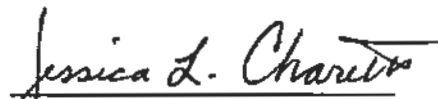


Rensselaer County Legislature

Clerk's Certification

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of East Greenbush, New York, this 17th day of June, 2024.



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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, June 11, 2024

Legislature called to order by Chairwoman Hoffman at: 6:41 P.M.

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of May 14, 2024 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Mr. Fiacco

ADJOURNMENT: 7:30 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JUNE 11, 2024

RESOLUTION	TITLE
G/257/24	RESOLUTION AUTHORIZING THE PURCHASE OF TWO PASSENGER TRANSIT VANS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/258/24	RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION SERVICES FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) - DEPARTMENT OF EMPLOYMENT & TRAINING
G/259/24	RESOLUTION AUTHORIZING THE PURCHASE OF LICENSE RENEWALS FOR THE EMERGENCY 911 DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY
G/260/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/261/24	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSICK FALLS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/262/24	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HILARY M. MASINO D/B/A SUPERIOR CARE OPTICIAN SERVICES - VAN RENSSELAER MANOR
G/263/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT MEDICAL TRANSPORTATION, INC. FOR RESIDENT MEDICAL TRANSPORTATION SERVICES - VAN RENSSELAER MANOR
G/264/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY, SCHOHARIE, SCHENECTADY AND SARATOGA/CAPITAL DISTRICT BOCES FOR THE SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH
G/265/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH VNS HEALTH AS A PROVIDER OF BEHAVIORAL HEALTH SERVICES - DEPARTMENT OF MENTAL HEALTH
G/266/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2024-2029 TOBACCO ENFORCEMENT PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

G/267/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S OFFICE - DEPARTMENT OF HEALTH
G/268/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/269/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH VANDERHEYDEN HALL, INC. FOR CHILD AND YOUTH RESPITE SERVICES - DEPARTMENT OF MENTAL HEALTH
G/270/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOSPITAL AND THE EDDY FOUNDATION (ST. PETER'S HEALTH PARTNERS) FOR THE CO-OCCURRING TRAINING PROJECT - DEPARTMENT OF MENTAL HEALTH
G/271/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/272/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT
G/273/24	RESOLUTION AUTHORIZING A SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR THE CASELOAD EXPLORER CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION
G/274/24	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF STEPHENTOWN FOR THE CONSTRUCTION OF BRIDGE SUPERSTRUCTURE ALONG MADDEN ROAD OVER EAST BROOK - HIGHWAY DEPARTMENT
G/275/24	RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE - DEPARTMENT OF PROBATION
G/276/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR
G/277/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE

G/278/24	RESOLUTION AWARDING CONTRACT - CONSTRUCTION ADMINISTRATION SERVICES APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)-PHASE II - HUDSON VALLEY COMMUNITY COLLEGE
G/279/24	RESOLUTION AUTHORIZING THE PURCHASE OF PRIMARY TANK CHAIN PARTS (SEWER DISTRICT NO. 1)
G/280/24	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF PRIMARY TANK PARTS (SEWER DISTRICT NO. 1)
P/281/24	RESOLUTION COMMENDING THE PLEASANTDALE VOLUNTEER FIRE DEPARTMENT UPON THE OCCASION OF THEIR 100 TH ANNIVERSARY
P/282/24	RESOLUTION COMMENDING STATE VICE PRESIDENT RON BARNER UPON THE OCCASION OF HIS HOMECOMING
P/283/24	RESOLUTION COMMENDING SCHOOL 18 ODYSSEY OF THE MIND TEAMS UPON THEIR OUTSTANDING PERFORMANCE IN THE 2024 COMPETITION
P/284/24	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2024-2025
P/285/24	RESOLUTION OF THE RENSSELAER COUNTY LEGISLATURE URGING THE STATE OF NEW YORK TO ADOPT "CHELSEY'S LAW"
P/286/24	RESOLUTION CONGRATULATING RUSSELL SAGE COLLEGE PRESIDENT CHRISTOPHER AMES UPON THE OCCASION OF HIS RETIREMENT
P/287/24	RESOLUTION FOR THE RENSSELAER COUNTY LEGISLATURE TO REPEAL LOCAL LAW T-3

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date June 11, 2024

Resolution No. G/257/24

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO PASSENGER TRANSIT VANS AND
AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
VAN RENSSELAER MANOR**

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

WHEREAS, The Van Rensselaer Manor Nursing Home ("VRM") seeks Legislative approval for the replacement and purchase of two passenger transit vans used for resident transportation; and

WHEREAS, VRM will utilize the New York State Office of General Services Contract Award number 22945 - Buses, Transit (Adult Passenger) for the purchase of the passenger transit vans; and

WHEREAS, VRM has received a quote from Fenton Mobility Products, 1209 East 2nd Street, Jamestown, New York 14701, for two passenger vans equipped with wheelchair restraint systems and camera security systems for a total cost of \$149,636.88; and

WHEREAS, This purchase will replace VRM's existing transit vans identified as vehicle number 51 which is a 2010 Dodge Caravan and vehicle 59 which is a 2013 Ford E350 Van; and

WHEREAS, The replacement of these two vehicles has been approved by the Director of Fleet Management; and

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

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
		<u>CODE</u>	
Two (2) - Ford E350 Vans equipped with wheelchair restraint systems and camera security systems	Fenton Mobility 1209 East 2 nd St. Jamestown, N.Y. 14701	EH.08415.00	\$149,636.88

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above described purchase of two passenger transit vans for the Van Rensselaer Manor; and, be it further

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

HOSPITAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.2291 Capital Reserve	\$1,786,710.40	(\$149,636.88)	\$1,637,073.52

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.08415.00 Depreciation- Other	\$0.00	\$149,636.88	\$149,636.88

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/11/24

Received from County Executive 6/17/24

Christa Messiman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/12/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date June 11, 2024

Resolution No. G/258/24

**RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION SERVICES FROM
THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) -
DEPARTMENT OF EMPLOYMENT & TRAINING**

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

WHEREAS, The Department of Employment & Training is requesting Legislative approval to purchase CDTA Bus passes for eligible Youth, Adults, and Dislocated Workers under the WIOA Act; and

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

WHEREAS, The Department will purchase Summer Fun Passes for the Summer Youth Employment Program, at a cost of \$44.00 each, 10-trip equivalent passes for the Adult and Dislocated Worker populations at a cost of \$13.00 each, and Frequent Rider passes for our long-term youth participants at a cost of \$65.00 each; and

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

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

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

VENDOR

Capital District
Transportation Authority
110 Watervliet Avenue
Albany, New York 12206

APPROPRIATION CODE

CD.6295.04720

AMOUNT NOT TO EXCEED

\$33,500.00

; now, therefore, be it

Resolution No. G/258/24

Page No. 2 of 2

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Steven Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/12/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date June 11, 2024

Resolution No. G/259/24

**RESOLUTION AUTHORIZING THE PURCHASE OF LICENSE RENEWALS FOR THE
EMERGENCY 911 DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, The Rensselaer County Bureau of Public Safety ("Department") seeks Legislative approval to purchase license renewals for the emergency medical dispatching, (emergency 911), Priority Dispatch System, utilizing funding from the New York State Division of Homeland Security and Emergency Services Grants Program; and

WHEREAS, The Department has budgeted the necessary funds at a cost not to exceed \$11,520.00; and

WHEREAS, The start and end date of the license renewal, the source of funding of the same, the total amount to be expended of the same, which shall not exceed budgeted appropriations, and the name and address of the purchasing party are as follows:

<u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>TOTAL</u>
Priority Dispatch System ESP (P)M	Medical Priority Consultants, Inc. dba Priority Dispatch Corp	A.3640.04420 PSAP.2023.04420	\$11,520.00
9 -System licenses, renewal, service & support 01/1/2023 - 12/31/2023	110 South Regent Street Suite 500 Salt Lake City, UT 84111- 1997		

; and

WHEREAS, This purchase is being made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Jessica Harriman Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/12/24

