** The only option for Rensselaer County to gain network access to NYeNet is through a T-1 leased line connection, all T-1 leased lines must be obtained through the ITS, which is responsible for securing, connecting, 7/24/365 monitoring, and billing for all leased line network access to NYeNet; and

**WHEREAS,** The Adopted 2018 Rensselaer County Budget provides an appropriation for the purpose of securing telecommunications infrastructure/circuitry; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
Infrastructure/ Circuitry 1/1/2018 - 12/31/2018	NYS Office of Information Technology Services State Capitol Empire Plaza PO Box 2062 Albany, NY 12220	A.1680.04310	\$8,100.00

; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services shall be authorized to process purchase orders based upon this agreement in accordance with both Rensselaer County and New York State purchasing guidelines.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Chavez  
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/16/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

John F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date February 13, 2018

Resolution No. G/75/18

## RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL, INC. - DEPARTMENT OF SOCIAL SERVICES

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

**WHEREAS,** The Department of Social Services is mandated by New York State to provide registration and inspection of day care homes; and

**WHEREAS,** The Department is desirous of entering into a contract with Capital District Child Care Coordinating Council Inc. (CDCCCC) the employees of which will recruit and train prospective family day care homes and school age child care providers; and

**WHEREAS,** The CDCCCC will fulfill the requirements of fingerprinting, criminal history record check, employment history documentation, personal and employment references, and State Central Register Child and Abuse screening; and

**WHEREAS,** The New York State Office of Children and Family Services approves the Day Care Registration Memorandum of Understanding; and

**WHEREAS,** The financial cost of this contract is one hundred percent (100%) reimbursable with Federal child care funding; and

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

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Registration & Inspection of Day Care Homes 1/1/18-12/31/18	Capital District Child Care Coordinating Council, Inc. 91 Broadway Menands, NY 12204	A.6010.04900	Not to exceed \$130,829.00

; now, therefore, be it

Resolution No. G/75/18

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement with Capital District Child Care Coordinating Council, Inc. subject to approval as to the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charr  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/18

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 13, 2018

Resolution No. G/76/18

## RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

**WHEREAS,** The Highway Department requires replacement equipment in order to effectively maintain and improve the county highway system; and

**WHEREAS,** The Highway Department wishes to purchase three (3) new Compu-Spread CS550 Touch Screen Sander Controls with accessories and installation included per quote, to replace three (3) non-working units on existing trucks; and

**WHEREAS,** Zwack, Inc. is the sole source vendor for Rexroth Bosch Group, the manufacturer of Compu-Spread sander controllers, as approved by Resolution No. G/26/18; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(3) CS 550 Touch Screen Sander Controls Including parts and installation	Zwack, Inc. Rt. 22 Stephentown, N.Y. 12168	DM.5130.02400	\$13,950.00

; now, therefore, be it

**RESOLVED,** That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute a purchase order for the equipment indicated above.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18



Executive Action

Approved ✓ Date 2/16/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

[Signature]  
Clerk of the Legislature

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/77/18

## RESOLUTION AUTHORIZING A SEWER RENTAL AGREEMENT WITH THE CITY OF TROY - RENSSELAER COUNTY SEWER DISTRICT NO. 1

**WHEREAS,** Certain Troy city sewers are utilized by Rensselaer County Sewer District No.1 (RCSD) to convey sewage from portions of the Towns of Brunswick, Schaghticoke and North Greenbush to RCSD's interception system; and

**WHEREAS,** The use of said sewers by said towns, as well as the City of Troy, will require expenditures for the supervision, maintenance and repair thereof; and

**WHEREAS,** The previous sewer rental agreement between RCSD and the City of Troy expired on December 31, 2016; and

**WHEREAS,** An agreement has been reached between the City of Troy and RCSD whereby the Sewer District shall pay the City of Troy an annual rental and maintenance charge for the said sewer; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Sewer Rent	City of Troy	G.8120.04450	\$168,730.89 (2017)
Billing	Department of		\$173,792.71 (2018)
Agreement	Public Utilities		\$179,006.49 (2019)
(01/01/2017 -	5 <sup>th</sup> Floor		
12/31/2019)	433 River St	<b>CONTRACT TOTAL:</b>	<b>\$521,530.09</b>
	Troy, NY 12180		

