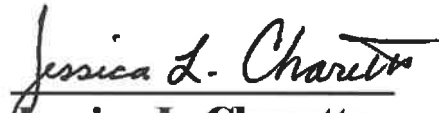


Rensselaer County Legislature

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 28th day April, 2020.


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

Seal

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, April 14, 2020

Legislature called to order by Chairman Stammel at: **6:10 p.m.**

Meeting was tele-conferenced using Zoom due to Covid-19

Roll Call: Present: 19
 Absent: 0

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of March 10, 2020 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	None (Withdrawn By Sponsor)
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	None
ADJOURNMENT:	6:31 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, April 14, 2020

LOCAL LAWS:	
Intro LL	AUTHORIZING THE SALE OF A PARCEL OF LAND OWNED BY THE COUNTY OF RENSSELAER CONSISTING OF 2.00 +/- ACRES OF LAND LOCATED IN THE TOWN OF NORTH GREENBUSH, NEW YORK TO VANDERHEYDEN- <i>Withdrawn by Sponsor</i>
RESOLUTION	TITLE
P/140/20	RESOLUTION RECOGNIZING MAY 3 - 9, 2020 AS CHILDREN'S MENTAL HEALTH WEEK
P/141/20	RESOLUTION RECOGNIZING MAY 2020 AS MENTAL HEALTH MONTH
P/142/20	RESOLUTION PROCLAIMING APRIL 2020 AS NATIONAL COUNTY GOVERNMENT MONTH
P/143/20	RESOLUTION RECOGNIZING THURSDAY, MAY 7, 2020 AS A NATIONAL DAY OF PRAYER
P/144/20	RESOLUTION RECOGNIZING MAY 10 - 16, 2020 AS NATIONAL NURSING HOME WEEK
P/145/20	RESOLUTION RECOGNIZING MAY 9, 2020 AS NATIONAL TRAIN DAY AND THE 151st ANNIVERSARY OF THE "GOLDEN SPIKE" IN RENSSELAER COUNTY
P/146/20	RESOLUTION RECOGNIZING MAY 2020 AS OLDER AMERICANS MONTH
P/147/20	RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2020
P/148/20	RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY
G/149/20	RESOLUTION CONFIRMING THE TERM FOR SERVICE OF PERSON APPOINTED AS MEMBER OF THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION
G/150/20	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2020 TAX ROLL FOR THE TOWN OF HOOSICK - TAX SERVICES
G/151/20	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT FOR THE DISTRIBUTION OF TAXES FOR SOLAR ENERGY SYSTEMS - BUREAU OF TAX SERVICES

G/152/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/153/20	RESOLUTION DETERMINING THAT CERTAIN COUNTY REAL PROPERTY IS NO LONGER NECESSARY FOR PUBLIC USE - CENTRAL SERVICES- <i>Withdrawn by Sponsor</i>
G/154/20	RESOLUTION AUTHORIZING SHARED SERVICES INITIATIVE FOR LIVESCAN SYSTEM - BUREAU OF PUBLIC SAFETY
G/155/20	RESOLUTION AUTHORIZING AN AGREEMENT TO PROVIDE TAXI SERVICE - DEPARTMENT OF SOCIAL SERVICES
G/156/20	RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/157/20	RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/158/20	RESOLUTION ACCEPTING ADDITIONAL STATE FUNDING AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/159/20	RESOLUTION AUTHORIZING A CONTRACT FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/160/20	RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/161/20	RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/162/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. - DEPARTMENT OF SOCIAL SERVICES
G/163/20	RESOLUTION AUTHORIZING THE REPAIR OF A GRADALL EXCAVATOR - HIGHWAY DEPARTMENT
G/164/20	RESOLUTION AUTHORIZING AN ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PAYROLL SYSTEM - HIGHWAY DEPARTMENT
G/165/20	RESOLUTION AUTHORIZING A CONTRACT FOR COUNTYWIDE GUIDE RAILING INSTALLATION- HIGHWAY DEPARTMENT
G/166/20	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING - HIGHWAY DEPARTMENT

G/167/20	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE -- HIGHWAY DEPARTMENT
G/168/20	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND -- HIGHWAY DEPARTMENT <i>Withdrawn by Sponsor</i>
G/169/20	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES (RE-BID) -- HIGHWAY DEPARTMENT
G/170/20	RESOLUTION AMENDING A CONTRACT WITH NMS LABS - DEPARTMENT OF HEALTH
G/171/20	RESOLUTION AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH
G/172/20	RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/173/20	RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH PREPAREDNESS GRANT COVID-19 RESPONSE ACTIVITIES AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/174/20	RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION
G/175/20	RESOLUTION AUTHORIZING THE RENTAL OF AN ASPHALT PAVER - HIGHWAY DEPARTMENT
G/176/20	RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION
G/177/20	RESOLUTION AUTHORIZING THE PURCHASE OF A LEAD PAINT SPECTRUM ANALYZER AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/178/20	RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/179/20	RESOLUTION TRANSFERRING 2019 RENSSELAER COUNTY EMC BUDGET BALANCE TO BE DESIGNATED FOR CAPITAL PROJECT REPAIRS & IMPROVEMENTS TO LEGISLATIVE CHAMBERS
G/180/20	RESOLUTION TRANSFERRING 2019 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE

P/181/20	RESOLUTION IN SUPPORT OF THE UNITED STATES POST OFFICE COMMEMORATING EDMONIA LEWIS ON A UNITED STATES STAMP
G/182/20	RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH PREPAREDNESS GRANT COVID-19 RESPONSE ACTIVITIES AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/140/20

RESOLUTION RECOGNIZING MAY 3 - 9, 2020 AS CHILDREN'S MENTAL HEALTH WEEK

WHEREAS, Promoting and supporting the mental health and well-being of children and their families is a significant issue for all citizens of New York, and Children's Mental Health Week is a time to focus on the needs of children and families while celebrating what they have accomplished; and

WHEREAS, Addressing the complex mental health needs of children, youth, and families today is fundamental to the future of Rensselaer County; and

WHEREAS, The need for comprehensive, coordinated mental health services for children, youth, and families places upon our community a critical responsibility; and

WHEREAS, It is appropriate that a week should be set apart each year for the direction of our thoughts toward our children's mental health and well-being; and

WHEREAS, Rensselaer County, through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth, and families in our community; now, therefore, be it

RESOLVED, That the County of Rensselaer recognizes May 3 - 9, 2020 as Children's Mental Health Week and urges our citizens and all agencies and organizations interested in meeting every child's mental health needs to unite on that week in the observance of such exercises as will acquaint the people of Rensselaer County with the fundamental necessity of a year-round program for children and youth with mental health needs and their families; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Rensselaer County Mental Health Department.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/141/20

RESOLUTION RECOGNIZING MAY 2020 AS MENTAL HEALTH MONTH

WHEREAS, Mental health is essential to everyone's overall physical health and emotional well-being and caring for your mind as well as your body is good for your overall health and vital for success in personal life, at work, and at school; and

WHEREAS, Mental illness will strike nearly one in four adults and children in a given year, regardless of age, gender, race, ethnicity, religion, or economic status; and

WHEREAS, All Americans experience times of difficulty and stress in their lives; and

WHEREAS, Promotion and prevention are an effective way to reduce the burden of mental health conditions; and

WHEREAS, There is a strong body of research that support user-friendly tools that all Americans can access to better handle challenges, and protect their health and well-being; and

WHEREAS, Mental Health conditions are real and prevalent in our nation; and

WHEREAS, In 2020, last year's theme was "Body Image - how we think and feel about our bodies"; and

WHEREAS, With effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, Each business, school, government agency, faith-based organization, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes May 2020 as Mental Health Month.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/142/20

RESOLUTION PROCLAIMING APRIL 2020 AS NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, The nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, Counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Rensselaer County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, Through National Association of Counties President Greg Cox's "Connecting the Unconnected" initiative, the National Association of Counties is demonstrating how counties deliver "people-centered" services to our residents nationwide; and

WHEREAS, Each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Rensselaer County provides a wide array of services to its residents such as the operations of senior centers, meal programs for young and old, a health department, a highway department, emergency services, the sheriff's department and county jail, sponsorship of Hudson Valley Community College, and the operation of the award winning Van Rensselaer Manor, and much more; now, therefore, be it

RESOLVED This Legislative Body does hereby proclaim April 2020 as "National County Government Month" and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/143/20

RESOLUTION RECOGNIZING THURSDAY, MAY 7, 2020 AS A NATIONAL DAY OF PRAYER

WHEREAS, The first Thursday of May marks the 68th annual observance of the National Day of Prayer; and

WHEREAS, The Congress of the United States of America, in the year 1952, established an annual day of prayer, whereby millions of Americans have assembled each year in churches, synagogues, mosques, schools, parks and other venues to intercede on behalf of our great Nation; and

WHEREAS, Citizens of all religious beliefs join together and put aside their differences in an annual observance of prayerful reflection like our founding fathers of America did to seek the wisdom of a higher counsel when faced with critical decisions; and

