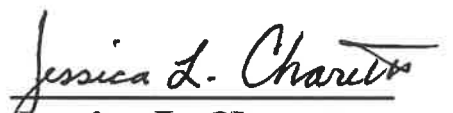


Rensselaer County Legislature

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 24th February, 2022.


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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 8, 2022

Legislature called to order by Chairwoman Hoffman at: 6:39 P.M.

Roll Call: Present: 18
Absent: 1 (Herrington)

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 11, 2022 was dispensed with and approved as printed.

MEETING AGENDA

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

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, FEBRUARY 8, 2022

RESOLUTION	TITLE
G/41/22	RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND AMENDING THE 2022 ADOPTED BUDGET - MENTAL HEALTH
G/42/22	RESOLUTION APPROVING THE RENSSELAER COUNTY FUND BALANCE POLICY - BUREAU OF FINANCE <u>(WITHDRAWN BY SPONSOR)</u>
G/43/22	RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE
G/44/22	RESOLUTION FOR THE ACCEPTANCE OF ADDITIONAL FEDERAL FUNDS THROUGH THE NYSDOL DISABILITY RESOURCE COORDINATOR (DRC) PROGRAM, AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET, AND AUTHORIZING AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING
G/45/22	RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR
G/46/22	RESOLUTION AUTHORIZING CHANGE ORDERS TO CONTRACTS FOR THE FIRE TRAINING COMPLEX - BUREAU OF CENTRAL SERVICES
G/47/22	RESOLUTION AMENDING THE 2021 ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/48/22	RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/49/22	RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH EATON CORPORATION - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/50/22	RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/51/22	RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES
G/52/22	RESOLUTION AUTHORIZING PURCHASES OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES - HIGHWAY

	DEPARTMENT
G/53/22	RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - STOP-DWI
G/54/22	RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/55/22	RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/56/22	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 2022 ADOPTED BUDGET - STOP DWI AND DEPARTMENT OF PROBATION
G/57/22	RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - DEPARTMENT OF HEALTH
G/58/22	CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/59/22	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC., BUILDING TECHNOLOGIES DIVISION, FOR IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE AND RENSSELAER COUNTY STORAGE FACILITY - BUREAU OF CENTRAL SERVICES
G/60/22	RESOLUTION CONFIRMING THE APPOINTMENT OF RANDY J. HALL AS ACTING COMMISSIONER OF THE RENSSELAER COUNTY DEPARTMENT OF SOCIAL SERVICES - COUNTY EXECUTIVE
G/61/22	RESOLUTION AUTHORIZING VENDOR CHANGE FOR COUNTY OFFICE BUILDING GASOLINE PUMP AND SYSTEM UPGRADES PROJECT - BUILDINGS DEPARTMENT
G/62/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER BUILDINGS - RENOVATIONS - ELECTRICAL -
G/63/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT

	SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER BUILDINGS - RENOVATIONS - MECHANICAL -
G/64/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER BUILDINGS - RENOVATIONS - GENERAL CONSTRUCTION -
G/65/22	RESOLUTION AUTHORIZING THE APPROVAL OF A FOUR-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE FACULTY ASSOCIATION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2024
G/66/22	RESOLUTION AUTHORIZING THE APPROVAL OF A FIVE-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE DEPARTMENT CHAIRPERSONS ASSOCIATION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2025
G/67/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION RENOVATIONS TO TEC-SMART, EXTERIOR SOFFIT AND SIDING REPLACEMENTS-HVCC TEC-SMART
G/68/22	RESOLUTION AUTHORIZING A PERMANENT EASEMENT FOR GAS LINES AND MAINTENANCE PURPOSES AND A TEMPORARY EASEMENT FOR CONSTRUCTION STAGING PURPOSES BETWEEN THE RENSSELAER COUNTY SEWER DISTRICT #1 AND THE NIAGARA MOHAWK POWER CORPORATION (DBA NATIONAL GRID)
G/69/22	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE ENVIRONMENTAL CONSERVATION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1
G/70/22	RESOLUTION CONFIRMING APPOINTMENT OF BRAD HOYT AS RENSSELAER COUNTY RECORDS MANAGEMENT OFFICER
P/71/22	RESOLUTION COMMENDING BOB DAVIS AND LAURA WEIR FOR THEIR HEROIC AND LIFE SAVING ACTIONS
P/72/22	RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2022 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY
P/73/22	RESOLUTION RECOGNIZING MARCH 21-27, 2022 AS NATIONAL AGRICULTURE WEEK

P/74/22	RESOLUTION RECOGNIZING MARCH 2022 AS AMERICAN RED CROSS MONTH
P/75/22	RESOLUTION RECOGNIZING FEBRUARY 2022 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY
P/76/22	RESOLUTION RECOGNIZING MARCH 13 - 19, 2022 AS SUNSHINE WEEK IN RENSSELAER COUNTY
P/77/22	RESOLUTION OPPOSING THE NEW YORK STATE CLIMATE ACTION COUNCIL'S POTENTIAL BAN ON WOOD BURNING STOVES

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date February 8, 2022

Resolution No. G/41/22

RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND AMENDING THE 2022 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 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 2022 funding levels from the respective state funding agencies with the following providers for the period January 1, 2022 to December 31, 2022, for the purpose of contracted services; and

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

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>DESCRIPTION</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Diocese of Albany Catholic Schools 40 North Main Ave. Albany, NY 12203 (01-01-22 to 12-31-22)	A.4322.04884	Prevention	\$ 28,752	\$ 28,823
Hope House Inc. 573 Livingston Ave. Albany, NY 12206 (01-01-22 to 12-31-22)	A.4230.04868 A.4230.04879 A.4250.04820 A.4250.04890	OASAS Aprts Women's Hous Clinical RCJ Education	\$ 79,035 \$368,979 \$370,918 \$ 20,000	\$140,063 \$522,521 \$260,944 \$ 13,317
Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180 (1-1-22 to 12-31-22)	A.4322.04838	Sup Ed OASAS	\$213,226	\$213,755

The Addictions Care A.4322.04890 RCJ drug Ed \$60,450 \$ 60,600
 Center of Albany, Inc.
 90 McCarty Avenue
 Albany, NY 12202
 (01-01-22 to 12-31-22)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to amend and enter into such amendments with respect to the above-referenced agreements, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4230.34918 OASAS APTS Hope House	\$ 79,035	\$ 61,028	\$140,063
A.4230.34939 OASAS Women's Housing HH	\$368,979	\$ 153,542	\$522,521
A.4250.34923 OASAS Hope House Clinical	\$370,918	\$ (109,974)	\$260,944
A.4250.34977 RCJ Drug Ed Program	\$ 20,000	\$ (6,683)	\$ 13,317
A.4322.34943 OASAS Voc Traning Unity H	\$213,226	\$ 529	\$213,755
A.4322.34971 Drug Fee Prevention RCDA	\$ 28,752	\$ 71	\$ 28,823
A.4322.34977 RCJ Drug Education Program	\$ 60,450	\$ 150	\$ 60,600
Total Revenue		\$ 98,663	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A 4230 Department of Mental Health			
.4 Contractual			
04868 OASAS Apts Hope House	\$ 79,035	\$ 61,028	\$140,063
04879 OASAS Women's Housing Hope Hous	\$368,979	\$ 153,542	\$522,521
A 4250 Department of Mental Health			
.4 Contractual			
.04820 OASAS Hope House Clinical	\$370,918	\$ (109,974)	\$260,944
.04890 RCJ Drug Education Program	\$ 20,000	\$ (6,683)	\$ 13,317

A 4322 Department of Mental Health
.4 Contractual

04838 Unity House OASAS Vocational	\$	213,226	\$	529	\$213,755
04884 Drug Free Prevention RCDA	\$	28,752	\$	71	\$ 28,823
04890 RCJ Drug Education Program	\$	60,450	\$	150	\$ 60,600
Total Appropriations:			\$	98,663	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 8, 2022

Resolution No. G/42/22

RESOLUTION APPROVING THE RENSSELAER COUNTY FUND BALANCE POLICY -
BUREAU OF FINANCE
(WITHDRAWN BY SPONSOR)

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

WHEREAS, The County Legislature previously approved resolution G/553/11 which adopted a fund balance policy pursuant to Governmental Accounting Standards Board (GASB) statement number 54; and

WHEREAS, More recently, the Government Finance Officers Association (GFOA) recommended that municipalities establish a formal policy concerning the level of unrestricted fund balance that should be maintained in the General Fund and other funds; and

WHEREAS, The County's independent auditors, Drescher & Malecki, and bond rating also place an emphasis on fund balance reserve levels and assign a value to formally establishing target levels; and