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 11, 2024

Resolution No. G/260/24

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor Nursing Home seeks Legislative approval to increase the annual salary of the Controller Position; and

WHEREAS, The increase will be funded through the existing 2024 Rensselaer County Adopted Budget; now, therefore, be it

RESOLVED, That the annual salary of the Controller position at the Van Rensselaer Manor Nursing Home be increased as described above; and, be it further

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

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.08311.01			
Management/Department Head	\$96,760.00	\$14,072.00	\$110,832.00
EH.08311.06			
Clerical Worker	\$322,149.00	\$(14,072.00)	\$308,077.00

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Heather Morrison, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/14/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/261/24

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSICK FALLS
CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER
POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

WHEREAS, The Rensselaer County Office of the Sheriff seeks Legislative approval to enter into an inter-municipal agreement with the Hoosick Falls Central School District; and

WHEREAS, The Sheriff's Office and the Hoosick Falls Central School District have determined it would be mutually beneficial to continue to have one (1) Deputy Sheriff School Resource Officer ("SRO") be assigned to work within the District; and

WHEREAS, The SRO will have day-to-day contact with students, faculty and parents in order to provide a safe and comfortable environment within the school and to be available for students to assist in defusing and solving problems before they become a detriment to the learning environment, health, safety and welfare of the students and faculty of the District; and

WHEREAS, The SRO position will have no fiscal impact to the 2024 Rensselaer County Adopted Budget due to an Inter-municipal Agreement in which Hoosick Falls Central District will reimburse Rensselaer County One Hundred Twelve Thousand Eight Hundred dollars (\$112,800.00) annually for a three (3) year period, payable in equal installments of \$37,600.00 every January 15, April 15 and June 15 for the school years 2024-25, 2025-26 and 2026-27; and

WHEREAS, The Sheriff's Office will not seek to increase the number of Deputy Sheriff's as this position currently exists and there is funding within the personnel line item due to several vacancies; and

WHEREAS, The described inter-municipal agreement is dependent upon the approval of the Hoosick Falls Central School Districts' annual budget by the residents of the District; and

WHEREAS, The start and end date end dates of such agreement, and the name and address of the contracting party is as follows:

DESCRIPTION/ DATES	VENDOR	REVENUE CODE	AMOUNT OF CONTRACT
Inter-municipal Agreement (09/01/2024 - 06/30/2027)	Hoosick Falls Central School District 21187 NY 22 Hoosick Falls, NY 12090	A.3110.22601	\$112,800.00 Annually

; 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 inter-municipal agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.26601 Police Services			
Other Governments	\$681,900.00	\$37,600.00	\$719,500.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.01007			
Personnel Service Savings	\$(1,458,410.00)	\$37,600.00	\$(1,420,810.00)

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/11/24

Received from County Executive 6/17/24

Serene Harriman Deputy
Clerk of the Legislature



Executive Action

Approved [Signature] Date 6/12/24

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date June 11, 2024

Resolution No. G/262/24

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HILARY M. MASINO D/B/A SUPERIOR CARE OPTICIAN SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor Nursing Home ("VRM") contracts with Optician vendors for eye care services for the residents of the nursing home; and

WHEREAS, VRM seeks Legislative approval to amend the current agreement threshold with Hilary M. Masino d/b/a Superior Care Optician Services from \$9,360.00 to \$10,430.00 for the purpose of eye care services for the contract period of May 10, 2023 through May 9, 2024; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CURRENT</u> <u>AMOUNT</u>	<u>REVISED</u> <u>AMOUNT</u>
Optician Services 05/10/23 - 05/09/24	Hilary M. Masino d/b/a Superior Care Optician Services 33 Willi Avenue Ravena, N.Y. 12143	EH.06020.68	\$9,360.00	\$10,430.00

; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Vereda Merriam, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/12/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date June 11, 2024

Resolution No. G/263/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT MEDICAL
TRANSPORTATION, INC. FOR RESIDENT MEDICAL TRANSPORTATION SERVICES -
VAN RENSSELAER MANOR**

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

WHEREAS, Van Rensselaer Manor Nursing Home ("VRM") is mandated to provide medical transportation services to residents who possess Medicare Part A or HMO insurance, and for residents who lack medical transportation insurance coverage; and

WHEREAS, In accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines, VRM has solicited quotes from qualified medical transportation service providers; and

WHEREAS, Capital District Medical Transportation, Inc., 203 Spruce Street, Albany, NY 12210 responded to VRM's request for quotes with the lowest responsible quote; and

WHEREAS, VRM is seeking Legislative approval to enter into an agreement with Capital District Medical Transportation, Inc., for a five (5) year term beginning January 1, 2024 through December 31, 2028 at a total cost not to exceed \$33,580.00 for resident medical transportation services; and

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

<u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
		<u>CODE</u>	<u>(NOT TO EXCEED)</u>
Resident Medical Transportation Services	Capital District Medical Transportation, Inc.	EH.08270.68	\$33,580.00
01/01/2024 -	203 Spruce Street		2024 - \$5,500.00
12/31/2028	Albany, NY 12210		2025 - \$6,050.00
			2026 - \$6,655.00
			2027 - \$7,320.00
			2028 - \$8,055.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Sarah Herriman Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/12/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/264/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY, SCHOHARIE, SCHENECTADY AND
SARATOGA/CAPITAL DISTRICT BOCES FOR THE SUMMER FOOD PROGRAM -
UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH**

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

WHEREAS, The Unified Family Services Department for Youth ("Youth Department") participates in the United States Department of Agriculture ("USDA") Child Nutrition Program (Summer Food Services Program "SFSP") in which the New York State Education Department administers said program; and

WHEREAS, The SFSP provides 100% reimbursement for nutritious meals served in lower income areas at no cost when school is out for ten (10) weeks during summer vacation; and

WHEREAS, SFSP meals must be served in low-income communities where at least fifty percent (50%) of the children are eligible for free and reduced-price school meals or in other locations where at least fifty percent (50%) of the children are enrolled in a specific program are eligible for free and reduced-price school meals; and

WHEREAS, Children 18 years of age and younger are eligible to participate in the SFSP, along with persons 18 years old who are physically or mentally disabled and participating in a public or nonprofit private school program established for children with disabilities may also participate; and

WHEREAS, The Youth Department seeks Legislative approval to enter into an agreement with Albany-Schoharie-Schenectady-Saratoga/Capital District BOCES, 900 Albany-Shaker Road, Albany, New York 12205 to provide the above described meals for the term beginning July 1, 2024 through August 30, 2024; and

WHEREAS, Bids for the Summer Food Program were not required as this vendor participates in the National School Lunch Program (NSLP), the School Breakfast Program (SBP), and the Summer Food Service Program (SFSP) with the New York State Education Department and is in good standing; and

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

<u>DESCRIPTION/ DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Summer Food Program (07/01/2024 - 08/30/2024)	Albany, Schoharie, Schenectady-Saratoga BOCES 900 Albany-Shaker Road Albany, NY 12205	A.7310.04700	\$160,000.00

; now, therefore, be it

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

¶

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/12/24

Leresa Mauriman Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/12/24

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 11, 2024

Resolution No. G/265/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH VNS HEALTH AS A PROVIDER OF BEHAVIORAL HEALTH SERVICES - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Department of Mental Health ("Department") is a provider of covered behavioral health services to members of Beacon Health Options based upon a Medicaid/Medicare fee structure; and

WHEREAS, Beacon Health Options is transitioning to a new program and network with VNS Health tentatively scheduled to begin January 1, 2025 and will be ongoing; and

WHEREAS, Under this change, VNS Health will provide managing provider's behavioral health claims processing, utilization management, and care management functions that were previously supported by Beacon Health Options; and

WHEREAS, The Department seeks Legislative approval to enter into an agreement with VNS Health, 220 East 42nd Street, 3rd Floor, New York, N.Y. 10017 for a term beginning January 1, 2025 through December 31, 2025; and

WHEREAS, The start and end dates of such agreement, the source of revenue of the same, and the name and address of the contracting party is as follows:

<u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>
Service Agreement	VNS Health	A.4320.16201
1/1/2025 - 12/31/2025	220 East 42 nd St, 3 rd Fl New York NY 10017	

; 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 described agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/12/24

Senepa Kersiman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/2/24

Disapproved _____

Veto Message Attached and Returned to Clerk

AB F. McPherson
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/266/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE
DEPARTMENT OF HEALTH FOR THE 2024-2029 TOBACCO ENFORCEMENT PROGRAM AND
AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH**

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") has been awarded \$61,300.00 in annual grant funding, for a total of \$306,500.00, from the New York State Department of Health ("NYSDOH") for the next five-year renewal of the Adolescent Tobacco Use Prevention Act ("ATUPA") program, for the period of April 1, 2024 through March 31, 2029; and

WHEREAS, This funding is to be used to monitor and enforce ATUPA compliance regarding the sale of tobacco products to underage consumers; and

WHEREAS, It is anticipated that a portion of this funding to be received within 2024 will include \$18,053.00 for currently budgeted salary and fringe benefits; and

WHEREAS, RCDOH seeks Legislative approval to amend the 2024 Rensselaer County Adopted Budget in order to accept said funding from NYSDOH; 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 described grant award agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.34014 Public Health - ATUPA Grant	\$34,923.00	\$27,788.00	\$62,711.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04715 Department of Health - Environmental Health Division ATUPA Grant	\$28,306.00	\$27,788.00	\$56,094.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24Received from County Executive 6/17/24Lerna Merriman Deputy
Clerk of the Legislature

Executive Action

Approved ☒ Date 6/12/24Disapproved ☐

Veto Message Attached and Returned to Clerk

F. M. L.
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee Date June 11, 2024

Resolution No. G/267/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY SHERIFF'S OFFICE - DEPARTMENT OF HEALTH

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

WHEREAS, Resolution G/266/24 authorized the acceptance of a grant award from the New York State Department of Health ("NYSDOH") for the Adolescent Tobacco Use Prevention Act ("ATUPA") program in the amount of \$61,300.00 annually for the period beginning April 1, 2024 through March 31, 2029 (totaling \$306,500.00); and

WHEREAS, Said funding will be used to monitor and enforce ATUPA compliance regarding the sale of tobacco products to underage consumers; and

WHEREAS, RCDOH will administer and oversee the grant activities by collaborating with the Rensselaer County Sheriff's Office ("RCSO") in order to meet the goals and objectives pertaining to this program; and

WHEREAS, RCDOH seeks Legislative approval to enter into an agreement with the RCSO for a term that will correspond with that of the five-year grant period of April 1, 2024 through March 31, 2029 at a total amount not to exceed \$196,704.00; and

WHEREAS, Grant funded appropriations in the amount of \$27,788.00 are currently available within RCDOH appropriation code A.4090.04715 of the 2024 Rensselaer County Adopted Budget; and

WHEREAS, The subsequent appropriations necessary for the 2025-2029 term of this agreement to be included within the respective RCDOH budgets of the Rensselaer County Adopted Budgets; 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 described agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Leresa Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/12/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/268/24

RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, Resolutions G/187/21, G/364/22 and G/443/22 authorized the acceptance of funding from the New York State Department of Environmental Conservation ("DEC") and Environmental Facilities Corporation ("EFC") for the State Septic System Replacement Fund Program, the term of which began April 30, 2021; and

WHEREAS, The program's goal is to reduce the environmental and public health impacts associated with adverse impact from cesspools and inadequate septic systems in close proximity to priority waterbodies; and

WHEREAS, The DEC and EFC are providing Rensselaer County additional funds in the amount of \$200,000.00 to allow reimbursement of property owners for a portion of the cost of replacing cesspools and septic systems that impair or threaten waterbodies; and

WHEREAS, This funding is available to reimburse property owners up to fifty percent (50%) of the eligible costs of eligible septic system projects, up to a maximum of \$10,000.00 per project; and

WHEREAS, The term of the program has been extended through March 31, 2027; and

WHEREAS, Rensselaer County must sign an agreement with EFC in order to receive the noted funding; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.34891	\$252,859.00	\$200,000.00	\$452,859.00
.SEPTIC.2021.34891			
Other Health Grants - Septic Replacement			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04700	\$252,859.00	\$200,000.00	\$452,859.00
.SEPTIC.2021.04700			
Department of Health - Environmental			
Program Expenditures - Septic Replacement			

; and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Sharon Merriam, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/12/24

Disapproved _____

Veto Message Attached and Returned to Clerk

AB F. McR
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver
Sent To: Social Services Committee Date June 11, 2024

Resolution No. G/269/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH VANDERHEYDEN HALL, INC. FOR
CHILD AND YOUTH RESPITE SERVICES - DEPARTMENT OF MENTAL HEALTH

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

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

WHEREAS, The approved 2024 funding from the respective State funding agencies provides for child and youth respite services; and

WHEREAS, Vanderheyden Hall, Inc. 614 Cooper Hill Road, Wynantskill, New York 12198 is a provider of child and youth respite services; and

WHEREAS, The Department seeks Legislative approval to enter into an agreement with Vanderheyden Hall, Inc. to provide said services for the period beginning January 1, 2024 through December 31, 2024; and

WHEREAS, The Department will utilize pass through funding from the 2024 respective State funding agencies for the purpose of said contracted services; and

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

<u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u> (NOT TO EXCEED)
Children and youth respite services 1/1/2024-12/31/2024	Vanderheyden Hall, Inc. 614 Cooper Hill Rd Wynantskill, N.Y. 12198	A.4322.04848	\$75,421.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Susan Harriman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/12/24

Disapproved _____

Veto Message Attached and Returned to Clerk

F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver
Sent To: Social Services Committee Date June 11, 2024

Resolution No. G/270/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH SAMARITAN HOSPITAL AND THE EDDY FOUNDATION (ST. PETER’S HEALTH PARTNERS) FOR THE CO-OCCURRING TRAINING PROJECT - DEPARTMENT OF MENTAL HEALTH

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

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

WHEREAS, Resolution G/166/24 authorized the acceptance of an award from the OASAS Opioid Settlement Regional Abatement Fund for the 2024 funding period; and

WHEREAS, The Department seeks Legislative approval to enter into an agreement with Samaritan Hospital & The Eddy Foundation (St. Peter’s Health Partners) to provide services related to the Co-Occurring Training Project for the period beginning May 1, 2024 to December 31, 2024; and

WHEREAS, The Department will utilize pass through funding from the 2024 Opioid Settlement Regional Abatement Funds for the purpose of said contracted services; and

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

<u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
		<u>CODE</u>	(NOT TO EXCEED)
Co-Occurring Training Project 5/1/2024- 12/31/2024	Samaritan Hospital & The Eddy Foundation 310 South Manning Blvd Albany NY 12208	A.4250.04894	\$25,000.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Hoffman)

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Jessica Morrison, Deputy
Clerk of the Legislature



Executive Action

Approved ✓

Date 6/12/24

Disapproved _____

Veto Message Attached and Returned to Clerk

F. M. L.
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stall, Gendron, Nichols

Sent To: Health

Committee

Date June 11, 2024

Resolution No. G/271/24

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, Resolution G/342/23 authorized the acceptance of a grant award from the New York State Department of Health ("NYSDOH") for the Strengthening Public Health Infrastructure, Workforce, and Data Systems Grant in the amount of \$720,127.00 for the period beginning December 1, 2022 through November 30, 2027; and

WHEREAS, This program is intended to address long-standing weaknesses, due to chronic underinvestment in New York's public health system, by strengthening preparedness in addressing new challenges and future public health emergencies; and

WHEREAS, The investments in the local public health workforce and foundational capabilities, supports local health departments in addressing health inequities and disparities more effectively across populations and regions throughout their jurisdiction and better meet the ongoing and future health needs of New Yorkers; and

WHEREAS, These funds are to be used to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, provide public health trainings, and provide public health support services to the public health department or to invest in internal data modernization solutions; and