; and

**WHEREAS,** The Rensselaer County Sewer District No. 1 Board of Commissioner has unanimously approved the sewer rental agreement and has recommended that it be executed by the Rensselaer County Executive on behalf of Rensselaer County Sewer District No.1; now, therefore be it

Resolution No. G/77/18

Page No. 2 of 2

**RESOLVED,** That the Rensselaer County Executive shall be, and is hereby authorized and empowered to execute the above-referenced agreement with the City of Troy for the comprehensive sewer rental services, such agreement being subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Josica L. Charette  
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/16/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 13, 2018

Resolution No. G/78/18

## RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2018 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The County of Rensselaer is desirous of providing recreational opportunities for its residents; and

WHEREAS, The State of New York provides snowmobile trail grant funding annually to municipalities and their snowmobile trail clubs to maintain snowmobile trails open to all snowmobilers; and

WHEREAS, The County of Rensselaer, together with its snowmobile trail clubs, has applied for and received funding for the maintenance of snowmobile trails in the towns of Berlin, Grafton, Hoosick, Pittstown and Schaghticoke; and

WHEREAS, The County of Rensselaer is contracting with the Rensselaer County Snow Riders, Inc., Grafton Trail Blazers, Inc., Black River Raiders Snowmobile Club, Inc. and Stephentown Trail Riders for the project described above; and

WHEREAS, This grant is totally State funded and will produce no fiscal impact to the County; and

WHEREAS, The 2018 Adopted Rensselaer County Budget includes appropriations (A.8020.04818) designated for this project; and

WHEREAS, The 2018 State funding allocation for this project has been calculated at \$39,128.00 and is greater than what was originally budgeted in the 2018 Adopted Rensselaer County Budget; and

WHEREAS, The start and end dates of the noted agreements, the source of funding of the same, the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, and the names and addresses of the contracting parties are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Rens.Cty. Snowmobile Assn. (9/1/17-4/30/18)	Rensselaer County Snow Riders, Inc. 100 Verbeck Avenue Schaghticoke, NY12154	A.8020.04818	\$15,403.00
Rens.Cty. Snowmobile Assn. (9/1/17-4/30/18)	Grafton Trail Blazers, Inc. P.O. Box 221 Grafton, NY12082	A.8020.04818	\$14,950.00
Rens.Cty. Snowmobile Assn. (9/1/17-4/30/18)	Black River Raiders Snowmobile Club, Inc. P.O. Box 115 Sand Lake, NY 12153	A.8020.04818	\$ 5,850.00
Rens.Cty. Snowmobile Assn. (9/1/17-4/30/18)	Stephentown Trail Riders P.O. Box 351 Stephentown, NY 12168	A.8020.04818	\$ 2,925.00

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, shall be and hereby is authorized to execute agreements between the County of Rensselaer and Rensselaer County Snow Riders, Inc., Grafton Trail Blazers, Inc., Black River Raiders Snowmobile Club, Inc., and Stephentown Trail Riders necessary to complete the noted project, subject to approval as to their form by the Rensselaer County Attorney, provided further that such contracts shall be expressly contingent upon the award of those grant funds referred to above; and, be it further

**RESOLVED,** That the 2018 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

**GENERAL FUND REVENUES**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.37161 NYS Snowmobile Program	\$34,170.00	\$4,958.00	\$39,128.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.04818	\$34,170.00	\$4,958.00	\$39,128.00
Economic Development & Planning			
Rens. Cty. Snowmobile Assn.			

