# 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 14<sup>th</sup> day March, 2019.

essica L. Charette

Clerk of the Legislature

**County of Rensselaer** 

State of New York

Seal

# RENSSELAER COUNTY LEGISLATURE REGULAR MEETING

Tuesday, March 12, 2019

Legislature called to order by Chairman Stammel at: 6:35 p.m.

Roll Call: Present: 16

Absent: 3 (Casale, Grant and Weaver)

Invocation: Vice-Chair Hoffman

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Meeting of February 12, 2019 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: Doran and Peter

ADJOURNMENT: 6:50 p.m.

# RENSSELAER COUNTY LEGISLATURE REGULAR MEETING

Tuesday, March 12, 2019

### PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence received from Sandra L. Rings, RMC, Nassau Town Clerk, forwarding a copy of Resolution No. 12 of 2018 "A RESOLUTION ADVISING THE RENSSELAER COUNTY LEGISLATURE AND COUNTY EXECUTIVE OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSELAER COUNTY MULTIJURISDICTIONAL HAZARD MITIGATON PLAN" adopted at their November 29, 2018 meeting.

# RENSSELAER COUNTY LEGISLATURE REGULAR MEETING

Tuesday, March 12, 2019

RESOLUTION	TITLE
P/96/19	RESOLUTION COMMENDING THE 2019 FRIENDS OF 112 <sup>TH</sup> STREET "HUMANITARIAN" TODD TESMAN
P/97/19	RESOLUTION COMMENDING THE 2019 FRIENDS OF 112 <sup>TH</sup> STREET "MAN OF THE YEAR" DONALD FANE
P/98/19	RESOLUTION RECOGNIZING APRIL 2019 AS NATIONAL DONATE LIFE MONTH
P/99/19	RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO RESTORE AID AND INCENTIVES TO MUNICIPALITIES FUNDING IN THE STATE BUDGET
P/100/19	RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCLUDE FUNDING TO REIMBURSE COUNTIES FOR CHANGES TO THE ELECTION PROCESS
P/101/19	RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO NOT REDUCE MEDICAID REIMBURSEMENTS TO COUNTIES
G/102/19	RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/103/19	RESOLUTION AUTHORIZING PAYMENT TO P. J. BLANCHFIELD, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/104/19	RESOLUTION AUTHORIZING PROFESSIONAL CLEAN OUT, DEBRIS REMOVAL, AND MOVING SERVICES AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF CENTRAL SERVICES
G/105/19	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/106/19	RESOLUTION AUTHORIZING PURCHASE OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH & INFORMATION SERVICES
G/107/19	RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE EMERGENCY COMMUNICATION TOWER SITES HVAC EQUIPMENT - BUREAU OF PUBLIC SAFETY

E	RESOLUTION AUTHORIZING AN AGREEMENT FOR MOBILE EQUIPMENT AND PLANS FOR EMERGENCY SERVICES
	PERSONNEL - BUREAU OF PUBLIC SAFETY
1	RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE DIGITAL RADIO SYSTEM - BUREAU OF PUBLIC SAFETY
R	RESOLUTION AUTHORIZING A CONTRACT FOR REFUSE REMOVAL FOR THE PUBLIC SAFETY BUILDING (SHERIFF'S REPARTMENT) AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES
1 ' '	ESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY
Fi Ai	ESOLUTION AUTHORIZING THE EXTENSION OF A GRANT ROM THE NEW YORK STATE OFFICE OF LEGAL SERVICES ND AMENDING THE 2018 AND 2019 RENSSELAER COUNTY DOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT EFENDER AND COUNTY ATTORNEY
FI AI AI	ESOLUTION AUTHORIZING THE EXTENSION OF A GRANT ROM THE NEW YORK STATE OFFICE OF LEGAL SERVICES ND AMENDING THE 2018 AND 2019 RENSSELAER COUNTY DOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT EFENDER AND COUNTY ATTORNEY
SI	UTHORIZING THE EXTENSION OF MONTHLY MONITORING ERVICE FOR THE GLOBAL POSITIONING SYSTEM - BUREAU F CENTRAL SERVICES
OI AU UN AI	ESOLUTION ACCEPTING A GRANT AWARD FROM THE NYS FFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE, UTHORIZING A SUBRECIPIENT GRANT AGREEMENT WITH NITY HOUSE OF TROY, INC. AND AMENDING THE 2019 DOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF ROBATION
SU GF HC AN	ESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO UBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK RANT APPLICATION TO THE NEW YORK STATE OFFICE OF OMES & COMMUNITY RENEWAL, SET PUBLIC HEARING DATE NO AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
YC 6	ESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NEW DRK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE ELIGIBLE SERVICES AND AMENDING THE 2019 ADOPTED ENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
	ESOLUTION AMENDING THE 2019 ADOPTED RENSSELAER DUNTY BUDGET - DEPARTMENT OF HEALTH

G/119/19	RESOLUTION ACCEPTING GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES FOR THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM DEPARTMENT OF HEALTH
G/120/19	RESOLUTION AMENDING THE 2018 AND 2019 ADOPTED RENSSELAER COUNTY BUDGETS - STOP DWI AND DEPARTMENT OF PROBATION
G/121/19	RESOLUTION AMENDING THE 2018 AND 2019 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION
G/122/19	RESOLUTION AMENDING THE 2018 AND 2019 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION
G/123/19	RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT - BUREAU OF CENTRAL SERVICES
G/124/19	RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY BUDGETS - BUILDINGS DEPARTMENT
P/125/19	RESOLUTION ADJOURNING THE MARCH 12, 2019 LEGISLATIVE MEETING IN MEMORY JOHN M. TOBIN, JR.

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

Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To:Rules and Legislative OperationsCommitteeDateMarch 12, 2019

Resolution No. P/96/19

# RESOLUTION COMMENDING THE 2019 FRIENDS OF 112<sup>TH</sup> STREET "HUMANITARIAN" TODD TESMAN

WHEREAS, It is customary for this Legislative Body to recognize outstanding achievement by the residents of Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to Todd Tesman upon being named 2019 Friends of 112<sup>th</sup> Street, Humanitarian; and

WHEREAS, On February 15, 1977 the first Friends of 112<sup>th</sup> Street met for an evening of dinner and reminiscing, from this, a tradition was started, that carries on to this day; and

WHEREAS, This annual tradition brings members of the "Old Gang" together, with some years drawing as many as 400 people; and

WHEREAS, The 42<sup>nd</sup> Annual Friends of 112<sup>th</sup> Street event took place this year at Catholic Central School in Lansingburgh, on February 24, 2019 bringing together friends from far and near; and

WHEREAS, Each year, the Friends of 112<sup>th</sup> Street awards two members for their community service and humanitarian work; and

WHEREAS, The 2019 recipients of these awards include: Humanitarian, Todd Tesman and Man of the Year, Donald Fane; and

WHEREAS, These individuals have been given an honor deserving of recognition from this Legislative Body; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature does hereby pause in its deliberations to commend 2019 Friends Of 112<sup>th</sup> Street "Humanitarian, Todd Tesman; and, be it further

**RESOLVED,** That the Clerk of the Rensselaer County Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Todd Tesman.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

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

Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules and Legislative Operations Committee Date March 12, 2019

#### Resolution No. P/97/19

# RESOLUTION COMMENDING THE 2019 FRIENDS OF 112<sup>TH</sup> STREET "MAN OF THE YEAR" DONALD FANE

WHEREAS, It is customary for this Legislative Body to recognize outstanding achievement by the residents of Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to Donald Fane upon being named 2019 Friends of 112<sup>th</sup> Street, Man of the Year; and

WHEREAS, On February 15, 1977 the first Friends of 112<sup>th</sup> Street met for an evening of dinner and reminiscing, from this, a tradition was started, that carries on to this day; and

WHEREAS, This annual tradition brings members of the "Old Gang" together, with some years drawing as many as 400 people; and

WHEREAS, The 42<sup>nd</sup> Annual Friends of 112<sup>th</sup> Street event took place this year at Catholic Central School in Lansingburgh, on February 24, 2019 bringing together friends from far and near; and

WHEREAS, Each year, the Friends of  $112^{\rm th}$  Street awards two members for their community service and humanitarian work; and

WHEREAS, The 2019 recipients of these awards include: Man of the Year, Donald Fane and Humanitarian, Todd Tesman; and

WHEREAS, These individuals have been given an honor deserving of recognition from this Legislative Body; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature does hereby pause in its deliberations to commend 2019 Friends Of  $112^{\rm th}$  Street "Man Of The Year, Donald Fane; and, be it further

**RESOLVED,** That the Clerk of the Rensselaer County Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Donald Fane.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

March 12, 2019

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

Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations Committee Date March 12, 2019

Resolution No. P/98/19

### RESOLUTION RECOGNIZING APRIL 2019 AS NATIONAL DONATE LIFE MONTH

WHEREAS, National Donate Life Month was established by Donate Life America and its partnering organizations in 2003 and is celebrated every April; and

WHEREAS, National Donate Life Month is an entire month of local, regional and national activities to help encourage Americans to register as organ, eye and tissue donors and to celebrate those that have saved lives through the gift of donation; and

WHEREAS, This year, inspired by bicycles, the theme is "Life is a beautiful ride"; and

WHEREAS, Bicycles serve as a symbol of progress, renewal and the moving cycle of life. They come in all styles, shapes and sizes but each is comprised of the same components, essential to supporting the rider and converting their energy into motion; and

WHEREAS, We each carry the potential to help make life a beautiful ride for ourselves and then for others by registering as a donor or considering a living donation. Similar to a bicycle, organ, eye and tissue donations offer many ways to give hope, support and strength - keeping life in motion; and

