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 15^{TH} day of February, 2023.

Jessica L. Charette

Clerk of the Legislature

County of Rensselaer

State of New York

Seal

RENSSELAER COUNTY LEGISLATURE REGULAR MEETING

Tuesday February 14, 2023

Legislature called to order by Chairwoman Hoffman at: 6:23 P.M.

Roll Call: Present: 17

Absent: 2 (Herrington and Loveridge)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Bayly, duly seconded, the reading of the minutes of Regular Meeting of January 10, 2023 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: 2 (1 was WBS and 1 voted on)

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT: 6:45 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE REGULAR MEETING

TUESDAY, FEBRUARY 14, 2023

LOCAL LAW:	TITLE:
(LAID ON DESKS 2-1-23)	A LOCAL LAW OF THE COUNTY OF RENSSELAER PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW (WITHDRAWN BY SPONSOR IN SPECIAL RULES)
	A LOCAL LAW OF THE COUNTY OF RENSSELAER PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW (NOTE: CERTIFICATE OF NECESSITY SIGNED 2/9/23)
RESOLUTION	TITLE
G/28/23	RESOLUTION AMENDING THE PURCHASE ORDER OF FIVE (5) PATROL VEHICLES AND AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/29/23	RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/30/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/31/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC DEPARTMENT OF SOCIAL SERVICES
G/32/23	RESOLUTION AUTHORIZING AMENDING PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES
G/33/23	RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/34/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF SOCIAL SERVICES
G/35/23	RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT

	OF SOCIAL SERVICES
	OF SOCIAL BERVICES
G/36/23	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD & BAKED GOODS - UNIFIED FAMILY SERVICES DEPARTMENT OF AGING-SENIOR CENTERS AND SHERIFF DEPARTMENT RENSSELAER COUNTY JAIL - BUREAU OF CENTRAL SERVICES
G/37/23	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH MERIDIAN IT - DEPARTMENT OF SOCIAL SERVICES
G/38/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY
G/39/23	RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
G/40/23	RESOLUTION AUTHORIZING A CONTRACT FOR COURT REPORTING - DISTRICT ATTORNEY
G/41/23	RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT FOR HARDWARE/SOFTWARE - VAN RENSSELAER MANOR
G/42/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/43/23	RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE PUBLIC SAFETY RADIO SYSTEM - BUREAU OF PUBLIC SAFETY
G/44/23	RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BUREAU OF CENTRAL SERVICES
G/45/23	RESOLUTION AUTHORIZING AN AMENDED ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PUBWORKS APPLICATION SOFTWARE AND SERVICES SYSTEM - HIGHWAY DEPARTMENT
G/46/23	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT RELATED TO THE OPIOID CRISIS SETTLEMENT AGREEMENT
G/47/23	RESOLUTION AMENDING THE ADOPTED 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/48/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC

	DEVELOPMENT & PLANNING
G/49/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION
G/50/23	RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION
G/51/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY, AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES
G/52/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR AND COUNTY ATTORNEY
G/53/23	RESOLUTION ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE IMPROVING CRIMINAL JUSTICE RESPONSES PROGRAM, AUTHORIZING A SUBRECIPIENT GRANT AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION
G/54/23	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP DWI AND DEPARTMENT OF PROBATION
G/55/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION
G/56/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR AND COUNTY ATTORNEY
G/57/23	RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/58/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF HEALTH
G/59/23	RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE AND

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	RELATED EQUIPMENT - DEPARTMENT OF PROBATION
G/60/23	RESOLUTION APPROVING CAPITAL CONSTRUCTION — HVCC NORTH EXPANSION CONTRACT CHANGE ORDER
G/61/23	RESOLUTION APPROVING CAPITAL CONSTRUCTION- HVCC NORTH EXPANSION CONTRACT CHANGE ORDER
G/62/23	RESOLUTION AMENDING THE CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE - HVCC NORTH EXPANSION
G/63/23	RESOLUTION AMENDING THE 2022 AND RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH AND SEWER DISTRICT
G/64/23	RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION
G/65/23	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/66/23	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE AGREEMENT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC. FOR PHASE 2 IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE - BUREAU OF CENTRAL SERVICES
P/67/23	RESOLUTION APPOINTING A MEMBER TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
P/68/23	RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2023 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY
P/69/23	RESOLUTION RECOGNIZING MARCH 21-27, 2023 AS NATIONAL AGRICULTURE WEEK
P/70/23	RESOLUTION RECOGNIZING FEBRUARY 2023 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY
P/71/23	RESOLUTION RECOGNIZING MARCH 2023 AS AMERICAN RED CROSS MONTH
P/72/23	RESOLUTION RECOGNIZING MARCH 12 - 18, 2023 AS

	SUNSHINE WEEK IN RENSSELAER COUNTY
P/73/23	RESOLUTION OPPOSING NEW YORK STATE'S BAN OF GAS STOVES AND OTHER NEW FOSSIL FUEL HEATING EQUIPMENT
P/74/23	RESOLUTION ADJOURNING THE FEBRUARY 2023 LEGISLATIVE MEETING IN MEMORY OF ANNE M. MAXON
P/75/23	RESOLUTION URGING AND SUPPORTING THE PASSAGE OF NEW YORK STATE SENATE BILL S.2048
G/76/23	RESOLUTION AUTHORIZING AND APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND CSEA
G/77/23	RESOLUTION AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH
G/78/12	RESOLUTION AUTHORIZING EMPLOYMENT AGREEMENT FOR MEDICAL EXAMINER - DEPARTMENT OF HEALTH

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date February 14, 2023

Resolution No. G/28/23

RESOLUTION AMENDING THE PURCHASE ORDER OF FIVE (5) PATROL VEHICLES AND AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Resolution G/504/21 authorized the Rensselaer County Sheriff's Office to purchase five (5) patrol vehicles from Nye Automotive Group, Inc., 1479 Genesee Street, Oneida, New York 13421 at a cost of \$49,079.00 each for a total of \$245,395.00; and

WHEREAS, Resolution G/386/22 (\$51,815.00) and Resolution G/435/22 (\$36,292.00) amended the 2022 Rensselaer County Adopted Budget by a total of \$88,107.00 from insurance settlement checks received to utilize these funds to make needed automobile and related purchases in 2022; and

WHEREAS, Nye Automotive Group has notified the Sheriff's Office that Ford has cancelled the order due to various constraints on components for the 2022 Model Year; and

WHEREAS, The order can be replaced by 2023 Model Year vehicles at an increased cost of \$8,492.00 each for a total increased cost of \$42,460.00; and

WHEREAS, The Sheriff's Office is seeking authorization to increase the amount of expense for the above-noted purchase from \$245,395.00 to \$287,855.00 to account for the noted price increase; and

WHEREAS, The Sheriff's Office would like to utilize \$42,460.00 of the insurance settlement checks received to offset this increase cost, and to increase the 2023 Rensselaer County Adopted Budget by the remaining \$45,647.00 to account for the increased cost of four (4) patrol vehicles presently under-budgeted; now, therefore, be it

Resolution No. G/28/23

Page No._____ 2 of 2

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, is authorized to change the above-referenced purchase order; and, be it further

RESOLVED, That the 2022 and 2023 Rensselaer County Adopted Budgets shall be and hereby are amended as follows:

2022 GENERAL FUND REVENUE

CODE/DESCRIPTION

PRESENT

CHANGE

REVISED

A.0000.26801 Insurance Recoveries \$88,107.00 \$(45,647.00) \$ 42,460.00

2022 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION

PRESENT

CHANGE

REVISED

A.3110.02300 Automobile

\$388,107.00 \$(45,647.00) \$342,460.00

2023 GENERAL FUND REVENUE

CODE/DESCRIPTION

PRESENT

CHANGE

REVISED

A.0000.26801 Insurance Recoveries \$0.00

\$45,647.00

\$ 45,647.00

2023 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION

PRESENT

CHANGE

REVISED

A.3110.02300 Automobile

\$288,300.00 \$45,647.00

\$333,947.00

Resolution ADOPTED by the following vote:

Ayes:

17

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive

Clerk of the Legislature

Received from County Executive 215

Executive Action

Approved_

Disapproved

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date February 14, 2023

Resolution No. G/29/23

RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The Department requests legislative authorization to amend agreements to reflect approved 2023 funding levels from the respective state funding agencies with the below-referenced providers for the period January 1, 2023 to December 31, 2023, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2023 appropriation ledger in, and the name of the contracting party is as follows:

VENDOR	APPROPRIATION CODE	PURPOSE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Diocese of Albany Catholic Schools 40 North Main Ave. Albany, NY 12203 (01-01-23 to 12-31-		Prevention	\$ 29,991	\$30,380
Hope House Inc. 573 Livingston Ave. Albany, NY 12206 (01-01-23 to 12-31-23)	A.4230.04879 A.4250.04820		\$140,063 \$523,021 \$298,889 \$ 13,317	\$148,094 \$534,915 \$290,953 \$ 13,475
Unity House of Troy 2431 Sixth Ave Troy, NY 12180 (1-1-23 to 12-31-23	A.4322.04838	Sup Ed OASAS	\$222,413	\$225,298

Resolution No	G/29/23		
Page No	2 of 3		

VENDOR	APPROPRIATION CODE	PURPOSE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
The Addictions C	are A.4322.04890	RCJ Drug Ed	\$ 63,055	\$ 63,873

Center of Albany, Inc. 90 McCarty Avenue Albany, NY 12202 (01-01-23 to 12-31-23)

; now, therefore, be it

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

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

RESOLVED, That the 2023 Rensselaer County Adopted Budget be amended as follows:

REVENUES

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A.4230.34918 OASAS APTS Hope House A.4230.34939 OASAS Women's Housing A.4250.34923 OASAS Hope House Clin A.4250.34977 RCJ Drug Ed Program A.4322.34943 OASAS Voc Training A.4322.34971 Drug Fee Prev RCDA A.4322.34977 RCJ Drug Ed Program Total Revenue	\$523,021	\$ 8,031 \$11,894 (\$ 7,936) \$ 158 \$ 2,885 \$ 389 \$ 818 \$16,239	\$148,094 \$534,915 \$290,953 \$ 13,475 \$225,298 \$ 30,380 \$ 63,873

APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A 4230 Department of Mental Health .4 Contractual			
04868 OASAS Apts Hope House	\$140,063	\$ 8,031	\$148,094
04879 OASAS Women's Housing Hope	\$523,021	\$ 11,894	\$534,915

 Resolution No.
 G/29/23

 Page No.
 3 of 3

APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
A 4250 Department of Mental Health .4 Contractual .04820 OASAS Hope House Clinical .04890 RCJ Drug Education Program	\$298,889 \$ 13,317	(\$ 7,936) \$ 158	\$290,953 \$ 13,475
A 4322 Department of Mental Health .4 Contractual 04838 Unity House OASAS Vocational	•	\$ 2,885	\$225,298
04884 Drug Free Prevention RCDA 04890 RCJ Drug Education Program	\$ 29,991 \$ 63,055	\$ 389 \$ 818	\$ 30,380 \$ 63,873
Total Appropriations:		\$ 16,239	

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0

Abstain: 1 (Nichols)

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive 215

COUNTY

Executive Action

Approved_

Date

Disapproved_

Veto Message Attached and Returned to Clerk

County Executive

Clerk of the Legislature

Sent To:	Social Services		Committee	Date	February 14, 2023	
Introduce	d by Legislator(s)	Grant, Loveridge, Weaver				=

Resolution No. G/30/23

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

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

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

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

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

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

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

Resolution No	G/30/23	
Page No	2 of 2	

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

CONTRACT DESCRIPTION & DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Supported family visitation 1/1/202312/31/2023	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$98,203.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

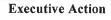
Clerk of	t the I	Legis	lature
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Sent to County Executive_

Received from County Executive

ceived from County Executive

Clerk of the Legislature



Approved_

Date 2/13

Disapproved

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date February 14, 2023

Resolution No. G/31/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. - DEPARTMENT OF SOCIAL SERVICES

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

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

WHEREAS, The Department is desirous of entering into a contract with Brightside Up, Inc. to recruit and train prospective family day care homes and school age childcare providers; and

WHEREAS, Brightside Up, Inc. will fulfill the requirements of fingerprinting, criminal history record check, employment history documentation, personal and employment references, and New York 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 amount of this contract is 100% reimbursable with Federal Child Care funding; and

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

CONTRACT VENDOR APPROPRIATION AMOUNT
DESCRIPTION CODE OF CONTRACT
AND DATES

Registration Brightside Up, Inc. A.6010.04900 Not to exceed & Inspection of 91 Broadway \$130,829.00 Day Care Homes Menands, NY 12204

1/1/2023-12/31/2023

; now, therefore, be it

Resolution No	G/31/23	
Page No.	2 of 2	

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

k of the Legislature



Executive Action

Approved_

Disapproved_

Veto Message Attached and Returned to Clerk

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

VENDOR

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/32/23

RESOLUTION AUTHORIZING AMENDING PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Resolution G/254/22 authorized the purchase of media and audio visual equipment for the 99 Troy Road Facility in the amount of \$214,885.46; and

The County seeks legislative authorization to purchase additional media and audio visual equipment for use at the new County facility in the offices of the Majority and Minority Legislature, for an additional amount of \$38,607.93, for the total purchase order \$253,493.39; and

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

APPROPRIATION

TOTAL

DESCRIPTION			ESTIMATED AMOUNT
Media, Audio, Visual Equipment Contract Number: PC67436, PC67438,	Audio Visual Corporation 213 Broadway Albany, NY 12204	H.1620.02500 H1209	\$253,493.39

PC67547, PC67447,

PC68176

PURCHASE

; and

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

Resolution No	G/32/23	_
Page No.	2 of 2	

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

Resolution ADOPTED by the following vote:

Ayes:

17

Nays:

0

Abstain:

0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive S

Clerk of the Legislature



Executive Action

Approved_

Date

Disapproved_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s)	Grant, Loveridge, Weaver			
Sent To: Social Services		Committee	Date	February 14, 2023

Resolution No. G/33/23

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

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

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

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

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

WHEREAS, The goal of the first contract is in response to the County fire districts identifying the countywide need for fire safety intervention for youth; and

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

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

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

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

Resolution No	G/33/23	
Page No.	2 of 3	

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

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

CONTRACT DESCRIPTION & DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
#1 Juvenile Fire Safety Services	Northeast Parent & Child Society 60 Academy Road	A.6070.04747	Not to exceed \$209,638.00
1/1/23-12/31/23	Albany, NY 12208		
#2 JD/PINS After Care & Prevention	Northeast Parent & Child Society 60 Academy Road	A.6070.04747	Not to exceed \$189,561.00
1/1/23-12/31/23	Albany, NY 12208		
#3 JD/PINS After Care & Prevention	Northeast Parent & Child Society 60 Academy Road	A.6070.04747	Not to exceed \$189,561.00
1/1/23-12/31/23	Albany, NY 12208		
#4 Foster Care Reunification	Northeast Parent & Child Society 60 Academy Road	A.6070.04747	Not to exceed \$189,561.00
1/1/23-12/31/23	Albany, NY 12208		
#5 CPS/Prevention Services	Northeast Parent & Child Society 60 Academy Road	A.6070.04747	Not to exceed \$189,561.00
1/1/23-12/31/23	Albany, NY 12208		