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18Received from County Executive 2/20/18

Jessica L. Charette  
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/16/18Disapproved ☐

Veto Message Attached and Returned to Clerk

Alan F. McCall  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date February 13, 2018

Resolution No. G/79/18

## RESOLUTION CREATING THE POSITION OF OPIOID RECOVERY COORDINATOR AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET

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

**WHEREAS,** A serious pandemic of opioid abuse is affecting families and youth across America and has also affected the lives of many Rensselaer County residents and youths, leading to addiction, overdoses and tragically in some cases, death; and

**WHEREAS,** Rensselaer County in recognition of this problem seeks to create the position of Opioid Recovery Coordinator to further enhance efforts by the county to fight this disease and provide assistance, support and avenues for recovery; and

**WHEREAS,** This position will be created with funds contributed from the District Attorney, Sheriff and Executive branches, and will work within and add to the existing infrastructure for addiction recovery support services that exist today in county government; now, therefore, be it

**RESOLVED,** That the 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.33905			
State Asset Forfeiture	\$ 0.00	\$12,500.00	\$ 12,500.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Executive			
A.1230.01007 Opioid			
Recovery Coordinator (6047)	\$ 0.00	\$ 30,000.00	\$ 30,000.00
Bureau of Research and Information Services			
A.1680.01007 Personnel			
Service Savings (5630)	\$ 0.00	\$ (7,500.00)	\$ (7,500.00)
Sheriff			
A.3110.01007 Personnel			
Service Savings (5630)	\$ (30,000.00)	<u>\$ (10,000.00)</u>	\$ (40,000.00)
Total General Fund Appropriations:		\$ 12,500.00	

; and, be it further

**RESOLVED,** That the creation of the position of Opioid Recovery Coordinator be authorized and approved.

**Resolution ADOPTED by the following vote:**

Ayes: 17  
Nays: 0  
Abstain: 0  
February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica d. Charvat  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/16/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Casale, Fleming

Sent To: Planning & Tourism

Committee

Date February 13, 2018

Resolution No. G/80/18

## RESOLUTION AMENDING THE 2017 AND 2018 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

**WHEREAS,** By Resolution No. G/234/12, this Legislative Body authorized the acceptance by County of Rensselaer of funding awarded through the Hudson River Valley Greenway Communities Grant Program (Grant ID: PL 12-01-01-R) for the Rensselaer County Agricultural and Farmland Protection Planning Project; and

**WHEREAS,** The term of the grant agreement was extended through July 9, 2018 by Resolution No. G/514/16; and

**WHEREAS,** Grant funds are still available for disbursement in 2018, and, as such, the Bureau of Economic Development and Planning wishes to roll that funding into the Adopted 2018 Rensselaer County Budget; and

**WHEREAS,** All other terms and conditions related to this project are unchanged from those outlined within the above-noted resolutions; and

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

**RESOLVED,** That the Adopted 2017 Rensselaer County Budget shall be and is hereby amended as follows:

### GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.37154.CGP.2012.37154	\$5,947.00	(\$5,947.00)	\$ 0.00
Hudson River Valley Greenway Grant - Communities Grant Program			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020 Bureau of Economic Development & Planning			
.04100.CGP.2012.04100 Printing	\$ 380.00	(\$ 380.00)	\$0.00
.04150.CGP.2012.04150 Postage	\$ 1.00	(\$ 1.00)	\$0.00
.04550.CGP.2012.04550 Office Supplies	\$ 66.00	(\$ 66.00)	\$0.00
.04800.CGP.2012.04800 Contractual Agency	\$5,500.00	<u>(\$5,500.00)</u>	\$0.00
<b>Total Appropriations:</b>		<b>(\$5,947.00)</b>	

; and, be it further

**RESOLVED**, That the Adopted 2018 Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.37154.CGP.2012.37154 Hudson River Valley Greenway Grant - Communities Grant Program	\$0.00	\$5,947.00	\$5,947.00

Resolution No. G/80/18

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020 Bureau of Economic Development & Planning			
.04100.CGP.2012.04100 Printing	\$0.00	\$380.00	\$ 380.00
.04150.CGP.2012.04150 Postage	\$0.00	\$1.00	\$ 1.00
.04550.CGP.2012.04550 Office Supplies	\$0.00	\$66.00	\$ 66.00
.04800.CGP.2012.04800 Contractual Agency	\$0.00	<u>\$5,500.00</u>	<u>\$5,500.00</u>
Total Appropriations:		\$5,947.00	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica S. Chavez  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/16/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

Arthur F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Bendett, Fleming

Sent To: Planning & Tourism

Commit

Date February 13, 2018

Resolution No. G/81/18

## RESOLUTION AMENDING THE ADOPTED 2017 AND 2018 RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, By Resolution No. G/82/17, this Legislative Body authorized the acceptance by the County of Rensselaer of \$300,000.00 in funding awarded through the 2016 State of New York Small Cities Program grant #975HO319-16 for the Rensselaer County Homeownership X Program; and

