


# **Rensselaer County Legislature**

## **Clerk's Certification**

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

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 12<sup>th</sup> day of May, 2023.**

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

**Seal**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, May 9, 2023

Legislature called to order by Chairwoman Hoffman at: 6:47 P.M.

Roll Call: Present: 15

Absent: 4 (Fiacco, Grant, Grimm, Doran)

Invocation: Mr. Bayly

Pledge of Allegiance to the Flag: Mr. Zalewski

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of April 11, 2023 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: 1 (Introductory)

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Fleming

ADJOURNMENT: 7:18 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, MAY 9, 2023

(INTRO)	A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2023
RESOLUTION	TITLE
G/163/23	RESOLUTION AUTHORIZING A TITLE CHANGE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY CLERK
G/164/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET FOR THE NYS HEALTH CARE WORKER BONUS PROGRAM - BUREAU OF FINANCE
G/165/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING, CORP., INC. - BUREAU OF PUBLIC SAFETY
G/166/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF REAL PROPERTY TAX SERVICES
G/167/23	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
G/168/23	RESOLUTION AUTHORIZING THE PURCHASE OF MEDIA AND AUDIO-VISUAL EQUIPMENT FOR THE RENSSELAER COUNTY FIRE TRAINING COMPLEX - BUREAU OF PUBLIC SAFETY
G/169/23	AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A SETTLEMENT AGREEMENT RELATED TO THE OPIOID CRISIS
G/170/23	RESOLUTION AUTHORIZING ADJUSTMENT OF THE PAYMENT OF ADDITIONAL RENT TO LANDLORD PURSUANT TO LEASE - DEPARTMENTS OF SOCIAL SERVICES, PROBATION & YOUTH
G/171/23	RESOLUTION AUTHORIZING A LETTER OF INTENT AND PAYMENT TO NEW YORK STATE OFFICE OF INFORMATION AND TECHNOLOGY SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/172/23	RESOLUTION AMENDING RESOLUTION G/278/21 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/173/23	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS & EGGS - DEPARTMENT OF AGING,

	SHERIFF'S OFFICE AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES
G/174/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE CROPSYVILLE HIGHWAY MAINTENANCE FACILITY - CENTRAL SERVICES
G/175/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION WEST, LLC FOR PARKING AT THE FAMILY COURT - BUILDINGS DEPARTMENT
G/176/23	RESOLUTION AUTHORIZING PROFESSIONAL CONSULTING SERVICES FOR THE COMPLETION OF REQUIRED MEDICAID AND MEDICARE COST REPORTS - VAN RENSSELAER MANOR
G/177/23	RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN PROGRAM AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/178/23	RESOLUTION ACCEPTING FUNDING FROM NEW YORK STATE FOR RAISE THE AGE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION, RENSSELAER COUNTY JAIL AND DEPARTMENT OF SOCIAL SERVICES
G/179/23	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/180/23	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT FOR CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD, PAVEMENT PRESERVATION, AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING A MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT
G/181/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES RELATING TO THE CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD, PAVEMENT PRESERVATION PROJECT, TOWN OF SAND LAKE - HIGHWAY DEPARTMENT
G/182/23	RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD PAVEMENT, PRESERVATION PROJECT, TOWN OF SAND LAKE - HIGHWAY DEPARTMENT
G/183/23	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY

	PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY AGRICULTURE AND LIFE SCIENCE BUILDING - CENTRAL SERVICES
G/184/23	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/185/23	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES
G/186/23	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/187/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR GENERAL CONSTRUCTION AND ELECTRICAL SERVICES RELATED TO THE MAPLE HILL SEWER EXTENSION PROJECT - BUREAU OF CENTRAL SERVICES
G/188/23	RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - PUBLIC DEFENDERS OFFICE
G/189/23	AUTHORIZING THE BOND FINANCING FOR THE IMPROVEMENTS OF THE REAL PROPERTY AND BUILDING LOCATED AT 1701 SEVENTH AVENUE IN THE CITY OF TROY, RENSSELAER COUNTY, NEW YORK BOND AUTHORIZATION
G/190/23	AUTHORIZING THE BOND FINANCING FOR THE IMPROVEMENTS OF THE REAL PROPERTY AND BUILDING LOCATED AT 99 TROY ROAD IN THE TOWN OF EAST GREENBUSH, RENSSELAER COUNTY, NEW YORK BOND AUTHORIZATION
G/191/23	RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.6272 AND ASSEMBLY BILL A.6316 EXTENDING UNTIL NOVEMBER 30, 2026 THE EXPIRATION OF THE PROVISIONS AUTHORIZING THE COUNTY OF RENSSELAER TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX
G/192/23	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/193/23	RESOLUTION AUTHORIZING A CONTRACT WITH HIGH VOLTAGE ELECTRIC SERVICE, INC.
G/194/23	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - DEPARTMENT OF MENTAL HEALTH

P/195/23	RESOLUTION COMMENDING RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH EMPLOYEE THOMAS RANTZALKIS FOR HIS HEROIC AND LIFE SAVING ACTIONS
P/196/23	RESOLUTION COMMENDING RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH EMPLOYEE JESSE CHAPMAN FOR HIS HEROIC AND LIFE SAVING ACTIONS
P/197/23	RESOLUTION COMMENDING CARRIE PHELAN UPON RECEIVING THE 2023 PRINCIPAL OF THE YEAR AWARD
P/198/23	RESOLUTION COMMENDING ALLIE HARLING FOR BEING NAMED EAST GREENBUSH TEACHERS ASSOCIATION TEACHER OF THE YEAR
P/199/23	RESOLUTION COMMENDING FIREFIGHTER ARTHUR WILLIAM GUMMER FOR HIS DEDICATION AND YEARS OF SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/200/23	RESOLUTION COMMENDING J.A. BRADLEY AND SONS UPON THE OCCASION OF ITS 110TH YEAR IN BUSINESS
P/201/23	RESOLUTION RECOGNIZING F. MICHAEL TUCKER AS THE 2023 ARTS CENTER HONOREE
P/202/23	RESOLUTION RECOGNIZING MAY 2023 AS NATIONAL MILITARY APPRECIATION MONTH
P/203/23	RESOLUTION RECOGNIZING MAY 26, 2023 AS NATIONAL POPPY DAY
P/204/23	RESOLUTION RECOGNIZING JUNE 2023 AS POST TRAUMATIC STRESS DISORDER AWARENESS MONTH
P/205/23	RESOLUTION RECOGNIZING JUNE 2023 AS NATIONAL DAIRY MONTH
P/206/23	RESOLUTION RECOGNIZING MAY 20, 2023 AS ARMED FORCES DAY
P/207/23	RESOLUTION PROCLAIMING MAY 7 <sup>th</sup> - 13 <sup>th</sup> , 2023 AS CORRECTIONAL OFFICERS WEEK IN RENSSELAER COUNTY
P/208/23	RESOLUTION RECOGNIZING MAY 8 - 12, 2023 AS ECONOMIC DEVELOPMENT WEEK IN RENSSELAER COUNTY
P/209/23	RESOLUTION CELEBRATING JUNETEENTH IN RENSSEALER COUNTY
P/210/23	RESOLUTION PROCLAIMING JUNE 2023 AS PRIDE MONTH IN

	RENSSELAER COUNTY
P/211/23	RESOLUTION ADJOURNING THE MAY 9, 2023 LEGISLATIVE MEETING IN MEMORY OF PATRICK J. HOGAN

# Local Law Filing

New York State Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Rensselaer, New York 12231-0001  
www.dos.state.ny.us/corps

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

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (INTRODUCTORY) of the year 2023

A local law Amending Local Law No. 1 of the year 2023

By: Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall, Wysocki

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

County of Rensselaer as follows:

## Section 1. Legislative Intent and Purpose

The intent and purpose of this Local Law No. 2 of the year 2023 is to adopt technical amendments to Local Law 1 of the year 2023 which provided a real property tax exemption for volunteer firefighters and emergency medical personnel and their un-remarried surviving spouses in accordance with Section 466-a of the Real Property Tax Law.

## Section 2. Section 6 of Local Law 1 of the year 2023 is hereby amended to read as follows:

Section 6. Un-remarried Surviving Spouses of Volunteers with at Least Twenty Years of Service

An un-remarried surviving spouse of a volunteer firefighter or volunteer ambulance worker with at least twenty years of service may receive the real property tax exemption if:

1. Such un-remarried surviving spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service;
2. Such deceased volunteer had been an enrolled member for at least twenty years; and
3. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.



**Section 3.** Section 9 of the Local Law 1 of the year 2023 is hereby amended to read as follows:

Section 9. Effective Date. This local law shall take effect upon filing with the Office of the Secretary of State of the State of New York and shall apply to assessment rolls based upon a taxable status date occurring on or after January 1, 2023.