[;] now, therefore, be it

Resolution No	G/33/23	
Page No.	3 of 3	

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive 2

Clerk of the Legislature

Executive Action

Approved

Disapproved_

Veto Message Attached and Returned to Clerk

Introduce	d by Legislator(s)	Grant, Loveridge, Weaver				_
Sent To:	Social Services		Committee	Date	February 14, 2023	_

Resolution No. G/34/23

CODE/DESCRIPTION

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Rensselaer County Department of Social Services ("Department") received an allocation for a Rental Supplement Program in the total amount of \$497,493.00 from the New York State Office of Temporary and Disability Assistance for the period from October 1, 2022 through September 30, 2023, pursuant to the authority granted by Resolution No. G/434/22; and

WHEREAS, There are unexpended monies for the Department; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2023; now, therefore, be it

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

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

2022 GENERAL FUND REVENUE

CHANGE

REVISED

		(0	
Social Services Administrat	tion-SA - Rental	Supplement	Program
A.6010.36101.RSP			.00) \$ 25,671.00

PRESENT

Resolution	No	G/34/23

Page l	No.
--------	-----

2 of 2

2022 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION PRESENT CHANGE

REVISED

Department of Social Services - Administration

A.6010.04900.RSP Professional Services -

Rental Supplement Program

\$497,493.00 \$(471,822.00) \$ 25,671.00

; and, be it further

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

2023 GENERAL FUND REVENUE

CODE/DESCRIPTION PRESENT CHANGE REVISED

Social Services Administration-SA - Rental Supplement Program \$

A.6010.36101.RSP

0.00

\$ 471,822.00

\$ 471,822.00

\$471,822.00

\$471,822.00

2023 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION PRESENT CHANGE REVISED

Department of Social Services - Administration

A.6010.04900.RSP Professional Services -

Rental Supplement Program 0.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive_

Clerk of the Legislature

Executive Action

Approved

Disapproved

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s)		Grant, Loveridge, Weaver				
Sent To:	Social Services		Committee	Date	February 14, 2023	

Resolution No. G/35/23

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

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

WHEREAS, Rensselaer County is mandated to provide and assure the availability of non-secure detention facilities as well as alternatives to detention; and

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

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

WHEREAS, Berkshire Farm is the only service provider in the Capital Region 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, Effective January 1, 2023, Berkshire Farm will provide Rensselaer County with one reserved bed, at a per diem rate of \$443.00, and will accommodate an additional non-secure detention request only if the unreserved bed is available and remains available, at a per diem rate of \$545.00; and

WHEREAS, If an unreserved bed becomes unavailable the County will need to remove the youth by 5:00 PM; and

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

Resolution No. G/35/23

Page No.____

2 of 2

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Non-Secure Detention	Berkshire Farm Center & Services for 13640 Route 22	A.6123.04700 Youth	\$177,755.00
1/1/23-12/31/23	Canaan, New York 12029		
Stepping Stones Intensive Prevention Prog. 1/1/23-12/31/23	Berkshire Farm Center & Services for 13640 Route 22 Canaan, New York 12029		\$114,778.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive

Clerk of the Legislature



Executive Action

Approved_

Date 💋

Disapproved

Veto Message Attached and Returned to Clerk

ntroduced by Legislator(s) Loveridge, Grant, Wea	aver, Bayly, Hoffman, Grimm	
ent To: Contracts & Agreements	Committee	Date February 14, 2023
esolution No. G/36/23		
UNIFIED FAMILY SERVICES DEPARTM	NTRACT FOR THE PURCHASE OF BREAD MENT OF AGING-SENIOR CENTERS AND MENT JAIL - BUREAU OF CENTRAL SER	D SHERIFF DEPARTMENT
WHEREAS, This Resolution the Rensselaer County Executive	is filed with the Rensselaer Coe; and	ounty Legislature by
WHEREAS, The Rensselaer purchase of bread and baked goo	County Budget provides approds; and	opriations for the
WHEREAS, Following a Requision Bimbo Bakeries USA, Inc., 1 Peadvantageous pricing with estim	_ ·	205 offered the most
WHEREAS, The contract per February 29, 2024; now, therefo	riod shall be effective from Ma ere, be it	arch 1, 2023 through
RESOLVED, That all County provided expenditures do not ex	departments may utilize the alceed budgetary appropriations;	
RESOLVED, That the Director to sign for the above-reference	or of the Bureau of Central Send purchase contract.	rvices is authorized
Resolution ADOPTED by the fol Ayes: 17 Nays: 0 Abstain: 0 February 14, 2023	llowing vote:	
Clerk of the Legislature Sent to County Executive 15/3	Executive Action Approved	Date 2/15/23

Veto Message Attached and Returned to Clerk

County Executive

Clerk of the Legislature

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date February 14, 2023

Resolution No. G/37/23

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH MERIDIAN IT - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Through Resolution G/485/22, the Legislature authorized an upgrade to the Avaya telephone system at the Department of Social Services ("Department") administrative offices at 127 Bloomingrove Drive in Troy; and

WHEREAS, The annual maintenance agreement is up for renewal on March 1, 2023, and due to the system enhancements, there are additional coverages which increased the cost; and

WHEREAS, The annual maintenance increased from \$4,520.00 to \$5,230.00 for a one-year agreement, however, the Department seeks a five-year term, to decrease the annual price to \$4,969.00 for each year of the term, saving the County a minimum of \$1,300.00; and

WHEREAS, The coverage includes response for all hours, parts replacement on core system equipment as well as on telephone sets, remote and on-site repair labor, remove moves/adds/changes and software patching/updating; and

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

CONTRACT DESCRIPTION/DATES	VENDOR	APPROPRIATION CODE	AMOUNT NOT TO EXCEED
Telephone Maintenance - 3/1/23 - 2/29/24 3/1/24 - 2/28/25 3/1/25 - 2/28/26 3/1/26 - 2/28/27 3/1/27 - 2/29/28	Meridian IT Nine Parkway N. Suite 500 Deerfield, IL 60015	A.6010.04420 A.6010.04420 A.6010.04420 A.6010.04420 A.6010.04420	\$ 4,969.00 \$ 4,969.00 \$ 4,969.00 \$ 4,969.00 \$ 4,969.00 \$24,845.00

Resolution No	G/37/23		
Page No.	2 of 2		

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0

Abstain: 0

February 14, 2023

A1 1		43	T		19		
Clerk	OT.	the	٠,	eois	IЯ	fII	re
~ 101 11	~	CILC				* **	

Sent to County Executive_

Received from County Executive

Clerk of the Legislature



Executive Action

Approved

Date 4

Disapproved_

Veto Message Attached and Returned to Clerk

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/38/23

RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to renew a professional service agreement with Mark Lacivita, utilizing funding from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, The Bureau of Public Safety has budgeted the necessary funds in appropriation code A.3640.04900.SICG.2022.04900, Professional Service, at a cost not to exceed \$15,000.00; and

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

DESCRIPTION

VENDOR

APPROPRIATION CODE

AMOUNT

Professional

Mark Lacivita

SICG.2022.04900

1/1/2023 through

Wynantskill, NY 12198

12/31/2023

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Disapproved

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

	REN	NSSELAE!	R COUN	TY LEGIS	SLATUR	\mathbf{E}
Introduce	ed by Legislator(s)	Loveridge, Grant, We	eaver, Maloney			
Sent To:	Contracts & Agree	ements		Committee	Date	February 14, 20
Resolutio	n No. <u>G/39/23</u>					
RE		RK DIVISION O		THE TERM OF A SECURITY AND EN BLIC SAFETY		
Leg		This Resolut		iled with thecutive; and	ne Renssela	aer County
New amo	lic Safety A York State	Answering Poin Division of D	nt(PSAP) gra Homeland Sec	athorized the ant, contract r curity and Emer January 1, 2022	number C1977 rgency Servi	720 for the ices in the
	WHEREAS,	The Contract	was not exe	cuted until Se	ptember 2022	2; and
ext		The Bureau line 30, 2023;	- .	ed and has bore, be it	oeen approv	ed for an
ter	contracts a	uthorized or	established	grams expenditu l pursuant to nce of said	this Resolu	tion shall

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0
Abstain: 0

February 14, 2023

Clerk of the Legislature		Executive Action
Sent to County Executive 253	du the COUNTY	Approved Date 2/15/23
Received from County Executive 41523	E SI	Disapproved
	1245	Veto Message Attached and Returned to Clerk
Innier J. Charry	SEAL 32	JET. Mark
Clerk of the Legislature		County Executive

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/40/23

RESOLUTION AUTHORIZING A CONTRACT FOR COURT REPORTING - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/477/20 accepted RFP-21-06, awarding Renee D. Leguire d/b/a Leguire Shorthand Reporters, Court Reporter, a contract for Grand Jury Transcription Services, which included an option for four (4) consecutive one (1) year renewal periods; and

WHEREAS, The District Attorney's Office seeks to renew the agreement with Renee D. Leguire for Court Reporting for Grand Jury Services for 2023 at the same rates; and

WHEREAS, The 2023 Rensselaer County Adopted Budget for the District Attorney's Office provides appropriations for Transcription Services; and

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

DESCRIPTION	VENDOR	APPORPRIATION CODE	OF CONTRACT
Court Reporter 01/01/23 to 12/31/2023	Renee D. Leguire d/b/a Leguire Shorthand PO Box 1099 Latham, NY 12110	04930 A 1165 Reporters	\$75,000.00

; now, therefore, be it

Resolution No	G/40/23	_
Page No.	2 of 2	

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive

Clerk of the Legislature

COUNTY SEAL THE STATE OF THE ST

Executive Action

Annroved

Date 🖄

Disapproved_

Veto Message Attached and Returned to Clerk

ent To: Social Services	Committee	Date February 14, 202
esolution No. <u>G/41/23</u>		
RESOLUTION AUTHORIZING	G MAINTENANCE AGREEMENT FOR HARDW - VAN RENSSELAER MANOR	ARE/SOFTWARE
WHEREAS, This Resoluti by the Rensselaer County Execu	on is filed with the Rensselaer ative; and	County Legislature
WHEREAS, The Van Rettimekeeping system for all emp		Kronos computerized
WHEREAS, The existing maintenance, licensing and sup	g Kronos system requires pport services; and	software upgrades,
	maintenance agreement covers ed with the Kronos Timekeeping Sy	
address of the contracting pa	description, start and end daarty, the source of funding of the life of same, which shall n	the same, the total
<u>DESCRIPTION</u> <u>VENDOR</u>	APPROPRIATION OF CO	DDE AMOUNT
Kronos - M.M.Hay Maintenance Contract 16 Sage (1/1/2023- Albany, 12/23/2023)		\$22,200.00
; now, therefore, be it		
	nsselaer County Executive, or referenced agreement subject to Attorney.	3 ,
Resolution ADOPTED by the for Ayes: 17 Nays: 0 Abstain: 0 February 14, 2023	ollowing vote:	
Clerk of the Legislature	Executive Action	.397 - 32
Sent to County Executive 353	Approved	Date 2/15/23
Received from County Executive 215/2	Disapproved	ned and Returned to Clerk

Clerk of the Legislature

Sent To:	Judiciary		Committee	Date	February 14, 2023	
Introduce	d by Legislator(s)	Grant, Maloney, Weaver				-

Resolution No. G/42/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff ("Department) receives funds periodically from the Federal Asset Forfeiture Program. The funds are deposited into a separate bank account for the sole purpose of the Federal Asset Forfeiture Program; and

WHEREAS, In the past, these funds have been tracked outside of the County's budget. In order to comply with Federal regulations, funds will now be included in the 2023 Rensselaer County Adopted Budget as funds are received per Resolution; and

WHEREAS, The Department will maintain sole discretion over the way these Federal Asset Forfeiture Program funds will be spent within the Department, with all purchases being made within the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; and

WHEREAS, Any funds received from the Federal Asset Forfeiture Program will not diminish funds already allocated to the Department within the 2023 Rensselaer County Adopted Budget; and

WHEREAS, The Department seeks to maintain a Federal Asset Forfeiture Program petty cash fund up to the amount of \$5,000.00; now, therefore, be it

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

RESOLVED, That a petty cash fund, up to the amount of \$5,000, continues to be authorized for the Department; and, be it further

Resolution No	G/42/23	
Page No	2 of 2	

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

GENERAL FUND OTHER SOURCES

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sheriff			
A.00889.ShJud Misc Rese	rve Sheriff Federal		
Asset Forfeiture - Jud	licial \$ 0.00	\$60,854.00	\$60,854.00

GENERAL FUND APPROPRIATIONS

CITANICIE

County Executive

	CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
3	Sheriff		2.	
	A.3110.02300.ShJud Automobile	e Federal		
	Asset Forfeiture - Judicial	\$ 0.00	\$16,000.00	\$16,000.00
	A.3110.02400.ShJud Other Equa	ipment Federal		
	Asset Forfeiture - Judicial	-	\$18,639.00	\$19,927.00
	A.3110.04500.ShJud Special De	epartmental Supp	olies Federal	
	Asset Forfeiture - Judicial		\$19,927.00	\$19,927.00
	A.3110.04700.ShJud Program Ex	openditures Fede	eral	
	Asset Forfeiture - Judicial	_	\$ 5,000.00	\$ 5,000.00
Total	General Fund Appropriations:	\$1,288.00	\$59,566.00	\$ 60,854.00

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

Clerk of the Legislature

February 14, 2023

CODE /DECCRIPTION

Introduced by Legislator(s)		Loveridge, Grant,	Weaver, Maloney				
Sent To:	Contracts & Agree	ements		Committee	Date	February 14, 2023	

Resolution No. G/43/23

RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE PUBLIC SAFETY RADIO SYSTEM - BUREAU OF PUBLIC SAFETY

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

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

WHEREAS, The Bureau seeks approval to combine several previous agreements into to one maintenance and repair agreement for all County communications assets; and

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

DESCRIPTION Radio System

12/31/2023

VENDOR Public Safety Bear Communications

221 North Greenbush Road

Troy NY 12180 Maintenance 1/1/2023-

; now, therefore, be it

APPROPRIATION CODE AMOUNT

A.3640.04420. \$48,600.00

SICG.2022.04420

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive

Clerk of the Legislature

Received from County Executive 2

Executive Action

Date &

Disapproved_

Veto Message Attached and Returned to Clerk

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/44/23

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

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

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

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

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

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

RESOLVED, That this authorization shall be effective following approval of this Resolution through December 31, 2023 and any revenue generated from sale(s) of surplus equipment shall be deposited into the following revenue code(s):

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

Resolution No	G/44/23	
Page No	2 of 2	

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive

Clerk of the Legislature



Executive Action

Approved

Date

Disapproved_

Veto Message Attached and Returned to Clerk

Introduce	d by Legislator(s)			
Sent To:	Contracts & Agreements	Committee	Date	February 14, 2023

Resolution No. G/45/23

RESOLUTION AUTHORIZING AN AMENDED ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PUBWORKS APPLICATION SOFTWARE AND SERVICES SYSTEM - HIGHWAY DEPARTMENT

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

WHEREAS, Rensselaer County Highway Department ("Department") purchased the PubWorks Application Software and Services for the purpose of tracking projects, assets and fleet management for the Department's road crew and mechanics; and