WHEREAS, Funds are still available for disbursement in 2018, and as such, the department wishes to roll the remaining amount of this grant funding into the Adopted 2018 Rensselaer County Budget; and

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

RESOLVED, That the Adopted 2017 Rensselaer County Budget shall be and is hereby amended as follows:

### COMMUNITY DEVELOPMENT FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6912.49120	\$300,000.00	(\$299,881.00)	\$ 119.00
Rensselaer County Homeownership X			

### COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6912 Rensselaer County Homeownership X Program			
.04100 Printing	\$ 750.00	(\$ 750.00)	\$ 0.00
.04150 Postage	\$ 50.00	(\$ 50.00)	\$ 0.00
.04540 Publications	\$ 150.00	(\$ 31.00)	\$ 119.00
.04800 Contr. Agency	\$292,500.00	(\$292,500.00)	\$ 0.00
.04900 Prof. Services	\$ 5,750.00	(\$ 5,750.00)	\$ 0.00
.04990 Purch. Services	\$ 800.00	(\$ 800.00)	\$ 0.00

Total Appropriations: (\$299,881.00)

; and, be it further



Resolution No. G/81/18

Page No. 2 of 2

**RESOLVED**, That the Adopted 2018 Rensselaer County Budget shall be and is hereby amended as follows:

**COMMUNITY DEVELOPMENT FUND REVENUE**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6912.49120 Rensselaer County Homeownership X	\$ 0.00	\$299,881.00	\$299,881.00

**COMMUNITY DEVELOPMENT FUND APPROPRIATIONS**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6912 Rensselaer County Homeownership X Program			
.01007 Plus Transfers (6320)	\$ 0.00	\$ 5,750.00	\$ 5,750.00
.04100 Printing	\$ 0.00	\$ 1,450.00	\$ 1,450.00
.04540 Publications	\$ 0.00	\$ 181.00	\$ 181.00
.04800 Contr. Agency	\$ 0.00	\$292,500.00	\$292,500.00
Total Appropriations:		\$299,881.00	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charcos  
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. Miller  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Bendett, Fleming

Sent To: Planning & Tourism

Committee

Date February 13, 2018

Resolution No. G/82/18

## RESOLUTION AMENDING THE ADOPTED 2017 AND 2018 RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

**WHEREAS**, By Resolution No. G/34/16, this legislative body authorized the acceptance of \$300,000.00 in funding awarded to the County of Rensselaer through the 2015 State of New York Small Cities Program grant #975HO311-15 for the Rensselaer County Homeownership IX Program; and

**WHEREAS**, Funds are still available for disbursement in 2018, and as such, the department wishes to roll the remaining amount of this grant funding into the Adopted 2018 Rensselaer County Budget; and

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

**RESOLVED**, That the Adopted 2017 Rensselaer County Budget shall be and is hereby amended as follows:

### COMMUNITY DEVELOPMENT FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6911.49119	\$242,361.00	(\$113,926.00)	\$128,435.00
Rensselaer County Homeownership IX			

### COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6911 Rensselaer County Homeownership IX Program			
.04100 Printing	\$ 1,522.00	(\$ 848.00)	\$ 674.00
.04800 Contr. Agency	\$235,000.00	(\$110,500.00)	\$124,500.00
.04900 Prof. Services	\$ 5,750.00	(\$ 2,578.00)	\$ 3,172.00

Total Appropriations: (\$113,926.00)

; and, be it further

**RESOLVED**, That the Adopted 2018 Rensselaer County Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6911.49119	\$ 0.00	\$113,926.00	\$113,926.00
Rensselaer County Homeownership IX			

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6911 Rensselaer County Homeownership IX Program			
.01007 Plus Transfers (6320)	\$0.00	\$ 2,578.00	\$ 2,578.00
.04100 Printing	\$0.00	\$ 848.00	\$ 848.00
.04800 Contr. Agency	\$0.00	\$110,500.00	\$110,500.00

Total Appropriations: \$113,926.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

