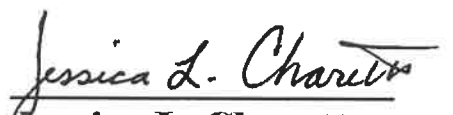


# **Rensselaer County Legislature**

## **Clerk's Certification**

**I, Jessica L. Charette, Clerk of the Rensselaer County Legislature, do hereby CERTIFY that the attached is an official document of the Rensselaer County Legislature.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 12<sup>th</sup> May, 2022.**

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

**Seal**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, May 10, 2022

Legislature called to order by Chairwoman Hoffman at: 6:54 P.M.

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of April 12, 2022 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: 1 Attached

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT: 7:22 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, MAY 10, 2022

LOCAL LAWS:	
LL	A LOCAL LAW PROVIDING FOR IMPLEMENTATION OF NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-V AS TO COUNTY TAXES
RESOLUTION	TITLE
G/180/22	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/181/22	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/182/22	RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION SERVICES FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF EMPLOYMENT & TRAINING
G/183/22	RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FROM STATE CONTRACTS - DEPARTMENT OF EMPLOYMENT & TRAINING
G/184/22	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITHOUT OPERATOR - HIGHWAY DEPARTMENT
G/185/22	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/186/22	RESOLUTION CONFIRMING THE APPOINTMENT OF A MEMBER TO THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION
G/187/22	RESOLUTION AUTHORIZING CONTRACT WITH COLLAR CITY AUCTIONS, INC. FOR REAL PROPERTY TAX AUCTION SERVICES - BUREAU OF FINANCE
G/188/22	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS - BUREAU OF FINANCE
G/189/22	RESOLUTION AUTHORIZING A CONTRACT FOR BANKING SERVICES WITH TD BANK - BUREAU OF FINANCE

G/190/22	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/191/22	RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE RENSSELAER COUNTY EMERGENCY SERVICES TRAINING COMPLEX - BUREAU OF PUBLIC SAFETY
G/192/22	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/193/22	RESOLUTION AUTHORIZING EXTENDING A STAFF POSITION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/194/22	RESOLUTION AMENDING GRANT FUNDING TIMEFRAME EXTENSION FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ELC SCHOOL REOPENING GRANT COVID-19 RESPONSE ACTIVITIES - DEPARTMENT OF HEALTH
G/195/22	RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TESTING MACHINES FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH
G/196/22	RESOLUTION AUTHORIZING THE RENEWAL OF BARRACUDA NETWORKS EMAIL PROTECTION AND EMAIL GATEWAY DEFENSE - BUREAU OF RESEARCH AND INFORMATION SERVICES
G/197/22	RESOLUTION AUTHORIZING PURCHASE OF VEHICLE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/198/22	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2022 - ENVIRONMENTAL MANAGEMENT COUNCIL
G/199/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - SPECIAL INSPECTIONS
G/200/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - PLUMBING CONTRACTOR
G/201/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - MECHANICAL CONTRACTOR
G/202/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - GENERAL CONTRACTING

G/203/22	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - ELECTRICAL CONTRACTOR
G/204/22	RESOLUTION AMENDING G/310/14 ESTABLISHING STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY
G/205/22	AUTHORIZING THE BOND FINANCING FOR THE PURCHASE AND IMPROVEMENTS OF THE REAL PROPERTY AND BUILDING LOCATED AT 99 TROY ROAD IN THE TOWN OF EAST GREENBUSH, RENSSELAER COUNTY, NEW YORK - BUREAU OF CENTRAL SERVICES
G/206/22	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CITY STATION EAST LLC AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING
G/207/22	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS & EGGS - DEPARTMENT OF AGING, SHERIFF DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES
G/208/22	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
P/209/22	RESOLUTION PROCLAIMING MAY 1 <sup>ST</sup> - 7 <sup>TH</sup> , 2022 AS CORRECTIONAL OFFICERS WEEK IN RENSSELAER COUNTY
P/210/22	RESOLUTION RECOGNIZING MAY 9 - 13, 2022 AS ECONOMIC DEVELOPMENT WEEK IN RENSSELAER COUNTY
P/211/22	RESOLUTION RECOGNIZING MAY 2022 AS NATIONAL MILITARY APPRECIATION MONTH
P/212/22	RESOLUTION RECOGNIZING JUNE 2022 AS NATIONAL DAIRY MONTH
P/213/22	RESOLUTION RECOGNIZING MAY 28, 2022 AS NATIONAL POPPY DAY
P/214/22	RESOLUTION RECOGNIZING JUNE 2022 AS POST-TRAUMATIC STRESS DISORDER AWARENESS MONTH
P/215/22	RESOLUTION RECOGNIZING MAY 21, 2022 AS ARMED FORCES DAY
P/216/22	RESOLUTION RECOGNIZING ROSENBLUM DEVELOPMENT CORPORATION AS THE 2022 ARTS CENTER HONOREE

P/317/22	RESOLUTION COMMENDING THE ARTS CENTER OF THE CAPITAL REGION UPON THE OCCASION OF ITS SIXTIETH ANNIVERSARY
P/218/22	RESOLUTION CELEBRATING JUNETEENTH IN RENSSELAER COUNTY
P/219/22	RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF MARVIN L. WULF
G/220/22	AUTHORIZING THE PURCHASE OF REAL PROPERTY AND BUILDING AND THE NEGOTIATION, EXECUTION AND DELIVERY OF AGREEMENTS AND ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR IMPROVEMENTS OF THE BUILDING AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES
G/221/22	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - RENSSELAER COUNTY SEWER DISTRICT NO. 1

(Use this form to file a local law with the Secretary of State.)

County of Rensselaer

Local Law No. \_\_\_\_\_ of the year 2022

A Local Law Providing for Implementation of New York State Real Property Tax Law Section 485-v as to  
County Taxes

By: Grimm, Doran, Fleming, Nichols, Weaver, Zalewski

Be it enacted by the County Legislature of the  
(Name of Legislative Body)

County of Rensselaer as follows:

**Section 1. Legislative Intent.** Pursuant to recent amendments to Section 485-v of the Real Property Tax Law of the State of New York, as set forth below, the County Taxes for effected and qualifying real property parcels, shall be adjusted accordingly for County Fiscal Year 2023 and thereafter:

## Real Property Tax

\*§ 485-v. Residential and mixed-use investment exemption; certain cities and school districts.

1. As used in this section:

(a) "residential and mixed-use real property" means any structure containing one to four units of which one unit may be for commercial or retail use, and the remaining units shall be for residential use; and

(b) "construction" means the creation, modernization, rehabilitation, expansion or other improvement of any structure but shall not include ordinary maintenance or repairs.

2. Residential and mixed-use real property constructed on or after the first day of July, two thousand twenty-one located in a city with a population of not less than fifty thousand and not more than fifty-one thousand, based upon the two thousand ten federal census, shall be exempt from city, county and school taxation as provided in this section.

(If additional space is needed, attach pages the same size as this sheet and number each.)

(a) (i) Such real property shall be exempt for a period of four years to the extent of one hundred per centum of the increase in assessed value thereof attributable to such construction and for an additional period of eleven years provided, however, that the extent of such exemption shall be decreased by twenty-five per centum in year five, ten per centum in each year six through year nine, and five per centum each year during such additional period of six years and such exemption shall be computed with respect to the exemption base. The exemption base shall be the increase in assessed value as determined in the initial year of such fifteen-year period following the filing of an original application, except as provided in subparagraph (ii) of this paragraph.

(ii) In any year in which a change in level of assessment of fifteen percent or more is certified for a final assessment roll pursuant to the rules of the commissioner, the exemption base shall be multiplied by a fraction, the numerator of which shall be the total assessed value of the parcel on such final assessment roll, excluding any additional value derived from any physical or quantity changes to the parcel since the immediately preceding assessment roll, and the denominator of which shall be the total assessed value of the parcel on the immediately preceding final assessment roll. The result shall be the new exemption base. The exemption shall thereupon be recomputed to take into account the new exemption base, notwithstanding the fact that the assessor receives the certification of the change in level of assessment after the completion, verification and filing of the final assessment roll. In the event the assessor does not have custody of the roll when such certification is received, the assessor shall certify the recomputed exemption to the local officers having custody and control of the roll, and such local officers are hereby directed and authorized to enter the recomputed exemption certified by the assessor on the roll. The assessor shall give written notice of such recomputed exemption to the property owner, who may, if he or she believes that the exemption was recomputed incorrectly, apply for a correction in the manner provided by title three of article five of this chapter for the correction of clerical errors.

(iii) The following table shall illustrate the computation of the city, county and school district tax exemption:

<u>Year of exemption</u>	<u>Percentage of exemption</u>
1	100%
2	100%
3	100%
4	100%
5	75%
6	65%
7	55%
8	45%
9	35%
10	30%
11	25%



Year of exemption

Percentage of exemption

12	20%
13	15%
14	10%
15	5%

(b) No such exemption shall be granted unless:

(i) such construction was commenced on or after the first day of July, two thousand twenty-one or such later date as may be specified by resolution;

(ii) the residential and mixed-use real property is situated in a city with a population of not less than fifty thousand and not more than fifty-one thousand, based upon the two thousand ten federal census;

(iii) the cost of such construction exceeds the sum of seventy thousand dollars;

(iv) the property is located within the eligibility area, as designated by being located within the following U.S. census tracts:

- (A) Tract 401;
- (B) Tract 402;
- (C) Tract 403;
- (D) Tract 404;
- (E) Tract 405;
- (F) Tract 406;
- (G) Tract 409;
- (H) Tract 410; and

(v) such construction is completed as evidenced by a certificate of occupancy or other appropriate documentation as provided by the owner.

4. Such exemption shall be granted only upon application by the owner of such real property on a form prescribed by the commissioner. Such application shall be filed with the assessor of a city with a population of not less than fifty thousand and not more than fifty-one thousand, based upon the two thousand ten federal census, on or before the appropriate taxable status date of such city and within one year from the date of completion of such construction.

5. If the assessor is satisfied that the applicant is entitled to an exemption pursuant to this section, he or she shall approve the application and such real property shall thereafter be exempt from taxation by the city, and taxation by the county in which such city is located if such county passes a local law to provide for such exemption,

and taxation by any school district which serves such city if such school district passes a resolution to provide for such exemption. The assessed value of any exemption granted pursuant to this section shall be entered by the assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

6. In the event that real property granted an exemption pursuant to this section ceases to be used primarily for eligible purposes, the exemption granted pursuant to this section shall cease to be applied to the property commencing with the immediately following assessment roll.

7. In the event that the real property is sold or the deed is transferred to a new owner or ownership entity differing in ownership or members, the exemption granted pursuant to this section shall cease to be applied to the property commencing on the immediately following assessment roll.

8. The exemption established pursuant to this section shall not apply to special assessments or special ad valorem levies on the property.

\* NB There are § 485-v's

**Section 2. Effective date.** This local law shall take effect upon filing with the office of the Secretary of State of the State of New York, and with the Office of the State Comptroller of the State of New York.