WHEREAS, Should the needs of the Rensselaer County Department of Health change, the grant budget would be modified as required by the NYSDOH; and

WHEREAS, The Rensselaer County Executive had previously signed the contract accepting this grant; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34891	\$ 0.00	\$132,695.00	\$132,695.00
.PHINFRA.2024.34891			
Other Health Grants -			
Public Health Infrastructure Grant			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017 Department of Health - Nursing Division			
.01007.PHINFRA	\$ 0.00	\$ 43,187.00	\$ 43,187.00
.2024.01007			
COVID-19 School Coordinator			
.02400.PHINFRA	\$ 0.00	\$ 10,000.00	\$ 10,000.00
.2024.02400			
Other Equipment			
.04010.PHINFRA	\$ 0.00	\$ 5,000.00	\$ 5,000.00
.2024.04010			
Travel			
.04500.PHINFRA	\$ 0.00	\$ 52,145.00	\$ 52,145.00
.2024.04500			
Special Dept. Supplies			
.04560.PHINFRA	\$ 0.00	\$ 1,076.00	\$ 1,076.00
.2024.04560			
Training			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
.04800.PHINFRA	\$ 0.00	\$ 2,500.00	\$ 2,500.00
.2024.04800			
Contractual Agency			
.08008.PHINFRA	\$ 0.00	\$ 18,787.00	\$ 18,787.00
.2024.08008			
Employee Benefits			

TOTAL APPROPRIATIONS: \$132,695.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

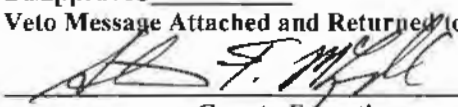
Clerk of the Legislature

Sent to County Executive 6/12/24Received from County Executive 6/17/24
Clerk of the Legislature

Executive Action

Approved ☒ Date 6/12/24Disapproved ☐

Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/272/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE
CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING
AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
HIGHWAY DEPARTMENT**

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

WHEREAS, The Rensselaer County Engineer has been notified by the New York State Department of Transportation that State Aid for the Consolidated Local Street and Highway Improvement Program ("CHIPS") funding for Rensselaer County has been approved for the 2024-2025 State fiscal year; and

WHEREAS, Along with previously anticipated CHIPS Capital funding of \$2,818,290.00, Rensselaer County is authorized to receive additional appropriations of \$303,162.40 in CHIPS funding; and

WHEREAS, In addition, Rensselaer County is also authorized rollover funding in the amount of \$843,772.32 for year 2023, \$804,156.64 plus rollover funding in the amount of \$26,308.73 from the PAVE-NY program, \$482,996.86 plus rollover funding in the amount of \$73,703.84 from the Extreme Winter Recovery (EWR) program, as well as \$536,104.43 plus rollover funding in the amount of \$65,021.92 from the Pave Our Potholes (POP) program; and

WHEREAS, All of said funding to be expended on the improvement of County roadway segments and/or the purchase of qualifying equipment; and

WHEREAS, The Rensselaer County Highway Department ("Department") is required to implement projects to enhance existing roadways and provide improved transportation services for Rensselaer County highway system users; and

WHEREAS, The Department seeks Legislative approval to utilize the above described State Aid funding from New York State CHIPS; now, therefore, be it

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

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

COUNTY ROAD (D) FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5112.35012	\$2,818,290.00	\$3,135,227.00	\$5,953,517.00
Highway Assist. Program - Capital			

COUNTY ROAD FUND (D) APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5112.04500	\$ 930,682.00	(\$ 130,682.00)	\$ 800,000.00
Highway - Road Construction			
Special Dept. Supplies			
D.5112.04800	\$ 940,185.00	\$3,265,909.00	\$4,206,094.00
Highway - Road Construction			
Contractual Agency			

TOTAL APPROPRIATIONS: \$3,135,227.00

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Jessica Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/12/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee Date June 11, 2024

Resolution No. G/273/24

**RESOLUTION AUTHORIZING A SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT WITH
CATALIS COURTS & LAND RECORDS, LLC FOR THE CASELOAD EXPLORER CASE
MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION**

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

WHEREAS, Resolution G/484/13 authorized the purchase of the Caseload Explorer Case Management System which is used by the Department of Probation ("Department") to monitor probationers, process case work, prepare statistical reports, and to meet compliance with New York State Rules and Regulations; and

WHEREAS, In order to properly maintain this system, the Department must enter into annual support and maintenance software subscription agreements; and

WHEREAS, Catalis Courts & Land Records, LLC, 3025 Windward Plaza, Suite 200, Alpharetta, GA 30005, is a sole source vendor who has created this system specifically for County Probation Departments in New York State; and

WHEREAS, The Department seeks Legislative approval to enter into a software support and maintenance agreement for the Caseload Explorer Case Management Software with Catalis Courts & Land Records, LLC for the term beginning July 1, 2024 to June 30, 2025 at a cost not to exceed \$21,092.34; and

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

DESCRIPTION/ DATES	VENDOR	APPROPRIATION CODE	AMOUNT (NOT TO EXCEED)
Caseload Explorer Probation Case Management System Software Maintenance Agreement 7/1/2024 - 6/30/2025	Catalis Courts & Land Records, LLC 3025 Windward Plaza, Suite 200 Alpharetta, GA 30005	A.3140.04420	\$21,092.34

; 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 described agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Jeresa Herriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/12/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/274/24

**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN
INTERMUNICIPAL AGREEMENT WITH THE TOWN OF STEPHENTOWN FOR THE CONSTRUCTION
OF BRIDGE SUPERSTRUCTURE ALONG MADDEN ROAD OVER EAST BROOK -
HIGHWAY DEPARTMENT**

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

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

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

WHEREAS, The Interim Final Rule expressly lists Investments in Government Services as an eligible use. In Sections 602 (c)(1)(C) and 603 (c)(1)(C) of the Act provide recipients with broad latitude to use the Fiscal Recovery Funds for the provision of Government services; and

WHEREAS, Government services can include, but are not limited to, maintenance or pay-go funded building of infrastructure, Pay-go infrastructure funding refers to the practice of funding capital projects with cash-on-hand from taxes, fees, grants, and other sources, rather than with borrowed sums; and

WHEREAS, The statute authorizes State, Territorial, and Tribal Governments, Counties, Metropolitan Cities, and Non-entitlement Units of Local Government (Counties, Metropolitan Cities, and Non-entitlement Units of Local Government are collectively referred to as "Local Governments") to transfer amounts paid from the Fiscal Recovery Funds to several specified entities; and

WHEREAS, By permitting these transfers, Congress recognized the importance of providing flexibility to Governments seeking to achieve the greatest impact with their funds, including by working with other levels or units of Government or private entities to assist recipient Governments in carrying out their programs; This includes special-purpose districts that perform specific functions in the community, such as fire, water, sewer, or mosquito abatement districts; and

WHEREAS, The Town of Stephentown and County of Rensselaer, through independent and collective discussion, determined that the reconstruction of the bridge along Madden Road over East Brook, which has been red flagged and patch repaired for many years, is vital to the community, with Madden Road being an important roadway in Stephentown as it serves as a major connector to State Route 22 and without the proper reconstruction the Madden Road bridge will be needed to be closed; and

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

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

WHEREAS, Under the Intermunicipal Agreement, the County shall transfer a share of its ARA funds or other funds for the Town's costs associated with the project including but not limited to: design, permitting, environmental review, legal review, and construction of bridge superstructure replacement with the following scope of work of the project:

Construction of new bridge superstructure: \$200,000.00

The work included but not limited to:

- removal of the existing bridge superstructure,
- fabrication of precast concrete panels,
- installation of concrete panels,
- asphalt wearing course,
- bridge railing, and
- approach guide railing

; and

WHEREAS, Prior to the commencement of the project, the County, shall place in Town escrow funds, an amount equal to the Intermunicipal Agreement against which the Town shall draw down for the costs of the project; and