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations to designate April 2019 as National Donate Life Month in Rensselaer County and encourage participation in this lifesaving journey.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

March 12, 2019

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

Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations Committee Date March 12, 2019

#### Resolution No. P/99/19

# RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO RESTORE AID AND INCENTIVES TO MUNICIPALITIES FUNDING IN THE STATE BUDGET

WHEREAS, During the presentation of the New York State budget, Governor Cuomo announced a nearly \$60 million cut in funding for Aid and Incentive to Municipalities (AIM) funding; and

WHEREAS, Towns and villages in Rensselaer County and throughout the State are highly dependent on this funding for municipal operations throughout the year; and

WHEREAS, Many of these towns and villages have already established their municipal budget for this year; and

WHEREAS, In the absence of AIM funds, towns and villages may be forced to raise taxes or make cuts to programs and services in order to close budget gaps; and

WHEREAS, After protests from local governments across the State, Governor Cuomo proposed a new "Internet Sales Tax" that would create a new tax on internet purchases made by county residents; and

WHEREAS, This Internet Tax unnecessarily shifts the state's burden to local taxpayers who already pay some of the highest taxes in the nation; and

WHEREAS, Forcing counties to use a portion of the Internet Sales Tax to make the budgets in their towns and villages whole does not reduce property taxes or offset the costs of services to our residents; and;

WHEREAS, AIM funding was a relatively stable number that was included in local budgets but could now become a number that fluctuates dramatically based on internet purchasing trends of residents; now, therefore, be it

**RESOLVED,** That this Legislative Body voices its opposition to the cuts in AIM funding and the proposal to replace it with a new Internet Sales Tax, and urges Governor Cuomo and the New York State Legislature to restore AIM funding to its previous line in the New York State Budget; and, be it further

**RESOLVED,** That the Clerk of the Rensselaer County Legislature send a certified copy of this resolution to Governor Andrew Cuomo, Senator Neil Breslin, Senator Daphne Jordan, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

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

Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations Committee Date March 12, 2019

#### Resolution No. P/100/19

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCLUDE FUNDING TO REIMBURSE COUNTIES FOR CHANGES TO THE ELECTION PROCESS

WHEREAS, It is the duty of this Legislative Body to adopt a balanced County budget that complies with the New York State mandated property tax cap in December of each year; and

WHEREAS, In January of this year, Governor Cuomo and the New York State Legislature enacted several election reforms including early voting, same day voter registration, and expanded voting hours which will significantly increase costs to each county; and

WHEREAS, An early voting center would require the center to be staffed for 10 days before Election Day, and requires the purchase of up to \$300,000 worth of electronic polling books that would be required to track voting at multiple locations; and

WHEREAS, A ballot on demand system will cost approximately \$12,000 for each early voting center and additional staff will be required at each voting center, causing costs of elections to rise; and

WHEREAS, The county budget did not include funding for the costs of these newly mandated reforms to the voting process, Rensselaer County will be required to make significant budgetary changes to comply with these new voting regulations; now, therefore, be it

**RESOLVED,** That this Legislative Body hereby requests that Governor Andrew Cuomo and the New York State Legislature reimburses Rensselaer County for all of the costs of complying with the newly adopted election reforms; and, be it further

RESOLVED, That the Clerk of the Rensselaer County Legislature send a certified copy of this resolution to Governor Andrew Cuomo, Senator Neil Breslin, Senator Daphne Jordan, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

March 12, 2019

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

Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules and Legislative Operations Committee Date March 12, 2019

#### Resolution No. P/101/19

# RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO NOT REDUCE MEDICAID REIMBURSEMENTS TO COUNTIES

WHEREAS, It is incumbent upon this Legislative Body to protect the residents of Rensselaer County and to defend their interests when decisions by State leaders could affect them; and

WHEREAS, While addressing a potential gap in the New York State Budget, Governor Cuomo proposed a total of \$550 million in cuts to Medicaid; and

WHEREAS, Governor Andrew Cuomo has announced his intention to cut approximately \$75 million from the Consumer Directed Personal Assistance Program (CDPAP) of the statewide Medicaid program that allows people to choose the providers of their own at-home care; and

WHEREAS, The Governor has also proposed a 0.8 percent cut in reimbursements to Medicaid service providers; and

WHEREAS, One of the many impacts in that reduction in reimbursements would be a sharp reduction in reimbursements to ambulance services in Rensselaer County, many of which are volunteer agencies with limited budgets; and

WHEREAS, The Mental Health and Hygiene bill (S.1507, A.2007) would eliminate Medicaid payments for low-income and elderly patients that are insured by both Medicare and Medicaid, a move that will cost statewide ambulance companies approximately \$14 million per year; and

WHEREAS, It is the sense of this Legislative Body that Governor Cuomo and the New York State Legislature should not make cuts that reverse the State's investment in critical services to the elderly, those with developmental disabilities, low income residents of our State, and to those who provide these critical services; and now, therefore be it

RESOLVED, That this Legislative Body opposes the cuts to Medicaid funding in the Governor's proposed budget; and, be it further

**RESOLVED,** That the Clerk of the Rensselaer County Legislature send a certified copy of this resolution to Governor Andrew Cuomo, Senator Neil Breslin, Senator Daphne Jordan, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety Committee Date March 12, 2019

#### Resolution No. G/102/19

RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling \$272,073.00 (Distribution #3 - Contract No. C000338) 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 extension of this grant to May 31, 2018 and Resolution No. G/268/18 authorized the extension of this grant to May 31, 2019; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2019; 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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### 2018 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.1175.30250			
ILS.D3Y4.30250			
Indigent Legal Services	\$ 77,523.00	\$(59,361.00)	\$ 18,162.00

Resolution No	G/102/19
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## 2018 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CH	HANGE	RE	EVISED
Public Defender					
A.1170.01007 ILS.D3	3Y4.PD 01007 Salary	7			
Adjustments (6890)		\$	(22.00)	Ś	0.00
A.1170.01007 ILS.D3			•	~	0.00
Services (8060)		\$	(35.00)	\$	0.00
A.1170.02100 ILS.D3	•	т	(00,00)	7	0.00
	\$ 1,762.00	\$	(1,762.00)	\$	0.00
A.1170.02400 ILS.D3		7	(=, , ==, ,	Ψ.	0.00
Other Equipment		\$	(28,334.00)	\$	3,686.00
A.1170.04010 ILS.D3		·	. ,	-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Travel		\$	(2,065.00)	\$	1,499.00
A.1170.04300 ILS.D3		•	, , , , , , , , , , , , , , , , , , , ,	-1	_,,
Telephone	\$ 4,800.00	\$	(4,800.00)	\$	0.00
A.1170.04500 ILS.D3		•	, ,	•	
Departmental Suppl	ies \$ 781.00	\$	(781.00)	\$	0.00
A.1170.04540 ILS.D3	3Y4.PD 04540		,		
Publications	\$ 2,552.00	\$	(2,552.00)	\$	0.00
A.1170.04560 ILS.D3	Y4.PD 04560			•	
Training	\$ 4,765.00	\$	(1,315.00)	\$	3,450.00
A.1170.04902 ILS.D3				•	,
Expert Testimony	\$ 8,212.00	\$	(2,577.00)	\$	5,635.00
A.1170.08008 ILS.D3	Y4.PD 08008				
Employee Benefits	\$ 4.00	\$	(4.00)	\$	0.00
Public Defender - Fa					
A.1172.01007 ILS.D3					
	970) \$ 606.00	\$	(606.00)	\$	0.00
A.1172.08008 ILS.D3	Y4.PDFC 08008				
Employee Benefits	\$ 46.00	\$	(46.00)	\$	0.00
Conflict Defender					
A.1174.02200 ILS.D3					
	\$ 5,654.00	\$	(1,762.00)	\$	3,892.00
A.1174.04900 ILS.D3					
Professional Servi		\$	(2,884.00)	\$	0.00
A.1174.08008 ILS.D3					
Employee Benefits	\$ 599.00	\$	(599.00)	\$	0.00
County Attorney					
A.1420.02100 ILS.D3		_			
Furniture	\$ 3,539.00	\$	(3,539.00)	\$	0.00
A.1420.02400 ILS.D3					
Other Equipment	\$ 2,888.00	\$	(2,888.00)	\$	0.00

Resolution No	G/102/19			
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CODE/DESCRIPTION	PRES	ENT	CHA	ANGE	REVIS	ED
County Attorney						
A.1420.04010 ILS.D3Y	4.CA 040	10				
Travel	\$	27.00	\$	(27.00)	\$	0.00
A.1420.04540 ILS.D3Y	4.CA 045	40				
Publications	\$	13.00	\$	(13.00)	\$	0.00
A.1420.04560 ILS.D3Y	4.CA 045	60				
Training	\$ 2	,750.00	\$	(2,750.00)	\$	0.00
			-			

Total 2018 General Fund Appropriations: \$ (59,361.00)

; and, be it further

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

### 2019 GENERAL FUND REVENUE

CODE/DESCRIPTION PRE	SENT	CH	ANGE	REVISED
A.1175.30250 ILS.D3Y4.30250				
Indigent Legal Services \$	0.00	\$	59,361.00	\$ 59,361.00