WHEREAS, The Bureau of Finance has drafted an updated policy that includes a "level of fund balance statement" based on an assessment of risks and cash flow needs; and

WHEREAS, The County Executive has reviewed the proposed policy and is in favor of its approval; and

WHEREAS, The policy should be formally adopted by the County Legislature; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby adopts the amended Rensselaer County Fund Balance Policy.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 8, 2022

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

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date February 8, 2022

Resolution No. G/43/22

RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE

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

WHEREAS, Local Governments are required to adopt and periodically review their investment policy pursuant to N.Y.S. General Municipal Law; and

WHEREAS, The policy also designates the depositories of the County; and

WHEREAS, The Bureau of Finance has updated the County investment policy and filed it with the Clerk of the County Legislature; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby adopts the proposed revised investment policy dated February 2022 and in the form heretofore filed with the Clerk of the Legislature.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

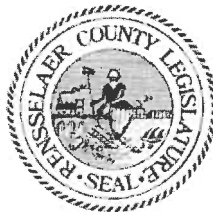
February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Chastain
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/9/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date February 8, 2022

Resolution No. G/44/22

**RESOLUTION FOR THE ACCEPTANCE OF ADDITIONAL FEDERAL FUNDS THROUGH THE
NYS DOL DISABILITY RESOURCE COORDINATOR (DRC) PROGRAM, AMENDING THE 2022
RENSSELAER COUNTY ADOPTED BUDGET, AND AUTHORIZING AGREEMENT FOR WORKFORCE
DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF
EMPLOYMENT & TRAINING**

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

WHEREAS, Rensselaer County, as the Grant Recipient for the Capital Region Workforce Development Board, has been awarded a New York Systems Change and Inclusive Opportunities Network (NY SCION) Disability Resource Coordinator (DRC) federal grant from the New York State Department of Labor (NYS DOL) in the amount of \$100,000.00 per year for the period of January 1, 2022 to December 31, 2024, and future extensions may be available; and

WHEREAS, Funds will be utilized for programming to build capacity within the Capital Region workforce development system in serving individuals with disabilities, including individuals with developmental and/or intellectual disabilities, ages 18 and older ; and

WHEREAS, The Department of Employment & Training is requesting legislative authorization to enter into an agreement to provide these coordinated services to better serve individuals with disabilities; and

WHEREAS, The amount required to fund the program are entirely Federal monies; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Disability Resource Coordinator (01/01/2022 - 12/31/2022)	Arc of Rensselaer County 79 102 nd St Troy, NY 12180	CD.6298.04735	\$ 100,000.00

; 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 the Rensselaer County Executive, or his designee, shall be and hereby is authorized to execute the above referenced contract, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6298.47906 Incentive Program Money	\$200,000.00	\$100,000.00	\$ 300,000.00

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6298.04735 Contractual SDA Programming	\$92,500.00	\$100,000.00	\$ 192,500.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 8, 2022

Resolution No. G/45/22

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR

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

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

WHEREAS, Resolution G/63/18 authorized a contract with HealthDirect Institutional Pharmacy Services for \$1,806,343.00 for the period of March 1, 2018 through September 30, 2021 and then resolution G/326/21 revised the total amount to \$1,919,643.00 and authorized extending the contract to December 31, 2021; and

WHEREAS, HealthDirect Institutional Pharmacy Services' existing New York State Office of General Services contract (Group 10201, Award Number 22884) has been extended again from December 31, 2021 to December 31, 2022; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMENDED CONTRACT AMOUNT
PC67017 Pharmaceuticals (Extend for 1/1/2022 - 12/31/2022)	HealthDirect Institutional Pharmacy Services, Inc. 29 East Main St Gouverneur, NY 13642	EH.07270.44	\$ 2,410,143.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

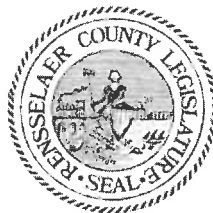
Sent to County Executive

2/9/22

Received from County Executive

2/10/22

Amica L. Charles
Clerk of the Legislature



Executive Action

Approved ✓

Date

2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/46/22

RESOLUTION AUTHORIZING CHANGE ORDERS TO CONTRACTS FOR THE FIRE TRAINING COMPLEX - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Rensselaer County has operated a Fire Training Facility that includes a live burn tower, smoke house and classroom utilized by the many fire companies of the County for the past 40 years, and the current facility has previously been determined to be unsafe for training exercises and since been demolished; and

WHEREAS, The Rensselaer County Legislature previously authorized contracts via Resolution G/315/21 for General Construction, Resolution G/316/21 for Mechanical, Resolution G/317/21 for Plumbing, and Resolution G/318/21 for Electrical for the construction of a new state-of-the-art fire training complex at the current site located on Macha Lane in the Town of North Greenbush ("Project"); and

WHEREAS, The County has requested additional work to be performed under the Electrical contract to install conduit and cabling from the classroom building to the fire training simulator building, and the installation of a light fixture within the shed, with the proposed total for this change order being \$12,866.00; and

WHEREAS, Funding for these services is available within the Bureau of Public Safety budget appropriation code H.3097.02500.H1176 - General Capital Expenditures; and

WHEREAS, The County recognizes that further change order requests for the Project may be required and seeks authorization from the County Legislature to appoint the Director of Central Services, Director of Budget, Chair of the Legislature and Minority Leader, and grants them authority to approve such change order requests; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee, as the case may be, shall be authorized to execute the above mentioned change order to the Electrical contract for the Project; and, be it further

Resolution No. G/46/22

Page No. 2 of 2

RESOLVED, That the Director of Central Services and Director of Budget, Chair of the Legislature and Minority Leader are authorized to approve change orders to the above mentioned contracts for the Project. Total amount of the above contracts are not to exceed 20% of the original contract, be it further

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/14/22

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/14/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 8, 2022

Resolution No. G/47/22

RESOLUTION AMENDING THE 2021 ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Rensselaer County was awarded a Public Safety Answering Point (PSAP.2021) grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$144,826.00; and

WHEREAS, This grant assigned New York State contract number C197999, is for a period of one year from January 1, 2021 to December 31, 2021; and

WHEREAS, This grant was accepted by Resolution G/235/21 to provide funding to the Bureau of Public Safety for the Public Safety Answering Point operation expenses; and

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

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

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
A.3640.01007 PSAP.2021.01007			
Plus Transfers, Other Codes	\$ 10,000.00	\$ (2,821.00)	\$ 7,179.00
A.3640.04300 PSAP.2021.04300			
Telephone	\$122,000.00	\$ (26,000.00)	\$ 96,000.00
A.3640.04350 PSAP.2021.04350			
Utilities	\$ 0.00	\$ 27,317.00	\$ 27,317.00
A.3640.04560 PSAP.2021.04560			
Training	\$ 12,826.00	\$ 1,504.00	\$ 14,330.00
Total General Fund Appropriations:	\$	0.00	

Resolution ADOPTED by the following vote:

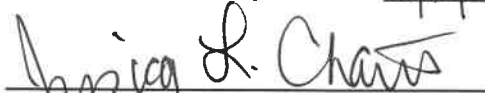
Ayes: 18

Nays: 0

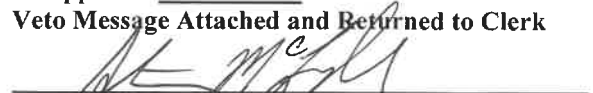
Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22Received from County Executive 2/10/22

 Clerk of the Legislature


Executive Action

Approved ✓ Date 2/9/22Disapproved _____
Veto Message Attached and Returned to Clerk

 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 8, 2022

Resolution No. G/48/22

RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender, and the Rensselaer County Attorney received a grant (Distribution #3 - Contract Number C0000338) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from June 1, 2013 through May 31, 2016, pursuant to the authority granted by Resolution No. G/226/14; and

WHEREAS, Resolution No. G/189/16 authorized the extension of this grant to May 31, 2017, Resolution No. G/290/17 authorized the further extension of this grant to May 31, 2018, Resolution No. G/268/18 authorized the further extension of this grant to May 31, 2019, Resolution No. G/332/19 authorized the further extension of this grant to May 31, 2020, Resolution No. G/205/20 authorized the further extension of this grant to May 31, 2021, Resolution No. G/225/21 authorized the further extension of this grant to August 31, 2021, and Resolution No. G/366/21 authorized the further extension of this grant to February 28, 2022; and

WHEREAS, There are unexpended monies for the Office of the Public Defender, Office of the Conflict Defender 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 2022; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a budget modification to move all available funds into the Public Defender's Other Equipment account code, so the funds can be spent and the grant closed; 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2021 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #3			
A.1175.30250 ILS.D3Y4.30250			
Indigent Legal Services	\$ 44,659.00	\$ (8,457.00)	\$ 36,202.00