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

RESOLVED, By the Members of the Rensselaer County Legislature that the Rensselaer County Executive is hereby authorized to execute the above described Intermunicipal Agreement with the Town of Stephentown for the construction of bridge superstructure replacement along Madden Road over East Brook, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Servat Herriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/12/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/275/24

RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE - DEPARTMENT OF PROBATION

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

WHEREAS, The Rensselaer County Department of Probation ("Department") needs an additional vehicle with radio to be used for field work to conduct residence checks and address verifications for the pre-trial unit, and for staff training and transportation to arraignments during the day and evening hours in support of the efforts of the local Town, City and County Courts; and

WHEREAS, Resolution G/107/24 authorized the acceptance of a grant award in the amount of \$314,288.00 from the New York State Division of Criminal Justice Services ("DCJS") for the support of Pre-Trial Services; and

WHEREAS, The Department received a quote via the New York State Office of General Services Mini-Bid (NYS Contract Award #23166, Group #40440) for the purchase of a 2025 Ford Explorer Interceptor and found the lowest acceptable bidder as being Van Bortel Ford, 71 Marsh Road, East Rochester, New York 14445 with a quote of \$48,135.80; and

WHEREAS, Pursuant to the Rensselaer County Vehicle Usage and Drivers Policy, the County Fleet Manager has reviewed and approved the addition of this vehicle; and

WHEREAS, The Department will utilize the DCJS Pre-Trial Services grant funding for this purchase with funds being available within the Department's 2024 operating budget via appropriation code A.3140.02300.PRETRIAL.2023.02300; and

WHEREAS, Said grant funding will also be available and utilized for ongoing expenses related to this purchase, including insurance, gasoline, and maintenance; and

WHEREAS, The Department seeks Legislative approval to purchase the above described vehicle under the terms of this bid; and

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

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
2025 Ford Explorer Interceptor AWD	Van Bortel Ford 71 Marsh Rd. E. Rochester, NY 14445	A.3140.02300 .PRETRIAL.2023 .02300	\$48,135.80
Motorola Radio with Installation	Motorola Solutions, Inc. 123 Tice Blvd., Suite 202 Woodcliff Lake, NJ 07677	A.3140.02300 .PRETRIAL.2023 .02300	\$ 8,234.38
	Authorized local reseller: BearCom Communications, Inc. 221 N. Greenbush Rd. Troy, NY 12180		
TOTAL:			\$56,370.18

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above described vehicle and equipment purchase.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Aeresa Merriman
Clerk of the Legislature



Executive Action

Approved ✓

Date 6/12/24

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/276/24

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender, and the Rensselaer County Public Administrator have been awarded \$2,898,974.83 for year one (1) of a three (3) year grant award of \$8,813,425.56 from the New York State Office of Indigent Legal Services, for the period commencing April 1, 2024 through March 31, 2027, to continue the Statewide Expansion of Hurrell-Harring pursuant to the 2017 amendment to County Law § 722-e and enactment of Executive Law § 832 (4); and

WHEREAS, The grant award (contract number CSTWIDE237) will enable the County to provide counsel at arraignment and for quality improvement and caseload relief; and

WHEREAS, The grant also provides funds for additional personnel (including applicable fringe benefits), Supplies, technology, computer programming, publications, training and expert and investigative services for the Public Defender, Conflict Defender and Public Administrator; and

WHEREAS, All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

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

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

2024 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 HH.D2Y1.30250 Indigent Legal Services	\$ 0.00	\$2,898,974.00	\$2,898,974.00

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 HH.D2Y1.PD 01007 Assistant Public Defender	\$ 0.00	\$ 958,504.00	\$ 958,504.00
A.1170.01007 HH.D2Y1.PD 01007 Grants Data Manager	\$ 0.00	\$ 80,373.00	\$ 80,373.00
A.1170.01007 HH.D2Y1.PD 01007 HH CAA Stipend	\$ 0.00	\$ 35,000.00	\$ 35,000.00
A.1170.01007 HH.D2Y1.PD 01007 HH CFA Stipend	\$ 0.00	\$ 10,400.00	\$ 10,400.00
A.1170.01007 HH.D2Y1.PD 01007 HH Stipend	\$ 0.00	\$ 126,300.00	\$ 126,300.00
A.1170.01007 HH.D2Y1.PD 01007 Overtime	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1170.01007 HH.D2Y1.PD 01007 Paralegal	\$ 0.00	\$ 50,000.00	\$ 50,000.00
A.1170.01007 HH.D2Y1.PD 01007 Secretary	\$ 0.00	\$ 85,000.00	\$ 85,000.00
A.1170.01007 HH.D2Y1.PD 01007 Social Worker	\$ 0.00	\$ 26,791.00	\$ 26,791.00
A.1170.01007 HH.D2Y1.PD 01007 Temporary Services	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1170.02100 HH.D2Y1.PD 02100 Furniture	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.02400 HH.D2Y1.PD 02400 Other Equipment	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.04010 HH.D2Y1.PD 04010 Travel	\$ 0.00	\$ 5,343.00	\$ 5,343.00
A.1170.04420 HH.D2Y1.PD 04420 Maintenance	\$ 0.00	\$ 40,000.00	\$ 40,000.00
A.1170.04450 HH.D2Y1.PD 04450 Rental - Equipment/ Maintenance/Facilities	\$ 0.00	\$ 120,000.00	\$ 120,000.00

2024 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender (Continued)			
A.1170.04520 HH.D2Y1.PD 04520			
Dues	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.04540 HH.D2Y1.PD 04540			
Publications	\$ 0.00	\$ 30,000.00	\$ 30,000.00
A.1170.04550 HH.D2Y1.PD 04550			
Office Supplies	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.04560 HH.D2Y1.PD 04560			
Training	\$ 0.00	\$ 8,690.00	\$ 8,690.00
A.1170.04700 HH.D2Y1.PD 04700			
Program Expenditures	\$ 0.00	\$ 4,500.00	\$ 4,500.00
A.1170.04900 HH.D2Y1.PD 04900			
Professional Services	\$ 0.00	\$ 22,500.00	\$ 22,500.00
A.1170.04902 HH.D2Y1.PD 04902			
Expert Testimony	\$ 0.00	\$ 22,500.00	\$ 22,500.00
A.1170.04930 HH.D2Y1.PD 04930			
Transcripts	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.08008 HH.D2Y1.PD 08008			
Employee Benefits	\$ 0.00	\$ 577,813.00	\$ 577,813.00
Conflict Defender			
A.1174.01007 HH.D2Y1.CD 01007			
Assistant Conflict Defender	\$ 0.00	\$ 142,387.00	\$ 142,387.00
A.1174.01007 HH.D2Y1.CD 01007			
HH CAA Stipend	\$ 0.00	\$ 30,000.00	\$ 30,000.00
A.1174.01007 HH.D2Y1.CD 01007			
HH Conflict Defender Stipend	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1174.01007 HH.D2Y1.CD 01007			
HH 1 st Assistant Conflict Defender Stipend	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.1174.01007 HH.D2Y1.CD 01007			
HH Paralegal/ Grants Data Officer Stipend	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1174.01007 HH.D2Y1.CD 01007			
HH Secretary Stipend	\$ 0.00	\$ 7,500.00	\$ 7,500.00
A.1174.01007 HH.D2Y1.CD 01007			
Paralegal/ Grants Data Officer	\$ 0.00	\$ 50,902.00	\$ 50,902.00
A.1174.02100 HH.D2Y1.CD 02100			
Furniture	\$ 0.00	\$ 2,000.00	\$ 2,000.00
A.1174.02400 HH.D2Y1.CD 02400			
Other Equipment	\$ 0.00	\$ 2,000.00	\$ 2,000.00
A.1174.04010 HH.D2Y1.CD 04010			
Travel	\$ 0.00	\$ 500.00	\$ 500.00
A.1174.04420 HH.D2Y1.CD 04420			
Maintenance	\$ 0.00	\$ 12,500.00	\$ 12,500.00