### 2019 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTI	ON	PRESEN'	<u>r</u>	CHA	NGE	RE	VISED
Public Defende	r						
A.1170.02100	ILS.D3Y4.PI	02100					
Furniture		\$	0.00	\$	4,301.00	\$	4,301.00
A.1170.02400	ILS.D3Y4.PI	02400					
Other Equipm	ent	\$	0.00	\$	35,475.00	\$	35,475.00
A.1170.04010	ILS.D3Y4.PI	04010					
Travel		\$	0.00	\$	2,065.00	\$	2,065.00
A.1170.04500	ILS.D3Y4.PI	04500	Special				
Departmental	Supplies	\$	0.00	\$	1,041.00	\$	1,041.00
A.1170.04540	ILS.D3Y4.PI	04540					
Publications		\$	0.00	\$	2,552.00	\$	2,552.00
A.1170.04560	ILS.D3Y4.PI	04560					
Training		\$	0.00	\$	1,315.00	\$	1,315.00
A.1170.04902	ILS.D3Y4.PI	04902					
Expert Testi	mony	\$	0.00	\$	2,577.00	\$	2,577.00

Resolution No. G/102/19

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### 2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESEN	T	CHZ	ANGE	RE	VISED
Conflict Defender						
A.1174.02200 ILS.D3Y4.0	D 02200					
Office Equipment	\$	0.00	\$	1,762.00	\$	1,762.00
A.1174.04900 ILS.D3Y4.0	D 04900					
Professional Services	\$	0.00	\$	3,483.00	\$	3,483.00
County Attorney						
A.1420.02100 ILS.D3Y4.0	A 02100					
Furniture	\$	0.00	\$	1,000.00	\$	1,000.00
A.1420.02400 ILS.D3Y4.0	A 02400					
Other Equipment	\$	0.00	\$	1,000.00	\$	1,000.00
A.1420.04540 ILS.D3Y4.0						
Publications	\$	0.00	\$	13.00	\$	13.00
A.1420.04560 ILS.D3Y4.C	'A 04560					
Training	\$	0.00	\$	2,777.00	\$	2,777.00
						-
Total 2019 General Fund	Appropr	iations:	\$	59,361.00		

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive\_

ve 3/14/19

Approved

Date 3/12/11

Disapproved

**Executive Action** 

Veto Message Attached and Roturned to Clerk

**County Executive** 

Clerk of the Legislature

Introduce	d by Legislator(s)	Tesman, Grant, Weaver			=
Sent To:	Judiciary & Public	Safety	Committee	Date	March 12, 2019

Resolution No. G/103/19

RESOLUTION AUTHORIZING PAYMENT TO P. J. BLANCHFIELD, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

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

WHEREAS, The County of Rensselaer received claims for legal fees rendered by Special District Attorney, P.J. Blanchfield, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, This claim is accompanied by an Order of the County Court, dated January 29, 2019, directing payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

**RESOLVED,** That the following amount is hereby directed to be paid from the 2019 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

NAME

CASE

PJ Blanchfield

Blanchfield & Fallon, LLP

People v. Kevin White \$ 925.00

90 State St., Suite 1400 Albany, NY 12207

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 0
March 12, 2019

Clerk of the Legislature		Executive Action
Sent to County Executive 3/12/19	COUNTY E	Approved Date 3/12/19
Received from County Executive 3/19/19	SSEL	Disapproved Veto Message Attached and Returned to Clerk
Clerk of the Legislature	SEAL BONN	CountyExecutive

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

Sent To: Contracts & Agreements Committee Date March 12, 2019

#### Resolution No. G/104/19

# RESOLUTION AUTHORIZING PROFESSIONAL CLEAN OUT, DEBRIS REMOVAL, AND MOVING SERVICES AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County acquired the property at 14 Business Boulevard in the Town of Schodack through the in-rem foreclosure process; and

WHEREAS, Upon inspection of the property it was determined that the County wishes to retain ownership to utilize as secure surplus inventory and records storage; and

WHEREAS, Pursuant to Resolution No. G/340/18 the County is currently leasing real estate space for secure storage of surplus inventory and records, which is set to expire July 31, 2019; and

WHEREAS, To prepare the commercial storage warehouse located on the property in Schodack for occupancy, services are needed to be contracted for clean-out and debris removal, and the Bureau of Central Services has solicited quotes from qualified vendors in accordance with Rensselaer County Procurement Policy and JDog Junk Removal and Hauling submitted a proposal with an amount not to exceed \$12,480.00, has been selected to perform the work; and

WHEREAS, The County requires a professional moving service to relocate the surplus inventory and records and is requesting that available funds not-to-exceed \$10,000.00 be allocated from appropriation code A.1610.04900, and the Bureau of Central Services will solicit and select a qualified vendor in accordance with Rensselaer County Procurement Policy; and now, therefore, be it

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

### GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESEN	<u>r</u>	CHANGE	REVISED
Expenses, Tax Property A.1364.04420 Maintenance	\$	0.00	\$ 12,480.00	\$ 12,480.00

Resolution No	G/104/19
Page No.	2 of 2

Page No.\_\_\_\_

#### GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
County Clerk A.1410.04450 Rental - Equipment/Maintenance	\$150,000.00	\$(10,000.00)	\$140,000.00
Bureau of Central Services A.1610.04900 Professional Services	\$ 0.00	\$ 10,000.00	\$ 10,000.00
Demolition of Unsafe Build A.3650.04800 Contractual Agency	ings \$ 50,000.00	\$(12,480.00)	\$ 37,520.00
Total General Fund Ap	ppropriations:	\$ 0.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, authorized to enter into the above-referenced contract with the above-referenced vendor with the contract amount not to exceed \$12,480.00, subject to approval as to form by the Rensselaer County Attorney, and the Director of the Bureau of Central Services shall be authorized to execute a purchase order, in an amount not-to-exceed \$10,000.00, for the professional moving services indicated above.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: March 12, 2019

Clerk of the Le	egislature
-----------------	------------

Sent to County Executive\_

Received from County Executive\_

**Executive Action** 

Approved

 ${\bf Disapproved}_{\_}$ 

Veto Message Attached and Returned to Clerk

County Executive

Introduce	d by Legislator(s)	Herrington, Tesman, Burns			
Sent To:	Veterans & Youth		Committee	Date	March 12, 2019

#### Resolution No. G/105/19

# RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Department for Youth raises funds for the "Coats for Kids" program through a one day golf event, the cost of which is completely funded by donations and player fees with net proceeds funding the coat drive; and

WHEREAS, Five (5) quotes were requested and The Country Club of Troy was determined to be the site with the most favorable response; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Golf Event 09/10/2019	The Country Club of Troy PO Box 178 Troy, NY 12181	A.7310.04900	\$10,500.00 (not to exceed)

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Sent to County Executive 3 3 13 19

Received from County Executive 3 13 19

Clerk of the Legislature

Executive Action

Approved Date 3/2/19

Disapproved Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

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

Sent To:Contracts & AgreementsCommitteeDateMarch 12, 2019

#### Resolution No. G/106/19

# RESOLUTION AUTHORIZING PURCHASE OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH & INFORMATION SERVICES

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

WHEREAS, The adopted 2019 Rensselaer County budget provides an appropriation for the purchases or leases referred to below; and

WHEREAS, The start and end dates of such purchase contracts or leases, the source of funding of the same, the estimated amount to be expended over the life of the same, and the names of the contracting parties are as follows:

The awards under BID RFB-19-07 are for microcomputer hardware and software purchase contracts or leases, and the source of funding will come from several county departments that have the appropriations for purchasing or leasing microcomputer hardware and or software, with expenditures based upon the bid unit pricing, which covers a total of nine different categories shown as follows, but not to exceed appropriations within the applicable budget codes over the contract period effective March 17, 2019 through, September 16, 2019, and with the names of the companies being the lowest compliant bidders and recommended as meeting bid specifications by the Bureau of Research and Information Services, as follows:

CODE/ DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Category 1	For Category 1, 2, 3, 4, 7 and 9:		\$26,030.00
Category 2	Sunnytech		\$2,447.00
Category 3	400 W. Cummings Park, #1250		\$1,047.00
Category 4	Woburn, MA 01801		\$5,462.00
Category 7			\$2,303.00
Category 9			\$16,640.00

Resolution No	G/106/19	_
Paga No	2 of 2	

CODE/ DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT
Category 5	For Category 5, 6 and 8:		\$2,074.00
Category 6	ABI Computers		\$3,368.00
Category 8	90 Hoosick Street Troy, NY 12180		\$2,507.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign purchase or lease agreements with the above-referenced vendors and within the above-referenced amounts, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: Nays: 0 Abstain: March 12, 2019

Clerk of the Legislature

**Sent to County Executive** 

Received from County Executive

**Executive Action** 

Approved

Disapproved\_

Veto Message Attached and Returned to Clerk

County Executive

Introduce	d by Legislator(s) _Tesman, Grant, Weaver			
Sent To:	Judiciary & Public Safety	Committee	Date	March 12, 2019

#### Resolution No. G/107/19

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE EMERGENCY COMMUNICATION
TOWER SITES HVAC EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks Legislative authorization to enter into a one (1) year contract for the maintenance of the HVAC equipment at the emergency communications tower sites; and

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

CONTRACT		APPROPRIATION	CONTRACT
DESCRIPTION	VENDOR	CODE	AMOUNT
Tower HVAC	Colonie Mechanical	A.3640.04420.	\$11,840.00
Maintenance	Contractors, Inc.	SICG.2018.04420	
(04/01/2019-	17 Railroad Avenue		
03/31/2020)	Albany, NY 12205		

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Executive Action

Approved

Date 3/2/9

Disapproved

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

County Executive

Introduced by Legislator(s)		I esman, Grant, Weaver				_
Sent To:	Judiciary & Public	Safety	Committee	Date	March 12, 2019	-

### Resolution No. G/108/19

# RESOLUTION AUTHORIZING AN AGREEMENT FOR MOBILE EQUIPMENT AND PLANS FOR EMERGENCY SERVICES PERSONNEL - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks to replace obsolete equipment with updated communication devices capable of communicating data faster and more accurately; and