2021 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #3			
A.1170.02100 ILS.D3Y4.PD 02100			
Furniture	\$ 3,212.00	\$ (209.00)	\$ 3,003.00
A.1170.02400 ILS.D3Y4.PD 02400			
Other Equipment	\$ 30,521.00	\$ (444.00)	\$ 30,077.00
A.1170.04010 ILS.D3Y4.PD 04010			
Travel	\$ 2,019.00	\$ (2,019.00)	\$ 0.00
A.1170.04500 ILS.D3Y4.PD 04500 Special			
Departmental Supplies	\$ 1,041.00	\$ (1,041.00)	\$ 0.00
A.1170.04540 ILS.D3Y4.PD 04540			
Publications	\$ 95.00	\$ (95.00)	\$ 0.00
A.1170.04560 ILS.D3Y4.PD 04560			
Training	\$ 416.00	\$ (211.00)	\$ 205.00
A.1170.04902 ILS.D3Y4.PD 04902			
Expert Testimony	\$ 1,452.00	\$ (79.00)	\$ 1,373.00
Conflict Defender - Distribution #3			
A.1174.02200 ILS.D3Y4.CD 02200			
Office Equipment	\$ 384.00	\$ (384.00)	\$ 0.00
A.1174.04900 ILS.D3Y4.CD 04900			
Professional Services	\$ 2,510.00	\$ (966.00)	\$ 1,544.00
County Attorney - Distribution #3			
A.1420.02400 ILS.D3Y4.CA 02400			
Other Equipment	\$ 219.00	\$ (219.00)	\$ 0.00
A.1420.04540 ILS.D3Y4.CA 04540			
Publications	\$ 13.00	\$ (13.00)	\$ 0.00
A.1420.04560 ILS.D3Y4.CA 04560			
Training	\$ 2,777.00	\$ (2,777.00)	\$ 0.00
Total 2021 General Fund Appropriations:	\$	(8,457.00)	

; and, be it further

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

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #3			
A.1175.30250 ILS.D3Y4.30250			
Indigent Legal Services	\$ 0.00	\$ 8,457.00	\$ 8,457.00

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #3			
A.1170.02400 ILS.D3Y4.PD 02400			
Other Equipment	\$ 0.00	\$ 8,457.00	\$ 8,457.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Chavris
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

W. F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Weaver, Maloney

Sent To: Judiciary & Public Safety

Committee

Date February 8, 2022

Resolution No. G/49/22

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH EATON CORPORATION - 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 Public Safety Building utilizes an Uninterrupted Power Service("UPS") and battery system to ensure continued operation at the facility and backup of computer systems for both the County and this facility; and

WHEREAS, Eaton Corporation will provide complete twenty-four (24) hour coverage and maintenance to insure the reliability of the UPS and batteries system at the Rensselaer County Public Safety Building; and

WHEREAS, The sole source for maintenance and support of the UPS and battery system is through Eaton Corporation, P.O. Box 93, Chicago, IL 60673-3531; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Maintenance and Support Services (March 01, 2022 - February 28, 2025)	Eaton Corporation P.O. Box 93531 Chicago, IL 60673-3531	04420 A 3150	\$16,370.66
			\$18,433.91
		Total	\$34,804.57

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, shall be hereby authorized to enter into the above stated contract, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 8, 2022

Resolution No. G/50/22

RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant (Distribution #7 - Contract Number C700038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2017 through December 31, 2019, pursuant to the authority granted by Resolution No. G/59/19; and

WHEREAS, Resolution No. G/29/20 authorized the extension of this grant to December 31, 2020, Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021 and Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022; and

WHEREAS, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant (Distribution #10 - Contract Number C100038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2020 through December 31, 2022, pursuant to the authority granted by Resolution No. G/326/20; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Upstate Quality Improvement and Caseload Reduction - Distribution #1 - Contract Number C000638) in the total amount of \$299,527.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2014 through December 31, 2016, pursuant to the authority granted by Resolution No. G/422/15; and

WHEREAS, Resolution No. G/437/16 authorized the extension of this grant to June 30, 2018, Resolution No. G/285/18 authorized the further extension of this grant to June 30, 2019, Resolution No. G/352/19 authorized the further extension of this grant to June 30, 2020, Resolution No. G/219/20 authorized the further extension of this grant to June 30, 2021, and Resolution No. G/225/21 authorized the further extension of this grant to June 30, 2022; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2022; 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2021 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #7			
A.1175.30250 ILS.D7Y4.30250			
Indigent Legal Services	\$165,505.00	\$ (76,497.00)	\$ 89,008.00
Distribution #10			
A.1175.30250 ILS.D10Y2.30250			
Indigent Legal Services	\$181,382.00	\$ (174,338.00)	\$ 7,044.00
Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1175.30250 UQI.D1Y4.30250			
Indigent Legal Services	\$ 44,340.00	\$ (44,340.00)	\$ 0.00

Total 2021 General Fund Revenue: \$(295,175.00)

2021 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #7			
A.1170.01007 ILS.D7Y4.PD 01007			
Assistant Public Defender	\$ 99,252.00	\$ (50,335.00)	\$ 48,917.00
A.1170.08008 ILS.D7Y4.PD 08008			
Employee Benefits	\$ 45,664.00	\$ (26,162.00)	\$ 19,502.00
Public Defender - Distribution #10			
A.1170.01007 ILS.D10Y2.PD 01007			
Assistant Public Defender	\$ 96,603.00	\$ (96,603.00)	\$ 0.00
A.1170.08008 ILS.D10Y2.PD 08008			
Employee Benefits	\$ 43,471.00	\$ (43,471.00)	\$ 0.00

2021 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender - Distribution #10			
A.1174.01007 ILS.D10Y2.CD 01007			
Assistant Conflict Defender	\$ 41,308.00	\$ (34,264.00)	\$ 7,044.00
Public Defender - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1170.02100 UQI.D1Y4.PD 02100			
Furniture	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
A.1170.02400 UQI.D1Y4.PD 02400			
Other Equipment	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
A.1170.04350 UQI.D1Y4.PD 04350			
Utilities - General/Misc	\$ 8,964.00	\$ (8,964.00)	\$ 0.00
A.1170.04900 UQI.D1Y4.PD 04900			
Professional Services	\$ 1,757.00	\$ (1,757.00)	\$ 0.00
A.1170.04902 UQI.D1Y4.PD 04902			
Expert Testimony	\$ 3,262.00	\$ (3,262.00)	\$ 0.00
A.1170.04980 UQI.D1Y4.PD 04980			
Computer Services	\$ 15,000.00	\$ (15,000.00)	\$ 0.00
Conflict Defender - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1174.02100 UQI.D1Y4.CD 02100			
Furniture	\$ 1,727.00	\$ (1,727.00)	\$ 0.00
A.1174.02400 UQI.D1Y4.CD 02400			
Other Equipment	\$ 2,200.00	\$ (2,200.00)	\$ 0.00
A.1174.04350 UQI.D1Y4.CD 04350			
Utilities - General/Misc	\$ 30.00	\$ (30.00)	\$ 0.00
A.1174.04900 UQI.D1Y4.CD 04900			
Professional Services	\$ 3,000.00	\$ (3,000.00)	\$ 0.00
County Attorney - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1420.02400 UQI.D1Y4.CA 02400			
Other Equipment	\$ 3,400.00	\$ (3,400.00)	\$ 0.00
Total 2021 General Fund Appropriations:		\$ (295,175.00)	

; and, be it further

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

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #7			
A.1175.30250 ILS.D7Y4.30250			
Indigent Legal Services	\$ 0.00	\$ 76,497.00	\$ 76,497.00
Distribution #10			
A.1175.30250 ILS.D10Y3.30250			
Indigent Legal Services	\$ 90,691.00	\$ 174,338.00	\$ 265,029.00
Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1175.30250 UQI.D1Y4.30250			
Indigent Legal Services	\$ 0.00	\$ 44,340.00	\$ 44,340.00
Total 2022 General Fund Revenue:		\$ 295,175.00	