WHEREAS, The Department would like to amend the original PubWorks Application Software and Services agreement to show the original servicer of the software, Tracker Software Corporation, Inc., was acquired by GIS Workshop LLC and said contract was assumed by GIS Workshop LLC in the acquisition; and

WHEREAS, The PubWorks Application Software and Services requires regular system maintenance to ensure it remains operationally functional and accurate; and

WHEREAS, The maintenance agreement for the noted system will be through GIS Workshop LLC, as they are the sole vendor and distributor of the proprietary software; and

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

CONTACT DESCRIPTION AND DATES	VENDOR	BUDGET CODE	TOTAL AMOUNT OF CONTRACT
Maintenance Agreement for PubWorks Software (October 1, 2022 to September 30, 2023)	GIS Workshop LLC 3905 South 148 th St., Omaha, Nebraska 68144	Suite 200	\$ 9,778.00
Maintenance Agreement for PubWorks Software (October 1, 2023 to September 30, 2024)	GIS Workshop LLC 3905 South 148 th St., Omaha, Nebraska 68144	Suite 200	\$10,022.00

Resolution No	G/45/23	
Page No	2 of 2	

CONTACT DESCRIPTION AND DATES

VENDOR

BUDGET CODE

TOTAL AMOUNT OF CONTRACT

Maintenance Agreement for PubWorks Software (October 1, 2024 to September 30, 2025)

GIS Workshop LLC

D.5010.04900

\$10,274.00

3905 South 148th St., Suite 200

Omaha, Nebraska 68144

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

17 Ayes: 0

Nays: Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved___

Date

Disapproved_

Veto Message Attached and Returned to Clerk

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/46/23

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT RELATED TO THE OPIOID CRISIS SETTLEMENT AGREEMENT

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

WHEREAS, By Resolution No. G/319/17, the Rensselaer County Legislature declared that it was in the best interests of Rensselaer County and its residents to commence litigation against opioid supply chain participants to seek reimbursement to the County for its expenses resulting from the opioid epidemic; and

WHEREAS, By Local Law No. 3 of the year 2018, in support of the litigation against opioid supply chain participants, the Rensselaer County Legislature found and declared the opioid epidemic and its effects on the County a public nuisance; and

WHEREAS, In furtherance of Resolution No. G/319/17 and Local Law No. 3 of the year 2018, Rensselaer County is a party in pending consolidated litigation regarding the opioid addiction crisis, in which the State of New York, Nassau County, Suffolk County, and Rensselaer County, among other political subdivisions, are named as plaintiffs (the "Action"); and

WHEREAS, The Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, The Action alleges several causes of action against multiple defendants based on claims that defendants contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various "front groups" and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis; and

Resolution No	G/46/23	
Page No.	2 of 2	

WHEREAS, One of the defendants, Teva, has offered to settle the claims of Public Nuisance against it by paying Rensselaer County a one-time sum of no less than \$710,623.31 for restitution and abatement and agreeing to not manufacture, sell or promote opioids; and

WHEREAS, Rensselaer County has been advised by its litigation counsel to approve this settlement; and

WHEREAS, It is in the best interest of Rensselaer County to settle the Action with Teva and to resolve the Action with respect to Teva and avoid protracted litigation; now, therefore be it

RESOLVED, That the settlement of the Action against Teva be ratified and approved; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign any and all related documents and agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0

Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive S

Clerk of the Legislature

Executive Action

Approved_

Date 2//

Disapproved_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Choquette, Gendron, Nichols

Sent To: Planning & Tourism Committee Date February 14, 2023

Resolution No. G/47/23

RESOLUTION AMENDING THE ADOPTED 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per resolution G/93/22, the County of Rensselaer was awarded and accepted \$237,000.00 in funding through the 2021 State of New York Small Cities Community Development Block Grant ("CDBG") program for the Rensselaer County Homeownership 12 Program; and

WHEREAS, Although the budget for this grant was previously established in 2022, funds are still available for disbursement in 2023, and as such the Department of Economic Development and Planning seeks to roll the remaining amount of this grant funding into the 2023 Rensselaer County Adopted 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 2022 Rensselaer County Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
CB.6915.49123	\$237,000.00	(\$187,000.00)	\$ 50,000.00
Rensselaer County Homeo	ownership 12		

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

CODE	PRES	ENT	CHANG	E.	REVIS	ED
CB.6915 Rensselaer Cour	nty Ho	meownershi	p 12 F	rogram		
.4 Contractual						
04100 Printing	\$	800.00	(\$	800.00)	\$	0.00
04540 Publications		200.00	(200.00)		0.00
04800 Contractual Agency	7 232	,000.00	(182	,000.00)	50,	000.00
04900 Prof. Services	4	,000.00	(4	,000.00)		0.00
			(\$187	,000.00)		
7 1 1 6 17						

; and, be it further

Resolution No	G/47/23	_
Page No	2 of 2	

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

COMMUNITY DEVELOPMENT FUND REVENUE

 CODE
 PRESENT
 CHANGE
 REVISED

 CB.6915.49123
 \$ 0.00
 \$187,000.00
 \$187,000.00

 Rensselaer County Homeownership 12
 12
 \$187,000.00
 \$187,000.00

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

CODE		PI	RESENT	CHAN	IGE	REV	ISED
CB.6915	Rensselaer	County	Homeowne	rship 12	Program		
.4 Contr	actual						
04100 Pr	inting	\$	0.00	\$	800.00	\$	800.00
04540 Pu	blications		0.00		200.00		200.00
04800 Co	ntractual A	gency	0.00	182	2,000.00	182	2,000.00
04900 Pro	of. Services	3	0.00	4	,000.00	4	4,000.00
				\$187	,000.00		

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Clerk of the Legislature

Received from County Executive

2/15/23

Executive Action

____ Date

Disapproved_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Choquette, Gendron, Nichols

Sent To:Planning & TourismCommitteeDateFebruary 14, 2023

Resolution No. G/48/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per Resolution G/94/22, the County of Rensselaer was awarded and accepted \$218,000.00 in funding through the 2021 State of New York Small Cities Community Development Block Grant ("CDBG") program for the Nassau Lake Septic Replacement Program; and

WHEREAS, Although the budget for this grant was previously established in 2022, funds are still available for disbursement in 2023, and as such the Bureau of Economic Development and Planning ("Department") wishes to roll the remaining amount of this grant funding into the 2023 Rensselaer County Adopted 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 2022 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

CODE	PRESENT	CHANGE	REV	VISED
CB.6916.49124	\$218,000.00	(\$217,875.00)	\$	125.00
Nassau Lake Septic Re	placement Program			

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
CB.6916 Nassau Lake Sep .4 Contractual	tic Replacement	Program	
04100 Printing	\$ 1,000.00	(\$ 1,000.00)	\$ 0.00
04540 Publications	300.00	(175.00)	125.00
04700 Prog. Expenditures	180,000.00	(180,000.00)	0.00
04800 Contractual Agency	4,000.00	(4,000.00)	0.00
04900 Prof. Services	32,700.00	(32,700.00)	0.00
		(\$217,875.00)	

Resolution No	G/48/23		
Page No	2 of 2		

; and, be it further

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

COMMUNITY DEVELOPMENT FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
CB.6916.49124	\$ 0.00	\$217,875.00	\$217,875.00
Nassau Lake Septic	Replacement Program		

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

CODE	PF	RESENT	CHANGE	REVISED
CB.6916 Nassau Lake	Septic	Replacement	Program	
.4 Contractual				
04100 Printing	\$	0.00	\$ 1,000.00	\$ 1,000.00
04540 Publications		0.00	175.00	175.00
04700 Program Expend	itures	0.00	180,000.00	180,000.00
04800 Contractual Ag	ency	0.00	4,000.00	4,000.00
04900 Prof. Services		0.00	32,700.00	32,700.00
			\$217,875.00	

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Clerk of the Legislature

Sent to County Executive Action

Approved Date 2/15/23

Received from County Executive 210 23

Veto Message Attached and Returned to Clerk

Disapproved_

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/49/23

RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION

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

WHEREAS, By offering an array of services, the Rensselaer County Department of Probation ("Department") can divert appropriate nonviolent offenders from prison while providing the community with a sense of security; and

WHEREAS, Treatment Alternatives for Safer Communities of the Capital District, Inc.,("TASC") has personnel qualified to evaluate and manage participants in the Department's Violation of Probation Administrative Review process and Day Reporting Center programs, and is uniquely qualified, having provided these services for the past several years; and

WHEREAS, The County recognizes that the use of substance abuse evaluation and placement in treatment has allowed treatment to replace costly incarceration for appropriate nonviolent offenders, resulting in cost savings; and

WHEREAS, The State funding received to support this contract is allocated within the Department's 2023 budget in account code A.3140.04800; 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, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

DESCRIPTION AND DATES	VENDOR	CODE CODE	AMOUNT OF CONTRACT
Alternative to Incarceration	Treatment Alternatives for Safer Communities	A.3140.04800	Not to exceed \$60,000.00
Program	of the Capital District,	Inc.	400,000.00
1/1/2023 -	1801 6 th Ave., Suite 205		
12/31/2023	Troy, New York 12180		

[;] now, therefore, be it

Resolution No	G/49/23	
Page No.	2 of 2	

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved

Date 7/1

Disapproved

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s)		Loveridge, Grant,	Weaver, Maloney		
Sent To:	Contracts & Agree	ements	Committee	Date	February 14, 2023

Resolution No. G/50/23

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants or adolescent offenders from the Rensselaer County Jail or the Capital District Youth Center, Inc., and provide the community with a sense of security; and

WHEREAS, Alcohol Monitoring Systems, Inc., and BI Incorporated - Omnia Partners, vendors of monitoring equipment and services, offer programs in which persons being monitored are monitored in the most professional manner, and if serving probation sentences, often contribute to the cost of the monitoring; and

WHEREAS, These programs have served many participants since their inception; and

WHEREAS, The Department of Probation wishes to re-enter into contracts with the above vendors for the above-described services; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Electronic Monitoring 1/1/23 - 12/31/23	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	A.3140.04450	\$30,000.00
	BI Incorporated - Omnia Partners 6265 Gunbarrel Ave. Suite B Boulder, CO 80301	A.3140.04450	\$70,000.00

Resolution No	G/50/23		
Paga No	2 of 2		

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislatur	e
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Sent to County Executive_

Received from County Executive

Clerk of the Legislature

COUNT
day COON
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SEAL 3

Executive Action

Approved___

Date 2/15/

Disapproved_

Veto Message Attached and Returned to Clerk

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/51/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY, AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, A portion of these grant funds detailed below were not used in Fiscal Year 2022, and, as such, the Bureau of Public Safety and the Bureau of Research and Information Services seek to roll unexpended funds into the 2023 Rensselaer County Adopted Budget; and

WHEREAS, Resolution No. G/321/21 accepted an Emergency Management Performance Grant (EMP.2020), for the period of October 1, 2020 through September 30, 2023; and

WHEREAS, Resolution No. G/472/22 accepted an Emergency Management Grant (EMP.2022), for the period of October 1, 2021 through September 30, 2024; and

WHEREAS, Resolution No. G/375/20 accepted a State Homeland Security Grant (SHS.2020, SHSBRIS.2020), for the period of September 1, 2020 through August 31, 2023; and

WHEREAS, Resolution No. G/341/21 accepted a State Homeland Security Grant (SHS.2021, SHSBRIS.2021), for the period of September 1, 2021 through August 31, 2024; and

WHEREAS, Resolution No. G/491/22 accepted a State Homeland Security Grant (SHS.2022, SHSBRIS,2022), for the period of September 1, 2022 through August 31,2025; and

WHEREAS, Resolution No. G/406/21 accepted a State Interoperable Communications Grant (SICG.2021), for the period of January 1, 2021 through December 31, 2023; and

WHEREAS, Resolution No. G/368/22 accepted a State Interoperable Communications Grant (SICG.2022) for the period of January 1, 2022 through December 31,2024; and

WHEREAS, Resolution No. G/474/22 accepted a state Interoperable Communications Grant (DTP.2022) for a period of September 1, 2022 through August 31, 2024; and

Resolution No	G/51/23	
Page No.	2 of 9	

WHEREAS, Resolution No G/367/22 accepted a Public Safety Answering Point (PSAP.2022) for a period of January 1, 2022 through December 31, 2022; and

WHEREAS, Resolution XXXX is requesting authorization of extension for PSAP.2022 through June 30, 2023; and

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

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

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

2022 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.EMP.2020.43880 Federal Grants	\$10,225	(\$4,015)	\$6,210
A.3640.43880.SHS.2020.43880 Federal Grants	\$68,078	(\$40,288)	\$27,790
A.3640.43880.SHS.2021.43880 Federal Grants	\$173,013	(\$116,109)	\$56,904
A.3640.43880.SHS.2022.33972 Federal Grants	\$229,108	(\$173,481)	\$55,627
A.3640.33972.SICG.2020.33972 Other Public Safety Grants	\$437,638	(\$6,300)	\$431,338
A.3640.33972.SICG.2021.33972 Other Public Safety Grants	\$2,052,315	(\$580,362)	\$1,471,953
A.3640.33972.SICG.2022.33972 Other Public Safety Grants	\$1,415,319	(\$1,451,319)	\$0

Resolution No. G/51/23 Page No. 3 of 9

Page .	No
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2022 GENERAL FUND REVENUE (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.33972.DTP.2022.33972 Other Public Safety Grants	\$172,413	(\$172,413)	\$0
A.3640.33972.PSAP.2022.33972 Other Public Safety Grants	\$168,104.00	(93,016)	\$75,088
Total General Fund Revenue:	(\$2,637,303)	

2022 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04420.EMP.2020.04420 Maintenance	\$10,225	(\$4,015)	\$6,210
A.3640.02400.SHS.2020.02400 Equipment	\$4,060	(\$182)	\$3,878
A.3640.04420.SHS.2020.04420 Maintenance	\$11,501	(5,798)	\$5,703
A.3640.04500.SHS.2020.04500 Special Depart Supplies	\$942	(\$308)	\$634
A.1680.04420.SHSBRIS.2020.044 Maintenance	20 \$34,000	(\$34,000)	\$0
A.3640.02400.SHS.2021.02400 Equipment	\$26,500	(\$23,371)	\$3,129
A.3640.04420.SHS.2021.04420 Maintenance	\$103,363	(\$53,380)	\$49,983
A.3640.04450.SHS.2021.04450 Rental	\$9,900	(\$9,900)	\$0
A.3460.04500.SHS.2021.04500 Special Dept Supplies	\$3,250	(\$3,250)	\$0
A.1680.02400.SHSBRIS.2021.024 Other Equipment	00 \$10,000	(\$6,208)	\$3,792