WHEREAS, The Bureau of Public Safety administrative employees utilize the cellular equipment to enhance safety, increase the availability of data, resources and research materials, and communication with New York State, the Federal Government, and other local agencies during an event; and

WHEREAS, The Bureau of Public Safety seeks legislative authorization to utilize the New York State Office of General Services contract PS63766 (group 77017, award 22068) for the emergency communications services for public safety employees; and

WHEREAS, Funding is available from a New York State Department of Homeland Security and Emergency Services grant; and

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

CONTRACT		APPROPRIATION	
DESCRIPTION	VENDOR	CODE	AMOUNT
Cell Phones/	Verizon	A.3640.02400.	\$ 1,764.80
iPads/Cases	Wireless, Inc.	SHS.2018.02400	
	One Verizon Way		
	Basking Ridge, NJ	07920	
Mobile Plans		A.3640.04300.	\$ 5,010.00
(03/25/2019 -		SHS.2018.04300	
12/31/2019)			

; now, therefore, be it

Resolution No	G/108/19		
Page No.	2 of 2		

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to execute the above-referenced agreement and/or the Director of Central Services is authorized to issue purchase orders under the above-referenced agreement, with such agreement and/or purchase order not to exceed the above-referenced amounts, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

March 12, 2019

Introduce	d by Legislator(s)	Tesman, Grant, Weaver			
Sent To:	Judiciary & Public	Safety	Committee	Date	March 12, 2019

#### Resolution No. G/109/19

# RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE DIGITAL RADIO SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks Legislative authorization to enter into a one (1) year contract for the maintenance of the Digital Radio System at the emergency communications center and tower sites; and

WHEREAS, Funding is available from a New York State Department of Homeland Security and Emergency Services grant; and

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

CONTRACT		APPROPRIATION	CONTRACT
DESCRIPTION	VENDOR	CODE	AMOUNT
Maintenance	Wells Communication	A.3640.04420.	24,000.00
01/01/2019-	Service, Inc.	SICG.2018.04420	·
12/31/2019	221 North Greenbush Road		
	Trov. NY 12180		

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

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

Sent To: Contracts & Agreements Committee Date March 12, 2019

#### Resolution No. G/110/19

RESOLUTION AUTHORIZING A CONTRACT FOR REFUSE REMOVAL FOR THE PUBLIC SAFETY BUILDING (SHERIFF'S DEPARTMENT) AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Refuse Removal Services; and

WHEREAS, Following evaluation of bids submitted in response to RFB-19-06, the following award is recommended to the vendor listed below based upon their low bid amount per category/location and their ability to meet Rensselaer County specifications:

CONTRACT			AMOUNT OF
DESCRIPTION	VENDOR	LOCATION	CONTRACT
RFB-19-06	County Waste and	CATEGORY A	\$90,540.00
Refuse	Recycling Service,	Public Safety	
Removal	Inc.	Building (Sheriff	
	P.O. Box 790	Dept.)	
3/31/2022)	1927 Route 9		
	Clifton Park, NY	CATEGORY B	\$188,313.12
	12065	Van Rensselaer Manor	
		Nursing Home	
-			

; and

WHEREAS, The contract will be in effect for a three-year period beginning April 1, 2019 through March 31, 2022; now, therefore, be it

**RESOLVED,** That all County departments may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and be it further

Resolution No	G/110/19		
Page No	2 of 2		

County Executive

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

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature		Executive Action
Sent to County Executive 3 12 5	AND THE COUNTY	Approved Date
Received from County Executive \$13/19	HAR SEAL ABOUT	Disapproved Veto Message Attached and Returned to Clerk

Clerk of the Legislature

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety Committee Date March 12, 2019

### Resolution No. G/111/19

# RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/359/18, authorized the acceptance of a grant award from the Division of Criminal Justice Services in the amount of \$111,014.00 for the period October 1, 2018 through September 30, 2019; and

WHEREAS, The grant award provided for twenty-five percent (25%) funding in 2018 or \$27,754.00, with the remaining balance of the grant budgeted within the 2019 Rensselaer County Budget, namely, \$83,260.00 for the salary, fringe benefits and various appropriations for a Re-Entry Coordinator whose primary focus will be to help with the reintegration process of parolees returning to Rensselaer County; and

WHEREAS, The District Attorney's office was approved by DCJS, through Resolution No. G/547/18, to amend the original budget line items to ensure all grant funds will be used and to ensure all agreed upon milestones are met for the grant; and

WHEREAS, There also appears to be a balance of funds remaining in this grant from the period October 1, 2018 through December 31, 2018, and in order to utilize said grant funds to allow for the payment of certain contractual vendors providing re-entry services, salary, fringe benefits and travel expenditures, it is necessary to roll-over the remaining funds into the 2019 Rensselaer County Adopted Budget; now, therefore, be it

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

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

### 2018 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED	
DA - DCJS - Parole Reentry-SA	S	: <del></del>		
A.1165.33902 RTF.2018.33902	\$27,754.00	\$(9,404.00)	\$18,350.00	

Resolution No	G/111/19		
Page No	2 of 3		

### 2018 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION  DA - DCJS - Parole Reentry-SA  A.1165.01007 RTF.2018.01007	-	ESENT	CHA	NGE	REV	/ISED
Reentry Coordinator (6400)	\$13	3,000.00	\$	487.00	\$13	3,487.00
A.1165.04010 RTF.2018.04010 Travel	\$	258.00	\$	(55.00)	\$	203.00
A.1165.04300 RTF.2018.04300 Telephone	\$	163.00	\$	(5.00)	\$	158.00
A.1165.04500 RTF.2018.04500 Special Dept Supplies	\$	662.00	\$	(662.00)	\$	0.00
A.1165.04550 RTF.2018.04550 Office Supplies	\$	188.00	\$	(188.00)	\$	0.00
A.1165.04800 RTF.2018.04800 Contractual Agency	\$ 8	,981.00	\$ (8	3,981.00)	\$	0.00

Total 2018 General Fund Appropriations: \$(9,404.00)

### ; and, be it further

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

### 2019 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
DA - DCJS - Parole Reentry-SA		V <del></del>	
A.1165.33902 RTF.2018.33902	\$83,260.00	\$ 9,404.00	\$92,664.00

### 2019 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRE	SENT	CHA	NGE	REV	ISED
DA - DCJS - Parole Reentry-SA						· · · · · · · · · · · · · · · · · · ·
A.1165.01007 RTF.2018.01007						
Reentry Coordinator (6400)	\$39	,000.00	\$	(487.00)	\$38	,513.00
A.1165.04010 RTF.2018.04010 Travel	\$	525.00	\$	55.00	\$	580.00
A.1165.04300 RTF.2018.04300 Telephone	\$	487.00	\$	5.00	\$	492.00

Resolution No. G/111/19

**Page No.** 3 of 3

### 2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRE	SENT	CHA	NGE	RE	VISED
DA - DCJS - Parole Reentry-SA A.1165.04500 RTF.2018.04500						
Special Dept Supplies	\$	0.00	\$	662.00	\$	662.00
A.1165.04550 RTF.2018.04550 Office Supplies	\$	375.00	\$	188.00	\$	563.00
A.1165.04800 RTF.2018.04800 Contractual Agency	\$29	,366.00	\$ 8	,981.00	\$38	8,347.00

Total 2019 General Fund Appropriations: \$ 9,404.00

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0 Abstain:

March 12, 2019

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

**Executive Action** 

Approved

Disapproved\_

Veto Message Attached and Returned to Clerk

**County Executive** 

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Satiety Committee Date March 12, 2019

#### Resolution No. G/112/19

RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF LEGAL SERVICES AND AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling \$544,146.00 (Distribution #5 - Contract No. C000738) from the New York State Office of Indigent Legal Services for the period from January 1, 2015 through December 31, 2017, pursuant to the authority granted by Resolution No. G/508/15; and

WHEREAS, Resolution No. G/487/17 authorized the extension of this grant to December 31, 2018; and

WHEREAS, The New York State Office of Indigent Legal Services has extended the end date of the grant term from December 31, 2018 to December 31, 2019, thus enabling the departments sufficient time to expend the remaining grant funds; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2019; 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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

Resolution No	G/112/19				
Page No	2 of 5				

### 2018 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.1175.30250 ILS.D5Y4	.30250	\\	<del></del> -X
Indigent Legal Servi	ces \$395,547.00	\$(240,530.00)	\$155,017.00

### 2018 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CI	HANGE	REVISED	
Public Defender					
A.1170.01007 ILS.D5Y	4.PD 01007 Assist	ant	Public		
Defender (0260)				\$ 0.00	
A.1172.01007 ILS.D5Y			,,,	7	
Defender (6140)			(1,204.00)	\$ 3,887.00	
A.1170.01007 ILS.D5Y			,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Services (8060)	\$ 28,426.00	\$	(3,001.00)	\$ 25,425.00	
A.1170.04010 ILS.D5Y	4.PD 04010				
Travel	\$ 3,000.00	\$	(3,000.00)	\$ 0.00	
A.1170.04300 ILS.D5Y					
Telephone	\$ 1,500.00	\$	(1,500.00)	\$ 0.00	
A.1170.04350 ILS.D5Y	4.PD 04350 Utilit	ies	_		
General/Misc		\$	(9,000.00)	\$ 0.00	
A.1170.04540 ILS.D5Y					
Publications		\$	(7,500.00)	\$ 0.00	
A.1170.04560 ILS.D5Y					
Training	- · · · · · · · · · · · · · · · · · · ·	\$	(10,386.00)	\$ 0.00	
A.1170.04900 ILS.D5Y4					
Professional Service	•	\$	(25,167.00)	\$ 0.00	
A.1170.04902 ILS.D5Y4					
Expert Testimony		\$	(27,341.00)	\$ 2,659.00	
A.1170.08008 ILS.D5Y4					
Employee Benefits	\$ 19,782.00	\$	(17,539.00)	\$ 2,243.00	
Public Defender - Fam:	ilv Court				
A.1172.01007 ILS.D5Y4	-	star	ıt Public		
Defender (0260)				\$ 26,848.00	
A.1172.01007 ILS.D5Y4					
Public Defender (697					
A.1172.08008 ILS.D5Y4	1.PDFC 08008				
Employee Benefits	\$ 12,416.00	\$	10,617.00	\$ 23,033.00	