James D. Charvat  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. McEl  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. G/83/18

## RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE JOINT COUNTY GOVERNMENT PARKING REVIEW COMMITTEE - CENTRAL SERVICES

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

**WHEREAS,** Since the Ned Pattison County Government Center (hereinafter referred to and known as the "County Office Building") was established nearly 50 years ago, there have been numerous discussions regarding parking at the facility located on Sixth Avenue in downtown Troy; and

**WHEREAS,** There is a desire to ensure safe and convenient access to county services at the County Office Building, along with ensuring adequate and safe parking for county employees; and

**WHEREAS,** A joint County Government Parking Review Committee will be formed to explore other parking opportunities, to discuss and formulate recommendations for consideration by the County Executive, with a committee report to be presented to the County Executive no later than 45 days after the enactment of this resolution; and

**WHEREAS,** The committee will be empowered to review current parking configurations, and discuss options to ensure safe and adequate parking at the County Office Building; and

**WHEREAS,** The joint County Government Review Committee will meet on a schedule established by the County Executive, and shall include the County Engineer, County Director of Operations, representative of the Chair of the Legislature, representative of the Minority Leader, and Director of Purchasing Central Services; now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby authorize and join in the establishment of the County Government Parking Review Committee, with membership and timetable for report as stated above, in the interest of ensuring safe and adequate parking facilities for residents and employees.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

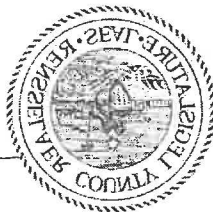
February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

F. McCall  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. G/84/18

## RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE JOINT PURCHASING REVIEW COMMITTEE - CENTRAL SERVICES

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

**WHEREAS**, Rensselaer County makes many purchases during each fiscal year to help provide services to residents and ensure the effective operation of county government for the benefit of those who live and work in this county; and

**WHEREAS**, Purchases are executed in accordance with the Rensselaer County Charter, the General Municipal Law, the Rensselaer County Purchasing Procedures and other established standards; and

**WHEREAS**, There have been many changes in the marketplace affording consumers more flexibility and convenience along with creating opportunity for savings, and this county is desirous of exploring potential updates to current version of the Rensselaer County Purchasing Procedures; and

**WHEREAS**, These potential changes will seek to allow for greater flexibility to provide cost savings while maintaining the protections and responsibilities afforded by the County Charter and current county purchasing policy; and

**WHEREAS**, To explore these opportunities, a Purchasing Review Committee will be formed to discuss and formulate recommendations for consideration by the County Executive, with said report to be presented to the County Executive no later than 45 days after the approval of this resolution; and

**WHEREAS**, The joint Purchasing Review Committee will meet on a schedule established by the County Executive, and its membership shall include the Director of Purchasing-Central Services, Budget Director, a representative of the Commissioner of Social Services, a representative of the County Highway Department, the County Auditor, a representative of the Legislature's Majority caucus and a representative of the Legislature's Minority caucus; now, therefore, be it

Resolution No. G/84/18

Page No. 2 of 2

**RESOLVED**, That this legislative body does hereby authorize and join in the formation of the Joint Purchasing Review Committee, with membership and timetable for report as stated above, in the interest of modernizing, updating and hopefully generating cost savings from purchases throughout county government.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/16/18

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Grant, Doran

Sent To: Education

Committee

Date February 13, 2018

Resolution No. G/85/18

**RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT  
WITH THE HUDSON VALLEY COMMUNITY COLLEGE  
DEPARTMENT CHAIRPERSONS ASSOCIATION  
FOR THE TERM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2020**

**WHEREAS**, The College's negotiating team has reached agreement with the negotiating team of the Department Chairpersons Association on wages and other terms and conditions of employment for the period September 1, 2014 through August 31, 2020, a copy of which is on file in the office of the Clerk of the Legislature; and

**WHEREAS**, The proposed Agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of January 23, 2018, and the bargaining unit members; now, therefore, be it

**RESOLVED**, That the proposed Agreement with the Department Chairpersons Association, for the period September 1, 2014 through August 31, 2020, be and hereby is approved; and, be it further