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #7			
A.1170.01007 ILS.D7Y4.PD 01007			
Assistant Public Defender	\$ 0.00	\$ 50,335.00	\$ 50,335.00
A.1170.08008 ILS.D7Y4.PD 08008			
Employee Benefits	\$ 0.00	\$ 26,162.00	\$ 26,162.00
Public Defender - Distribution #10			
A.1170.01007 ILS.D10Y3.PD 01007			
Assistant Public Defender	\$ 49,756.00	\$ 96,603.00	\$ 146,359.00
A.1170.08008 ILS.D10Y3.PD 08008			
Employee Benefits	\$ 22,390.00	\$ 43,471.00	\$ 65,861.00
Conflict Defender - Distribution #10			
A.1174.01007 ILS.D10Y3.CD 01007			
Assistant Conflict Defender	\$ 18,545.00	\$ 34,264.00	\$ 52,809.00
Public Defender - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1170.02100 UQI.D1Y4.PD 02100			
Furniture	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1170.02400 UQI.D1Y4.PD 02400			
Other Equipment	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1170.04350 UQI.D1Y4.PD 04350			
Utilities - General/Misc	\$ 0.00	\$ 8,964.00	\$ 8,964.00
A.1170.04900 UQI.D1Y4.PD 04900			
Professional Services	\$ 0.00	\$ 1,757.00	\$ 1,757.00

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1170.04902 UQI.D1Y4.PD 04902 Expert Testimony	\$ 0.00	\$ 3,262.00	\$ 3,262.00
A.1170.04980 UQI.D1Y4.PD 04980 Computer Services	\$ 0.00	\$ 15,000.00	\$ 15,000.00
Conflict Defender - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1174.02100 UQI.D1Y4.CD 02100 Furniture	\$ 0.00	\$ 1,727.00	\$ 1,727.00
A.1174.02400 UQI.D1Y4.CD 02400 Other Equipment	\$ 0.00	\$ 2,200.00	\$ 2,200.00
A.1174.04350 UQI.D1Y4.CD 04350 Utilities - General/Misc	\$ 0.00	\$ 30.00	\$ 30.00
A.1174.04900 UQI.D1Y4.CD 04900 Professional Services	\$ 0.00	\$ 3,000.00	\$ 3,000.00
County Attorney - Upstate Quality Improvement and Caseload Reduction - Distribution #1			
A.1420.02400 UQI.D1Y4.CA 02400 Other Equipment	\$ 0.00	\$ 3,400.00	\$ 3,400.00
Total 2022 General Fund Appropriations:		\$ 295,175.00	

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22Received from County Executive 2/10/22


Clerk of the Legislature


Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk



County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 8, 2022

Resolution No. G/51/22

RESOLUTION AMENDING THE 2021 AND 2022 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 2021, and, as such, the Bureau of Public Safety and the Bureau of Research and Information Services seek to roll unexpended funds into the 2022 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/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/560/18 accepted a State Interoperable Communications Grant (SICG.2019), which was subsequently extended by Resolution No. G/450/21, for the period of January 1, 2019 through December 31, 2022; and

WHEREAS, Resolution No. G/61/20 accepted a State Interoperable Communications Grant (SICG.2020), which was subsequently extended by Resolution No. G/451/21, for the period of January 1, 2020 through December 31, 2022; 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, 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2021 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880 EMP.2020.43880 Federal Grants	\$ 63,203.00	\$ (10,225.00)	\$ 52,978.00
A.3640.43880 SHS.2020.43880 Federal Grants	\$149,463.00	\$ (68,078.00)	\$ 81,385.00
A.3640.43880 SHS.2021.43880 Federal Grants	\$244,312.00	\$ (173,013.00)	\$ 71,299.00
A.3640.33972 SICG.2019.33972 Other Public Safety Grants	\$417,037.00	\$ (5,215.00)	\$411,822.00
A.3640.33972 SICG.2020.33972 Other Public Safety Grants	\$749,475.00	\$ (437,638.00)	\$311,837.00
A.3640.33972 SICG.2021.33972 Other Public Safety Grants	\$600,996.00	\$ (600,996.00)	\$ 0.00
Total General Fund Revenue:		\$ (1,295,165.00)	

2021 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Research and Information Services A.1680.02400 SHSBRIS.2020.02400 Other Equipment	\$ 13,450.00	\$ (13,450.00)	\$ 0.00
A.1680.04420 SHSBRIS.2020.04420 Maintenance	\$ 34,000.00	\$ (34,000.00)	\$ 0.00
A.1680.02400 SHSBRIS.2021.02400 Other Equipment	\$ 10,000.00	\$ (10,000.00)	\$ 0.00
A.1680.04420 SHSBRIS.2021.04420 Maintenance	\$ 20,000.00	\$ (20,000.00)	\$ 0.00
Bureau of Public Safety A.3640.04420 EMP.2020.04420 Maintenance	\$ 63,203.00	\$ (10,225.00)	\$ 52,978.00
A.3640.02400 SHS.2020.02400 Other Equipment	\$ 8,118.00	\$ (4,060.00)	\$ 4,058.00
A.3640.04420 SHS.2020.04420 Maintenance	\$ 80,203.00	\$ (11,501.00)	\$ 68,702.00

2021 GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Public Safety (Continued)			
A.3640.04450 SHS.2020.04450 Rental - Equipment Maintenance	\$ 9,900.00	\$ (4,125.00)	\$ 5,775.00
A.3640.04500 SHS.2020.04500 Special Departmental Supplies	\$ 3,792.00	\$ (942.00)	\$ 2,850.00
A.3640.02400 SHS.2021.02400 Other Equipment	\$ 26,500.00	\$ (26,500.00)	\$ 0.00
A.3640.04420 SHS.2021.04420 Maintenance	\$174,662.00	\$ (103,363.00)	\$71,299.00
A.3640.04450 SHS.2021.04450 Rental - Equipment Maintenance	\$ 9,900.00	\$ (9,900.00)	\$ 0.00
A.3640.04500 SHS.2021.04500 Special Departmental Supplies	\$ 3,250.00	\$ (3,250.00)	\$ 0.00
A.3640.04420 SICG.2019.04420 Maintenance	\$ 88,089.00	\$ (5,215.00)	\$82,874.00
A.3640.01007 SICG.2020.01007 Plus Transfers, Other Codes	\$ 5,000.00	\$ (5,000.00)	\$ 0.00
A.3640.02400 SICG.2020.02400 Other Equipment	\$435,000.00	\$ (276,368.00)	\$158,632.00
A.3640.04420 SICG.2020.04420 Maintenance	\$294,475.00	\$ (141,270.00)	\$153,205.00
A.3640.04900 SICG.2020.04900 Professional Services	\$ 15,000.00	\$ (15,000.00)	\$ 0.00
A.3640.02400 SICG.2021.02400 Other Equipment	\$254,496.00	\$ (254,496.00)	\$ 0.00
A.3640.04420 SICG.2021.04420 Maintenance	\$331,500.00	\$ (331,500.00)	\$ 0.00
A.3640.04900 SICG.2021.04900 Professional Services	\$ 15,000.00	\$ (15,000.00)	\$ 0.00

Total General Fund Appropriations: \$(1,295,165.00)

; and, be it further

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

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880 EMP.2020.43880 Federal Grants	\$ 0.00	\$ 10,225.00	\$ 10,225.00
A.3640.43880 SHS.2020.43880 Federal Grants	\$ 0.00	\$ 68,078.00	\$ 68,078.00
A.3640.43880 SHS.2021.43880 Federal Grants	\$ 0.00	\$ 173,013.00	\$173,013.00
A.3640.33972 SICG.2019.33972 Other Public Safety Grants	\$ 0.00	\$ 5,215.00	\$ 5,215.00
A.3640.33972 SICG.2020.33972 Other Public Safety Grants	\$ 0.00	\$ 437,638.00	\$437,638.00
A.3640.33972 SICG.2021.33972 Other Public Safety Grants	\$ 0.00	\$ 600,996.00	\$600,996.00
Total General Fund Revenue:		\$1,295,165.00	

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Research and Information Services A.1680.02400 SHSBRIS.2020.02400 Other Equipment	\$ 0.00	\$ 13,450.00	\$ 13,450.00
A.1680.04420 SHSBRIS.2020.04420 Maintenance	\$ 0.00	\$ 34,000.00	\$ 34,000.00
A.1680.02400 SHSBRIS.2021.02400 Other Equipment	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.1680.04420 SHSBRIS.2021.04420 Maintenance	\$ 0.00	\$ 20,000.00	\$ 20,000.00
Bureau of Public Safety A.3640.04420 EMP.2020.04420 Maintenance	\$ 0.00	\$ 10,225.00	\$ 10,225.00
A.3640.02400 SHS.2020.02400 Other Equipment	\$ 0.00	\$ 4,060.00	\$ 4,060.00