**Section 4.** Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

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

**Ayes:**

**Nays:**

**Abstain:**

**June 13, 2023**

Approved by the County Executive:

Dated: \_\_\_\_\_, 2023

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

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 9, 2023

Resolution No. G/163/23

## RESOLUTION AUTHORIZING A TITLE CHANGE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk requested the review of the Motor Vehicle Financial Supervisor position with the Civil Service Commission; and

WHEREAS, The Civil Service Commission reviewed the Motor Vehicle Financial Supervisor position and approved the upgrade to Senior Motor Vehicle Financial Supervisor; now, therefore, be it further

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

### 2023 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
COUNTY CLERK				
Personnel Services				
Motor Vehicle Financial Supervisor	A.1410.01007	\$52,391	(\$52,391)	\$0
Senior Motor Vehicle Financial Supervisor	A.1410.01007	\$0	\$59,175	\$59,175
Temporary Services	A.1410.01007	\$30,000	(\$ 6,784)	\$23,216
Total 2023 General Fund Appropriations:		\$82,391	\$ 0	\$82,391

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica L. Charrett  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

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 9, 2023

## Resolution No. G/164/23

### RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET FOR THE NYS HEALTH CARE WORKER BONUS PROGRAM - BUREAU OF FINANCE

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

WHEREAS, As part of the 2022-2023 enacted New York State Budget, the State Legislature allocated \$1.2 Billion in funding to the New York State Health Care Worker Bonus Program ("HCWB") for the payment of bonuses for certain frontline health care workers; and

WHEREAS, The HCWB provision allows for the payment of bonuses to recruit, retain, and reward health care and mental hygiene workers meeting certain eligibility requirements; and

WHEREAS, The HCWB provision has been expanded to include employees who are certified and operate as Emergency Medical Technicians; and

WHEREAS, The Rensselaer County Sheriff's Office employs officers who are certified and operate as Emergency Medical Technicians, and therefore qualify for the Health Care Worker Bonus Program; and

WHEREAS, Where applicable, estimates were used in determining the potential budget impact of the bonus program; 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 Budgets shall be and hereby amended as follows:

#### 2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
NYS Health Grants-HCWB			
A.3110.34891.HCWB Health Department Administration	\$ 0.00	\$ 103,344.00	\$ 103,344.00

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.01007.HCWB Sheriff Office -Personnel	\$ 0.00	\$ 96,000.00	\$ 96,000.00
A.3110.08003.HCWB Sheriff Office -Social Security	\$ 0.00	\$ 7,344.00	\$ 7,344.00

Resolution ADOPTED by the following vote:

Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/11/23

Received from County Executive 5/11/23

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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 9, 2023

Resolution No. G/165/23

## RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING, CORP., INC. - BUREAU OF PUBLIC SAFETY

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

WHEREAS, First Responders require time saving alert and critical incident data; and

WHEREAS, Emergency Services Marketing Corp., Inc. (the "Vendor") has proven reliability for providing a secondary method of notification to critical incident data; and

WHEREAS, The Bureau of Public Safety ("Bureau") currently has an agreement with the Vendor, available to county staff only; and

WHEREAS, The services provided by the Vendor would be available to all County Fire, Law and EMS first responders as alternate method of notification; and

WHEREAS, The Bureau seeks to enter into a county-wide agreement with Emergency Service Marketing Corp., Inc.; and

WHEREAS, All purchases will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; and

WHEREAS, The purchase description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Responder Notification	Emergency Services Marketing Corp, Inc. PO Box 93 Dewitt, NY 13214	A.3640.04420 SHS.2022.04420	\$29,659

; now, therefore be it

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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Janica L. Charro  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grant

Sent To: Budget & Finance Committee Date May 9, 2023

Resolution No. G/166/23

## RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF REAL PROPERTY TAX SERVICES

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

WHEREAS, The Bureau of Real Property Tax Services is requesting the elimination of the position of GIS Technician I and the position of Supervisor of Tax Mapping Services and replacing them with a Mapping Analyst and Tax Services Coordinator; and

WHEREAS, These positions will be funded through County Chargebacks; now, therefore, be it

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

### 2023 GENERAL FUND APPROPRIATIONS

ACCOUNTY DESCRIPTION	GL ACCOUNT	PRESENT	CHANGE	REVISED
<b>TAX SERVICES</b>				
<b>Personnel Services</b>				
GIS Technician	A.1355.01007	\$44,005	(\$44,005)	\$0
Supervisor of Tax Mapping Services	A.1355.01007	\$70,091	(\$70,091)	\$0
Mapping Analyst	A.1355.01007	\$0	\$63,880	\$63,880
Tax Services Coordinator	A.1355.01007	\$0	\$60,567	\$60,567
Personnel Service Savings	A.1355.01007	(\$22,002)	(\$10,351)	(\$32,353)
<b>Total 2023 General Fund Appropriations</b>		<b>\$92,094</b>	<b>\$0</b>	<b>\$92,094</b>

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica R. Orms  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

Disapproved   
Veto Message Attached and Returned to Clerk

Andrew F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/167/23

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF  
PUBLIC SAFETY**

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

**WHEREAS,** Rensselaer County has been awarded an Emergency Management Performance Grant ("EMPG") from the New York State Division of Homeland Security and Emergency Services in the amount of \$61,723.00 for the period of October 1, 2022 to September 30, 2025; and

**WHEREAS,** This grant requires the County to match funds in the amount of \$61,723.00; and

**WHEREAS,** The grant provides reimbursement of costs incurred to address communication between Emergency Operations Center ("EOC") and 911 Center, also providing necessary equipment and maintenance for both locations for the Emergency Center Operations and 911; now, therefore, be it

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

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

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

**2023 GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880.EMP.2023.43880	\$0.00	\$61,723.00	\$61,723.00



2023 GENERAL FUND APPROPRIATION

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04420.EMP.2023.04420	\$0.00	\$61,723.00	\$61,723.00

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Janica L. Charro  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

Alan F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date May 9, 2023

Resolution No. G/168/23

## RESOLUTION AUTHORIZING THE PURCHASE OF MEDIA AND AUDIO-VISUAL EQUIPMENT FOR THE RENSSELAER COUNTY FIRE TRAINING COMPLEX - 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 ("Department") maintains and operates the Rensselaer County Fire Training Complex; and

WHEREAS, The Department seeks legislative authorization to purchase media and audio-visual equipment for use at the Fire Training Complex; and

WHEREAS, The media and audio-visual equipment is being purchased through New York State contract numbers PC67436, PC67438, PC67547, and PC67447; and

WHEREAS, The purchase will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; and

WHEREAS, The contract description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Media and audio-visual equipment	Audio Video Corp. 213 Broadway, Albany NY 12204	H.3097.02500 H1176	\$19,691.76

; now, therefore be it

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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/10/23

Jessica D. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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 9, 2023

Resolution No. G/169/23

## AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A SETTLEMENT AGREEMENT RELATED TO THE OPIOID CRISIS

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

WHEREAS, By Resolution No. G/319/17, the Rensselaer County Legislature declared that it was in the best interests of Rensselaer County and its residents to commence litigation against opioid supply chain participants to seek reimbursement to the County for its expenses resulting from the opioid epidemic; and

WHEREAS, By Local Law No. 3 of the year 2018, in support of the litigation against opioid supply chain participants, the Rensselaer County Legislature found and declared the opioid epidemic and its effects on the County a public nuisance; and

WHEREAS, In furtherance of Resolution No. G/319/17 and Local Law No. 3 of the year 2018, Rensselaer County is a party in pending consolidated litigation regarding the opioid addiction crisis, in which the State of New York, Nassau County, Suffolk County, and Rensselaer County, among other political subdivisions, are named as plaintiffs (the "Action"); and

WHEREAS, The Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, The Action alleges several causes of action against multiple defendants based on claims that defendants contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various "front groups" and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis; and

WHEREAS, The defendants, CVS, Walgreens and Walmart, have each offered to settle the claims of Public Nuisance against it by paying Rensselaer County a one-time sum of no less than \$1.270734936 for restitution and abatement and agreeing to not manufacture, sell or promote opioids; and

WHEREAS, Rensselaer County has been advised by its litigation counsel to approve this settlement; and

WHEREAS, It is in the best interest of Rensselaer County to settle the Action with CVS, Walgreens and Walmart and to resolve the Action with respect to CVS, Walgreens and Walmart, and avoid protracted litigation; now, therefore, be it

RESOLVED, That the settlement of the Action against CVS, Walgreens and Walmart be ratified and approved; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign any and all related documents and agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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 9, 2023

Resolution No. G/170/23

**RESOLUTION AUTHORIZING ADJUSTMENT OF THE PAYMENT OF ADDITIONAL RENT TO  
LANDLORD PURSUANT TO LEASE - DEPARTMENTS OF SOCIAL SERVICES,  
PROBATION & YOUTH**

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

**WHEREAS**, Rensselaer County entered into a lease agreement with First Columbia 547 River Street, LLC ("Landlord") for office space occupied by the Departments of Social Services, Probation and Youth at the Flanigan Square building located at 547 River Street in the City of Troy, County of Rensselaer and State of New York; and

**WHEREAS**, Article 4, Paragraph 4.1 of the underlying Lease defines expenses paid by Rensselaer County as additional rent, including its proportionate share of the Landlord's operating expenses including real estate taxes and as each is defined in the Lease Agreement; and

**WHEREAS**, The building is 94,181 square feet, with the County departments occupying 52,500 square feet or 55.74%; and

**WHEREAS**, On April 3, 2023, First Columbia forwarded to the County the estimates for the 2023 Common Area Maintenance ("CAM") and shuttle costs, which are a component of the monthly rental expense, and the Departments are satisfied with the estimates; and

**WHEREAS**, The estimated operating expenses budget is \$259,890.72, which is an increase of \$3,875 from the prior year's estimate; and

**WHEREAS**, The increased CAM operating budget shall be split between the Departments of Social Services (A.6010.04450, 70.0%), Probation (A.3140.04450, 29.3%) and Youth (A.7310.04450, 0.7%); and

**WHEREAS**, The estimated budget for the shuttle expense is \$42,928.72, which is an increase of approximately \$2,584 from the prior year's estimate and shall be split between the Departments of Social Services (A.6010.04450, 66.7%) and Probation (A.3140.04450, 33.3%); now, therefore, be it

RESOLVED, That the Rensselaer County Department of Social Services is authorized to adjust the above-referenced monthly rental payments.