Resolution No	G/51/23

Page No. 4 of 9

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.1680.04420.SHSBRIS.2021.04 Maintenance	420 \$20,000	(\$20,000)	\$0
A.3640.02400.SHS.2022.02400 Other Equipment	\$37,500	(\$37,500)	\$0
A.1680.02400.SHSBRIS.2022.024 Other Equipment A.1680.02400.SHSBRIS.2022.02	\$20,000	(\$20,000)	\$0
Other Equipment	\$30,000	(\$30,000)	\$0
A.3640.04420.SHS.2022.04420 Maintenance	\$98,708	(\$43,081)	\$55,627
A.3640.04450.SHS.2022.04450 Rental	\$9,900	(\$9,900)	\$0
A.3640.04500.SHS.2022.04500 Supplies	\$33,000	(\$33,000)	\$0
A.3640.04420.SICG.2020.01007 Personnel Service	\$5,000	(\$5,000)	\$0
A.3640.04450.SICG.2020.04900 Professional Services	\$15,000	(\$1,300)	\$13,700
A.3640.02400.SICG.2021.02400 Equipment	\$254,496	(\$248,905)	\$5,591
A.3640.04420.SICG.2021.04420 Maintenance	\$331,500	(\$316,457)	\$15,043
A.3640.04900.SICG.2021.04900 Professional Services	\$15,000	(\$15,000)	\$0
A.3640.02400.SICG.2022.02400 Other Equipment	\$905,819	(\$905,819)	\$0
A.3640.04420.SICG.2022.04420 Maintenance	\$207,500	(\$207,500)	\$0
A.3640.04450.SICG.2022.04450 Rental	\$252,000	(\$252,000)	\$0

Resolution No	G/51/23	
Page No	5 of 9	

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04500.SICG.2022.04500 Special Dept Supplies	\$56,000	(\$56,000)	\$0
A.3640.04900.SICG.2022.04900 Professional Services	\$30,000	(\$30,000)	\$0
A.3640.04900.DTP.2022.04900 Professional Services	\$172,413	(\$172,413)	\$0
A.3640.01007.PSAP.2022.01007 Salary	\$10,000	(\$10,000)	\$0
A.3640.04300.PSAP.2022.04300 Telephone	\$100,104	(\$31,948)	\$68,156
A.3640.04420.PSAP.2022.04420 Maintenance	\$12,000	(\$6,844)	\$5,156
A.3640.04510.PSAP.2022.04510 Software	\$25,000	(\$25,000)	\$00
A.3640.04560.PSAP.2022.04560 Training	\$21,000	(\$19,224)	\$1,776
Total General Fund Appropriat:	ions:	(\$2,637,303)	

; and, be it further

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

2023 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.EMP.2020.43880 Federal Grants	\$0	\$4,015	\$4,015
A.3640.43880.SHS.2020.43880 Federal Grants	\$0	\$40,288	\$40,288
A.3640.43880.SHS.2021.43880 Federal Grants	\$0	\$116,109	\$116,109

Resolution No	G/51/23	
Page No	6 of 9	

2023 GENERAL FUND REVENUE (CONTINUED	2023	GENERAL	FUND	REVENUE	(CONTINUED
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CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.SHS.2022.43880 Federal Grants	\$0	\$173,481	\$173,481
A.3640.33972.SICG.2020.33972 Other Public Safety Grants	\$0	\$6,300	\$6,300
A.3640.33972.SICG.2021.33972 Other Public Safety Grants	\$0	\$580,362	\$580,362
A.3640.33972.SICG.2022.33972 Other Public Safety Grants	\$0	\$1,451,319	\$1,451,319
A.3640.33972.DTP.2022.33972 Other Public Safety Grants	\$0.00	\$172,413	\$172,413
A.3640.33972.PSAP.2022.33971 Other Public Safety Grants	\$0.00	\$93,016	\$93,016
Total General Fund Revenue:		\$2,637,303	

2023 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04420.EMP.2020.04420 Maintenance	\$0	\$4,015	\$4,150
A.3640.02400.SHS.2020.02400 Other Equipment	\$0	\$182	\$182
A.3640.04420.SHS.2020.04420 Maintenance	\$0	\$5,798	\$5,798
A.3640.04500.SHS.2020.04500 Special Depart supplies	\$0	\$308	\$308
A.1680.02400.SHSBRIS.2020.02400 Other Equipment	\$0	\$34,000	\$34,000
A.3640.02400.SHS.2021.02400 Equipment	\$0	\$23,371	\$23,371

Resolution No	G/51/23	_
Page No	7 of 9	

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04420.SHS.2021.04420 Maintenance	\$0	\$53,380	\$53,380
A.3640.04450.SHS.2021.04450 Rental	\$0	\$9,900	\$9,900
A.3640.04500.SHS.2021.04500 Special Depart Supplies	\$0	\$3,250	\$3,250
A.1680.02400.SHSBRIS.2021.0 Other Equipment	2400 \$0	\$6,208	\$6,208
A.1680.04420.SHSBRIS.2021.04 Maintenance	\$0 \$0	\$20,000	\$20,000
A.3640.02400.SHS.2022.02400 Other Equipment	\$0	\$37,500	\$37,500
A.3640.04420.SHS.2022.04420 Maintenance	\$0	\$43,081	\$43,081
A.3640.04450.SHS.2022.04450 Rental	\$0	\$9,900	\$9,900
A.3640.04500.SHS.2022.04500 Supplies	\$0	\$33,000	\$33,000
A.1680.02400.SHSBRIS.2022.02 Other Equipment	2400 \$0	\$20,000	\$20,000
A.1680.04420.SHSBRIS.2022.04 Maintenance	\$420 \$0	\$30,000	\$30,000
A.3640.04420.SICG.2020.01007 Personnel Service	\$0	\$5,000	\$5,000
A.3640.04450.SICG.2020.04900 Professional Services	\$0	\$1,300	\$1,300
A.3640.02400.SICG.2021.02400 Other Equipment	\$0	\$248,905	\$248,905
A.3640.04420.SICG.2021.04420 Maintenance	\$0	\$316,457	\$316,457

Resolution No	G/51/23	
Page No	8 of 9	

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04900.SICG.2021.04900 Professional Services	\$0	\$15,000	\$15,000
A.3640.02400.SICG.2022.02400 Other Equipment	\$0	\$905,819	\$905,819
A.3640.04420.SICG.2022.04420 Maintenance	\$0	\$207,500	\$207,500
A.3640.04450.SICG.2022.04450 Rental	\$0	\$252,000	\$252,000
A.3640.04500.SICG.2022.04500 Special Depart Supplies	\$0	\$56,000	\$56,000
A.3640.04900.SICG.2022.04900 Professional Services	\$0	\$30,000	\$30,000
A.3640.04900.DTP.2022.04900 Professional Services	\$0	\$172,413	\$172,413
A.3640.01007.PSAP.2022.01007 Salary	\$0	\$10,000	\$10,000
A.3640.04300.PSAP.2022.04300 Telephone	\$0	\$31,948	\$31,948
A.3640.04420.PSAP.2022.04420 Maintenance	\$0	\$6,844	\$6,844
A.3640.04510.PSAP.2022.04510 Software	\$0	\$25,000	\$25,000

Resolution No	G/51/23	
Page No	9 of 9	

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04560.PSAP.2022.04	560		
Training	\$0	\$19,224	\$19,224
Total General Fund Approp	riations:	\$2,637,303	

Resolution ADOPTED by the following vote:

Ayes:

17

Nays:

0

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive

Clerk of the Legislature



Executive Action

Approved_

Date

Disapproved_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date February 14, 2023

Resolution No. G/52/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender, the Rensselaer County Public Administrator and the Rensselaer County Attorney received a grant (Distribution #11 - Contract Number C110038) in the total amount of \$544,146.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2021 through December 31, 2023, pursuant to the authority granted by Resolution No. G/142/22; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2023; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a budget modification to move \$20,000.00 from the Public Defender's Temporary Services to the Public Defender's Professional Services for accounting services; and

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

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

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

Resolution No	G/52/23	
Page No	2 of 5	

2022 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Distribution #11 A.1175.30250 ILS.D11Y2.30250			
Indigent Legal Services	\$181,382.00	\$(181,382.00)	\$ 0.00

2022 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CH	IANGE	REVISE	D
Public Defender - Distribu	tion #11				
A.1170.01007 ILS.D11Y2.PD	01007				
Public Defender	\$ 4,528.00	\$	(4,528.00)	\$	0.00
A.1170.01007 ILS.D11Y2.PD					
Temporary Services		\$	(23,225.00)	\$	0.00
A.1170.04420 ILS.D11Y2.PD	04420				
Maintenance	\$ 1,500.00	\$	(1,500.00)	\$	0.00
A.1170.04540 ILS.D11Y2.PD	04540				
Publications	\$ 5,640.00	\$	(5,640.00)	\$	0.00
A.1170.04560 ILS.D11Y2.PD	04560				
Training	\$ 5,000.00	\$	(5,000.00)	\$	0.00
A.1170.04700 ILS.D11Y2.PD					
Program Expenditures	•	\$	(2,000.00)	\$	0.00
A.1170.04900 ILS.D11Y2.PD					
Professional Services	•	\$	(10,000.00)	\$	0.00
A.1170.04902 ILS.D11Y2.PD					
Expert Testimony		\$	(10,880.00)	\$	0.00
A.1170.04930 ILS.D11Y2.PD					
Transcripts		\$	(3,000.00)	\$	0.00
A.1170.04980 ILS.D11Y2.PD					
Computer Services		\$	(2,000.00)	\$	0.00
A.1170.08008 ILS.D11Y2.PD					
Employee Benefits	\$ 2,801.00	\$	(2,801.00)	\$	0.00
Public Defender - Family Co		n #	11		
A.1172.01007 ILS.D11Y2.PDI		1.	.		
Assistant Public Defender	, ,	\$	(31,231.00)	\$	0.00
A.1172.08008 ILS.D11Y2.PDF					
Employee Benefits	\$ 22,211.00	\$	(22,211.00)	\$	0.00
Conflict Defenden District	44 9 9				
Conflict Defender - Distrik A.1174.01007 ILS.D11Y2.CD					
		Ċ.	(20 727 00)	A	0 00
Assistant Conflict Defend	IEI 9 20,/2/.UU	Ş	(28,727.00)	Ş	0 - 00

Resolution No	G/52/23	
Page No	3 of 5	

CODE/DESCRIPTION	PR	ESENT	CI	HANGE	REVIS	<u>ED</u>
Conflict Defender - Distri	bution	#11 (Contin	ue	i)		
A.1174.04420 ILS.D11Y2.CD	04420					
Maintenance	\$		\$	(555.00)	\$	0.00
A.1174.04520 ILS.D11Y2.CD						
Dues	\$	250.00	\$	(250.00)	\$	0.00
A.1174.04540 ILS.D11Y2.CD						
Publications		2,000.00	\$	(2,000.00)	\$	0.00
A.1174.04560 ILS.D11Y2.CD	04560					
Training	\$	500.00	\$	(500.00)	\$	0.00
A.1174.04900 ILS.D11Y2.CD						
Professional Services	•		\$	(750.00)	\$	0.00
A.1174.04902 ILS.D11Y2.CD						
Expert Testimony		750.00	\$	(750.00)	\$	0.00
A.1174.08008 ILS.D11Y2.CD						
Employee Benefits	\$:	21,084.00	\$	(21,084.00)	\$	0.00
County Attorney - Distribut		11				
A.1420.02100 ILS.D11Y2.CA						
Furniture	\$	1,000.00	\$	(1,000.00)	\$	0.00
A.1420.02400 ILS.D11Y2.CA						
Other Equipment		1,000.00	\$	(1,000.00)	\$	0.00
A.1420.04550 ILS.D11Y2.CA						
Office Supplies		250.00	\$	(250.00)	\$	0.00
A.1420.04560 ILS.D11Y2.CA						
Training	\$	500.00	\$	(500.00)	\$	0.00

Total 2022 General Fund Appropriations: \$(181,382.00)

; and, be it further

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

2023 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Distribution #11			
A.1175.30250 ILS.D11Y3.30250			
Indigent Legal Services	\$181,382.00	\$ 181,382.00	\$362,764.00

Resolution No	G/52/23	
Page No	4 of 5	

2023 GENERAL FUND APPROPRIATIONS

Public Defender - Distribution #11 A.1170.01007 ILS.D11Y3.PD 01007 Public Defender \$ 4,641.00 \$ 4,528.00 \$ 9,169.00 A.1170.01007 ILS.D11Y3.PD 01007 Temporary Services \$ 23,225.00 \$ 3,225.00 \$ 26,450.00 A.1170.04420 ILS.D11Y3.PD 04420 Maintenance \$ 1,500.00 \$ 1,500.00 \$ 3,000.00 A.1170.04540 ILS.D11Y3.PD 04540 Publications \$ 5,000.00 \$ 5,640.00 \$ 10,640.00 A.1170.04540 ILS.D11Y3.PD 04560 Training \$ 5,000.00 \$ 5,000.00 \$ 10,000.00 A.1170.04700 ILS.D11Y3.PD 04900 Program Expenditures \$ 2,000.00 \$ 2,000.00 \$ 4,000.00 A.1170.04900 ILS.D11Y3.PD 04900 Professional Services \$ 10,000.00 \$ 30,000.00 \$ 40,000.00 A.1170.04900 ILS.D11Y3.PD 04900 Expert Testimony \$ 10,625.00 \$ 10,880.00 \$ 21,555.00 A.1170.04930 ILS.D11Y3.PD 04930 Transcripts \$ 3,000.00 \$ 3,000.00 \$ 3,000.00 A.1170.04930 ILS.D11Y3.PD 04930 Computer Services \$ 1,000.00 \$ 2,000.00 \$ 3,000.00 A.1170.04980 ILS.D11Y3.PD 04980 Computer Services \$ 1,000.00 \$ 2,000.00 \$ 3,000.00 A.1170.08008 ILS.D11Y3.PD 04900 Employee Benefits \$ 2,826.00 \$ 2,801.00 \$ 5,627.00 Public Defender - Family Court - Distribution #11 A.1172.01007 ILS.D11Y3.PDFC 01007 Assistant Public Defender \$ 32,558.00 \$ 31,231.00 \$ 63,789.00 A.1174.04007 ILS.D11Y3.PDFC 01007 Assistant Conflict Defender \$ 29,991.00 \$ 28,727.00 \$ 58,718.00 A.1174.04420 ILS.D11Y3.CD 04520 Dues \$ 555.00 \$ 555.00 \$ 1,110.00 A.1174.04540 ILS.D11Y3.CD 04520 Dues \$ 2,000.00 \$ 2,000.00 \$ 4,000.00 Publications \$ 2,000.00 \$ 2,000.00 \$ 4,000.00	CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
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Expert Testimony \$ 750.00 \$ 750.00 \$ 1,500.00			\$ 750.00	\$ 1,500.00

Resolution No	G/52/23	
Page No	5 of 5	

CODE/DESCRIPTION	PRES	SENT	CH	ANGE	RE	EVISED
Conflict Defender - Distri		‡11 (Conti	nued)		
Employee Benefits	\$ 21	L,653.00	\$	21,084.00	\$	42,737.00
Public Administrator - Dis	tributio	on #11				
A.1175.02100 ILS.D11Y3.PA	02100					
Furniture	\$	0.00	\$	1,000.00	\$	1,000.00
A.1175.02400 ILS.D11Y3.PA	02400					
Other Equipment	\$	0.00	\$	1,000.00	\$	1,000.00
A.1175.04550 ILS.D11Y3.PA	04550					
Office Supplies	\$	0.00	\$	500.00	\$	500.00
A.1175.04560 ILS.D11Y3.PA	04560					
Training	\$	0.00	\$	1,000.00	\$	1,000.00
County Attorney - Distribut		-				
A.1420.04550 ILS.D11Y3.CA						
Office Supplies	· · · · · · · · · · · · · · · · · · ·	250.00	\$	(250.00)	\$	0 - 0 0
A.1420.04560 ILS.D11Y3.CA	04560					
Training	\$	500.00	\$	(500.00)	\$	0.00