WHEREAS, Today our great country faces extremely difficult times and daunting challenges, from economic turmoil to the threat of terrorism and moral confusion; and

WHEREAS, Every President since 1952 has called for and proclaimed a National Day of Prayer; and

WHEREAS, Following the precedent established by Presidents and leaders throughout our history proclaiming reliance on an Almighty God calling citizens to come before Him on behalf of our Nation; and

WHEREAS, The theme for 2020 is: Pray God's Glory Across the Earth, AMEN; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby proclaim May 7, 2020 to be a National Day of Prayer.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/144/20

RESOLUTION RECOGNIZING MAY 10 - 16, 2020 AS NATIONAL NURSING HOME WEEK

WHEREAS, National Nursing Home Week was founded in 1967 by the American Health Care Association; and

WHEREAS, National Nursing Home Week is a community outreach program designed to familiarize the public with long-term care facilities and the services they provide; and

WHEREAS, Our beloved citizens of Rensselaer County now residing in nursing homes, skilled nursing care and post-acute care centers have contributed immeasurably to the heritage, success and growth of our community; and

WHEREAS, Nursing home residents of any age or ability are themselves living history and a precious resource; and

WHEREAS, The theme for this year is "Sharing Our Wisdom"; and

WHEREAS, The Rensselaer County Legislature encourages our community's citizens to honor and serve the individuals by participating in this year's Nursing Home Week observance at the Van Rensselaer Manor nursing home facility; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize the week of May 10 through May 16, 2020 as National Nursing Home Week; and, be it further

RESOLVED, That this Legislative Body ask our citizens, together with government, business and industry to join together in honoring and recognizing the men and women who ensure that our long term care facilities offer a quality product.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/145/20

RESOLUTION RECOGNIZING MAY 9, 2020 AS NATIONAL TRAIN DAY AND THE 151st ANNIVERSARY OF THE "GOLDEN SPIKE" IN RENSSELAER COUNTY

WHEREAS, On May 9, 1869, in Promontory Summit, Utah, the "golden spike" was driven into the final tie that joined 1,776 miles of the Central Pacific and Union Pacific railways, ceremonially creating the nation's first transcontinental railroad and America was then transformed; and

WHEREAS, Suddenly, the Country was united in a way it never had been and train travel sparked imaginations in small towns and cities, among folks who desired adventure and businessmen who saw fortunes to be made. It heralded the arrival of mail, supplies and change; and

WHEREAS, The train station became a focal point of every community, from New York City's Pennsylvania Station to the tiny stations that dotted rural America; and

WHEREAS, The train became more than the go-to mode of transportation for people and goods. It was a proud achievement of engineering vision, technical ingenuity and sweat; railways provided jobs for thousands of Americans; and

WHEREAS, Now, 151 years after the golden spike connected east and west, there's never been a better time to take the train. At a time when we all share the same pressing concerns about ecology and energy conservation, trains are a more energy-efficient mode of travel than vehicles or airplanes; and

WHEREAS, Riding the rails is a great way to meet people and see breathtaking scenery; now, therefore, be it

RESOLVED, The Rensselaer County Legislature does hereby recognize May 9, 2020 as National Train Day.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/146/20

RESOLUTION RECOGNIZING MAY 2020 AS OLDER AMERICANS MONTH

WHEREAS, Rensselaer County is committed to helping all individuals live longer, healthier lives; and

WHEREAS, The older adults in Rensselaer County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, We recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

WHEREAS, Our community can provide opportunities to enrich the lives of individuals young and old by: emphasizing the need to take action to safeguard themselves from unintentional injuries where they live, work and socialize; providing information on avoiding leading causes of injury for older adults - falls, motor vehicle-related incidents, suffocation, medication overdose, and fire/burns; helping older adults take control of their safety and well-being; and

WHEREAS, This year's theme is "Make your Mark"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize May 2020 to be Older Americans Month. We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/147/20

RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK MAY 6 - 12, 2020

WHEREAS, The nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession; and

WHEREAS, Registered nurses are a key component of the health-care system and have an important role to play in people's lives by nature of their keen judgment, compassion and clinical expertise; and

WHEREAS, Registered nurses are trusted health professionals and committed to preserving and protecting our public health-care system; and

WHEREAS, Registered nurses advocate on behalf of their patients for an environment that promotes safe patient care, dignity and respect; and

WHEREAS, Registered nurses have the right to work in an environment that promotes safety, respect and dignity for the nurse; and

WHEREAS, Maintaining a cost-effective, compassionate health-care system in Rensselaer County depends on ensuring that registered nurses continue to play a central role in health care in institutions and in the community; and

WHEREAS, The Rensselaer County Legislature has declared the week of May 6-12, 2020 as National Nurses Week with the theme "Compassion, Expertise, Trust" in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature join the Rensselaer County Nurses to encourage the residents of this County to celebrate registered nurse's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/148/20

RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY

WHEREAS, The Rensselaer County Legislature honors the sacrifice of the many men and women in the Armed Forces; and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, To date, The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, The members of The Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying that people remember the sacrifices for this County, State and Nation; and

WHEREAS, This Legislative Body wishes that the sacrifice of so many in our Armed Forces never be forgotten; now, therefore, be it

RESOLVED, This Legislative Body appreciates the Silver Star Families of America and honors their commitment to our wounded Armed Force members, and hereby declares May 1, 2020 as "Silver Star Banner Day", the permanent and official day to honor the wounded and ill Soldiers of the County of Rensselaer.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/149/20

RESOLUTION CONFIRMING THE TERM FOR SERVICE OF PERSON APPOINTED AS MEMBER OF THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION

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

WHEREAS, In accordance with Civil Service Law Section 15 (1) (a), members of a County Civil Service Commission in a County having a County Executive such as Rensselaer County, are appointed by the County Executive with the advice and consent of the County Legislature; and

WHEREAS, The County Executive previously appointed, and by Resolution No. G/73/20 the Legislature consented to the appointment of, Alson J. Spain Jr., residing at 1 Lucille Court, Wynantskill (Town of North Greenbush), New York, as a member of the Rensselaer County Civil Service Commission; and

WHEREAS, Consistent with guidance from the New York State Civil Service Commission, the County desires to confirm the period of time for which the appointed member will serve on the Rensselaer County Civil Service Commission; now, therefore, be it

RESOLVED, That the appointment of Alson J. Spain Jr. as a member of the Rensselaer County Civil Service Commission is for the term commencing on February 11, 2020, and ending on May 31, 2020.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Charis

Clerk of the Legislature

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/150/20

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2020 TAX ROLL FOR THE TOWN OF HOOSICK - TAX SERVICES

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

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

WHEREAS, Five parcels purchased by the Village of Hoosick Falls as part of a New York State Grant for the purpose of remediating properties destroyed by flooding and are now owned by a wholly exempt government organization; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the taxes on the below-mentioned parcels are fully unenforceable and uncollectable and have been found to contain an error that is correctable and/ or refundable pursuant to the aforementioned Section of the New York State Real Property Tax Law; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2020 Town of Hoosick Tax Roll by making the following corrections and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
Village of Hoosick	27.19-5-10	\$ 2,822.25	\$ 0.00
Falls	27.19-11-2	\$ 1,014.19	\$ 0.00
	27.19-11-3	\$ 586.55	\$ 0.00
	27.19-11-4	\$ 732.47	\$ 0.00
	27.15-13-16	\$ 1,352.26	\$ 0.00

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature
Sent to County Executive 4/16/20

Received from County Executive _____

Angela L. Chavis

Clerk of the Legislature

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/151/20

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT FOR THE DISTRIBUTION OF TAXES FOR SOLAR ENERGY SYSTEMS - BUREAU OF TAX SERVICES

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

WHEREAS, Rensselaer County, the Town of Schodack and the Schodack Central School District (the Parties) recognize and acknowledge the environmental and economic benefits of solar energy technology and further acknowledge the efforts by the State of New York to promote clean energy options; and

WHEREAS, The Parties also acknowledge that the State of New York has enacted specific legislation concerning assessment of real property improved with a solar energy system, and that treatment of real property improved with a solar energy system from a real property taxation perspective presents a unique circumstance distinct from other commercial and/or industrial land uses; and

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

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

WHEREAS, Neither the Town, the County, nor the School District has enacted a local law, or adopted a resolution, as the case may be, under the provisions of New York Real Property Tax Law Section 487(8) to "opt out" and subject real property to increased assessment due to the inclusion of a solar energy system; and

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

WHEREAS, It is the intent of the Parties acting as taxing jurisdictions under New York Real Property Tax Law Section 487(9), to require all owners and operators of solar energy systems to enter into a PILOT Agreement for each such solar energy facility located in their respective jurisdictions, and to have such PILOT Agreement executed as a joint agreement by and between such taxing jurisdictions and the solar energy facility owner and/or operator; and