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Janica L. Charo  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

Disapproved   
Veto Message Attached and Returned to Clerk

John F. Miller  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date May 9, 2023

Resolution No. G/171/23

## RESOLUTION AUTHORIZING A LETTER OF INTENT AND PAYMENT TO NEW YORK STATE OFFICE OF INFORMATION AND TECHNOLOGY SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is scheduled to move into the County Office Building located at 1600 7<sup>th</sup> Avenue, Troy, NY, by the end of 2023; and

WHEREAS, The Department operates on the New York State internet network, and as such, notified the New York State Office of Information and Technology Services ("ITS") regarding the upcoming move; and

WHEREAS, ITS opened a service ticket to determine the network computer and installation needs for the site relocation; and

WHEREAS, ITS coordinated with Rensselaer County's Bureau of Research and Information Services regarding the scope of work, which includes the purchase of network equipment, equipment installation, wireless network equipment and wireless implementation; and

WHEREAS, ITS provided the Department with a Letter of Intent, including a detailed quote of the services to be provided, which must be signed by Rensselaer County before ITS proceeds with fulfilment of the request; and

WHEREAS, The Department is eligible to claim for 50% Federal reimbursement; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Relocate NYS Computer network (1/1/23-12/31/23)	New York State Information Technology Services 50 Wolf Road, 2 <sup>nd</sup> Floor Albany, NY 12205	A.6010.04900	not to exceed \$67,920.00



; now, therefore, be it

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

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

**2023 GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services Admin-FA A.6010.46101	\$3,065,844.00	\$33,960.00	\$3,099,804.00

**2023 GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Administration A.6010.04900 Prof. Services	\$1,290,757.00	\$67,920.00	\$1,358,677.00
Department of Social Services - Safety Net A.6140.04700 Program Exp.	\$4,350,000.00	(\$33,960.00)	\$4,316,040.00
Total Appropriations		\$33,960.00	

Resolution **ADOPTED** by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica L. Charvot  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

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 9, 2023

Resolution No. G/172/23

**RESOLUTION AMENDING RESOLUTION G/278/21 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**, Resolution G/161/21 authorized an award for the purchase of Fuels, including diesel fuel, off-road diesel fuel, unleaded gasoline, fuel oil, kerosene and biodiesel fuel; and

**WHEREAS**, Resolution G/278/21 re-awarded Category A: On-Road Vehicle Fuels to the next lowest responsible bidder, Mirabito Holdings, Inc., d.b.a. Mirabito Energy Products, The Metro Center 49 Court Street, PO Box 5306, Binghamton, NY 13902. The award of Category B: Heating & Off-Road Fuels was awarded to Main Brothers Oil Company, Inc., who has declined to renew the contract with Rensselaer County for the final renewal option available from July 1, 2023 through June 30, 2024; and

**WHEREAS**, Mirabito Energy Products is the next lowest responsible bidder in Category B: Heating & Off-Road Fuels, Mirabito Energy Products has agreed to assume the remainder of the contract and has stated they will honor their bid pricing for Rensselaer County Department(s) and Political Subdivisions effective July 1, 2023 through June 30, 2024;

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-21-17 Fuels Category A: On-Road Vehicle Fuels	Mirabito Holdings, Inc., d/b/a Mirabito Energy Products The Metro Center 49 Court S PO Box 5306 Binghamton, NY 13902	Category A: \$1,785,708.5635  Item #4 - B5 Biodiesel - "Adder" at no charge of \$0.00 Total Price Per Gallon 2.2425 Item #5 - B20 Biodiesel - "Adder" at no charge of \$0.00 Total Price Per Gallon 2.2425
RFB-21-17 Fuels Category B: Heating & Off-Road Fuels		Category B: \$307,933,3218

; 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 is authorized to sign for the above-referenced purchases.

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

Alan F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/173/23

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS & EGGS -  
DEPARTMENT OF AGING, SHERIFF'S OFFICE 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, following evaluation of bids submitted in response to RFB-23-18, 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-23-18 Dairy Products & Eggs	Sycaway Creamery, Inc. 42 Duncan Lane Troy, NY 12180	\$197,609.19

; and

WHEREAS, The contract period will be effective from June 1, 2023 through May 31, 2024; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Janica L. Chanv  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

Disapproved

Veto Message Attached and Returned to Clerk

Steven F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/174/23

**RESOLUTION AUTHORIZING AN AGREEMENT FOR DESIGN, ENGINEERING, AND  
CONSTRUCTION SUPPORT SERVICES RELATED TO THE CROPSEYVILLE HIGHWAY  
MAINTENANCE FACILITY - CENTRAL SERVICES**

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

**WHEREAS**, Rensselaer County has operated a highway maintenance facility in the Town of Grafton for decades, commonly referred to as the Cropseyville Garage. Several years ago, the County Engineer modified operations of the maintenance facility due to deficiencies in the garage facility. The County wishes return the Cropseyville highway maintenance facility to full-time operation with the construction of a new garage; and

**WHEREAS**, A Request for Proposal, RFP-23-08, was solicited and received for design, engineering, and construction support services for the redevelopment of the Cropseyville Highway Maintenance Facility; and

**WHEREAS**, Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, NY 13088, submitted a proposal that best meets the scope of the services sought within the desired cost range; and

**WHEREAS**, The proposed price for the design, engineering, and construction support services is \$198,300.00, and includes all necessary materials and labor; and

**WHEREAS**, A capital project was established and funding for these services is available within budget appropriation code H.5130.02500.H1212; and

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

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

Resolution ADOPTED by the following vote:

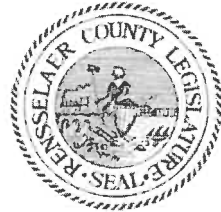
Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/12/23

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 9, 2023

Resolution No. G/175/23

## RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION WEST, LLC FOR PARKING AT THE FAMILY COURT - BUILDINGS DEPARTMENT

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

WHEREAS, Per Resolution No. G/16/20, Rensselaer County and City Station West, LLC entered into a three-year parking agreement for the County to rent nine (9) parking spaces at the site of the former Ahern Apartments at Congress and Ferry Streets in Troy, New York, in order to provide parking for those who utilize the Family Court of the State of New York, 1504 Fifth Avenue, Troy, New York; and

WHEREAS, The County and City Station West, LLC are desirous of allowing the County to continue to utilize those aforesaid parking spaces for public parking at the Family Court building; and

WHEREAS, City Station West, LLC, with a principal place of business at 300 Jordan Road, Troy, New York 12180, has consented to the renewal of that agreement for an additional term of three years from January 1, 2023 through December 31, 2025 based upon the rent for calendar years 2023, 2024 and 2025 being \$8,487.00, \$8,742.00 and \$9,004.00, respectively; and

WHEREAS, Funding for the first year of this proposed agreement has been included within Buildings Department budget appropriation code A.1620.04450 in 2023, with plans to include funding for years two and three of the agreement within budget years 2024 and 2025; now, therefore, be it

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

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the start date of the proposed agreement.

