

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, April 9, 2019

Legislature called to order by Chairman Stammel at: 6:00 P.M.

Roll Call: Present: 17

Absent: 2 (Burns, Fiacco)

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 Meeting of March 12, 2019 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)

PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)

REPORTS OF COMMISSIONS: (on file in Clerk's Office)

DEPARTMENTAL REPORTS: (on file in Clerk's Office)

REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Grant

ADJOURNMENT: 6:29 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, April 9, 2019

RESOLUTION	TITLE
P/126/19	RESOLUTION COMMENDING ALL AMERICAN LEGIONS IN RENSSELAER COUNTY FOR THEIR SUPPORT TO VETERANS
P/127/19	RESOLUTION HONORING SILVER STAR BANNER DAY IN RENSSELAER COUNTY
P/128/19	RESOLUTION COMMENDING THE TROY HIGH SCHOOL BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON
P/129/19	RESOLUTION RECOGNIZING THURSDAY, MAY 2, 2019 AS A NATIONAL DAY OF PRAYER
P/130/19	RESOLUTION PROCLAIMING APRIL 2019 AS NATIONAL COUNTY GOVERNMENT MONTH "CONNECTING THE UNCONNECTED"
P/131/19	RESOLUTION RECOGNIZING MAY 5 - 11, 2019 AS CHILDREN'S MENTAL HEALTH WEEK
P/132/19	RESOLUTION RECOGNIZING MAY 2019 AS MENTAL HEALTH MONTH
P/133/19	RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2019
P/134/19	RESOLUTION RECOGNIZING MAY 12 - 18, 2019 AS NATIONAL NURSING HOME WEEK
P/135/19	RESOLUTION RECOGNIZING MAY 2019 AS OLDER AMERICANS MONTH
P/136/19	RESOLUTION RECOGNIZING MAY 11, 2019 AS NATIONAL TRAIN DAY AND THE 150 TH ANNIVERSARY OF THE "GOLDEN SPIKE" IN RENSSELAER COUNTY
P/137/19	RESOLUTION RECOGNIZING THE MONTH OF APRIL 2019 AS SEXUAL ASSAULT AWARENESS MONTH IN RENSSELAER COUNTY
P/138/19	RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO OPPOSE THE FARMWORKERS FAIR LABOR PRACTICES ACT
P/139/19	RESOLUTION SUPPORTING THE PROPOSED DEFINITION OF

	"WATERS OF THE UNITED STATES" BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND DEPARTMENT OF THE ARMY (ARMY)
G/140/19	RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. - DEPARTMENT OF SOCIAL SERVICES
G/141/19	RESOLUTION AUTHORIZING PAYMENT TO MARC R. PALLOZZI, ESQ., AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/142/19	RESOLUTION AUTHORIZING A CONTRACT FOR THE LEASE AND LAUNDERING OF UNIFORMS AND MATS FOR HIGHWAY AND AUTO MAINTENANCE DEPARTMENTS - BUREAU OF CENTRAL SERVICES
G/143/19	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO REFUND THE TOWN OF SCHODACK - BUREAU OF TAX SERVICES
G/144/19	RESOLUTION AUTHORIZING A CONTRACT FOR SUBSTANCE ABUSE COUNSELING IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY AND AMENDING THE 2019 ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH
G/145/19	RESOLUTION AUTHORIZING A CONTRACT WITH HOPE HOUSE, INC. AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH
G/146/19	RESOLUTION AUTHORIZING CONTRACTS FOR FAMILY SUPPORT SERVICES - DEPARTMENT OF MENTAL HEALTH
G/147/19	RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY
G/148/19	RESOLUTION AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES
G/149/19	RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY
G/150/19	RESOLUTION AUTHORIZING THE PURCHASE OF TWO SETS OF REPLACEMENT BELTS FOR THE DISTRICT OWNED BELT FILTER PRESS UNITS - SEWER DISTRICT NO. 1

G/151/19	RESOLUTION AUTHORIZING THE PURCHASE OF THREE ISCO TELEDYNE DUAL POWER COMPOSITE SAMPLERS - SEWER DISTRICT NO. 1
G/152/19	RESOLUTION AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1
G/153/19	RESOLUTION AUTHORIZING AN ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PAYROLL SYSTEM - HIGHWAY DEPARTMENT
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G/158/19	RESOLUTION ESTABLISHING HUDSON RIVER FOODS CORP. PROGRAM AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
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G/160/19	RESOLUTION AUTHORIZING THE PURCHASE REPLACEMENT TWO-WAY RADIOS - VAN RENSSELAER MANOR
G/161/19	RESOLUTION AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/162/19	RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. G/484/18 - BUREAU OF PUBLIC SAFETY
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G/164/19	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

G/165/19	RESOLUTION AUTHORIZING CONTRACTS FOR CONVENTIONAL ASPHALT PAVING - HIGHWAY DEPARTMENT
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G/167/19	RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - GENERAL, CAPITAL PROJECTS AND ROAD MACHINERY FUNDS
P/168/19	RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING HONORING THE LIFE OF NINA SAKIER PATTISON
P/169/19	RESOLUTION ADJOURNING THE APRIL 9, 2019 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF PAUL S. PUCCIO
G/170/19	RESOLUTION AUTHORIZING PURCHASE OF CLEAR COUNT VOTING SYSTEM AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/126/19

RESOLUTION COMMENDING ALL AMERICAN LEGIONS IN RENSSELAER COUNTY FOR THEIR SUPPORT TO VETERANS

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to all American Legions throughout Rensselaer County for their continued support to veterans ; and

WHEREAS, The American Legion was chartered by Congress in 1919 and this year they are celebrating their 100th anniversary; and

WHEREAS, The American Legion continues to be the nation's largest veterans' organization focusing on service to veterans, service members and communities; and

WHEREAS, Today, membership stands over 2 million in more than 13,000 posts worldwide; and

WHEREAS, Their main objective is to help children and families of severely wounded or fallen soldiers who have served; and

WHEREAS, American Legions delivers, free of charge, all U.S. flags for the graves of American military personnel laid to rest at overseas cemeteries; they provide money to children and families during transition phase for food, medical expenses and anything that may be needed until they are able to support themselves; they meet our returning troops at the airport to welcome them home; they escort home the severely wounded or fallen soldiers; and raise funds to ensure children of the severely wounded or fallen soldiers get an education; and

WHEREAS, American Legions are committed to mentoring youth and sponsoring wholesome programs throughout our communities advocating patriotism and Americanism, with continued support to our fellow service members and veterans; and

WHEREAS, American Legion Baseball is one of the nation's most successful amateur athletic programs, educating young people about the importance of sportsmanship, citizenship and fitness; and

WHEREAS, Operation Comfort Warriors program supports recovering wounded warriors and their families, providing them with comfort items and the kind of support that makes a hospital feel a little bit more like home; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend the American Legions for celebrating their 100th anniversary; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to all American Legions in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/127/19

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, 2019 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: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/128/19

RESOLUTION COMMENDING THE TROY HIGH SCHOOL BASKETBALL TEAM UPON A CHAMPIONSHIP SEASON

WHEREAS, Cognizant of the hard work and steadfast commitment by some of the exceptional youth in our County to excel in competitive sports, it is consistent with the duty of this Legislative body to recognize their achievements; and

WHEREAS, The Troy High School Basketball team is deserving of such praise and recognition, as this team finished its season with an impressive 21-5 record; and

WHEREAS, This year, through their hard work and perseverance, the Flying Horses captured the 2018-19 Section 2 and Eastern Regional Class A Championships; and

WHEREAS, The members of the Troy High School Basketball team are: Makai Cruel, Jadon Cummings, Latyce Faison, Bryan Francis, Lateef Johnson, Nazaire Merritt, Jay-Quan Moore, Isaiah Smith, Nasir Soto, Tyrone Tucker, Alex Wolfe, Marquis Hamby, Zaveon Little, Deondre Butler, and Ryan McBride; and