**RESOLVED**, That the County Executive is authorized to execute the proposed Agreement with the Department Chairpersons Association.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charette  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Grant, Doran

Sent To: Education

Committee

Date February 13, 2018

Resolution No. G/86/18

## CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQRA REVIEW

**WHEREAS,** The County of Rensselaer (the "County") is considering paying fifty percent (50%) of the cost of the acquisition of original equipment, machinery, apparatus or furnishings for a physical public betterment or improvement including the replacement of such equipment, machinery, apparatus or furnishing and including the replacement of Cooling Towers at the Guenther Enrollment Services Center and the Bulmer Telecommunications Center located on the Hudson Valley Community College Campus (the "Project"); and

**WHEREAS,** Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with SEQRA Act and the Regulations with respect to the Project; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK AS FOLLOWS:**

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(25) and no further action under the SEQRA Act and the Regulations is required.

2. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Joica L. Charette  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Grant, Doran

Sent To: Education

Committee

Date February 13, 2018

Resolution No. G/87/18

**BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE  
ISSUANCE OF \$106,584 SERIAL BONDS TO FINANCE FIFTY PERCENT OF THE COST OF  
THE REPLACEMENT OF COOLING TOWERS TO BE UNDERTAKEN BY HUDSON VALLEY  
COMMUNITY COLLEGE**

**BE IT RESOLVED**, by the County Legislature of the County of Rensselaer, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the cost of the acquisition of original equipment, machinery, apparatus or furnishings for a physical public betterment or improvement, including the replacement of such equipment, machinery, apparatus or furnishings and including the replacement of Cooling Towers at the Guenther Enrollment Services Center and the Bulmer Telecommunications Center located on the Hudson Valley Community College Campus (the "Project") and to issue an aggregate \$106,584 in serial bonds pursuant to the provisions of the Local Finance Law to finance the County's estimated share of the Project.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid class of objects or purposes to be financed by the County is \$106,584, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$106,584 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid class of objects or purposes set forth in Section 1 is five (5) years pursuant to subdivision 32 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Local Finance Law Section 107.00 shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the Chief Fiscal Officer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the County Legislature for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the use of electronic bidding, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the Chief Fiscal Officer of the County.



Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in full in the Record and Times Union, the official newspapers of the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The County Legislature hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Resolution ADOPTED by the following roll call vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/16/18

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

John F. McLaughlin  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Grant, Doran

Sent To: Education

Committee

Date February 13, 2018

Resolution No. G/88/18

## CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQRA REVIEW

WHEREAS, The County of Rensselaer (the "County") is considering paying fifty percent (50%) of the cost of the installation or reconstruction of a heating, lighting, plumbing, ventilating, elevator or power plant or system in Bulmer Technology Center, Guenther Hall, Hudson Hall, Viking Daycare and McDonough Sports Complex located on the Hudson Valley Community College campus and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such renovated and reconstructed buildings are to be used (the "Project"); and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQRA Act and the Regulations with respect to the Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK AS FOLLOWS:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(2) and no further action under the SEQRA Act and the Regulations is required.

2. This resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Janice L. Charette  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Grant, Doran

Sent To: Education

Committee

Date February 13, 2018

Resolution No. G/89/18

**BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE  
ISSUANCE OF \$511,000 SERIAL BONDS TO FINANCE FIFTY PERCENT OF THE COST OF  
CERTAIN CAPITAL PROJECTS (MECHANICAL UPGRADES) TO BE UNDERTAKEN  
BY HUDSON VALLEY COMMUNITY COLLEGE**

**BE IT RESOLVED**, by the County Legislature of the County of Rensselaer, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the cost of the installation or reconstruction of a heating, lighting, plumbing, ventilating, elevator or power plant or system in Bulmer Technology Center, Guenther Hall, Hudson Hall, Viking Daycare and McDonough Sports Complex located on the Hudson Valley Community College campus and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such renovated and reconstructed buildings are to be used (the "Project") and to issue an aggregate \$511,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the County's estimated share of the Project.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid class of objects or purposes to be financed by the County is \$511,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$511,000 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid class of objects or purposes set forth in Section 1 is ten (10) years pursuant to subdivision 13 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Local Finance Law Section 107.00 shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the Chief Fiscal Officer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the County Legislature for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the use of electronic bidding, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in full in the Record and Times Union, the official newspapers of the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The County Legislature hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Resolution No. G/89/18

Page No. 4 of 4

Section 15. This resolution shall take effect immediately upon its adoption.