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica L. Chanis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/176/23

RESOLUTION AUTHORIZING PROFESSIONAL CONSULTING SERVICES FOR THE COMPLETION  
OF REQUIRED MEDICAID AND MEDICARE COST REPORTS  
- VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor is required to provide proper financial accountability for Medicaid and Medicare Services; and

WHEREAS, In order to provide the highest level of financial accountability and oversight, Van Rensselaer Manor seeks a qualified independent source to provide professional consulting services and to assist in compiling and filing required Medicaid and Medicare cost reports; and

WHEREAS, Such services have been provided in recent years by Bonadio and Co., LLP; and

WHEREAS, Bonadio and Co., LLP has provided a proposed letter of engagement which outlines services to be provided; and

WHEREAS, Van Rensselaer Manor is requesting the services of Bonadio & Co., LLP to assist with required Medicaid and Medicare Cost Reports for the year ending December 31, 2022;

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Consulting	Bonadio & Co., LLP 6 Wembley Court Albany, NY 12205	EH.08351.29	\$14,445.00

; now, therefore, be it



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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

Disapproved   
Veto Message Attached and Returned to Clerk

Steven F. McPhill  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/177/23

**RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN PROGRAM AND AMENDING THE 2023 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 New York State Department of Health ("NYSDOH") has awarded the Rensselaer County Department of Health ("RCDOH") \$400,580.00 in Immunization Action Plan grant funding for the period of April 1, 2023 through March 31, 2028, at an annual amount of \$80,116.00; and

**WHEREAS**, This funding is intended to expand and enhance the influenza vaccine outreach, promotion and mass vaccination activities of local health departments; and

**WHEREAS**, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH Bureau of Immunization; and

**WHEREAS**, It is anticipated that the portion of this funding to be received within 2023 will total \$61,025.00, including \$59,924.00 for already budgeted salary and fringe benefits for staff who will work on this program; and

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

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

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

**RESOLVED**, That the 2023 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.4017.34016 Immunization Action Plan Grant	\$28,584.00	\$1,101.00	\$29,685.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04800 Contractual Agency	\$ 300.00	\$1,101.00	\$ 1,401.00

Resolution **ADOPTED** by the following vote:

Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Janica L. Chavis  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

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 9, 2023

Resolution No. G/178/23

**RESOLUTION ACCEPTING FUNDING FROM NEW YORK STATE FOR RAISE THE AGE AND AMENDING  
THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION, RENSSELAER  
COUNTY JAIL AND DEPARTMENT OF SOCIAL SERVICES**

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

**WHEREAS,** Part WWW of Chapter 59 of the New York State Laws of 2017 increased the age of criminal responsibility for non-violent crimes to 17 years of age effective October 1, 2018 and to 18 years of age effective October 1, 2019; and

**WHEREAS,** New York State recently notified the County that the County's 2021-2022 Raise the Age ("RTA") Plan was approved; and

**WHEREAS,** The Plan approved funding for personnel and benefits within Probation and Jail; and electronic monitoring, secure, specialized secure and non-secure detention and detention transports; and

**WHEREAS,** The County is eligible for reimbursement of incremental RTA costs incurred in calendar years 2022 and 2023; and

**WHEREAS,** For the purpose of claiming reimbursement, an RTA eligible youth means, effective October 1, 2018, a 16-year old who commits an act that results in the youth being at risk of becoming or results in the youth being an alleged or adjudicated delinquent, and effective October 1, 2019, a 16 or 17-year old who commits such an act, and the youth is receiving services solely as a result of committing such an act; 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>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Probation - Raise the Age	A.3140.33906	RTA.2019.PROB 33906	\$0	\$245,097	\$245,097
Jail - Raise the Age	A.3150.33906	RTA.2019.JAIL 33906	\$0	\$96,089	\$96,089
Social Services - Raise the Age	A.6010.33906	RTA.2019.DSS 33906	\$0	\$1,918,442	\$1,918,442
<b>TOTAL:</b>			<b>\$0</b>	<b>\$2,259,628</b>	<b>\$2,259,628</b>

**2023 GENERAL FUND APPROPRIATIONS**

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<b>PROBATION</b>					
Personnel Services					
Senior Probation Officer	A.3140.01007	RTA.2019.PROB 01007	\$0	\$71,193	\$71,193
On-Call Stipend	A.3140.01007	RTA.2019.PROB 01007	\$0	\$376	\$376
Rental - Equipment/Maintenance/Facilities	A.3140.04450	RTA.2019.PROB 04450	\$0	\$1,310	\$1,310
Contractual Agency	A.3140.04700	RTA.2019.PROB 04700	\$0	\$153,217	\$153,217
Professional Services	A.3140.04900	RTA.2019.PROB. 04900	\$0	\$180	\$180
Employee Benefits	A.3140.08008	RTA.2019.PROB 08008	\$0	\$18,821	\$18,821
<b>JAIL</b>					
Personnel Services					
Overtime	A.3150.01007	RTA.2019.JAIL 01007	\$0	\$69,286	\$69,286
Transfers Out	A.3150.01007	RTA.2019.JAIL 01007	\$0	-\$35,000	-\$35,000
Travel	A.3150.04010	RTA.2019.JAIL 04010	\$0	\$30,625	\$30,625
Employee Benefits	A.3150.08008	RTA.2019.JAIL 08008	\$0	\$31,178	\$31,178

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
SOCIAL SERVICES Program Expenditures	A.6123.04700	RTA.2019.DSS 04700	\$0	\$1,918,442	\$1,918,442
TOTAL:			\$0	\$2,259,628	\$2,259,628

Resolution ADOPTED by the following vote:

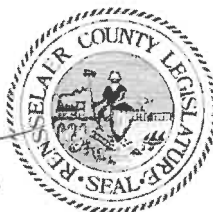
Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica A. Owens  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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 9, 2023

Resolution No. G/179/23

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 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 applied for and has been awarded a three(3)month grant from the New York State Division of Criminal Justice Services entitled Non-Fatal Shooting Initiative for the period March 1, 2023 through June 30, 2023; and

**WHEREAS,** The award granted to the Rensselaer County District Attorney's Office is in the total amount of \$31,438.00 which will be placed in the 2023 Rensselaer County Adopted Budget; and

**WHEREAS,** The grant award provides for partial salary and fringe benefits for one (1) full-time Prosecutor; and

**WHEREAS,** The primary focus of this grant is to ensure the comprehensive investigation of all non-fatal bullet-to-body shooting cases, with particular focus on circumstances where victims are uncooperative, and to support the evidence-based prosecution mindset that is often used in domestic violence cases; and

**WHEREAS,** The Rensselaer County District Attorney's Office, in partnership with the City of Troy Police Department, will develop a multi-disciplinary team in keeping with the Gun Involved Violence Elimination ("GIVE") initiative, including other law enforcement entities and non-law enforcement partners, which will comprehensively investigate non-fatal bullet-to-body shootings; and

**WHEREAS,** In an effort to achieve the goal of reducing gun and aggravated assault related crimes, the Rensselaer County District Attorney's Office will continue to dedicate a GIVE Prosecutor to the task force, with his or her services being available to provide legal and/or prosecutorial advice and assistance to law enforcement agencies during the investigatory or pre-arrest stage of any GIVE-related investigations and will be available at GIVE-related crime scenes and for the provision of his or her prosecution services at preliminary hearings, grand jury proceedings, pre-trial hearings as well as any trials that pertain to GIVE-related crimes; 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**

ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	PRESENT	CHANGE	REVISED
<b>DISTRICT ATTORNEY</b>					
DA DCJS Project Impact	A.1165.33899	GIVENFSI	\$0.00	\$31,438	\$31,438

**2023 GENERAL FUND APPROPRIATIONS**

ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	PRESENT	CHANGE	REVISED
<b>DISTRICT ATTORNEY</b>					
Personnel Services					
Chief Assistant DA	A.1165.01007	GIVENFSI	\$0	\$26,738	\$26,738
State Retirement	A.1165.08001	GIVENFSI	\$0	\$2,654	\$2,654
Social Security	A.1165.08003	GIVENFSI	\$0	\$2,046	\$2,046
<b>Total 2023 Appropriations:</b>			<b>\$0</b>	<b>\$31,438</b>	<b>\$31,438</b>

; and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Justica L. Charv  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

Alan F. McLaughlin  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date May 9, 2023

Resolution No. G/180/23

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT FOR CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD, PAVEMENT PRESERVATION, AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING A MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for CR 49 and CR 55 (Eastern Union Turnpike and Best Road) Pavement Preservation, PIN 1761.70 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% in Federal funds and 20% in non-Federal funds; and

WHEREAS, The Rensselaer County Highway Department ("Department") wishes to amend its budget in order to accept available funding from the State and Federal governments; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of construction and construction inspection services for the Project or portions thereof; and

WHEREAS, The County of Rensselaer understands that State aid under the Marchiselli Program is not available at this time; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance 100% of the Federal and non-Federal share of the cost of construction and construction inspection services for the project or portions thereof; and, be it further

RESOLVED, That the sum of \$678,466.00 is hereby made available to cover the cost of participation in the above stated phases of the Project; and, be it further

RESOLVED, That in the event the full Federal and non-Federal share of the costs of the Project exceeds the amount approved above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by New York State Department of Transportation; and, be it further

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

COUNTY ROAD (D) FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
00911 Unappropriated Fund Balance	\$3,448,271.00	(\$135,693.00)	\$3,312,578.00

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.9950.09003 Transfers to Capital (CR 49 and CR 55 Pavement Preservation)	\$ 0.00	\$ 135,693.00	\$ 135,693.00

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<b>Revenues</b>			
H.5110.45891.H1216 Other Transportation (Federal - CR 49 and CR 55 Pavement Preservation)	\$ 0.00	\$ 542,773.00	\$ 542,773.00
H.5110.50311.H1216 Interfund Transfers (Local Share - CR 49 and CR 55 Pavement Preservation)	\$ 0.00	\$ 135,693.00	\$ 135,693.00
<b>Appropriations</b>			
H.5110.02500.H1216 CR49 and CR 55 Pavement Preservation	\$ 0.00	\$ 678,466.00	\$ 678,466.00