WHEREAS, The Troy High School Basketball team flourished under the guidance of head coach Greg Davis and assistant coaches Ryan Lossano, Brendan Bradt, Glenn Westfall, Lamont Garland, and Mike Sunkes; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to the coaches, team members, family and supporters of a team well deserving praise and recognition; and be it further

RESOLVED, That a copy of this resolution, suitable engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/129/19

RESOLUTION RECOGNIZING THURSDAY, MAY 2, 2019 AS A NATIONAL DAY OF PRAYER

WHEREAS, The first Thursday of May marks the 67th 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, 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 2019 is: #Love1Another; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby proclaim May 2, 2019 to be a National Day of Prayer.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/130/19

RESOLUTION PROCLAIMING APRIL 2019 AS NATIONAL COUNTY GOVERNMENT MONTH "CONNECTING THE UNCONNECTED"

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 2019 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: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/131/19

RESOLUTION RECOGNIZING MAY 5 - 11, 2019 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 5 - 11, 2019 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: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Riles and Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/132/19

RESOLUTION RECOGNIZING MAY 2019 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 2019, last year's theme of Fitness#4Mind4Body will be taken to the next level, to explore the importance of animal companionship, spirituality, humor, work-life balance, and social connections to boost general wellness; 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, 2019 as Mental Health Month.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/133/19

RESOLUTION COMMENDING RENSSELAER COUNTY NURSES ON THE CELEBRATION OF NURSES WEEK ON MAY 6 - 12, 2019

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, 2019 as National Nurses Week with the theme "4 million Reasons to Celebrate" 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: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/134/19

RESOLUTION RECOGNIZING MAY 12 - 18, 2019 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 "Live Soulfully"; 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 12th through May 18th 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: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/135/19

RESOLUTION RECOGNIZING MAY 2019 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 "**Connect, Create, Contribute**"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize May 2019 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: 17

Nays: 0

Abstain: 0

April 9, 2019

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: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/136/19

RESOLUTION RECOGNIZING MAY 11, 2019 AS NATIONAL TRAIN DAY AND THE 150TH 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, 150 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 11, 2019 as National Train Day.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/137/19

RESOLUTION RECOGNIZING THE MONTH OF APRIL 2019 AS SEXUAL ASSAULT AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, Sexual Assault Awareness Month (SAAM) is an annual campaign to raise public awareness about sexual assault and educate communities and individuals on how to prevent sexual violence; and

WHEREAS, Each year during the month of April, state, community based organizations, rape crisis centers, government agencies, businesses, campuses and individuals plan events and activities to highlight sexual violence, including child sexual abuse, sex trafficking and stalking as a public health, human rights and social justice issue and reinforce the need for prevention efforts; and

WHEREAS, A sexual violence act is committed every 98 seconds in the United States according to law enforcement statistics; and

WHEREAS, As early as 1976, "Take Back the Night" marches rallied women in organized protest to highlight the violence and fear that women encountered walking the streets at night. Over time these events coordinated a movement across the United States and broader awareness of violence against women in all forms began to occur; and

WHEREAS, President Obama was the first United States president to declare April as Sexual Awareness Month in a proclamation dated April 1, 2010; and

WHEREAS, The 2019 theme is "I ASK": I ASK encourages and empowers everyone, no matter the scenario, to ask for consent, listen, respect boundaries and accept answers without pressuring or coercing another; now, therefore be it

RESOLVED, That this Legislative Body recognizes April 2019 as Sexual Assault Awareness Month in Rensselaer County and endeavors to promote that each day of the month and throughout the year is an opportunity to create change for the future and take us one step closer to a culture without sexual violence.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/138/19

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO OPPOSE THE FARMWORKERS FAIR LABOR PRACTICES ACT

WHEREAS, It is incumbent upon this Legislative Body to protect the interests of residents and businesses of Rensselaer County at times when decisions by the leaders of New York State can negatively impact them; and

WHEREAS, Senator Jessica Ramos of Queens, New York has introduced the Farmworkers Fair Labor Practices Act (S02837) which would make drastic changes to the farming industry that will lead to much higher labor costs for family farms; and

WHEREAS, Assemblywoman Catherine Nolan of Long Island has introduced the Farmworkers Fair Labor Practices Act in the Assembly (A02750); and

WHEREAS, 98% of New York State farms are family owned small businesses that are the backbone of our communities, and providers of fresh, local dairy, meats, fruits, and vegetables; and

WHEREAS, New York State farmers pay competitive wages, pay workers compensation costs and unemployment insurance, some even provide housing and transportation, and all comply with laws that govern the workplace; and

WHEREAS, Imposing collective bargaining, overtime, and mandatory time off, and other changes would dramatically increase labor costs by approximately 17.2% and cause difficulties in scheduling work that is dictated by weather, maintenance of crops, and animal care which could hurt the health of animals and jeopardize a seasonal crop; and

WHEREAS, The proposed changes to farm operations would reduce farm income by 23.4% and place New York farmers at an even greater competitive disadvantage with farmers in neighboring states that already have much lower labor costs; and

WHEREAS, Dairy farmers in New York have no ability to pass on additional costs of production to dairy processors because those prices are set by Federal Milk Marketing Orders which cross state lines where those farmers have much lower labor costs; and

WHEREAS, Over the last twenty years, Rensselaer County has lost more than 65% of its family owned dairy farms; and

WHEREAS, The passage of the Farmworkers Fair Labor Practices Act will likely have a devastating effect on those remaining farms in Rensselaer County that employ hundreds of employees, generate \$53 million in sales, and support and preserve 90,000 acres of farmland; now, therefore be it

RESOLVED, That this Legislative Body opposes the Farmworkers Fair Labor Practices Act that is being considered by the New York State Legislature; and be it further,

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

Resolution ADOPTED by the following vote:

Ayes: 13

Nays: 4 (Grimm, Fleming, Sullivan-Teta, Weaver)

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Date April 9, 2019

Resolution No. P/139/19

RESOLUTION SUPPORTING THE PROPOSED DEFINITION OF "WATERS OF THE UNITED STATES" BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND DEPARTMENT OF THE ARMY (ARMY)

WHEREAS, Rensselaer County affirms its commitment to environmental stewardship and the protection of our natural resources, and recognizes the need to harmonize municipal programs and services with the legislative intent and objectives of the Clean Water Act (CWA); and

WHEREAS, Rensselaer County further recognizes that the New York State farming community comprising many local family farms which are remarkable stewards of the land and important drivers of the rural economy of many Upstate communities; and

WHEREAS, On December 11, 2018, the U.S. EPA and the ARMY proposed a revised definition for "waters of the United States", which would establish the scope of federal regulatory authority under the Clean Water Act in a more clear and understandable way; and

WHEREAS, If finalized, the proposed rule would apply nationwide replacing the current patchwork situation that has been brought about due to litigation; and

WHEREAS, The proposed rule acknowledges the limited powers that the executive branch has been given under the Constitution and the Clean Water Act in regard to regulating navigable waters; and

WHEREAS, In accordance with section 101(b) of the Clean Water Act, EPA and the Army's proposed rule recognizes and respects the rights of states and tribes to regulate and manage their land and water resources; and

WHEREAS, Ditches and other channels through which water flows intermittently, seeps, wet areas, isolated man-made ponds and other structures that are located on many Rensselaer County family farms were, under the 2015 rule, subject to the jurisdiction of the Federal government; and

WHEREAS, The financial impact of the 2015 rule created significant ongoing maintenance costs, and delays to County citizens due to the abdication of local land use decisions in favor of the Federal Government's control; and

WHEREAS, As Rensselaer County family farms are continually faced with growing financial pressures, the 2015 rule added time consuming and superfluous permitting and regulatory protocols; now, therefore, be it

RESOLVED, That Rensselaer County urges the adoption of the proposed revised definition of "waters of the United States" under the Clean Water Act (CWA) that allows for the state and local government to be responsible for local land use decision within the guidelines of the CWA; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senator Charles E. Schumer, U.S. Senator Kirsten Gillibrand, Congressman Antonio Delgado, Congressman Paul Tonko, Governor Andrew Cuomo, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman Jake Ashby, Assemblyman John McDonald, EPA Administrator Andrew Wheeler and EPA Region 2 Administrator Peter D. Lopez.