2024 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender (Continued)			
A.1174.04520 HH.D2Y1.CD 04520 Dues	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1174.04540 HH.D2Y1.CD 04540 Publications	\$ 0.00	\$ 3,685.00	\$ 3,685.00
A.1174.04550 HH.D2Y1.CD 04550 Office Supplies	\$ 0.00	\$ 650.00	\$ 650.00
A.1174.04560 HH.D2Y1.CD 04560 Training	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1174.04700 HH.D2Y1.CD 04700 Program Expenditures	\$ 0.00	\$ 1,100.00	\$ 1,100.00
A.1174.04900 HH.D2Y1.CD 04900 Professional Services	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.1174.04902 HH.D2Y1.CD 04902 Expert Testimony	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.1174.04930 HH.D2Y1.CD 04930 Transcripts	\$ 0.00	\$ 8,075.00	\$ 8,075.00
A.1174.08008 HH.D2Y1.CD 08008 Employee Benefits	\$ 0.00	\$ 121,161.00	\$ 121,161.00
Public Administrator			
A.1175.01007 HH.D2Y1.PA 01007 AC Administrator/Data Officer	\$ 0.00	\$ 50,000.00	\$ 50,000.00
A.1175.01007 HH.D2Y1.PA 01007 Administrative Assistant	\$ 0.00	\$ 50,000.00	\$ 50,000.00
A.1175.02100 HH.D2Y1.PA 02100 Furniture	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1175.02400 HH.D2Y1.PA 02400 Other Equipment	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1175.04420 HH.D2Y1.PA 04420 Maintenance	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.1175.04540 HH.D2Y1.PA 04540 Publications	\$ 0.00	\$ 2,100.00	\$ 2,100.00
A.1175.04550 HH.D2Y1.PA 04550 Office Supplies	\$ 0.00	\$ 2,200.00	\$ 2,200.00
A.1175.04560 HH.D2Y1.PA 04560 Training	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1175.04800 HH.D2Y1.PA 04800 Contractual Agency	\$ 0.00	\$ 30,000.00	\$ 30,000.00
A.1175.04900 HH.D2Y1.PA 04900 Professional Services	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.1175.04902 HH.D2Y1.PA 04902 Expert Testimony	\$ 0.00	\$ 10,000.00	\$ 10,000.00

2024 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Administrator (Continued)			
A.1175.04930 HH.D2Y1.PA 04930			
Transcripts	\$ 0.00	\$ 4,000.00	\$ 4,000.00
A.1175.08008 HH.D2Y1.PA 08008			
Employee Benefits	\$ 0.00	\$ 47,500.00	\$ 47,500.00

2024 TOTAL GENERAL FUND APPROPRIATIONS: \$2,898,974.00

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Jeropa Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/12/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Budget & Finance Committee Date June 11, 2024

Resolution No. G/277/24

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; now, therefore, be it

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

2024 GENERAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Unassigned Fund Balance			
A.00911	\$106,653,026.00	\$ (41,660,000.00)	\$ 64,993,026.00

TOTAL GENERAL FUND OTHER SOURCES: \$ (41,660,000.00)

2024 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Public Safety			
A.3640.04400	\$ 7,000.00	\$ 20,000.00	\$ 27,000.00
Repairs			
Department of Public Safety			
A.3640.04420	\$ 614,348.22	\$ 60,000.00	\$ 674,348.22
Maintenance			
Bureau of Human Resources			
A.1431.04510	\$ 0.00	\$ 80,000.00	\$ 80,000.00
Software			
Interfund Transfers			
A.9901.09001	\$1,000,000.00	\$ 2,600,000.00	\$ 3,600,000.00
Transfers to Other Funds			
Transfers to Capital Funds			
A.9950.09003	\$ 250,000.00	\$ 38,900,000.00	\$39,150,000.00
Transfers to Capital Funds			

TOTAL GENERAL FUND APPROPRIATIONS: \$ 41,660,000.00

2024 COUNTY ROAD FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway-Road Maintenance			
D.5110.50311	\$1,000,000.00	\$2,600,000.00	\$3,600,000.00
Interfund Transfers-General			

TOTAL ROAD FUND REVENUES: \$2,600,000.00

2024 COUNTY ROAD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway-Road Maintenance			
D.5110.04500	\$ 394,577.00	\$ 800,000.00	\$1,194,577.00
Special Departmental Supplies			
Highway-Road Construction			
D.5110.04800	\$ 0.00	\$1,800,000.00	\$1,800,000.00
Contractual Agency			
TOTAL ROAD FUND APPROPRIATIONS:		\$2,600,000.00	

2024 CAPITAL PROJECTS FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Buildings-"Re-Imagine" Rensselaer County Facilities			
Rensco Recreation & Special Projects			
H.1620.50311.H1224			
Interfund Transfers-General	\$ 0.00	\$ 5,000,000.00	\$ 5,000,000.00
Department of Buildings-"Re-Imagine" Rensselaer County Facilities			
Fort Orange Park			
H.1620.50311.H1225			
Interfund Transfers-General	\$ 0.00	\$ 600,000.00	\$ 600,000.00
Department of Buildings-"Re-Imagine" Rensselaer County Facilities			
Schodack-Rensselaer Sewer Line			
H.8130.50311.H1223			
Interfund Transfers-General	\$ 0.00	\$12,500,000.00	\$12,500,000.00
H.8130.39900.H1223			
State Aid-Sewer Capital Projects	\$ 0.00	\$ 2,500,000.00	\$ 2,500,000.00
Department of Aging-Senior Center Improvements			
H.1620.50311.H1210			
Interfund Transfers-General	\$4,900,000.00	\$ 6,340,000.00	\$11,240,000.00
Department of Health-County Morgue Project			
H.1620.50311.H1220	\$3,340,000.00	\$ (3,340,000.00)	\$ 0.00
Interfund Transfers-General			
Department of Public Safety-Mobile Command Center			
H.3097.50311.H1227	\$ 0.00	\$ 500,000.00	\$ 500,000.00
Interfund Transfers-General			
Highway Machinery-Highway Equipment			
H.5130.50311.H1203			
Interfund Transfers-General	\$5,150,000.00	\$ 1,800,000.00	\$ 6,950,000.00
Highway Machinery-Cropseyville Garage			
H.5130.50311.H1212			
Interfund Transfers-General	\$2,100,000.00	\$ 1,000,000.00	\$ 3,100,000.00

2024 CAPITAL PROJECTS FUND REVENUE CONTINUED

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway Machinery-Garage Replacement/Renovation H.5130.50311.H1222			
Interfund Transfers-General	\$ 0.00	\$12,500,000.00	\$12,500,000.00
Highway Roads-Culvert Replacement Program H.5120.50311.H1226			
Interfund Transfers-General	\$ 0.00	\$ 2,000,000.00	\$ 2,000,000.00
TOTAL CAPITAL PROJECTS FUND REVENUE:		\$41,400,000.00	

2024 CAPITAL PROJECTS FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Buildings-"Re-Imagine" Rensselaer County Facilities Rensco Recreation & Special Projects H.1620.02500.H1224			
General Capital Expenditures	\$ 0.00	\$ 5,000,000.00	\$ 5,000,000.00
Department of Buildings-"Re-Imagine" Rensselaer County Facilities Fort Orange Park H.1620.02500.H1225			
General Capital Expenditures	\$ 0.00	\$ 600,000.00	\$ 600,000.00
Department of Buildings-"Re-Imagine" Rensselaer County Facilities Schodack-Rensselaer Sewer Line H.8130.02500.H1223			
General Capital Expenditures	\$ 0.00	\$15,000,000.00	\$15,000,000.00
Department of Aging-Senior Center Improvements H.1620.02500.H1210			
General Capital Expenditures	\$ 4,900,000.00	\$ 6,340,000.00	\$11,240,000.00
Department of Health-County Morgue Project H.1620.02500.H1220			
General Capital Expenditures	\$ 3,340,000.00	\$ (3,340,000.00)	\$ 0.00
Department of Public Safety-Mobile Command Center H.3097.02500.H1227			
General Capital Expenditures	\$ 0.00	\$ 500,000.00	\$ 500,000.00
Highway Machinery-Highway Equipment H.5130.02500.H1203			
General Capital Expenditures	\$ 5,150,000.00	\$ 1,800,000.00	\$ 6,950,000.00
Highway Machinery-Cropseyville Garage H.5130.02500.H1212			
General Capital Expenditures	\$ 2,100,000.00	\$ 1,000,000.00	\$ 3,100,000.00