2022 GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Public Safety (Continued)			
A.3640.04420 SHS.2020.04420 Maintenance	\$ 0.00	\$ 11,501.00	\$ 11,501.00
A.3640.04450 SHS.2020.04450 Rental - Equipment Maintenance	\$ 0.00	\$ 4,125.00	\$ 4,125.00
A.3640.04500 SHS.2020.04500 Special Departmental Supplies	\$ 0.00	\$ 942.00	\$ 942.00
A.3640.02400 SHS.2021.02400 Other Equipment	\$ 0.00	\$ 26,500.00	\$ 26,500.00
A.3640.04420 SHS.2021.04420 Maintenance	\$ 0.00	\$ 103,363.00	\$103,363.00
A.3640.04450 SHS.2021.04450 Rental Equipment Maintenance	\$ 0.00	\$ 9,900.00	\$ 9,900.00
A.3640.04500 SHS.2021.04500 Special Departmental Supplies	\$ 0.00	\$ 3,250.00	\$ 3,250.00
A.3640.04420 SICG.2019.04420 Maintenance	\$ 0.00	\$ 5,215.00	\$ 5,215.00
A.3640.01007 SICG.2020.01007 Plus Transfers, Other Codes	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.3640.02400 SICG.2020.02400 Other Equipment	\$ 0.00	\$ 276,368.00	\$276,368.00
A.3640.04420 SICG.2020.04420 Maintenance	\$ 0.00	\$ 141,270.00	\$141,270.00
A.3640.04900 SICG.2020.04900 Professional Services	\$ 0.00	\$ 15,000.00	\$ 15,000.00
A.3640.02400 SICG.2021.02400 Other Equipment	\$ 0.00	\$ 254,496.00	\$254,496.00
A.3640.04420 SICG.2021.04420 Maintenance	\$ 0.00	\$ 331,500.00	\$331,500.00
A.3640.04900 SICG.2021.04900 Professional Services	\$ 0.00	<u>\$ 15,000.00</u>	\$ 15,000.00
Total General Fund Appropriations:		\$1,295,165.00	

Resolution No. G/51/22

Page No. 6 of 6

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/52/22

RESOLUTION AUTHORIZING PURCHASES OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of heavy equipment tires, tire capping and tire services have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with two (2) one-year extension clauses by the lesser of three percent (3%) or the annual percent increase in the consumer price index if mutually agreeable, provided vendor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon the most responsible vendor meeting bid specifications at the lowest cost to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, the Highway Department's designated source of funding being limited to appropriation code DM.5130.04500, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	BUDGET CODE	ESTIMATED CONTRACT AMOUNT
RFB No. 22-13 Heavy Equipment Tires and Tire Services (3/1/22 - 2/28/23)	Inter City Tire 1243 Route 9 Wappingers Falls, NY 12590	DM.5130.04500	\$80,000.00
RFB No. 22-13 Heavy Equipment Tires and Tire Services (3/1/22 - 2/28/23)	McCarthy Tire Svc. 980 Broadway Albany, NY 12204	DM.5130.04500	\$50,000.00
RFB No. 22-13 Heavy Equipment Tires and Tire Services (3/1/22 - 2/28/23)	Hoosick Tire & Svc. 4972 Route 7 Hoosick, NY 12089	DM.5130.04500	\$10,000.00

; now, therefore, be it

RESOLVED, That all other Rensselaer County departments are also authorized to purchase from the above-noted contracts, provided that purchases do not exceed budgeted appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute purchase orders with the above vendors for the above-described materials and services.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 8, 2022

Resolution No. G/53/22

RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - STOP-DWI

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

WHEREAS, The New York State STOP-DWI Foundation has previously informed Rensselaer County Special Traffic Operations (STOP-DWI) that the department has been awarded a grant in the amount of \$20,000.00 for the period October 29, 2021 through September 5, 2022, which the County Legislature granted authorization to accept per Resolution G/408/21; and

WHEREAS, The entirety of those grant monies were budgeted in fiscal year 2021; and

WHEREAS, The Department has reported that \$17,199.58 of those funds were unexpended in 2021 and requests that the unexpended grant monies be budgeted in fiscal year 2022; now, therefore, be it

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

RESOLVED, That the 2021 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.30895	\$20,000.00	(\$17,199.00)	\$ 2,801.00
.CD.2021.30895			
DWI Crackdown			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$20,000.00	(\$17,199.00)	\$ 2,801.00
.CD.2021.04900			
STOP-DWI - Professional Services			

; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.30895	\$ 0.00	\$ 17,199.00	\$17,199.00
.CD.2021.30895			
DWI Crackdown			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$ 0.00	\$ 17,199.00	\$17,199.00
.CD.2021.04900			
STOP-DWI - Professional Services			

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Prisca L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Choquette, Nichols

Sent To: Planning & Tourism

Committee

Date February 8, 2022

Resolution No. G/54/22

RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The County of Rensselaer was awarded \$148,005.00 in grant funds through the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, and the New York State Accelerated Transit Fund for the purchase of a medium-duty handicapped accessible bus for the transportation route between Hoosick Falls and Albany per resolution G/80/21; and

WHEREAS, This purchase was not made in 2021, and since those unexpended funds are still available for this use in 2022, the Bureau of Economic Development and Planning wishes to roll this grant funding into the 2022 Adopted Rensselaer County Budget; now, therefore, be it

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

2021 GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.35893.BUS21	\$ 14,801.00	(\$ 14,801.00)	\$ 0.00
Other Transportation - State (Section 5311 Bus Purchase)			
A.5630.35895.BUS21	\$ 14,800.00	(\$ 14,800.00)	\$ 0.00
Accelerated Transit Fund (Section 5311 Bus Purchase)			
A.5630.45891.BUS21	\$118,404.00	(\$118,404.00)	\$ 0.00
Other Transportation - Federal (Section 5311 Bus Purchase)			
Total Revenue: (\$148,005.00)			

2021 GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.02300.BUS21 Automobile (Section 5311 Bus Purchase)	\$148,005.00	(\$148,005.00)	\$ 0.00

2022 GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.35893.BUS21 Other Transportation - State (Section 5311 Bus Purchase)	\$ 0.00	\$ 14,801.00	\$ 14,801.00
A.5630.35895.BUS21 Accelerated Transit Fund (Section 5311 Bus Purchase)	\$ 0.00	\$ 14,800.00	\$ 14,800.00
A.5630.45891.BUS21 Other Transportation - Federal (Section 5311 Bus Purchase)	\$ 0.00	\$118,404.00	\$118,404.00
Total Revenue: \$148,005.00			

2022 GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.02300.BUS21 Automobile (Section 5311 Bus Purchase)	\$ 0.00	\$148,005.00	\$148,005.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22Received from County Executive 2/10/22

Jessica L. Chano
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Choquette, Nichols

Sent To: Planning & Tourism

Committee

Date February 8, 2022

Resolution No. G/55/22

RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The County of Rensselaer received \$50,000.00 in Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 funding from the US Economic Development Administration through the Capital District Regional Planning Commission for economic recovery effort initiatives per resolution G/29/21; and

WHEREAS, Funds unexpended in 2021 are still available for this use through the end of the grant agreement, June 30, 2022, and as such the Bureau of Economic Development and Planning wishes to roll a portion of these funds into the 2022 Adopted Rensselaer County Budget; and

WHEREAS, An additional portion of these unexpended funds in the amount of \$47,024.00 will be available to offset salary and benefits expense for existing department employees who will be working on this grant program in 2022; now, therefore, be it

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

2021 GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.49601	\$ 50,000.00	(\$2,000.00)	\$ 48,000.00
Federal Disaster Assistance			

2021 GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.01007	\$ 60,000.00	(\$2,000.00)	\$ 58,000.00
Bureau of Economic Development and Planning - Associate Economic Developer			

2022 GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.49601	\$ 0.00	\$ 2,000.00	\$ 2,000.00
Federal Disaster Assistance			

2022 GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.04500	\$ 0.00	\$ 2,000.00	\$ 2,000.00
Bureau of Economic Development and Planning - Special Departmental Supplies			

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive

2/9/22

Received from County Executive

2/10/22

Clerk of the Legislature



Executive Action

Approved ☒

Date

2/9/22Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 8, 2022

Resolution No. G/56/22

**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 2022 ADOPTED BUDGET -
STOP DWI AND DEPARTMENT OF PROBATION**

WHEREAS, This resolution is filed with the 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 noted grant funding is available from the NYSDCJS Office of Probation and Correctional Alternatives for the period of October 1, 2021 through September 30, 2022; 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 \$9,147.00; 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 2022 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33972			
.IIDPROB.2021.33972	\$ 0.00	\$9,147.00	\$9,147.00
Other Public Safety Grants (Ignition Interlock Device Monitoring Program)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.04500			
.IIDPROB.2021.04500	\$ 0.00	\$4,574.00	\$4,574.00
Department of Probation - Special Dept. Supplies			
A.3315.04500			
.IIDSTOPDWI.2021.04500	\$ 0.00	\$3,923.00	\$ 3,923.00
STOP DWI - Spec. Dept. Supplies			
A.3315.04520			
.IIDSTOPDWI.2021.04520	\$ 0.00	\$ 650.00	\$ 650.00
STOP DWI - Dues			