Resolution ADOPTED by the following vote:

Ayes: 13

Nays: 4 (Grimm, Fleming, Sullivan-Teta, Weaver)

Abstain: 0

April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date April 9, 2019

Resolution No. G/140/19

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

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

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

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

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

WHEREAS, The New York State Office of Children and Family Services approves the Memorandum of Understanding that will be included as Appendix A of the contract and defines the roles and responsibilities of the Department and CDCCCC; 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 the same, which shall not exceed budgetary appropriations, and the name and address of the contracting parties are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Registration & Inspection of Day Care Homes 1/1/19-12/31/19	Capital District Child Care Coordinating Council, Inc. 91 Broadway Menands, NY 12204	A.6010.04900	Not to exceed \$130,829.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17
 Nays: 0
 Abstain: 0
 April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Janice L. Charco
 Clerk of the Legislature



Executive Action

Approved ☒ Date 4/10/19

Disapproved _____
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date April 9, 2019

Resolution No. G/141/19

**RESOLUTION AUTHORIZING PAYMENT TO MARC R. PALLOZZI, ESQ.,
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

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

WHEREAS, Each claim is accompanied by an Order of the County Court, dated January 8, 2019, directing payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

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

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Marc R. Pallozzi, Esq.	People v. Albert Beverly	\$7,222.50
Ianniello Anderson P.C.		\$2,467.50
805 U.S. 146		
Northway 9 Plaza		TOTAL: \$9,690.00
Clifton Park, NY 12065		

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ☒

Date 4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 9, 2019

Resolution No. G/142/19

RESOLUTION AUTHORIZING A CONTRACT FOR THE LEASE AND LAUNDERING OF UNIFORMS AND MATS FOR HIGHWAY AND AUTO MAINTENANCE DEPARTMENTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The current Cintas Uniform Contract 12-JLH-011C utilized by the Highway and Auto Maintenance Departments is expiring on March 31, 2019; and

WHEREAS, OMNIA Partners, with U.S. Communities Government Purchasing Alliance as an OMNIA partner, through its National Cooperative Purchasing Program, conducted a competitive procurement with Prince William County Public Schools as the lead agency and, through the lead agency, OMNIA entered into Contract Number R-BB-19002 with Cintas Corporation No. 2; and

WHEREAS, The Highway and Auto Maintenance Departments desire to piggy-back off of this OMNIA procurement and Contract Number R-BB-19002; and

WHEREAS, The start and end dates of the desired agreement, the names and addresses of the contracting parties, with the sources of funding being Highway budget appropriation codes D.5110.04570 and DM.5130.04570 and Auto Maintenance appropriation code A.1640.04570, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES

VENDOR

ESTIMATED AMOUNT OF CONTRACT

Agreement under OMNIA
Contract Number R-BB-19002
(Effective through
10/31/2023) with the option
to renew for 2 additional 2
year periods.

Cintas Corporation
or any of its
subsidiaries
481 Pleasant Street
Lee, MA 01238

(Local Address:
Cintas Uniform
Services,
292 Wolf Road
Latham, NY
12110)

Category
A: Highway Dept.
\$352.46 (weekly);
\$18,327.92 (yearly)

Category B: Auto Maint.
\$20.36 (weekly);
\$1,058.72 (yearly)

Totals:
\$372.82 (weekly);
\$19,386.64 (yearly)

; now, therefore, be it

RESOLVED, That all County departments may purchase from the above-referenced agreement, provided expenditures do not exceed budgetary appropriations; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charitt
Clerk of the Legislature



Executive Action

Approved ☒ Date 4/10/19

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date April 9, 2019

Resolution No. G/143/19

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO REFUND THE TOWN OF SCHODACK - BUREAU OF TAX SERVICES

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

WHEREAS, On April 9, 2018, the Town of Schodack demolished an abandoned, unsafe structure located at 19 Overlook Drive South (Parcel 201.12-1-19) due to code enforcement violations; and

WHEREAS, Said parcel was also property tax delinquent and a County in-rem foreclosure resulted in a May 11, 2018 court judgment pursuant to which the County took possession of the property; and

WHEREAS, The Town of Schodack provided the County with all documentation and invoices necessary to relevy the demolition costs for the parcel, however by the time the 2019 property tax warrants were being prepared, the parcel had already been sold to a new owner, unencumbered by prior years taxes and fees; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the demolition costs would normally be relevied and the Town would be made whole for the demolition expenses when the taxes are settled at the end of the Town collection period; now; therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to make payment to the Town of Schodack in the amount of \$18,363.00 and charge such expense to the A.3650.04800 (Demolition of Unsafe Buildings) appropriation code.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Janica L. Charo
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date April 9, 2019

Resolution No. G/144/19

RESOLUTION AUTHORIZING A CONTRACT FOR SUBSTANCE ABUSE COUNSELING IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY AND AMENDING THE 2019 ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has received funding from the New York State Office of Alcohol and Substance Abuse Services for the purpose of providing clinical hours for a Credentialed Alcoholism and Substance Abuse Counselor (CASAC) in the Rensselaer County Correctional Facility for the treatment of inmates with substance abuse disorders; 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 DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Clinical Hours (04/01/2019 - 12/31/2019)	Addictions Care Center of Albany 90 McCarty Ave Albany, NY 12202	A.4322.04890	\$60,000.00

; 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 of the Rensselaer County Attorney; and, be it further

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

RESOLVED, That the 2019 Rensselaer County Adopted Budget be amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.34977	\$ 0.00	\$60,000.00	\$60,000.00
RCJ Drug Education Program			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04890	\$ 0.00	\$60,000.00	\$60,000.00
RCJ Drug Education Program			

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date April 9, 2019

Resolution No. G/145/19

RESOLUTION AUTHORIZING A CONTRACT WITH HOPE HOUSE, INC. AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has received funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) for the purpose of providing funding to Hope House, Inc. as the temporary operator of Hudson Mohawk Recovery Center, Inc. and to cover operating expenses of Hudson Mohawk Recovery Center, Inc.; 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 and address of the contracting party are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CONTRACT</u> <u>AMOUNT</u>
HMRC Temporary Operating Expenses (01/01/2019 - 12/31/2019)	Hope House, Inc. 573 Livingston Ave Albany, NY 12206	A.4250.04891	\$ 58,317.00

; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.34978			
Hope House OASAS	\$ 0.00	\$ 58,317.00	\$ 58,317.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.04891			
Hope House OASAS	\$ 0.00	\$ 58,317.00	\$ 58,317.00

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Chart
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/10/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date April 9, 2019

Resolution No. G/146/19

RESOLUTION AUTHORIZING CONTRACTS FOR FAMILY SUPPORT SERVICES - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has been advised by The Commission of Economic Opportunity, Inc. (CEO) that they will no longer be able to provide services effective April 30, 2019 under their contracts for Family Support Services Funded through New York State Office of Mental Health and from the New York State Research Foundation for the Achieve Grant through the Substance Abuse and Mental Health Services Administration (SAMHSA); and

WHEREAS, The Rensselaer County Department of Mental Health, through and in coordination with the Rensselaer County Bureau of Central Services, conducted a competitive procurement for such services, and, after evaluation of the submissions received by the County, Vanderheyden, Inc. was identified as the successful bidder; and