**Local Law ADOPTED by the following vote:**

**Ayes: 18**  
**Nays: 1 (Fiacco)**  
**Abstain: 0**  
**May 10, 2022**

Approved by the County Executive:

Dated: \_\_\_\_\_, 2022

\_\_\_\_\_  
Steven F. McLaughlin  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date May 10, 2022

Resolution No. G/180/22

## RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

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

**WHEREAS,** In the past, these funds have been tracked outside of the County's budget and in order to comply with federal regulations, funds will now be included in the 2022 Rensselaer County Adopted Budget as funds are received per Resolution; and

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

**WHEREAS,** Any funds received from the Federal Asset Forfeiture Program will not diminish funds already allocated to the Department within the 2022 Rensselaer County Adopted Budget; and

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

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

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

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

## GENERAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.00889.ShJud Misc Reserve Sheriff Federal			
Asset Forfeiture - Judicial \$ 0.00		\$50,277.00	\$50,277.00

## GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.02400.ShJud Other Equipment Federal			
Asset Forfeiture - Judicial \$1,687.97		\$22,639.00	\$24,326.97
A.3110.04500.ShJud Special Departmental Supplies Federal			
Asset Forfeiture - Judicial \$ 0.00		\$22,638.00	\$22,638.00
A.3110.04700.ShJud Program Expenditures Federal			
Asset Forfeiture - Judicial \$ 0.00		\$ 5,000.00	\$ 5,000.00

Total General Fund Appropriations: \$50,277.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chaney  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved ☐  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date May 10, 2022

Resolution No. G/181/22

**RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. AND  
AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET  
- DEPARTMENT OF SOCIAL SERVICES**

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

**WHEREAS**, The New York State Office of Children and Family Services ("OCFS") works to combat human trafficking through efforts that include the Safe Harbour Project, which assists local social services and volunteer agencies in developing and providing services such as safe housing and emergency housing, mental health counseling, medical care, substance abuse counseling and education, and employment skills for survivors of commercial sexual exploitation; and

**WHEREAS**, OCFS trains people working in child welfare, law enforcement and other fields to look for signs that a young person may be a victim of human trafficking; and

**WHEREAS**, OCFS now requires that child welfare workers screen children in their care and those they encounter through child protective services to determine if they have been victims of sex trafficking or are at risk of being victimized, so that those children can then be referred for services to address their victimization or to prevent future victimization, which are important steps in combatting sex trafficking of children in foster care and children who have experienced abuse and/or neglect; and

**WHEREAS**, Prior to New York Social Services Law, Section 447-B (2015), ("the Act"), sexually exploited youth involved in illegal activities did not receive the protection of the Family Court and were instead, prosecuted criminally thereby further traumatizing these victims; and

**WHEREAS**, Once incarcerated, sexually exploited youth had no access to services that could address their specific social and emotional needs, and as a result would often return to a life on the streets once released; and

**WHEREAS**, The passage of the Act guaranteed that sexually exploited youth would be treated as child victims and be offered services that could pave the way for better outcomes; and

**WHEREAS**, OCFS awarded Rensselaer County an allocation of \$43,350 to continue its Safe Harbour program plans; and

**WHEREAS**, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department of Social Services wishes to continue to contract with the START Children's Center to administer Rensselaer County's Safe Harbour Project which includes community awareness, identifying youth through screening and providing continued training of the Critical Team, task force, as well as community training; and

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

<u>CONTRACT DESCRIPTION &amp; DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Safe Harbour Program 1/1/22-12/31/22	START Children's Center, Inc. 127 Bloomingrove Drive 2 <sup>nd</sup> Floor North Troy, NY 12180	A.6070.04747	\$43,350.00

; now, therefore, be it

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

#### GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Soc Ser Administration-SA A.6010.36101	\$1,388,114.00	\$ 43,350.00	\$1,431,464.00

#### GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Purchase of Services A.6070.04747 Child Preventive Services	\$2,635,026.00	\$ 43,350.00	\$2,678,376.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date May 10, 2022

Resolution No. G/182/22

## RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION SERVICES FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, The Department of Employment & Training ("Department") is requesting legislative authorization to purchase bus passes from the Capital District Transportation Authority ("CDTA"), for eligible youth, adults and dislocated workers under the Workforce Innovation and Opportunity Act; and

WHEREAS, The amount required to fund these purchases are entirely Federally funded; and

WHEREAS, The Department will purchase Summer Fun passes for the Summer Youth Employment Program, at a cost of \$44.00 each, 10-trip equivalent passes for the adult and dislocated worker populations at a cost of \$13.00 each, and frequent rider passes for our Gun Violence Prevention Program participants at a cost of \$65.00 each; and

WHEREAS, These passes will be used for needed transportation to various summer worksites, interviews, job fairs and other events that will facilitate job search & retention efforts; and

WHEREAS, The Department will purchase the public transportation passes as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Capital District Transportation Authority 110 Watervliet Avenue Albany, New York 12206	CD.6295.04720	\$40,000.00

; now, therefore, be it



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

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Priscilla L. Chana  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date May 10, 2022

Resolution No. G/183/22

## RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FROM STATE CONTRACTS - DEPARTMENT OF EMPLOYMENT & TRAINING

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

**WHEREAS,** The Department of Employment & Training ("Department") is requesting legislative authorization to purchase computer hardware and software utilizing New York State Contracts; and

**WHEREAS,** The amount required to fund these purchases are entirely Federally funded using Federal Workforce Innovation and Opportunity Act funds; and

**WHEREAS,** The Department will purchase five (5) OptiPlex 3090 desktop computers, monitors and cables; in addition to three Dell Latitude 5520 laptop computers from Dell Marketing, L.P. (vendor #965) at a total cost of \$11,888.97 utilizing NYS #: NCPA 01-42, Contract: C000000005600; and

**WHEREAS,** The Department will purchase eight (8) units of 'VLA Office Pro Plus LTSC 2021' software from Dell Marketing, L.P. (vendor #966) at a total cost of \$3,126.72 utilizing NYS #: PS68202, Contract: 51AHM; and

**WHEREAS,** The Department will also purchase eight (8) units of 'VLA Acrobat Pro 2020' software from Dell Marketing, L.P. (vendor #966) at a total cost of \$3,124.32 utilizing NYS #: PD67644 Lot 1 SW, Contract: 69AHK; and

**WHEREAS,** These desktop and laptop computers and software will be utilized by the customers and staff of the Rensselaer County One-Stop Career Center to facilitate job search efforts, conduct and attend workshops and virtual career fairs, facilitate virtual meetings and interviews; and

**WHEREAS,** These purchases will be made in accordance with Rensselaer County Purchasing Procedures and the total of \$18,140.01 will be funded with appropriation code CD.6298.02400; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services, or his designee, is authorized to sign the above-referenced purchase orders.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

W. F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/184/22

## RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITHOUT OPERATOR - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for highway equipment rental without operator have been solicited under RFB 22-28, and are acceptable based upon the specifications; and

WHEREAS, The resulting agreements would be in effect through May 31, 2023 with a one (1) year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of each vendor is based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, with the designated sources of funding being limited to the Highway Department 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>BUDGET CODE</u>	<u>AMOUNT OF CONTRACT</u>
Bid No. 22-28	Alta Construction		\$10,000
Rental of Heavy Equipment without operator	Equipment NY, LLC	D.5110.04500	
Items 1,4,5,6,9,11,19,20	5985 Court St. Rd.	D.5112.04500	
22,23,25,27&33	Syracuse, N.Y. 13206	D.5120.04500	
(6/1/22 - 5/31/23)			

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>BUDGET CODE</u>	<u>AMOUNT OF CONTRACT</u>
Bid No. 22-28 Rental of Heavy Equipment without operator Items 2,3,4,5,6,8,9,11,12, 18,19,20,22,23,24,25,31,32a, 32b&33 (6/1/22 - 5/31/23)	Abele Tractor, Inc. 72 Everett Road Albany, N.Y. 12205	D.5110.04500 D.5112.04500 D.5120.04500	\$25,000
Bid No. 22-28 Rental of Heavy Equipment without operator Items 2,3,4,5,6,8,9,11,12 20,22,23,25,26,27,28,29,30, 31,32a,32b,33&35 (6/1/22 - 5/31/23)	Robert H. Finke and Sons, Inc. P.O. Box 127 Selkirk, N.Y. 12158	D.5110.04500 D.5112.04500 D.5120.04500	\$35,000
Bid No. 22-28 Rental of Heavy Equipment without operator Items 13,17,20,26,27&39 (6/1/22 - 5/31/23)	Stephenson Equipment Inc. 3 Industry Drive Waterford, N.Y. 12188	D.5110.04500 D.5112.04500 D.5120.04500	\$25,000
Bid No. 22-28 Rental of Heavy Equipment without operator Items 2,3,4,5,6,9,11,17, 19,20,22,23,24,25,26,27&33 (6/1/22 - 5/31/23)	Park East Sales, LLC 1173 Hoosick Road Troy, NY 12180	D.5110.04500 D.5112.04500 D.5120.04500	\$20,000
Bid No. 22-28 Rental of Heavy Equipment without operator Items 1,18 (6/1/22 - 5/31/23)	Yacano Enterprises, LLC P.O. Box 1049 Norwich, N.Y. 13815	D.5110.04500 D.5112.04500 D.5120.04500	\$50,000

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>BUDGET CODE</u>	<u>AMOUNT OF CONTRACT</u>
Bid No. 22-28 Rental of Heavy Equipment without operator Items 9,11,12,19,20,21,22, 23,24,25,28,29,30,31,32a, 32b,38&39 (6/1/22 - 5/31/23)	ADMAR Supply Co., Inc. 878 Old Albany Shaker Rd. Latham, N.Y. 12110	D.5110.04500 D.5112.04500 D.5120.04500	\$15,000
Bid No. 22-28 Rental of Heavy Equipment without operator Items 3,4,5,8,9,11,12,19, 20,22,23,25,27,32b,33&39 (6/1/22 - 5/31/23)	A. Montano Co., Inc. 571 State Route 212 Saugerties, N.Y. 12477	D.5110.04500 D.5112.04500 D.5120.04500	\$10,000
Bid No. 22-28 Rental of Heavy Equipment without operator Item 29 (6/1/22 - 5/31/23)	Pump Service and Supply of Troy, Inc. 1 Regatta Place Troy, N.Y. 12180	D.5110.04500 D.5112.04500 D.5120.04500	\$5,000

; now, therefore, be it

**Resolved,** That the Director of the Bureau of Central Services is authorized to sign purchase orders for the above equipment.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/10/22

Janica L. Chans  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

St. F. McPherson  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date May 10, 2022

Resolution No. G/185/22

## 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 needs to continue paving county roads and the current paver has become inoperative; and

**WHEREAS,** The Highway Department has solicited bids for the purchase of a used paver, in accordance with County Purchasing Guidelines, with Robert H. Finke and Sons, Inc. having the lowest initial cost; 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>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(1) Used 8' highway paver	Robert H. Finke and Sons, Inc. PO Box 127 Selkirk, NY 12158	H.5130.02500. H1203	\$128,164.21