WHEREAS, The Parties desire to enter into a binding agreement with respect to the fair and equitable allocation of payments received under such PILOT Agreements for solar energy systems located on property in the Town of Schodack that is likewise located within the jurisdiction of the Schodack Central School District; and

WHEREAS, Article 5-G, Section 119-o of the New York General Municipal Law authorizes municipal corporations to enter into inter-municipal cooperative agreements; now, therefore, be it

RESOLVED That the Rensselaer County Executive, on behalf of Rensselaer County, is hereby authorized to execute said agreement with the Town of Schodack and the Schodack Central School District, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chavira
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/152/20

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>ESTIMATED</u> <u>AMOUNT</u>
Golf Event 09/15/2020	The Country Club of Troy PO Box 178 Troy, NY 12181	A.7310.04900	\$10,500.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature
Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chan

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive _____

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/153/20

RESOLUTION DETERMINING THAT CERTAIN COUNTY REAL PROPERTY IS NO LONGER NECESSARY FOR PUBLIC USE - CENTRAL SERVICES

Withdrawn By Sponsor

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

WHEREAS, The County owns real property, as more particularly described below in Schedule A, and improvements thereon, consisting of a 2.00 +/- acre parcel of land and an approximately 5,585 +/- square foot building, located at 586 NY-355 (Cooper Hill Road) in the Town of North Greenbush; and

WHEREAS, The County acquired the Real Property in 1991 and, after improving and using the Real Property as the site for its youth detention center, the Real Property remained vacant for approximately 15 years except as a storage site for miscellaneous County equipment; and

WEHREAS, By Resolution No. G/492/17, the Legislature authorized the County to lease the Real Property and improvements thereon to Vanderheyden Hall Inc.; and

WHEREAS, Due in part to the unique layout of the Real Property and improvements thereon to serve the original purpose as a youth detention facility for the County, the Director of Central Services has concluded that the Real Property is not and will not be necessary for County purposes; now, therefore, be it

RESOLVED, That, pursuant to Section 215, Subdivision 5, of the County Law of the State of New York, the Rensselaer County Legislature hereby finds and determines by an affirmative vote of two-thirds of the total membership of this legislative body taken by roll call and entered in the minutes that the Real Property described in Schedule A is no longer necessary for public use and that the County of Rensselaer may sell and convey all right, title and interest of the County in the Real Property and improvements thereon.

SCHEDULE A

DESCRIPTION OF REAL PROPERTY

ALL THAT CERTAIN TRACT, piece or parcel of land situated in the Town of North Greenbush, Rensselaer County, New York, lying generally North of Cooper Hill Road and being more particularly bounded and described as follows:

COMMENCING at the point of intersection of the division line between the lands now or formerly of Vanderheyden Hall Inc., as described in Book 1271 of Deeds at page 721 on the Southwest and lands now or formerly of Harry Vonden-Driesch and Verna E. Vonden Driesch as described in Book 1057 of Deeds at page 511 3nd Book 1183 of Deeds at page 129 on the Northeast with the Northwesternly margin of Cooper Hill Road (New York State Route 3551 as established as a three rod right of way; thence from said point of commencement through the lands of said Vanderheyden Hall, Inc., South 66 deg. 26 min. 53 sec. West 1,344.98 feet to the point of beginning of the herein described parcel; said point of beginning also being situate at the point of intersection of the reputed town line between the Town of North Greenbush on the West and the Town of Poestenkill on the East with the Northerly margin of Cooper Hill Road New York State Route 355 as established as a three rod right of way; thence from said point of beginning along said Northerly road margin South 81 deg. 03 min. 41 sec. West 54.29 feet to a point; thence through the lands of said Vanderheyden Hall, Inc., the following five (51 courses; 1) North 13 deg. 59 min. 29 sec. East 256.75 feet to a point; 2) North 76 deg. 00 min. 31 sec. West 150.00 feet to a point; 3) North 13 deg. 59 min. 29 sec. East 356.60 feet to a point; 4) South 85 deg. 54 min. 35 sec. East 203.02 feet to a point; and 5) South 13 deg. 59 min. 29 sec. West 627.11 feet to the point or place of beginning containing 2.00 +/- acres of land.

Subject to any easements, restrictions, or covenants of record.

The above described parcel is shown in its entirety on a map entitled "Boundary and topographic Survey of a Portion of Land Now or Formerly of Vanderheyden Hall, Inc., to be conveyed to the County of Rensselaer", Town of North Greenbush, Rensselaer County, New York, dated December 27, 1990, prepared by C.T. MALE ASSOCIATES, P.C. and filed in the Rensselaer County Clerk's Office on October 25, 1991 as Map 165 in Drawer 1991.

EXCEPTING AND RESERVING therefrom a permanent easement for the granter, its successors and assigns, their guests and invitees for ingress and egress to the remaining lands of the granter for access to granter's existing facilities as well as to future development over a 30 foot strip of land, being more particularly bounded described as follows: ALL that certain tract, piece of parcel of land situate in the Town of North Greenbush, Rensselaer County, New York lying generally Northerly of Cooper Hill Road (NYS Rte. 355):

BEGINNING at the point of intersection of the division line between the lands now or formerly of Vanderheyden Hall, Inc. as described in Book 1271 of Deeds at Page 721 on the East and lands above conveyed on the west with the Northerly margin of Cooper Hill Road (NYS Route 3551 as established as a 3-rod right-of-way; said point of beginning also being situate at the point of intersection of the reputed Town Line between the Town of North Greenbush on the West and the Town of Poestenkill on the East with the Northerly margin of Cooper Hill Road; thence from said point of beginning along said Northerly road margin, South 81 deg. 03 min. 41 sec. west 32.57 feet to a point; thence through the lands of said above conveyed, North 13 deg. 59 min. 29 sec. East 634.56 feet to its point of intersection with the division line between the lands above conveyed on the South and lands of said Vanderheyden Hall, Inc. on the North; thence along said division line, South 85 deg. 54 min. 35 sec. East 30.45 feet to its point of intersection with the above first mentioned division line; thence along said above first mentioned division line, South 13 deg. 59 min. 29 sec. West 627.11 feet to the point or place of beginning.

Intending to describe a strip of land 30 feet in width, extending Northerly from Cooper Hill Road to the Northerly boundary of lands of, the County of Rensselaer.

The party of the second part agrees to construct, maintain at its own expense, a common driveway on the above-described easement to the extent to which it is used as a common driveway by both parties. Such maintenance shall include paving, plowing and repairing said driveway and keeping it in good condition and repair.

The above described easement is shown in its entirety on a map entitled "Boundary and Topographic Survey of a Portion of Lands Now or Formerly of Vanderheyden Hall, Inc., to be conveyed to the County of Rensselaer", Town of North Greenbush, Rensselaer County, New York, dated December 27, 1990, last revised May 31, 1991, prepared by C.T. Male Associates, P.C. and filed in the Rensselaer County Clerk's Office on October 2, 1991 as Map 165 in drawer 1991.

The party of the first part further grants a permanent 20 foot easement to the party of the second part the right to construct, utilize, maintain and repair underground water service line bounded and described as follows:

ALL that certain tract, piece or parcel of land situate in the Town of North Greenbush, Rensselaer County, New York, lying generally Northerly of Cooper Hill Road, (NYS Rte. 355):

BEGINNING at a point on the division line between the lands now or formerly of Vanderheyden Hall, Inc. as described in Book 1271 of Deeds at Page 721 on the West and lands above conveyed lands on the East; said point being located South 13 deg. 59 min. 29 sec. West 198.12 feet along said division line from the Northwesterly corner of said lands of the County of Rensselaer; thence from said point of beginning along said division line, south 13 deg. 59 min. 29 sec. West 20.97 feet to a point; thence through the lands of said Vanderheyden Hall, Inc. the following five (5) courses: 1) South 86 deg. 29 min. 29 sec. West 246.71 feet to a point; 2) North 61 deg. 30 min. 31 sec. West 31.87 feet to a point; 3) North 28 deg. 29 min. 29 sec. East 20.00 feet to a point; 4) South 61 deg. 30 min. 31 sec. East 26.13 feet to a point; and 5) North 86 deg. 29 min. 29 sec. East 247.29 feet to the point or place of beginning.

Intending to describe a 20 foot easement for the purpose of a proposed water service.

The above described easement parcel is shown in its entirety on a map entitled "Boundary and Topographic Survey of a Portion of Lands Now or Formerly of Vanderheyden Hall, Inc., to be conveyed to the County of Rensselaer", Town of North Greenbush, Rensselaer County, New York, dated December 27, 1990, last revised May 31, 1991, prepared by C.T. Male Associates, P.C. and filed in the Rensselaer County Clerk's Office on October 28, 1991 as Map 165 in drawer 1991.

The party of the second part shall maintain said easement in good repair. Following any construction, installment, maintenance and servicing of said water lines, the party of the second part shall return the disturbed premises to its condition prior to the commencement of said work.