; and, be it further

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of the Federal aid and State aid-eligible project costs and all project costs within appropriations therefore that are not so eligible, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED**, That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreements in connection with the Project; and, be it further

**RESOLVED**, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Anne  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

Stan F. Magill  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/181/23

**RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES  
RELATING TO THE CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD,  
PAVEMENT PRESERVATION PROJECT, TOWN OF SAND LAKE - HIGHWAY DEPARTMENT**

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

**WHEREAS**, Expressions of Interest for construction inspection services for the CR 49 and CR 55, Eastern Union Turnpike and Best Road, Pavement Preservation Project (PIN 1761.70) ("the Project") have been solicited and ranked in accordance with the New York State Department of Transportation Procedures for Locally Administered Federal Aid Projects; and

**WHEREAS**, A selection committee (the County Engineer and Deputy County Engineer) has designated Barton & Loguidice, D.P.C., to provide construction inspection services for the Project; and

**WHEREAS**, Pursuant to Resolution G/180/23 a capital project (H1216) has been established; and

**WHEREAS**, Resolution G/180/23 authorizes the implementation and funding in the first instance 100% of the Federal and non-Federal shares of the costs of construction and construction inspection phases of the Project; and

**WHEREAS**, The County Engineer is authorized to negotiate the agreement for said construction inspection services as required by Federal and State procedures, subject to review and comment by the New York State Department of Transportation and approval by the Rensselaer County Legislature; and

**WHEREAS**, Said negotiations have been completed and in order to advance the project, an agreement is required for construction inspection services; and

WHEREAS, The contract description, vendor, source of funding of the desired agreement, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
CR 49 and CR 55 (Eastern Union Turnpike and Best Road) Pavement Preservation - Construction Inspection Services	Barton & Loguidice, DPC 10 Airline Drive Albany, NY 12205	H.5110.02500.H1216	\$16,247.00

; now, therefore, be it

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

RESOLVED, That the County Engineer is authorized to approve change orders to the above contract, providing the total dollar amount does not exceed 20% of the original contract; and, be it further

RESOLVED, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Janica L. Chubb  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

Disapproved

Veto Message Attached and Returned to Clerk

Alan F. McLaughlin  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/182/23

**RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE CR 49 AND CR 55,  
EASTERN UNION TURNPIKE AND BEST ROAD PAVEMENT, PRESERVATION PROJECT, TOWN  
OF SAND LAKE - HIGHWAY DEPARTMENT**

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

**WHEREAS,** Pursuant to Resolution G/180/23, a capital project (H1216) has been established for the CR 49 and CR 55 (Eastern Union Turnpike and Best Road) Pavement Preservation Project (PIN 1761.70) ("the Project"); and

**WHEREAS,** Resolution G/180/23 authorizes the implementation and funding in the first instance 100% of the Federal and non-Federal shares of the costs of construction and construction inspection phases of the Project; and

**WHEREAS,** Plans and specifications for the noted project were prepared by the Rensselaer County Department of Engineering, and bids for the Project were received on September 15, 2022; and

**WHEREAS,** The selection of the contractor to execute the construction phase of the Project is based upon capability and the lowest cost to the County, subject to approval by the New York State Department of Transportation; and

**WHEREAS,** The contract description, vendor, source of funding of the desired agreement, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
RFB 22-52 CR 49 and CR 55 (Eastern Union Turnpike and Best Road) Pavement Preservation - Construction Services	New Castle Paving, LLC 1 Madison Street Troy, NY 12180	H.5110.02500.H1216	\$662,218.25

; 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 County Engineer is authorized to approve change orders to the above contract, providing the total dollar amount does not exceed 20% of the original contract; and, be it further

**RESOLVED**, That this Resolution shall take effect immediately.

Resolution **ADOPTED** by the following vote:

Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Janica L. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/183/23

**RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY AGRICULTURE AND LIFE SCIENCE BUILDING - 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 Cornell or Agriculture and Life Science Building dated April 17, 2023 (the "Agriculture Building Report") which sets forth detailed design plans for improvements of the Agriculture and Life Science Building, including LED lighting upgrade with fixture replacement, lighting controls - enlightened, install new AHU/VRF for conference room, needlepoint bipolar ionization, Siemens Card Access, Security, closed circuit TV and fire alarm, installation of new electrical panels and utility delivery system and necessary improvements to the Signal Building site related thereto, new generator installation, new windows installation, commissioning, testing and balancing, renovation of floors - upfit, install security cameras, install exterior pole lights, structural modifications and steel lintels, overhead communication line and WAP upgrade, HVAC piping and ductwork modification, electrical equipment to utility interconnect, National Grid, signal booster for operational communications improvements; 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 Agriculture Building Report, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services with the total cost not to exceed \$3,186,115, plus assurance program payments not to exceed \$1,827 annually, to improve the energy efficiency of, and install related improvements for, the Rensselaer County Agriculture and Life Science Building.

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: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

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 9, 2023

Resolution No. G/184/23

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

**WHEREAS**, Resolution G/183/23 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 Signal Building and the Agricultural Life Science Building, including LED lighting upgrade with fixture replacement, lighting controls - enlightened, install new AHU/VRP for conference room, needlepoint bipolar ionization, Siemens Card Access, Security, closed circuit TV and fire alarm, installation of new electrical panels and utility delivery system and necessary improvements to the Signal Building site related thereto, new generator installation, new windows installation, commissioning, testing and balancing, renovation of floors - upfit, install security cameras, install exterior pole lights, structural modifications and steel lintels, overhead communication line and WAP upgrade, HVAC piping and ductwork modification, electrical equipment to utility interconnect, National Grid, signal booster for operational communications 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; and

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: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Chase  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

Disapproved

Veto Message Attached and Returned to Clerk

Steve F. Miller  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/185/23

RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - 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 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 - Phase 2 ("County Office Building Report"), dated March 20, 2023, for the Rensselaer County Office Building located at 99 Troy Road, which sets forth detailed design plans for improvements, including lighting LED retrofit and enlightened lighting controls, replacement of low temperature non-condensing boiler with condensing boilers, replacement of forced draft cooler with new closed circuit cooler & VFD, replacement of water source heat pumps with new units, makeup-air unit replacement with new unit and heat recovery, smart pumps on heat pump loop water system, DDC controls installation, site preparation and modification, preliminary phase, drainage work related to a solar array for the Building, installation of needlepoint bipolar ionization with ion sensors, and various renovations of the Building; 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 County Office Building Report, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services with the total cost not to exceed \$1,582,428, plus performance assurance program payments not to exceed \$21,919 annually and maintenance support payments not to exceed \$131,513 annually, to improve the energy efficiency of, and install related improvements for, the Rensselaer County Office Building.

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: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/10/23

Jessica J. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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 9, 2023

Resolution No. G/186/23

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

WHEREAS, Resolution G/185/23 authorized the Rensselaer County Legislature to declare building and energy performance improvements at the Rensselaer County Office Building and 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 Office Building, including lighting LED retrofit and enlightened lighting controls, replace low temperature non-condensing boiler with condensing boilers, replace forced draft cooler with new closed circuit cooler & VFD, replace water source heat pumps with new units, makeup-air unit replacement with new unit and heat recovery, smart pumps on heat pump loop water system, DDC controls installation, site preparation and modification, preliminary phase, drainage work and solar array for Building, installation of needlepoint bipolar ionization with ion sensors, renovation of building, (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 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: 15

Nays: 0

Abstain: 0

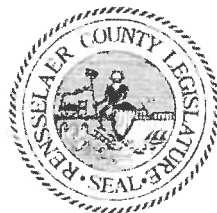
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Janica A. Chavis  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

Disapproved

Veto Message Attached and Returned to Clerk

Steven F. McPhill  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/187/23

**RESOLUTION AUTHORIZING AN AGREEMENT FOR GENERAL CONSTRUCTION AND  
ELECTRICAL SERVICES RELATED TO THE MAPLE HILL SEWER EXTENSION PROJECT  
- BUREAU OF CENTRAL SERVICES**

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

**WHEREAS,** Rensselaer County previously accepted a grant award of \$1,500,000.00 (Contract No. DEC01-C00706GG-3350000) from the New York State Department of Environmental Conservation via Resolution G/201/20; and

**WHEREAS,** The grant award will provide funds for the extension of the existing public sewer system in the Town of Schodack along Maple Hill Road to US Route 9 to protect the underlying Schodack Terrace Aquifer; and

**WHEREAS,** An RFQ was previously let for Engineering Services for the feasibility and the engineering design for the new sewer extension to MJ Engineering and Land Surveying, P.C.; and

**WHEREAS,** Bids were solicited and received via RFB 23-10 for the construction of the new sewer line and following review and recommendation of the consulting engineer MJ Engineering and Land Surveying, P.C. the Department wishes to now enter into an agreements with JAT Construction Co., PO Box 24, Selkirk, NY 12158 for the amount of \$1,294,391.00 for Contract 1G General Construction and Harold R Clune, Inc., 30 Prospect Street, Ballston Spa, NY 12020 for the amount of \$12,500.00 for Contract 1E Electrical, both contracts includes all necessary materials and labor; and