WHEREAS, The Rensselaer County Commissioner of Mental Health requests Legislative approval to authorize the County Executive to execute agreements with Vanderheyden, Inc. to maintain a continuance of services for children and youth currently being served by CEO; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Family Support Services (OMH) (05/01/2019 - 12/31/2019)	Vanderheyden, Inc. PO Box 219 614 Cooper Hill Rd Wynantskill, NY 12198	A.4322.04873	\$144,007.00
Family Support Services (SAMHSA) (05/01/2019 - 12/31/2019)		A.4321.04800. ACHIEVE.2018.04800	\$113,841.40

; 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 agreements, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 14
 Nays: 0
 Abstain: 3 (Doran, Grimm, Fleming)
 April 9, 2019

Clerk of the Legislature

Sent to County Executive

4/10/19

Received from County Executive

4/10/19

Jessica L. Chavis
 Clerk of the Legislature



Executive Action

Approved

✓ Date 4/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 9, 2019

Resolution No. G/147/19

RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks Legislative authorization to purchase equipment to upgrade the Public Safety Emergency Communications System to enhance communications for the County Highway Department, Sheriff's Department, New York State Police, Town of East Greenbush, and the City of Troy; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CONTRACT</u> <u>AMOUNT</u>
Security & Facility Systems & Solutions	Motorola Solutions C/O Wells Communication Service, Inc. 221 North Greenbush Road	A.3640.02400. SICG.2017.02400	\$102,105.00 \$ 31,741.26 \$ 3,419.00
NYS Contract #PT67405	Troy, NY 12180	A.3640.02400. SICG.2018.02400	\$ 29,648.00 \$342,187.50 \$ 24,170.25
		A.3640.02400. SHS.2016.02400	\$ 56,698.13 <u>\$589,969.14</u>

; and

WHEREAS, Funding has been secured from the New York Statewide Interoperable Communications Grants (SICG) for the express purpose of purchasing equipment and programming for the Public Safety Emergency Communications System; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to enter into the above-referenced agreement at a cost not to exceed \$589,969.14, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/12/19

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 4/12/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 9, 2019

Resolution No. G/148/19

RESOLUTION AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES

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

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

WHEREAS, The departments seek to transfer grant funds within the 2019 Rensselaer County Adopted Budget; now, therefore, be it

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

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1680.02400.SHSBRIS.2016.02400 Other Equipment	\$ 20,000.00	\$ (20,000.00)	\$ 0.00
A.1680.04420.SHSBRIS.2016.04420 Maintenance	\$ 29,500.00	\$ (29,500.00)	\$ 0.00
A.3640.02400.SHS.2016.02400 Other Equipment	\$ 5,922.00	\$ 49,500.00	\$ 55,422.00
TOTAL APPROPRIATIONS:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Mica L. Chavez
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 9, 2019

Resolution No. G/149/19

RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks Legislative authorization to purchase equipment to upgrade the Public Safety Emergency Communications System to enhance communications for the New York State Police, the Town of East Greenbush, and the City of Troy; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Security & Facility Systems & Solutions	Wells Communication Service, Inc. 221 North Greenbush Road Troy, NY 12180	A.3640.02400. SICG.2017.02400 A.3640.02400. SICG.2018.02400	\$35,602.97 \$ 7,520.00 \$18,901.78 \$62,024.75

; and

WHEREAS, Funding has been secured from the New York Statewide Interoperable Communications Grants (SICG) for the express purpose of purchasing equipment and programming for the Public Safety Emergency Communications System; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to enter into the above-referenced agreement at a cost not to exceed \$62,024.75, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date April 9, 2019

Resolution No. G/150/19

RESOLUTION AUTHORIZING THE PURCHASE OF TWO SETS OF REPLACEMENT BELTS FOR THE DISTRICT OWNED BELT FILTER PRESS UNITS - SEWER DISTRICT NO. 1

WHEREAS, The Sewer District's two belt filter presses have been in operation for over 2,000 hours, are an integral component in the solids handling process and are subject to the wear and tear for industrial rated equipment under severe conditions; and

WHEREAS, The District's comprehensive maintenance program includes replacement of the belts for the belt filter presses on an "as needed" basis and when they have reached the end of their useful service life; and

WHEREAS, Following Rensselaer County Purchasing procedures, the District solicited three quotations for replacement belts with the lowest quote coming from Clear Edge Filtration Group; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Belt Filter Belts	Clear Edge Filtration 11607 E. 43 rd St North Tulsa, OK 74116	G.8130.04500	\$9,875.00

; now, therefore be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date April 9, 2019

Resolution No. G/151/19

RESOLUTION AUTHORIZING THE PURCHASE OF THREE ISCO TELEDYNE DUAL POWER COMPOSITE SAMPLERS - SEWER DISTRICT NO. 1

WHEREAS, NYSDEC SPDES permit requires Rensselaer County Sewer District No. 1 to collect daily 24 hour composite samples of wastewater for laboratory analysis; and

WHEREAS, Rensselaer County Sewer District No. 1 is also required to collect quarterly composite samples from the regulated industrial dischargers within district boundaries; and

WHEREAS, Rensselaer County Sewer District No. 1 has obtained quotes from three vendors for dual power composite samplers and the review of cost proposals submitted has determined that the proposal by Corrosion Products & Equipment for three dual power ISCO Teledyne composite samplers best meets the needs of the County and was the lowest responsible cost proposal; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Dual Power Composite Samplers	CPE 35 Maplewood Ave. Albany, New York 12205	G.8130.02400	\$8,357.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to purchase three ISCO Teledyne dual power composite samplers in accordance with Rensselaer County Purchasing Guidelines at a cost not to exceed \$8,357.00.

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ☒

Date 4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date April 9, 2019

Resolution No. G/152/19

RESOLUTION AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1

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

WHEREAS, Resolution No. G/468/18 authorized an expense for RedZone Robotics to perform CCTV/sonar inspections of the district owned gravity sewer system; and

WHEREAS, Funds were available in 2018, but the work was not started until 2019, requiring the use of Unappropriated Fund Balance to fund the expense in 2019; now, therefore be it

RESOLVED, That the 2019 Rensselaer County Adopted Budget be amended as follows:

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
G.8120.04420 Maintenance	\$ 12,500.00	\$ 395,750.00	\$ 408,250.00
G.00911 Unappropriated Fund Balance	\$2,871,008.00	\$ (395,750.00)	\$2,475,258.00

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ☒ Date 4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 9, 2019

Resolution No. G/153/19

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

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

WHEREAS, Rensselaer County Highway Department uses the Kronos Workforce Timekeeper System ("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 System will be through MM Hayes Co., Inc., an approved reseller and service provider of the Kronos payroll product under a New York State Office of General Services 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, 2019 - March 31, 2020)	MM Hayes Co., Inc. 16 Sage Estate Albany, NY 12204	D.5010.04450	\$6,575.00

; now, therefore, be it

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; and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved ☒

Date 4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 9, 2019

Resolution No. G/154/19

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, Bids for the purchase of drainage pipe were 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 the selected vendor continues to meet specifications; 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</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CONTRACT</u> <u>AMOUNT</u>
Bid No. 19-11 Drainage Pipe (3/1/2019 – 2/28/2020) Items I, II, III	Town & County Bridge and Rail PO Box 16395 Albany, NY 12212	D.5110.04500; D.5112.04500; D.5120.04800	\$80,000.00
Bid No. 19-11 Drainage Pipe (3/1/2019 – 2/28/2020) Items I, II, III	Chemung Supply Corp. PO Box 527 Elmira, NY 14902		\$40,000.00
Bid No. 19-11 Drainage Pipe (3/1/2019 – 2/28/2020) Items IV-A, IV-B, V	Advanced Drainage Systems, Inc. 4640 Trueman Blvd. Hilliard, OH 43026		\$40,000.00