Total Appropriations: \$9,147.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, shall be and hereby 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: 18
Nays: 0
Abstain: 0
February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Stall, Doran

Sent To: Health Committee Date February 8, 2022

Resolution No. G/57/22

RESOLUTION AMENDING THE 2021 AND 2022 ADOPTED BUDGETS - DEPARTMENT OF HEALTH

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

WHEREAS, A portion of grant funding within the Department of Health was not used in 2021, and, as such, the department wishes to roll the unexpended grant funding into the 2022 Adopted Rensselaer County Budget; and

WHEREAS, These programs are fully funded by State 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 2021 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.27706	\$ 5,546.00	(\$ 5,334.00)	\$ 212.00
.HEROIN.2020.27706			
<u>A.4090 Department of Health - Environmental</u>			
A.4090.34891	\$ 30,369.00	(\$ 30,369.00)	\$ 0.00
.ASTHMA.2017.34891			
A.4090.34891	\$170,000.00	<u>(\$160,489.00)</u>	\$ 9,511.00
.SEPTIC.2021.34891			
Total Revenue:		(\$196,192.00)	

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.04500	\$ 5,546.00	(\$ 5,334.00)	\$ 212.00
.HEROIN.2020.04500			
Special Dept. Supplies			
<u>A.4090 Department of Health - Environmental</u>			
A.4090.04500	\$ 30,369.00	(\$ 30,369.00)	\$ 0.00
.ASTHMA.2017.04500			
Special Dept. Supplies			
A.4090.04700	\$170,000.00	<u>(\$160,489.00)</u>	\$ 9,511.00
.SEPTIC.2021.04700			
Program Expenditures			
Total Appropriations:		(\$196,192.00)	

; and, be it further

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

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.27706	\$ 0.00	\$ 5,334.00	\$ 5,334.00
.HEROIN.2020.27706			
<u>A.4090 Department of Health - Environmental</u>			
A.4090.34891	\$ 0.00	\$ 30,369.00	\$ 30,369.00
.ASTHMA.2017.34891			
A.4090.34891	\$ 0.00	<u>\$160,489.00</u>	\$160,489.00
.SEPTIC.2021.34891			
Total Revenue:		\$196,192.00	

Resolution No. G/57/22

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.04500	\$ 0.00	\$ 5,334.00	\$ 5,334.00
.HEROIN.2020.04500			
Special Dept. Supplies			
<u>A.4090 Department of Health - Environmental</u>			
A.4090.04500	\$ 0.00	\$ 30,369.00	\$ 30,369.00
.ASTHMA.2017.04500			
Special Dept. Supplies			
A.4090.04700	\$ 0.00	<u>\$160,489.00</u>	\$160,489.00
.SEPTIC.2021.04700			
Program Expenditures			

Total Appropriations: \$196,192.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/58/22

CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES

WHEREAS, The County of Rensselaer (the "County") desires to undertake building and energy performance improvements at the Rensselaer County Courthouse including lighting upgrades, HVAC upgrades, replacement of hot and chilled water pumps, replacement of air-cooled chillers, post construction HVAC commission and TAB balancing, emergency generation upgrades, direct digital control installation, installation of needlepoint bipolar ionization system and window renovation and replacement and building and energy performance improvements at the Rensselaer County Storage Facility, including lighting upgrades, HVAC upgrades, plumbing improvements, installation of direct digital controls, installation of fire sprinkler system, repairs to building openings and installation of needlepoint bipolar ionization (each a "Project"); and

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

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

1. Each Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.

2. This Resolution shall take effect immediately.

3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

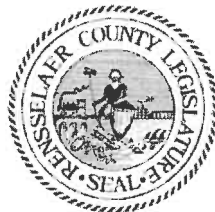
February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved ✓

Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

St. F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/59/22

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF ENERGY PERFORMANCE CONTRACTS WITH SIEMENS INDUSTRY INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE AND RENSSELAER COUNTY STORAGE FACILITY - BUREAU OF CENTRAL SERVICES AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO
- 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, Siemens has provided the County with Facility Improvement Measures Report for the Rensselaer County Courthouse dated January 12, 2022 (the "Courthouse FIMS Report") which sets forth detailed design plans for improvements of the Rensselaer County Courthouse, including lighting upgrades, HVAC upgrades, replacement of hot and chilled water pumps, replacement of air-cooled chillers, post construction HVAC commission and TAB balancing, emergency generation upgrades, direct digital control installation, installation of needlepoint bipolar ionization system and window renovation and replacement; and

WHEREAS, Siemens has provided the County with Facility Improvement Measures Report for the Rensselaer County Storage Facility dated January 10, 2022 (the "Storage Facility FIMS Report") which sets forth detailed design plans for improvements of the Rensselaer County Storage Facility, including lighting upgrades, HVAC upgrades, plumbing improvements, installation of direct digital controls, installation of fire sprinkler system, repairs to building openings and installation of needlepoint bipolar ionization now; therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into one or more energy performance contracts with Siemens Industry Inc., and related lease/purchase agreements and other agreements with Siemens Public, Inc. (collectively the "Agreements") in an aggregate original principal amount not to exceed \$8,649,046.00, with respect to the work related to the Courthouse FIMS Report, and not to exceed \$2,183,679.00, with respect to the Storage Facility FIMS Report, 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 and Rensselaer County Storage Facility, as more particularly described in the Courthouse FIMS Report and the Storage Facility FIMS 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.

Section 7. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica R. Chavez
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 8, 2022

Resolution No. G/60/22

**RESOLUTION CONFIRMING THE APPOINTMENT OF RANDY J. HALL AS ACTING
COMMISSIONER OF THE RENSSELAER COUNTY DEPARTMENT OF SOCIAL SERVICES -
COUNTY EXECUTIVE**

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

WHEREAS, Theresa Beaudoin retired as Commissioner of the County Department Social Services; and

WHEREAS, Steven F. McLaughlin, Rensselaer County Executive, has appointed Randy J. Hall as Acting Commissioner of the County Department of Social Services, pursuant to Articles 3 and 9 of the Rensselaer County Charter and New York State Social Services Law Section 65; and

WHEREAS, This appointment is subject to the confirmation by the Rensselaer County Legislature, and, if confirmed, pursuant to New York State Social Services Law Section 65, the term of such appointment will be for no longer than one year; and

WHEREAS, This appointment is also subject to approval by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, That the appointment of Randy J. Hall as Acting Commissioner of the Rensselaer County Department of Social Services, by Rensselaer County Executive Steven F. McLaughlin, be and the same is hereby confirmed, subject to New York State Social Services Law Section 65.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Priscilla L. Charney

Clerk of the Legislature



Executive Action

Approved /

Date 2/9/22

Disapproved /

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date February 8, 2022

Resolution No. G/61/22

RESOLUTION AUTHORIZING VENDOR CHANGE FOR COUNTY OFFICE BUILDING GASOLINE PUMP AND SYSTEM UPGRADES PROJECT - BUILDINGS DEPARTMENT

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

WHEREAS, Resolution G/332/21 authorized the County to issue a purchase order to Northeast Petroleum Technologies, Inc. (Vendor # 5058) to install a new gasoline pump and system upgrades to the Rensselaer County Office Building, located at 1600 Seventh Avenue, Troy; and

WHEREAS, Purchase order # 2021-00003142 was issued for the project on 9/28/21; and

WHEREAS, The Department received notice that the vendor has since been purchased by RM Dalrymple Company, Inc. (Vendor # 16825); and

WHEREAS, RM Dalrymple Company, Inc. is assuming the contracts of Northeast Petroleum Technologies, Inc.; now, therefore, be it

RESOLVED, That the issued purchase order in the amount of \$17,302.00 is hereby authorized to be changed and/or assigned from Northeast Petroleum Technologies, Inc. to RM Dalrymple Company, Inc., 15 Grace Moore Road, Saratoga Springs, NY 12866.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Prisca L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/62/22

RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER BUILDINGS - RENOVATIONS

- ELECTRICAL -

WHEREAS, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of November 26, 2019, approved the Facility Master Plan Implementation - Phase I; and

WHEREAS, Contained in the Facilities Master Plan Implementation - Phase I was the project entitled "Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Technologies Center - Renovations"; and