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive or the Director of the Bureau of Central Services, is authorized to sign the above-referenced purchase order.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ☒

Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Bendett, Casale, Choquette, Fiacco, Grant, Maloney, Patire, Stall, Wysocki  
Sent To: Personnel Committee Date May 10, 2022

Resolution No. G/186/22

## RESOLUTION CONFIRMING THE APPOINTMENT OF A MEMBER TO THE RENSSELAER COUNTY CIVIL SERVICE COMMISSION

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

WHEREAS, In accordance with Civil Service Law Section 15 (1) (a), members of a County Civil Service Commission in a county having a County Executive, as is the case in Rensselaer County, are appointed by the County Executive subject to approval by the County Legislature; and

WHEREAS, The Rensselaer County Executive previously appointed, and by Resolution G/377/18 the Legislature consented to the appointment Brian J. Eastman, residing at 17 24<sup>th</sup> Street, Troy, to serve as a member of the Rensselaer County Civil Service Commission for a term commencing on August 1, 2018, and expiring on July 31, 2020; and

WHEREAS, By Resolution G/566/18, the Legislature consented to the appointment of Brian Eastman as a member of the Civil Service Commission for a term commencing on August 1, 2018, and ending on May 31, 2022; now, therefore, be it

RESOLVED, That the reappointment of Brian J. Eastman as a member of Rensselaer County Civil Service Commission is for the term commencing on June 1, 2022, and ending on May 31, 2028.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chant

Clerk of the Legislature



Executive Action

Approved ☒

Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 10, 2022

Resolution No. G/187/22

## RESOLUTION AUTHORIZING CONTRACT WITH COLLAR CITY AUCTIONS, INC. FOR REAL PROPERTY TAX AUCTION SERVICES - BUREAU OF FINANCE

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

WHEREAS, The Bureau of Finance issued a Request for Proposals (RFP 22-16) from qualified auction/real estate firms to conduct the County's annual auction of tax foreclosed properties; and

WHEREAS, Proposals were received from four (4) firms and reviewed by county staff; and

WHEREAS, After consideration of each submitted proposal, Collar City Auctions, Inc. was deemed best to meet the needs of Rensselaer County based on their staff's experience, qualifications, marketing strategy and pricing; and

WHEREAS, Collar City Auctions, Inc. will also be authorized to conduct County auctions of surplus vehicles and equipment under the same proposal on an as needed basis; and

WHEREAS, The professionals at Collar City Auctions, Inc. have knowledge of the Capital District's real estate market and commitment to a strong marketing effort; and

WHEREAS, Collar City Auctions, Inc. has performed such services for the County in the past with great success; and

WHEREAS, There is no direct cost to Rensselaer County for these services as the auctioneer will receive as its sole compensation a buyer's premium; and

WHEREAS, The term of the contract and the name and address of the contractor is as follows:

### Contract Term

June 1, 2022-May 31, 2025

### Vendor

Collar City Auctions, Inc.  
9423 Western Turnpike  
Delanson, N.Y. 12053

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/2/22

Janica L. Charro  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 10, 2022

Resolution No. G/188/22

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL  
OFFICER TO CORRECT THE CITY OF RENSSELAER TAX ROLL FOR VARIOUS YEARS  
- BUREAU OF FINANCE**

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

**WHEREAS,** Pursuant to section 406 of the NYS Real Property Tax law, real property owned by a municipal corporation within its corporate limits held for a public use shall be exempt from taxation and special ad valorem levies and special assessments; and

**WHEREAS,** Pursuant to section 558 of the NYS Real Property Tax Law, the County Legislature shall direct the cancellation of any tax that is rendered unenforceable and uncollectable by operation of any statute; and

**WHEREAS,** Resolution G/481/21 authorized the Rensselaer County Chief Fiscal Officer to correct the City of Rensselaer Tax Roll for various years by removing the unenforceable tax and chargebacks to qualified city of Rensselaer parcels; and

**WHEREAS,** Tax Map ID 133.11-1-2.58 was erroneously omitted from the list of parcels to be corrected per Resolution G/481/21; and

**WHEREAS,** It is the recommendation of the Director of the Bureau of Tax Services that the tax due on the following parcel be removed pursuant to sections 406 and 558 of the NYS Real Property Tax Law; now, therefore, be it

**RESOLVED**, That the Rensselaer County Chief Fiscal Officer is authorized and directed to correct the City of Rensselaer Tax Roll for various years by removing the following unenforceable tax and chargeback of the appropriate amounts to the appropriate taxing jurisdiction.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>YEARS</u>	<u>REASON</u>
City of Rensselaer	133.11-1-2.58	2005-2021	Unenforceable tax Acquired by the City

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ☒

Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 10, 2022

Resolution No. G/189/22

## RESOLUTION AUTHORIZING A CONTRACT FOR BANKING SERVICES WITH TD BANK - BUREAU OF FINANCE

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

WHEREAS, The Bureau of Finance issued a Request for Proposals (RFP 22-14) to qualified banks for banking and treasury management services; and

WHEREAS, The intent of the RFP was to provide for optimum banking efficiencies, cost containment, earnings maximization and diversification of the County's current banking configuration; and

WHEREAS, Proposals were received from six (6) bank institutions and narrowed to three (3) for detailed in-person presentations; and

WHEREAS, After consideration of each submitted proposal, TD Bank was deemed best to meet the needs solicited by Rensselaer County based on the representative's experience, qualifications, banking, treasury and payables services proposals; and

WHEREAS, TD Bank's strengths include the highest interest and earnings credit rates, lowest average balance requirements, an e-payables solution and user- friendly online services and reporting; and

WHEREAS, The term of the contract is for three (3) years, with an option to extend an additional two years if mutually agreeable; and

WHEREAS, The name and address of the contractor is as follows:

### CONTRACT TERM

June 1, 2022 -  
May 31, 2025

### VENDOR

TD Bank  
One Old Loudon Road  
Latham, NY 12110

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

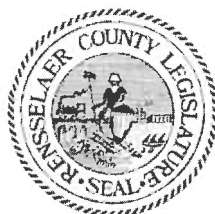
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

St. F. Myle  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Casale, Nichols

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/190/22

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

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

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

WHEREAS, Three (3) quotes were requested and The Country Club of Troy was determined to be the site with the most favorable response; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED AMOUNT</u>
22 <sup>nd</sup> Annual Rensselaer County Coats for Kids Golf Tournament 09/14/2022	The Country Club of Troy PO Box 178 Troy, NY 12181	A.7310.04900	\$24,000.00

; and

WHEREAS, With the success of previous events the County wishes to include a \$2,500 allowance in the event of any overage costs as an increased number of golfers over the estimated contract amount; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jovica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date May 10, 2022

Resolution No. G/191/22

## RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE RENSSELAER COUNTY EMERGENCY SERVICES TRAINING COMPLEX - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative approval to purchase furniture for the new Rensselaer County Emergency Services Training Complex at 25 Macha Lane, North Greenbush; and

WHEREAS, RFB-22-29 solicited bids for furniture and were acceptable based upon the specifications; and

WHEREAS, The purchase is made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; and

WHEREAS, 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>
RFB-22-29 Furniture	Turnkey Workplace Svc. 539 Pawling Ave. Troy, NY 12180	H.3097.02500. H1176	\$31,875.00

; now, therefore, be it

Resolution No. G/191/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign for the above-referenced purchase.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive

5/11/22

Received from County Executive

5/12/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒

Date

5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. McEll  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Stall, Doran

Sent To: Health

Committee

Date May 10, 2022

Resolution No. G/192/22

## RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, A portion of grant funding within the Department of Health ("Department") was not used in 2021, and, as such, the Department wishes to roll the unexpended grant funding into the 2022 Rensselaer County adopted 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 2022 Rensselaer County adopted budget shall be and is hereby amended as follows:

### GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Health - Division of Nursing</u>			
A.4017.34016	\$ 82,084.00	\$ 125,217.00	\$ 207,301.00
.COVID19VAX.2021.34016			
Immunization Grant -			
COVID19 Vaccine Response			
A.4017.34026	\$ 105,222.00	\$ 19,355.00	\$ 124,577.00
Public Health Preparedness			
A.4017.34026	\$ 42,058.00	\$ 14,866.00	\$ 56,924.00
.OCF.2019.34026			
Opioid Crisis Funding			

GENERAL FUND REVENUE - (CONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34891	\$1,955,859.00	\$1,305,161.00	\$3,261,020.00
.SCHOOLS.2021.34891			
Other Health Grants -			
COVID19 Screening/Testing For Schools			
<u>A.4090 Health - Division of Environmental Health</u>			
A.4090.34023	\$ 136,556.00	\$ 26,064.00	\$ 162,620.00
.DWE.2020.34023			
Water Protection Grant -			
Drinking Water Enhancement			
A.4090.44891	\$ 190,233.00	\$ 416,853.00	\$ 607,086.00
.HUDLEAD.2019.44891			
Other Health Grants -			
Lead Paint Hazard Reduction			

Total Revenue: \$1,907,516.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Health - Division of Nursing</u>			
A.4017.02400	\$ 0.00	\$ 260,000.00	\$ 260,000.00
.SCHOOLS.2021.02400			
Other Equipment			
A.4017.04010	\$ 500.00	\$ 500.00	\$ 1,000.00
.SCHOOLS.2021.04010			
Travel			
A.4017.04500	\$ 82,084.00	\$ 102,904.00	\$ 184,988.00
.COVID19VAX.2021.04500			
Special Dept. Supplies			
A.4017.04500	\$ 599,142.00	\$ 513,625.00	\$1,112,767.00
.SCHOOLS.2021.04500			
Special Dept. Supplies			
A.4017.04503	\$ 47,810.00	\$ 19,355.00	\$ 67,165.00
Special Dept. Supplies (Alt #3)			

GENERAL FUND APPROPRIATIONS - (CONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04800 .COVID19VAX.2021.04800 Contractual Agency	\$ 0.00	\$ 22,313.00	\$ 22,313.00
A.4017.04800 .SCHOOLS.2021.04800 Contractual Agency	\$1,238,980.00	\$ 531,036.00	\$1,770,016.00
A.4017.08008 .OCF.2019.08008 Employee Benefits	\$ 0.00	\$ 14,866.00	\$ 14,866.00
<u>A.4090 Health - Division of Environmental Health</u>			
A.4090.04500 .DWE.2020.04500 Special Dept. Supplies	\$ 8,200.00	\$ 26,064.00	\$ 34,264.00
A.4090.04700 .HUDLEAD.2019.04700 Program Expenditures	\$ 13,716.00	\$ 8,413.00	\$ 22,129.00
A.4090.04800 .HUDLEAD.2019.04800 Contractual Agency	\$ 147,760.00	\$ 408,440.00	\$ 556,200.00

Total Appropriations: \$1,907,516.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

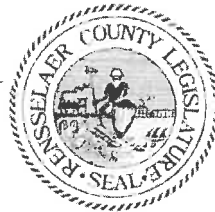
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓

Date 5/11/22

Disapproved       

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Stall, Doran

Sent To: Health

Committee

Date May 10, 2022

Resolution No. G/193/22

## RESOLUTION AUTHORIZING EXTENDING A STAFF POSITION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

**WHEREAS,** Resolution G/520/16 authorized the Rensselaer County Department of Health ("RCDOH") to accept an initial award in the amount of \$33,892.00 from the Alliance for Better Health Care, LLC in collaboration with the Whitney M. Young, Jr. Health Center, such funding to be used for the expansion of the RCDOH's asthma home-based self-management program ("Program"), in coordination with both the Childhood Lead Primary Prevention Program ("CLPPP") and the Healthy Neighborhoods Program ("HNP"); and

**WHEREAS,** The Program's funding has been amended and its end date has been extended several times over the years, and since said funding was received upfront by the RCDOH, unused funding has been rolled into the RCDOH budget from year-to-year, most recently by Resolution G/57/22; and

**WHEREAS,** The position of Environmental Asthma Coordinator was created to receive referrals from the CLPPP and the HNP programs in order to identify persons with asthma who receive assistance by assessing individual needs and reducing exposure to environmental risk factors, such position to be fully funded by both programs; and

**WHEREAS,** Funding for the HNP ended on March 31, 2022 and was not renewed by the New York State Department of Health (NYSDOH); and

**WHEREAS,** In order to close out existing referrals and cases, the RCDOH would like to reallocate the remaining Program funding to salary and fringe benefits of the RCDOH's Environmental Asthma Coordinator, thus helping to extend that position until an anticipated date of September 12, 2022; now, therefore, be it

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

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

**GENERAL FUND APPROPRIATIONS**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4090 Health - Division of Environmental Health</u>			
A.4090.01007	\$ 0.00	\$19,605.00	\$19,605.00
.ASTHMA.2017.01007			
Environmental Health Coordinator			
A.4090.04500	\$30,369.00	(\$30,369.00)	\$ 0.00
.ASTHMA.2017.04500			
Special Department Supplies			
A.4090.08001	\$ 0.00	\$ 1,804.00	\$ 1,804.00
.ASTHMA.2017.08001			
State Retirement			
A.4090.08002	\$ 0.00	\$ 34.00	\$ 34.00
.ASTHMA.2017.08002			
Vision			
A.4090.08003	\$ 0.00	\$ 1,500.00	\$ 1,500.00
.ASTHMA.2017.08003			
Social Security			
A.4090.08006	\$ 0.00	\$ 7,346.00	\$ 7,346.00
.ASTHMA.2017.08006			
Medical Insurance			
A.4090.08007	\$ 0.00	\$ 80.00	\$ 80.00
.ASTHMA.2017.08007			
Dental			
Total Appropriations:		\$ 0.00	

**Resolution ADOPTED by the following vote:**

Ayes: 19  
 Nays: 0  
 Abstain: 0  
 May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Imica L. Chavis  
 Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_  
 Veto Message Attached and Returned to Clerk

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/194/22

## RESOLUTION AMENDING GRANT FUNDING TIMEFRAME FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ELC SCHOOL REOPENING GRANT COVID-19 RESPONSE ACTIVITIES - DEPARTMENT OF HEALTH

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

**WHEREAS,** The New York State Department of Health (NYSDOH) awarded the Rensselaer County Department of Health (RCDOH) \$3,890,436.00 in funding through the Public Health Preparedness Grant - COVID-19 Response Activities, for the period of July 1, 2021 through July 31, 2022, per Resolution G/285/21; and

**WHEREAS,** This funding is to establish COVID-19 screening/testing programs to support and maintain in-person learning (including public, private, BOCES, and charter schools, as applicable) and to support school-based screening/testing activities intended to reopen schools; and

**WHEREAS,** NYSDOH has granted RCDOH a no cost, time extension until July 31, 2023 for the expenditure of these funds; and

**WHEREAS,** This extension amends the end date of the program only, as no other terms of the grant have changed; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign any contract or agreements necessary to accept the above-referenced timeframe extension of grant funding, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

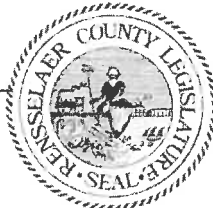
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Janica R. Charn  
Clerk of the Legislature



Executive Action

Approved ✓

Date 5/11/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

Al F. McCall  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/195/22

## RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TESTING MACHINES FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH

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

**WHEREAS,** The Rensselaer County Department of Health (RCDOH) previously accepted funding from the New York State Department of Health (NYSDOH) in the amount of \$3,890,436.00 for the period of July 1, 2021 through July 31, 2022, as per resolution G/285/21; and

**WHEREAS,** As per Resolution G/194/22, NYSDOH has granted RCDOH an extension until July 31, 2023 to expend the noted funds; and

**WHEREAS,** This funding is to establish COVID-19 screening/testing programs to support and maintain in-person learning (including public, private, BOCES, and charter schools, as applicable) and to support school-based screening/testing activities intended to reopen schools; and

**WHEREAS,** The financial resources provided are required by law to support school-based screening/testing activities intended to support open, in person K-12 school environments during the COVID-19 pandemic. Additionally, these resources may be used to support items or activities aimed at implementation of prevention strategies necessary to curtail the spread of COVID-19; and

**WHEREAS,** The RCDOH has obtained COVID-19 testing machines for each school building located within Rensselaer County in order to assist in the rapid identification, electronic reporting, monitoring, analysis, and evaluation of control measures to reduce the spread of COVID-19. There are currently 58 public, private and charter school buildings within Rensselaer County; and

**WHEREAS,** The RCDOH previously received authorization to purchase 25, and rent 33 ID NOW COVID-19 testing machine and printer packages, plus test kits, through the above-referenced grant for the total cost of \$529,078.00, as per resolution G/375/21; and

**WHEREAS,** In an effort to ensure each school building continues to have access to COVID-19 testing machines, RCDOH is seeking to purchase the above-referenced 33 rented machines and printers. RCDOH has obtained a quote for 33 ID NOW COVID-19 testing machines at a cost of \$3,900.00 each and 33 ID NOW printers at a cost of \$100.00 each, for a total cost of \$132,000.00, from the manufacturer Abbott; and

**WHEREAS,** This purchase is in accordance with Rensselaer County Purchasing Guidelines and is funded within budget appropriation code A.4017.04800.SCHOOLS.2021.04800; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign a purchase order or other contract for the above-referenced items.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

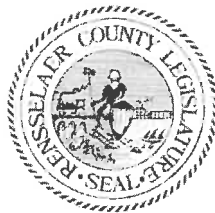
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Joanna L. Charr  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Bayly, Grimm

Sent To: Budget & Finance

Committee

Date May 10, 2022

Resolution No. G/196/22

## RESOLUTION AUTHORIZING THE RENEWAL OF BARRACUDA NETWORKS EMAIL PROTECTION AND EMAIL GATEWAY DEFENSE - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The Bureau of Research and Information Services seeks legislative authorization to replace and renew the licenses for the Barracuda e-mail archiver; and

WHEREAS, The Bureau of Research and Information Services seeks this purchase to enable the County's e-mail archiving to securely accommodate the required electronic records retention; and

WHEREAS, The renewal contract is being awarded to Acture Solutions, Inc., as it is the lowest price under the GSA Contract # 47QTCA19D00MM Contract: GSA General Purpose Commercial Information Technology Equipment, Software, and Services; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
GSA Contract #47QTCA19D00MM Barracuda Archiver (01/04/2022 through 11/29, 2022)	Acture Solutions, Inc. 1462 Erie Blvd, Ste 207A Schenectady, NY 12305	A.1680.04510	\$26,650.00

; and

WHEREAS, The above-referenced purchase will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

F. McAllister  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Stall, Doran

Sent To: Health

Committee

Date May 10, 2022

Resolution No. G/197/22

## RESOLUTION AUTHORIZING PURCHASE OF VEHICLE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") requires a vehicle for the Medical Examiner program as a replacement for an existing vehicle which is not efficient for their needs and will therefore be reallocated within the Health Department; and

WHEREAS, The desired vehicle is essential for transporting deceased bodies to the morgue as well as supplies to the scene of investigations that are commonly in remote locations, and will also be an invaluable asset in the event of a mass casualty; and

WHEREAS, Funding for such purchase is available within the Medical Examiner program budget account A.1185.02300; and

WHEREAS, The County Fleet Manager has reviewed and approved the RCDOH's purchase request pursuant to the County Vehicle Usage and Drivers Policy; and

WHEREAS, The RCDOH has reviewed bids available through State of New York automotive fleet sales representative BID NO #RFB-22-35, received by Franklyn Wholesalers, 231 Saratoga Street, Cohoes, NY 12047; and

WHEREAS, The description of such purchase, the source of funding of the same, the total amount to be expended, which shall not exceed budgeted appropriations, and the name and address of the selected vendor are as follows:

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(1) 2021 RAM Promaster Ex 2500	Franklyn Wholesalers 231 Saratoga St Cohoes, NY 12047	A.1185.02300	\$58,075.00

; now, therefore, be it

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

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

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Medical Examiner A.1185.02300 Automobile	\$ 0.00	\$ 58,075.00	\$ 58,075.00
Contingent A.1990.04999 Contingent	\$551,424.00	\$ (58,075.00)	\$493,349.00
Total General Fund Appropriations:	\$ 0.00		

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

H. F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Environment

Committee

Date May 10, 2022

Resolution No. G/198/22

## RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2022 - ENVIRONMENTAL MANAGEMENT COUNCIL

**WHEREAS,** This resolution is filed with the County Legislature by the Rensselaer County Environmental Management Council; and

**WHEREAS,** The Rensselaer County Environmental Management Council is coordinating county wide Household Hazardous Waste (HHW) events throughout 2022; and

**WHEREAS,** This funding is necessary to provide Rensselaer County residents with the opportunity for the environmentally safe disposal of household hazardous waste; and

**WHEREAS,** The host municipality for each event is responsible for initial payment of the invoice from the vendor as well as the subsequent invoicing to each municipality for their participating residents; and

**WHEREAS,** Rensselaer County will be acting as host for 3 events located in Brunswick, Schodack and Poestenkill and therefore responsible for the payment of the initial invoice and the consequent billing of all participating municipalities as to their level of participation, thereby recouping all costs less the 25% offset per resident given to each municipality as detailed in G/153/22; and

**WHEREAS,** The payment of the invoice shall not exceed \$75,000 (A.8090.04800); now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive be, and hereby is authorized to execute the above-referenced agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

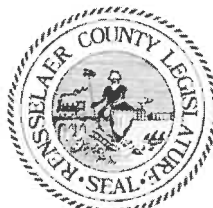
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Imica R. Charr  
Clerk of the Legislature



Executive Action

Approved ☒

Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

Al F. Miller  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/199/22

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

### HVCC NORTH CONSTRUCTION - SPECIAL INSPECTIONS

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

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

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

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

**WHEREAS,** The Board of Trustees of Hudson Valley Community College, at their meeting of April 26, 2022 approved the contract award for HVCC North Construction, Special Inspections, to Atlantic Testing Laboratories, Limited, in the amount of \$34,788; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature hereby approves the contract award for HVCC North Construction, Special Inspections, to Atlantic Testing Laboratories, Limited, in the amount of \$34,788; and, be it further