; now, therefore, be it

RESOLVED, That to maximize the available economic value, the department may utilize any one of the following vendors from the list supplied by Advanced Drainage Systems to purchase items IV-A, IV-B, and/or V at the bid price:

- Chemung Supply Corporation
- Ferguson Enterprises
- Core & Main
- FW Webb
- Town and County Bridge & Rail

; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above-named vendors for the above described materials; 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: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charon
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/10/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date April 9, 2019

Resolution No. G/155/19

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

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

WHEREAS, The Highway Department requests the purchase of one (1) new Gradall 60" ditching bucket to replace one that has become worn out over time; and

WHEREAS, A quote for one (1) new Gradall 60" ditching bucket was solicited from the local sole source vendor for Gradall equipment (as per Resolution No. G/17/19), in accordance with Rensselaer County's procurement policy, and is acceptable based upon the specifications; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>APPROPRIATION VENDOR</u>	<u>EXPENSE CODE</u>	<u>AMOUNT</u>
Gradall XL4100II Serial # 210017945 60" Ditching Bucket	Vantage Equipment 17 Northway Lane Latham, NY 12110	DM.5130.04500	\$5,502.66

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 2/10/19

Received from County Executive 4/10/19

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/10/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 9, 2019

Resolution No. G/156/19

RESOLUTION AUTHORIZING PURCHASE OF VOTING MACHINES AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

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

WHEREAS, The Rensselaer County Board of Elections is seeking to purchase 10 new Dominion Voting machines; and

WHEREAS, The new machines are needed to meet the needs of Early Voting, replace old machines and to fix current splitting of polling locations due to overcrowding; and

WHEREAS, The voting machines will be purchased from Dominion Voting, off NYS Contract: PC66393, Group Number: 22300, Award Number: 22659. The Dominion machines are compatible with the hardware and software that are already in use by the department; and

WHEREAS, The purchase of this equipment will be submitted and is 100% reimbursable through HAVA funding; 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 2019 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.40891 Federal Aid - HAVA	\$ 0.00	\$ 108,550.00	\$ 108,550.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400 Board of Elections Other Equipment	\$ 4,383.00	\$ 108,550.00	\$ 112,933.00

; and, be it further

RESOLVED, That the Board of Elections is hereby authorized to purchase 10 new voting machines off the above mentioned NYS contract, vendor: Dominion, 215 Sadina Avenue, Ste. 200, Toronto, ON MST2C7.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charvats
Clerk of the Legislature



Executive Action

Approved ☒

Date 4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 9, 2019

Resolution No. G/157/19

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

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

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

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

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

WHEREAS, The 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 DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Substance Abuse Services (01/01/2019 - 12/31/2019)	Treatment Alternatives for Safer Communities of the Capital District, Inc. 251 River Street Suite 302 Troy, NY 12180	A.3140.04800	\$60,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to enter into the above-referenced agreement for an amount not to exceed \$60,000.00, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/10/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date April 9, 2019

Resolution No. G/158/19

RESOLUTION ESTABLISHING HUDSON RIVER FOODS CORP. PROGRAM AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Pursuant to Resolution No. G/300/18, the County of Rensselaer applied for and has been awarded a \$543,505.00 New York State Community Development Block Grant (CDBG; #975ED924-19) to assist Hudson River Foods Corp. in carrying out a \$1,624,402.00 economic development project, specifically the relocation of a commercial bakery, Dancing Deer Bakery, from Massachusetts to 22 Hamilton Way, Castleton-on-Hudson, NY, thereby enabling creation of 43 new manufacturing jobs in Castleton-on-Hudson; and

WHEREAS, Conditions of the Grant Award call for use of \$101,495.00 of Program Income previously collected by the County in the conduct of its Job Development Program, as incrementally realized in revenue line item CB.6400.19891, such funds being appropriated within budget account CB.6400.04700; and

WHEREAS, The \$101,495.00 of County Program Income funds will be disbursed, subject to Job Development Program Loan Committee approval, along with the \$543,505.00 CDBG and \$979,402.00 of Hudson River Foods Corp. equity (\$169,000.00 of cash from Hudson River Foods Corp. and an \$810,402.00 loan from the former owners of Dancing Deer Bakery), to fund the \$1,624,402.00 economic development project; and

WHEREAS, The Bureau of Economic Development and Planning will administer the grant; and

WHEREAS, Both the \$543,505.00 Grant Award and the \$101,495.00 Program Income component will be fully funded through Federal monies and will, therefore, produce no fiscal impact on Rensselaer County; now, therefore, be it

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

COMMUNITY DEVELOPMENT FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6913.49121	\$ 0.00	\$543,505.00	\$543,505.00
Hudson River Foods Corp. Program			

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6913			
Hudson River Foods Corp. Program			
.4 Contractual			
.04550	\$ 0.00	\$ 100.00	\$ 100.00
Office Supplies			
.04800	\$ 0.00	\$527,505.00	\$527,505.00
Contractual Agency			
.04900	\$ 0.00	\$ 15,900.00	\$ 15,900.00
Professional Services			

Total Appropriations: \$543,505.00

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Amato
Clerk of the Legislature



Executive Action

Approved ☒

Date 4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date April 9, 2019

Resolution No. G/159/19

RESOLUTION AUTHORIZING THE VAN RENSSELAER MANOR TO UTILIZE CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR

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

WHEREAS, General Municipal Law Section 103 (8) and Public Health Law Section 2803 - a authorizes municipal hospitals to enter into joint contracts with other hospitals, as defined in the Public Health Law, for the purpose of purchasing goods, supplies and services without the need for additional competitive bidding; and

WHEREAS, Public Health Law Section 2801 (1) defines municipal hospitals to include county nursing homes such as Van Rensselaer Manor ("Department"); and

WHEREAS, The Department's annual purchases from all listed consortium vendors will exceed an amount in excess of \$50,000.00 for the period August 1, 2019 through July 31, 2020; and

WHEREAS, Purchases from consortium vendors will span multiple budget years, however the aggregate purchases will not exceed budgetary appropriation for the period; and

WHEREAS, In the event the consortium vendor contract expires, the Department will either secure the same from other vendors under the remaining Consortium contracts, approved by the County Legislature or obtain the goods or services from another qualified vendor in accordance with applicable county or state procurement guidelines; and

WHEREAS, To ensure the Department and County maximize on the greatest economic value available, the Department may utilize any one of the following Consortiums for the twelve month term, or combination as follows:

- Intalere (formerly Amerinet, Inc.), 2060 Craigshire Road, St. Louis, Missouri 63146 and its other affiliated member groups;
- United Iroquois Shared Services, 17 Halfmoon Executive Drive, Clifton Park, New York 12065 and its other affiliated member groups;
- Value First, Inc., 2550 University Avenue West, Suite 340 South Saint Paul, MN 55114 and its affiliated member groups; and