2024 CAPITAL PROJECTS FUND APPROPRIATIONS CONTINUED

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway Machinery-Garage Replacement/Renovation H.5130.02500.H1222			
General Capital Expenditures	\$ 0.00	\$12,500,000.00	\$12,500,000.00
Highway Machinery-Culvert Replacement Program H.5120.02500.H1226			
General Capital Expenditures	\$ 0.00	\$ 2,000,000.00	\$ 2,000,000.00

TOTAL CAPITAL PROJECTS FUND APPROPRIATIONS: \$41,400,000.00

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Serena Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/12/24

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Contracts & Agreements

Committee

Date June 11, 2024

Resolution No. G/278/24

RESOLUTION AWARDING CONTRACT - CONSTRUCTION ADMINISTRATION SERVICES APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)-PHASE II - HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of August 22, 2023, approved establishment of the Capital Project "Applied Technology Education Center-Phase II," at a cost of \$53.5 million, to begin the construction; and

WHEREAS, On September 13, 2023, the Rensselaer County Legislature, through Resolution G/358/23, approved establishment of the Capital Project "Applied Technology Education Center-Phase II," at a cost of \$53.5 million; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of May 28, 2023, approved the award of contract for ATEC Construction Management Services, related to the project entitled "Applied Technology Education Center (ATEC) Phase II", to Turner Construction Company, in the amount of \$1,908,800; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the award of contract for ATEC Construction Management Services, related to the project entitled "Applied Technology Education Center (ATEC) Phase II", to Turner Construction Company, in the amount of \$1,908,800; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve the contract award for ATEC Construction Management Services, related to the project entitled "Applied Technology Education Center (ATEC) Phase II", to Turner Construction Company, in the amount of \$1,908,800.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Serpa Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/12/24

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Public Works

Committee

Date June 11, 2024

Resolution No. G/279/24

RESOLUTION AUTHORIZING THE PURCHASE OF PRIMARY TANK CHAIN PARTS (SEWER DISTRICT NO. 1)

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by Rensselaer County Sewer District No. 1; and

WHEREAS, Rensselaer County Sewer District No. 1 needs to rebuild all 4 of the primary tanks due to normal wear; and

WHEREAS, A quote has been received from 3 vendors for the four(4) primary tank chains; and

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

DESCRIPTION	VENDOR	APPROPRIATION CODE	PURCHASE AMOUNT
Primary Tank	Can-Am	H.8130.02500	\$123,032.80
Chains		H.1208	

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to purchase the necessary parts for the primary tanks, from Can-Am. at cost not to exceed \$123,032.80.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Leisa Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/12/24

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffinan

Sent To: Public Works

Committee

Date June 11, 2024

Resolution No. G/280/24

RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF PRIMARY TANK PARTS (SEWER DISTRICT NO. 1)

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by Rensselaer County Sewer District No. 1; and

WHEREAS, Rensselaer County Sewer District No. 1 needs to rebuild all 4 of the primary tanks due to normal wear; and

WHEREAS, A quote has been received from a sole source vendor; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PURCHASE AMOUNT</u>
Quote#	Siewert Equipment	H.8130.02500 H.1208	\$89,168.69
QTRoch07655			

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to purchase the necessary parts for the primary tanks, from Siewert Equipment, Inc. at cost not to exceed \$89,168.69.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

Clerk of the Legislature

Sent to County Executive 6/12/24

Received from County Executive 6/17/24

Jessica Merriman Deputy
Clerk of the Legislature

Executive Action

Approved ☒ Date 6/12/24

Disapproved ☐
Veto Message Attached and Returned to Clerk

County Executive

Al F. McG...



RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 11, 2024

Resolution No. P/281/24

RESOLUTION COMMENDING THE PLEASANTDALE VOLUNTEER FIRE DEPARTMENT UPON THE OCCASION OF THEIR 100TH ANNIVERSARY

WHEREAS, This Legislative body endeavors to recognize those individuals and organizations who, through their service and dedication contribute to the climate and fabric 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 compliments to the Pleasantdale Volunteer Fire Department which has protected and served its community for a remarkable one hundred years; and

WHEREAS, In the earlier decades, residents started to see a need for Pleasantdale to have their own volunteer fire department so in 1924 the Pleasantdale Volunteer Fire Department was incorporated; and

WHEREAS, Many things have changed during the one hundred years, from population growth and development to fire rescue technology. EMT calls make up the largest percent of calls to the station and seat belts, smoke detectors and burn bans have been life savers; and

WHEREAS, The commitment to serve Pleasantdale and the surrounding areas has not wavered. The fire department is made up of highly trained, deeply dedicated men and woman from within the community; and

WHEREAS, Members come from all backgrounds, volunteering hours between jobs in the government, military and private sector and are asked to give 240 hours a year. Some volunteers are able to give 1000 hours a year. Right now the station has 18 active firefighters/EMTS who respond to calls and an additional 18 axillary men and woman; and

WHEREAS, The volunteer fire department auxiliary has fundraisers to help purchase uniforms for volunteers, training and assistance with equipment and are able to give back to the community; and

WHEREAS, Aside from providing staffing at the fire station, volunteers are also active in community events throughout the year hosting events such as Easter Breakfast, Community Day, Halloween and taking Santa around town with the fire engines as well as many other events that arise throughout the year; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby acknowledge and commend the outstanding efforts and service of the Pleasantdale Volunteer Fire Department, who through their actions and deeds improves Rensselaer County and the quality of life for those who live and work in the County; 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 Pleasantdale Volunteer Fire Department.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 11, 2024

Resolution No. P/282/24

RESOLUTION COMMENDING STATE VICE PRESIDENT RON BARNER UPON THE OCCASION OF HIS HOMECOMING

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, this Legislative Body acknowledges with profound respect and admiration, an individual who has shown distinctive personal achievements in their professional career other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of the Rensselaer County Legislature to convey its compliments and congratulations to State Vice President Ron Barner; and

WHEREAS, The Benevolent and Protective Order of Elks (B.P.O.E.) is a distinguished fraternal organization dedicated to charity, justice, brotherly love, and fidelity, serving communities and those in need; and

WHEREAS, Ron Barner, a distinguished member of the NY North Hudson District #6260, has exemplified exceptional service and leadership within the Benevolent and Protective Order of Elks, significantly contributing to the organization's mission and the betterment of the community; and

WHEREAS, Ron Barner was born in Albany, New York, and resides in East Greenbush, New York with his wife Karen. Ron attended schools in West Sand Lake and Averill Park, graduating from Averill Park High School in 1975; and

WHEREAS, Ron furthered his education by attending Hudson Valley Community College, where he earned an Associate's Degree in Electrical Technology, and subsequently graduated from Union College with a Bachelor's Degree in Electrical Engineering; and

WHEREAS, Ron Barner had a distinguished career working at General Electric and the Knolls Atomic Power Laboratory until his retirement on January 31, 2022; and

WHEREAS, Ron was initiated into the Rensselaer Elks Lodge #2073 in 2002 and quickly became an active volunteer, participating in numerous activities and joining the lodge's dart league; and

WHEREAS, Ron's leadership journey within the Elks included his appointment as Lodge Chaplain in 2008, election as Esteemed Lecturing Knight in 2009, Esteemed Loyal Knight in 2010, Esteemed Leading Knight in 2011 and 2012, and his role as Exalted Ruler for the lodge year 2013-2014; and

WHEREAS, Ron Barner is married to his middle school sweetheart Karen, and together they have raised three children and are the proud grandparents of six grandchildren who are the joy of their lives; and