Total 2023 General Fund Appropriations: \$ 181,382.00

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive

0/15/23

COUNT

Executive Action

Approved_

Date 2/15

Disapproved_

Veto Message Attached and Returned to Clerk

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/53/23

RESOLUTION ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE IMPROVING CRIMINAL JUSTICE RESPONSES PROGRAM, AUTHORIZING A SUBRECIPIENT GRANT AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, Grant funding in the amount of \$96,000.00 has been awarded by the US Department of Justice, Office on Violence Against Women, to the Rensselaer County Department of Probation ("Department") in partnership with the City of Troy and Unity House of Troy, Inc., Domestic Violence Services ("Unity House") for the Improving Criminal Justice Responses Program; and

WHEREAS, This grant program, to be administered by Unity House, has a term of October 1, 2022 through September 30, 2026; and

WHEREAS, Of the total grant award, the Department will receive \$87,792.00 to be appropriated for the support of special details of probation officers (overtime) and training, while the remaining \$8,208.00 will be claimed as reimbursable administrative costs; and

WHEREAS, This Program is fully funded by Federal monies and will produce no fiscal impact on Rensselaer County; and

WHEREAS, In order to receive the noted funding, the Department will be required to enter into a subrecipient agreement with Unity House; now, therefore, be it

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

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

Resolution No	G/53/23	
Page No.	2 of 2	

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

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140.43903.OVW.2022.43903	\$ 0.00	\$87,792.00	\$87,792.00
Improving Criminal Justice Re	esponses		

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION A.3140 Department of Probatic	 ESENT	CHANGE	REVISED
.01007.OVW.2022.01007 Overtime	\$ 0.00	\$82,076.00	\$82,076.00
.04560.OVW.2022.04560 Training	\$ 0.00	\$ 5,716.00 \$87,792.00	\$ 5,716.00

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0

Abstain: 1 (Nichols)

February 14, 2023

Clerk of the Legislature

Clerk of the Legislature

Sent to County Executive_

Received from County Executive C

ecutive 01523

SEAL THE

Executive Action

Approved____

Date 2/1

Disapproved_

Veto Message Attached and Returned to Clerk

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/54/23

RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP DWI AND DEPARTMENT OF PROBATION

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

WHEREAS, Funding via the Governor's Traffic Safety Council ("GTSC") is available to Rensselaer County to assist with monitoring activities of intoxicated drivers convicted and sentenced under Leandra's Law; and

WHEREAS, The funds will be used to supplement monitoring costs incurred by Rensselaer County's STOP DWI Program and the Rensselaer County Department of Probation; and

WHEREAS, Although there is no contract required to accept said funding, the above-referenced grant funding is available from the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, The County will submit quarterly claims for payment per offender sentenced under Leandra's Law, with the total of such funding available within the noted period being \$11,486.00; now, therefore, be it

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

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

GENERAL FUND REVENUE

CODE/DESCRIPTION	PR	ESENT	CHANGE	REVISED
A.3140.33972				
.IIDPROB.2022.33972	\$	0.00	\$11,486.00	\$11,486.00
Other Public Safety Grants				
(Ignition Interlock Device				
Monitoring Program)				

Resolution No	G/54/23	_
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GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION A.3140.04500	PRESENT	CHANGE	REVISED
.IIDPROB.2022.04500 Department of Probation -	\$ 0.00	\$ 5,743.00	\$ 5,743.00
Special Dept. Supplies			
A.3315.04500 .IIDSTOPDWI.2022.04500 STOP DWI - Spec. Dept. Suppli	\$ 0.00 es	\$ 5,093.00	\$ 5,093.00
A.3315.04520 .IIDSTOPDWI.2022.04520 STOP DWI - Dues	\$ 0.00	\$ 650.00	\$ 650.00
m1 7		411 406 00	

Total Appropriations: \$11,486.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept the above-referenced grant funding.

Resolution ADOPTED by the following vote:

Ayes: 17 Nays:

0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

lerk of the Legislature

Executive Action

Approved_

Disapproved_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date February 14, 2023

Resolution No. G/55/23

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

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

WHEREAS, By Resolution G/357/22, Rensselaer County accepted a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination ("GIVE") Partnership in the amount of \$86,107.00 for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, The Department of Probation ("Department") budgeted \$43,053.00 of those grant monies in fiscal year 2022 and the remaining \$43,054.00 is budgeted in fiscal year 2023; and

WHEREAS, The Department has reported that there are 2022 grant expenses which need to be covered by the 2023 available funds, as well as funds that were unused in 2022 which need to be rolled into the program's 2023 budget; now, therefore, be it

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

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

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140.33109 .GIVEPROB.2022.33109	\$43,053.00	\$3,538.00	\$46,591.00
Probation - GIVE Partnership	Grant		

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140 Department of .01007.GIVEPROB .2022.01007 Overtime	Probation \$ 6,250.00	\$ 150.00	\$ 6,400.00

		Resolution No	oG/55/23
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.01007.GIVEPROB .2022.01007 Probation Officer	\$29,492.00	\$3,309.00	\$32,801.00
.04560.GIVEPROB .2022.04560 Training	\$ 750.00	(\$ 750.00)	\$ 0.00
.08008.GIVEPROB .2022.08008 Employee Benefits	\$ 6,561.00	\$ 829.00	\$ 7,390.00
	Total Appropriations:	\$3,538.00	

; and, be it further

 ${\tt RESOLVED}, \ {\tt That} \ {\tt the} \ {\tt 2023} \ {\tt Rensselaer} \ {\tt County} \ {\tt Adopted} \ {\tt Budget} \ {\tt shall} \ {\tt be} \ {\tt and} \ {\tt is} \ {\tt hereby} \ {\tt amended} \ {\tt as} \ {\tt follows}:$

GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140.33109 .GIVEPROB.2022.33109	\$43,054.00	(\$3,538.00)	\$39,516.00
Probation - GIVE Partnership	Grant		

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140 Department of Probatic .01007.GIVEPROB .2022.01007 Overtime	on \$ 6,250.00	(\$ 150.00)	\$ 6,100.00
.01007.GIVEPROB .2022.01007 Probation Officer	\$29,493.00	(\$3,309.00)	\$26,184.00
.04560.GIVEPROB .2022.04560 Training	\$ 750.00	\$ 750.00	\$ 1,500.00

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GENERAL FUND APPROPRIATIONS

Total Appropriations: (\$3,538.00)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
.08008.GIVEPROB .2022.08008 Employee Benefits	\$ 6,561.00	<u>(\$ 829.00)</u>	\$ 5,732.00

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive

Clerk of the Legislature

Executive Action

Approved_

Date 0

Disapproved_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date February 14, 2023

Resolution No. G/56/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR AND COUNTY ATTORNEY

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

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

WHEREAS, Resolution No. G/51/19 authorized the extension of this grant to December 31, 2019, Resolution No. G/29/20 authorized the further extension of this grant to December 31, 2020, Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021, Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022 and Resolution No. G/494/22 authorized the further extension of this grant to June 30, 2023; and

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

WHEREAS, Resolution No. G/412/20 authorized the extension of this grant to December 31, 2021, Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022 and Resolution No. G/494/22 authorized the further extension of this grant to December 31, 2023; and

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

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WHEREAS, Resolution No. G/394/21 authorized the extension of this grant to December 31, 2022 and Resolution No. G/494/22 authorized the further extension of this grant to December 31, 2023; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender, the Rensselaer County Public Administrator and the Rensselaer County Attorney received a grant (Distribution #12 - Contract Number C120038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2022 through December 31, 2024, pursuant to the authority granted by Resolution No. G/407/22; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2023; and

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

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

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

2022 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Distribution #6 A.1175.30250 ILS.D6Y4.30250 Indigent Legal Services	\$ 29,309.00	\$ (26,904.00)	\$ 2,405.00
Distribution #8 A.1175.30250 ILS.D8Y4.30250 Indigent Legal Services	\$364,908.00	\$(239,765.00)	\$125,143.00
Distribution #9 A.1175.30250 ILS.D9Y4.30250 Indigent Legal Services	\$205,012.00	\$(133,713.00)	\$ 71,299.00

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2022 GENERAL FUND REVENUE (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Distribution #12 A.1175.30250 ILS.D12Y1.30250			
Indigent Legal Services	\$ 90,691.00	\$ (85,348.00)	\$ 5,343.00
Total 2022 General	Fund Revenue:	\$(485,730.00)	

2022 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	<u>P</u>	RESENT	CH	CHANGE		REVISED	
Public Defender - Distrib	ution	#6					
A.1170.02400 ILS.D6Y4.PD	02400						
Other Equipment	\$	491.00	\$	(145.00)	\$	346.00	
A.1170.04010 ILS.D6Y4.PD	04010						
Travel	\$	1,500.00	\$	(1,500.00)	\$	0.00	
A.1170.04560 ILS.D6Y4.PD	04560						
Training	\$	2,107.00	\$	(2,107.00)	\$	0.00	
A.1170.04900 ILS.D6Y4.PD	04900						
Professional Services	\$	1,100.00	\$	(1,100.00)	\$	0.00	
Conflict Defender - Distr	ibutio:	n #6					
A.1174.04010 ILS.D6Y4.CD	04010						
Travel	\$	1,500.00	\$	(1,500.00)	\$	0.00	
A.1174.04560 ILS.D6Y4.CD	04560						
Training	\$	5,615.00	\$	(5,340.00)	\$	275.00	
A.1174.04900 ILS.D6Y4.CD	04900						
Professional Services	\$	6,195.00	\$	(4,411.00)	\$	1,784.00	
A.1174.04902 ILS.D6Y4.CD	04902						
Expert Testimony	\$	130.00	\$	(130.00)	\$	0.00	
County Attorney - Distribu	ution ;	# 6					
A.1420.04010 ILS.D6Y4.CA	04010						
Travel	\$	1,500.00	\$	(1,500.00)	\$	0.00	
A.1420.04540 ILS.D6Y4.CA	04540						
Publications	\$	1,671.00	\$	(1,671.00)	\$	0.00	
A.1420.04560 ILS.D6Y4.CA	04560						
Training	\$	7,500.00	\$	(7,500.00)	\$	0.00	
Public Defender - Distribu	tion ‡	‡8					
A.1170.01007 ILS.D8Y4.PD	01007						
Public Defender	\$	5,657.00	\$	(606.00)	\$	5,051.00	
A.1170.01007 ILS.D8Y4.PD	01007						
Temporary Services	\$	67,041.00	\$	(56,957.00)	\$	10,084.00	

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2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Public Defender - Distrib	ution #8 (Contin	ued)	
A.1170.02400 ILS.D8Y4.PD		•	
Other Equipment	\$ 3,560.00	\$ (1,195.00)	\$ 2,365.00
A.1170.04420 ILS.D8Y4.PD			, .
Maintenance	\$ 4,500.00	\$ (4,500.00)	\$ 0.00
A.1170.04540 ILS.D8Y4.PD			
Publications	\$ 6,927.00	\$ (4,448.00)	\$ 2,479.00
A.1170.04560 ILS.D8Y4.PD	04560		
Training	\$ 13,501.00	\$ (13,501.00)	\$ 0.00
A.1170.04700 ILS.D8Y4.PD	04700		
Program Expenditures	\$ 7,898.00	\$ (7,898.00)	\$ 0.00
A.1170.04900 ILS.D8Y4.PD	04900		
Professional Services	\$ 34,750.00	\$ (34,750.00)	\$ 0.00
A.1170.04902 ILS.D8Y4.PD	04902		
Expert Testimony	\$ 42,500.00	\$ (42,500.00)	\$ 0.00
A.1170.04930 ILS.D8Y4.PD	04930		
Transcripts	\$ 7,000.00	\$ (7,000.00)	\$ 0.00
A.1170.04980 ILS.D8Y4.PD	04980		
Computer Services	\$ 13,000.00	\$ (13,000.00)	\$ 0.00
Public Defender - Family (Court - Distribut	ion #8	
A.1172.01007 ILS.D8Y4.PDF		ΣΙΟΙΙ ΠΟ	
Assistant Public Defende		\$ (9,144.00)	\$ 31 034 00
A.1172.08008 ILS.D8Y4.PDF	·	Ψ (5/111.00/	\$ 31,031.00
Employee Benefits		\$ (6,244.00)	\$ 27.024.00
	4 33/200.00	+ (0)211.00)	¥ 27,021,00
Conflict Defender - Distri	ibution #8		
A.1174.01007 ILS.D8Y4.CD			
Assistant Conflict Defen		\$ (25,703.00)	\$ 29,641.00
A.1174.04520 ILS.D8Y4.CD	· ·		•
Dues	\$ 575.00	\$ (500.00)	\$ 75.00
A.1174.04540 ILS.D8Y4.CD			·
Publications	\$ 1,210.00	\$ (69.00)	\$ 1,141.00
A.1174.04560 ILS.D8Y4.CD	04560		
Training	\$ 3,000.00	\$ (3,000.00)	\$ 0.00
A.1174.04900 ILS.D8Y4.CD	04900		
Professional Services	\$ 5,415.00	\$ (5,415.00)	\$ 0.00
A.1174.04902 ILS.D8Y4.CD	04902		
Expert Testimony	\$ 3,750.00	\$ (3,750.00)	\$ 0.00
A.1174.08008 ILS.D8Y4.CD	08008		
Employee Benefits	\$ 10,641.00	\$ 5,608.00	\$ 16,249.00

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2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Attorney - Distrib			
Furniture A.1420.02400 ILS.D8Y4.CA A.1420.02400 ILS.D8Y4.CA	\$ 1,402.00	\$ (1,402.00)	\$ 0.00
Other Equipment A.1420.04550 ILS.D8Y4.CA	\$ 1,210.00	\$ (1,210.00)	\$ 0.00
Office Supplies A.1420.04560 ILS.D8Y4.CA	\$ 1,381.00	\$ (1,381.00)	\$ 0.00
Training	\$ 1,200.00	\$ (1,200.00)	\$ 0.00
Public Defender - Distribu			
A.1170.01007 ILS.D9Y4.PD Assistant Public Defende	er \$116,589.00	\$ (62,756.00)	\$ 53,833.00
A.1170.01007 ILS.D9Y4.PD Salary Adjustments	\$ 285.00	\$ 0.00	\$ 285.00
A.1170.08008 ILS.D9Y4.PD Employee Benefits		\$ (53,054.00)	\$ 17,181.00
Conflict Defender - Distr			
A.1174.04900 ILS.D9Y4.CD Professional Services		\$ (8,202.00)	\$ 0.00
A.1174.04902 ILS.D9Y4.CD Expert Testimony		\$ (8,201.00)	\$ 0.00
County Attorney - Distribu			
A.1420.04560 ILS.D9Y4.CA Training		\$ (1,500.00)	\$ 0.00
Public Defender - Distribu			
A.1170.01007 ILS.D12Y1.PI Assistant Public Defende A.1170.01007 ILS.D12Y1.PI	er \$ 53,856.00	\$ (53,856.00)	\$ 0.00
Salary Adjustments	\$ 5,381.00	\$ (38.00)	\$ 5,343.00
A.1170.08008 ILS.D12Y1.PD Employee Benefits		\$ (24,235.00)	\$ 0.00
Conflict Defender - Distri			
A.1174.04980 ILS.D12Y1.CD Computer Services		\$ (6,719.00)	\$ 0.00
County Attorney - Distribu			
A.1420.04560 ILS.D12Y1.CA Training	\$ 500.00	\$ (500.00)	\$ 0.00