Resolution No	G/112/19				
Page No.	3 of 5				

CODE/DESCRIPTION	PRESENT	CH	IANGE	R	EVISED
Conflict Defender					
A.1174.01007 ILS.	D5Y4.CD 01007 Assist	ant	Conflict		
Defender (0255)	\$ 58,204.00	\$	(6,750.00)	\$	51,454.00
A.1174.04520 ILS.	D5Y4.CD 04520				
Dues	\$ 670.00	\$	(670.00)	\$	0.00
A.1174.04560 ILS.	D5Y4.CD 04560				
Training	\$ 4,350.00	\$	(4,350.00)	\$	0.00
A.1174.04900 ILS.	D5Y4.CD 04900				
Professional Ser	vices \$ 1,126.00	\$	(1,126.00)	\$	0.00
A.1174.08008 ILS.	D5Y4.CD 08008				
Employee Benefit	s \$ 31,200.00	\$	(18,473.00)	\$	12,727.00
County Attorney					
A.1420.02400 ILS.					
	\$ 3,000.00	\$	(3,000.00)	\$	0.00
A.1420.04010 ILS.					
Travel	\$ 1,500.00	\$	(1,500.00)	\$	0.00
A.1420.04540 ILS.	D5Y4.CA 04540				
Publications	\$ 3,500.00	\$	(3,500.00)	\$	0.00
A.1420.04560 ILS.	D5Y4.CA 04560				
Training	\$ 6,000.00	\$	(6,000.00)	\$	0.00

Total 2018 General Fund Appropriations: \$(240,530.00)

### ; and, be it further

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

### 2019 GENERAL FUND REVENUE

CODE/DESCRIPTION PRI	ESENT	CHANGE	REVISED
A.1175.30250 ILS.D5Y4.30250			
Indigent Legal Services \$	0.00	\$ 240,530.00	\$240,530.00

### 2019 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESEN'	<u>r</u> <u>c</u>	HANGE	REVISED
Public Defender				
A.1170.01007 ILS.D5Y4	.PD 01007	Assistant	Public	
Defender (0260)	\$	0.00 \$	41,030.00	\$ 41,030.00

Resolution No	G/112/19	_
Paga Na	1 of 5	

CODE/DESCRIPTION	PRESEN	T	CH	IANGE	R	EVISED
Public Defender (Continu	led)					
A.1172.01007 ILS.D5Y4.F		Public				
Defender (6140)		0.00	\$	1,204.00	Ś	1,204.00
A.1170.01007 ILS.D5Y4.P			•	_,	т	_,
Services (8060)		0.00	\$	3,001.00	\$	3,001.00
A.1170.04010 ILS.D5Y4.P	-		'	.,	-1	-,
Travel		0.00	\$	3,000.00	\$	3,000.00
A.1170.04300 ILS.D5Y4.P			•	•	•	,
Telephone		0.00	\$	1,500.00	\$	1,500.00
A.1170.04350 ILS.D5Y4.P	•	Utilitie	-	•	Ċ	,
General/Misc		0.00	\$	9,000.00	\$	9,000.00
A.1170.04540 ILS.D5Y4.P	D 04540		·	•	•	•
Publications	\$	0.00	\$	7,500.00	\$	7,500.00
A.1170.04560 ILS.D5Y4.P			•	•	•	•
Training	\$	0.00	\$	10,386.00	\$	10,386.00
A.1170.04900 ILS.D5Y4.P	D 04900		·	•	·	•
Professional Services	\$	0.00	\$	25,167.00	\$	25,167.00
A.1170.04902 ILS.D5Y4.P	D 04902				•	·
Expert Testimony	\$	0.00	\$	27,341.00	\$	27,341.00
A.1170.08008 ILS.D5Y4.P	D 08008					
Employee Benefits	\$	0.00	\$	17,539.00	\$	17,539.00
Public Defender - Family	Court					
A.1172.01007 ILS.D5Y4.P		7 Assist	an	t Public		
Defender (0260)	\$	0.00	\$	14,125.00	\$	14,125.00
A.1172.01007 ILS.D5Y4.P		7 Secret	ar	y to Assista	nt	
Public Defender (6970)	\$	0.00	\$	25,885.00	\$	25,885.00
A.1172.08008 ILS.D5Y4.P	DFC 0800	8				
Employee Benefits	\$	0.00	\$	8,483.00	\$	8,483.00
Conflict Defender						
A.1174.01007 ILS.D5Y4.C	D 01007	Assistan	ıt	Conflict		
Defender (0255)	\$	0.00	\$	6,750.00	\$	6,750.00
A.1174.04520 ILS.D5Y4.C	D 04520					
Dues	\$	0.00	\$	670.00	\$	670.00
A.1174.04560 ILS.D5Y4.C	D 04560					
Training	\$	0.00	\$	4,350.00	\$	4,350.00
A.1174.04900 ILS.D5Y4.C						
Professional Services	•	0.00	\$	1,126.00	\$	1,126.00
A.1174.08008 ILS.D5Y4.C	80080 D					
Employee Benefits	\$	0.00	\$	18,473.00	\$	18,473.00

Resolution No	G/112/19	
Page No	5 of 5	_

CODE/DESCRIPTION	PRESEN	T	CHA	ANGE	RE	VISED
County Attorney A.1420.02400 ILS.D5Y4.CA 02400						
				2 000 00		2 000 00
Other Equipment	\$	0.00	\$	3,000.00	\$	3,000.00
A.1420.04010 ILS.D5						
Travel	\$	0.00	\$	1,500.00	\$	1,500.00
A.1420.04540 ILS.D5	Y4.CA 04540					
Publications	\$	0.00	\$	3,500.00	\$	3,500.00
A.1420.04560 ILS.D5	Y4.CA 04560					
Training	\$	0.00	\$	6,000.00	\$	6,000.00

Total 2019 General Fund Appropriations: \$ 240,530.00

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

**Received from County Executive** 

hnica L. Chart

COUNTY RESIDENCE OF THE PROPERTY OF THE PROPER

**Executive Action** 

Approved\_

ate 7/12

Disapproved\_

Veto Message Attached and Returned to Clerk

**County Executive** 

Introduced by Legislator(s)		Tesman, Grant, Wear	ver			_
Sent To:	Judiciary & Public	Safety	Committee	Date	March 12, 2019	

#### Resolution No. G/113/19

RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF LEGAL SERVICES AND AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling \$554,159.23 (Counsel at First Appearance #1 - Contract No. C000438) 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/52/14; and

WHEREAS, Resolution No. G/196/16 authorized the extension of this grant to December 31, 2017 and Resolution No. G/112/18 authorized the extension of this grant to December 31, 2018; and

WHEREAS, The New York State Office of Indigent Legal Services has extended the end date of the grant term from December 31, 2018 to December 31, 2019, thus enabling the departments sufficient time to expend the remaining grant funds; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2019; 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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### 2018 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.1175.30250 CFA.D1Y4.	30250		
Indigent Legal Servic	es \$46,960.00	\$(23,327.00)	\$23,633.00

#### 2018 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CI	HANGE	REV	/ISED
Public Defender					
A.1170.01007 CFA.D1Y4.	PD 01007 Salary				
Adjustments (6890)	\$ 4,322.00	\$	(4,322.00)	\$	0.00
A.1170.02400 CFA.D1Y4.	PD 02400				
Other Equipment	\$ 1,721.00	\$	(1,721.00)	\$	0.00
A.1170.04010 CFA.D1Y4.	PD 04010				
Travel	\$ 1,500.00	\$	(1,500.00)	\$	0.00
A.1170.04300 CFA.D1Y4.	PD 04300				
Telephone	\$ 1,500.00	\$	(1,500.00)	\$	0.00
A.1170.04900 CFA.D1Y4.	PD 04900				
Professional Services	\$19,750.00	\$	2,409.00	\$22	2,159.00
A.1170.04902 CFA.D1Y4.					
Expert Testimony		\$	(767.00)	\$	963.00
A.1170.08008 CFA.D1Y4.					
Employee Benefits	\$ 329.00	\$	(329.00)	\$	0.00
Conflict Defender					
A.1174.02400 CFA.D1Y4.		4.			
Other Equipment		\$	(684.00)	\$	0.00
A.1174.04900 CFA.D1Y4.					
Professional Services	•	Ş	(2,979.00)	\$	340.00
A.1174.04902 CFA.D1Y4.			(		
Expert Testimony	\$ 2,000.00	Ş	(1,829.00)	\$	171.00
County Attorney					
A.1420.04900 CFA.D1Y4.	CA 04900				
Professional Services		Ś	(3,000.00)	\$	0.00
A.1420.04902 CFA.D1Y4.	-	Υ	(3,000.00)	Ÿ	0.00
Expert Testimony		Š	(1,500.00)	\$	0.00
A.1420.04907 CFA.D1Y4.		7	(1,500.00)	Ψ	0.00
Special Counsel		Ġ	(5,605.00)	\$	0.00
T	7 5,555.00	~	(3,003.00)	~	0.00