Resolution No. G/199/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for HVCC North Construction, Special Inspections, to Atlantic Testing Laboratories, Limited, in the amount of \$34,788.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

Arthur F. M. [Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/200/22

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

### HVCC NORTH CONSTRUCTION - PLUMBING CONTRACTOR

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

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

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

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

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

**RESOLVED,** That the Rensselaer County Legislature hereby approves the contract award for HVCC North Construction, Plumbing, to Burniche Piping, Inc. (BPI), in the amount of \$1,045,800; and, be it further

Resolution No. G/200/22

Page No. 2 of 2

**RESOLVED**, That the Rensselaer County Executive is authorized to approve the contract award for HVCC North Construction, Plumbing, to Burniche Piping, Inc. (BPI), in the amount of \$1,045,800.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

St. F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/201/22

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

### HVCC NORTH CONSTRUCTION - MECHANICAL CONTRACTOR

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

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

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

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

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

**RESOLVED,** That the Rensselaer County Legislature hereby approves the contract award for HVCC North Construction, Mechanical, to T. Lemme Mechanical, Inc., in the amount of \$4,470,000; and, be it further

Resolution No. G/201/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for HVCC North Construction, Mechanical, to T. Lemme Mechanical, Inc., in the amount of \$4,470,000.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

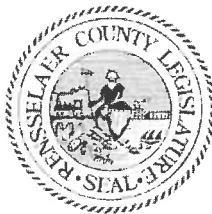
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chou  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. McFalls  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/202/22

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

### HVCC NORTH CONSTRUCTION - GENERAL CONTRACTING

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

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

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

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

**WHEREAS,** The Board of Trustees of Hudson Valley Community College, at their meeting of April 26, 2022 approved the contract award for HVCC North Construction, General Contracting, to AOW Construction, LLC, in the amount of \$7,035,000; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature hereby approves the contract award for HVCC North Construction, General Contracting, to AOW Construction, LLC, in the amount of \$7,035,000, and, be it further

Resolution No. G/202/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for HVCC North Construction, General Contracting, to AOW Construction, LLC, in the amount of \$7,035,000.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Janica R. Chans  
Clerk of the Legislature



Executive Action

Approved ☒

Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/203/22

## RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - ELECTRICAL CONTRACTOR

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

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

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

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

**WHEREAS,** The Board of Trustees of Hudson Valley Community College, at their meeting of April 26, 2022 approved the contract award for HVCC North Construction, Electrical, to Arcon Electric, LLC, in the amount of \$1,196,200; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature hereby approves the contract award for HVCC North Construction, Electrical, to Arcon Electric, LLC, in the amount of \$1,196,200; and, be it further



RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for HVCC North Construction, Electrical, to Arcon Electric, LLC, in the amount of \$1,196,200.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

St. F. Miller  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 10, 2022

Resolution No. G/204/22

## RESOLUTION AMENDING G/310/14 ESTABLISHING STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY

WHEREAS, The Rensselaer County Legislature, as stated in the past by Resolution No. G/273/92 and Resolution No. G/274/92, established a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby establishes the following as standard work days for elected and appointed officials for the purpose of determining days worked reported to the New York State Local Employees Retirement System; and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities or time worked maintained and submitted by these officials to the Clerk of the Rensselaer County Legislature:

<u>Title</u>	<u>Standard Work Day Hours/Day</u>	<u>Name of Employee</u>	<u>SS Number (Last 4)</u>	<u>Registration Number</u>	<u>Tier 1</u>	<u>Term Begins/Ends</u>	<u>Days/Month (Based on record of activities)</u>	<u>Participates in Time System</u>	<u>Received Logs</u>
Legislator	6	Bayly, Robert			N/A	1/1/22 -12/31/25		No	RS2419
Legislator	6	Bendett, Scott			N/A	1/1/22 -12/31/25		No	RS2419
Legislator	6	Casale, Dan			N/A	1/1/22 -12/31/25		No	RS2419
Legislator	6	Choquette, Thomas			N/A	1/1/22 -12/31/25	19.83	No	YES
Legislator	6	Fiacco, Leon			N/A	1/1/22 -12/31/25	18.67	No	YES
Legislator	6	Grimm, Peter			N/A	1/1/22 -12/31/25	67.33	No	YES
Chairwomen	6	Hoffman, Kelly			N/A	1/1/22 -12/31/25	62.25	No	RS2419
Legislator	6	Nichols, Nina			N/A	1/1/22 -12/31/25	13.91	No	YES
Legislator	6	Patire, Bruce			N/A	1/1/22 -12/31/25		No	RS2419
Legislator	6	Stall, Brian			N/A	1/1/22 -12/31/25	18.33	No	YES
Legislator	6	Wysocki, Jeffrey			N/A	1/1/22 -12/31/25		No	RS2419
Legislator	6	Zalewski, Ken			N/A	1/1/22 -12/31/25	22.83	No	YES
County Executive	7	McLaughlin, Steve			N/A	1/1/22 -12/31/25		No	RS2419

; and, be it further

Resolution No. G/204/22

Page No. 2 of 2

RESOLVED, That upon final passage of this resolution, the Clerk of the Legislature shall post this resolution on the website for thirty days and submit an affidavit of posting, along with a certified copy of this resolution to the Office of the State Comptroller within forty-five days.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Justica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒

Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Budget & Finance

Committee

Date May 10, 2022

Resolution No. G/205/22

AUTHORIZING THE BOND FINANCING FOR THE PURCHASE AND IMPROVEMENTS OF THE REAL PROPERTY AND BUILDING LOCATED AT 99 TROY ROAD IN THE TOWN OF EAST GREENBUSH, RENSSELAER COUNTY, NEW YORK - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Pursuant to Resolution G/125/22, the County authorized the purchase of the property ("99 Troy Road Property") consisting of approximately 9.78 acres, as improved with an office building consisting of approximately 62,848 of space and corresponding parking, and as located at 99 Troy Road in the Town of East Greenbush, New York, together with the making of certain improvement to the 99 Troy Road Property (the "Improvements"); and

WHEREAS, The County has received a proposal for the financing of the acquisition of the 99 Troy Road Property and the making of the Improvements through Siemens Public, Inc. or related Siemens entities (hereinafter, "Siemens Public Finance"); and

WHEREAS, The County desires to finance the acquisition of the 99 Troy Road Property and the making of the Improvements through the issuance by the County of bonds and/or notes and the sale of such bonds and/or notes by Siemens Public Finance; now, therefore, be it

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

Section 1. Resolution G/125/22 is hereby confirmed, ratified, and adopted in all respects as of its date. In order to provide for the financing of the acquisition of the 99 Troy Road Property and the making of the Improvements, in accordance with the provisions of the New York Local Finance Law, the County approves the terms and conditions contained in Schedule A attached.

Section 2. This Resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Section 1 of this Resolution with proceeds from the obligations entered into with Siemens Public Finance, as required by Treasury Regulation Section 1.150-2.

Section 3. This Resolution is not subject to a mandatory or permissive referendum.

Section 4. The County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 5. All acts previously taken by the County with respect to the financing of the acquisition of the 99 Troy Road Property and the making of the Improvements are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 6. This Resolution shall take effect immediately.

Resolution ADOPTED by the following ROLL CALL vote:

Ayes: 14

Nays: 5 (Doran, Grimm, Nichols, Weaver, Zalewski)

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ☒ Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

## SCHEDULE A

### BOND AUTHORIZATION

BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, ADOPTED ON \_\_\_\_\_, 2022, AUTHORIZING A CAPITAL PROJECT IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$7,000,000, APPROPRIATING THEREFORE THE AMOUNT OF \$7,000,000, AND AUTHORIZING THE ISSUANCE OF \$7,000,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Legislature), AS FOLLOWS:

Section 1. The County of Rensselaer (the "County") is hereby authorized to undertake the following:

(A) Acquire the building located at 99 Troy Road in the Town of East Greenbush, New York (the "Building") for general county purposes and is further authorized to acquire original furnishings, equipment, machinery and/or apparatus required for the purposes for which such building is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,200,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$5,200,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The Building is of Class "A" construction as defined by Section 11.00(a)(11)(a) of the Local Finance Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$5,200,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(11)(a) of the Local Finance Law, is thirty (30) years.

(B) Undertake certain up-fit to the Building and in connection with such up-fit to acquire furnishings, equipment, machinery and/or apparatus. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,800,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,800,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(12)(a)(1) of the Local Finance Law, is twenty-five (25) years.

Section 2. Serial bonds in the aggregate principal amount of \$7,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. The proposed maturity of the bonds authorized by Section 1 of this Resolution will exceed five (5) years. Current funds are not required by the Local Finance Law to be provided as a down payment prior to the issuance of the

serial bonds authorized by said Section or any bond anticipation notes issued in anticipation thereof because the County intends to comply with the provisions of Section 107.00 of the Local Finance Law with respect thereto.

Section 4. Each of the serial bonds authorized by this Resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocable pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this Resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized and the reissuance of lost, destroyed, partially destroyed or defaced obligations, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Chief Fiscal Officer, the chief fiscal officer of the County.

Section 6. The Chief Fiscal Officer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this Resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this Resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(A) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(B) such obligations are authorized in violation of the provisions of the constitution.

Section 8. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were

borrowed, raised, or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this Resolution.

Section 9. This Resolution shall constitute the declaration (or reaffirmation) of the County's "official intent" to reimburse the expenditures authorized in this Resolution with the proceeds of the bonds, notes, or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 10. The Chief Fiscal Officer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this Resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 11. To the extent permitted by Section 58.00(f) of the Local Finance Law, the Chief Fiscal Officer is further authorized to accept bids submitted in an electronic format for any bonds or notes of the County.

Section 12. This bond Resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing Resolution, in full (or a summary thereof), together with a notice in substantially the form as prescribed in Section 81.00 of the Local Finance Law, in the official newspaper (or newspapers) of said County for such publication.