Total 2022 General Fund Appropriations: \$(485,730.00)

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; and, be it further

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

2023 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESEN	<u>TT</u>	CHANGE	REVISED
Distribution #6 A.1175.30250 ILS.D6Y4.30250 Indigent Legal Services	\$	0.00	\$ 26,904.00	\$ 26,904.00
Distribution #8 A.1175.30250 ILS.D8Y4.30250 Indigent Legal Services	\$	0.00	\$ 239,765.00	\$239,765.00
Distribution #9 A.1175.30250 ILS.D9Y4.30250 Indigent Legal Services	\$	0.00	\$ 133,713.00	\$133,713.00
Distribution #12 A.1175.30250 ILS.D12Y2.30250 Indigent Legal Services	\$ 90,6	91.00	\$ 85,348.00	\$176,039.00
Total 2023 General	Fund Re	venue;	\$ 485,730.00	

2023 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESEN	T	CHA	NGE	RE	VISED
Public Defender - Distribu	ution #6					
A.1170.02400 ILS.D6Y4.PD	02400					
Other Equipment	\$	0.00	\$	145.00	\$	145.00
A.1170.04010 ILS.D6Y4.PD	04010					
Travel	\$	0.00	\$	1,500.00	\$	1,500.00
A.1170.04560 ILS.D6Y4.PD	04560					
Training	\$	0.00	\$	2,107.00	\$	2,107.00
A.1170.04900 ILS.D6Y4.PD	04900					
Professional Services	\$	0.00	\$	1,100.00	\$	1,100.00
Conflict Defender - Distri	ibution #6					
A.1174.04010 ILS.D6Y4.CD	••					
Travel	\$	0.00	\$	1,500.00	\$	1,500.00
A.1174.04560 ILS.D6Y4.CD	·		•	,	·	•
Training	\$	0.00	\$	5,340.00	\$	5,340.00

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2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESE	NT	CH	ANGE	REVISED
Conflict Defender - Distrib A.1174.04900 ILS.D6Y4.CD 0		(Contin	ued)		
Professional Services	\$	0.00	\$	4,411.00	\$ 4,411.00
A.1174.04902 ILS.D6Y4.CD 0	14902				
Expert Testimony	\$	0.00	\$	130.00	\$ 130.00
Public Administrator - Dist		#6			
A.1175.04010 ILS.D6Y4.PA 0		0 00		1 500 00	å 1 <u>500 00</u>
Travel	\$	0.00	\$	1,500.00	\$ 1,500.00
A.11175.04540 ILS.D6Y4.PA		0.00	~	1 671 00	å 1 CD1 00
Publications	\$	0.00	\$	1,671.00	\$ 1,671.00
A.1175.04560 ILS.D6Y4.PA 0		0 00	\$	7 500 00	ė 7 F00 00
Training	\$	0.00	Þ	7,500.00	\$ 7,500.00
Public Defender - Distribut	ion #8				
A.1170.01007 ILS.D8Y4.PD 0					
Public Defender	\$	0.00	\$	606.00	\$ 606.00
A.1170.01007 ILS.D8Y4.PD 0			т		4 000.00
Temporary Services	\$	0.00	\$	56,957.00	\$ 56,957.00
A.1170.02400 ILS.D8Y4.PD 0	,			•	,
Other Equipment	\$	0.00	\$	1,195.00	\$ 1,195.00
A.1170.04420 ILS.D8Y4.PD 0	4420				,
Maintenance	\$	0.00	\$	4,500.00	\$ 4,500.00
A.1170.04540 ILS.D8Y4.PD 0	4540				
Publications	\$	0.00	\$	4,448.00	\$ 4,448.00
A.1170.04560 ILS.D8Y4.PD 0	4560				
Training	\$	0.00	\$	13,501.00	\$ 13,501.00
A.1170.04700 ILS.D8Y4.PD 0					
Program Expenditures	\$	0.00	\$	7,898.00	\$ 7,898.00
Public Defender - Distribut		Continue	i)		
A.1170.04900 ILS.D8Y4.PD 0					
Professional Services	\$	0.00	\$	34,750.00	\$ 34,750.00
A.1170.04902 ILS.D8Y4.PD 0					
Expert Testimony		0.00	\$	42,500.00	\$ 42,500.00
A.1170.04930 ILS.D8Y4.PD 0		0 00	.,	7 000 00	.
Transcripts	\$	0.00	\$	7,000.00	\$ 7,000.00
A.1170.04980 ILS.D8Y4.PD 0		0 00	4	12 000 00	å 12 000 00
Computer Services	\$	0.00	\$	13,000.00	\$ 13,000.00
Public Defender - Family Co	urt - Dis	tributio	n #	3	
A.1172.01007 ILS.D8Y4.PDFC			11 '	-	
Assistant Public Defender		0.00	\$	9,144.00	\$ 9,144.00
A.1172.08008 ILS.D8Y4.PDFC	•		•		, , = = = = = = =
Employee Benefits	\$	0.00	\$	6,244.00	\$ 6,244.00
* *	•		•		•

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2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESE	INT	CH	IANGE	REVISED
Conflict Defender - Distri					
A.1174.01007 ILS.D8Y4.CD					
Assistant Conflict Defen		0.00	\$	20,095.00	\$ 20,095.00
A.1174.04520 ILS.D8Y4.CD		0 00			# F O O O O
Dues	\$	0.00	\$	500.00	\$ 500.00
A.1174.04540 ILS.D8Y4.CD Publications	04540 \$	0 00	\$	69.00	ė co oo
A.1174.04560 ILS.D8Y4.CD	- 1	0.00	Þ	69.00	\$ 69.00
Training	\$	0.00	\$	3,000.00	\$ 3,000.00
A.1174.04900 ILS.D8Y4.CD	•	0.00	٧	3,000.00	\$ 3,000.00
Professional Services	\$	0.00	\$	5,415.00	\$ 5,415.00
A.1174.04902 ILS.D8Y4.CD	1	0.00	۲	3,413.00	γ J,41J.00
Expert Testimony	\$	0.00	\$	3,750.00	\$ 3,750.00
Public Administrator - Dis	tribution	#8			
A.1175.02100 ILS.D8Y4.PA		. 110			
Furniture	\$	0.00	\$	1,402.00	\$ 1,402.00
A.1175.02400 ILS.D8Y4.PA	•			_,	4 -/
Other Equipment	\$	0.00	\$	1,210.00	\$ 1,210.00
A.1175.04550 ILS.D8Y4.PA	04550		•	•	•
Office Supplies	\$	0.00	\$	1,381.00	\$ 1,381.00
A.1175.04560 ILS.D8Y4.PA	04560				
Training	\$	0.00	\$	1,200.00	\$ 1,200.00
Public Defender - Distribu	tion #9				
A.1170.01007 ILS.D9Y4.PD					
Assistant Public Defende		0.00	\$	62,756.00	\$ 62,756.00
A.1170.08008 ILS.D9Y4.PD	•	0,00	т	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	4 02//00/00
Employee Benefits	\$	0.00	\$	53,054.00	\$ 53,054.00
Conflict Defender - Distri	bution #9				
A.1174.04900 ILS.D9Y4.CD					
Professional Services	\$	0.00	\$	8,202.00	\$ 8,202.00
A.1174.04902 ILS.D9Y4.CD	04902				
Expert Testimony	\$	0.00	\$	8,201.00	\$ 8,201.00
Public Administrator - Dis	tribution	# a			
A.1175.04560 ILS.D9Y4.PA		# 2			
Training	\$	0.00	\$	1,500.00	\$ 1,500.00
TIGINING	۲	0.00	Y	1,500.00	Ç 1,500.00
Public Defender - Distribut	tion #12				
A.1170.01007 ILS.D12Y2.PD					
Assistant Public Defender		202.00	\$	53,856.00	\$109,058.00
A.1170.01007 ILS.D12Y2.PD			•	***	
Salary Adjustments	\$ 5,	516.00	\$	38.00	\$ 5,554.00

Page No. 9 of 9

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRES	ENT	CH	ANGE	REVI	SED
Public Defender - Distrik A.1170.08008 ILS.D12Y2.B		(Continu	ed)			
Employee Benefits	\$ 24	841.00	\$	24,235.00	\$ 49	,076.00
Conflict Defender - Distr A.1174.04980 ILS.D12Y2.0 Computer Services	CD 04980		\$	6,719.00	\$ 11,	,351.00
Public Administrator - Di A.1175.04560 ILS.D12Y2.E		n #12				
Training	\$	0.00	\$	1,000.00	\$ 1,	000.00
County Attorney - Distrik A.1420.04560 ILS.D12Y2.0						
Training	\$	500.00	\$	(500.00)	\$	0.00

Total 2023 General Fund Appropriations: \$ 485,730.00

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive

SEAL STATE OF THE SEAL STATE O

Executive Action

Approved_

Date O

Disapproved_

Veto Message Attached and Returned to Clerk

County Executive

Clerk of the Legislature

Introduced by Legislator(s)	Loveridge, Grant, Weaver, Stall, Gendron, Nichols		
Sent To: Contracts & Agreem	ents Committee	Date	February 14, 2023
Resolution No. G/57/23			

RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health ("NYSDOH"), through the NYSDOH Local Health Department Performance Incentive Program, is providing funding in the amount of \$22,208.00 to the Rensselaer County Department of Health ("RCDOH") to support Article 6 eligible services; and

WHEREAS, NYSDOH has instructed that this funding can be used to maintain or enhance local capacities and resources within the Nursing Unit of the RCDOH; and

WHEREAS, Rensselaer County must expend these funds within 2023 and provide a voucher to NYSDOH by March 31, 2024; now, therefore, be it

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

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED	
A.4010.34011 Public Health - State Aid	\$1,947,188.00	\$ 22,208.00	\$1,969,396.00	

GENERAL FUND APPROPRIATIONS

CHANCE

DESTRUCTO

CODE	PRESENT		REVISED		
A.4017 Department of Hea.04500 Special Dept.	alth - Nursing \$ 22,000.00	\$ 22,208.00	\$	44,208.00	
Supplies					

DDFCFNT

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain:

CODE

Clerk of the Legislature	Executive Action
Sent to County Executive 353	Approved Date 2/15/23
Received from County Executive	Disapproved Veto Message Attached and Returned to Clerk
maa A. Chas	St. T. Mall
Clerk of the Legislature	County Executive

Introduced by Legislator(s) Stall, Gendron, Nichols

Sent To: Health Committee Date February 14, 2023

Resolution No. G/58/23

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

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

WHEREAS, A portion of grant funding within the Rensselaer County Department of Health ("Department") was not used in 2022, and, as such, the Department wishes to roll the unexpended grant funding into the 2023 Rensselaer County Adopted Budget; and

WHEREAS, These programs are fully funded by State, Federal or other local monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

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

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

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
A.4017 Department of Hea	lth - Nursing		
A.4017.27706 .HEROIN.2020.27706	\$ 5,334.00	(\$ 1,309.00)	\$ 4,025.00
A.4017.34891 .SCHOOLS.2021.34891	\$3,261,020.00	(\$1,356,883.00)	\$1,904,137.00
A.4090 Department of Hea	lth - Environme	ntal	
A.4090.34891 .SEPTIC.2021.34891	\$ 350,489.00	(\$ 337,627.00)	\$ 12,862.00
A.4090.44891 .HUDLEAD.2019.44891	\$ 607,086.00	(\$ 56,251.00)	\$ 550,835.00
	Total Revenue:	(\$1,752,070.00)	

Resolution No	G/58/23	_

Page No. 2 of 5

GENERAL FUND APPROPRIATIONS

CODE	PRESENT	СН	CHANGE		REVISED		
A.4017 Department of Health - Nursing							
A.4017.01007 .SCHOOLS.2021.01007 Director of Public Healt	\$ 6,070 h).00 (\$	6,070.00)	\$	0.00		
A.4017.01007 .SCHOOLS.2021.01007 Sr. Fiscal Coordinator	\$ 3,705	5.00 \$	2,646.00	\$	6,351.00		
A.4017.01007 .SCHOOLS.2021.01007 Director of Patient Serv	\$ 5,205	5.00 \$	3,818.00	\$	9,023.00		
A.4017.01007 .SCHOOLS.2021.01007 Contact Tracer	\$ 14,788	.00 (\$	13,441.00)	\$	1,347.00		
A.4017.01007 .SCHOOLS.2021.01007 Contact Tracer Coordinat		.00 \$	1,169.00	\$	2,806.00		
A.4017.01007 .SCHOOLS.2021.01007 Contact Tracer Superviso	\$ 1,990 r	.00 (\$	1,531.00)	\$	459.00		
A.4017.01007 .SCHOOLS.2021.01007 COVID School Coordinator	\$ 48,918	.00 \$	32,423.00	\$	81,341.00		
A.4017.04010 .SCHOOLS.2021.04010 Travel	\$ 1,000	.00 (\$	1,000.00)	\$	0.00		
A.4017.04500 .HEROIN.2020.04500 Special Dept. Supplies	\$ 5,334	.00 (\$	1,309.00)	\$	4,025.00		
A.4017.04500 .SCHOOLS.2021.04500 Special Dept. Supplies	\$ 592,767	.00 (\$	521,175.00)	\$	71,592.00		

Page No. 3 of 5

GENERAL FUND APPROPRIATIONS (ONTINUED)

CODE	PRESENT	CHANGE	REVISED
A.4017.04800 .SCHOOLS.2021.04800 Contractual Agency	\$2,550,016.00	(\$ 863,374.00)	\$1,686,642.00
A.4017.08008 .SCHOOLS.2021.08008 Employee Benefits	\$ 34,924.00	\$ 9,652.00	\$ 44,576.00
A.4090 Department of Hea	lth - Environme	ntal	
A.4090.01007 .HUDLEAD.2019.01007 Healthy Homes Coordinato	\$ 17,916.00 r	(\$ 2,927.00)	\$ 14,989.00
A.4090.04010 .HUDLEAD.2019.04010 Travel	\$ 1,542.00	(\$ 1,542.00)	\$ 0.00
A.4090.04500 .HUDLEAD.2019.04500 Special Dept. Supplies	\$ 997.00	(\$ 997.00)	\$ 0.00
A.4090.04700 .HUDLEAD.2019.04700 Program Expenditures	\$ 22,129.00	\$ 621.00	\$ 22,750.00
A.4090.04700 .SEPTIC.2021.04700 Program Expenditures	\$ 350,489.00	(\$ 337,627.00)	\$ 12,862.00
A.4090.04800 .HUDLEAD.2019.04800 Contractual Agency	\$ 554,658.00	(\$ 47,847.00)	\$ 506,811.00
A.4090.08008 .HUDLEAD.2019.08008 Employee Benefits	\$ 9,844.00	(\$ 3,559.00)	\$ 6,285.00
Total App:	ropriations:	(\$1,752,070.00)	