**WHEREAS,** Funding for these services is available within budget appropriation code H.8020.02500 H1201, with \$42,391 additional funds being appropriated from the County's ARPA allotment; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive or his designee, is authorized to sign an Agreement with JAT Construction Co and Harold R Clune, Inc. for the above described services; and, be it further

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

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.0000.40894	\$ 0.00	<u>\$ 42,391.00</u>	\$ 42,391.00
ARPA American Rescue Plan		\$ 42,391.00	

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.9950.09003	\$ 500,000.00	<u>\$ 42,391.00</u>	\$542,391.00
Interfund Transfers to Capital Funds		\$ 42,391.00	

2023 CAPITAL PROJECT FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8020.50311.H1201	\$ 0.00	<u>\$ 42,391.00</u>	\$ 42,391.00
Maple Hill Road Sewer Project- Interfund Transfers		\$ 42,391.00	

2023 CAPITAL PROJECT FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8020.02500.H1201 Maple Hill Road Sewer Project- General Capital Expenditures	\$ 1,500,000.00	\$ <u>42,391.00</u>	\$ 1,542,391.00
		\$ 42,391.00	

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

Steven F. McHugh  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/188/23

## RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - PUBLIC DEFENDERS OFFICE

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

**WHEREAS,** Public Defender Case Management System ("PDCMS") services are necessary services for the competent, effective, ethical, and efficient legal representation of indigent persons by the Public Defender's Office; and

**WHEREAS,** The present contract with New York State Defenders Association, Inc., ("NYSDA") does not include "Cloud" services that would allow attorneys and support staff to have real time remote access to our case management system, including, *inter alia*, case files, calendars, and conflict checks; and

**WHEREAS,** Real time remote access to the case management system, including, *inter alia*, case files, calendars, and conflict checks, is essential to the competent, effective, ethical, and efficient legal representation of indigent persons by the County Public Defender's Office; and

**WHEREAS,** The agreement with NYSDA must be amended to authorize the conversion of the existing Legacy PDCMS to PDCMS Cloud and to authorize the maintenance and software support service fees and license fees necessary for the conversion, support and maintenance of the Legacy PDCMS and PDCMS Cloud as set forth in the "Amendment to Public Defense Case Management System Agreements Between Rensselaer County Public Defender Office and New York State Defenders Association, Inc."; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>AMOUNT OF CONTRACT</u>
PDCMS Cloud 5/1/23 - 4/31/24	NYS Defenders Association, Inc. 194 Washington Avenue Albany, NY 12210	A.1170.04980	UQI.D1Y4	\$33,420 Annually

; 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: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

Disapproved

Veto Message Attached and Returned to Clerk

Steven F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 9, 2023

Resolution No. G/189/23

**AUTHORIZING THE BOND FINANCING FOR THE IMPROVEMENTS OF THE REAL PROPERTY AND  
BUILDING LOCATED AT 1701 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 \_\_, 2023, AUTHORIZING A CAPITAL PROJECT IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,513,421, APPROPRIATING THEREFORE THE AMOUNT OF \$3,513,421, AND AUTHORIZING THE ISSUANCE OF \$3,513,421 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 is the owner of an office building located at 1701 Seventh Avenue in the City of Troy, New York (the "1701 Seventh Avenue Property"); and

**WHEREAS**, The County has received a proposal for the financing of the making of certain improvements (the "Improvements") to the 1701 Seventh Avenue Property 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**, That by the favorable vote of not less than two-thirds of all the members of said Legislature, as follows:

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

Undertake certain up-fit to the building located at 1701 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 \$3,513,421, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$3,513,421 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 \$3,513,421 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 \$3,513,421 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 vote:

Ayes: 15  
Nays: 0  
Abstain: 0  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

Disapproved   
Veto Message Attached and Returned to Clerk

Alan F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 9, 2023

Resolution No. G/190/23

**AUTHORIZING THE BOND FINANCING FOR THE IMPROVEMENTS OF THE REAL PROPERTY AND  
BUILDING LOCATED AT 99 TROY ROAD IN THE TOWN OF EAST GREENBUSH,  
RENSSELAER COUNTY, NEW YORK  
BOND AUTHORIZATION**

BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, ADOPTED ON MAY \_\_, 2023, AUTHORIZING A CAPITAL PROJECT IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,682,428, APPROPRIATING THEREFORE THE AMOUNT OF \$1,682,428, AND AUTHORIZING THE ISSUANCE OF \$1,682,428 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 has previously authorized the purchase of the property ("99 Troy Road Property") consisting of approximately 9.78 acres, as improved with an office building consisting of approximately 62,848 of space and corresponding parking, and as located at 99 Troy Road in the Town of East Greenbush, New York, together with the making of certain improvement to the 99 Troy Road Property (the "Improvements"); and

**WHEREAS**, The County has received a proposal for the financing of the making of the Improvements 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**, That by the favorable vote of not less than two-thirds of all the members of said Legislature, as follows:

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

Undertake certain up-fit to the building located at 99 Troy Road in the Town of East Greenbush, 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 \$1,682,428, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,682,428 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 \$1,682,428 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 \$1,682,428 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 vote:

Ayes: 15

Nays: 0

Abstain: 0

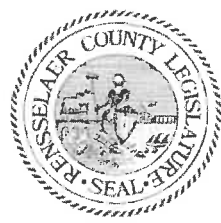
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Charo  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

Steven F. McLaughlin  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 9, 2023

Resolution No. G/191/23

**RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S.6272-A AND ASSEMBLY BILL A.6316-A EXTENDING UNTIL NOVEMBER 30, 2025 THE EXPIRATION OF THE PROVISIONS AUTHORIZING THE COUNTY OF RENSSELAER TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX**

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

**WHEREAS,** The additional one percent Rensselaer County sales and compensating use tax will expire on November 30, 2025; and

**WHEREAS,** After conferring with city, town and village officials of Rensselaer County it is apparent that failure to extend the additional one percent sales and compensating use tax would cause a loss of revenue that would be devastating throughout the County; and

**WHEREAS,** The State Legislature has introduced bills in both houses regarding the extension of the additional one percent sales and compensating use tax in Rensselaer County; 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 Legislature to enact Senate Bill S.6272-A and Assembly Bill A.6316-A; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to State Senators Neil D. Breslin and Jacob Ashby, and Assemblymen Scott Bendett and John T. McDonald III, and the offices of Home Rule Counsel in both the Senate and Assembly, along with the required Home Rule Request.

Resolution **ADOPTED** by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

Clerk of the Legislature

Sent to County Executive 5/10/23

Received from County Executive 5/12/23

Jessica L. Charro  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

Disapproved

Veto Message Attached and Returned to Clerk

John F. McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 9, 2023

Resolution No. G/192/23

## RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of one million, seven hundred twelve thousand, two hundred and eighteen dollars, and ten cents (\$1,712,218.10); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period October 1, 2022 through March 31, 2023 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	\$12,726.22
Brunswick	\$140,687.56
East Greenbush	\$239,950.63
Grafton	\$32,663.76
Hoosick	\$28,601.80
Village of Hoosick Falls	\$8,548.22
Nassau	\$36,706.32
*Village of Nassau	\$5,698.03
Village of East Nassau	\$3,547.47
North Greenbush	\$207,393.66
Petersburg	\$11,769.48
Pittstown	\$60,121.76
**Village of Valley Falls	\$1,808.36
Poestenkill	\$51,914.22
City of Rensselaer	\$64,411.78
Sand Lake	\$93,835.70
Schaghticoke	\$59,039.80
Village of Schaghticoke	\$2,777.18
**Village of Valley Falls	\$173.57
Schodack	\$195,919.72
Village of Castleton	\$7,377.05
*Village of Nassau	\$489.09
Stephentown	\$20,120.16
City of Troy	<u>\$425,936.56</u>
TOTAL	\$1,712,218.10

* Village of Nassau Total	\$6,187.12
**Village of Valley Falls Total	\$1,981.93

; 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: 15  
 Nays: 0  
 Abstain: 0  
 May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Chan  
 Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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

Steven F. McPherson  
 County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date May 9, 2023

Resolution No. G/193/23

## RESOLUTION AUTHORIZING A CONTRACT WITH HIGH VOLTAGE ELECTRIC SERVICE, INC. RENSSELAER COUNTY SEWER DISTRICT NO. 1

WHEREAS, A determination has been made that a preventative maintenance plan for the 115/13.2 KV substation is needed for the Rensselaer County Sewer District; and

WHEREAS, RFB 22-59 resulted in 2 responses; those responses have been reviewed by the Rensselaer County Sewer Board at their April 26, 2023 meeting; and

WHEREAS, The Sewer Board has recommended that the County Sewer District be authorized to enter into a 6 year agreement (4/2023 - 12/2028) with High Voltage Service, Inc., Inc for the preventative maintenance plan; and

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

### CONTRACT

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Preventative Maintenance (Electrical)	High Voltage Electric Service (HVES)	G.8130.04420	\$430,242.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorizes the 6 year preventative maintenance plan, with High Voltage Electric Service (HVES); and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized and empowered to execute the above-mentioned agreement for Sewer District preventative maintenance plan.