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>SERVICE OR PRODUCT</u>	<u>ESTIMATED EXPENDITURE</u>	<u>TERM</u>
AirGas East 6055 Rockside Woods Blvd. Independence, OH 44131	UISS 3518	Medical Oxygen	\$72,000.00	6/1/2009- 5/31/2019
Direct Supply No. Industrial Road Milwaukee, WI 53223	Intalere VH45800	Equipment/ Supplies	\$103,000.00	1/1/2019 12/31/2022
Environmental Mgt. Service 245 Main Street Chester, NJ 07930	UISS- 5200	Housekeeping Management	\$180,000.00	1/1/2018- 12/31/2020
Environmental Mgt. Service 245 Main Street Chester, NJ 07930	UISS- 5200	Laundry Management	\$125,000.00	1/1/2018- 12/31/2020
Johnson Controls 116 Railroad Avenue Albany, N.Y. 12205	Med Assets CE2492	Repair/Equipment Maintenance/Supplies	\$260,000.00	8/1/2014- 7/31/2019
McKesson Med. Supply 10th Avenue North Golden Valley, MN 55427	Premier PP-DS-076	Equipment/Supplies	\$1,170,000.00	1/1/2017- 12/31/2021
Otis Elevator Co. 10 Farm Springs Rd Farmington, CT 06032	Intalere VQ10500	Repairs/Maintenance/ Equipment/Supplies	\$103,000.00	10/1/2016- 9/30/2019
U.S. Foods 9399 West Higgins Blvd Rosemont, IL 60018	Premier PP-DI - 001C	Food/Supplements Equipment/Supplies	\$1,200,000.00	7/01/2010- 06/30/2018
Capital Management Solutions 402 West Arrow Hwy., Unit 6 San Dimas, CA 91773	UISS	Billing Support/ Consultation	\$360,000.00	5/1/2017- 4/30/2019
EA Morse (Spartan Chemical) 1210 Route 9 Castleton, NY 12033	Premier PP-FA-518	Laundry Chemicals	\$88,000.00	1/1/2019- 12/31/2021
Medline Industries Inc. One Medline Place Mundelein, IL 60060	Premier PP-DS-077	Equipment/Supplies	\$702,000.00	1/1/2017- 12/31/2021

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>SERVICE OR PRODUCT</u>	<u>ESTIMATED EXPENDITURE</u>	<u>TERM</u>
Hill & Markes 1997 State Highway PO Box 7 Amsterdam, NY 12010	UISS 2116	Paper/ Supplies	\$360,000.00	12/1/2015- 11/30/2021
Standard Textile Co, Inc. One Knollcrest Dr. Cincinnati, OH 45222-1805	Premier PP-FA-709	Reusable Textiles and Services	\$194,600.00	12/1/2018 11/30/2021
Mohawk Hospital Equipment 335 Columbia Street Utica, NY 13502	UISS 1705	Equipment/Supplies	\$140,000.00	4/1/2006- 12/31/2019

; now, therefore, be it

RESOLVED, That the purchase of related goods and services deemed necessary for the health and safety of resident care through contracts awarded to affiliated purchasing groups shall not require additional legislative approval, but Van Rensselaer Manor shall otherwise continue to be subject to the purchasing policy as therefore promulgated by the County with exception of competitive bidding requirements which are deemed dispensed pursuant to Section 103, subdivision 8 of the General Municipal Law to the extent of the participation in the joint purchase agreement; and, be it further

RESOLVED, That the Director of Services for the Rensselaer County Bureau of Central Services, or his designee, is authorized to complete the above-referenced purchases for services or products under the above-referenced agreements within the above-referenced estimated expenditures.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charvats
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Social Services

Committee

Date April 9, 2019

Resolution No. G/160/19

RESOLUTION AUTHORIZING THE PURCHASE REPLACEMENT TWO-WAY RADIOS - VAN RENSSELAER MANOR

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

WHEREAS, Within the Van Rensselaer Manor ("Facility"), two-way radios used by security, nursing, administrative and building staff which are critical to the Facility staff to communicate for routine and emergency situations are in need of replacement; and

WHEREAS, Consistent with established Rensselaer County Purchasing procedures, the Van Rensselaer Manor solicited quotes for sixteen (16) replacement radios as well as chargers, and the requisite 10 year UHF FCC license with Wells Communication Service, Inc., responding with the lowest quote; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>ODE</u>	<u>AMOUNT</u>
Two-way Radios, Chargers and FCC License	Wells Communication Service, Inc. 221 North Greenbush Rd Troy, NY 12180	EH.08413.00	\$ 6,704.80

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to purchase the above referenced equipment and license from Wells Communications Service Inc. with the purchase amount not to exceed \$6,704.80.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date April 9, 2019

Resolution No. G/161/19

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

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

WHEREAS, A portion of grant funding within the Department of Health was not used in 2018, and, as such, the Department wishes to roll the unexpended grant funding into the 2019 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 2019 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.4017.34891 .CBFC.2017.34891 Other Health Grants - Creating Breastfeeding Friendly Communities	\$ 12,515.00	\$ 5,335.00	\$ 17,850.00
A.4017.44891 .MRC.2018.44891 Other Health Grants - Medical Reserve Corps	\$ 0.00	\$ 511.00	\$ 511.00
A.4017.44891 .SHSHEALTH.2017.44891 Other Health Grants - State Homeland Security	\$ 0.00	\$ 839.00	\$ 839.00
A.4090.34891 .ASTHMA.2017.34891 Other Health Grants - Asthma Program	\$ 0.00	\$ 32,071.00	\$ 32,071.00

A.4090.44011	\$ 65,467.00	\$ 23,230.00	\$ 88,697.00
.HNP.2015.44011			
Healthy Neighborhoods Program			

A.4090.44012	\$ 13,515.00	\$ <u>3,557.00</u>	\$ 17,072.00
.RAD.2015.44012			
Radon Grant Program			

Total Revenue: \$ 65,543.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.04100	\$ 0.00	\$ 47.00	\$ 47.00
.CBFC.2017.04100			
Printing			
A.4017.04500	\$ 2,949.00	\$ 5,288.00	\$ 8,237.00
.CBFC.2017.04500			
Special Dept. Supplies			
A.4017.04500	\$ 0.00	\$ 511.00	\$ 511.00
.MRC.2018.04500			
Special Dept. Supplies			
A.4017.01007	\$ 0.00	\$ 650.00	\$ 650.00
.SHSHEALTH.2017.01007			
Personnel			
A.4017.08008	\$ 0.00	\$ 189.00	\$ 189.00
.SHSHEALTH.2017.08008			
Employee Benefits			
<u>A.4090 Department of Health - Environmental Health</u>			
A.4090.04500	\$ 0.00	\$ 32,071.00	\$ 32,071.00
.ASTHMA.2017.04500			
Special Dept. Supplies			
A.4090.04500	\$ 995.00	\$ 434.00	\$ 1,429.00
.HNP.2015.04500			
Special Dept. Supplies			

A.4090.04800	\$ 53,141.00	\$ 22,796.00	\$ 75,937.00
.HNP.2015.04800			
Contractual Agency			
 A.4090.04010	 \$ 1,000.00	 \$ 568.00	 \$ 1,568.00
.RAD.2015.04010			
Travel			
 A.4090.04500	 \$ 1,100.00	 \$ 2,989.00	 \$ 4,089.00
.RAD.2015.04500			
Special Dept. Supplies			

Total Appropriations: \$ 65,543.00

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Imica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/10/19

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date April 9, 2019

Resolution No. G/162/19

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. G/484/18 - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/484/18 authorized the purchase of annual maintenance for the 911 phone system utilizing funds, totaling \$63,333.34, from the New York State Division of Homeland Security and Emergency Services State Interoperability Communications Grant (SICG.2017.04420); and

WHEREAS, New York State has determined funds from the interoperability grant program are not to be used for phone systems, requiring a change to the source of funds to the State Homeland Security Grants as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
911 Phone System Maintenance	TriTech Software Systems 9477 Waples Street, Suite 100 San Diego, CA 92121	A.3640.04420. SHS.2017.04420 A.3640.04420. SHS.2018.04420	\$ 23,945.21 \$ 39,388.13 \$ 63,333.34

; now, therefore be it

RESOLVED, That Resolution No. G/484/18 is hereby amended to include the updated funding information as detailed above.