; and, be it further

Resolution No	G/58/23		
Page No.	4 of 5		

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

GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED				
A.4017 Department of Health - Nursing							
A.4017.27706 .HEROIN.2020.27706	\$ 0.00	\$ 1,309.00	\$ 1,309.00				
A.4017.34891 .SCHOOLS.2021.34891	\$ 0.00	\$1,356,883.00	\$1,356,883.00				
A.4090 Department of Hea	lth - Environme	ental					
A.4090.34891 .SEPTIC.2021.34891	\$ 0.00	\$ 337,627.00	\$ 337,627.00				
A.4090.44891 .HUDLEAD.2019.44891	\$ 0.00	\$ 56,251.00	\$ 56,251.00				

Total Revenue: \$1,752,070.00

GENERAL FUND APPROPRIATIONS

CODE	PRESENT		CHAN	1GE	REV	ISED
A.4017 Department of Health - Nursing						
A.4017.01007 .SCHOOLS.2021.01007 Sr. Fiscal Coordinator	\$	0.00	\$	3,779.00	\$	3,779.00
A.4017.01007 .SCHOOLS.2021.01007 Director of Patient Serv	\$ rices	0.00	\$	5,309.00	\$	5,309.00
A.4017.01007 .SCHOOLS.2021.01007 Contact Tracer	\$	0.00	\$	1,669.00	\$	1,669.00

Resolution No	G/58/23

Page No. 5 of 5

GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE	PRESENT		CH	IANGE	RI	EVISED
A.4017.01007 .SCHOOLS.2021.01007 COVID School Coordinate	\$ or	0.00	\$	49,896.00	\$	49,896.00
A.4017.04500 .HEROIN.2020.04500 Special Dept. Supplies	\$	0.00	\$	1,309.00	\$	1,309.00
A.4017.04500 .SCHOOLS.2021.04500 Special Dept. Supplies	\$	0.00	\$	618,466.00	\$	618,466.00
A.4017.04800 .SCHOOLS.2021.04800 Contractual Agency	\$	0.00	\$	651,301.00	\$	651,301.00
A.4017.08008 .SCHOOLS.2021.08008 Employee Benefits	\$	0.00	\$	26,463.00	\$	26,463.00
A.4090 Department of He	alth - Env	rironme	nta	1		
A.4090.04700 .SEPTIC.2021.04700 Program Expenditures	\$	0.00	\$	337,627.00	\$	337,627.00
A.4090.04800 .HUDLEAD.2019.04800 Contractual Agency	\$	0.00	\$	56,251.00	\$	56,251.00
Total Ap	propriatio	ns:	\$1	,752,070.00		

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

Clerk of the Legislature	Executive Action
Ment to County Executive 2/5/33	Approved Date 2/15/23
Received from County Executive 25	Disapproved Veto Message Attached and Returned to Clerk
mica d. Charry	F. M. Clerk
Clerk of the Legislature	County Executive

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date February 14, 2023

Resolution No. G/59/23

RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE AND RELATED EQUIPMENT - DEPARTMENT OF PROBATION

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

WHEREAS, The Rensselaer County Department of Probation ("Department") is in need of a replacement vehicle with radio and partitions to be used for field work, transporting probationers who are in custody, and to conduct residence checks as required by State rules and regulations; and

WHEREAS, Funding for such purpose is available within the Department's 2023 operating budget account A.3140.02300; and

WHEREAS, The Department has reviewed New York State Office of General Services' Mini-Bid results regarding the purchase of a 2022 Dodge Durango Pursuit and have located the lowest acceptable bidder: Falls Dodge, Inc. dba Joe Cecconi's Chrysler Complex, 2380 Military Road, Niagara Falls, NY 14304 (NYSOGS contract number PC68974, group number 40440, award number 23166); and

WHEREAS, The County Fleet Manager has reviewed and approved the replacement of Probation vehicle #90 and the proposed purchases pursuant to the County Vehicle Usage and Drivers Policy; and

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

DESCRIPTION	VENDOR	APPROPRIATION	AMOUNT OF
OF EXPENSE		CODE	EXPENSE
2022 Dodge Durango Pursuit AWD	Falls Dodge, Inc. dba Joe Cecconi's Chrysler Complex 2380 Military Rd. Niagara Falls, NY		\$37,701.53

Page No. 2 of 2

Total:

\$40,836.73

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Harris Radio Install w/ Antenna, Element, Multiband	Capital Digitronics 264 Bradford St. Albany, NY 12206	A.3140.02300	\$ 430.00
Front and Rear Partitions w/ Installation	LaRosa's Automotive 1100 Altamont Ave. Schenectady, NY 123		\$ 2,705.20

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign for the abovereferenced purchases.

Resolution ADOPTED by the following vote:

17 Ayes: Nays: 0 Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive 2

Executive Action

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

Clerk of the Legislature

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/60/23

RESOLUTION APPROVING CAPITAL CONSTRUCTION - HVCC NORTH EXPANSION CONTRACT CHANGE ORDER

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of December 21, 2021, approved the capital project HVCC North Expansion; and

WHEREAS, Included in the HVCC North Expansion Project is building construction; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of April 26, 2022 approved the contract award for HVCC North Construction, Plumbing, to Burniche Piping, Inc. (BPI), in the amount of \$1,045,800; and

WHEREAS, The Hudson Valley Community College Board of Trustees, at their meeting of January 24, 2023, approved an increase to the contract awarded to Burniche Piping, Inc. (BPI) for \$1,045,800, for the capital project entitled "HVCC North Expansion" The increases total \$28,761, increasing the award to Burniche Piping, Inc. (BPI) to \$1,074,561. These changes are necessary due to increases in manufacturers prices for various items, after bids were received and contracts awarded to all of our contractors; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract change order to T. Lemme Mechanical, Inc. for an additional \$28,761; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract change order to T. Lemme Mechanical, Inc. for an additional \$28,761.

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

Clerk of the Legislature	Executive Action
Sent to County Executive 21533	Approved Date 2/15/23
Received from County Executive 215/33	Disapproved Veto Message Attached and Returned to Clerk
mea & Maw	At F. Myll
Clerk of the Legislature	County Executive

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/61/23

RESOLUTION APPROVING CAPITAL CONSTRUCTION— HVCC NORTH EXPANSION CONTRACT CHANGE ORDER

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of December 21, 2021, approved the capital project HVCC North Expansion; and

WHEREAS, Included in the HVCC North Expansion Project is building construction; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of April 26, 2022 approved the contract award for HVCC North Construction, Mechanical, to T. Lemme Mechanical, Inc., in the amount of \$4,470,000; and

WHEREAS, The Hudson Valley Community College Board of Trustees, at their meeting of January 24, 2023, approved an increase to the contract awarded to T. Lemme Mechanical, Inc. for \$4,470,000, for the capital project entitled "HVCC North Expansion" The increases total \$130,789, increasing the award to T. Lemme Mechanical, Inc. to \$4,600,789. These changes are necessary due to increases in manufacturers prices for various items, after bids were received and contracts awarded to all of our contractors; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract change order to T. Lemme Mechanical, Inc. for an additional \$130,789; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract change order to T. Lemme Mechanical, Inc. for an additional \$130,789.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

Clerk of the Legislature

February 14, 2023

Clerk of the Legislature		Executive Action
Sent to County Executive 25	during COUNTY	Approved Date 2/15/23
Received from County Executive 215/33	E E E	Disapproved
Anica L. Charits	SEAL AND IN	Veto Message Attached and Returned to Clerk

County Executive

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/62/23

RESOLUTION AMENDING THE CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE - HVCC NORTH EXPANSION

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

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

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

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

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

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

WHEREAS, On December 14, 2021, Resolution No. G/485/21, the Rensselaer County Legislature unanimously approved the Amendment of the Capital Project for the Hudson Valley Community College-HVCC North Expansion to include the construction of the new Health and STEM Education Building, at an estimated cost of \$12,500,000\$; and

WHEREAS, The College received State University of New York Community College Capital Project Budget Approval for a 50 % match in the amount of \$4,000,000 for this project; and

Resolution No	G/62/23	_
Page No.	2 of 2	

WHEREAS, The College has been awarded a U.S. Department of Education 2023 Community Project Funding Appropriation in the amount of \$2,065,000 for this project; and

WHEREAS, With available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$2,065,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature approves Amending the Establishment of a Capital Project - HVCC North Expansion at an estimated cost of \$17,414,000, to included equipment and furniture associated with Academic Programs for Applied Technologies and Health Sciences and increases in manufacturers prices for various items, after bids were received and contracts awarded to all of our contractors; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive C

lerk of the Legislature

SEAL 38

Executive Action

Annroyed

Date A

Disapproved_

Veto Message Attached and Returned to Clerk

County Executive

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/63/23

RESOLUTION AMENDING THE 2022 AND RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH AND SEWER DISTRICT

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

WHEREAS, The Rensselaer County Sewer District Administrator retired January 21, 2021; and

WHEREAS, A memorandum of understanding was approved in 2021 between the Department of Health ("Department") and the Sewer District ("District") to allow the Department's Water & Sewer Engineer to assist in several areas regarding District operations; and

WHEREAS, The Health Department's Water and Sewer Engineer will has and will continue to act as the professional engineer for the Sewer District; and

WHEREAS, To compensate this employee for the services, which should not exceed twenty (20) hours per week, described in the memorandum of understanding, a budget modification needs to be authorized; now, therefore, be it

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

2022 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Department of Health - Divi A.4090.01007	sion of Environme	ental Health	
Water & Sewer Engineer A.4090.01007	\$ 74,600.00	\$ 23,500.00	\$ 98,100.00
Transfers Out A.4090.08001	\$(11,627.00)	\$(27,535.00)	\$(39,162.00)
State Retirement A.4017.08003	\$153,711.00	\$ 2,235.00	\$155,946.00
Social Security	\$ 67,061.00	\$ 1,800.00	\$ 68,861.00

0.00

Total General Fund Appropriations: \$

Page No. 2 of 2

2022 SEWER FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
Sewer District - Administration	on		
G.8110.01007 Personnel Service Savings	\$(46,570.00)	\$(27,535.00)	\$(74,105.00)
G.8110.01007 Plus Transfers, Other Codes	\$ 0.00	\$ 27,535.00	\$ 27,535.00
Total Sewer Fund App	propriations:	\$ 0.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, Mary Fran Wachunas as Commissioner of the Rensselaer County Department of Health, and Kelly Hoffman on behalf of the Rensselaer County Sewer District No. 1, are authorized to sign the above-referenced agreement subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive

Executive Action

Disapproved_

Veto Message Attached and Returned to Clerk

County Executive

erk of the Legislature

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

Sent To: Contract & Agreements Committee Date February 14, 2023

Resolution No. G/64/23

RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION

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

WHEREAS, The County of Rensselaer and the United Public Service Employees Union, referred to hereafter as the UPSEU, have been engaged in negotiations to arrive at a successor agreement to the collective bargaining agreement between the parties that expired December 31, 2022; and

WHEREAS, The parties did reach a tentative agreement dated December 28, 2022, which was ratified by the membership of the union local and is subject to approval by this legislature; and

WHEREAS, The County Executive has recommended approval of such agreement and has requested the authority to execute on behalf of the County, a collective bargaining agreement with the union for the period January 1, 2023 through December 31, 2026, which incorporates by reference the terms and conditions of the aforesaid MOA; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the agreement between the County of Rensselaer and UPSEU and further authorizes the Rensselaer County Executive to execute on behalf of the County, a collective bargaining agreement with such union for the period January 1, 2023 through December 31, 2026 which incorporates by reference the terms and conditions of such agreement, 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 14, 2023

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Disapproved

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

Introduced by Legislator(s) Loveridge, Grant, Weaver, B	ayly, Hoffman, Grimm	
Sent To: Contracts & Agreements	Committee	Date _February 14, 2023
Resolution No. G/65/23		
RESOLUTION CLASSIFYING ACTION TO NOT SUBJECT TO SEQR R	UNDERTAKE CERTAIN PROJECTS EVIEW - BUREAU OF CENTRAL	
WHEREAS, Resolution G/58/22 to declare building and energy per Courthouse and Rensselaer County S in 6 NYCRR 617.5(c)(29); and	formance improvements at	the Rensselaer County
WHEREAS, The County of Remadditional building and energy per Courthouse, including lighting upgrand installation of a card access	formance improvements at rades, HVAC upgrades, upgr	the Rensselaer County ade fire alarm system
WHEREAS, Pursuant to Articl amended (the "SEQR Act") and the Department of Environmental Conserve Part 617, as amended (the "Regulations with response to the Regulations with the Regulations w	regulations adopted purs vation of the State of Nev tions"), the County desire	suant thereto by the w York, being 6 NYCRR es to comply with the
RESOLVED, By the members o Rensselaer, New York As follows:	f the County Legislature	e of the County of
1. Project constitutes a NYCRR 617.5(c)(29) and no further is required.	"Type II Action" as defi action under the SEQR Act	
2. This Resolution shall ta	ke effect immediately.	
3. The foregoing Resolution	. was thereupon declared du	ly adopted.
Resolution ADOPTED by the follow Ayes: 17 Nays: 0 Abstain: 0 February 14, 2023	ing vote:	
Clerk of the Legislature	Executive Action	
Sent to County Executive 01513	Approved_	Date 2/15/23
Received from County Executive 153	Disapproved	

Veto Message Attached and Returned to Clerk

County Executive

Clerk of the Legislature

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

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/66/23

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE AGREEMENT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC. FOR PHASE 2 IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE - BUREAU OF CENTRAL SERVICES

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

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

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

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

WHEREAS, Resolution G/59/22 authorized the negotiation and execution and delivery of energy performance contract and related lease/purchase agreements in an aggregate original principal amount not to exceed \$8,649,046.00 with Siemens for improvements at the Rensselaer County Courthouse; and

WHEREAS, Siemens has provided the County with Additional Facility Improvement Measures Phase 2 for the Rensselaer County Courthouse dated December 8, 2022 (the "Courthouse Phase 2 Report") which sets forth detailed design plans for additional improvements of the Rensselaer County Courthouse, including additional lighting upgrades, additional HVAC upgrades, fire alarm system upgrade and card access system, all for the additional original principal cost of \$3,744,803; now, therefore, be it

Resolution No	G/66/23	
Page No	2 of 3	

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into one or more energy performance agreements with Siemens Industry Inc. and related lease/purchase agreements with Siemens Public, Inc. (collectively the "Agreements") in an aggregate original principal amount not to exceed \$12,393,849.00, plus annual payments for 20 years not to exceed \$40,949.00 in any one year, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of the Rensselaer County Courthouse, as more particularly described in the Agreements and the Courthouse Phase 2 Report, and to pay reasonable costs of issuance relating to the Agreements.

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

Section 3. This Resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Section 1 of this resolution with proceeds from the Lease/Purchase Agreements with Siemens Public, Inc., as required by Treasury Regulation Section 1.150-2.

Section 4. This Resolution is not subject to a mandatory or permissive referendum.