THE PARTY OF THE FIRST PART FURTHER GRANTS a permanent easement to the party of the second part for the right to construct, utilize, maintain and repair a sewer outfall and sewer tile field bounded and described as follows:

ALL that certain piece or parcel of land situate in the Town of North Greenbush, Rensselaer County, New York lying generally Northerly of Cooper Hill Road (NYS Route. 355) and being more particularly bounded and described as follows:

BEGINNING at a point, said point being the Northwesterly corner of the above described parcel: thence from said point of beginning through the lands of Vanderheyden Hall, Inc. the following eleven (11) courses: 1) North 11 deg. 42 min. 54 sec. West 8.01 feet to a point; 2) North 45 deg. 39 min. 20 sec. West 23.17 feet to a point; 3) South 84 deg. 47 min. 44 sec. West 265.07 feet to a point; 4) South 81 deg. 14 min. 07 sec. West 163.56 feet to a point; 5) North 11 deg. 00 min. 55 sec. West 104.04 feet to a point; 6) North

85 deg. 38 min. 17 sec. East 96.56 feet to a point; 7) South 11 deg. 00 min. 55 sec. East 76.61 feet to a point; 8) North 81 deg. 14 min. 07 sec. East 68.98 feet to a point; 9) North 84 deg. 47 min. 44 sec. East 274.93 feet to a point; 10) South 45 deg. 39 min. 20 sec. East 38.50 feet to a point; and 11) South 11 deg. 42 min. 54 sec. East 19.77 feet to its point of intersection with the division line between the lands above described on the South and lands of said Vanderheyden Hall, Inc. on the North; thence along said division line, North 85 deg. 54 min. 35 sec. West 20.79 feet to the point or place of beginning.

Intending to describe an easement for the purpose of a proposed sewer outfall and sewer tile field.

The party of the second part shall maintain said easement in good repair. Following any construction, installment, maintenance and servicing of said sewer outfall and sewer tile field, the party of the second part shall return the disturbed premises to its condition prior to the commencement of said work.

The above described easement parcel is shown in its entirety on a map entitled "Boundary and Topographic Survey of a Portion of Lands Now or Formerly of Vanderheyden Hall, Inc., to be conveyed to the County of Rensselaer", Town of North Greenbush, Rensselaer County, New York, dated December 27, 1990, last revised May 31, 1991, prepared by C.T. Male Associates, P.C. and filed in the Rensselaer County Clerk's Office on October 25 , 1991 as Map 165 in Drawer 1991.

BEING a portion of the premises conveyed to Vanderheyden Hall, Inc. by The People of the State of New York by a deed dated May 20, 1975 and recorded June 11, 1975 in the Rensselaer County Clerk's Office in Book 1271 of Deeds at page 721.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

April 14, 2020

Withdrawn By Sponsor

Clerk of the Legislature

Sent to County Executive

Received from County Executive



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/154/20

RESOLUTION AUTHORIZING SHARED SERVICES INITIATIVE FOR LIVESCAN SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase LiveScan system for the East Greenbush Police Department utilizing New York State Contract PT68809; and

WHEREAS, This represents a shared services effort by Rensselaer County and the Town of East Greenbush; and

WHEREAS, The LiveScan system operated by East Greenbush is used as a back-up by Rensselaer County in the event the primary county system is not available, and additionally, is used as the primary system for checks by police agencies in various municipalities in the county, with East Greenbush coordinating the effort; and

WHEREAS, In additional recognition of the shared services component, a Memorandum of Understanding is needed between Rensselaer County and the Town of East Greenbush to fulfill this shared services effort; and

WHEREAS, Funding is available from the New York Division of Homeland Security and Emergency Services; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
LiveScan System	Idemia Identity & Security USA, LLC 5515 East LaPalma Ave Suite 100 Anaheim, CA 92807	A.3640.02400. SHS.2019.02400	\$ 27,680.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to procure the LiveScan System from the above-referenced vendor for such amount not to exceed the above-referenced total and is further authorized to enter into the above-referenced Memorandum of Understanding with the Town of East Greenbush to memorialize the shared services initiative, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chan

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/155/20

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

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

WHEREAS, At the January 14, 2020 legislative meeting, the Rensselaer County Legislature approved the Department of Social Services to enter into a contract with Albany Capitaland Enterprises to provide transportation services following the abrupt announcement that Black and White Taxi ceased operations at 5:00 P.M., December 27, 2019; and

WHEREAS, On February 28, 2020, the Department was notified by Albany Capitaland Enterprises that they were closing down their operations at 5:00 P.M. that same day; and

WHEREAS, Several taxi companies were contacted and Northway Taxi LLC, agreed to provide taxi service, on an as needed basis, for child protective services, foster care, preventive services, adult services, Medicaid, homeless and public assistance after-hours emergencies; and

WHEREAS, The Adopted 2020 Rensselaer County Budget provides funding for the taxi service within budgetary code A.6070.04747; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Taxi service 2/28/20-12/31/20	Northway Taxi LLC 3 Broadway Latham, New York 12110	A.6070.04747	\$ 9,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Charro

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/156/20

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The United States Department of Agriculture, Food and Nutrition Service awarded the New York State Office of Temporary and Disability Assistance (OTDA) Supplemental Nutrition Assistance Program (SNAP) bonus funds and the Rensselaer County Department of Social Services (Department) received an allocation of \$44,720.00; and

WHEREAS, To maximize the value of the allocation, the Department is eligible to claim \$89,440.00 and receive one hundred percent (100%) reimbursement, fifty percent (50%) of the gross costs will be reimbursed with the SNAP bonus funds and the remaining fifty percent (50%) will be reimbursed with Federal funds; and

WHEREAS, A portion of this allocation was not expended by end of year 2019, and, as such, the Department wishes to roll the unexpended monies into the 2020 Rensselaer County Adopted Budget; and

WHEREAS, These expenditures will be fully reimbursed with State and Federal funds and will produce no fiscal impact on Rensselaer County; and

WHEREAS, All purchases, made under this allocation, 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 2020 Rensselaer County Adopted Budget shall be is hereby amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Soc Services Administration-SA			
A.6010.36101	\$1,682,440.00	\$ 3,782.00	\$1,686,222.00
Social Services Admin-FA			
A.6010.46101	\$4,003,291.00	\$ 3,782.00	\$4,007,073.00
Total General Fund Revenues:		\$ 7,564.00	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services			
A.6010.02100			
Office Furniture	\$ 2,520.00	\$ 2,743.00	\$ 5,263.00
A.6010.02400			
Other Equipment	\$ 66,810.00	\$ 4,798.00	\$ 71,608.00
A.6010.04550			
Office Supplies	\$ 50,000.00	\$ 23.00	\$ 50,023.00
Total General Fund Appropriations:		\$ 7,564.00	

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/157/20

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Rensselaer County received an allocation from the New York State Office of Temporary and Disability Assistance (OTDA) in the amount of \$45,000 to support connectivity to their local Homeless Management Information System (HMIS), as well as to support the development of Homeless Services Plans and the reporting requirements associated with those plans; and

WHEREAS, \$35,500.00 of this allocation was not expended by end of year 2019, and, as such, the Department of Social Services (the Department) wishes to roll the unexpended monies into the 2020 Rensselaer County Adopted Budget; and

WHEREAS, These expenditures will be fully reimbursed with State funds and will produce no fiscal impact on Rensselaer County; and

WHEREAS, The remaining \$20,500 will be used to offset personnel service expenses already budgeted within the 2020 Rensselaer County Adopted Budget, as the Department's personnel will assist CARES of NY, Inc. with the collection and input of data; 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 2020 Rensselaer County Adopted Budget shall be is hereby amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Soc Services Administration-SA			
A.6010.36101	\$1,686,222.00	\$ 15,000.00	\$1,701,222.00

Resolution No. G/157/20

Page No. 2 of 2

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services			
A.6010.04900			
Professional Services	\$1,254,545.00	\$ 15,000.00	\$1,269,545.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature
Sent to County Executive 4/15/20

Received from County Executive _____

Justica L. Charr
Clerk of the Legislature



Executive Action
Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive _____

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/158/20

RESOLUTION ACCEPTING ADDITIONAL STATE FUNDING AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The Department requests legislative authorization to accept new funding totaling \$50,000.00 from OASAS to provide Medication Assisted Treatment in the Rensselaer County Jail for the period January 1, 2020 through December 31, 2020; now, therefore, be it

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

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

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.34979			
OASAS Med Assisted Treatment	\$ 0.00	\$50,000.00	\$50,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.04892			
OASAS Med Assisted Treatment	\$ 0.00	\$50,000.00	\$50,000.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature

Sent to County Executive

4/15/20

Received from County Executive


 Clerk of the Legislature


Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/159/20

RESOLUTION AUTHORIZING A CONTRACT FOR USDA/STATE EDUCATION - SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The ten (10) week United States Department of Agriculture ("USDA")/State Education Summer Food Program provides nutritious summer meals to children throughout the county and is one hundred percent (100%) reimbursable; and

WHEREAS, Bids for the Summer Food Program (RFP 18-11 USDA/State Education - Summer Youth Food Program) were solicited in accordance with County Purchasing Guidelines and following legislative approval of Resolution No. G/242/18, the successful bidder, J.R. Proprietors Inc., 920 Albany Street, Schenectady, NY was awarded the initial contract for the 2018 summer program; and

WHEREAS, In accordance with the Resolution No. G/242/18 as well as USDA contract guidelines the county is permitted to extend the contract providing that services have been acceptable and price increase per meal are within federal guidelines; and

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

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	CONTRACT AMOUNT
Summer Food Program (06/29/2020 - 09/04/2020)	J.R. Proprietors, Inc. 920 Albany Street Schenectady, NY 12307	A.7310.04700	\$210,971.90

; now, therefore, be it

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

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

RESOLVED, That following further Legislative approval, and in accordance with state and federal guidelines for the USDA/State Education Summer Food Program as described in RFB-18-11, the ten-week summer meals contract with J.R. Proprietors Inc. may be renewed for four additional program period, but not beyond the 2022 program period providing that any increase in program costs shall not exceed the USDA/State Education reimbursement rate for the renewed program period.