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date April 9, 2019

Resolution No. G/163/19

RESOLUTION TRANSFERRING 2018 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 \$106,026.91 exists in the 2018 Rensselaer County Adopted Budget in the following appropriation codes of these departments:

	<u>2018</u>	
<u>APPROPRIATION CODE</u>		<u>SAVINGS</u>
A 1010 Legislative Board		
01007 Personnel Services		\$ 32,407.76
04011 Travel (Alt #1)		\$ 411.58
04300 Telephone		\$ 68.50
04420 Maintenance		\$ 40.00
04500 Special Dept. Supplies		\$ 27.83
04501 Special Dept. Supplies (Alt #1)		\$ 500.00
04540 Publications		\$ 62.59
04550 Office Supplies		\$ 125.25
04551 Office Supplies (Alt #1)		\$ 907.64
04800 Contractual Agency		\$ 988.88
08001 State Retirement		\$ 13,333.05
08002 Vision		\$ 3.22
08003 Social Security		\$ 7,864.91
08006 Medical Insurance		\$ 963.99
08007 Dental Insurance		\$ 9.80
		\$ 57,715.00

2018APPROPRIATION CODESAVINGS**A 1040 Clerk of the Legislature**

01007	Personnel Services	\$	5,624.38
04010	Travel	\$	3,000.00
04540	Publications	\$	596.02
04550	Office Supplies	\$	118.35
08001	State Retirement	\$	35.58
08002	Vision	\$	52.94
08003	Social Security	\$	1,529.73
08004	Workmen's Compensation	\$	(.25)
08006	Medical Insurance	\$	1,033.68
08007	Dental	\$	362.44
		\$	<u>12,352.87</u>

A 1320 Auditor

01007	Personnel Services	\$	4,649.46
04500	Special Departmental Supplies	\$	160.55
04550	Office Supplies	\$	154.17
08001	State Retirement	\$	866.07
08002	Vision	\$	34.02
08003	Social Security	\$	4,034.06
08006	Medical Insurance	\$	10,255.50
08007	Dental	\$	128.32
		\$	<u>20,282.15</u>

A 8090 Environment Management Council

01007	Personnel Savings	\$	13,194.06
04010	Travel	\$	400.00
04100	Printing	\$	50.00
04500	Special Departmental Supplies	\$	453.56
04550	Office Supplies	\$	50.00
08001	State Retirement	\$	36.36
08002	Vision	\$	2.38
08003	Social Security	\$	1,205.67
08006	Medical Insurance	\$	283.38
08007	Dental	\$	1.48
		\$	<u>15,676.89</u>

Total Savings: \$106,026.91

; and

Resolution No. G/163/19

Page No. 3 of 3

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 \$106,026.91 realized by Rensselaer County Legislative Board, the Rensselaer County Auditor and the Environmental Management Council in the 2018 appropriation budget codes listed above was rolled into General Fund unappropriated fund balance on December 31, 2018 is also hereby designated for purposes of a "Tax Stabilization" fund.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charette

Clerk of the Legislature



Executive Action

Approved ☒ Date 4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Judiciary & Public Safety

Committee

Date April 9, 2019

Resolution No. G/164/19

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE DORMITORY
AUTHORITY OF THE STATE OF NEW YORK AND AMENDING THE 2019
RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County has been awarded a State and Municipal Facilities Program (SAM) Grant from the Dormitory Authority of the State of New York in the amount of \$400,000.00 for the period January 1 2019 to December 31, 2021; and

WHEREAS, This Grant will provide funding to the Bureau of Public Safety for renovations and improvements to the Fire Training Tower; now, therefore, be it

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

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

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

CAPITAL PROJECTS FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
H.3097.33972 H1176			
State Aid	\$ 0.00	\$ 400,000.00	\$ 400,000.00

CAPITAL PROJECTS FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
H.3097.02500 H1176 General Capital			
Expenditures	\$ 130,000.00	\$ 400,000.00	\$ 530,000.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19Received from County Executive 4/10/19Jessica L. Charney
Clerk of the Legislature

Executive Action

Approved ☒Date 4/10/19Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Contracts & Agreements

Committee

Date April 9, 2019

Resolution No. G/165/19

RESOLUTION AUTHORIZING CONTRACTS FOR CONVENTIONAL ASPHALT PAVING - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for conventional asphalt paving have been solicited and are acceptable based upon the specifications; and

WHEREAS, The desired agreements will be in effect through December 31, 2019, with a one year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the vendor, plant location, delivery, etc. 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 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>
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	New Castle Paving, LLC 1 Madison Street, Suite 100 Troy, NY 12180	D.5110.04500 D.5112.04500 D.5112.04800	\$1,000,000.00
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	Valley Paving and Construction, Inc. PO Box 262 Valley Falls, NY 12185		\$750,000.00
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	DelSignore Blacktop Paving, Inc. 42 Brick Church Road Troy, NY 12180		\$200,000.00

RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	Best Paving and Sealcoating, Inc. 1349 Broadway, Suite 2B Albany, NY 12204	\$100,000.00
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	HMA Contracting Corp. PO Box 151 Mechanicville, NY 12118	\$ 50,000.00
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	Callanan Industries PO Box 15097 Albany, NY 12212	\$ 75,000.00
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	Gorman Brothers, Inc. 200 Church Street Albany, NY 12202	\$ 150,000.00
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	Peckham Road Corp. 375 Bay Road, Suite 201 Queensbury, NY 12804	\$ 25,000.00
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	Evolution Construction Services PO Box 511 Mechanicville, NY 12118	\$ 25,000.00
RFB 19-13 Conventional Asphalt Paving (5/1/19-12/31/19)	United Asphalt Company, LLC 349 Saratoga St. Cohoes, NY 12047	\$ 25,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved ✓ Date 4/10/19

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Judiciary & Public Safety

Committee

Date April 9, 2019

Resolution No. G/166/19

RESOLUTION AUTHORIZING THE PURCHASE OF PRESCREEN ALCOHOL DEVICES (INTOXIMETERS) - STOP-DWI

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

WHEREAS, The New York State Governor's Traffic Safety Committee (GTSC) awarded Rensselaer County Special Traffic Operations (STOP-DWI) a Grant in the amount of \$6,465.52, for the period of January 1, 2019 through December 31, 2019, as per Resolution G/31/19; and

WHEREAS, These funds were allocated for the purchase of equipment necessary to local police departments for effective and safe enforcement measures, as well as for public education initiatives; and

WHEREAS, STOP-DWI wishes to complete the purchase of eighteen (18) Intoximeters to assist local law enforcement and school resource officers in the detection of impaired and intoxicated drivers; and

WHEREAS, The purchase will be completed under New York State Contract; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
Eighteen (18) Intoximeters	Intoximeters, Inc. P.O. Box 870836 Kansas City, MO 64187	A.3315.02400. GTSC.2019.02400	\$5,922.00

; now, therefore , be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to complete the purchase of the above-referenced equipment from Intoximeters, Inc. with the purchase amount not to exceed \$5,922.00.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive

4/10/19

Received from County Executive

4/10/19

Clerk of the Legislature



Executive Action

Approved ☒

Date

4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Budget & Finance

Committee

Date April 9, 2019

Resolution No. G/167/19

RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - GENERAL, CAPITAL PROJECTS AND ROAD MACHINERY FUNDS

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

WHEREAS, The County has evaluated the potential cost of current outstanding litigations and has accounted for the appropriation accordingly; and

WHEREAS, The Rensselaer County Executive has made it a priority to invest in the County's highway equipment; and

WHEREAS, The mandated County fire training tower is in need of reconstruction and rehabilitation as the existing tower is no longer safe for burn exercises; and

WHEREAS, During 2018, the County exceeded its expectations in generating Sales Tax revenue and funds are available to transfer to these initiatives prior to the fiscal closing of 2018; now, therefore, be it

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

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Non Departmental			
A.0000.11101			
Sales Tax	\$85,214,155.00	\$ 1,300,000.00	\$86,514,155.00

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Judgement and Claims			
A.1930.04210			
Judgement and Claims	\$ 685,000.00	\$ 50,000.00	\$ 735,000.00