Section 5. The County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 6. All acts previously taken by the County with respect to the execution and delivery of the Agreements are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Resolution No	G/66/23	
Page No.	3 of 3	

Section 7. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive 2

Clerk of the Legislature



Executive Action

Approved_

Date 3/15/2

Disapproved_

Veto Message Attached and Returned to Clerk

County Executive

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

Sent To: Rules and Legislative Operations Committee Date February 14, 2023

Resolution No. P/67/23

RESOLUTION APPOINTING A MEMBER TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

WHEREAS, Pursuant to Article 2 of the Agreement establishing a Capital District Regional Planning Commission, the Rensselaer County Legislature is authorized to appoint five residents of Rensselaer County to said Commission; and

WHEREAS, A vacancy currently exists on the said Commission; now, therefore, be it

RESOLVED, That the following individual be and hereby is appointed as a member of the Capital District Regional Planning Commission for a term to commence immediately and to expire on December 31, 2025:

Name Address

Hon. Wayne A. Gendron(n) 198 2nd Dyke Road Averill Park, NY 12018

Key: (n) = New Appointment

(r) = Re-Appointment

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0
Abstain: 0

Introduced by Legislator(s) Herrington, Wysocki, Hoffman, Loveridge, Bayly, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall

Sent To: Rules & Legislative Operations

Committee

Date

February 14, 2023

Resolution No. P/68/23

RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2023 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY

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

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

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

WHEREAS, Cornell Cooperative Extension of Rensselaer County is part of a Capital District Team that provides nutrition education and support through inservices and community experiences for Professional Nutrition Educators from nine counties; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2023 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

Introduced by Legislator(s)Herrington, Wysocki, Hoffman, Loveridge, Bayly, Casale, Choquette, Fiacco, Gendron, Grant, Maloney,Patire, StallSent To:Rules & Legislative OperationsCommitteeDateFebruary 14, 2023

Resolution No. P/69/23

RESOLUTION RECOGNIZING MARCH 21-27, 2023 AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 22, 2023 and National Agriculture Week is March 21- 27, 2023; and

WHEREAS, National Agriculture Day is observed to honor the efforts of people related to agriculture and promote awareness about these efforts amongst people; and

WHEREAS, Agriculture Week celebrates and acknowledges the agricultural industry and the role it plays in stabilizing the economy, providing an abundance of food, fiber and renewable products; 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 22^{nd} as National Agriculture Day and March 21-27, 2023 as National Agriculture Week; and, be it further

Resolution No	P/69/23	_
Page No.	2 of 2	

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

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire,

Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/70/23

RESOLUTION RECOGNIZING FEBRUARY 2023 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY

WHEREAS, African American History Month is an annual celebration of achievements by African Americans and a time for recognizing their central role in U.S. history; and

WHEREAS, The story of African American History Month began in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States; and

WHEREAS, That September, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association of the Study of Negro Life and History, an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent; 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, The Association for the Study of African American Life and History has selected a 2023 theme of "Black Resistance" exploring how African Americans have resisted historic and ongoing oppression since the nation's earliest days; 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 2023 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0 Abstain: 0

Introduced by Legislator(s) Stall, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Wysocki

Sent To:Rules & Legislative OperationsCommitteeDateFebruary 14, 2023

Resolution No. P/71/23

RESOLUTION RECOGNIZING MARCH 2023 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 first in aid and water cardiopulmonary resuscitation (CPR), child care and HIV/AIDS prevention. In addition, the Red Cross offers many youth programs and offers assistance to the elderly and needy including nutrition programs, homeless services and transportation programs; and

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

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

Resolution No	P/71/23	
Page No.	2 of 2	

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 51 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 2023 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

introduced by Legislato	or(s) Grimm, Doran, Fleming, Ni	chols, Weaver, Zalewski		
Sent To: Rules & Leg	islative Operations	Committee	Date	February 14, 2023

Resolution No. P/72/23

RESOLUTION RECOGNIZING MARCH 12 - 18, 2023 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 12 - 18, 2023 has been declared as Sunshine Week, a national initiative spearheaded by the American Society of News Editors, now known as the News Leaders Association, to educate the public about the importance of open government and freedom of information and the dangers of excessive and unnecessary secrecy; and

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

WHEREAS, The first nationwide Sunshine Week took place March 13-19, 2005; and

WHEREAS, During Sunshine Week, hundreds of media organizations, civic groups, libraries, non-profits, schools and other participants engage in public discussions on the importance of open government through news and feature articles, public service advertising, public seminars and forums. The purpose of the week is to highlight the fact that government functions best, when it operates in the open. In many states, however, legislatures exempt themselves from public records laws, claiming legislative immunity; 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 12-18, 2023 as Sunshine Week in Rensselaer County and endeavors to promote greater openness, accessibility and accountability to increase public participation and engage citizens in the process of county government; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 14, 2023

Introduced by Legislator(s) Casale, Choquette, Hoffman, Loveridge, Bayly, Herrington, Fiacco, Gendron, Grant, Maloney, Patire,
Stall Wysocki,
Sent To: Rules & Legislative Operations
Committee
Date February 14, 2023

Resolution No. P/73/23

RESOLUTION OPPOSING NEW YORK STATE'S BAN OF GAS STOVES AND OTHER NEW FOSSIL FUEL HEATING EQUIPMENT

WHEREAS, This Legislative Body has endeavored to protect the health, safety and quality of life of those who live and work in Rensselaer County and to further protect the environment and natural resources of the County; and

WHEREAS, This Legislative Body also has a duty to promote reliable and affordable energy sources that Rensselaer County residents can depend on to heat their homes and ensure access to essential services; and

WHEREAS, New York State Governor Kathy Hochul's State-of-the-State address contained a proposal to prohibit the sale of new fossil fuel powered heating systems by 2030 for smaller buildings and by 2035 for larger buildings and zero-emission new construction, with no on-site fossil fuel combustion by 2025 for smaller buildings and by 2028 for larger buildings; and

WHEREAS, A bipartisan coalition including the White House, Consumer Product Safety Commission and lawmakers representing both sides of the political spectrum have come out against prohibition of gas stoves; and

WHEREAS, The Governor's proposed ban is a part of the Climate Leadership and Community Protection Act (CLCPA) intended to address climate change; and

WHEREAS, In 2022, this Legislative Body cautioned that the CLCPA (Resolution P/277/22) would put enormous financial burden on New York State taxpayers and quoted John Howard, a member of the NYS Public Service Commission, who stated that the true cost of the CLCPA has not been fully disclosed and would lead to hundreds of billions of dollars in higher utility bills; and

WHEREAS, New York State lawmakers continually tout subsidies that will bring down the overall costs of electrifying the grid, these subsidies are solely funded by utility ratepayers and taxpayers already overburdened by New York State's onerous cost of living expenses; and

WHEREAS, The demands for life saving and affordable energy sources in cold climate areas should be a priority for New York State leaders; and

Resolution No	P/73/23	_
Page No.	2 of 2	

WHEREAS, The generalized estimated cost to convert a house to electric in a cold climate area is between \$20,000-\$25,000 per household and would not include any kind of backup system in the event of a power outage coupled with certain rolling blackouts and energy rationing due to unreliability of electric grids causing dangerous and potentially deadly outcomes for residents; and

WHEREAS, According to a 2021 study commissioned by the National Association of Home Builders, electric homes in cold climates were also found to have higher ongoing utility costs compared to more cost efficient gas homes; and

WHEREAS, A ban on natural gas appliances and water heaters is not feasible for Upstate New York with harsh winter weather and an exposed electrical infrastructure; appliances used to heat water and cook food need to work during power outages especially during times of inclement weather; and

WHEREAS, Current technology, that is expected to replace gas appliances, such as space heating, does not work well in our climate; this fact was noted in the recent Climate Action Council's report which proposed requiring two heating sources for New York Residents who live in areas that are frequently too cold; now, therefore, be it

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor Kathy Hochul, Senator Jake Ashby, Senator Neil Breslin, Assemblyman John McDonald, Assemblyman Scott Bendett, New York State Department of Environmental Conservation Commissioner Basil Seggos and Environmental Protection Agency (EPA) Administrator for Region 2 Lisa Flavia Garcia.

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

Introduce	d by Legislator(s)	Wysocki, Patire,	Hoffman,	Loveridge,	Bayly, Herrington,	Casale, Choquet	te, Fiacco, G	endron, Grant,	
Maloney, S	Stall								Ī
Sent To:	Rules & Legislative	e Operations			Committee		Date	February 14, 2023	_

Resolution No. P/74/23

RESOLUTION ADJOURNING THE FEBRUARY 2023 LEGISLATIVE MEETING IN MEMORY OF ANNE M. MAXON

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this Earth. We remember with deep respect and admiration the life of an individual whose singular example enriched the lives of his family, friends, and fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death Anne M. Maxon which occurred on Tuesday, the Tenth day of January, of the year Two Thousand and Twenty-Three; and

WHEREAS, Anne was born in Bennington, Vermont on December 22, 1949 to the late Willard and Dorothy Heaney Littlefield; and

WHEREAS, Anne was a graduate of Berlin Central School District and was a lifelong resident of Berlin; and

WHEREAS, Anne was employed at the Berlin Cash Market and also babysat while raising her two sons; and

WHEREAS, Later Anne began her career with the Taconic Valley Bank in Berlin as a teller and eventually became Branch Manager, serving the community for over 30 years; and

WHEREAS, Anne continued her service to the community serving as the Berlin Town Clerk for over 40 years; and

WHEREAS, Anne was a member of the New York State Town Clerk's Association, Berlin Fourth of July Parade Committee and Chairman of the Berlin Democratic Committee; and

WHEREAS, Anne's hobbies included spending time with her family and grandchildren and stock car racing; and

WHEREAS, Anne was the loving companion of 30 years to the late Allison J. "Bud" Hall. Devoted mother of Christopher G. (Cindy) and Matthew S. (JoAnna) Maxon. Grandmother of Kaitlyn, Ryan, Jacob, Colin and Benjamin. Step-mother of Allison "Butch" Hall, Jr., Mark (Marianne), Terry (Barbara), Jennifer (Derek) and the late Jody Hall. Sister of Cathy Coughlin and the late Mary Mastropole Anne will also be missed by several nieces, nephews and dear friends; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature adjourn this meeting in memory Anne M. Maxon and extend our deepest sympathy to her family, fully confident that her contributions to this community will live on to serve as a legacy to all; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Anne M. Maxon.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
February 14, 2023

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

Sent To:Special RulesCommitteeDateFebruary 14, 2023

Resolution No. P/75/23

RESOLUTION URGING AND SUPPORTING THE PASSAGE OF NEW YORK STATE SENATE BILL S.2048

WHEREAS, Rensselaer County acknowledges the difficulty in recruiting and retaining volunteer firefighters and volunteer ambulance workers; and

WHEREAS, Our communities rely on these volunteers that provide these vital services within our county; and

WHEREAS, Emergency calls have increased and the number of volunteers continues to decrease; and

WHEREAS, On Dec. 9, 2022, Governor Hochul signed legislation that creates an opt-in for all local governments to provide a 10% property tax exemption to volunteer firefighters and volunteer ambulance workers; and

WHEREAS, The law took effect immediately and Rensselaer County passed Local Law 1 of 2023 opting in to the legislation to allow our volunteers the option of receiving this exemption or the \$200 tax credit; and

WHEREAS, This Legislative Body has heard from our local volunteers and feel that while this new legislation was well intended; NYS Bill S.2048 would be more successful with the overall recruitment and retention problems our volunteer agencies and communities are facing; and

WHEREAS, This Legislative Body supports any efforts that may help with the recruitment and retention of these vital volunteer services and urge the passing of NYS Bill S2048; now, therefore, be it

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor Kathy Hochul, Senator Jake Ashby, Senator Neil Breslin, Assemblyman John McDonald, Assemblyman Scott Bendett and Senator Simcha Felder,

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

Introduce	d by Legislator(s)	Hoffman			
Sent To:	Special Rules		Committee	Date	February 14, 2023

Resolution No. G/76/23

RESOLUTION AUTHORIZING APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND CSEA

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

WHEREAS, The County of Rensselaer and the CSEA, have been engaged in negotiations to arrive at a successor agreement to the collective bargaining agreement between the parties that expired December 31, 2022; and

WHEREAS, The parties did reach a tentative agreement (MOA) dated February 1, 2023, which is subject to ratification by the membership of the union local and approval by the Rensselaer County Legislature; and

WHEREAS, The Rensselaer County Executive has recommended approval of such agreement and has requested the authority to execute on behalf of the County, a collective bargaining agreement with CSEA for the period January 1, 2023 through December 31, 2026, which incorporates by reference the terms and conditions of the aforesaid MOA; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the agreement between the County of Rensselaer and CSEA and further authorizes the Rensselaer County Executive to execute on behalf of the County, a collective bargaining agreement with such union for the period January 1, 2023 through December 31, 2026 which incorporates by reference the terms and conditions of such agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

Clerk of the Legislature	Executive Action
Sent to County Executive COUNT	Approved Date 2/5/23
Received from County Executive	Disapproved
MICO X MADA SEAL BENEFIT	At 7 Mile
Clerk of the Legislature	County Executive

Introduce	d by Legislator(s)	Hoffman			
Sent To:	Special Rules		Committee	Date	February 14, 2023

Resolution No. G/77/23

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

WHEREAS, Albany Medical Center Hospital has the ability to perform and has agreed to provide the above-referenced services to the Rensselaer County Department of Health on an as-needed basis; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	AMOUNT OF CONTRACT
Autopsies and Related Services (3/01/23 - 12/31/23)	Albany Medical Center Hospital New Scotland Avenue Albany, NY 12208	Not to exceed \$236,000.00

; now, therefore, be it

Resolution No	G/77/23	
Page No.	2 of 2	

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

Resolution ADOPTED by the following vote:

Ayes:

17

Nays:

0

Abstain:

٥

February 14, 2023

Clerk of the Legislature

Sent to County Executive_

Received from County Executive 215

Clerk of the Legislature



Executive Action

Approved

Date

Disapproved_

Veto Message Attached and Returned to Clerk

County Evecutive

Introduced by Legislator(s)		Hoffman	offman		
Sent To:	Special Rules		Committee	Date	February 14, 2023

Resolution No. G/78/23

RESOLUTION AUTHORIZING EMPLOYMENT AGREEMENT FOR MEDICAL EXAMINER - DEPARTMENT OF HEALTH

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

WHEREAS, The County is required by County Law to inquire into the cause of all deaths that are sudden, unexplained, violent or otherwise directed by statute; and

WHEREAS, Rensselaer County Charter Section 8.08 establishes within the Rensselaer County Department of Health, the office of Medical Examiner; and

WHEREAS, The County requires the services of a licensed physician to provide pathology services; and

WHEREAS, The physician must be duly licensed to practice medicine in the state of New York, considered to be an expert in the field of pathology and forensic investigation, and be willing and able to perform the duties and render the services; and

WHEREAS, The County seeks to have a physician provide medical and forensic services on a fulltime basis as the Medical Examiner for the County; and

WHEREAS, The County of Rensselaer on behalf of its Health Department wishes to enter into an agreement with Kia Newman, M.D., to perform required medical and forensic services as the Medical Examiner for Rensselaer County; and

WHEREAS, The name and address, the start and end date of the employee agreement, the designated source of funding being limited to Appropriation Codes A.1185.01007, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES AMOUNT OF CONTRACT

Medical Examiner Kia Newman, M.D. 3/1/23-2/28/27

\$250,000.00 Annually

; now, therefore, be it

Resolution No	G/78/23
Page No	2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17 Nays: 0 Abstain: 0

Clerk of the Legislature	Executive Action
Sent to County Executive COUNTY	Approved Date 2/15/23
Received from County Executive 2 15 3 Clerk of the Legislature	Disapproved Veto Message Attached and Returned to Clerk County Executive