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Contracts & Agreements

Committee

Date May 10, 2022

Resolution No. G/206/22

## RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CITY STATION EAST LLC AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

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

**WHEREAS**, Unified Family Services - Aging ("Department") directly provides a wide range of services to the County's senior citizens, with an emphasis on serving those most in need; and

**WHEREAS**, There are 5 Senior Centers throughout the County that provide various activities and meals to our senior citizens; and

**WHEREAS**, Resolution G/412/21 allowed the Department to enter into a lease agreement, with City Station East LLC ("Landlord"), suite numbers 101 and 103, on the first floor of the building at 1520 Sixth Avenue in the City of Troy; and

**WHEREAS**, The Department desires to enter into a lease agreement ("Lease Agreement") at the same location to allow for additional space (Suite 102) for total leasable space of 9,522 square feet and

**WHEREAS**, The Lease Agreement will combine suites 101, 102 and 103 into one agreement that will have a 5-year term with two 5-year renewal options, monthly base rent in the amount of \$11,109.00, for lease years 1-3 and monthly base rent in the amount of \$12,299.25, for lease years 4-5, plus estimated monthly operating costs of \$4,459.47, for lease years 1-5; the cost will be paid from appropriation codes A.6772.04450 and A.6773.04450, which was estimated and budgeted for within the 2022 Rensselaer County Adopted Budget; and

**WHEREAS**, The Department also desires to enter into a lease addendum to allow for facility improvements of necessary repairs and replacements, to be paid by the Landlord of \$175,000.00 and for necessary fit up and improvements to Suite 102 in an amount not to exceed \$ \$1,689,450.00 to be paid from appropriation code H.1620.02500 H1184, upon invoices submitted by the Landlord's contractor; and

**WHEREAS**, In preparation of a new location for the Troy Senior Center, Rensselaer County set aside a portion of its 2020 surplus for the potential purchase and/or renovation of a building within the City of Troy; now, therefore be it

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

**GENERAL FUND OTHER SOURCES**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Assigned Fund Balance			
A.00915	\$17,240,000.00	\$ (1,600,000.00)	\$15,640,000.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Transfers to Capital Funds			
A.9950.09003 Transfers to Capital Funds	\$ 500,000.00	\$ 1,600,000.00	\$ 2,100,000.00

**CAPITAL PROJECTS FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Troy Senior Center Renovation			
H.1620.50311 H1184 Interfund Transfers			
- General	\$ 0.00	\$ 1,600,000.00	\$ 1,600,000.00

**CAPITAL PROJECTS FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Troy Senior Center Renovation			
H.1620.02500 H1184 General Capital Expenditures	\$ 545,713.00	\$ 1,600,000.00	\$ 2,145,713.00

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to negotiate and enter into the above-referenced Lease Agreement and Lease Addendum, subject to approval as to form by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

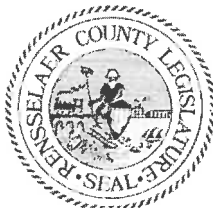
**May 10, 2022**

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Budget & Finance

Committee

Date May 10, 2022

Resolution No. G/207/22

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS & EGGS  
- DEPARTMENT OF AGING, SHERIFF DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME  
- BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of dairy products and eggs. Following evaluation of bids submitted in response to RFB-22-30, award is granted to the below-listed vendor based upon the lowest aggregate net total bid, meeting the bid specifications:

CONTRACT  
DESCRIPTION

VENDOR

ESTIMATED AMOUNT  
OF CONTRACT

RFB-22-30 Dairy Products  
& Eggs

Sycaway Creamery, Inc.  
42 Duncan Lane  
Troy, NY 12180

\$209,310.38

; and

WHEREAS, The contract period will be effective from June 1, 2022 through May 31, 2023; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved

Date

Disapproved

Veto Message Attached and Returned to Clerk

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Budget & Finance

Committee

Date May 10, 2022

Resolution No. G/208/22

## RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of three million, one hundred sixty-five thousand, four hundred and twenty-nine dollars, and ninety-four cents (\$3,165,429.94); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period October 1, 2021 through March 31, 2022 pursuant to and in accordance with the laws of the State of New York; and

WHEREAS, The sum is due and owing to the cities, towns and villages of Rensselaer County in accordance with Section 261 of the Tax Law of the State of New York as follows:

MUNICIPALITY	AMOUNT
Berlin	\$24,623.25
Brunswick	\$314,518.07
East Greenbush	\$346,836.65
Grafton	\$51,961.77
Hoosick	\$67,309.46
Village of Hoosick Falls	\$20,105.42
Nassau	\$52,053.10
*Village of Nassau	\$8,089.91
Village of East Nassau	\$5,045.60
North Greenbush	\$345,746.78
Petersburg	\$17,228.39
Pittstown	\$67,947.69
**Village of Valley Falls	\$2,043.75
Poestenkill	\$96,942.70
City of Rensselaer	\$99,955.18
Sand Lake	\$181,909.21
Schaghticoke	\$126,343.26
Village of Schaghticoke	\$5,943.07
**Village of Valley Falls	\$371.44
Schodack	\$686,949.62
Village of Castleton	\$25,715.07
*Village of Nassau	\$1,642.91
Stephentown	\$47,448.84
City of Troy	\$568,698.80
TOTAL	\$3,165,429.94

Resolution No. G/208/22

Page No. 2 of 2

* Village of Nassau Total	\$9,732.82
**Village of Valley Falls Total	\$2,415.19

; now, therefore, be it;

RESOLVED, That the Chief Fiscal Officer be and is hereby ordered and directed to pay such monies as set forth in the above apportionment schedule.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/209/22

## RESOLUTION PROCLAIMING MAY 1<sup>st</sup> - 7<sup>th</sup>, 2022 AS CORRECTIONAL OFFICERS WEEK IN RENSSELAER COUNTY

WHEREAS, In 1984, President Ronald Reagan announced the first week in May as National Correctional Officers Week; and

WHEREAS, President Reagan noted, "Historically, Correctional Officers have been viewed as 'guards,' occupying isolated and misunderstood positions in prisons and jails", adding that in the years leading up to the proclamation that the job grows more complicated and demanding; and

WHEREAS, "The important work of Correctional Officers often does not receive the recognition from the public it deserves", Reagan said, noting that as the observance is celebrated, "we take the opportunity this week to acknowledge and thank the men and women who work in jails all across this country, most of which are administered by Sheriffs' Officers"; and

WHEREAS, Correctional Officers have a difficult and often dangerous assignment of ensuring the custody, safety and well-being of the over 600,000 inmates in our Nation's prisons and jails; and

WHEREAS, The Rensselaer County Correctional Facility is considered to be one of the best in New York State with a total of 250,000 square feet and twelve housing units, it has the ability to hold 473 inmates; and

WHEREAS, The Rensselaer County Correctional Facility utilizes a direct supervision management style, a somewhat unique departure from traditional jails but one which has proven to be a safer method of managing inmate populations; and

WHEREAS, The housing pods are open, self-contained living units which house between 40 and 60 inmates. This architectural design enhances supervision, increases perimeter security and effectively divides inmates into manageable groups, resulting in an efficient, well-run, and safe environment for the staff, inmates, visitors and the general community; and

WHEREAS, The Correctional Officers are essential to the day-to-day operations and without them it would be impossible to achieve the foremost institutional goals of safety, security and order; and

**WHEREAS,** Historically, Correctional Officers have been viewed as "guards," occupying isolated and misunderstood positions in prisons and jails. In recent years, the duties of these officers have become increasingly complex and demanding. They are called upon to simultaneously fill custodial, supervisory and counseling roles; and

**WHEREAS,** The professionalism, dedication and courage exhibited by these officers throughout the performance of these demanding and often conflicting roles deserve our utmost respect; and

**WHEREAS,** The important work of Correctional Officers often does not receive the recognition from the public it deserves; now, therefore, be it

**RESOLVED,** That Rensselaer County Legislature commends the many contributions and accomplishments of these men and women who are a vital component of the Rensselaer County Correctional Facility and designate the week of May 1<sup>st</sup> - 7<sup>th</sup>, 2022 as Correctional Officers Week in Rensselaer County; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitable engrossed, to the Rensselaer County Correctional Facility.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

**May 10, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/210/22

## RESOLUTION RECOGNIZING MAY 9 - 13, 2022 AS ECONOMIC DEVELOPMENT WEEK IN RENSSELAER COUNTY

**WHEREAS,** Economic Development Week was created by the International Economic Development Council (IEDC) in 2016 to increase awareness of local programs that create jobs, advance career development opportunities and improve communities' quality of life; and

**WHEREAS,** The International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

**WHEREAS,** The International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and

**WHEREAS,** Economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

**WHEREAS,** Economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

**WHEREAS,** Economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

**WHEREAS,** Economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; now, therefore, be it



**RESOLVED,** The Rensselaer County Legislature does hereby pause in its deliberations to designate May 9 - 13, 2022 as Economic Development Week in Rensselaer County and encourage education and participation in the important efforts of our community planning and development, which supports the expansion of career opportunities and improving quality of life; and, be it further

**RESOLVED,** That the Rensselaer County Legislature does and hereby is authorized and directed to transmit an engrossed copy of this resolution to Rensselaer County Economic Development and Planning and the International Economic Development Council.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/211/22

## RESOLUTION RECOGNIZING MAY 2022 AS NATIONAL MILITARY APPRECIATION MONTH

**WHEREAS,** The protection of this nation from terrorism and military aggression is a duty that is not taken lightly; and

**WHEREAS,** Brave men and women leave their loved ones and the safety of their home to defend our nation from hostile action; and

**WHEREAS,** National Military Appreciation Month is celebrated every May and is a declaration that encourages citizens to observe the month in a symbol of unity and publically demonstrate our appreciation for the sacrifices and successes made by our service members - past and present; and

**WHEREAS,** The month is characterized by six national observances that highlight those that have served: Loyalty Day, Public Service Recognition Week, Victory in Europe Day, Military Spouse Appreciation Day, Armed Forces Day and Memorial Day; and

**WHEREAS,** Many have sacrificed on behalf of our great country and all that it stands for, these are the acts of bravery, heroism and valor that our United States Military is made of; and

**WHEREAS,** As the men and women who are in the military embark on dangerous missions on behalf of our freedom, it is important that we let them know that we regard them as America's heroes; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature hereby extends its sincere commendation and gratitude to the many men and women who have served and that are currently serving in the United States Armed Forces and recognizing May 2022 as National Military Appreciation Month; and, be it further

**RESOLVED,** That a copy of this resolution, suitably engrossed, be transmitted to Rensselaer County Veterans Department.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/212/22

## RESOLUTION RECOGNIZING JUNE 2022 AS NATIONAL DAIRY MONTH

**WHEREAS,** Since 1937, National Dairy Month has been celebrated in June to recognize the important role of the dairy industry. This year marks the eighty-fifth anniversary of National Dairy Month; and

**WHEREAS,** According to the New York State Agriculture and Markets, the dairy industry is the largest single segment of New Yorks' agricultural industry; and

**WHEREAS,** New York State has more than 4,000 dairy farms, is the fourth largest producer of milk and is the largest producer of yogurt, cottage cheese and sour cream; and

**WHEREAS,** Dairy farmers, milk processors and support industries have made many invaluable contributions to our Nation; and

**WHEREAS,** Everyone benefits from dairy products or by-products including the obvious nutritional foods such as milk, cream, cheese, butter and ice cream and the less obvious items like leather for shoes and belts, adhesives, cleaners, cosmetics and fertilizers to name just a few; and

**WHEREAS,** The fat in milk is very important in the development of the brain in young children, providing calcium and vitamin D which are essential to build strong bones; now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby honor the important contributions of Dairy Farmers in Rensselaer County as we celebrate the eighty-fifth anniversary of National Dairy Month; and, be it further

**RESOLVED,** That the Rensselaer County Legislature does hereby distinguish the month of June in the year 2022 to be National Dairy Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/213/22

## RESOLUTION RECOGNIZING MAY 28, 2022 AS NATIONAL POPPY DAY

**WHEREAS,** Symbols are important because they facilitate communication and identification of ideas and other concepts based on what those symbols represent; and