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive

4/15/20

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/160/20

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - 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 (Departments) received a grant (Upstate Quality Improvement and Caseload Reduction - Distribution #1 - Contract No. C000638) totaling \$299,527.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2014 through December 31, 2016, pursuant to the authority granted by Resolution No. G/422/15; and

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

WHEREAS, A portion of grant funding within the (Departments) was not used in 2019, and, as such, these Departments wish to roll the unexpended grant funding into the 2020 Rensselaer County Adopted Budget; 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 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 UQI.D1Y4.30250 Indigent Legal Services	\$ 0.00	\$ 74,382.00	\$ 74,382.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 UQI.D1Y4.PD 01007 Assistant Public Defender (0260)	\$ 0.00	\$ 12,557.00	\$ 12,557.00
A.1170.02100 UQI.D1Y4.PD 02100 Furniture	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1170.02400 UQI.D1Y4.PD 02400 Other Equipment	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1170.04350 UQI.D1Y4.PD 04350 Utilities - General/Misc	\$ 0.00	\$ 8,964.00	\$ 8,964.00
A.1170.04900 UQI.D1Y4.PD 04900 Professional Services	\$ 0.00	\$ 1,757.00	\$ 1,757.00
A.1170.04902 UQI.D1Y4.PD 04902 Expert Testimony	\$ 0.00	\$ 3,262.00	\$ 3,262.00
A.1170.04980 UQI.D1Y4.PD 04980 Computer Services	\$ 0.00	\$ 15,000.00	\$ 15,000.00
A.1170.08008 UQI.D1Y4.PD 08008 Employee Benefits	\$ 0.00	\$ 14,162.00	\$ 14,162.00
Conflict Defender			
A.1174.02100 UQI.D1Y4.CD 02100 Furniture	\$ 0.00	\$ 8.00	\$ 8.00
A.1174.02400 UQI.D1Y4.CD 02400 Other Equipment	\$ 0.00	\$ 1,266.00	\$ 1,266.00
A.1174.04350 UQI.D1Y4.CD 04350 Utilities - General/Misc	\$ 0.00	\$ 4,330.00	\$ 4,330.00
A.1174.04900 UQI.D1Y4.CD 04900 Professional Services	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1174.08008 UQI.D1Y4.CD 08008 Employee Benefits	\$ 0.00	\$ 76.00	\$ 76.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Attorney			
A.1420.02400 UQI.D1Y4.CA 02400			
Other Equipment	\$ 0.00	\$ 5,000.00	\$ 5,000.00

Total General Fund Appropriations: \$ 74,382.00

Resolution ADOPTED by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 April 14, 2020

Clerk of the Legislature

Sent to County Executive

4/15/20

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/161/20

RESOLUTION AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - 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 (Departments) received a grant (Upstate Quality Improvement and Caseload Reduction - Distribution #2 - Contract No. C2ND638) totaling \$300,000.00 from the New York State Office of Indigent Legal Services for the period from July 1, 2017 through June 30, 2020, pursuant to the authority granted by Resolution No. G/269/19; and

WHEREAS, All of the grant funding within the Departments was not used in 2019, and, as such, these Departments wish to roll the unexpended grant funding into the 2020 Rensselaer County Adopted Budget; 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 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 UQI.D2Y3.30250			
Indigent Legal Services	\$ 0.00	\$300,000.00	\$300,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 UQI.D2Y3.PD 01007			
Assistant Public Defender \$	0.00	\$113,625.00	\$113,625.00
A.1170.04350 UQI.D2Y3.PD 04350			
Utilities - General/Misc \$	0.00	\$ 7,200.00	\$ 7,200.00
A.1170.04900 UQI.D2Y3.PD 04900			
Professional Services \$	0.00	\$ 2,250.00	\$ 2,250.00
A.1170.04902 UQI.D2Y3.PD 04902			
Expert Testimony \$	0.00	\$ 2,250.00	\$ 2,250.00
A.1170.04980 UQI.D2Y3.PD 04980			
Computer Services \$	0.00	\$ 3,000.00	\$ 3,000.00
A.1170.08001 UQI.D2Y3.PD 08001			
State Retirement \$	0.00	\$ 5,000.00	\$ 5,000.00
A.1170.08003 UQI.D2Y3.PD 08003			
Social Security \$	0.00	\$ 8,692.00	\$ 8,692.00
A.1170.08008 UQI.D2Y3.PD 08008			
Employee Benefits \$	0.00	\$ 31,758.00	\$ 31,758.00
Conflict Defender			
A.1174.01007 UQI.D2Y3.CD 01007			
Assistant Conflict Defender \$	0.00	\$ 81,942.00	\$ 81,942.00
A.1174.02400 UQI.D2Y3.CD 02400			
Other Equipment \$	0.00	\$ 1,000.00	\$ 1,000.00
A.1174.04540 UQI.D2Y3.CD 04540			
Publications \$	0.00	\$ 1,000.00	\$ 1,000.00
A.1174.04900 UQI.D2Y3.CD 04900			
Professional Services \$	0.00	\$ 3,378.00	\$ 3,378.00
A.1174.04902 UQI.D2Y3.CD 04902			
Expert Testimony \$	0.00	\$ 3,378.00	\$ 3,378.00
A.1174.08002 UQI.D2Y3.CD 08002			
Vision \$	0.00	\$ 40.00	\$ 40.00
A.1174.08003 UQI.D2Y3.CD 08003			
Social Security \$	0.00	\$ 6,268.00	\$ 6,268.00
A.1174.08007 UQI.D2Y3.CD 08007			
Dental \$	0.00	\$ 210.00	\$ 210.00
A.1174.08008 UQI.D2Y3.CD 08008			
Employee Benefits \$	0.00	\$ 26,259.00	\$ 26,259.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Attorney			
A.1420.02400 UQI.D2Y3.CA 02400			
Other Equipment	\$ 0.00	\$ 2,750.00	\$ 2,750.00

Total General Fund Appropriations: \$300,000.00


Resolution ADOPTED by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____



Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/162/20

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

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

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

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

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

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

WHEREAS, The amount of this contract is 100% reimbursable with Federal Child Care funding; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Registration & Inspection of Day Care Homes 1/1/20-12/31/20	Brightside Up, Inc. (formerly Cap. District Child Care Coordinating Council) 91 Broadway Menands, NY 12204	A.6010.04900	not to exceed \$130,829.00

; now, therefore, be it

Resolution No. G/162/20

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, shall be 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: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chanot
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/163/20

RESOLUTION AUTHORIZING THE REPAIR OF A GRADALL EXCAVATOR - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department ("Department") needs to have the telescope cylinder and both travel motors repaired for a 2006 Gradall excavator; and

WHEREAS, This Gradall is a frontline excavator used for ditching and pipe replacement of County roadsides; and

WHEREAS, Vantage Equipment is the local sole source vendor for parts and repairs for Gradall equipment per resolution G/9/20; and

WHEREAS, The overall cost for the required parts and labor is \$17,352.51; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
Parts & Labor for 2006 Gradall Excavator Repair	Vantage Equipment 17 Northway Lane Latham, N.Y. 12110	DM.5130.04500	\$ 17,352.51

; and

WHEREAS, Appropriations for the above expense are available within the Department's 2020 budget; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders with the above vendor for the above described materials and services.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chanis
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/164/20

RESOLUTION AUTHORIZING AN ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PAYROLL SYSTEM - HIGHWAY DEPARTMENT

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

WHEREAS, Rensselaer County Highway Department ("Department) uses the Kronos Workforce Timekeeper system for the purpose of completing payroll for the Department's road crew and mechanics; and

WHEREAS, The Kronos Workforce Timekeeper hardware and software require regular system maintenance to ensure they remain operationally functional and accurate; and