Resolution ADOPTED by the following roll call vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charrett  
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/14/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

AL F McR  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Grant, Doran

Sent To: Education

Committee

Date February 13, 2018

Resolution No. G/90/18

## RESOLUTION DETERMINING THAT ACTION TO APPROVE FUNDING OF A CERTAIN PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

**WHEREAS,** Hudson Valley Community College (the "College") began as a community response to the needs of Rensselaer County (the "County") and neighboring counties following World War II. Since its inception in 1953, the College has been sponsored by the County under the supervision of the State University of New York, as one of the network of community colleges in the State of New York. The College has been located at its present site at 80 Vandenburg Avenue (US Route 4) within the municipalities of the City of Troy and the Town of North Greenbush since 1960. The College is well established in the community and much of the commercial development along US Route 4 grew up in response to the needs of the College's students; and

**WHEREAS,** The College's campus encompasses approximately 120 acres. The campus is bounded to the West by US Route 4; to the South by Williams Road (State Route 136); to the East by Meadow Drive; and to the North by an unnamed tributary. U.S. 4 is a well traveled corridor and, in the vicinity of the College campus, is characterized by commercial development such as strip malls, fast food restaurants, and other businesses. Williams Road is a two lane collector road providing an east-west route through the Town of North Greenbush; and

**WHEREAS,** The College has recognized that there is a need in the advanced manufacturing industry to fill more jobs and increase productivity. However, the College's Advanced Manufacturing Technology program, now housed in its Lang Building, is currently filled to capacity at slightly more than 90 students in both day and evening sessions and which now has a waiting list; and

**WHEREAS,** The College proposes to construct a new Center for Advanced Manufacturing (CAMs) Building (the "Project") within its existing campus on Vandenburg Avenue. The Project will be a 37,486 square foot, 2-story facility that will house the College's Advanced Manufacturing Technology program. The CAMs Building will be constructed in an existing parking lot (Parking Lot D) on the south side of the College's campus; and



**WHEREAS,** the County Legislature of the County is considering authorizing the issuance of County obligations to finance fifty percent of the cost of the Project; and

**WHEREAS,** pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to determine whether approving the funding of the Project may have a significant effect on the environment and therefore require the preparation of an environmental impact statement; and

**WHEREAS,** the College has prepared Part I and Part II of an environmental assessment form for the Project (the "EAF") and the College has submitted to the County the College's resolution dated January 23, 2018, including a Negative Declaration and determination of significance with respect to its SEQR Act review of the construction and equipping of the Project (the "HVCC Materials"), copies of which were presented to and reviewed by the County at this meeting and copies of which are on file in the office of the Clerk of the Rensselaer County Legislature; and

**WHEREAS,** by letter dated December 19, 2017, the College's counsel forwarded to the New York Department of Environmental Conservation, the Dormitory Authority of the State of New York, the State University of New York and the College (collectively, the "Involved Agencies") and to the United States Economic Development Administration, the New York State Parks, Recreation & Historic Preservation, the City of Troy and the Town of North Greenbush (collectively, the "Interested Agencies") a completed copy of the EAF and advised the Involved Agencies and the Interested Agencies of the College's intention to seek lead agency status as it relates to the environmental review of the Project; and

**WHEREAS,** the College did not receive any objections from any of the Involved Agencies or the Interested Agencies to the College acting as the lead agency in connection with the environmental review of the Project; and

**WHEREAS,** pursuant to the Regulations, the County has examined the EAF and the HVCC Materials in order to make a determination as to the potential environmental significance of the Project and hereby concurs with the College's prior determination that the Project constitutes a "Unlisted Action", as defined pursuant to the SEQR Act and Regulations; and

**WHEREAS**, Unlisted Actions are those actions not identified as Type I or Type II Actions under the SEQRA Act, or in the case of a particular Agency action, not identified as a Type I or Type II Action in the Agency's own SEQRA Act procedures, which require an environmental assessment to be conducted and a determination of significance made under the SEQRA Act.