WHEREAS, The Rensselaer Lodge #2073 is proud to honor Ron Barner on the occasion of his homecoming in recognition of his remarkable achievements, his dedication to the principles of the Elks, and his unwavering commitment to community service; now, therefore, be it

RESOLVED, That this Legislative Body most joyously commends Ron Barner upon the occasion of his Homecoming; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to State Vice President Ron Barner.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Kennedy, Casale, Hoffman, Loveridge, Bayly, Herrington, Choquette, Fiacco, Gendron, Grant, Maloney,
Patire, Stall, Wysocki, Grimm, Nichols, Fleming, Weaver, Zalewski
Sent To: Rules & Legislative Operations Committee Date June 11, 2024

Resolution No. P/283/24

RESOLUTION COMMENDING SCHOOL 18 ODYSSEY OF THE MIND TEAMS UPON THEIR OUTSTANDING PERFORMANCE IN THE 2024 COMPETITION

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

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

WHEREAS, The fulfillment of this responsibility can be illustrated by the achievement of School 18 students. 250 teams gathered to compete from all over the state of New York in the Odyssey of the Mind competition and just like at regionals, School 18 students put all their creativity skills together to create a solution to the problems and participate in the spontaneous critical thinking section; and

WHEREAS, The team placed 4th in the local competition advancing them to the State tournament where they placed 2nd qualifying them for Worlds; and

WHEREAS, Representing School 18 as members of the Odyssey of the Mind Team for Problem 5, Rocking World Detour, Division 1 under the guidance of Coaches Elaine McGuirk and Renna Poulin are Harper Croll, Truman Crouse, Freya Greco, Ellie Friday-Hohman, Julian Luddy, Cora Morgan and Evelyn Stockton; and

WHEREAS, This is an amazing opportunity for students to represent School 18 against teams from all over the world; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations and joyously commends the 2024 Odyssey of the Mind teams representing School 18 upon their first place victory in the New York State competition and heartily extends its best wishes in all of their future endeavors; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 11, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Gendron, Nichols
Sent To: Education Committee Date June 11, 2024

Resolution No. P/284/24

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2024-2025

BE IT RESOLVED, That in accordance with Section 6304, Subdivision 5-a of the Education Law of the State of New York, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, 99 Troy Road, East Greenbush, New York on Tuesday, July 9, 2024 at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2024 and ending August 31, 2025; and, be it further

RESOLVED, That the Clerk of the Legislature cause notice of such hearing to be published in the official newspapers of the County of Rensselaer.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 11, 2024

Resolution No. P/285/24

RESOLUTION OF THE RENSSELAER COUNTY LEGISLATURE URGING THE STATE OF NEW YORK TO ADOPT "CHELSEY'S LAW"

WHEREAS, The misuse and abuse of controlled substances have led to an alarming increase in overdose deaths throughout New York State, affecting countless families and communities; and

WHEREAS, Despite many programs administered and supported by Rensselaer County, deadly overdoses are still occurring in Rensselaer County; and

WHEREAS, Existing laws do not adequately address the accountability of individuals who knowingly distribute or administer controlled substances that lead to fatal overdoses; and

WHEREAS, "Chelsey's Law" proposes to amend the penal code to create stricter penalties for those who knowingly sell, administer, deliver, or cause the delivery of controlled substances that result in death; and

WHEREAS, "Chelsey's Law" provides that a person commits the crime of manslaughter or aggravated manslaughter when he or she knows or has reasonable grounds to know that a controlled substance is likely to cause the death of another person and sells, administers, delivers, or causes the delivery of a controlled substance to another person and such substance causes, contributes to, or aids in the death of such other person; and

WHEREAS, The adoption of "Chelsey's Law" would serve as a significant deterrent to the distribution of dangerous drugs and provide justice for the victims and their families; and

WHEREAS, The Rensselaer County Legislature recognizes the urgent need to address the opioid crisis and other drug-related fatalities through comprehensive legislative measures; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby urges the New York State Legislature to adopt "Chelsey's Law," thereby amending the penal code to include the "Death by Dealer" statute that proposes provisions related to manslaughter and aggravated manslaughter involving controlled substances; and, be it further

RESOLVED, That a copy of this resolution be sent to Kathy Hochul, Governor of the State of New York, the New York State Senate Majority Leader, the Speaker of the New York State Assembly, and to all members of the New York State Legislature representing Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 2 (Grimm, Nichols)
Abstain: 0
June 11, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Nichols, Fleming, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette,
Fiacco, Gendron, Gant, Kennedy, Maloney, Patire, Stall, Wysocki
Sent To: Rules & Legislative Operations Committee Date June 11, 2024

Resolution No. P/286/24

RESOLUTION CONGRATULATING RUSSELL SAGE COLLEGE PRESIDENT CHRISTOPHER AMES UPON THE OCCASION OF HIS RETIREMENT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to Russell Sage College President Christopher Ames upon the occasion of his retirement on June 30, 2024; and

WHEREAS, Russell Sage College was originally founded in 1916 by Margaret Olivia Slocum Sage and named in honor of her late husband, who had left her a considerable fortune. The college proposed to offer women independence through a broad liberal arts education and specific professional careers; and

WHEREAS, President Ames is The Sage Colleges 10th President, when he joined in 2017 after serving as Provost at Shepherd University, a public institution in West Virginia; and

WHEREAS, President Ames is a Phi Beta Kappa graduate from the University of Texas at Austin, and he earned a Ph.D. in English Literature at Stanford University. He taught 20th-century literature and film for 15 years at Agnes Scott College, a liberal arts college for women in Atlanta, GA. He has published two books: *The Life of the Party: Festive Vision in Modern Fiction* and *Movies About the Movies: Hollywood Reflected*; and

WHEREAS, His tenure at Russell Sage was marked by an intense period of change that moved the college from a once precarious financial position to five consecutive years of budget surpluses. His fundraising efforts yielded more than \$ 30 million to advance the College; and

WHEREAS, Under President Ames' leadership, the College, which was divided into an all-women's college in Troy and a co-educational college in Albany merged and rebranded into one institution under the Russell Sage College name, offering bachelor's, master's, and doctoral programs to more than 2100 students; and

WHEREAS, In addition, President Ames introduced the Women's Institute and the Thrive@Russell Sage Initiative, added six athletic teams, developed six new graduate programs, managed a safe and judicious response to the COVID-19 pandemic with no employee layoffs, and built a creative and experienced leadership team to guide the college into the future; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commends Russell Sage President Christopher Ames upon the occasion of his retirement; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Russell Sage College President Christopher Ames.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 11, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 11, 2024

Resolution No. P/287/24

RESOLUTION FOR THE RENSSELAER COUNTY LEGISLATURE TO REPEAL LOCAL LAW T-3

WHEREAS, The Rensselaer County Legislature passed Local Law T-3 on December 12, 2023, establishing the Rensselaer County Drug Registry with the intent to serve as a deterrent to the trafficking of illegal drugs following a surge in fentanyl related deaths in the county; and

WHEREAS, Subsequent to passing the Rensselaer County Drug Registry it was established that New York State does not have the necessary enabling legislation for this law which expands the sentence of a convicted drug dealer after they have served their time; and

WHEREAS, The provisions of the Rensselaer County Drug Registry are not compatible with the intent of the 2017 Raise the Age legislation passed by New York State; and

WHEREAS, Are in violation of the NYS Clean Slate Act of 2024; and

WHEREAS, New York State requires notice of a public hearing and a public hearing before passing a local law and there is no record of notice or a public hearing on the Drug Dealer Registry; therefore, be it

RESOLVED, That this Legislative body embraces legal and responsible procedures and recognizes the potential of legal ramifications that will manifest from procedural flaws in enacting this legislation; and, be it further

RESOLVED, That it is the sole responsibility of this Legislature to admit their oversight and here by repeal Local Law T-3, known also as the Drug Dealer Registry.

Resolution DEFEATED by the following Roll Call Vote:

Ayes: 5

Nays: 14 (Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Kennedy, Maloney, Patire, Stall, Wysocki)

Abstain: 0

June 11, 2024