2018 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Interfund Transfers			
A.9901.09001			
Transfers to			
Other Funds	\$ 1,196,700.00	\$ 500,000.00	\$ 1,696,700.00
Transfers-Capital Fund			
A.9950.09003			
Transfers to			
Capital Funds	\$ 0.00	\$ 750,000.00	\$ 750,000.00
Total 2018 General Fund Appropriations:	\$ 1,300,000.00		

2018 CAPITAL PROJECTS FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
H.3097.50311 H1176 Interfund Transfers			
- General	\$ 130,000.00	\$ 750,000.00	\$ 880,000.00

2018 CAPITAL PROJECTS FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
H.3097.02500 H1176 General Capital			
Expenditures	\$ 530,000.00	\$ 750,000.00	\$ 1,280,000.00

; and, be it further

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

2019 ROAD MACHINERY FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Fund Balance			
DM.00911 Unappropriated			
Portion	\$ 877,934.00	\$ (500,000.00)	\$ 377,934.00

2019 ROAD MACHINERY FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway-Machinery DM.5130.02400 Other Equipment	\$ 851,590.08	\$ 500,000.00	\$ 1,351,590.08

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19Received from County Executive 4/10/19Jessica L. Charon
Clerk of the Legislature

Executive Action

Approved ✓ Date 4/10/19Disapproved _____
Veto Message Attached and Returned to Clerk[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/168/19

RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING HONORING THE LIFE OF NINA SAKIER PATTISON

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

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Nina Sakier Pattison, which occurred on Saturday, the Second day of March, of the year Two Thousand Nineteen; and

WHEREAS, Respected and admired by all, it is the collective sense of this Legislature that the life of Nina Pattison be memorialized and eulogized; and

WHEREAS, Nina was born on January 15, 1928, in Troy, New York, the daughter of the late Edward Hargrave (Ebbie) and Elizabeth Royce (Mar) Pattison; and

WHEREAS, Nina was a graduate of Emma Willard School in Troy, attended Bennington College in Bennington, Vermont and later earned a master's degree in music at New York University in New York; and

WHEREAS, Nina married David Conrad Quinn of New York City in 1949; they lived in Troy, as well as Ossining, New York. For several years Nina lived in Boston before returning to Troy in 1987; and

WHEREAS, Nina was very fond of the City of Troy, and very much involved in doing her part to make it a better place. In 1993, she was elected to the Troy City Council. She was a member of St. Paul's Episcopal Church, where she sang in the choir, played the piano and the organ. Nina liked acting in local theater groups, attended many musical concerts in the Capital Region, but especially at the Troy Music Hall; and

WHEREAS, Nina was a master gardener and instrumental as one of its founders in the planning and implementation of Troy's popular Hidden Garden Tour, now in its 20th year; and

WHEREAS, Nina was a fixture in downtown Troy, walking with her long haired dachshund Rosey. People who did not know Nina, knew Rosey; and

WHEREAS, Nina was a creative and intellectually curious person; she loved talking to people from all walks of life and hear their stories. A great conversation starter was her trademark, a brooch she would wear over her shoulder; and

WHEREAS, Nina is survived by her sister Olivia (Bibi) Garfield of Franconia, NH and her brother John Royce Pattison of Troy; her children David Pattison Quinn and his wife Tammy K. Groft of Albany, Christopher Kent Quinn of Madison, Wisconsin and Martha Conrad Quinn of Malibu, California. Her seven grandchildren Dana Pattison Quinn, Jesse Hargrave Quinn, Tyler Kent Quinn, Hallee Mee Quinn, Elias Kee Quinn, Annabelle Tarlow and Ryder Tarlow and three great-grandchildren; and

WHEREAS, Nina, who was a very social person will be greatly missed by her family, friends and acquaintances, as well as our community as a whole; now, therefore be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date April 9, 2019

Resolution No. P/169/19

RESOLUTION ADJOURNING THE APRIL 9, 2019 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF PAUL S. PUCCIO

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Paul s. Puccio, which occurred on the twenty sixth day of February, of the year Two thousand nineteen; and

WHEREAS, Paul S. Puccio was born on September 7, 1947 in Mount Vernon, New York to the late Paul Puccio and Margaret (DiPiero) Puccio; and

WHEREAS, After Paul graduated from Maple Hill High School in 1965, Paul continued on to obtain a Bachelors Degree in Economics at the University of Rochester and a Master Degree in Public Administration at SUNY Albany, he began his lifelong dedication to public service; and

WHEREAS, Paul served in several New York State agencies for over 30 years when he retired as the Executive Deputy Commissioner of the Office of Alcohol and Substance Abuse Services (OASAS); and

WHEREAS, Paul was dedicated to serving his community and as a young father he was elected to Schodack Central School Board in 1981 and served that organization for 38 consecutive years until his death; and

WHEREAS, His work as a school board member he challenged the community to be compassionate, inventive, and to always advocate for education, technology, and personal development through education; and was recognized by the New York State School Boards Association with the Everett R. Dyer Award for Distinguished School Board Service in 2010; and

WHEREAS, Paul also was elected to the Questar III Board of Education in 1999 and served until the time of his death and during that time he was an important part of expanding the educational programs, teaching, working with business leaders and was integral in founding the Tech Valley High School; and

WHEREAS, Paul served as President of the Tech Valley High School Operating Board from 2006- 2018 and along with his colleagues grew Tech Valley High School into a nationally recognized school that leads public education into the future by fostering new relationships with business leaders, higher education officials, and the community at large; and

WHEREAS, At the time of Paul's death he was serving his 13th year on the Town of Schodack Planning Board where he served on several sub-committees and advisor boards, and worked to provide the Town of Schodack with a single document for the Comprehensive Plan; and

WHEREAS, Paul will be remembered as a man who generously gave his time and experience to improve the community he loved, served on many boards and committees, and brought pride to his family by being a person of integrity, commitment, and a positive role model to the generations of children that benefitted from his leadership; and

WHEREAS, Paul S. Puccio was predeceased by his loving wife Jerilyn (McCall) Puccio, he will be dearly missed by his mother Margaret, his children Lauralyn (John) Kulpa, Paul (Amy) Puccio, Karilyn (Joe) Tremblay, his sister Jaime (Jim) Miller, and his brothers Robert (Joan) Puccio, Gary (Eileen) Puccio, a sister-in-law Jacquelyn (Jack) Bliss, several grandchildren, and many nieces, nephews, and cousins, therefore, be it

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Paul S. Puccio.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: _____ Committee _____ Date April 9, 2019

Resolution No. G/170/19

RESOLUTION AUTHORIZING PURCHASE OF CLEAR COUNT VOTING SYSTEM AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

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

WHEREAS, The Rensselaer County Board of Elections is seeking to purchase 1 Clear Count Ballot Counting Audit System, software and training; and

WHEREAS, NYS Board of Elections has approved the use of Clear Count System after a thorough review of the system and software to ensure the system and software was functional and accurate;

WHEREAS, This purchase is a sole source purchase through: Clear Ballot Group, INC., 2 Oliver Street, 2nd Floor, Boston, MA 02109; and

WHEREAS, This purchase is 100% reimbursable through HAVA funding; 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 2019 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.40891 Federal Aid - HAVA	\$108,550.00	\$ 61,643.00	\$170,193.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400	\$112,933.00	\$ 61,643.00	\$174,576.00
Board of Elections			
Other Equipment			

; and, be it further

RESOLVED, That the Board of Elections is hereby authorized to purchase 1 Clear Count Vote Counting Audit System, software and training.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
April 9, 2019

Clerk of the Legislature

Sent to County Executive 4/10/19

Received from County Executive 4/10/19

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ☒

Date 4/10/19

Disapproved ☐

Veto Message Attached and Returned to Clerk

W. F. McLaughlin
County Executive