Resolution ADOPTED by the following vote:

Ayes: 14  
Nays: 0  
Abstain: 1 (Maloney)  
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 5/10/23

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 9, 2023

Resolution No. G/194/23

## RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, A member of the Community Services Board has stepped down effective March 2023; and

WHEREAS, Pursuant to Section 41.11 of the Mental Hygiene Law of the State of New York, the following individuals have been recommended for service on the Community Services Board; now, therefore, be it

RESOLVED, That the following individual be and hereby is appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for a term to begin immediately and end as stated:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>	
Amy LaFountain	40 Hamilton Avenue Troy, NY 12180	04/01/2023 - 12/31/2026	(N)

(R) Re-appointment

(N) New member

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

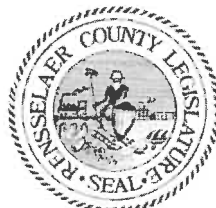
May 9, 2023

Clerk of the Legislature

Sent to County Executive 5-10-23

Received from County Executive 5/12/23

Jessica S. Chau  
Clerk of the Legislature



Executive Action

Approved

Date 5/10/23

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

## Resolution No. P/195/23

### RESOLUTION COMMENDING RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH EMPLOYEE THOMAS RANTZALKIS FOR HIS HEROIC AND LIFE SAVING ACTIONS

**WHEREAS,** This Legislative Body endeavors to recognize those outstanding individuals who provide needed and exemplary service to the residents of Rensselaer County; and

**WHEREAS,** The manner in which an emergency is responded to can mean the difference between life and death; and

**WHEREAS,** Thomas Rantzalkis began his career with the Rensselaer County Department of Mental health on April 28, 2014 as an entry level Mental Health Coordinator 3; and

**WHEREAS,** Through Thomas' outstanding dedication to provide excellent care Thomas has earned promotional opportunities and now serves as a Mental Health Coordinator 1 and works in a specialized High Fidelity Wrap Around Service and services children and youth with a high level of severe emotional disturbances; and

**WHEREAS,** On January 6, 2023, Thomas observed an individual that he was familiar with walking along the river by the Congress Street Bridge, in the City of Troy; and

**WHEREAS,** Thomas' training and understanding that individual had a history of past attempts to hurt herself, combined with his quick and professional actions, intercepted and ultimately prevented the girl from serious injury or potential death; and

**WHEREAS,** This Legislative Body recognizes the quick decisive actions and extraordinary efforts and commends Thomas Rantzalkis for his heroic actions; and

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

### Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

## Resolution No. P/196/23

### RESOLUTION COMMENDING RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH EMPLOYEE JESSE CHAPMAN FOR HIS HEROIC AND LIFE SAVING ACTIONS

WHEREAS, This Legislative Body endeavors to recognize those outstanding individuals who provide needed and exemplary service to the residents of Rensselaer County; and

WHEREAS, The manner in which an emergency is responded to can mean the difference between life and death; and

WHEREAS, Jesse Chapman began his career with the Rensselaer County Department of Mental Health on September 25, 2017; and

WHEREAS, Jesse is a Peer Engagement Specialist and a Certified Peer Recovery Advocate and has earned an outstanding reputation among both providers and peers, and NYS OASAS for providing excellent care and advocacy for those he services; and

WHEREAS, On March 31, 2023, during routine business at Samaritan Hospital, Jesse witnessed a girl trying to climb over the safety fence to jump from the upper level of the parking facility; and

WHEREAS, His quick and professional actions, intercepting and physically preventing the girl from jumping, saved her from serious injury or potential death; and

WHEREAS, This Legislative Body recognizes the quick decisive actions and extraordinary efforts and commends Jesse Chapman for his heroic actions; now, therefore, be it

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

#### Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/197/23

## RESOLUTION COMMENDING CARRIE PHELAN UPON RECEIVING FOR THE 2023 PRINCIPAL OF THE YEAR AWARD

WHEREAS, The youth of today are our leaders of tomorrow, they are the very soul of our community and it is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other youths to emulate their achievements, thereby insuring a brighter future for our County; and

WHEREAS, Principals are among the hardest working individuals in education. Principals set the academic tone for their schools, and it is their vision, dedication and determination that provide the mobilizing force for achieving student success; and

WHEREAS, Every year, since 1991, the Greater Capital Regional Principal Center and the Capital Area School Development Association selects a principal, based on their exemplary leadership qualities as based on the Professional Standards for Educational Leaders to be named Principal of the Year; and

WHEREAS, Carrie Phelan, Principal of the Knickerbacker Middle School in the Lansingburgh Central School District received the 2023 Principal of the year Award; and

WHEREAS, Carrie is a graduate of Lansingburgh and started her career in education as a teacher in 1999; and

WHEREAS, After several years of teaching, Carrie became the Knickerbacker Middle school Assistant Principal prior to accepting the position of Principal; and

WHEREAS, Carrie has worked with her faculty and staff to develop a shared vision for Knickerbacker Middle School that emphasizes high-quality teaching, learning, equity and inclusiveness; and

WHEREAS, Carrie takes a collaborative approach to her leadership style encouraging teachers to regularly have team meetings or hold quarterly focus groups with the schools employees, students and families; now, therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, and the future of our youth, we hereby congratulate Carrie Phelan for receiving the 2023 Principal of the Year; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Carrie Phelan.

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/198/23

## RESOLUTION COMMENDING ALLIE HARLING FOR BEING NAMED EAST GREENBUSH TEACHERS ASSOCIATION TEACHER OF THE YEAR

**WHEREAS,** The youth of today are our leaders of tomorrow, they are the very soul of our community and it is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other youths to emulate their achievements, thereby insuring a brighter future for our County; and

**WHEREAS,** Teachers play a critical role in educating and shaping our children. We entrust our children to teachers and they affect their lives daily; and

**WHEREAS,** No matter where we are in life, a teacher has influenced us and continue to impact our lives every day; and

**WHEREAS,** Allie Harling is a Speech Therapist at Red Mill School who exemplifies compassion, dedication, sincerity, unity and commitment; and

**WHEREAS,** Allie Harling has been teaching since 2005, spending the first 14 years of her career at Donald P. Sutherland Elementary School before joining Red Mill in 2019; and

**WHEREAS,** As a Speech Therapist, Allie works with both regular and special education students in different ways to improve their communication skills, articulation, language, reading comprehension, vocabulary, whole body listening, direction following and self advocacy skills; and

**WHEREAS,** The East Greenbush Teachers Association believes that the greatest honor a teacher or related-service provider can receive is recognition from their colleagues; and

**WHEREAS,** Allie Harling was selected as the 2023 EGTA Teacher of the Year; now, therefore, be it

**RESOLVED,** That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, and the future of our youth, we hereby congratulate Allie Harling for being selected as the EGTA 2023 Teacher of the Year; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Allie Harling.

Resolution **ADOPTED** by the following vote:

**Ayes:** 15

**Nays:** 0

**Abstain:** 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/199/23

## RESOLUTION COMMENDING FIREFIGHTER ARTHUR WILLIAM GUMMER FOR HIS DEDICATION AND YEARS OF SERVICE TO THE REISDENTS OF RENSSELAER COUNTY

**WHEREAS,** It is consistent with the duty of this Legislative Body to recognize the contributions and achievements to citizens of Rensselaer County, we acknowledge with profound respect and admiration a man who provided extraordinary and exemplary community service; and

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Firefighter Arthur William (Bill) Gummer for his dedicated years of service to the Wynantskill Volunteer Fire Department; and

**WHEREAS,** Bill served in the United States Navy from 1958 and 1962 and was recently honored to take part in the Patriot Flight, visiting Washington DC and solemnly reflecting the Veterans for their sacrifice for our County; and

**WHEREAS,** Bill began his career with the Wynantskill Volunteer Fire Department in 1966 and served under several chiefs before becoming a Fire Chief himself, serving from 1975 to 1979. During his time Bill also serviced in many capacities including Assistant Chief, Captain, Lieutenant and Department President; and

**WHEREAS,** In 1972 Bill began his volunteer service with the County as a Battalion Coordinator, serving under many Fire Coordinators before being appointed the Deputy Fire Coordinator (Fire Car 2) under Fire Coordinator Ivan Wager for twenty-eight years; and

**WHEREAS,** Bill has been very instrumental to the county serving on the New Emergency Services Training Complex Steering Committee and currently serving as the Training Facility's Assistant where he keeps a watchful eye on the complex for Director Jay Wilson; and

**WHEREAS,** Bill is well known to the many members of the fire and EMS service of Rensselaer County. He has formed friendships with other county field staff. He has a passion for Emergency Services and is very respected by his peers; and

**WHEREAS,** Nowhere is the dedication to response more felt or acted upon with more resolve than by our Rensselaer County firefighters who so fully emulate the ideals embraced in the Fireman's Prayer which states: "When I am called to duty, God, wherever flames may rage, give me strength to save some life, whatever be its age. Help me embrace a little child before it is too late, or save an elder person from the horror of that fate. Enable me to be alert to hear the weakest shout, and quickly and efficiently to put the fire out. I want to fill my calling, and give the best in me to guard my every neighbor and protect his property. And if, according to your will, I have to lose my life, please, O Lord, bless with your love my children and my wife. Amen"; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Firefighter Arthur William Gummer to the Wynantskill Volunteer Fire Department and to the residents of Rensselaer County; and

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter Arthur William Gummer.