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK AS FOLLOWS:**

1. Based on an examination of the EAF and the HVCC Materials and based further upon the County's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the County makes the following findings with respect to the Project:

- (a) The Project is described in the EAF;
- (b) The Project constitutes an "unlisted action" (as defined in the Regulations);
- (c) No potentially significant effect on the environment is noted in the EAF for the Project or the HVCC Materials, and none are known to the County;
- (d) The Project will not have a significant effect on the environment; and the County will not require the preparation of an environmental impact statement with respect to the Project;
- (e) The County hereby incorporates and adopts the determination of significance of the College contained in the HVCC Materials, attached hereto as Exhibit A; and
- (f) The County further adopts the findings and determination of the College that the proposed construction and equipping of the Project will not result in any significant adverse environmental impacts.

2. The County hereby determines that the construction and equipping of the Project will not have a significant adverse impact on the environment and the County will not require the preparation of an Environmental Impact Statement with respect to the Project. This determination shall serve as the County's negative declaration with respect to the Project (the "Negative Declaration").

3. The Chief Fiscal Officer of the County is hereby directed to file with the Clerk of the County Legislature this Negative Declaration with respect to the construction and equipment of the Project.

4. The Clerk of the County Legislature is hereby directed to file and maintain copies of the Negative Declaration in the office of the Clerk of the County Legislature in a file that will be readily accessible to the public.

5. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Josicard L. Charette  
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/16/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. M. R.  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Grant, Doran

Sent To: Education

Committee

Date February 13, 2018

Resolution No. G/91/18

**BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE  
ISSUANCE OF \$3,130,000 SERIAL BONDS TO FINANCE FIFTY PERCENT OF THE COST  
OF A CERTAIN CAPITAL PROJECT TO BE UNDERTAKEN BY HUDSON VALLEY COMMUNITY  
COLLEGE**

**BE IT RESOLVED**, by the County Legislature of the County of Rensselaer, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the cost of the construction of a new Center for Advanced Manufacturing (CAMs) Building located on the Hudson Valley Community College main campus, including preparation of surveys, maps, plans and estimates in connection with the improvements, whether or not including grading or improvement of the site, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used (the "Project") and to issue an aggregate \$3,130,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the County's estimated share of the Project.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid class of objects or purposes to be financed by the County is \$3,130,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$3,130,000 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid class of objects or purposes set forth in Section 1 is thirty (30) years pursuant to subdivision 11(a)(1) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Local Finance Law Section 107.00 shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the Chief Fiscal Officer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the County Legislature for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the use of electronic bidding, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in full in the Record and Times Union, the official newspapers of the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The County Legislature hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.



Resolution No. G/91/18

Page No. 4 of 4

Section 15. This resolution shall take effect immediately upon its adoption.

Resolution ADOPTED by the following roll call vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Jessica L. Charette  
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/14/18

Disapproved ☐  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 13, 2018

Resolution No. G/92/18

## RESOLUTION CONFIRMING APPOINTMENT OF GREGORY J. DeJULIO AS RENSSELAER COUNTY RECORDS MANAGEMENT OFFICER

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

**WHEREAS,** The New York State Legislature has heretofore enacted the Local Government Records Law; and

**WHEREAS,** Pursuant to the provisions of Article 57-A of the Arts and Cultural Affairs Law, the Rensselaer County Executive has appointed Deputy Rensselaer County Clerk, Gregory J. DeJulio as the Records Management Officer, with said appointment being subject to the approval of the Rensselaer County Legislature; now, therefore, be it

**RESOLVED,** That the appointment by Steven F. McLaughlin, the Rensselaer County Executive of Gregory J. DeJulio as the Records Management Officer of Rensselaer County, be, and hereby is hereby confirmed.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

February 13, 2018

Clerk of the Legislature

Sent to County Executive 2/14/18

Received from County Executive 2/20/18

Clerk of the Legislature



Executive Action

Approved ☒

Date 2/16/18

Disapproved ☐

Veto Message Attached and Returned to Clerk


Steven F. McLaughlin  
County Executive

# **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 20<sup>th</sup> day of February, 2018.**

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

**Seal**