Total 2018 General Fund Appropriations: \$(23,327.00)

Resolution No	G/113/19		
Page No.	3 of 4		

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

#### 2019 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.1175.30250 CFA.D1Y4.302	50		
Indigent Legal Services	\$ 0.00	\$ 23,327.00	\$23,327.00

CODE/DESCRIPTION	PRESE	NT	<u>CH</u>	ANGE	REVISED
Public Defender					
A.1170.02400 CFA.D1Y4.P					
Other Equipment	\$	0.00	\$	1,721.00	\$ 1,721.00
A.1170.04010 CFA.D1Y4.P	D 0401	0			
Travel	\$	0.00	\$	1,500.00	\$ 1,500.00
A.1170.04300 CFA.D1Y4.P	D 0430	0			
Telephone	\$	0.00	\$	1,500.00	\$ 1,500.00
A.1170.04902 CFA.D1Y4.P	D 0490	2			. ,
Expert Testimony	\$	0.00	\$	3,009.00	\$ 3,009.00
Conflict Defender					
A.1174.02400 CFA.D1Y4.C	D 0240	0			
Other Equipment	\$	0.00	\$	684.00	\$ 684.00
A.1174.04900 CFA.D1Y4.C	D 0490	0			
Professional Services	\$	0.00	\$	2,980.00	\$ 2,980.00
A.1174.04902 CFA.D1Y4.C	D 04902	2		•	
Expert Testimony	\$	0.00	\$	1,829.00	\$ 1,829.00

Resolution No	G/113/19		
Page No.	4 of 4		

#### 2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESE	ENT	CH	ANGE	REVISED
County Attorney	-	<del></del>			
A.1420.04900 CFA.D1Y4.	CA 0490	00			
Professional Services	\$ \$	0.00	\$	3,000.00	\$ 3,000.00
A.1420.04902 CFA.D1Y4.	CA 0490	)2			
Expert Testimony	\$	0.00	\$	1,500.00	\$ 1,500.00
A.1420.04907 CFA.D1Y4.	CA 0490	7			
Special Counsel	\$	0.00	\$	5,604.00	\$ 5,604.00

Total 2019 General Fund Appropriations: \$ 23,327.00

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive

hnica f. Charo

THE COUNTY BEST AND THE SEAL ADDRESS OF THE SE

**Executive Action** 

Approved\_

Date 3//2//

Disapproved\_

Veto Message Attached and Returned to Clerk

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

Sent To: Contracts & Agreements

Committee

Date March 12, 2019

#### Resolution No. G/114/19

# AUTHORIZING THE EXTENSION OF MONTHLY MONITORING SERVICE FOR THE GLOBAL POSITIONING SYSTEM - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Authorization to contract for global positioning system (GPS) monitoring services for the County's fleet of vehicles was previously granted via Resolution No. G/267/18, and the Department now wishes to extend the service period by 12 months; and

WHEREAS, The Department requests authorization to enter into a monthly service contract as follows:

DESCRIPTION/DATES	VENDOR	APPROPRIATION CODE	AMOUNT
Global Positioning System Monitoring Services January 1, 2019 - December 31, 2019	Networkfleet, Inc. 9868 Scranton Rd. Suite 1000 San Diego, CA 92121	A.1610.04420	\$48,186.00

#### ; and

WHEREAS, The State of New York has entered into a contract for GPS Telematics and Related Services - contract number PT66910; and

WHEREAS, An essential component of the contracts entered into by the State provides that the respective bid prices received by the State shall be available to local governments of New York State; and

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

Resolution No	G/114/19		
Dogo No	2 of 2		

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to execute the above-referenced agreement and/or the Director of Central Services is authorized to issue purchase orders under the above-referenced agreement, with such agreement and/or purchase order not to exceed the above-referenced amount, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive\_

Clerk of the Legislature

Executive Action

Approved\_

Date 3//2///

Disapproved\_

Veto Message Attached and Returned to Clerk

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

Sent To: Judiciary & Public Safety Committee Date March 12, 2019

#### Resolution No. G/115/19

RESOLUTION ACCEPTING A GRANT AWARD FROM THE NYS OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE, AUTHORIZING A SUBRECIPIENT GRANT AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, Grant funding has been awarded by the New York State Office for the Prevention of Domestic Violence to Unity House of Troy, Inc. ("Unity House") in partnership with the Rensselaer County Department of Probation ("the Department") for the Risk Reduction Enhanced Response (RRER) Pilot Program; and

WHEREAS, The primary focus of this grant will be to work in partnership with Unity House Domestic Violence Services, the Troy Police Department, and the Rensselaer County District Attorney's Office to identify cases of domestic violence that are at high-risk for lethality, to reduce the number of domestic homicides and offender recidivism in cases of domestic violence, and to assist victims in achieving safety and independence; and

WHEREAS, This grant program, to be administered by Unity House, has a term of October 1, 2018 through September 30, 2020; and

WHEREAS, The department will receive \$20,000.00, the approved budget for which includes probation officers' overtime for monitoring and surveillance of offenders on court ordered electronic monitoring; and

WHEREAS, Although this grant was awarded in 2018, the Department neither received nor expended any of the noted funds within 2018, and therefore wishes to amend their 2019 budget to include the total amount of their award; and

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

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

Resolution No	G/115/19		
Page No.	2 of 2		

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

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

#### GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140.33107.OPDV.2018.33107 Risk Reduction Enhanced Response Pilot Program	\$ 0.00	\$20,000.00	\$20,000.00

#### GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140 Department of Proba	tion	: <del></del>	
.01007.OPDV.2018.01007	\$ 0.00	\$20,000.00	\$20,000.00
Overtime (5410)			

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature	Executive Action
Sent to County Executive 3 7 9 000	Date 3/3/19
Received from County Executive 5 5 (9)	Disapproved
	Veto Message Attached and Returned to Clerk
Morca J. Chan	AL 3 hour
Clerk of the Legislature	County Executive

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

Sent To: Planning & Tourism Committee Date March 12, 2019

#### Resolution No. G/116/19

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES & COMMUNITY RENEWAL, SET PUBLIC HEARING DATE AND AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT-

BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program, and pursuant to that program is making 2019 Federal Fiscal Year funds available to municipalities and continues on a competitive basis to address their housing and community development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit an application for Single Purpose Grants up to the maximum allowed amount of \$1,000,000.00 in conformance with 24 CFR Part 570; and

WHEREAS, There will be no fiscal impact to the County since the programs to be created by such grants will be entirely federally funded;

WHEREAS, A requirement of the New York State Public participation plan requires a public hearing previous to the filing of an application; and

WHEREAS, If funded, State regulations require that the Rensselaer County Executive must sign a grant agreement with New York State Housing Trust Fund Corporation, Hampton Plaza, 38020 State Street, Albany, New York 12207-2804, within 45 days of the mailing of the notification letter; now, therefore, be it

**RESOLVED**, That the County Executive is hereby authorized, as the official representative of the County of Rensselaer, to submit the Small Cities Grant Application, with all understandings, assurances, rules and regulations contained therein; and, be it further

**RESOLVED,** That the County Executive, as the official representative of the County of Rensselaer, is hereby directed and authorized to act in connection with the submission of the Community Development Block Grant Application and to provide such additional information as may be required; and, be it further

Resolution No	G/116/19	
Page No.	2 of 2	

RESOLVED, That in accordance with 24 CFR 570.486 and New York State's Citizen Participation Plan, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, April 9, 2019, at 5:45 p.m., to explain State regulations, review eligible and proposed program activities and receive citizens' comments and recommendations for a Small Cities application; and, be it further

**RESOLVED**, That the Clerk of the Legislature cause notice of such hearing to be published in the official newspapers of the County of Rensselaer; and, be it further

RESOLVED, That, if the application is funded, the Rensselaer County Executive is authorized as the official representative of the County of Rensselaer to execute a grant agreement with New York State Housing Trust Fund Corporation, Hampton Plaza, 38-40 State Street, Albany, New York 12207-2804, and is directed and authorized to act in connection with such agreement, subject to the approval as to form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive

COUNTY SEAL AND SEAL

**Executive Action** 

Approved

Date 3/13/19

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

Clerk of the Legislature

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health Committee Date March 12, 2019

#### Resolution No. G/117/19

CODE

RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2019

ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health (NYSDOH) is providing funding in the amount of \$10,000.00 to the Rensselaer County Department of Health (RCDOH) to support Article 6 eligible services; and

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

WHEREAS, Rensselaer County must expend these funds within 2019 and voucher to NYSDOH by March 31, 2020; now, therefore, be it

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

#### GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
A.4010.34011	\$879,145.00	\$10,000.00	\$889,145.00
Public Health - State Ai	d		

CODE	PRESENT	CHANGE	REVISED
A.4090 Department of He	alth - Environm	nental	
.02400 Other Equipment	\$ 5,700.00	\$ 4,940.00	\$ 10,640.00

Resolution No	G/117/19

2 of 2

Page No.

#### GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE PRESENT CHANGE REVISED .04500 Special Dept. \$ 3,000.00 \$ 5,060.00 8,060.00 Supplies Total Appropriations: \$10,000.00

Resolution ADOPTED by the following vote:

Ayes:

16

Nays:

0 0

Abstain:

March 12, 2019

Clerk of the Legislature Sent to County Executive

Clerk of the Legislature

Requived from County Executive

**Executive Action** 

Approved

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health Committee Date March 12, 2019

#### Resolution No. G/118/19

# RESOLUTION AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) has certified CPR, First Aid, and Advanced First Aid instructors on staff; and

WHEREAS, The RCDOH currently offers CPR and First Aid classes to employees of multiple County departments and to employees of Rensselaer County businesses; and

WHEREAS, The RCDOH will begin to offer Advanced First Aid classes to community partners; and

WHEREAS, The RCDOH charges a fee for those classes in order to cover the expenses of required staff training and supplies necessary to maintain this program; and

WHEREAS, The department is requesting a budget modification to account for additional anticipated expenses and revenue for the Advanced First Aid program to be offered; now, therefore, be it

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

#### GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
A.4017.16891 Other Health Fees	\$ 2,500.00	\$3,600.00	\$ 6,100.00

Resolution No	G/118/19	

<b>Page</b>	No.	2 of 2

#### GENERAL FUND APPROPRIATIONS

<u>CODE</u> <u>PRESENT</u> <u>CHANGE</u> <u>REVISED</u>

A.4017.04500 \$22,000.00 \$3,600.00 \$25,600.00

Department of Health - Nursing

Special Dept. Supplies

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive

Clerk of the Legislature

**Executive Action** 

Approved\_

lata 3/

Disapproved\_

Veto Message Attached and Returned to Clerk

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

Sent To: Contracts & Agreements Committee Date March 12, 2019

#### Resolution No. G/119/19

RESOLUTION ACCEPTING GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES FOR THE LEAD BASED PAINT HAZARD REDUCTION GRANT PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) has been awarded \$1,301,366.40 in funding from the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes, for the Lead Based Paint Hazard Reduction Grant Program, for the period of April 1, 2019 through September 30, 2022; and

WHEREAS, This funding is to be used to identify and control lead based paint hazards in coordination with both the Childhood Lead Primary Prevention Program (CLPPP) and the Lead Poisoning Prevention Program (LPPP); and

WHEREAS, The stipulations of the grant requires the RCDOH to hire, within 60 days of acceptance of the funding, a Healthy Homes Coordinator who will function as the Program Manager; and

WHEREAS, This position, which has already been conditionally approved by the Civil Service Commission pending Legislative approval and a hire date no sooner than April 1, 2019, would be 100% funded by this new grant; and

WHEREAS, Of the total funding, \$326,252.00 shall be made available within 2019, with \$50,778.00 allocated to salary and fringe benefits and \$275,474.00 allocated to anticipated equipment and contractual expenses; and

WHEREAS, The remaining portion of this contract (\$975,114.40) will be allocated within the 2020-2022 Rensselaer County Budgets; 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

**Resolution No.** \_\_\_\_ G/119/19

**Page No.** 2 of 2

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

#### GENERAL FUND REVENUE

CODE	PRESENT	CHANGE	REVISED
A.4090.44891 .HUDLEAD.2019.44891	\$ 0.00	\$326,252.00	\$326,252.00

Other Health Grants - HUD Lead Based Paint Hazard Reduction

#### GENERAL FUND APPROPRIATIONS

CODE	PRESENT	CHANGE	REVISED
A.4090 Department of Healt .01007.HUDLEAD.2019.01007 Healthy Homes Coordinator	\$ 0.00	\$ 35,759.00	\$ 35,759.00
.02100.HUDLEAD.2019.02100 Furniture	\$ 0.00	\$ 650.00	\$ 650.00
.02400.HUDLEAD.2019.02400 Other Equipment	\$ 0.00	\$ 1,500.00	\$ 1,500.00
.04010.HUDLEAD.2019.04010 Travel	\$ 0.00	\$ 7,790.00	\$ 7,790.00
.04800.HUDLEAD.2019.04800 Contractual Agency	\$ 0.00	\$265,534.00	\$265,534.00
.08008.HUDLEAD.2019.08008 Employee Benefits	\$ 0.00	\$ 15,019.00	\$ 15,019.00
Total A	Appropriations:	\$326,252.00	

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: Abstain: 0 March 12, 2019

Clerk of the Legislature

Clerk of the Legislature

Sent to County Executive

Received from County Executive

**Executive Action** 

Approved

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) \_Tesman, Grant, Weaver

Sent To:Judiciary & Public SafetyCommitteeDateMarch 12, 2019

#### Resolution No. G/120/19

# RESOLUTION AMENDING THE 2018 AND 2019 ADOPTED RENSSELAER COUNTY BUDGETS - 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) to assist with monitoring activities of intoxicated drivers convicted and sentenced under Leandra's Law was accepted by Rensselaer County per Resolution No. G/505/18; and

WHEREAS, The noted grant funding is available from the NYSDCJS Office of Probation and Correctional Alternatives for the period of October 1, 2018 through September 30, 2019, and since the departments neither received nor expended any of the noted funds within 2018, they wish to roll these funds from the 2018 Adopted Rensselaer County Budget to the 2019 Adopted Rensselaer County Budget; now, therefore, be it

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

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

#### GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REV	ISED
A.3140.33972		( <del></del>		
.IIDPROB.2018.33972	\$12,097.00	(\$12,097.00)	\$	0.00
Other Public Safety Grants				
(Ignition Interlock Device				
Monitoring Program)				

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED	
A.3140.04500			·	
.IIDPROB.2018.04500	\$ 6,048.00	(\$ 6,048,00)	\$ 0.00	
Department of Probation -				
Special Dept. Supplies				

Resolution No	G/120/19
	_

Page No. 2 of 3

#### GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PR	ESENT	CHAN	<u>IGE</u>	REV	ISED
A.3315.04500 .IIDSTOPDWI.2018.04500 STOP DWI - Spec. Dept. Suppl		5,399.00	(\$ 5	,399.00)	\$	0.00
A.3315.04520 .IIDSTOPDWI.2018.04520 STOP DWI - Dues	\$	650.00	(\$	650.00)	\$	0.00
Total Appropriations:			(\$12	,097.00)		

; and, be it further

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

#### GENERAL FUND REVENUE

CODE/DESCRIPTION	PRE	SENT	CHANGE	<b>REVISED</b>
A.3140.33972				tis————————————————————————————————————
.IIDPROB.2018.33972	\$	0.00	\$12,097.00	\$12,097.00
Other Public Safety Grants				
(Ignition Interlock Device				
Monitoring Program)				

CODE/DESCRIPTION	PRESENT		CHANGE	REVISED	
A.3140.04500					
.IIDPROB.2018.04500	\$	0.00	\$ 6,048.00	\$ 6,048.00	
Department of Probation -					
Special Dept. Supplies					
A.3315.04500					
.IIDSTOPDWI.2018.04500	\$	0.00	\$ 5,399.00	\$ 5,399.00	
STOP DWI - Spec. Dept. Supplie	es				

Resolution No	G/120/19	
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#### GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3315.04520 .IIDSTOPDWI.2018.04520 STOP DWI - Dues	\$ 0.00	\$ 650.00	\$ 650.00
Total App	ropriations:	\$12,097.00	

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive

COUNTY LIGHT COUNT

**Executive Action** 

Approved\_

Date <u>3/12/1</u>9

Disapproved\_

Veto Message Attached and Returned to Clerk

**County Executive** 

Clerk of the Legislature

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety Committee Date March 12, 2019

#### Resolution No. G/121/19

## RESOLUTION AMENDING THE 2018 AND 2019 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION

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

WHEREAS, By Resolution G/314/18, Rensselaer County accepted a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$97,883.00 for the period of July 1, 2018 through June 30, 2019; and

WHEREAS, The Department budgeted \$48,942.00 of those grant monies in fiscal year 2018, with the remaining \$48,941.00 budgeted in fiscal year 2019; and

WHEREAS, The Department has reported that there are unused 2018 grant funds available to carry over into 2019; 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 2018 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

#### GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140.33109			
.GIVEPROB.2018.33109	\$48,942.00	(\$1,897.00)	\$47,045.00
Probation - GIVE Partnership	Grant		

CODE	PRESENT		CHANGE		REVISED	
A.3140 Department of Probatio		120.00	/ 4 7 2		4	
.01007.GIVEPROB.2018.01007 Overtime (5410)	\$12	,138.00	(\$1,3	70.00)	\$10	,768.00
.01007.GIVEPROB.2018.01007 On-Call Stipend (5650)	\$	450.00	\$	2.00	\$	452.00

Resolution No	G/121/19	_
Page No.	2 of 3	

#### GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE	PRESENT	CHANGE	REVISED
.01007.GIVEPROB.2018.01007 Probation Officer (6100)	\$29,043.00	\$ 111.00	\$29,154.00
.04560.GIVEPROB.2018.04560 Training	\$ 750.00	(\$ 750.00)	\$ 0.00
.08008.GIVEPROB.2018.08008 Employee Benefits	\$ 6,561.00	\$ 110.00	\$ 6,671.00
Total App	ropriations:	(\$1,897.00)	

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

#### GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140.33109			
.GIVEPROB.2018.33109	\$48,941.00	\$1,897.00	\$50,838.00
Probation - GIVE Partnership	Grant		-

CODE A.3140 Department of Probation	PRESENT	CHANGE	REVISED
.01007.GIVEPROB.2018.01007 Overtime (5410)	\$12,138.00	\$1,370.00	\$13,508.00
.01007.GIVEPROB.2018.01007 On-Call Stipend (5650)	\$ 450.00	(\$ 2.00)	\$ 448.00
.01007.GIVEPROB.2018.01007 Probation Officer (6100)	\$29,042.00	(\$ 111.00)	\$28,931.00
.04560.GIVEPROB.2018.04560 Training	\$ 750.00	\$ 750.00	\$ 1,500.00