**Resolution ADOPTED by the following vote:**

**Ayes: 15**

**Nays: 0**

**Abstain: 0**

**May 9, 2023**



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/200/23

## RESOLUTION COMMENDING J.A. BRADLEY AND SONS UPON THE OCCASION OF ITS 110TH YEAR IN BUSINESS

**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 J.A. Bradley and Sons as they celebrate their 110<sup>th</sup> anniversary; and

**WHEREAS**, In 1913, Phil Bradley of J.A. Bradley and Sons began his electrical contractor business at a storefront on 6 John Street in the Village of Hoosick Falls, New York; and

**WHEREAS**, Business continued to expand and grow through the time of two World Wars and the Great Depression, Philip's son, Joseph (Joe) A. Bradley entered the business; and

**WHEREAS**, This fifth generation family business expanded in all areas: residential, commercial and agriculture service. Joe Bradley along with his sister Julia took over the business in 1942 with the passing of Philip and in 1955, they moved the business to its second location, on Hall Street in the village of Hoosick Falls; and

**WHEREAS**, Two of Joe's sons, Don and Phil, began working in the family business in the late 1950's and early 60's. Joe Bradley ran the business until the early 1970's when Master Electricians Don and Phil Bradley took over day to day operations; both continue to serve to this day; and

**WHEREAS**, In the early 1980's, the business moved for the third time to its current location just north of the village of Hoosick Falls on Route 22. Eventually the house to the north was bought for office space and the garage was added on three times to become Hoosick Falls True Value. Don's daughter, Jackie, is the manager with her Uncle Phil. Jackies husband, Master Electrician Scott Stroffoleno runs daily operations of J.A. Bradley and Sons, Inc.; and

WHEREAS, Currently, J.A. Bradley serves a large area of eastern New York and Vermont still providing service for residential, industrial, commercial and farm needs, the firms electricians adhere strictly to the National Electrical Code. The company continues to expand to bring modern technology and energy saving opportunities to its customers, including in the burgeoning area of solar power as well as provide quality craftsmanship and 24-hour service to its customers; now, therefore, be it

RESOLVED, That in accordance with the tradition of the Rensselaer County Legislature to recognize those institutions and individuals who have contributed to the vitality of this community, we hereby commend J.A. Bradley and Sons as they celebrate its 110<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 J.A. Bradley and Sons.

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/201/23

## RESOLUTION RECOGNIZING F. MICHAEL TUCKER AS THE 2023 ARTS CENTER HONOREE

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

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Michael Tucker as the 2023 Arts Center of the Capital Region honoree; and

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

**WHEREAS,** On June 21, 2023, The Arts Center of the Capital Region will host their annual gala where they will honor Michael Tucker as their 2023 honoree; and

**WHEREAS,** Michael Tucker has enjoyed a 30-year career in the public, private and not-for-profit sectors. As a leading expert on economic development, Michael has strengthened our region's economic ecosystem by fostering productive collaborations and leading key projects to completion in areas including real-estate and energy development, business expansion, workforce development and education; and

**WHEREAS,** Michael Tucker is also a great friend of the arts as evidenced through his long tenure at the Albany Institute of History and Art. He first joined the Board in 1997; he has served on several committees, as well as the museum's Treasurer, and was elected to be President of the Board of Trustees in 2018; and

**WHEREAS,** Michael Tucker is the recipient of numerous awards; he serves on many professional associations, government boards, corporate and foundation boards, industry associations and non-profit boards; now, therefore, be it

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

**RESOLVED**, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Mike Tucker.

**Resolution ADOPTED by the following vote:**

**Ayes:** 15

**Nays:** 0

**Abstain:** 0

**May 9, 2023**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/202/23

## RESOLUTION RECOGNIZING MAY 2023 AS NATIONAL MILITARY APPRECIATION MONTH

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

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

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

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

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

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

**RESOLVED,** That the Rensselaer County Legislature hereby extends its sincere commendation and gratitude to the many men and women who have served and that are currently serving in the United States Armed Forces and recognizing May 2023 as National Military Appreciation Month; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 10, 2022

Resolution No. P/203/23

## RESOLUTION RECOGNIZING MAY 26, 2023 AS NATIONAL POPPY DAY

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

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

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

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

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

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

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

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

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

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

**RESOLVED,** The Rensselaer County Legislature does hereby pause in its deliberations to designate May 26, 2023 as National Poppy Day and encourages everyone to wear a Red Poppy in memory of the fallen and in support of the living who have worn our Nation's uniform.

**Resolution ADOPTED by the following vote:**

**Ayes: 15**

**Nays: 0**

**Abstain: 0**

**May 9, 2023**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/204/23

## RESOLUTION RECOGNIZING JUNE 2023 AS POST TRAUMATIC STRESS DISORDER AWARENESS MONTH

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

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

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

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

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

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

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

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

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



**RESOLVED**, That the establishment of June 2023 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: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/205/23

## RESOLUTION RECOGNIZING JUNE 2023 AS NATIONAL DAIRY MONTH

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

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

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

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

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

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

**RESOLVED,** That this Legislative Body does hereby honor the important contributions of Dairy Farmers in Rensselaer County as we celebrate the eighty-sixth 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 2023 to be National Dairy Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/206/23

## RESOLUTION RECOGNIZING MAY 20, 2023 AS ARMED FORCES DAY

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

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

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

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

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

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

**RESOLVED,** That the Rensselaer County Legislature hereby extends its sincere commendation and gratitude to the many men and women who are currently serving in the United States Armed Forces and recognizing May 20, 2023 as Armed Forces Day; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/207/23

## RESOLUTION PROCLAIMING MAY 7<sup>th</sup> - 13<sup>th</sup>, 2023 AS CORRECTIONAL OFFICERS WEEK IN RENSSELAER COUNTY

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

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

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

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

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

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

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

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

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

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

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

**RESOLVED,** That Rensselaer County Legislature commends the many contributions and accomplishments of these men and women who are a vital component of the Rensselaer County Correctional Facility and designate the week of May 7<sup>th</sup> - 13<sup>th</sup>, 2023 as Correctional Officers Week in Rensselaer County; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/208/23

## RESOLUTION RECOGNIZING MAY 8 - 12, 2023 AS ECONOMIC DEVELOPMENT WEEK IN RENSSELAER COUNTY

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

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

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

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

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

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

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

**RESOLVED**, The Rensselaer County Legislature does hereby pause in its deliberations to designate May 8th - 12th, 2023 as Economic Development Week in Rensselaer County and encourage education and participation in the important efforts of our community planning and development, which supports the expansion of career opportunities and improving quality of life; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 0

May 9, 2023

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/209/23

## RESOLUTION CELEBRATING JUNETEENTH IN RENSSEALER 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, 2023 as Juneteenth Day in Rensselaer County.

**Resolution ADOPTED by the following vote:**

**Ayes:** 15

**Nays:** 0

**Abstain:** 0

**May 9, 2023**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/210/23

## RESOLUTION PROCLAIMING JUNE 2023 AS PRIDE MONTH IN RENSSELAER COUNTY

**WHEREAS**, June 28, 2023 marks the fifty-fourth 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 2023 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:** 15

**Nays:** 0

**Abstain:** 0

**May 9, 2023**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date May 9, 2023

Resolution No. P/211/23

## RESOLUTION ADJOURNING THE MAY 9, 2023 LEGISLATIVE MEETING IN MEMORY OF PATRICK J. HOGAN

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

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

**WHEREAS,** Born in Troy, Patrick was the son of the late John Hogan and Tove Andersen Hogan; and

**WHEREAS,** Pat was a graduate of Catholic Central High School, Hudson Valley Community College and Sienna College where he earned his Bachelor's Degree; and

**WHEREAS,** Pat was a United State Corps Veteran, serving over seven years, including the Conflict in Beirut, Lebanon and the Persian Golf War; and

**WHEREAS,** Pat spent twenty-two years with the New York State Police, retiring in 2018 as a detective; and

**WHEREAS,** During his time with the New York State Troopers, Pat was among the many valiant people that rushed to aide in the search and recovery efforts at the World Trade Center following the September 11<sup>th</sup> terrorist attack and has battled a long term illness stemming from his ground zero assignment; and

**WHEREAS,** Pat will be missed by his family: his wife of nearly thirty years Nancy A. (Weber); his children: Tyler, Emily and Kelly; his siblings: Michael, Peter (Lorraine) Elizabeth Behan and Matthew, as well as several nieces, nephews and friends; now, therefore, be it

**RESOLVED,** That the members of the Rensselaer County Legislature adjourn this meeting in memory Patrick J. Hogan and extend our deepest sympathy to his family, fully confident that his contributions to this community will live on to serve as a legacy to all; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Patrick J. Hogan.

**Resolution ADOPTED by the following vote:**

**Ayes: 15**

**Nays: 0**

**Abstain: 0**

**May 9, 2023**