**WHEREAS,** The red poppy is a nationally recognized symbol of sacrifice worn by Americans since World War 1 in honor of those who have served and died for our Country in all wars; and

**WHEREAS,** After World War 1 the Poppy became abundant in Europe and scientists attributed the growth to the soil becoming enriched with lime from the rubble left by the war; and

**WHEREAS,** The Poppy came to symbolize the blood shed during battle following the publication of the wartime poem "In Flanders Fields" written by Canadian Lt. Col. John McCrae, a medical doctor, while serving on the front lines, "In Flanders Fields the poppies blow, between the crosses row on row, that mark our place and in the sky, the larks, still bravely singing, fly scarce heard amid the guns below"; and

**WHEREAS,** Monia Michael, teacher from Monroe, Georgia, was in Germany when World War 1 broke out; and

**WHEREAS,** Returning to the United States, Monia took a leave of absence and volunteered to assist in the New York based training headquarters for overseas YWCA workers; and

**WHEREAS,** On November 9, 1918, inspired John McCrae's poem, Monia wrote a poem in response called "We Shall Keep the Faith". The third stanza reads "And now the Torch and Poppy Red we wear in honor of our dead. Fear not that ye have died for naught; We'll teach the lesson that ye wrought In Flanders Fields" vowing to always wear a red poppy as a symbol of remembrance for those who served in the war; and

**WHEREAS,** After the war was over, Monia returned to the University of Georgia and taught a class of disabled servicemen; realizing the need to provide financial and occupational support for these servicemen, she pursued the idea of selling silk poppies as a means of raising funds to assist disabled veterans; and

**WHEREAS,** In 1921, her efforts resulted in the poppy being adopted as a symbol of remembrance for war veterans by the American Legion Auxiliary; and

**WHEREAS,** In 2017, the American Legion called upon Congress to designate the Friday before Memorial Day as National Poppy Day; now, therefore, be it

**RESOLVED,** The Rensselaer County Legislature does hereby pause in its deliberations to designate May 28, 2022 as National Poppy Day and encourages everyone to wear a Red Poppy in memory of the fallen and in support of the living who have worn our Nation's uniform.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/214/22

## RESOLUTION RECOGNIZING JUNE 2022 AS POST TRAUMATIC STRESS DISORDER AWARENESS MONTH

WHEREAS, National Post Traumatic Stress Disorder (PTSD) Month is a campaign supported by the United States Department of Veterans Affairs; and

WHEREAS, Post Traumatic Stress Disorder (PTSD) is a psychiatric illness that can develop following exposure to life-threatening events, such as military combat, national disasters, terrorists attacks, accidents, and physical and sexual abuse; and

WHEREAS, Between seven and eight percent of the population will experience Post Traumatic Stress Disorder during their lifetime; and

WHEREAS, Men, women and children can experience PTSD as a result of their trauma in their lives; and

WHEREAS, PTSD is experienced by approximately 30 percent of service members who have served in combat zones, including Vietnam, the Gulf War, Afghanistan and Iraq; and

WHEREAS, PTSD can sometimes go unreported, undiagnosed, and untreated due to a lack of awareness, concerns about repercussions, and persistent stigma associated with this and other mental health issues; and

WHEREAS, PTSD significantly increases a person's risk for depression, suicide, drug and alcohol related disorders, as well as difficulties in maintaining interpersonal relationships and increased levels of violence; and

WHEREAS, Perceived or actual symptoms of post traumatic stress create challenges unique to Veterans related to social situations, successfully reintegrating following deployment, and obtaining and maintaining employment; and

WHEREAS, The brave men and women of our military have made tremendous sacrifices and have taken great risk to protect our freedoms, and deserve our resources and support to ensure their safety, and their physical, mental and emotional well-being; now, therefore, be it

**RESOLVED**, That the establishment of June 2022 as Post-Traumatic Stress Disorder Awareness Month in Rensselaer County will help educate the community and bring awareness about issues related to PTSD, reduce the stigma associated with PTSD, and help ensure that those suffering from the invisible wounds of war receive the treatment and attention they deserve; 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 Heroes at Home Program.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/215/22

## RESOLUTION RECOGNIZING MAY 21, 2022 AS ARMED FORCES DAY

WHEREAS, Armed Forces Day is celebrated the third Saturday of May; and

WHEREAS, Armed Forces Day is a joint celebration of all six branches of the United States Military: the Army, Air Force, Space Force, Navy, Marine Corps and Coast Guard; and

WHEREAS, There are more than 1.3 million active-duty service members stationed in the United States and around the world, with an additional 800,000 reservists standing ready in the Army National Guard and the Air National Guard; and

WHEREAS, Armed Forces Day honors the men and woman currently serving the United States Armed Forces; and

WHEREAS, On August 31, 1949, Secretary of Defense, Louis Johnson announced the creation of an Armed Forces Day to replace Army, Navy, Marine Corps., U.S. Coast Guard and Air Force Days; and

WHEREAS, Saturday, May 20, 1950 marked the first Armed Forces Day led by President Truman who declared "it is the first parade of preparedness by the unified forces of our land, sea and air defense"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby extends its sincere commendation and gratitude to the many men and women who are currently serving in the United States Armed Forces and recognizing May 21, 2022 as Armed Forces Day; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Rensselaer County Veterans Department.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/216/22

## RESOLUTION RECOGNIZING ROSENBLUM DEVELOPMENT CORPORATION AS THE 2022 ARTS CENTER HONOREE

**WHEREAS,** A community is only as great as its members who provide exemplary leadership and service and who, through personal and professional dedication, contribute to the fabric and climate of Rensselaer County; and

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Rosenblum Development Corporation (RDC) as the 2022 Arts Center of the Capital Region honoree; and

**WHEREAS,** The Arts Center of the Capital Region (ACCR) was founded in 1962, as the Rensselaer County Council on the Arts, at the invitation of the New York State Council on the Arts. The mission of the Arts Center is to engage the community in the creative experience, through sharing, experiencing, and creating art in all its forms; and

**WHEREAS,** On June 22, 2022, The Arts Center of the Capital Region will host their annual gala where they will honor the Rosenblum Development Corporation for their generous support of the arts and commitment to the revitalization of Troy; and

**WHEREAS,** Founded in 1979 Rosenblum Development Corporation is one of the largest real estate development and management companies in the Capital Region, whose mission is to create and sustain better spaces, by focusing on continuous improvements, obsessive attention to detail and sustainability. Their real estate portfolio encompasses nearly 1.5 million square feet of award-winning office, industrial, retail, self-storage, and urban mixed use/multifamily properties; and

**WHEREAS,** In 2021, for its 6<sup>th</sup> consecutive year in a row, Rosenblum Development Corporation has been named "Best Places to Work in the Capital Region" by the Albany Business Review; and

**WHEREAS,** The Rosenblum Development Corporation has contributed to the preservation of a historic building in Downtown Troy. When the century old Troy Record Building was sold, Rosenblum converted the space into apartments by preserving its historical elements, while also incorporating modern amenities; and

**WHEREAS,** The Rosenblum Development Corporation also contributed to the continued growth, development, and revitalization of Downtown Troy with the construction of the Vicina - Modern Urban Flats apartment building on Congress and Fourth Streets, which now serves as a commercial gateway to the city as well as a connector between Downtown Troy and Little Italy; and

**WHEREAS,** The Rosenblum Development Corporation is focused on creating and sustaining greener, healthier spaces to build stronger communities. Environmental stewardship is a company core value, which is realized through high performance building design, adaptive reuse with walkability and transit access, that empower tenants to be more sustainable. At present RDC is currently developing its first net zero midrise multifamily building; now, therefore, be it

**RESOLVED,** That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Rosenblum Development Corporation; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Rosenblum Development Corporation.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

**May 10, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/217/22

## RESOLUTION COMMENDING THE ARTS CENTER OF THE CAPITAL REGION UPON THE OCCASION OF ITS SIXTIETH ANNIVERSARY

**WHEREAS,** Consistent with the duty of this Legislative Body to acknowledge those individuals and institutions who have contributed to the vitality of Rensselaer County, we recognize with profound respect and admiration an important milestone in the history of the community; and

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to The Arts Center of the Capital Region on the occasion of its Sixtieth Anniversary; and

**WHEREAS,** The Arts Center has one simple principle: "Art belongs to everyone." For 60 years its mission has been to enable people to create and engage in the arts: to discover art, make art, express and experience art in many forms; and

**WHEREAS,** The Arts Center through its mission, values and programs, views itself as a creative and responsive organization with deep roots in the community, and through collaborations and great vision, inspire a creative community, while also fostering growth for the artists; and

**WHEREAS,** The Arts Center was founded in 1962 as the Rensselaer County Council on the Arts, at the invitation of the New York State Council of the Arts. Three years later and with the help of seven families, who personally secured the mortgage, The Arts Center purchased a brownstone building on Washington Park; and

**WHEREAS,** By 1965 The Arts Center was offering classes, studio space and exhibition space to the public. In 1979, in partnership with Hudson Valley Community College, The Arts Center provided craft courses for credit, which still continue to date; and

**WHEREAS,** In 1989 The Arts Center was awarded the Governors' Arts Award for outreach into populations with special needs, which also continues to date; and

**WHEREAS,** In 1995 after outgrowing the Washington Park location, The Arts Center purchased six contiguous storefronts on River Street in downtown Troy for \$160,000. At that time Troy's downtown was desolate with many buildings in disrepair. At a cost of over two million dollars, the rehabilitated space became the center of Troy's renaissance. The 36,000 square foot space contains studios, galleries and performance spaces drawing 40,000 visitors a year; and

**WHEREAS,** Today the Arts Center offers over 500 classes, including week-long spring break and summer camp programs for children and teens; as well as classes for anyone interested in being creative or learning a new skill, ranging from drawing and painting, to culinary arts, to dance, to writing workshops, to fiber arts, to jewelry making, to woodworking, and to photography to name just a few; and

**WHEREAS,** The Arts Center is also involved in public art projects to beautify, unify and revitalize an area. These projects can range from short term installations of art in public places to major infrastructure improvement projects. Art in public places play an important role in building community and activating the environment; now, therefore, be it

**RESOLVED,** That this Legislative Body pause in its deliberations and commend The Arts Center of the Capital Region upon the occasion of its Sixtieth 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 The Arts Center of the Capital Region.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

**May 10, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/218/22

## RESOLUTION CELEBRATING JUNETEENTH IN RENSSELAER COUNTY

**WHEREAS,** Juneteenth, also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day, is a holiday celebrating the emancipation of those who had been enslaved in the United States. Originating in Galveston, Texas, it is now celebrated annually on the 19th of June throughout the United States, with varying official recognition. It is commemorated on the anniversary date of the June 19, 1865 announcement by Union Army General Gordon Granger, proclaiming freedom from slavery in Texas; and