WHEREAS, The maintenance agreement for the noted system will be through MM Hayes Co., Inc., an approved reseller and service provider of the Kronos payroll product under New York State OGS Contract; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL AMOUNT OF CONTRACT</u>
Maintenance Agreement for Kronos Workforce Timekeeper system April 1, 2020 - March 31, 2021	MM Hayes Co., Inc. 16 Sage Estate Albany, NY 12204	D.5010.04450	\$6,770.00

; now, therefore, be it

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

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that services were provided

Resolution ADOPTED by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chavis
 Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
 Veto Message Attached and Returned to Clerk

 County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/165/20

RESOLUTION AUTHORIZING A CONTRACT FOR COUNTYWIDE GUIDE RAILING INSTALLATION- HIGHWAY DEPARTMENT

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

WHEREAS, Bids for guide railing installation have been solicited and are acceptable based upon the specifications; and

WHEREAS, The proposed agreement expires March 31, 2021, with the option to extend the agreement for an additional one year period, if mutually agreeable, provided the contractor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon lowest cost to the County; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated sources of funding being limited to the budget appropriation codes noted below, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODES	ESTIMATED AMOUNT OF CONTRACT
RFB 20-11	Town and County	D.5110.04500	CAT 1 \$361,894.00
Guide Railing	Bridge and Rail	D.5112.04500	
Installation	P.O. Box 16395	D.5112.04800	CAT 2 \$ 69,040.00
CAT 1 & 2	Albany, N.Y. 12212	D.5120.04500	
(5/1/20 - 4/30/21)			

; now, therefore, be it

Resolution No. G/165/20

Page No. 2 of 2

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders for the materials and services provided under this contract award.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/166/20

RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of hot mix asphalt products and trucking have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor, location and delivery will be based upon the lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, the designated sources of funding being limited to the budget appropriation codes noted below, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 20-17 Hot Mix Asphalt Products and Trucking (4/1/20-3/31/21)	Callanan Industries P.O. Box 15097 Albany, N.Y. 12212-5097	D.5110.04500 D.5112.04500 D.5120.04500	\$ 50,000.00
Bid No. 20-17 Hot Mix Asphalt Products and Trucking (4/1/20-3/31/21)	Troy Sand and Gravel Grange Road P.O. Box 489 W. Sand Lake, N.Y. 12196		\$320,000.00
Bid No. 20-17 Hot Mix Asphalt Products and Trucking (4/1/20-3/31/21)	New Castle Asphalt, LLC 159 Brick Church Road Troy, N.Y. 12180		\$200,000.00

Bid No. 20-17 William E. Dailey, Inc. \$ 50,000.00
Hot Mix Asphalt 1358 VT Route 7A
Products and Trucking Shaftsbury, VT 05262
(4/1/20-3/31/21)

Bid No. 20-17 Peckham Materials Corp. \$ 10,000.00
Hot Mix Asphalt 582 State Route 29
Products and Trucking Greenwich, NY 12834
(4/1/20-3/31/21)

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders for the materials and services provided under the above-noted contract award; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 1 (Casale)
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Amica L. Chan
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive _____

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/167/20

RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE – HIGHWAY DEPARTMENT

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

WHEREAS, The vendors could not extend the pricing of the corrugated pipe portion (Items I,II,III) of RFB 19-11, Drainage Pipe bid; and

WHEREAS, Bids for the purchase of corrugated drainage pipe (Items I,II,III) were solicited and are acceptable based upon the specifications, and the desired agreements will be in effect through February 28, 2021, which will coincide with the end of contract RFB 19-11, Drainage Pipe; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the proposed agreements, the designated sources of funding being limited to the budget appropriation codes noted below, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 20-13 Drainage Pipe (5/1/20-2/28/21) Items I,II,III	Town and County Bridge and Rail PO Box 16395 Albany, NY 12212	D.5110.04500 D.5112.04500 D.5120.04800	\$60,000.00
Bid No. 20-13 Drainage Pipe (5/1/20-2/28/21) Items I,II,III	Chemung Supply Corp. PO Box 527 Elmira, NY 14902		\$60,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders for the materials provided under the above-noted contract award.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/168/20

**RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE
CONTROL SAND – HIGHWAY DEPARTMENT
*Withdrawn by Sponsor***

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

WHEREAS, Bids for the purchase of gravel and ice control sand have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor, location and delivery will be based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, the designated sources of funding being limited to the budget appropriation codes noted below, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	Warren W. Fane, Inc. 62 Leversee Road Troy, N.Y. 12182	D.5110.04500 D.5112.04500 D.5142.04500	\$40,000.00
Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	Troy Sand and Gravel Co., Inc. P.O. Box 489 W. Sand Lake, N.Y. 12196		\$30,000.00
Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	Rifenburg Construction, Inc. 159 Brick Church Road Troy, N.Y. 12180		\$15,000.00

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/168/20

**RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE
CONTROL SAND – HIGHWAY DEPARTMENT
*Withdrawn by Sponsor***

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

WHEREAS, Bids for the purchase of gravel and ice control sand have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor, location and delivery will be based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, the designated sources of funding being limited to the budget appropriation codes noted below, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	Warren W. Fane, Inc. 62 Leversee Road Troy, N.Y. 12182	D.5110.04500 D.5112.04500 D.5142.04500	\$40,000.00
Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	Troy Sand and Gravel Co., Inc. P.O. Box 489 W. Sand Lake, N.Y. 12196		\$30,000.00
Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	Rifenburg Construction, Inc. 159 Brick Church Road Troy, N.Y. 12180		\$15,000.00

Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	Polaro Sand and Gravel, Inc. P.O. Box 265 Poestenkill, N.Y. 12140	\$ 5,000.00
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Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	Rich Senter Construction 160 Staples Road Stephentown, N.Y. 12168	\$15,000.00
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Bid No. 20-15 Gravel and Ice Control Sand (5/1/20-4/30/21)	RJ Valente Gravel Co., Inc. 1 Madison Street, Suite 300 Troy, N.Y. 12180	\$15,000.00
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; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders for the materials provided under the above-noted contract award.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

April 14, 2020

Withdrawn by Sponsor

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/169/20

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES (RE-BID) – HIGHWAY DEPARTMENT

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

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

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

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB No. 20-08 Heavy Equipment Tires and Tire Services (5/1/20 - 4/30/21)	Inter City Tire 1243 Route 9 Wappinger Falls, NY 12590	DM.5130.04500	\$80,000.00
RFB No. 20-08 Heavy Equipment Tires and Tire Services (5/1/20 - 4/30/21)	Hoosick Tire and Service 4972 Route 7 Hoosick, NY 12089	DM.5130.04500	\$10,000.00

; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders for the materials and services provided under the above-noted contract award.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chavira
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/170/20

RESOLUTION AMENDING A CONTRACT WITH NMS LABS - DEPARTMENT OF HEALTH

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

WHEREAS, The County of Rensselaer, on behalf of its Department of Health ("Department"), entered into an agreement with NMS Labs to perform autopsies and provide related services, including toxicological services, as authorized by Resolution G/29/19; and

WHEREAS, During 2019, the Department incurred more expenses with NMS Labs than the original contract was authorized for; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Forensic Toxicology and Related Services January 1, 2019 - December 31, 2019	NMS Labs 200 Welsh Road Horsham, PA 19044	\$30,000.00	\$45,005.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chavez
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/171/20

RESOLUTION AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH

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

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

WHEREAS, Albany Medical Center Hospital has the resources and medical professionals to perform and has agreed to provide the noted services to the Department on an as needed basis; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>AMOUNT OF CONTRACT</u>
Autopsies and Related Services (1/1/20 - 12/31/20)	Albany Medical Center Hospital 43 New Scotland Ave. Albany, NY 12208	Not to exceed \$210,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chavis
 Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

 County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/172/20

RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health (NYSDOH) has previously awarded the Rensselaer County Department of Health ("Department") \$165,065.00 through the Public Health Preparedness Grant for the period of July 1, 2019 through June 30, 2020, per Resolution No. G/284/19; and

WHEREAS, Health Research, Inc. (HRI)/NYSDOH has awarded the Department supplemental funding in the amount of \$15,000.00 for Coronavirus (COVID-19) response activities; and

WHEREAS, This is one-time funding available for six (6) months, through September 4, 2020; and

WHEREAS, This funding will be provided through the County's existing Public Health Emergency Preparedness contract using emergency placeholder funding currently restricted in the contract budget; and

WHEREAS, This program is essential for planning and implementing various public health preparedness initiatives; and

WHEREAS, Should the needs of the Department change, the grant budget would be modified as required by the NYSDOH and the Center for Disease Control; and

WHEREAS, The Department wishes to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; 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 2020 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34026 Public Health Preparedness Grant	\$79,085.00	\$15,000.00	\$94,085.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04503 Department of Health - Nursing Special Dept. Supplies (Alt #3)	\$14,370.00	\$15,000.00	\$29,370.00

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chaves
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/173/20

**RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF
HEALTH FOR PUBLIC HEALTH PREPAREDNESS GRANT COVID-19 RESPONSE ACTIVITIES
AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET
- DEPARTMENT OF HEALTH**

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

WHEREAS, The New York State Department of Health (NYSDOH) has awarded the Rensselaer County Department of Health ("Department") \$139,216.00, through the Public Health Preparedness Grant - COVID-19 Response Activities for the period of March 5, 2020 through March 15, 2021; and

WHEREAS, This program is a health crisis contractual agreement essential for planning and implementing various public health preparedness initiatives in response to COVID-19 (Coronavirus); and

WHEREAS, Should the needs of the Department change, the grant budget would be modified as required by the NYSDOH and the Center for Disease Control; and

WHEREAS, The Department wishes to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; and

WHEREAS, It is anticipated that the portion of this funding to be received within 2020 will total \$110,213.00; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34026	\$ 0.00	\$110,213.00	\$110,213.00
.COVID19.2020.34026			
Public Health Preparedness Grant - COVID-19 Response			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04500	\$ 0.00	\$110,213.00	\$110,213.00
.COVID19.2020.04500			
Department of Health - Nursing			
Spec. Dept. Supplies - COVID-19 Response			

Resolution **ADOPTED** by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Janica L. Chavis
 Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
 Veto Message Attached and Returned to Clerk

 County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/174/20

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION

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

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

WHEREAS, This program has served many participants since its inception; and

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

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

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Electronic Monitoring 1/1/20 - 12/31/20	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	A.3140.04450	\$40,000.00
	BI Incorporated 6265 Gunbarrel Ave. Suite B Boulder, CO 80301	A.3140.04450	\$60,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Sullivan-Teta)

April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/175/20

RESOLUTION AUTHORIZING THE RENTAL OF AN ASPHALT PAVER - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department ("Department") requires rental of an Asphalt Paver with the ability to articulate in order to maintain and improve the County highway system; and

WHEREAS, The State of New York has entered into a contract (group number 72007, award number 22935) for heavy equipment rental (statewide); and

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

WHEREAS, The Department wishes to rent a Vogele 1110RTB Paver, under the term of this contract; and

WHEREAS, The name and address of the contracting party, the start and end dates of the noted agreement, the designated source of funding being limited to appropriation code D.5112.04500, and the total amount to be expended during the rental period, which shall not exceed budgeted appropriations, are as follows:

<u>DESCRIPTION OF CONTRACT/EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
Heavy Equipment Rental Paver, Vogele 1110RTB NYS PC67215 05/1/20-9/30/20	Robert H. Finke and Sons, Inc. 1569 US Route 9W Selkirk, New York 12158	D.5112.04500	\$ 69,215.00

; now, therefore, be it

RESOLVED, That the rental of the equipment listed above is hereby approved; 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: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Jessica L. Chang
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/176/20

RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, By Resolution No. G/115/19, the Rensselaer County Department of Probation ("Department"), in partnership with Unity House of Troy, Inc. ("Unity House"), accepted grant funding from the New York State Office for the Prevention of Domestic Violence for the Risk Reduction Enhanced Response (RRER) Pilot Program; and

WHEREAS, The primary focus of this grant is 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 was awarded \$20,000.00, which has been approved for probation officer's overtime for monitoring and surveillance of offenders on court ordered electronic monitoring; and

WHEREAS, The Department did not expend all of the funds approved for use within 2019, and therefore wishes to amend their 2020 budget to carry over the unused amount of their award; and

WHEREAS, This program is fully funded by State 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 2020 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33107.OPDV.2018.33107 Risk Reduction Enhanced Response Pilot Program	\$ 0.00	\$12,688.00	\$12,688.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation .01007.OPDV.2018.01007 Overtime (5410)	\$ 0.00	\$12,688.00	\$12,688.00

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 1 (Sullivan-Teta)
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Prisca L. Chan

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/177/20

RESOLUTION AUTHORIZING THE PURCHASE OF A LEAD PAINT SPECTRUM ANALYZER AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, In order to continue implementing the Lead Poisoning Prevention Program (LPPP) Grant received from the New York State Department of Health (NYSDOH), the Rensselaer County Department of Health ("Department") would like to purchase a new lead paint spectrum analyzer to replace an aging lead paint spectrum analyzer; and

WHEREAS, Funds within the LPPP Grant are able to be reallocated as a result of vacancies and other changes to positions assigned to the grant, and those funds are sufficient to allow for the purchase of a new Pb200i Lead Paint Analyzer; and

WHEREAS, Funding for this purchase will be allocated within budget code A.4017.04712; and

WHEREAS, The requested equipment will be purchased from Viken Detection (formerly Heuresis Corporation) located at 21 North Avenue, Burlington, Massachusetts 01803; and

WHEREAS, The quoted price for the purchase of the above referenced Pb200i Lead Paint Analyzer, including shipping, is \$16,460.00; 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

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to issue a purchase order to Viken Detection for the above-described equipment at the quoted price; and, be it further

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017 Department of Health - Nursing			
A.4017.01007 Personnel Service Savings	(\$46,717.00)	(\$11,524.00)	(\$58,241.00)
A.4017.04712 Lead Services	\$ 5,527.00	\$14,851.00	\$ 20,378.00
A.4017.08001 State Retirement	\$101,750.00	(\$ 592.00)	\$101,158.00
A.4017.08002 Vision	\$ 903.00	(\$ 4.00)	\$ 899.00
A.4017.08003 Social Security	\$ 56,540.00	(\$ 492.00)	\$ 56,048.00
A.4017.08006 Medical Insurance	\$188,705.00	(\$2,216.00)	\$186,489.00
A.4017.08007 Dental	\$ 2,525.00	(\$ 23.00)	\$ 2,502.00
Total Appropriations:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Janica L. Clark

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/178/20

RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, A portion of grant funding within the Department of Health ("Department") was not used in 2019, and, as such, the Department wishes to roll the unexpended grant funding into the 2020 Adopted Rensselaer County Budget; and

WHEREAS, These programs are fully funded by State or 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 2020 Adopted Rensselaer County budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>REVENUE CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.34026 Public Health Preparedness	\$ 94,085.00	\$ 13,284.00	\$107,369.00
A.4017.34026 .OCF.2019.34026 Public Health Preparedness - Opioid Crisis Funding	\$ 48,057.00	\$ 14,735.00	\$ 62,792.00
<u>A.4090 Department of Health - Environmental</u>			
A.4090.34891 .ASTHMA.2017.34891 Other Health Grants - Asthma Program	\$ 0.00	\$ 30,369.00	\$ 30,369.00

GENERAL FUND REVENUE (CONTINUED)

<u>REVENUE CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.44012 .RAD.2015.44012 Radon Program	\$ 6,758.00	\$ 3,744.00	\$ 10,502.00
A.4090.44891 .HUDLEAD.2019.44891 Other Health Grants - Lead Hazard Control Grant	\$438,069.00	<u>\$259,194.00</u>	\$697,263.00
Total Revenue:		\$321,326.00	

GENERAL FUND APPROPRIATIONS

<u>APPROPRIATION CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.01007 .OCF.2019.01007 Public Health Planner (Opioid Crisis Funding)	\$ 7,077.00	\$ 73.00	\$ 7,150.00
A.4017.04010 .OCF.2019.04010 Travel (Opioid Crisis Funding)	\$ 2,666.00	\$ 1,334.00	\$ 4,000.00
A.4017.04500 .OCF.2019.04500 Spec. Dept. Supplies (Opioid Crisis Funding)	\$ 1,881.00	\$ 941.00	\$ 2,822.00
A.4017.04800 .OCF.2019.04800 Contractual Agency (Opioid Crisis Funding)	\$ 4,000.00	\$ 2,000.00	\$ 6,000.00
A.4017.04503 Spec. Dept. Supplies	\$ 29,370.00	\$ 13,284.00	\$ 42,654.00
<u>A.4323 Dept. of Mental Health - Sub. Abuse Prev.</u>			
A.4323.01007 .OCFMH.2019.01007 Peer Engagement Specialist (Opioid Crisis Funding)	\$ 15,318.00	\$ 7,659.00	\$ 22,977.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>APPROPRIATION CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4323.04560 .OCFMH.2019.04560 Training (Opioid Crisis Funding)	\$ 5,454.00	\$ 2,728.00	\$ 8,182.00
 <u>A.4090 Department of Health - Environmental</u>			
A.4090.04500 .ASTHMA.2017.04500 Spec. Dept. Supplies (Asthma Program)	\$ 0.00	\$ 30,369.00	\$ 30,369.00
A.4090.04010 .HUDLEAD.2019.04010 Travel (Lead Hazard Control)	\$ 7,790.00	\$ 2,682.00	\$ 10,472.00
A.4090.04500 .HUDLEAD.2019.04500 Spec. Dept. Supplies (Lead Hazard Control)	\$ 12,976.00	\$ 14,678.00	\$ 27,654.00
A.4090.04800 .HUDLEAD.2019.04800 Contractual Agency (Lead Hazard Control)	\$316,624.00	\$237,530.00	\$554,154.00
A.4090.08008 .HUDLEAD.2019.08008 Employee Benefits (Lead Hazard Control)	\$ 20,001.00	\$ 4,304.00	\$ 24,305.00
A.4090.04010 .RAD.2015.04010 Travel (Radon Program)	\$ 500.00	\$ 1,341.00	\$ 1,841.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>APPROPRIATION CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04500	\$ 550.00	\$ 2,403.00	\$ 2,953.00
.RAD.2015.04500			
Spec. Dept. Supplies (Radon Program)			
Total Appropriations:		\$321,326.00	