WHEREAS, The Rensselaer County Legislature, via Resolution G/480/19, approved the project entitled "Facilities Master Plan Implementation - Phase I" totaling \$4,000,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of January 25, 2022 approved the contract award for Electrical to Flex Electric, LLC in the amount of \$355,000 to provide services for the renovations of the Guenther Enrollment Services Center and Fitzgibbons Technologies Center Buildings; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract award for Electrical to Flex Electric, LLC in the amount of \$355,000; and, be it further

Resolution No. G/62/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for Electrical to Flex Electric, LLC in the amount of \$355,000.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/63/22

RESOLUTION APPROVING CONTRACT AWARD FOR
HUDSON VALLEY COMMUNITY COLLEGE
GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER
BUILDINGS - RENOVATIONS

- MECHANICAL -

WHEREAS, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of November 26, 2019, approved the Facility Master Plan Implementation - Phase I; and

WHEREAS, Contained in the Facilities Master Plan Implementation - Phase I was the project entitled "Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Technologies Center - Renovations"; and

WHEREAS, The Rensselaer County Legislature, via Resolution G/480/19, approved the project entitled "Facilities Master Plan Implementation - Phase I" totaling \$4,000,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of January 25, 2022 approved the contract award for Mechanical to Burniche Piping Inc. (BPI), in the amount of \$234,500 to provide services for the renovations of the Guenther Enrollment Services Center and Fitzgibbons Technologies Center Buildings; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract award for Mechanical to Burniche Piping Inc. (BPI) in the amount of \$234,500; and, be it further

Resolution No. G/63/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for Mechanical to Burniche Piping Inc. (BPI), in the amount of \$234,500.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/64/22

**RESOLUTION APPROVING CONTRACT AWARD FOR
HUDSON VALLEY COMMUNITY COLLEGE
GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER
BUILDINGS - RENOVATIONS**

- GENERAL CONSTRUCTION -

WHEREAS, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of November 26, 2019, approved the Facility Master Plan Implementation - Phase I; and

WHEREAS, Contained in the Facilities Master Plan Implementation - Phase I was the project entitled "Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Technologies Center - Renovations"; and

WHEREAS, The Rensselaer County Legislature, via Resolution G/480/19, approved the project entitled "Facilities Master Plan Implementation - Phase I" totaling \$4,000,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of January 25, 2022 approved the contract award for General Construction to AOW Construction, LLC in the amount of \$848,000 to provide services for the renovations of the Guenther Enrollment Services Center and Fitzgibbons Technologies Center Buildings; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract award for General Construction to AOW Construction, LLC in the amount of \$848,000; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for General Construction to AOW Construction, LLC in the amount of \$848,000.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

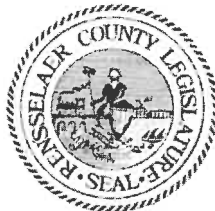
February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ☒ Date 2/9/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/65/22

**RESOLUTION AUTHORIZING THE APPROVAL OF A
FOUR-YEAR SUCCESSOR AGREEMENT WITH
THE HUDSON VALLEY COMMUNITY COLLEGE
FACULTY ASSOCIATION
FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2024**

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the Hudson Valley Community College Faculty Association on wages and other terms and conditions of employment for the period September 1, 2020 through August, 31, 2024, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed four-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of January 25, 2022, and the Hudson Valley Community College Faculty Association bargaining unit members; now, therefore, be it

RESOLVED, That the proposed four-year successor agreement with the Hudson Valley Community College Faculty Association, for the period September 1, 2020 through August 31, 2024, be and hereby is approved; now, therefore, be it

RESOLVED, That the County Executive is authorized to execute the proposed four-year successor agreement with the Hudson Valley Community College Faculty Association.

Resolution **ADOPTED** by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Imica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/66/22

RESOLUTION AUTHORIZING THE APPROVAL OF A
FIVE-YEAR SUCCESSOR AGREEMENT WITH
THE HUDSON VALLEY COMMUNITY COLLEGE
DEPARTMENT CHAIRPERSONS ASSOCIATION
FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2025

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

WHEREAS, The proposed five-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of January 25, 2022, and the Hudson Valley Community College Department Chairpersons Association bargaining unit members; now, therefore, be it

RESOLVED, That the proposed five-year successor agreement with the Hudson Valley Community College Department Chairpersons Association, for the period September 1, 2020 through August 31, 2025, be and hereby is approved; now, therefore, be it

RESOLVED, That the County Executive is authorized to execute the proposed five-year successor agreement with the Hudson Valley Community College Department Chairpersons Association.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Janica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/67/22

RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION

RENOVATIONS TO TEC-SMART, EXTERIOR SOFFIT AND SIDING REPLACEMENTS-HVCC TEC-SMART

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

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 are renovations to the existing TEC-SMART building; and

WHEREAS, The Rensselaer County Legislature, via Resolution G/485/21, approved the project entitled "HVCC North Expansion" totaling \$12,500,000 with funding being from a SUNY 2020 Grant in the amount of \$2,000,000, an REDC Grant in the amount of \$2,500,000, the State of New York pending match funds of \$4,392,000, a local match provided by the HVCC Foundation in the amount of \$4,392,000, The Faculty Student Association of HVCC in the amount of \$1,500,000 and a Northern Borders Regional Commission Economic Infrastructure Grant in the amount of \$350,000 for this project; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of January 25, 2022 approved the contract award for Renovations to TEC-SMART, Exterior Soffit and Siding Replacements, to AOW Construction, LLC, in the amount of \$1,106,800, And be it further

RESOLVED, That the Rensselaer County Legislature hereby approves the contract award for Renovations to TEC-SMART, Exterior Soffit and Siding Replacements, to AOW Construction, LLC, in the amount of \$1,106,800, pending the project's inclusion in the 2022 NY State Budget; now, therefore, be it

Resolution No. G/67/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for Renovations to TEC-SMART, Exterior Soffit and Siding Replacements, to AOW Construction, LLC, pending the project's inclusion in the 2022 NY State Budget, in the amount of \$1,106,800.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/68/22

RESOLUTION AUTHORIZING A PERMANENT EASEMENT FOR GAS LINES AND MAINTENANCE PURPOSES AND A TEMPORARY EASEMENT FOR CONSTRUCTION STAGING PURPOSES BETWEEN THE RENSSELAER COUNTY SEWER DISTRICT #1 AND THE NIAGARA MOHAWK POWER CORPORATION (DBA NATIONAL GRID)

WHEREAS, NIAGARA MOHAWK POWER CORPORATION D/B/A National Grid, herein referred to as "Power Corp." has, on or about October 8, 2021 (See Attached Exhibit "A"), submitted to Rensselaer County Sewer District No. 1, an Offer Letter for Grant of Easement ("Easement"), pursuant to which Power Corp. desires to construct a natural gas pipeline, and in conjunction therewith to have a permanent easement for gas line and maintenance purposes, and to have a temporary easement for construction staging purposes with respect to a location on and/or adjacent to property owned by the Rensselaer County Sewer District No. 1 at or near the intersections of Water Street and King Road in South Troy, near the Troy/Menands Bridge ("Project"); and

WHEREAS, The Power Corp. requires a permanent easement for the pipeline project described in Exhibit "A" hereof, for the reasons stated therein; and

WHEREAS, The Power Corp. requires a temporary easement for construction staging purposes for the pipeline project described in Exhibit "A" hereof, for the reasons stated therein; and

WHEREAS, The proposed permanent easement, and the proposed staging area described in Exhibit "A" hereof do not interfere with any operations of the Rensselaer County Sewer District No. 1; and

WHEREAS, The proposed permanent easement, affects an area of about 83 square feet, in an area not adjacent to the operations and plant of the Rensselaer County Sewer District No. 1; and

WHEREAS, The proposed temporary easement, affects an areas of about 1,122 square feet, in an area not adjacent to the operations and plant of the Rensselaer County Sewer District No. 1, and the power company may not completely obstruct or interfere with vehicles traveling to or from the Rensselaer County Sewer District No. 1 by use of any street or roadway; and

WHEREAS, The Power Company has agreed to pay \$200.00 for the permanent easement, and has agreed to pay \$238.00 for the temporary easement which sums have been determined by this board to be reasonable; now, therefore, be it

RESOLVED, That by resolution, the Board of Commissioners of the Rensselaer County Sewer District No. 1 has authorized its Chairman to present this matter to the Rensselaer County Legislature for approval to make, executive, sign and deliver the Temporary and Permanent Easement instruments described and set forth in Exhibit "A" hereof, upon receipt from the Power Company of payment in full of the sums described herein above; and, be it further