<sup>;</sup> and, be it further

Resolution No	G/121/19	-
Page No	3 of 3	

#### GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE	PRESENT	CHANGE	REVISED
.08008.GIVEPROB.2018.08008 Employee Benefits	\$ 6,561.00	(\$ 110.00)	\$ 6,451.00
Total Apr	propriations:	\$1.897.00	

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive

Clerk of the Legislature



**Executive Action** 

Approved\_

Date 3//3//9

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s)		Tesman, Grant, Weaver	nan, Grant, Weaver			
Sent To:	Judiciary & Public	Safety	Committee	Date	March 12, 2019	

#### Resolution No. G/122/19

## RESOLUTION AMENDING THE 2018 AND 2019 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF PROBATION

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

WHEREAS, Grant funding was awarded by the US Department of Justice, Office on Violence Against Women, to the City of Troy, in partnership with the Rensselaer County Department of Probation ("the Department") and Unity House Domestic Violence Services for the Improving Criminal Justice Responses Program, and accepted per Resolution No. G/86/17; and

WHEREAS, This grant program, administered by the City of Troy, has a term of October 1, 2016 through September 30, 2019; and

WHEREAS, Unused grant funding was subsequently rolled from the Department's 2017 budget into their 2018 budget per Resolution No. G/162/18; and

WHEREAS, The Department has reported that a portion of that remaining grant funding was unused in 2018, and is therefore available to be rolled into their 2019 budget; and

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

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

#### GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED		
A.3140.43903.OVW.2016.43903	\$60,361.00	(\$32,206.00)	\$28,155.00		
Improving Criminal Justice Responses					

G/122/19		
f 3		

#### GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140 Department of Proba	tion		
.01007.OVW.2016.01007 Overtime (5410)	\$46,853.00	(\$20,264.00)	\$26,589.00
.04500.0VW.2016.04500 Special Department Supplies	\$ 2,042.00	(\$ 476.00)	\$ 1,566.00
.04560.OVW.2016.04560 Training	\$ 3,333.00	(\$ 3,333.00)	\$ 0.00
.04900.OVW.2016.04900 Professional Services	\$ 8,133.00	(\$ 8,133.00)	\$ 0.00
Total A	Appropriations:	(\$32,206.00)	

; and, be it further

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

#### GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3140.43903.OVW.2016.43903 Improving Criminal Justice Re	\$ 0.00 sponses	\$32,206.00	\$32,206.00

CODE/DESCRIPTION	PR	ESENT	CHANGE	REVISED
A.3140 Department of Probatio	on			
.01007.OVW.2016.01007 Overtime (5410)	\$	0.00	\$20,264.00	\$20,264.00
.04500.OVW.2016.04500 Special Department Supplies	\$	0.00	\$ 476.00	\$ 476.00
.04560.OVW.2016.04560 Training	\$	0.00	\$ 3,333.00	\$ 3,333.00

Resolution No	G/122/19		
Paga No	2 of 2		
Page No	3 of 3		

#### GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
.04900.OVW.2016.04900 Professional Services	\$ 0.00	\$ 8,133.00	\$ 8,133.00

Total Appropriations:

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Clerk of the Legislature

Received from County Executive

THE COUNTY OF THE PROPERTY OF

**Executive Action** 

\$32,206.00

Approved

)ate 🕻

Disapproved\_

Veto Message Attached and Returned to Clerk

				Date	171th Cli 12, 2017	_
Sent To:	Budget & Finance		Committee	Date	March 12, 2019	=
Introduced by Legislator(s)		Loveridge, Stammel, Grimm				

#### Resolution No. G/123/19

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

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

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

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

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

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

**RESOLVED,** That this authorization shall be effective following approval of this resolution through December 31, 2019 and any revenue generated from sale (s) of surplus equipment shall be deposited into the following revenue code (s):

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

; and, be it further

Resolution No	G/123/19	
Page No	2 of 2	

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

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive

Clerk of the Legislature

**Executive Action** 

Approved\_

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance Committee Date March 12, 2019

#### Resolution No. G/124/19

# RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY BUDGETS - BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Courthouse underwent a total renovation from 1998 through 2002, and since then there have been various parts of the facility which have become worn, damaged and/or otherwise fallen into disrepair, simply due to everyday wear and tear; and

WHEREAS, The Buildings Department routinely addresses these concerns as part of their day-to-day operations, but there have been certain projects which, for various reasons, have become prioritized and which need to be addressed as soon as possible, either by department staff or outside contractors; and

WHEREAS, The projects would be fully reimbursable under the provisions of Chapter 686 of the Laws of 1996, through the State of New York Unified Court System - Third Judicial District within the "Court Cleaning and Minor Repairs" program; and

WHEREAS, The County's current contract with the State for the "Court Cleaning and Minor Repairs" program is for the period of April 1, 2018 through March 31, 2019; and

WHEREAS, A portion of the funding designated for such purposes in the 2018 Adopted Rensselaer County Budget was not expended, and, as such, the Buildings Department wishes to roll said funding into the 2019 Adopted Rensselaer County Budget; now, therefore, be it

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

#### GENERAL FUND REVENUES

 CODE
 PRESENT
 CHANGE
 REVISED

 A.1620.30211
 \$489,951.00
 (\$30,000.00)
 \$459,951.00

 State Aid Courts - O & M

Resolution No	G/124/19	_
Page No	2 of 2	

#### GENERAL FUND APPROPRIATIONS

CODE

PRESENT

CHANGE

REVISED

A.1620.04501

\$ 50,000.00

(\$30,000.00)

\$ 20,000.00

Buildings Department Special Dept. Supplies

(Alt #1)

; and, be it further

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

#### GENERAL FUND REVENUES

CODE

PRESENT

CHANGE

REVISED

A.1620.30211

\$496,607.00

\$ 30,000.00

\$526,607.00

State Aid Courts - 0 & M

#### GENERAL FUND APPROPRIATIONS

CODE

PRESENT

CHANGE

REVISED

A.1620.04501

\$ 50,000.00

\$ 30,000.00

\$ 80,000.00

Buildings Department

Special Dept. Supplies

(Alt #1)

Resolution ADOPTED by the following vote:

Ayes:

16

Nays:

0

Abstain:

March 12, 2019

Clerk of the Legislature

Sent to County Executive

**Received from County Executive** 

3/3/10

**Executive Action** 

Approved

Date 3/12/19

Disapproved\_

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

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

Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules and Legislative Operations Committee Date March 12, 2019

Resolution No. P/125/19

# RESOLUTION ADJOURNING THE MARCH 12, 2019 LEGISLATIVE MEETING IN MEMORY JOHN M. TOBIN, JR.

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of John M. Tobin, Jr. which occurred on the second day of February, of the year Two thousand and nineteen; and

WHEREAS, Born in Albany, John was the son of the late John M. and Anna M. Tobin; and

WHEREAS, John was a graduate of Siena College; and

WHEREAS, John was a lifelong resident of the city of Rensselaer, John met and married Mary Franklin of Troy and together they had seven children; and

WHEREAS, John bought Wager Motor Coach Company, using money from his boyhood paper route to secure the purchase and Yankee Trails was incorporated on March 15, 1957; and

WHEREAS, In 1999, Yankee Trails became Yankee Trails World Travel, and has grown into one of the Capital Region's premier travel companies from their headquarters in Rensselaer; and

WHEREAS, John was an avid Siena College basketball fan and could be seen frequently in Section 121 of the Times Union Center; and

WHEREAS, John also enjoyed Notre Dame football and watching his thirteen grandchildren play various sporting events and other activities; and

Resolution No	P/125/19	
Page No.	2 of 2	

WHEREAS, John was a generous man and through Yankee Trails World Travel has consistently donated to charitable causes in the Capital Region for a half a century, offering services to surrounding communities and contributing directly to many organizations, including Rensselaer County Unified Family Services Department for Youth, American Cancer Society, the Northeast Association for the Blind, Little Sisters of the Poor, NYS Recreation & Park Society, Resurrection Health Care, Regional Food Bank of Northeastern NY, Berkshire Leadership Program, Parsons Child and Family Center, HATAS (Homeless and Travelers Aid Society), H.O.P.E. Animal Rescue, NYS Coalition Against Domestic Violence, Daughters of Sarah Jewish Foundation, Unity House, Cystic Fibrosis Foundation, The Leukemia & Lymphoma Society, and Ronald McDonald House of the Capital Region, to just name a few; and

WHEREAS, John's principles can be boiled down to an expression he often quoted "there's no substitute for hard work" and after many years of hard work he transferred his passion to gardening his property overlooking Lake George with his cocker spaniel Daisy by his side; and

WHEREAS, John's children will carry on his legacy by following his principles of hard work, dedication and never letting anyone out work you; and

WHEREAS, John is survived by his loving wife Mary F. (Franklin) Tobin; his devoted children Elizabeth (Kenneth) Harmer, Theresa (Joel) Keens, Michael (Laura) Tobin, Kathleen (Jeffrey) Adams, John (Jamie) Tobin, III, Stephen (Angela) Tobin and Erin (Steven) Duckett; his cherished grandchildren Matthew and Mary Harmer, Andrew and Benjamin Keens, Emma and Brian Tobin, Kayla, Christopher and Alex Adams and Lucas, Zachary, Mark and Eric Tobin; his siblings Anne Tobin Ashe, Edwin J. Tobin (Beverly) and James D. Tobin (Darlene). He is also survived by several nieces and nephews and also a sister in law, Catherine Sheridan; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature conclude its deliberations in memory of John M. Tobin, Jr. and extend our deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

**RESOLVED**, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of John M. Tobin, Jr.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0 March 12, 2019