Resolution ADOPTED by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

 Disapproved _____
 Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/179/20

RESOLUTION TRANSFERRING 2019 RENSSELAER COUNTY EMC BUDGET BALANCE TO BE DESIGNATED FOR CAPITAL PROJECT REPAIRS & IMPROVEMENTS TO LEGISLATIVE CHAMBERS

WHEREAS, The Legislature requests that the Environmental Management Council's 2019 Adopted Rensselaer County Budget to amended; and

WHEREAS, Per Resolution No. G/508/99, a Capital Project was established for the repair and improvement of the Rensselaer County Legislative Chambers; and

WHEREAS, Through the diligence and prudence of the Environmental Management Council, a surplus of funds exists in certain appropriation codes:

A 8090 Environment Management Council

04500 Special Departmental Supplies \$1,750.00

; and

WHEREAS, It is the desire of the Rensselaer County Legislature to add this savings to the Capital Project H1106 Chamber Fund; now, therefore, be it

RESOLVED, That the savings realized by the Environmental Management Council in the 2019 appropriation budget code listed above be rolled into Capital Project H1106 Chamber Fund.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 1 (Grimm)
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Clerk of the Legislature

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/180/20

RESOLUTION TRANSFERRING 2019 LEGISLATIVE BUDGET BALANCES TO BE DESIGNATED FOR THE RENSSELAER COUNTY "TAX STABILIZATION FUND" - RENSSELAER COUNTY LEGISLATURE

WHEREAS, As a result of the adoption of Resolution No. G/119/10, the Legislature established a dedicated fund named the "Tax Stabilization Fund" which became part of the unappropriated fund balance within the Rensselaer County General Fund; and

WHEREAS, Through the diligence and prudence of the Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council, a savings of \$175,598.74 exists in the 2019 Rensselaer County Adopted Budget in the following appropriation codes of these departments:

<u>APPROPRIATION CODE</u>	<u>2019</u>	<u>SAVINGS</u>
A 1010 Legislative Board		
01007 Personnel Services		\$ 44,517.75
04010 Travel		\$ 3,389.00
04011 Travel (Alt #1)		\$ 434.81
04300 Telephone		\$ 441.06
04420 Maintenance		\$ 64.09
04450 Rental Equipment/Maintenance		\$ 1,000.00
04500 Special Dept. Supplies		\$ 98.83
04501 Special Dept. Supplies (Alt #1)		\$ 500.00
04540 Publications		\$ 357.43
04550 Office Supplies		\$ 217.73
04551 Office Supplies (Alt #1)		\$ 1,378.20
04800 Contractual Agency		\$ 3,435.60
08001 State Retirement		\$ 14,724.81
08002 Vision		\$ 186.96
08003 Social Services		\$ 6,265.60
08806 Medical Insurance		\$ 865.41
08007 Dental		\$ 324.26
		<u>\$ 78,201.54</u>
A 1040 Clerk of the Legislature		
01007 Personnel Services		\$ 9,279.71
04010 Travel		\$ 1,452.00
04540 Publications		\$ 1,190.00

2019APPROPRIATION CODESAVINGS

04550	Office Supplies	\$	824.12
08001	State Retire	\$	39.98
08002	Vision	\$	16.94
08003	Social Security	\$	1,832.50
08006	Medical Insurance	\$	333.84
08007	Dental	\$	23.44
		\$	<u>14,992.53</u>

A 1320 Auditor

01007	Personnel Services	\$	39,479.67
04500	Special Departmental Supplies	\$	198.55
04550	Office Supplies	\$	537.71
08001	State Retirement	\$	7,777.72
08002	Vision	\$	6.78
08003	Social Security	\$	3,547.12
08006	Medical Insurance	\$	26,203.32
08007	Dental	\$	3.22
		\$	<u>77,754.09</u>

A 8090 Environment Management Council

01007	5630 Personnel Savings	\$	308.07
04010	Travel	\$	400.00
04100	Printing	\$	50.00
04500	Special Departmental Supplies	\$	240.39
04550	Office Supplies	\$	500.00
08001	State Retirement	\$	10.43
08002	Vision	\$	3.38
08003	Social Security	\$	64.13
08006	Medical Insurance	\$	66.70
08007	Dental	\$	7.48
		\$	<u>1,650.58</u>

Total Savings: \$172,598.74

; and

WHEREAS, It is the desire of the Rensselaer County Legislature to add this savings to the "Tax Stabilization" fund; now, therefore, be it

RESOLVED, That the savings of \$172,598.74 realized by Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council in the 2019 appropriation budget codes listed above was rolled into General Fund unappropriated fund balance on December 31, 2019 is also hereby designated for purposes of a "Tax Stabilization" fund.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 1 (Grimm)
Abstain: 0
April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Janica Y. Charr
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. P/181/20

RESOLUTION IN SUPPORT OF THE UNITED STATES POST OFFICE COMMEMORATING EDMONIA LEWIS ON A UNITED STATES STAMP

WHEREAS, American women of every culture, class, and ethnic background have made historic contributions to the growth and strength and character of our Nation, State, and County in recorded and unrecorded ways; and

WHEREAS, Mary Edmonia Lewis was born on July 4, 1844 in Greenbush, New York to a Chippewa mother and an African American father who was born in Haiti; and

WHEREAS, Edmonia Lewis was orphaned at the age of four and went to live with her mother's sisters in the Chippewas until she was eight years old, at that time she attended the Capt. S. R. Mills boarding school in Albany; and

WHEREAS, In 1856 Edmonia enrolled at the New York Central College, a Baptist abolitionist school; and

WHEREAS, In 1859, Edmonia's brother Samuel and abolitionists sent her to Oberlin College, one of the first U. S. higher learning institutions to admit women and people of different ethnicities; and

WHEREAS, After college Edmonia moved to Boston where she pursued her career as a sculptor; and

WHEREAS, Edmonia was the first woman of African-American and Native-American heritage to achieve international fame and recognition as a sculptor in the fine arts world; and

WHEREAS, She began to gain prominence during the American Civil War and at the end of the 19th Century she remained the only African American woman to have been recognized by, to any degree, the American artistic mainstream; and

WHEREAS, Edmonia lived in the Hammersmith area of London, England until her death on September 17, 1907 in the Hammersmith Borough Infirmary; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature did proudly declare July 2017 as Edmonia Lewis Month in Rensselaer County and fully support the efforts of the East Greenbush Town Historian to commemorate Edmonia on a United States Stamp to further recognize this amazing woman and share Edmonia's story of triumph in such trying times; and, be it further

RESOLVED, Edmonia's story continues to inspire and give strength to men and women around the world, one hundred and thirteen years since her death and Rensselaer County will continue to honor her and tell her story; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Bobbie Reno, the Town of East Greenbush Town Historian.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
April 14, 2020

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 14, 2020

Resolution No. G/ 182/20

**RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF
HEALTH FOR PUBLIC HEALTH PREPAREDNESS GRANT COVID-19 RESPONSE ACTIVITIES
AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET
- DEPARTMENT OF HEALTH**

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

WHEREAS, The New York State Department of Health (NYSDOH) has awarded the Rensselaer County Department of Health ("Department") \$196,732.00, through the Public Health Preparedness Grant - COVID-19 Response Activities for the period of March 5, 2020 through March 15, 2021; and

WHEREAS, This program is a health crisis contractual agreement essential for planning and implementing various public health preparedness initiatives in response to COVID-19 (Coronavirus); and

WHEREAS, Should the needs of the Department change, the grant budget would be modified as required by the NYSDOH and the Center for Disease Control; and

WHEREAS, The Department wishes to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; and

WHEREAS, It is anticipated that the portion of this funding to be received within 2020 will total \$155,746.00; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34026	\$ 0.00	\$155,746.00	\$155,746.00
.COVID19.2020.34026			
Public Health Preparedness Grant - COVID-19 Response			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04500	\$ 0.00	\$155,746.00	\$155,746.00
.COVID19.2020.04500			
Department of Health - Nursing			
Spec. Dept. Supplies - COVID-19 Response			

Resolution ADOPTED by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 April 14, 2020

Clerk of the Legislature

Sent to County Executive 4/15/20

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

 Disapproved _____
 Veto Message Attached and Returned to Clerk

County Executive

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.