**WHEREAS,** Early celebrations involved church centered community gatherings, which spread across the South and became more commercialized in the 1920s and 1930s. When the Great Depression forced many Black people off their farms and into cities to find work, African Americans had difficulty taking the day off to celebrate. During the 1950s and 1960s, the Civil Rights Movement focused its attention on expanding freedom and integration for African Americans, and as a result Juneteenth celebrations dwindled again; and

**WHEREAS,** In the late 1970s the Texas Legislature declared Juneteenth a "holiday of significance (...) particularly to the Blacks of Texas," and Texas became the first state to establish Juneteenth as a state holiday; and

**WHEREAS,** In the meantime many States have followed suit. Hawaii just passed legislation to honor Juneteenth and is poised to become the 49<sup>th</sup> State to recognize the day, once the bill is signed into law, leaving South Dakota as the only State remaining that doesn't. Activists are pushing Congress to recognize Juneteenth as a national holiday; and

**WHEREAS,** The Juneteenth holiday is considered the "longest-running African-American holiday" and has been called "America's Second Independence Day". Juneteenth is usually celebrated on the third Saturday in June. Historian Mitch Kachun considers the end of slavery celebrations to have three goals: "to celebrate, to educate, and to agitate." The modern holiday places much emphasis on teaching about African-American heritage and instills a sense of heritage and pride in Black youth; and

**WHEREAS,** In 2020 New York State Governor Andrew Cuomo issued an Executive Order and declared Juneteenth as a holiday for state employees; and

**WHEREAS,** On June 17, 2021, President Joe Biden signed the Juneteenth National Independence Day Act (P.L.117-71) into law, which designates June 19 as a federal holiday; and

**WHEREAS,** Rensselaer County is proud of its history and being at the forefront in supporting, honoring and celebrating civil rights and freedoms; now, therefore be it

**RESOLVED,** That the Rensselaer County Legislature is in support of the Juneteenth holiday and recognizes June 19, 2022 as Juneteenth Day in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 10, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/219/22

## RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF MARVIN L. WULF

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

**WHEREAS,** Attendant to such duty and fully in accord with its long-standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Marvin Wulf, which occurred on Saturday, the Ninth day of April, of the year Two Thousand and Twenty-Two; and

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

**WHEREAS,** Marvin Wulf was born on February 4, 1925 in Brooklyn, NY to the late William and Lillian Wulf; and

**WHEREAS,** Marvin attended Colby Prep in Brooklyn, followed by the University of North Carolina and graduation from Hofstra University. He interrupted his studies at the University of North Carolina to serve his country during World War II as a pharmacist mate first class; and

**WHEREAS,** Upon his return from the Navy, Marvin joined the family business Wultex Men's Manufacturing, which he eventually took over from his father and uncles until closing it in 1988; and

**WHEREAS,** For 40 wonderful years Marvin was married to his college sweetheart, Sandra Steier Wulf until her passing in 1989; and

**WHEREAS,** Given a second chance in love Marvin met and married V.M. VanDerhyden. They were married for 32 years until his passing; and

**WHEREAS,** Marvin loved music, especially jazz; he was a competitive and avid sportsman, excelling in skiing, baseball, tennis and golf and was a member of the Troy Country Club in Troy and the Pine Lakes Country Club of Florida; and

**WHEREAS,** Marvin served as a trustee of the Troy Savings Bank for 40 years and fulfilled his fiduciary responsibilities proudly; and

**WHEREAS,** Marvin is survived by his wife V.M. VanDerhyden "Pinky"; his son Steve Wulf; his daughter Karen Wulf; grandchildren Bo (Rachel); John (Abby); and twin granddaughters Elizabeth and Eve; great-grump-pa to Casey and Jane; niece Joan (Sid) Schneider; nephew Carl (June) Silverberg; as well as many grandnieces and nephews, Lauren, Beth and Blayne; sister-in-law Kristin (Tony) Bruno and Marianne (Teddy) VanDerhyden; and his dear friend Robert Cushing, who was like a son to him; and

**WHEREAS,** Marvin will be greatly missed by his family, friends, 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 Marvin Wulf, and extend our deepest sympathy to his family, fully confident that his 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 Marvin Wulf.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

**May 10, 2022**



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date May 10, 2022

## Resolution No. G/220/22

AUTHORIZING THE PURCHASE OF REAL PROPERTY AND BUILDING AND THE NEGOTIATION, EXECUTION AND DELIVERY OF AGREEMENTS AND ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR IMPROVEMENTS OF THE BUILDING AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Pursuant to Resolution No. G/402/13, the County entered into a lease ("Flanigan Square Lease"), under which it leases 52,500 square feet of space in the building commonly known as Flanigan Square and located at 547 River Street in Troy, New York; and

WHEREAS, The County uses its leased space in Flanigan Square to house certain operations for the County Department of Social Services and the County Bureau of Probation; and

WHEREAS, Under the Flanigan Square Lease, the County pays a base rent of \$7.75 per square foot, as adjusted upward each year for inflation, on a triple net basis, with the initial term ending on December 31, 2023 and with notice to the Landlord required on or before March 31, 2022 in order to extend the initial term for an additional 5 years; and

WHEREAS, The County desires to plan for operations housed at Flanigan Square to remain in the City of Troy in a cost-effective manner beyond the expiration of the initial term of the Flanigan Square Lease; and

WHEREAS, The County has learned that the property ("99 Troy Road Property") consisting of approximately 9.78 acres, as improved with an office building consisting of approximately 62,848 of space and corresponding parking, and as located at 99 Troy Road in the Town of East Greenbush, New York, is available for purchase; and

WHEREAS, The County has received a proposal for the purchase and sale of the 99 Troy Road Property, under which the County would purchase the 99 Troy Road Property for \$5,200,000.00 and finance the purchase and energy performance improvements (\$3,810,639.00) through Siemens Public, Inc. or related Siemens entities (hereinafter, "Siemens Public Finance"); and

WHEREAS, The County desires to purchase the 99 Troy Road Property to relocate the Departments currently operating at Flanigan Square to the County Office Building in the City of Troy and relocate certain Departments currently operating at the County Office Building to the 99 Troy Road Property; and

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

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

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

**WHEREAS,** Siemens has provided the County with Facility Improvement Measures Report for the 99 Troy Road Property dated February 9, 2022 (the "99 Troy Road FIMS Report") which sets forth detailed design plans for improvements of 99 Troy Road, including LED Lighting Retrofits and Enlighted Controls, installation of energy efficient condensing boilers, installation of new closed-circuit cooler & VFD, replacement of water source heat pump unit, installation of new make-up-air recovery (MAU) with heat recovery, installation of new smart pumps on heat pump loop water system, installation of BAS front end, central command, temperature setback and demand control ventilation systems and installation of needlepoint bipolar ionization (NBPI); now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to negotiate and enter into an agreement to purchase 99 Troy Road Property; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign any and all real estate documents and to take any and all further actions necessary in order to close on the purchase of the 99 Troy Road Property, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into financing agreements and one or more energy performance contracts with Siemens Industry Inc., and related lease/purchase agreements and other agreements with Siemens Public Finance (collectively the "Agreements") in an aggregate original principal amount not to exceed \$3,810,639.00, pursuant to which Siemens will provide capital to improve the energy efficiency of the 99 Troy Road Property, as more particularly described in the 99 Troy Road FIMS Report and to pay reasonable costs of issuance relating to the Agreements.

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

Section 3. The purchase price of \$5,200,000.00 shall be financed by bonding provided for by separate resolution of the County Legislature, or, alternatively, in the event bonding funds are not available, by utilizing the funds on hand of the County.

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

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

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

Section 7. This Resolution shall take effect immediately.

This resolution (G/220/22) was called out of order and voted on prior to the vote on G/205/22)

Resolution ADOPTED by the following ROLL CALL vote:

Ayes: 14

Nays: 5 (Doran, Grimm, Nichols, Weaver, Zalewski)

Abstain: 0

May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/12/22

Priscilla R. Chavis  
Clerk of the Legislature



Executive Action

Approved ☒

Date 5/11/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date May 10, 2022

Resolution No. G/221/22

## RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - RENSSELAER COUNTY SEWER DISTRICT NO. 1

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

WHEREAS, On March 11, 2021, President Biden signed into law the American Rescue Plan (ARP), a nearly \$1.9 trillion COVID-19 relief package containing, among other provisions, the Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, On May 17, 2021, the United States Department of the Treasury issued an Interim Final Rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the ARP; and

WHEREAS, The Interim Final Rule expressly lists Investments in Infrastructure as an eligible use in Section II - Subsection D stating that funds may be used "To assist in meeting the critical need for investments and improvements to existing infrastructure in water, sewer, and broadband, the Fiscal Recovery Funds provide funds to State, local, and Tribal governments to make necessary investments in these sectors. The Interim Final Rule outlines eligible uses within each category, allowing for a broad range of necessary investments in projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems, and provide access to high-quality broadband service. Necessary investments are designed to provide an adequate minimum level of service and are unlikely to be made using private sources of funds".; and

WHEREAS, The Interim Final Rule further states that "By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health".; and

WHEREAS, The statute authorizes State, territorial, and Tribal governments; counties; metropolitan cities; and non-entitlement units of local government (counties, metropolitan cities, and non-entitlement units of local government are collectively referred to as "local governments") to transfer amounts paid from the Fiscal Recovery Funds to several specific entities. By permitting these transfers, Congress recognized the

importance of providing flexibility to governments seeking to achieve the greatest impact with their funds, including with other levels or units of government or private entities to assist recipient governments in carrying out their programs. This includes special-purpose districts that perform specific functions in the community, such as fire, water, sewer, or mosquito abatement districts; and

**WHEREAS,** On January 29, 2022, the Sewer District lost power to the entire plant, resulting in an emergency declaration; and

**WHEREAS,** Under the emergency efforts to return power and fix the problem it was determined that services of High Voltage Electric Service HVES was needed to provide services to diagnose and make necessary repairs to the plant's electrical service; and

**WHEREAS,** The power has been restored but work is ongoing to create redundancy in the system to ensure a total outage does not happen again; now, therefore, be it

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

#### GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Non-Departmental			
A.0000.40894 ARPA			
American Rescue Plan	\$ 0.00	\$3,000,000.00	\$ 3,000,000.00

#### GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Transfers-Capital Fund			
A.9950.09003 Transfers			
to Capital Fund	\$2,100,000.00	\$3,000,000.00	\$5,100,000.00

#### CAPITAL PROJECTS FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sewer District ARA Project			
H.8130.50311 H1208 Interfund			
Transfers-General	\$ 0.00	\$3,000,000.00	\$3,000,000.00

Resolution No. G/221/22

Page No. 3 of 3

CAPITAL PROJECTS FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sewer District ARA Project H.8130.02500 H1208 General Capital Expenditures \$	0.00	\$3,000,000.00	\$3,000,000.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

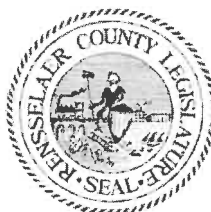
May 10, 2022

Clerk of the Legislature

Sent to County Executive 5/11/22

Received from County Executive 5/10/22

Jessica L. Charr  
Clerk of the Legislature



Executive Action

Approved ✓ Date 5/11/22

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive