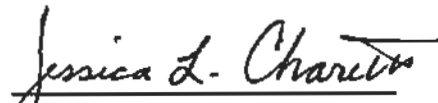


# **Rensselaer County Legislature**

## **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 East Greenbush, New York, this 17<sup>th</sup> day of May, 2024.**

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

**Seal**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, May 14, 2024

Legislature called to order by Chairwoman Hoffman at: **6:44 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 9, 2024 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Gendron, Patire, Stall

ADJOURNMENT: 7:15 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, MAY 14, 2024

RESOLUTION	TITLE
G/200/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF STEPHENTOWN - BUREAU OF TAX SERVICES
G/201/24	SUPPLEMENTAL RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - SEWER DISTRICT NO. 1
G/202/24	RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION - BUREAU OF FINANCE
G/203/24	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH PROVALIDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR
G/204/24	RESOLUTION AUTHORIZING INCREASE IN EVENING SHIFT DIFFERENTIAL FOR NURSING STAFF - VAN RENSSELAER MANOR
G/205/24	RESOLUTION AUTHORIZING ALBANY MEDICAL COLLEGE AS THE DESIGNATED MEDICAL DIRECTOR - BUREAU OF PUBLIC SAFETY
G/206/24	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF POESTENKILL FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE WATER INFRASTRUCTURE
G/207/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY, INC. FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/208/24	RESOLUTION AMENDING THE 2024 YOUTH SPORTS EDUCATIONAL OPPORTUNITY PROGRAM AGREEMENTS - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/209/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

G/210/24	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/211/24	RESOLUTION AUTHORIZING THE PURCHASE OF FIFTEEN (15) AUTOMATED EXTERNAL DEFIBRILLATOR (AED) MACHINES- OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/212/24	RESOLUTION CREATING A PART-TIME CORRECTIONS RECRUITER POSITION, TWENTY-FIVE (25) PART-TIME DEPUTY SHERIFF POSITIONS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/213/24	RESOLUTION RECLASSIFYING TWO (2) POSITIONS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/214/24	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - DISTRICT ATTORNEY
G/215/24	RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE - DISTRICT ATTORNEY
G/216/24	RESOLUTION AUTHORIZING THE PURCHASE OF TWO-WAY RADIOS FROM NEW YORK STATE CONTRACT - HIGHWAY DEPARTMENT
G/217/24	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS AND EGGS: DEPARTMENT OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES
G/218/24	RESOLUTION AUTHORIZING A CONTRACT FOR AUTOMOTIVE COLLISION REPAIRS FOR RENSSELAER COUNTY FACILITY VEHICLE FLEET: AUTO MAINTENANCE AND HIGHWAY DEPARTMENT - BUREAU OF CENTRAL SERVICES
G/219/24	RESOLUTION AUTHORIZING A CONTRACT FOR FUELS: PETROLEUM & PETROLEUM BLEND PRODUCTS FOR USE BY RENSSELAER COUNTY FACILITIES, HUDSON VALLEY COMMUNITY COLLEGE, RENSSELAER COUNTY MUNICIPALITIES AND SCHOOL DISTRICTS - BUREAU OF CENTRAL SERVICES
G/220/24	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES
G/221/24	RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES

G/222/24	RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES
G/223/24	RESOLUTION AUTHORIZING A CONTINUING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT OPERATING ASSISTANCE - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/224/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION
G/225/24	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY
G/226/24	RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS - DISTRICT ATTORNEY
G/227/24	RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/228/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM HEALTH RESEARCH, INC. AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/229/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/230/24	RESOLUTION AUTHORIZING PURCHASE OF FURNITURE FOR NEW HOOSICK FALLS SENIOR CENTER - BUREAU OF CENTRAL SERVICES
G/231/24	RESOLUTION AUTHORIZING AN INCREASE TO THE DISTRICT ATTORNEY'S ANNUAL SALARY AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/232/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEARGOV FOR DIGITAL BUDGET BOOK AND TRANSPARENCY SOFTWARE - BUREAU OF BUDGET
G/233/24	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF TROY FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO KNICKERBACKER RECREATIONAL FACILITY COOLING/ REFRIGERATION SYSTEM

G/234/24	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY JAIL, TOGETHER WITH LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO - RENSSELAER COUNTY SHERIFF'S OFFICE
G/235/24	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - RENSSELAER COUNTY SHERIFF'S OFFICE
G/236/24	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE VAN RENSSELAER MANOR, TOGETHER WITH LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO - VAN RENSSELAER MANOR
G/237/24	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - VAN RENSSELAER MANOR
G/238/24	RESOLUTION AUTHORIZING PURCHASE OF FURNITURE - COUNTY EXECUTIVE
G/239/24	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/240/24	RESOLUTION AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE REIMBURSEMENT FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AND AMENDING THE 2024 ADOPTED RENSSELAER COUNTY BUDGET - ENVIRONMENTAL MANAGEMENT COUNCIL
G/241/24	RESOLUTION ALLOCATING RENSSELAER COUNTY SEWER DISTRICT ARPA FUNDS TO EFC PROJECT C4-5405-05-00 - SEWER DISTRICT NO. 1
G/242/24	RESOLUTION TO ESTABLISH A STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY
G/243/24	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/244/24	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY GOVERNMENT CENTER AT 1600 SEVENTH AVENUE IN

	TROY, NEW YORK - CENTRAL SERVICES
G/245/24	AUTHORIZING THE BOND FINANCING FOR THE IMPROVEMENTS OF THE REAL PROPERTY AND BUILDING LOCATED AT 1600 SEVENTH AVENUE IN THE CITY OF TROY, RENSSELAER COUNTY, NEW YORK
G/246/24	RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.8939-A AND ASSEMBLY BILL A.09846-A CHANGING A PORTION OF STATE ROUTE FORTY TO BE NAMED "ASSEMBLYMAN PAT M. CASALE MEMORIAL HIGHWAY"
P/247/24	RESOLUTION COMMENDING DEVIN DELAMATER UPON THE OCCASION OF BEING CROWNED 2024-2025 RENSSELAER COUNTY DAIRY AMBASSADOR
P/248/24	RESOLUTION RECOGNIZING AND COMMEMORATING THE SAND LAKE HISTORICAL SOCIETY UPON THE OCCASION OF THEIR FIFTIETH ANNIVERSARY
P/249/24	RESOLUTION COMMENDING HOOSIC VALLEY ODYSSEY OF THE MIND TEAMS UPON THEIR OUTSTANDING PERFORMANCE IN THE 2024 COMPETITION
P/250/24	RESOLUTION CONGRATULATING LANSINGBURGH BOYS & GIRLS CLUB EXECUTIVE DIRECTOR MICHAEL MANUPELLA UPON THE OCCASION OF HIS RETIREMENT
P/251/24	RESOLUTION RECOGNIZING JUNE 2024 AS NATIONAL DAIRY MONTH
P/252/24	RESOLUTION RECOGNIZING JUNE 2024 AS POST TRAUMATIC STRESS DISORDER AWARENESS MONTH
P/253/24	RESOLUTION RECOGNIZING MAY 2024 AS ALS AWARENESS MONTH IN RENSSELAER COUNTY
P/254/24	RESOLUTION IN SUPPORT OF NEW YORK STATE SENATE BILL S.8401
P/255/24	RESOLUTION PROCLAIMING JUNE 2024 AS PRIDE MONTH IN RENSSELAER COUNTY
P/256/24	RESOLUTION CELEBRATING JUNETEENTH IN RENSSELAER COUNTY

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 14, 2024

Resolution No. G/200/24

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 ASSESSMENT ROLL FOR THE TOWN OF STEPHENTOWN - BUREAU OF TAX SERVICES**

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

**WHEREAS**, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law Section 550(2), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this Section, shall examine the application and approve said application where it is determined that an error does exist; and

**WHEREAS**, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned Section of the New York State Real Property Tax Law; specifically, an Error in Essential Fact Section 550(3)(b), the Assessor in the Town of Stephentown assessed an improvement on an incorrect parcel; now, therefore, be it

**RESOLVED**, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of Stephentown Assessment Roll by making the following correction to the 2024 Town of Stephentown Town and County tax bill and chargeback the appropriate amounts to the appropriate taxing jurisdiction:

<u>TOWN OF STEPHENTOWN</u> <u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>CURRENT</u> <u>TAXES DUE</u>	<u>CORRECTED</u> <u>TAX BILL</u>
Charles Willette & Cindy Willette	205.-1-.12	\$7,482.05	\$3,576.17 As of 1/1/2024

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved

Date 5/14/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date May 14, 2024

Resolution No. G/201/24

**SUPPLEMENTAL RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - SEWER DISTRICT NO. 1**

WHEREAS, By Resolution G/325/23, the Rensselaer County Legislature declared that a certain project (the Project) to be undertaken by the Rensselaer County Sewer District constituted a "Type II Action" with no further action under the SEQR Act and the Regulations; and

WHEREAS, The description of the Project in Resolution G/325/23 contains a typographical error; and

WHEREAS, The Project has not yet commenced; and

WHEREAS, The typographical error has been corrected in the description of the Project as set forth below; and

WHEREAS, The Rensselaer County Sewer District (the "County") desires to move forward with the Aeration and Miscellaneous Improvements Project (the Project) in order to comply with Albany Pool CSO LTCP Order of Consent CO 4-20120911-01; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended, (the II SEQR Act 11) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended, (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project; now, therefore, be it

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

1. The Project and expenditures therefor constitute a "Type II Action" as defined in Regulation 6 NYCRR 617.S(c)(1, 9 and 35) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chaves  
Clerk of the Legislature



Executive Action

Approved

Date 5/14/24

Disapproved

Veto Message Attached and Returned to Clerk

AB McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 14, 2024

Resolution No. G/202/24

## RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION - BUREAU OF FINANCE

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

**WHEREAS**, Pursuant to Resolution G/43/84 of the Rensselaer County Legislature, enforcement of delinquent tax liens was authorized pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York; and

**WHEREAS**, Pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, the Chief Fiscal Officer is the enforcing officer with respect to the enforcement of delinquent tax liens held by the County of Rensselaer; and

**WHEREAS**, The Chief Fiscal Officer has requested the authority to sell real property to be acquired by the County of Rensselaer through foreclosure of delinquent tax liens at public auction under the terms of sale annexed hereto and made a part hereof by reference, and has further requested the authority to fix minimum bids to be received at such public auction; now, therefore, be it

**RESOLVED**, That the Chief Fiscal Officer of the County of Rensselaer, New York, shall be and hereby is authorized, directed and empowered to sell at public auction those parcels designated under List No. 2 for the year 2023 (Rensselaer County Clerk's Index Number 2023-274019) and acquired by the County of Rensselaer pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, the Judgment of the Rensselaer County Court and the deed executed and recorded in accordance with the provisions of such Judgment; and, be it further

**RESOLVED**, That the County Executive of the County of Rensselaer, New York, shall be and hereby is authorized and empowered to execute quitclaim deeds in a form approved by the County Attorney with respect to those parcels of real property sold at public auction to the purchasers thereof in the name of and on behalf of the County of Rensselaer, New York; and, be it further

RESOLVED, That the Chief Fiscal Officer comply with Sections 1195-1197 of the Real Property Tax Law (Distribution of Surplus); and, be it further

RESOLVED, That this resolution shall constitute the Legislative approval and confirmation of such sales as the same may be required by the Real Property Tax Law.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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 14, 2024

## Resolution No. G/203/24

### RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH PROVALIDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR

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

WHEREAS, Resolution G/468/23 authorized an agreement with ProValidus Medical Staffing for clinical nurse staffing for the period of October 23, 2023 through October 24, 2024 at an amount not to exceed \$100,000.00; and

WHEREAS, Van Rensselaer Manor requests Legislative approval to amend the current agreement threshold with ProValidus Medical Staffing from \$100,000.00 to \$300,000.00 for the purpose of continued clinical nurse staffing 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 same, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<u>CONTRACT/ DESCRIPTION</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
ProValidus Medical Staffing 2211 Lodi Street Syracuse, NY 13208	EH.06020.35	\$100,000.00	\$300,000.00

Agency Nurse Staffing  
October 23, 2023 -  
October 24, 2024

; now, therefore, be it

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

#### Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Justina L. Chan  
Clerk of the Legislature



Executive Action

Approved

Date 5/14/24

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 14, 2024

Resolution No. G/204/24

## RESOLUTION AUTHORIZING INCREASE IN EVENING SHIFT DIFFERENTIAL FOR NURSING STAFF - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor ("Department") is required to provide adequate, safe staffing for its residents; and

WHEREAS, In order to accomplish this, a temporary increase in the shift differential of \$3.00 per hour is to be presented to each applicable bargaining unit employee in the titles of Certified Nurse's Aide (CNA), Licensed Practical Nurse (LPN), Registered Nurse (RN) and Assistant Supervisor of Nursing who are assigned to work a scheduled shift between the hours of 3:00pm and 11:00pm Monday through Sunday; and

WHEREAS, The Department is requesting to fund this increased shift differential from June 1, 2024 through May 31, 2025; and

WHEREAS, The Department will not exceed the budget funding for this expenditure; and

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

<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
EH.06020 - Skilled Nursing Facility	\$400,000.00

; now, therefore, be it

RESOLVED, That the above increase in shift differential is hereby approved.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janice L. Charis  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/205/24

## RESOLUTION AUTHORIZING ALBANY MEDICAL COLLEGE AS THE DESIGNATED MEDICAL DIRECTOR - BUREAU OF PUBLIC SAFETY

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

**WHEREAS,** The Bureau of Public Safety seeks Legislative approval to appoint Albany Medical College as the designated Medical Director for the Bureau of Public Safety, Emergency Communications Center and County EMS Operations; and

**WHEREAS,** The appointment of Albany Medical College shall facilitate their leadership to appoint a qualified Medical Doctor to serve and carry out the medical oversight duties as mutually agreed to in this agreement; and

**WHEREAS,** The term of this appointment shall be for one year with the option to renew for additional one-year terms; and

**WHEREAS,** The costs for said services shall not exceed \$14,000.00 and have been budgeted and accounted for in Appendix B of the 2024 Rensselaer County Adopted Budget; now, therefore, be it

**RESOLVED,** That the designated Medical Director for Rensselaer County Bureau of Public Safety, shall be Albany Medical Center.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charis

Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/206/24

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF POESTENKILL FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE WATER INFRASTRUCTURE**

**WHEREAS**, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; 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 specified entities. By permitting these transfers, Congress recognized the importance of providing flexibility to governments seeking to achieve the greatest impact with their funds, including by working 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**, The State of New York has identified the presence of PFOAs in the drinking water supply of the Algonquin Middle School and other drinking water wells in the area; and

**WHEREAS**, An industrial source of the contamination has not been determined; and

**WHEREAS**, The Town of Poestenkill authorized the preparation of a Preliminary Engineering Report to identify the required improvements and associated estimated costs to provide public water to the homes and businesses in the Route 66 corridor and side streets from Snyder's Corner Road to the southerly boundary of the Town of Poestenkill; and

**WHEREAS**, Said report separated the proposed project into two phases; and

**WHEREAS**, The Town determined that only Phase 1 of the project should proceed at this time due to the costs associated therewith, said cost being \$5,550,000.00; and

**WHEREAS**, The Town has applied for and has been awarded a New York Water Infrastructure Improvement Act grant in the amount not to exceed \$3,327,333.00 to provide safe potable water to serve the needs of the Town residents and property owners along Route 66; and

**WHEREAS**, The Town has applied for and received additional funding through the Bi-partisan Infrastructure Law and the Environmental Protection Administration's STAG program; and

**WHEREAS**, The Town and County are interested in providing safe and reliable drinking water to the area affected by and potentially affected by the presence of PFOAs in the groundwater by extending public water to the areas identified in Phase 1 of the Preliminary Engineering Report including the installation of a water mains, fire hydrants, and appurtenances; and

**WHEREAS**, The Parties, through independent and collective discussion, have determined that the improvements will be mutually beneficial to both municipalities, improve public health and safety, and are in the general public interest; and

**WHEREAS**, The parties agree that advancing the project as fast as possible is in the best interest of the residents, school district and businesses in the affected area; and

**WHEREAS**, The Parties desire to enter into an Agreement setting forth the terms of the Project, as hereinafter described, and each Party's responsibilities in conjunction therewith; and

**WHEREAS**, Under the Intermunicipal Agreement, the County shall transfer a share of its ARPA funds or other funds for the Town's costs associated with the project not to exceed \$600,000.00 for items including but not limited to: design, permitting, environmental review, legal review, and construction of the Town of Poestenkill's water system extension; and

**WHEREAS**, The County and the Town, mutually desire to accomplish the aforesaid purpose; now, therefore, be it

**RESOLVED**, By the Members of the Rensselaer County Legislature that the Rensselaer County Executive is hereby authorized to execute the Intermunicipal Agreement with the Town of Poestenkill for the design and construction of the above detailed project within the Town of Poestenkill, 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 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chown  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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 14, 2024

Resolution No. G/207/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY, INC.  
FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES AND AMENDING  
THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH**

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

**WHEREAS,** The Department of Mental Health ("Department") acts as a conduit for monies from the New York State Office of Mental Health ("OMH") and various service providers operating in the county and county operated programming; and

**WHEREAS,** The Department requests Legislative approval to enter into an agreement to reflect approved 2024 funding levels from the respective state funding agencies with the following provider for the period January 1, 2024 to December 31, 2024, for the purpose of contracted services; and

**WHEREAS,** The start and end date of the agreement, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed budgetary appropriations, and the name and address of the contracting party is as follows:

<u>CONTRACT</u> <u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Ongoing Integrated Supported Employment (OISE) 01/01/2024-12/31/2024	Unity House of Troy, Inc. 2431 Sixth Avenue Troy NY 12180	A.4322.04896	\$150,000.00

; and

**WHEREAS,** 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; now, therefore, be it

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

RESOLVED, That the 2024 Rensselaer County Adopted Budget be amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Mental Health Contracted Services - Ongoing Integrated Supported Employment A.4322.34981	\$0.00	\$150,000.00	\$150,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Mental Health Contracted Services - Ongoing Integrated Supported Employment A.4322.04896	\$0.00	\$150,000.00	\$150,000.00

Resolution ADOPTED by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 1 (Nichols)  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee Date May 14, 2024

Resolution No. G/208/24

## RESOLUTION AMENDING THE 2024 YOUTH SPORTS EDUCATIONAL OPPORTUNITY PROGRAM AGREEMENTS - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, Resolution G/98/24 authorized the execution of agreements for the 2024 Youth Sports Educational Allocations; and

WHEREAS, The Department seeks Legislative approval to amend three (3) of the approved agreements relating to their associated costs provided as follows:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
The Miracle League 10/1/23- 9/30/24	Special Needs Athletes	A.7310.04800	\$7,831.00	\$3,331.00	\$11,162.00
Troy Youth Association 10/1/23 9/30/24	Youth Summer Program	A.7310.04800	\$6,662.00	\$(6,662.00)	\$ 0.00
Burgh Basketball Association 10/1/23- 9/30/24	Basketball Program	A.7310.04800	\$7,831.00	\$3,331.00	\$11,162.00

; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced amended 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 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica L. Charo  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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 14, 2024

Resolution No. G/209/24

## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health ("Department") is in receipt of a grant award from the Research Foundation for Mental Hygiene, Inc. in collaboration with the New York State Office of Mental Health ("NYS OMH"), for a grant titled New York State System of Care ("SOC") Implementation Support in the amount of \$42,075.00 for the period of August 31, 2023 through August 30, 2024; and

WHEREAS, The purpose of the grant is to support the employment of a SOC Coordinator who will further the implementation of the SOC approach with other cross-systems partners as well as position the County's SOC infrastructure for sustainability and to develop both family and youth focus groups to gain community input on what SOC actions will be most meaningful; and

WHEREAS, The Department seeks Legislative approval to enter into agreements with the following providers for the period January 1, 2024 to December 31, 2024, for the purpose of SOC contracted services; and

WHEREAS, The names and addresses of the contracting parties are as follows:

<u>CONTRACT/ DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
NYS SOC Grant - System of Care Coordinator 1/1/2024-12/31/2024	Deborah Goldman, Consultant 34 Depew Avenue Buffalo NY 14214	A.4320.04900	\$27,750.00
NYS SOC Grant - Family and Youth Consultant 1/1/2024-12/31/2024	Vanderheyden Hall 614 Cooper Hall Rd Wynantskill NY 12198	A.4320.04800	\$10,500.00

; now, therefore, be it

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

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

REVENUE

<u>DESCRIPTION</u>	<u>CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Other MH Grants	A.4320.44902	\$0.00	\$42,075.00	\$42,075.00

APPROPRIATIONS

<u>DESCRIPTION</u>	<u>CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Professional Services	A.4320.04900	\$310,000.00	\$27,750.00	\$337,750.00
Contractual Agency	A.4320.04800	\$256,145.00	\$10,500.00	\$266,645.00
Special Departmental Supplies	A.4320.04500	\$ 52,900.00	\$ 3,825.00	\$ 56,725.00
		<b>TOTAL</b>	<b>\$42,075.00</b>	

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/210/24

## RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - 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 Sheriff's Office seeks Legislative approval to purchase one (1) 2023 Chevrolet Silverado 1500 Crew Cab, which has the capability of true 4-wheel drive, has a higher towing capacity to provide movement of police resources within the County, and can also be used on patrol; and

WHEREAS, The Sheriff's Office has budgeted funds in the 2024 Sheriff's Highway Patrol Budget, appropriation code A.3110.02300 (Automobile); and

WHEREAS, The County of Franklin, N.Y. has entered into a contract for vehicle purchases that includes an EXTENSION OF USE, which reserves Franklin County the right to allow all Municipal and Not for Profit Organizations, authorized under the General Municipal Law of the State of New York, to purchase any goods and/or services awarded as a result of this bid (No. 23-0908-1) in accordance with the latest amendments to NYS GML 100 through 104; and

WHEREAS, The purchase of the Chevrolet Silverado, which includes installed Whelen light package, will cost \$68,871.00 through DeNooyer Chevrolet, Inc. 127 Wolf Road, Albany, New York 12205; and

WHEREAS, The County Fleet Manager has received and approved the Department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica K. Chan  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

Alan M. [Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date May 14, 2024

Resolution No. G/211/24

## RESOLUTION AUTHORIZING THE PURCHASE OF FIFTEEN (15) AUTOMATED EXTERNAL DEFIBRILLATOR (AED) MACHINES- 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 is requesting authorization to purchase fifteen (15) Automated External Defibrillator machines ("AED") for use within the Rensselaer County Public Safety Building and Sheriff Highway Patrol vehicles; and

WHEREAS, The AEDs are needed to replace the aging and unsupported Cardiac Science G3 AEDs currently in the Public Safety Building and patrol fleet of vehicles; and

WHEREAS, The equipment is necessary due to new computer deployments that make the software utilized for maintenance and data transfers for the G3 no longer operational; and

WHEREAS, The equipment will be purchased from Cardiac Life Products, Inc., 850 Saint Paul St, Suite 44, Rochester, New York 14605 through NYS contract PC69040 at a cost not to exceed \$26,384.85 utilizing Appropriation Code A.3110.04506 (Special Department Supplies/EMT Alt#5); now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

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 14, 2024

Resolution No. G/212/24

**RESOLUTION CREATING A PART-TIME CORRECTIONS RECRUITER POSITION, TWENTY-FIVE (25) PART-TIME DEPUTY SHERIFF POSITIONS AND AMENDING THE 2024 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 Correctional Facility has between forty (40) to fifty (50) Corrections Officer vacancies and is experiencing difficulty hiring and/or retaining Corrections Officers; and

**WHEREAS,** The Office of the Sheriff ("Department") is attempting to alleviate this staffing issue with a two-part plan by creating additional part-time positions, thereby relieving the burden Corrections Officers are experiencing; and

**WHEREAS,** The Department is seeking Legislative approval to create a part-time position of Corrections Recruiter for no more than nineteen (19) hours per week at a salary of \$34,580.00 annually; and

**WHEREAS,** The primary duties of the part-time Corrections Recruiter position will be to perform recruitment and hiring activities of Correctional Officers at the Rensselaer County Correctional Facility; and

**WHEREAS,** In addition, the Department also seeks approval to create twenty-five (25) part-time Deputy Sheriff positions at a rate of \$30.00 per hour for no more than nineteen (19) hours per week (\$625,000.00 budget) to seek to aide in this staffing problem; and

**WHEREAS,** The primary duties of the twenty-five (25) part-time Deputy Sheriffs will be to transport or escort prisoners between courtrooms, other correctional facilities, and medical appointments; and

**WHEREAS,** The additional part-time positions will not have a fiscal impact to the 2024 budget, due to Personnel Savings achieved through the many vacancies at the Correctional Facility; now, therefore, be it

**RESOLVED,** That the part-time positions of Corrections Recruiter and Deputy Sheriff be created with an effective date on or about June 1, 2024, and, be it further

**RESOLVED**, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>DESCRIPTION/ACCOUNT</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
JAIL - Personnel Services Personnel Service Savings A.3150.01007	(\$771,100.00)	(\$659,580.00)	(\$1,430,680.00)
Corrections Recruiter A.3150.01007	\$ 0.00	\$ 34,580.00	\$ 34,580.00
SHERIFF - PERSONNEL SERVICES Deputy Sheriff (PT) (25) A.3110.01007	\$ 0.00 (\$771,100.00)	\$625,000.00 \$ 0.00	\$ 625,000.00 (\$771,100.00)

Resolution **ADOPTED** by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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 14, 2024

Resolution No. G/213/24

**RESOLUTION RECLASSIFYING TWO (2) POSITIONS AND AMENDING THE 2024  
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 Sheriff's Office has experienced an increase of nine (9) Deputy Sheriff positions since 2016, which includes seven (7) School Resource Officers, one (1) Department of Social Services Deputy Sheriff and one (1) Deputy Sheriff Investigator; and

**WHEREAS,** The Highway Patrol Division has maintained the same administrative level of oversight since prior to these additional positions and has increased responsibility due to New York State mandated reporting guidelines from the following new laws: Safe Act, Raise the Age, Criminal Justice Reform, Professional Policing, and Use of Force; and

**WHEREAS,** The Highway Patrol Captain has essentially been on call 24-hours per day, seven days per week to field all calls unable to be managed at the Sergeant level position; and

**WHEREAS,** The Office of the Sheriff is seeking Legislative approval to reclassify a Corrections Lieutenant position and a Deputy Sheriff Sergeant position to create a Deputy Sheriff Lieutenant position and a Chief Deputy position to aide in this staffing problem; and

**WHEREAS,** The two (2) new positions would be administrative level roles not eligible for overtime compensation, would also allow for allocation of on-call duties, and alternate schedules in an attempt to prevent job stress; and

**WHEREAS,** The funding of these two (2) positions will have no fiscal impact to the 2024 Rensselaer County Adopted Budget, due to the reclassification of the positions and by utilizing Personnel Savings achieved through the many vacancies at the Correctional Facility; now, therefore, be it

**RESOLVED,** That the above positions be reclassified with an effective date on or about May 27, 2024; and, be it further

**RESOLVED**, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND APPROPRIATIONS**

<u>DESCRIPTION/ACCOUNT</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
JAIL - PERSONNEL SERVICES			
Correctional Lieutenant A.3150.01007	\$ 342,436.00	(\$ 85,609.00)	\$ 256,827.00
Personnel Service Savings A.3150.01007	(\$1,430,680.00)	(\$ 27,730.00)	(\$1,458,410.00)
SHERIFF - PERSONNEL SERVICES			
Chief Deputy A.3110.01007	\$ 0.00	\$108,024.00	\$ 108,024.00
Sheriff Lieutenant A.3110.01007	\$ 0.00	\$ 95,000.00	\$ 95,000.00
Sheriff Sergeant A.3110.01007	\$ 538,110.00	(\$ 89,685.00)	\$ 448,425.00
<b>TOTAL:</b>	<b>(\$ 550,134.00)</b>	<b>\$ 0.00</b>	<b>(\$ 550,134.00)</b>

Resolution ADOPTED by the following vote:

Ayes: 19  
 Nays: 0  
 Abstain: 0  
 May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charr  
 Clerk of the Legislature



Executive Action

Approved  Date 5/14/24

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 14, 2024

Resolution No. G/214/24

## RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - DISTRICT ATTORNEY

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

**WHEREAS,** Resolution G/170/24 amended the 2023 and 2024 Rensselaer County Adopted Budgets by a total of \$274,336.00 from the New York State Division of Criminal Justice Services; and

**WHEREAS,** The District Attorney's Office has budgeted grant funds within the 2024 District Attorney's budget, appropriation account A 1165.02300 (Automobile) in the amount of \$70,000.00; and

**WHEREAS,** The Rensselaer County District Attorney's Office seeks to purchase one (1) 2024 Chevrolet Tahoe; and

**WHEREAS,** The purchase of the 2024 Chevrolet Tahoe will cost \$69,187.49 through DeNooyer, 127 Wolf Road, Albany, New York 12205; and

**WHEREAS,** The County Fleet Manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Driver's policy; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/215/24

## RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office is seeking Legislative approval to purchase office furniture for use in the Rensselaer County District Attorney's Office; and

WHEREAS, The present desks in the office are at least 20 years old and are in need of replacement; and

WHEREAS, The purchase of workstations will cost \$74,770.00 utilizing New York State Contract PC70286 - W.B. Mason, 29 Mill Street, Albany, N.Y. 12204 utilizing Appropriation Code A.1165.02100.DSCVR (Office Furniture); and

WHEREAS, The above purchase is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Policy; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to issue purchase orders for the above described purchase.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica R. Chan  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/216/24

## RESOLUTION AUTHORIZING THE PURCHASE OF TWO-WAY RADIOS FROM NEW YORK STATE CONTRACT - HIGHWAY DEPARTMENT

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

**WHEREAS,** The Highway Department requires radio service in all vehicles so the staff can carry out their prescribed functions; and

**WHEREAS,** The Highway Department would like to purchase four (4) two-way radios, including installation, for use in Department vehicles; and

**WHEREAS,** The State of New York has entered into a contract for Public Safety Communications Equipment and Services (Two-Way Radios and Satellite Phones - Group #77200, Contract #PT68722); and

**WHEREAS,** An essential component of the contracts entered into by the State provides that the respective bid pricing received by the State shall be made available to Local Governments of New York State; and

**WHEREAS,** The names and addresses of the contracting parties, the designated source of funding for this purchase, and the total amount to be expended, which shall not exceed budgeted appropriations, are as follows:

<u>DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Public Safety Communications Equipment and Service (Two-Way Radios and Satellite Phones) 8/27/19 - 8/26/24 PT68722	Motorola Solutions, Inc. 123 Tice Blvd. Suite 202 Woodcliff Lake, NJ 07677  Authorized local reseller:  Bear Communications, Inc. 221 N. Greenbush Rd. Troy, NY 12180	H.5130.02500 H1203	\$17,039.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to execute purchase orders for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica L. Chouh  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/217/24

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

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of dairy products & eggs; and

WHEREAS, Following evaluation of bids submitted in response to RFB-24-16, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-24-16 Dairy Products & Eggs	Sycaway Creamery, Inc., 42 Duncan Lane Troy, NY 12180	\$137,235.06

; and

WHEREAS, The contract period will be effective from June 1, 2024 through May 31, 2025; 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 shall be and hereby is authorized and empowered to execute purchases from said vendor for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee Date May 14, 2024

Resolution No. G/218/24

## RESOLUTION AUTHORIZING A CONTRACT FOR AUTOMOTIVE COLLISION REPAIRS FOR RENSSELAER COUNTY FACILITY VEHICLE FLEET: AUTO MAINTENANCE AND HIGHWAY DEPARTMENT - 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 Automotive Collision Repairs of County Fleet Chevrolet and Chrysler/Dodge vehicles; and

WHEREAS, Following evaluation of bids submitted in response to RFB-24-17, awards are being recommended to the below-listed Vendors based upon the lowest Unit Prices/Discounts for parts and labor per category meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-24-17 Category 1: Passenger Vehicles & Pick- Up Trucks	Lazzaro's Auto Body, Inc. 60 Arch Street Green Island, NY 12183	Parts/Materials: \$25.00 per hr Labor: \$49.00 per hr
Category 2: Specialty Vehicles (Large Trucks, Plow Trucks, Tandem Trucks, etc.)		Parts/Materials: \$85.00 per hr Labor: \$85.00 per hr
RFB-24-17 Category 1: (Secondary Award) Passenger Vehicles & Pick- Up Trucks	Von's Airline Service Station, Inc. 350 Third Street Troy, New York 12180	Parts/Materials: \$30.00 per hr Labor: \$55.00 per hr

; and

WHEREAS, According to the bid specifications Rensselaer County intends to send vehicles to the lowest cost successful bidder until the primary shop reaches full capacity - once the primary shop has reached full capacity, the next lowest cost successful bidder's shop will be utilized; and

WHEREAS, The contract will be effective June 1, 2024 through May 31, 2025 with the option to renew for two (2) one (1) year terms; In the second and third year of the contract agreement, at Rensselaer County's option, the Contractor may receive a Unit Daily Cost increase not to exceed the prevailing Consumer Price Index (CPI); 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 shall be and hereby is authorized and empowered to execute purchases from said vendor for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/219/24

**RESOLUTION AUTHORIZING A CONTRACT FOR FUELS: PETROLEUM & PETROLEUM BLEND PRODUCTS FOR USE BY RENSSELAER COUNTY FACILITIES, HUDSON VALLEY COMMUNITY COLLEGE, RENSSELAER COUNTY MUNICIPALITIES AND SCHOOL DISTRICTS  
- 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 Fuels, including diesel fuel, off-road diesel fuel, unleaded gasoline, fuel oil, kerosene and biodiesel fuel; and

WHEREAS, Following a Request for Bids process on behalf of Rensselaer County Departments, as well as, Hudson Valley Community College, fifteen (15) municipalities and one (1) school district throughout Rensselaer County, the following vendors offered the most advantageous pricing:

<u>VENDOR</u>	<u>CONTRACT DESCRIPTION</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Mirabito Holdings, Inc., d.b.a. Mirabito Energy Products, The Metro Center 49 Court Street PO Box 5306 Binghamton, NY 13902	RFB-24-18 Fuels Category A: On-Road Vehicle Fuels	Category A: \$2,173,767.2072
<u>Local Delivery Office:</u> Rensselaer/Johnstown 16 Business Blvd. Castleton-on-Hudson, NY 12033	RFB-24-18 Fuels Category B: Heating & Off-Road Fuels	Item #4 - B5 Biodiesel - "Adder" at no charge of \$0.00 Total Price Per Gallon 2.9930 Item #5 - B20 Biodiesel - "Adder" at no charge of \$0.00 Total Price Per Gallon 2.9930
		Category B: 440,472.9890

; and

WHEREAS, The initial contract period will be effective from July 1, 2024 through June 30, 2025, with the option to renew for two (2) additional one (1) year periods by mutual consent of both the County and the vendor, providing the "Differential" and "Adder" (mark-up per gallon) for each Item remain firm for the renewal period; and

**WHEREAS**, All County Departments may purchase from this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute the above fuel purchases from said vendors in accordance with bid pricing.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/220/24

## RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - 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 Copy, Printing Paper and Supplies; and

WHEREAS, Bids for the purchase of Copy, Printing Paper and Supplies (RFB-24-19) were solicited in accordance with County Purchasing Guidelines, and following evaluation of bids the award is recommended to the below listed vendor based upon their lowest aggregate net total bid per category meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-24-19 Category A: Commonly Used Paper	W. B. Mason Company, Inc. 29 Mill Street Albany, NY 12204	Category A: \$76,100.07
Category B: Specialty Paper and Supplies		Category B: \$16,698.83

; and

WHEREAS, The contract period will be effective from July 1, 2024 through June 30, 2025; now, therefore, be it

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

RESOLVED, That the Director of the Bureau of Central Services shall be and is hereby authorized and empowered to execute purchases from W. B. Mason Company, Inc., for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica L. Charis  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/221/24

## RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - 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 Paper, Plastic & Associated Food Service Items; and

WHEREAS, Following evaluation of bids submitted in response to RFB-24-20, award is recommended to W.B. Mason Company, Inc., 29 Mill Street, Albany, N.Y. 12204 based upon their low total bid amount of \$143,459.78; and

WHEREAS, The contract period will be effective for a six (6) month period effective July 1, 2024 through December 31, 2024; now, therefore, be it

RESOLVED, That purchases based upon RFB-24-20 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to award contracts and empowered to execute purchases from said vendors.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/222/24

**RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS,  
SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES -  
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 Cleaning Products, Chemicals, Solutions and Miscellaneous Janitorial Supplies; and

**WHEREAS**, Following evaluation of bids submitted in response to RFB-24-02, award is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$127,083.45; and

**WHEREAS**, The contract period will be effective for a six (6) month period effective July 1, 2024 through December 31, 2024; now, therefore, be it

**RESOLVED**, That purchases based upon RFB-24-21 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

**RESOLVED**, That the Director of the Bureau of Central Services shall be and hereby is authorized to award contracts and empowered to execute purchases from said vendors.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charvot  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Choquette, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

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Resolution No. G/223/24

**RESOLUTION AUTHORIZING A CONTINUING AGREEMENT WITH THE NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT OPERATING ASSISTANCE -  
BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

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

**WHEREAS**, Resolution G/300/20 authorized the County of Rensselaer and the State of New York to enter into a continuing agreement (C004093) which authorizes the undertaking of a project to provide public mass transportation service and reimbursement of the Federal and applicable State shares, the County having committed the local share; and

**WHEREAS**, Per said agreement, the County of Rensselaer contracts with third-party subcontractor Yankee Trails, Inc. for the project described above; and

**WHEREAS**, This program was included in the 2021 and 2022 Rensselaer County Adopted Budgets; and

**WHEREAS**, The CARES Act (Resolution G/256/20), the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) and the American Rescue Plan Act (ARPA, Resolution G/21/23) have provided additional funding for the project beyond the regular amounts provided through Federal Section 5311 for 2021 and 2022; and

**WHEREAS**, Annual reports for 2021 and 2022 have shown additional needs beyond the CARES, CRRSAA and ARPA funds which will be provided through Federal Section 5311; and

**WHEREAS**, The local share is provided through State Transit Operating Assistance and local match; and

**WHEREAS**, The Department seeks Legislative approval to enter into a continuing agreement with the State of New York for the above described continuum of service; 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 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/224/24

## RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -- DEPARTMENT OF PROBATION

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

WHEREAS, Resolution G/300/23 authorized the acceptance of a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$238,906.00 for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, Resolution G/57/24 authorized rolling over unused funds from the 2023 adopted budget to the 2024 adopted budget; and

WHEREAS, The Department of Probation seeks Legislative approval to reallocate unspent contractual funds to be used toward the overtime expense of personnel funded by this grant; now, therefore, be it

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

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

### GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.3140 Department of Probation</u>			
<u>.01007.GIVEPROB</u>	\$52,209.00	\$ 3,900.00	\$56,109.00
<u>.2023.01007</u>			
Overtime			
<u>.04450.GIVEPROB</u>	\$ 7,000.00	<u>(\$3,900.00)</u>	\$ 3,100.00
<u>.2023.04450</u>			
Rental - Equipment/Maintenance			
<b>TOTAL :</b>		<b>\$ 0.00</b>	

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/225/24

## RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY

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

WHEREAS, The acceptance of a grant award from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$478,586.00 for the period July 1, 2023 through June 30, 2024 was authorized by this Legislative Body by Resolution G/346/23; and

WHEREAS, During the fiscal year 2023, the Office of the District Attorney did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled over to the 2024 Adopted Budget; now, therefore, be it

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

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### 2023 GENERAL FUND REVENUE

<u>DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY			
DA-DCJS-GIVE Gun Involved Violence Elimination			
A.1165.33899 GIVEDA.2023	\$250,730.00	(\$78,936.00)	\$171,794.00
TOTAL:	\$250,730.00	(\$78,936.00)	\$171,794.00

**2023 GENERAL FUND APPROPRIATIONS**

<u>DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY - Personnel Services			
Assistant District Attorney (BF) A.1165.01007 GIVEDA.2023			
	\$ 32,500.00	(\$11,012.00)	\$21,488.00
Special Investigator (Confidential) (New) GIVEDA.2023			
	\$ 35,801.00	(\$35,801.00)	\$ 0.00
Employee Benefits A.1165.08008 GIVEDA.2023			
	\$ 51,182.00	(\$ 9,249.00)	\$41,933.00
Other Equipment A.1165.02400 GIVEDA.2023			
	\$ 22,874.00	(\$22,874.00)	\$ 0.00
	<b>TOTAL: \$142,357.00</b>	<b>(\$78,936.00)</b>	<b>\$63,421.00</b>

; and, be it further

**RESOLVED**, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**2024 GENERAL FUND REVENUE**

<u>DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY			
DA-DCJS-GIVE Gun Involved Violence Elimination A.1165.33899 GIVEDA.2023			
	\$227,856.00	\$78,936.00	\$306,792.00
	<b>TOTAL: \$227,856.00</b>	<b>\$78,936.00</b>	<b>\$306,792.00</b>

2024 GENERAL FUND APPROPRIATIONS

<u>DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY Personnel Services			
Special Investigator (Confidential) (WSR)			
A.1165.01007 GIVEDA.2023	\$35,801.00	(\$9,437.00)	\$ 26,364.00
Other Equipment			
A.1165.02400 GIVEDA.2023	\$ 0.00	\$40,000.00	\$ 40,000.00
Program Expenditures			
A.1165.04700 GIVEDA.2023	\$ 0.00	\$48,373.00	\$ 48,373.00
<b>TOTAL:</b>	<b>\$35,801.00</b>	<b>\$78,936.00</b>	<b>\$114,737.00</b>

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/226/24

## RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office seeks Legislative approval to purchase four (4) compliant portable radios; and

WHEREAS, With the purchase of these radios as approved by the New York State Department of Criminal Justice Services ("DCJS"), our Investigators have the necessary means to stay connected and safe while communicating with Rensselaer County Probation and Parole personnel; and

WHEREAS, The District Attorney's Office has budgeted grant funds within the 2024 Rensselaer County Adopted Budget, appropriation code A.1165.02400 GIVEDA.2023 (Other Equipment); and

WHEREAS, The State of New York has entered into a contract for Public Safety Communications Equipment and Services (Two-way radios and satellite phones - Group No. 77200, Contract No. PT68722) with Motorola Solutions, Inc., 123 Tice Blvd, Suite 202, Woodcliff Lake, N.J. 07677; and

WHEREAS, The District Attorney's Office received a quote for the purchase of the of the four (4) radios from Motorola Solutions, Inc. in the amount of \$32,717.20; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to execute purchase orders for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements Committee Date May 14, 2024

Resolution No. G/227/24

**RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY**

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

**WHEREAS,** The Rensselaer County District Attorney's Office has been awarded a one-year grant from the New York State Division of Criminal Justice Services for the 2024 Crimes Against Revenue Program (CARP) in the amount of \$102,800.00 for the period January 1, 2024 through December 31, 2024; and

**WHEREAS,** The \$102,800.00 grant award provides the salary and fringe benefits of two experienced Assistant District Attorneys; and

**WHEREAS,** The primary focus of this grant will be to continue to provide services to victims of financial revenue crimes in Rensselaer County, while giving our office greater staffing flexibility by having the two Assistant District Attorneys spend approximately fifty percent (50%) of their time on CARP related cases; 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 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**2024 GENERAL FUND REVENUE**

<u>DESCRIPTION/CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY			
DCJS/DTF Crimes Against Revenue			
A.1165.30325 CARP.2024.30325	\$0.00	\$102,000.00	\$102,000.00
TOTAL:	\$0.00	\$102,000.00	\$102,000.00

2024 GENERAL FUND APPROPRIATIONS

<u>DESCRIPTION/CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY Personnel Services			
Assistant District Attorney A.1165.01007 CARP.2024.01007	\$0.00	\$37,500.00	\$37,500.00
Assistant District Attorney A.1165.01007 CARP.2024.01007	\$0.00	\$37,500.00	\$37,500.00
Employee Benefits A.1165.08008 CARP.2024.08008	\$0.00	\$27,800.00	\$27,800.00
<b>TOTAL:</b>	\$0.00	\$102,800.00	\$102,800.00

; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced grant award 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 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica A. Onassis  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/228/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM HEALTH RESEARCH, INC. AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH**

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

**WHEREAS,** Health Research, Inc. has selected Rensselaer County for a "Medical Reserve Corps - State, Territory and Tribal Nations, Representative Organizations for Next Generation" (MRC-STTRONG) Award in the amount of \$12,100.00 to support Rensselaer County's Medical Reserve Corps (MRC) with such award to be expended by May 31, 2025; and

**WHEREAS,** The MRC is a board of volunteer nurses and physicians residing in Rensselaer County who utilize their professional workplace experiences to help ensure public health and safety during an emergency situation; and

**WHEREAS,** Qualified members of the MRC will train interested members of the general public through their workplaces at the County's larger employers, through various faith-based organizations and via other civic organizations in a condensed, fast-track form of basic emergency medical training intended to augment and supplement professional, certified first responders to enhance on-scene survivability rates for serious illness or trauma and to increase Rensselaer County's ability to respond to a public health emergency; 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 2024 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>
A.4017.44891	\$ 0.00	\$12,100.00	\$12,100.00
.MRC.2024.44891			
Other Health Grants - Medical Reserve Corps			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04500	\$ 0.00	\$12,100.00	\$12,100.00
.MRC.2024.04500			
Department of Health - Nursing			
Special Dept. Supplies			

; and, be it further

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above described 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 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chars  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/229/24

## RESOLUTION AMENDING THE 2024 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") is responsible for enforcing Public Health Law, Article 13-F, to help stop the sale of tobacco products, herbal cigarettes, electronic cigarettes, liquid nicotine and rolling papers and other smoking paraphernalia to anyone under twenty-one years of age; and

WHEREAS, This enforcement includes conducting unannounced compliance checks of retail tobacco dealers and vendors and retail vapor product dealers using underage youth, initiating enforcement against violators; and

WHEREAS, RCDOH has entered into an agreement with the Rensselaer County Sheriff's Office ("RCSO") to perform the compliance checks; and

WHEREAS, As part of these compliance checks performed by the RCSO, RCDOH is responsible for any enforcement actions appropriate for violations, including fines to the respective vendors, which have significantly increased in recent months; and

WHEREAS, All fine monies collected for compliance violations shall be split evenly between RCDOH and RCSO; and

WHEREAS, The RCDOH would like to establish an appropriation account for which they would use their portion of these fines, at their discretion, for purposes related to underage tobacco use, including education; and

WHEREAS, The funds included in the attached budget amendment are in addition to those already anticipated within the 2024 Rensselaer County Adopted Budget; now, therefore, be it

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

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUE

<u>DESCRIPTION/CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.16013 Public Health - Violation Abatement	\$10,000.00	\$40,000.00	\$50,000.00

2024 GENERAL FUND APPROPRIATIONS

<u>DESCRIPTION/CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04502 Department of Health - Division of Environmental Health Special Dept. Supplies (Alt #2)	\$0.00	\$40,000.00	\$40,000.00

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica d. Charr  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/230/24

## RESOLUTION AUTHORIZING PURCHASE OF FURNITURE FOR NEW HOOSICK FALLS SENIOR CENTER - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County has acquired the property located at 21299 NY 22, Hoosick Falls, NY for the new Hoosick Fall Senior Center; and

WHEREAS, The County seeks Legislative approval to purchase furniture for use at the new County facility; and

WHEREAS, The name and address of the contracting party, the designated sources of funding being limited to budget appropriation code H.1620.02500.H1210, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Hoosick Falls Senior Center	SCI Furniture 107 Champlain St. Albany, NY 12204	\$73,243.52
New York State contract numbers PC70260, PC70215, PC70228, PC70242 and PC70253		

; and

WHEREAS, The purchase is being made pursuant to the Rensselaer County Purchasing Guidelines; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute purchases with the above Vendor.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica R. Charis  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

John M. Hill  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date May 14, 2024

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Resolution No. G/231/24

**RESOLUTION AUTHORIZING AN INCREASE TO THE DISTRICT ATTORNEY'S ANNUAL SALARY AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY**

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

**WHEREAS,** The New York State Office of Court Administration has confirmed an increase of the County Court Judge salary, effective April 1, 2024, from \$200,355.00 to \$221,100.00 annually; and

**WHEREAS,** New York State Judiciary Law §183-a ties the Rensselaer County District Attorney annual salary to the County Court Judge annual salary, and therefore, the District Attorney annual salary is also increased to \$221,100.00 effective April 1, 2024; and

**WHEREAS,** This increase in annual salary by \$20,745.00 applies to three-quarters of the current 2024 Rensselaer County Adopted Budget year, resulting in a net impact of \$15,559.00; and

**WHEREAS,** The 2024 New York State budget does not provide funding for this increase; and

**WHEREAS,** The 2024 Rensselaer County Adopted Budget for the Office of the District Attorney reflects personnel service savings due to vacant Assistant District Attorney positions, which will fund this increase; now, therefore, be it

**RESOLVED,** That in accordance with New York State Judiciary Law §183-a, the District Attorney's annual salary shall be increased from \$200,355.00 to \$221,100.00 effective April 1, 2024; and, be it further

**RESOLVED**, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<b>DISTRICT ATTORNEY</b>			
Personnel Services			
District Attorney A.1165.01007	\$200,355.00	\$15,559.00	\$215,914.00
Personnel Service Savings A.1165.01007	\$ 0.00	(\$15,559.00)	(\$15,559.00)
<b>TOTAL:</b>	<b>\$200,355.00</b>	<b>\$ 0.00</b>	<b>\$200,355.00</b>

Resolution **ADOPTED** by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/232/24

## RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEARGOV FOR DIGITAL BUDGET BOOK AND TRANSPARENCY SOFTWARE - BUREAU OF BUDGET

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

WHEREAS, The Rensselaer County Bureau of Budget seeks Legislative approval to enter into an agreement with ClearGov for digital budget book and financial transparency software for the period beginning June 1, 2024 through December 31, 2027; and

WHEREAS, The software will enable Rensselaer County to increase efficiency, take advantage of updated budgeting technology and ultimately achieve budgetary savings; and

WHEREAS, ClearGov provides an integrated software budgeting platform that offers digital budget book and transparency modules that would improve the current budget interface; and

WHEREAS, New York law allows the use of cooperative contracts or "piggybacking" as an alternative to a competitive bidding process, provided the applicable requirements in Article 5A S 103 are satisfied; and

WHEREAS, This purchase is made by utilizing the BuyBoard purchasing cooperative contract; and

WHEREAS, This purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Policy; and

WHEREAS, That any positions, programs, expenditure and/or agreements or contracts authorized or established pursuant to this Resolution shall terminate and cease upon discontinuance of said funding; and

WHEREAS, The start and end date of the agreement, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed budgetary appropriations, and the name and address of the contracting party is as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Digital Budget Book & Transparency Software	ClearGov	A.1340.04510	2024 - \$25,226.67
06/01/2024 -	2 Mill & Main		2025 - \$32,960.00
12/31/2027	Place Suite 630		2026 - \$33,948.80
	Maynard, MA		2027 - \$34,967.26
	01754		

; now, therefore, be it

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

**RESOLVED**, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND APPROPRIATIONS

<u>DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<b>CONTINGENT</b>				
Contingent	A.1990.04999	\$125,027.00	(\$26,000.00)	\$ 99,027.00
<b>BUREAU OF BUDGET</b>				
Software	A.1340.04510	\$ 0.00	\$26,000.00	\$ 26,000.00
	<b>TOTAL:</b>	<b>\$125,027.00</b>	<b>\$ 0.00</b>	<b>\$125,027.00</b>

Resolution **ADOPTED** by the following vote:

Ayes: 19  
 Nays: 0  
 Abstain: 0  
 May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chans  
 Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/233/24

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN  
INTERMUNICIPAL AGREEMENT WITH THE CITY OF TROY FOR THE DESIGN AND  
CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO KNICKERBACKER  
RECREATIONAL FACILITY COOLING/REFRIGERATION SYSTEM**

**WHEREAS,** This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; 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 Government Services as an eligible use. In Sections 602 (c)(1)(C) and 603 (c)(1)(C) of the Act provide recipients with broad latitude to use the Fiscal Recovery Funds for the provision of government services. Government services can include, but not limited to, maintenance or pay-go funded building of infrastructure. Pay-go infrastructure funding refers to the practice of funding capital projects with cash-on-hand from taxes, fees, grants, and other sources, rather than with borrowed sums; 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 specified entities. By permitting these transfers, Congress recognized the importance of providing flexibility to governments seeking to achieve the greatest impact with their funds, including by working 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,** The City of Troy and County of Rensselaer, through independent and collective discussion, have determined that the revitalization of the long dormant and shuttered Knickerbacker Recreational Facility will be mutually beneficial to both municipalities to expand, promote and improve recreational opportunities to the residents of the City of Troy and greater Rensselaer County; and

**WHEREAS,** The Parties desire to enter into an Agreement setting forth the terms of the Project, as hereinafter described, and each Party's responsibilities in conjunction therewith; and

**WHEREAS,** The County and the City, both located in the County of Rensselaer, mutually desire to accomplish the aforesaid purpose; and

**WHEREAS,** Under the Intermunicipal Agreement, the County shall transfer a share of its ARA funds or other funds for the City's costs associated with the project including but not limited to: design, permitting, environmental review, legal review, and construction and installation of a new refrigeration system in accordance with the following scope of work of the project:

Design/Engineering and Construction of new refrigeration system:  
\$2,000,000.00

- Removal and dispose of existing rink floor slab and associated piping.
- Remove existing rink refrigeration system including reclamation and disposal of refrigerant.
- Provide underfloor insulation including under slab tubing for frost protection.
- Provide new gas boiler/pumping system for hot glycol production for under slab system.
- Provide new reinforced concrete ice rink slab (85 Ft x 201 ft)
- Provide floor tubing for brine system.
- Provide new air-cooled packaged chiller.
- Provide brine circulating pumps and associated hydronic specialties as required.
- Provide power wiring to new equipment.
- Provide one-year warranty on all labor and material.
- Provide owner training and all closeout documents.

; and

**WHEREAS,** Prior to the commencement of the project, the County of Rensselaer shall place in City of Troy's escrow funds an amount equal to Intermunicipal Agreement against which the City shall draw down for the costs of the project; and

WHEREAS, Any unused portion remaining at the conclusion of the project may be used toward future qualifiable projects or returned to the County at the County's election; now, therefore, be it

RESOLVED, By the Members of the County Legislature, that the Rensselaer County Executive is hereby authorized to execute the Intermunicipal Agreement with the City of Troy for the design and construction of refrigeration system at the Knickerbacker Recreational Facility.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Adams  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

## Resolution No. G/234/24

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY JAIL, TOGETHER WITH LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO - RENSSELAER COUNTY SHERIFF'S OFFICE

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

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

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

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

WHEREAS, Siemens has provided the County with an investment grade audit for the Rensselaer County Jail dated April 10, 2024 (the "Jail Audit Report") which sets forth detailed design plans for improvements of the Rensselaer County Jail, including parallel pumping systems, boiler replacements, energy recovery ventilator replacements, and building automation; now, therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into an amended and restated amendment to energy performance contract with Siemens and related lease/purchase agreements and other agreements with Siemens Public, Inc. (collectively the "Agreements"), in an aggregate additional principal not to exceed amount of \$4,147,405.00, plus annual performance and support program payments not to exceed \$24,027.00 and \$167,169.00, respectively, in connection the work related to the Jail Audit Report, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of the Rensselaer County Jail, as more particularly described in the Jail Audit Report and to pay reasonable costs of issuance relating to the Agreements.

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

Section 3. This Resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Section 1 of this resolution with proceeds from the Agreements with Siemens, as required by Treasury Regulation Section 1.150-2.

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

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

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

Section 7. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jenica R. Charvat  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

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 14, 2024

Resolution No. G/235/24

## RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - RENSSELAER COUNTY SHERIFF'S OFFICE

WHEREAS, The County of Rensselaer (the "County") desires to undertake energy performance improvements at the Rensselaer County Jail, including, without limitation, parallel pumping systems, boiler replacements, energy recovery ventilator replacements, building automation and other improvements (each a "Project"); and

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

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

1. Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chant  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

## Resolution No. G/236/24

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE VAN RENSSELAER MANOR, TOGETHER WITH LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO - VAN RENSSELAER MANOR

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

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

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

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

WHEREAS, Siemens has provided the County with a proposal for the Van Rensselaer Manor dated April 22, 2024 (the "Proposal") which sets forth a scope of work to upgrade the existing fire alarm system at the Van Rensselaer Manor; now, therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into an amendment to energy performance contract with Siemens and related lease/purchase agreements and other agreements with Siemens Public, Inc. (collectively the "Agreements"), in an additional principal not to exceed amount of \$1,617,885.00, in connection the work related to the Proposal, pursuant to which Siemens will provide equipment and other services to improve the energy efficiency of the Van Rensselaer Manor, as more particularly described in the Proposal and to pay reasonable costs of issuance relating to the Agreements.

Section 2. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County the

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

Section 3. This Resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Section 1 of this resolution with proceeds from the Agreements with Siemens, as required by Treasury Regulation Section 1.150-2.

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

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

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

Section 7. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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 14, 2024

Resolution No. G/237/24

## RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - VAN RENSSELAER MANOR

WHEREAS, The County of Rensselaer (the "County") desires to undertake energy performance improvements at the Van Rensselaer Manor, including, without limitation, upgrade the existing fire alarm system at the Van Rensselaer Manor and other related improvements (each a "Project"); and

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

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

1. Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica R. Chan  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/238/24

## RESOLUTION AUTHORIZING PURCHASE OF FURNITURE - COUNTY EXECUTIVE

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

WHEREAS, The County seeks Legislative authorization to purchase furniture for use in the County Executives Offices; and

WHEREAS, The name and address of the contracting party, the designated sources of funding being limited to budget appropriation code H.1620.02500 H1209, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
County Executive Office Furniture	SCI Furniture 107 Champlain St. Albany, NY 12204	\$20,878.76
New York State contract numbers PC70260, PC70215, PC70228, PC70242 and PC70253		

; and

WHEREAS, The purchase is being made pursuant to the Rensselaer County Purchasing Guidelines; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute purchases with the above Vendors.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Grant  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

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 14, 2024

Resolution No. G/239/24

## RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of one million, four hundred thirty-five thousand, four hundred and thirty dollars, and forty six cents (\$1,435,430.46); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period October 1, 2023 through March 31, 2024 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	\$11,534.14
Brunswick	\$123,413.56
East Greenbush	\$156,977.49
Grafton	\$34,359.07
Hoosick	\$40,632.77
Village of Hoosick Falls	\$11,939.06
Nassau	\$19,238.60
*Village of Nassau	\$2,989.62
Village of East Nassau	\$1,862.19
North Greenbush	\$135,069.03
Petersburg	\$7,003.19
Pittstown	\$39,832.24
**Village of Valley Falls	\$1,189.63
Poestenkill	\$53,545.00
City of Rensselaer	\$58,174.28
Sand Lake	\$98,238.65
Schaghticoke	\$68,854.86
Village of Schaghticoke	\$3,216.16
**Village of Valley Falls	\$202.37
Schodack	\$129,112.98
Village of Castleton	\$4,861.04
*Village of Nassau	\$308.85
Stephentown	\$13,865.54
City of Troy	<u>\$419,010.14</u>
TOTAL	\$1,435,430.46
* Village of Nassau Total	\$3,298.47
**Village of Valley Falls Total	\$1,392.00

; 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 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Junica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Environment

Committee

Date May 14, 2024

Resolution No. G/240/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE REIMBURSEMENT FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AND AMENDING THE 2024 ADOPTED RENSSELAER COUNTY BUDGET - 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 coordinated countywide Household Hazardous Waste (HHW) events throughout 2022; and

**WHEREAS,** The City of Troy, acting as lead agency for 2022 HHW events, applied for New York State 50% reimbursement for all eligible expenses incurred; and

**WHEREAS,** The City of Troy was approved for and received NYS reimbursement for the entirety of the 2022 countywide HHW events; and

**WHEREAS,** Rensselaer County will receive NYS reimbursement monies in the amount of \$25,589.36 from the City of Troy for those events, a portion of which (\$8,419.00) is being reimbursed as the County's share, and which is therefore excluded from the below budget amendment; and

**WHEREAS,** Rensselaer County is responsible for the disbursement of the remaining portion of the reimbursement (\$17,170.36) to the participating municipalities within Rensselaer County, as follows:

<u>CONTRACTING PARTY</u>	<u>APPROPRIATION CODE</u>	<u>REIMBURSEMENT AMOUNT</u>
City of Rensselaer 62 Washington St. Rensselaer, NY 12144	A.8090.04800	\$ 933.27
Town of Brunswick 336 Town Office Road Troy, NY 12180	A.8090.04800	\$4,096.53
Town of Grafton 2379 Rte 2 Grafton, NY 12082	A.8090.04800	\$ 657.86

<u>CONTRACTING PARTY</u>	<u>APPROPRIATION CODE</u>	<u>REIMBURSEMENT AMOUNT</u>
Town of Nassau 29 Church Street Nassau, NY 12123	A.8090.04800	\$1,387.05
Town of North Greenbush 2 Douglas St Wynantskill, NY 12198	A.8090.04800	\$2,929.24
Town of Poestenkill 38 Davis Drive Poestenkill, NY 12140	A.8090.04800	\$1,214.11
Town of Sand Lake 8428 NY Rte. 66 Averill Park NY 12018	A.8090.04800	\$ 842.04
Town of Schodack 265 Schuurman Road Castleton, NY 12033	A.8090.04800	<u>\$5,110.26</u>
	Total Payments:	\$17,170.36

; now, therefore, be it

**RESOLVED**, That Rensselaer County shall be, and hereby is authorized to accept and disburse the NYS reimbursement funds as outlined above; and, be it further

**RESOLVED**, That the 2024 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8090.30890 Environmental Initiatives	\$ 37,500.00	\$17,170.00	\$ 54,670.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8090.04800 Environmental Management - Contractual Agency	\$105,000.00	\$17,170.00	\$122,170.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica R. Chow  
Clerk of the Legislature



Executive Action

Approved  Date 5/16/24

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 14, 2024

Resolution No. G/241/24

## RESOLUTION ALLOCATING RENSSELAER COUNTY SEWER DISTRICT ARPA FUNDS TO EFC PROJECT C4-5405-05-00 - SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District was allocated ARPA funds from the county's general allotment for district improvements; and

WHEREAS, Capital Project H1208 was established by the County Sewer District to administer the six million dollars (\$6,000,000.00) of ARPA funds as it's share of the total county ARPA allocation; and

WHEREAS, Rensselaer County awarded a contract for design and construction phases services for Miscellaneous Plant Improvements and Aeration System Upgrades in 2019; and

WHEREAS, The estimated cost of the project is \$16,392,726.00; and

RESOLVED, The District has secured \$9,038,250.00 (DEC grant \$8,731,000.00 and WIIA grant \$307,250.00) in grant funding to offset the project cost and will allocate \$3,000,000.00 of the Sewer District ARPA funds to the project and has secured financing for the remaining funds; and, be it further

RESOLVED, That the Rensselaer County District is authorized to allocate \$3,000,000.00 of ARPA funds to EFC Project C4-5405-05-00.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature  
Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica L. Chas  
Clerk of the Legislature



Executive Action

Approved

Date 5/14/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

Resolution No. G/242/24

## RESOLUTION TO ESTABLISH A 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 work day 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:

Title	Standard Work Day Hours/Day	Name of Employee	SS Number (Last 4)	Registration Number	Tier 1	Term Begins/Ends	Days/Month (Based on record of activities)
Legislator	6	Wayne A. Gendron			No	1/1/24-12/31/2025	RS2419
Sheriff	6	Kyle Bourgault			No	1/1/24-12/31/2027	13.72

; and, be it further

RESOLVED, That upon final passage of this resolution, the Clerk of the Legislature shall post this resolution on the website for (30) thirty days and submit an affidavit of posting, along with a certified copy of this resolution to the Office of the State Comptroller within (45) forty-five days.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Gendron)

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica L. Charney  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

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 14, 2024

## Resolution No. G/243/24

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

**WHEREAS,** Resolution G/184/23 authorized the Rensselaer County Legislature to declare building and energy performance improvements at the Rensselaer County Cornell or Agricultural Life Science Building and the Rensselaer County Signal Building Site as a Type II Action as defined in 6 NYCRR 617.5(c)(29); and

**WHEREAS,** The County of Rensselaer (the "County") desires to undertake additional building and energy performance improvements at the Rensselaer County Government Center, including elevator upgrades, furnishing and installation of fencing, finishes and mill work, boiler room upgrades, exhaust fans, storm and sanitary pipe, sump pump, plumbing lines and other related work (each a "Project"); and

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

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

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

2. This Resolution shall take effect immediately.

3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Clark  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

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 14, 2024

Resolution No. G/244/24

**RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY GOVERNMENT CENTER AT 1600 SEVENTH AVENUE IN TROY, NEW YORK - CENTRAL SERVICES**

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

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

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

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

**WHEREAS**, Siemens has provided the County with Facility Improvement Measures Report for the Rensselaer County Government Center dated March 26, 2024 ("Report") which sets forth scope of work for improvements of the Rensselaer County Government Center, including elevator upgrades, furnishing and installation of fencing, finishes and mill work, boiler room upgrades, exhaust fans, storm and sanitary pipe, sump pump, and plumbing lines; and now, therefore, be it

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

**Section 1.** In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into an amended and restated energy performance contract ("Agreement") with Siemens with respect to the work related to the Report, pursuant to which Siemens will provide capital improvements, repairs, ongoing preventative maintenance and other services with the total cost not to exceed \$2,351,398, to improve the energy efficiency of, and install related improvements for, the Rensselaer County Government Center.

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

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 execution and delivery of the Agreement 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 vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Junica R. Charro  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

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 14, 2024

Resolution No. G/245/24

**AUTHORIZING THE BOND FINANCING FOR THE IMPROVEMENTS OF THE  
REAL PROPERTY AND BUILDING LOCATED AT 1600 SEVENTH AVENUE  
IN THE CITY OF TROY, RENSSELAER COUNTY, NEW YORK**

## **BOND AUTHORIZATION**

BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, ADOPTED ON MAY 14, 2024, AUTHORIZING A CAPITAL PROJECT IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,500,000, APPROPRIATING THEREFORE THE AMOUNT OF \$2,500,000, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

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

**WHEREAS,** The County of Rensselaer (the "County") is the owner of an office building located at 1600 Seventh Avenue in the City of Troy, New York (the "Rensselaer County Office Building"); and

**WHEREAS,** The County has received a proposal for the financing of the making of certain improvements (the "Improvements") to the Rensselaer County Office Building through Siemens Public, Inc. or related Siemens entities (hereinafter, "Siemens Public Finance"); and

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

**RESOLVED,** 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 is hereby authorized to undertake the following:

Undertake certain up-fit to the building located at 1600 Seventh Avenue in the City of Troy, New York (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 an amount not to exceed \$2,500,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of up to \$2,500,000 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.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$2,500,000 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 (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$2,500,000 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 2 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. 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 12. 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 13. 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.

Resolution ADOPTED by the following Roll Call vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Janica R. Choret  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

[Signature]

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Herrington, Maloney

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

Resolution No. G/246/24

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.8939-A and ASSEMBLY BILL A.09846-A CHANGING A PORTION OF STATE ROUTE FORTY TO BE NAMED "ASSEMBLYMAN PAT M. CASALE MEMORIAL HIGHWAY"

WHEREAS, The Rensselaer County Legislature would like to change a portion of the highway name from State Route Forty to "Assemblyman Pat M. Casale Memorial Highway"; and

WHEREAS, After conferring with the appropriate officials of Rensselaer County, it is apparent that all are in agreement; and

WHEREAS, The State Senate and Assembly have introduced bills regarding changing the name of a portion of State Route Forty to "Assemblyman Pat M. Casale Memorial Highway"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, under the Home Rule provisions of the New York State Constitution, hereby requests the New York State Senate and Assembly to enact Senate Bill S.8939-A and Assembly Bill A.09846-A; and, be it further

RESOLVED, That a copy of this resolution be transmitted to Governor Kathy Hochul, Senator Jake Ashby, Assembly members Scott Bendett and John McDonald, the Majority Leader and Minority Leader of the New York State Senate, the Speaker of the New York State Assembly, and any other person or organization deemed necessary.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

Clerk of the Legislature

Sent to County Executive 5/15/24

Received from County Executive 5/17/24

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved

Date 5/16/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations Committee

Date May 14, 2024

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Resolution No. P/247/24

## RESOLUTION COMMENDING DEVIN DELAMATER UPON THE OCCASION OF BEING CROWNED 2024-2025 RENSSELAER COUNTY DAIRY AMBASSADOR

**WHEREAS,** The youth of today are our leaders of tomorrow and to recognize the accomplishments of those who are exceptional will inspire others to emulate their achievements, ensuring a brighter future for our community; and

**WHEREAS,** Fully in accord with its longstanding traditions, it is the intent of this Legislative Body to acknowledge with profound respect and admiration, Devin Delamater, for being named the 2024-2025 Rensselaer County Dairy Ambassador; and

**WHEREAS,** The Rensselaer County Dairy Ambassador is reviewed by a judging committee to ensure that the chosen young adults can embark on an experience that is meaningful for them personally, enhances their community in some way, and is consistent with the meaning of the dairy experience in their life; and

**WHEREAS,** This award recognizes the accomplishments, growth and the pursuit of multifaceted endeavors that involve young adults who exhibit a knowledge of the dairy industry as well as a willingness to serve as a Dairy Ambassador while developing leadership skills and contributing to the dairy community; and

**WHEREAS,** Devin Delamater is a tenth grade student at Hoosic Valley Central School and has been part of the Dairy Ambassador Program for 11 years. While Devin did not grow up on a dairy farm, she has grown up in the dairy industry raising cows since she was very young; and

**WHEREAS,** Devin currently boards dairy cows on a friends farm and has been showing her cows for years at both the Schaghticoke and Washington County Fairs as well as two out of state shows; and

**WHEREAS,** The name of Devin Delamater, has been added to the roster of successful young adults who have achieved the unique distinction of Dairy Ambassador; this merited award is tangible evidence of Devin's high character and commitment, indicative of her future service to her community; and

**WHEREAS,** Devin will help spread the word about the products produced by county dairy farms and help boost farming and agricultural products; and

**WHEREAS,** This Legislative Body shall inscribe upon its records this tribute to Devin Delamater, so that future generations may know and appreciate her admirable character, her many achievements and the respect and esteem in which she is held; now, therefore, be it

**RESOLVED,** That this Legislative Body pause in its deliberations and most joyously commend Devin Delamater for her outstanding achievement, fully confident that such pause symbolizes our shared commitment to the ideals of community, volunteer and public service which are part of our American Heritage; and, be it further

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to 2024-2025 Rensselaer County Dairy Ambassador, Devin Delamater.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19  
**Nays:** 0  
**Abstain:** 0  
May 14, 2024

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date May 14, 2024

Resolution No. P/248/24

## RESOLUTION RECOGNIZING AND COMMEMORATING THE SAND LAKE HISTORICAL SOCIETY UPON THE OCCASION OF THEIR FIFTIETH ANNIVERSARY

**WHEREAS,** It is consistent with the duty of this Legislative Body to recognize historic occasions and acknowledge with profound respect and admiration a milestone in the history of our great county; and

**WHEREAS,** The Sand Lake Historical Society was formed in 1974 in anticipation of the Bicentennial year, 1976. It was granted a Provisional Charter on June 27, 1975 and an Absolute Charter by the New York States Board of Regents on November 15, 1979; and

**WHEREAS,** The mission of the Sand Lake Historical Society is to educate and promote the preservation and conservation of the history and culture of the Town of Sand Lake; and

**WHEREAS,** The course of action of the Sand Lake Historical Society is to be involved in the community, thereby promoting the appreciation of the area's unique place in the County and New York State history; and

**WHEREAS,** The Society has sponsored many educational community projects including: Memorial Awards given annually to two outstanding graduates of Averill Park High School excelling in history, Historical Markers, Publications and a Reference Library housed in the Sand Lake Library; and

**WHEREAS,** The Society has provided historic house plaques, local historic house/building/site and sightseeing tours and has offered assistance in house dating and genealogical studies; and

**WHEREAS,** Historical Highlights is the official newspaper of the Sand Lake Historical Society, published in summer, fall, winter and spring of each year; and

**WHEREAS,** The Society relies on fundraising to continue these informative and historically relevant projects; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature does hereby acknowledge and commend the outstanding efforts and service of the Sand Lake Historical Society, who through their actions and deeds preserves the history of Sand Lake and Rensselaer County; and, be it further

**RESOLVED**, That the Rensselaer County Legislature congratulates the Sand Lake Historical Society upon the occasion of their 50<sup>th</sup> 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 Sand Lake Historical Society.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19  
**Nays:** 0  
**Abstain:** 0  
May 14, 2024

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

Resolution No. P/249/24

## RESOLUTION COMMENDING HOOSIC VALLEY ODYSSEY OF THE MIND TEAMS UPON THEIR OUTSTANDING PERFORMANCE IN THE 2024 COMPETITION

**WHEREAS,** Within our children lies the future of our nation. The responsibility to educate, motivate, and cultivate valuable citizenship among our children is shared by parents, educators, and the community; and

**WHEREAS,** The Odyssey of the Mind School Program fosters creative thinking and teamwork by challenging students to use imaginative paths to problem solving through organized competition; and

**WHEREAS,** The fulfillment of this responsibility can be illustrated by the achievement of Hoosic Valley students. Margaret Rice organized the teams and twenty-eight Hoosic Valley students had the honor of advancing to the New York State Tournament. 250 teams gathered to compete from all over the state of New York in the Odyssey of the Mind competition and just like at regionals, the Hoosic Valley students put all their creativity skills together to create a solution to the problems and participate in the spontaneous critical thinking section; and

**WHEREAS,** For the first time in Hoosic Valley history two teams came in first place in the entire state and will be advancing to the Odyssey of the Mind World Tournament; and

**WHEREAS,** Representing Hoosic Valley as members of the Odyssey of the Mind Team for Problem 3 Division 3 under the guidance of Coach Kyle Schmidt are Isabella Schmidt, Evan Antolick, Anna Grace Macica, Terrie Cottrell, Sophia Wilson, Marie Ackerley, and Amelia Stannard; and

**WHEREAS,** Representing Hoosic Valley as members of the Odyssey of the Mind Team for Problem 5 Division 2 under the guidance of Margaret Rice are Laura Rice, Hayley Valcik, Nora Luskin, Makenna Luskin, Sophia Akin, Rileigh Davis, and Brielle Chapko; and

**WHEREAS,** This is an amazing opportunity for students to represent Hoosic Valley against teams from all over the world; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature does hereby pause in its deliberations and joyously commends the 2024 Odyssey of the Mind teams representing Hoosic Valley upon their first place victory in the New York State competition and heartily extends its best wishes in all of their future endeavors; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to members and coaches of the team.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

Resolution No. P/250/24

## RESOLUTION CONGRATULATING LANSINGBURGH BOYS & GIRLS CLUB EXECUTIVE DIRECTOR MICHAEL MANUPELLA UPON THE OCCASION OF HIS RETIREMENT

**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 figure 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 longtime Lansingburgh Boys & Girls Club Executive Director Michael Manupella upon the occasion of his retirement on May 31, 2024; and

**WHEREAS**, The Lansingburgh Boys & Girls Club provides a healthy environment of social, educational and recreational programs for youth ages 5 to 18; it also serves as a community center for many organizations and events; and

**WHEREAS**, Mike succeeded his father Joe Manupella as Executive Director in 2015, only after his father's passing at age 87 and having served as Executive Director for 47 years; and

**WHEREAS**, Mike loves to state that he walked into the Boys & Girls Club at age 8 and never left. He started working there at age 15 and will retire after 57 years of dedicated service at the Lansingburgh Boys & Girls Club; and

**WHEREAS**, Under Mike's leadership, the Boys & Girls Club expanded its reach to serve thousands of children, youth and community members. The Club developed new programs, strengthened relationships with the community and opened new facilities; and

**WHEREAS**, Mike has always extended himself beyond the Lansingburgh Boys & Girls Club and happily volunteered his time as a dedicated community leader; now, therefore, be it

**RESOLVED**, That this Legislative Body pause in its deliberations and most joyously commends Lansingburgh's Boys & Girls Club Executive Director Michael Manupella upon the occasion of his retirement; and, be it further

**RESOLVED**, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Executive Director Michael Manupella.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

**May 14, 2024**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

Resolution No. P/251/24

## RESOLUTION RECOGNIZING JUNE 2024 AS NATIONAL DAIRY MONTH

**WHEREAS,** The commemoration of Dairy Month was established in 1937 by grocer organizations as a way to distribute extra milk during the warm months. By 1939, June became the official 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 nearly 3200 dairy farms that produce 15.7 billion pounds of milk annually, making New York the nations fifth largest dairy state; 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-seventh 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 2024 to be National Dairy Month in Rensselaer County.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

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Resolution No. P/252/24

## RESOLUTION RECOGNIZING JUNE 2024 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 mental health condition that's triggered by a terrifying event - either experiencing it or witnessing it; and

**WHEREAS,** Men, women and children can experience PTSD and symptoms include flashbacks, nightmares and severe anxiety as well as uncontrollable thoughts about the event affecting a persons ability to work, perform day to day activities or relate to family and friends; and

**WHEREAS,** An estimate of 1 in 11 people will be diagnosed with Post Traumatic Stress Disorder during their lifetime; and

**WHEREAS,** An estimate of 10 percent of men and 19 percent women of serving in combat zones were diagnosed with PTSD. One reason PTSD may be more common in women is military sexual trauma; 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 2024 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 14, 2024**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

Resolution No. P/253/24

## RESOLUTION RECOGNIZING MAY 2024 AS ALS AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, Amyotrophic Lateral Sclerosis (ALS), often referred to as Lou Gehrig's disease, is a progressive, fatal neurodegenerative disease in which a persons brain loses connection with the muscles, slowly taking away their ability to walk, talk, eat and eventually breath; and

WHEREAS, Every 90 minutes someone is diagnosed with ALS and someone passes away from ALS; and

WHEREAS, On average, patients diagnosed with ALS only survive two to five years from the time of diagnosis; and

WHEREAS, ALS has no cure; and

WHEREAS, People who have served in the military are more likely to develop ALS and die from the disease than those with no history of military service; and

WHEREAS, Securing access to new therapies, durable medical equipment and communication technologies I a vital importance to people living with ALS; and

WHEREAS, We celebrate the 10<sup>th</sup> Anniversary of the Ice Bucket Challenge through a renewed commitment to galvanize public awareness and support funding leading to significant investments; and

WHEREAS, The ALS Association, as the largest philanthropic funder of ALS research globally, has committee over \$154 million to support more than 550 projects across the United States and 18 other counties; and

WHEREAS, Our commitment to accelerating the pace of discovery remains unwavering, fueled by the hope that one day ALS will be a livable disease for everyone, everywhere, until we can cure it; and

WHEREAS, ALS Awareness Month increases the public's awareness of people with ALS' dire circumstances and acknowledges the terrible impact this disease has, not only on the person but on his or her family and the community, and recognizes the research being done to eradicate this disease; now, therefore, be it

RESOLVED, That this Legislative Body does hereby proclaim the month of May 2024 as ALS Awareness Month and calls upon all Americans to join in supporting ALS research, advocating for increased funding and standing in solidarity with those affected by this relentless disease.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

Resolution No. P/254/24

## RESOLUTION IN SUPPORT OF NEW YORK STATE SENATE BILL S.8401

**WHEREAS,** This Legislative Body will continue advocating for the protection of health, safety, economic vitality and quality of life of residents of Rensselaer County; and

**WHEREAS,** Much of the nation and region, including Rensselaer County, are dealing with the effects of an increase in the use of drugs including opiates such as heroin, with some health experts and observers declaring the situation a crisis; and

**WHEREAS,** Kratom commonly refers to a herbal substance that can cause stimulant or energizing effects similar to amphetamines and at higher doses can cause opioid like effects similar to narcotic pain medications;

**WHEREAS,** Kratom can be swallowed as a pill, brewed in a tea or crushed and smoked and is currently legal and accessible; and

**WHEREAS,** Drug use is a continuously growing problem in our community and a fast growing trend among our youth and we recognize the value of controlling and regulating the sale and distribution in an effort to reduce instances of addiction in our youth; now, therefore, be it

**RESOLVED,** That this Legislative Body urges the adoption of New York State Senate Bill S.8401 regulating the sale and distribution of Kratom to minors; and, be it further

**RESOLVED,** That a copy of this resolution be transmitted to Governor Kathy Hochul, Senator Jake Ashby, Assembly members Scott Bendett and John McDonald, the Majority Leader and Minority Leader of the New York State Senate, the Speaker of the New York State Assembly, and any other person or organization deemed necessary.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

# RENSSELAER COUNTY LEGISLATURE

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

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Sent To: Rules & Legislative Operations Committee Date May 14, 2024

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Resolution No. P/255/24

## RESOLUTION PROCLAIMING JUNE 2024 AS PRIDE MONTH IN RENSSELAER COUNTY

**WHEREAS**, June 28, 2024 marks the fifty-fifth anniversary of the Stonewall Uprising, when patrons of New York City's Stonewall Inn resisted police harassment and brutality, resulting in six nights of protests and serving as a catalyst for the LGBTQ+ rights movement in the United States and around the world; and

**WHEREAS**, On the one-year anniversary of the Stonewall Uprising, thousands of people marched in the streets of Manhattan from the Stonewall Inn to Central Park in what was then called "Christopher Street Liberation Day", becoming America's first gay pride parade; and

**WHEREAS**, The decades since have been a time of both struggle and celebration for the LGBTQ+ community. Despite increased support and acceptance, young LGBTQ+ people still face many challenges. Without accepting families, they are 140 percent more likely to experience homelessness and nearly five times more likely to attempt suicide; and

**WHEREAS**, As a result of bullying and discrimination, many LGBTQ+ middle and high school students avoid school activities or miss school entirely, which affects their academic success and mental health; and

**WHEREAS**, The Rensselaer County Legislature recognizes the urgency of its charge to foster a responsive, caring, and inclusive culture where all feel valued, supported, and hopeful; and

**WHEREAS**, Rensselaer County has a richly diverse LGBTQ+ community that includes people from all walks of life who should be able to live without fear of prejudice, discrimination, or violence; and

**WHEREAS**, The struggle for acceptance, simple human dignity, and equality under the law for LGBTQ+ people is evidenced by the dedicated advocates and allies who endeavor to create a more inclusive society; and

**WHEREAS**, Members of the LGBTQ+ community have made important and lasting contributions to Rensselaer County, to our great State, and to our Nation in every field of endeavor including business, medicine, law, humanities, science, literature, politics, education, music, philanthropy, sports, arts, and culture that enrich our national life; and

**WHEREAS**, Pride Month celebrates the positive contributions that members of the LGBTQ+ community have made to the world and to our collective struggles against prejudice and discrimination; now, therefore, be it

**RESOLVED**, that the Rensselaer County Legislature does hereby proclaim June 2024 as LGBTQ+ Pride Month in Rensselaer County and urges all to respect and honor our diverse community, and to build a culture of inclusivity and equity, not only during LGBTQ+ Pride Month, but also throughout the entire year.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

May 14, 2024

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 14, 2024

Resolution No. P/256/24

## 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, 2024 as Juneteenth Day in Rensselaer County.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

May 14, 2024