RESOLVED, That after approval of the proposed easements by the Rensselaer County Legislature, the Chairman of the Board of Commissioners of the Rensselaer County Sewer District No. 1 shall be authorized to make, sign and deliver that agreement (Exhibit "A" hereof) with NIAGARA MOHAWK POWER CORPORATION D/B/A National Grid) for Grant of Easement ("Easement"), pursuant to which Power Corp. may have the permanent easement described in Exhibit "A" hereof, for gas line and maintenance purposes, and may also have a temporary easement, as described in Exhibit "A" hereof, for construction staging purposes with respect to the location described in Exhibit "A", which is at or near the intersections of Water Street and King Road in South Troy, near the Troy/Menands Bridge ("Project"); now, therefore, be it

RESOLVED, That after approval of the proposed easements by the Rensselaer County Legislature, the Chairman of the Board of Commissioners of the Rensselaer County Sewer District No. 1 may and is authorized to make, sign and deliver the Temporary and Permanent Easement instruments described and set forth in Exhibit "A" hereof, upon receipt from the Power Company of payment in full.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

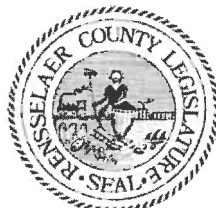
February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Chavira
Clerk of the Legislature



Executive Action

Approved ☒

Date 2/9/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 8, 2022

Resolution No. G/69/22

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AMENDING
THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1**

WHEREAS, The Rensselaer County Sewer District has been awarded a grant in the amount of \$8,731,000.00 from the New York State Regional Economic Development Councils and Consolidated Funding Application (CFA) through the New York State Department of Environmental Conservation (DEC) for the Wastewater Treatment Plant Improvements; and

WHEREAS, This grant award will provide funding that will reduce the fiscal burden of Rensselaer County Sewer District No. 1 rate payers for mandated improvements to Sewer District #1 Wastewater Treatment Plant; now, therefore, be it

RESOLVED, That the grant is a one-time award and shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with the New York State Department of Environmental Conservation to accept said grant funding for the Wastewater Treatment Plant Improvements, subject to the approval as to its form of the Rensselaer County Attorney; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8130.39900 H1207 Wastewater Treatment Plant Improvements	\$ 0.00	\$8,731,000.00	\$8,731,000.00

Resolution No. G/69/22

Page No. 2 of 2

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8130.02500 H1207	\$ 0.00	\$8,731,000.00	\$8,731,000.00
General Capital			
Expenditures			

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature
Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica R. Charon
Clerk of the Legislature



Executive Action
Approved ☒ Date 2/9/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 8, 2022

Resolution No. G/70/22

RESOLUTION CONFIRMING APPOINTMENT OF BRAD HOYT AS RENSSELAER COUNTY RECORDS MANAGEMENT OFFICER

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

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

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

RESOLVED, That the appointment by Steven F. McLaughlin, the Rensselaer County Executive of Brad Hoyt as the Records Management Officer of Rensselaer County, be, and hereby is hereby confirmed.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

Clerk of the Legislature

Sent to County Executive 2/9/22

Received from County Executive 2/10/22

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 2/9/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 8, 2022

Resolution No. P/71/22

RESOLUTION COMMENDING BOB DAVIS AND LAURA WEIR FOR THEIR HEROIC AND LIFE SAVING ACTIONS

WHEREAS, The manner in which a person responds to an emergency can mean the difference between life and death and it is consistent with the sense of this Legislative Body to recognize and commend the heroic, lifesaving deeds of the citizens of our great County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its gratitude to Bob Davis and Laura Weir for their heroic actions that lead to saving the lives of a mother and her young child; and

WHEREAS, As Grafton Lakes Ice Fishing Winter Event was closing up, Bob Davis and Laura Weir, a Grafton Park employee noticed the mother and her three-year-old son had inadvertently fallen through the ice at the site where the polar plunge event had concluded earlier that day; and

WHEREAS, Bob Davis, a retired Troy Firefighter, and the current Vice President of our Trout Unlimited Chapter (Homewaters 586) was working at the event when he noticed what had happened; and

WHEREAS, Together they successfully retrieved both people from about five feet of water after seeing that both had completely submerged for a time and were now struggling to stay afloat, the low temps on this Saturday in the month of January were below zero and the high only in the low 20's; and

WHEREAS, Bob and Laura were able to extricate them from the water and transport them in Bob's personal vehicle to a park building where, luckily, the New York State Ice Rescue personnel were located as part of the event; and

WHEREAS, Thanks to the selfless, brave quick actions of Bob Davis and Laura Weir, the mother and child are alive both well; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding and notable contributions of those individuals who unselfishly placed their own lives in jeopardy to protect the lives of others; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Bob Davis and Laura Weir.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 8, 2022

Resolution No. P/72/22

**RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY
FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER
COUNTY AND DESIGNATING THE MONTH OF MARCH 2022 AS NATIONAL NUTRITION MONTH
IN RENSSELAER COUNTY**

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

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

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

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

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2022 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: 18

Nays: 0

Abstain: 0

February 8, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Hoffman, Loveridge, Bayly, Bendett, Casale, Choquette, Fiacco, Grant, Maloney, Patire, Stall, Grimm, Doran, Fleming, Nichols, Zalewski, Weaver
Sent To: Rules & Legislative Operations Committee February 8, 2022 Date

Resolution No. P/73/22

RESOLUTION RECOGNIZING MARCH 21-27, 2022 AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 22, 2022 and National Agriculture Week is March 21- 27, 2021; and

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

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

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

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

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

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

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

RESOLVED, That the Rensselaer County Legislature will take this opportunity to rediscover the role agriculture plays in our everyday lives by recognizing March 22nd as National Agriculture Day and March 21-27, 2022 as National Agriculture Week; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 8, 2022

Resolution No. P/74/22

RESOLUTION RECOGNIZING MARCH 2022 AS AMERICAN RED CROSS MONTH

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

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

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

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

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

WHEREAS, These essential services are made possible by thousands of volunteers who give freely of their time to assist their neighbors and by donations from the American people. Without their gifts of time, money and blood, none of these services would be possible. For over 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 2022 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: 18

Nays: 0

Abstain: 0

February 8, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Bendett, Casale, Choquette, Fiacco, Grant, Maloney, Patire,
Stall, Wysocki, Grimm, Doran, Fleming, Nichols, Zalewski, Weaver
Sent To: Rules & Legislative Operations Committee Date February 8, 2022

Resolution No. P/75/22

RESOLUTION RECOGNIZING FEBRUARY 2022 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY

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

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

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

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

WHEREAS, The Association for the Study of African American Life and History has selected a 2022 theme of "Black Health and Wellness," explores "the legacy of not only Black scholars and medical practitioners in Western medicine, but also other ways of knowing (e.g., birthworkers, doulas, midwives, naturopaths, herbalists, etc.) throughout the African Diaspora. The 2022 theme considers activities, rituals and initiatives that Black communities have done to be well; 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 2022 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

February 8, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Fleming, Nichols, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Bendett, Casale, Choquette, Fiocco, Grant, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date February 8, 2022

Resolution No. P/76/22

RESOLUTION RECOGNIZING MARCH 13 - 19, 2022 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 13 - 19, 2022 is 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 National Freedom of Information Day on the 16th; 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 public discussion 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 13-19, 2022 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: 18

Nays: 0

Abstain: 0

February 8, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 8, 2022

Resolution No. P/77/22

RESOLUTION OPPOSING THE NEW YORK STATE CLIMATE ACTION COUNCIL'S POTENTIAL BAN ON WOOD BURNING STOVES

WHEREAS, This Legislative Body has endeavored to protect the quality of life of those who live and work in Rensselaer County; and

WHEREAS, Rensselaer County has a significant population of residents that depend on burning wood for their heat and hot water; and

WHEREAS, Electric and natural gas prices continue to rise throughout the region and wood burning provides residents with a more cost efficient means to heat their homes; and

WHEREAS, Wood burning is a sustainable and carbon neutral way to heat and, further modern technology has drastically limited emissions and as a result made this cheap energy source cleaner; and

WHEREAS, Congress in a 2018 appropriations bill gave the U.S. Environmental Protection Agency and other agencies direction to establish policies that "reflect the carbon-neutrality of forest bioenergy and recognize biomass as a renewable energy source, provided the use of forest biomass for energy production does not cause conversion of forests to non-forest use."; now, therefore, be it

RESOLVED, This Legislative Body hereby requests that The New York State Climate Action Council acknowledge the carbon neutrality and renewability of wood burning and forest bio energy and state the aforementioned in any forthcoming New York State Climate plans; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to, Governor Kathy Hochul, New York State Department of Environmental Conservation Commissioner Basil Seggos, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 12

Nays: 6 (Grimm, Doran, Fleming, Nichols, Weaver, Zalewski)

Abstain: 0

February 8, 2022