

Rensselaer County Legislature

Clerk's Certification

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 16th day of June, 2023.



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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, June 13, 2023

Legislature called to order by Chairwoman Hoffman at: 637 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 9, 2023 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: 1 (Introductory)
1 (Withdrawn By Sponsor)

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Grimm, Stall

ADJOURNMENT: 7:00 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JUNE 13, 2023

LL (INTRO)	A LOCAL LAW AMENDING AND EXTENDING LOCAL LAW NO. 3 OF 2021 RELATIVE TO 12 AND 13 YEAR OLD LICENSED HUNTERS
LL (WBS)	A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF THE YEAR 2023 <u>(WITHDRAWN BY SPONSOR)</u>
RESOLUTION	TITLE
G/212/23	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF PETERSBURGH - (REAL PROPERTY TAX SERVICES)
G/213/23	RESOLUTION AUTHORIZING THE PURCHASE OF METRIX ONLINE LEARNING LICENSES FOR TRAINING OF INCUMBENT WORKERS - DEPARTMENT OF EMPLOYMENT & TRAINING
G/214/23	RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH & AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT AND TRAINING
G/215/23	RESOLUTION AUTHORIZING A LEASE RENEWAL AND MAINTENANCE AGREEMENT FOR TWO PHOTOCOPIERS - VAN RENSSELAER MANOR
G/216/23	RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER
G/217/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR MEDICAL EQUIPMENT RENTALS - VAN RENSSELAER MANOR
G/218/23	RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FROM STATE CONTRACTS - DEPARTMENT OF EMPLOYMENT & TRAINING
G/219/23	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH AVERILL PARK CENTRAL SCHOOL DISTRICT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

G/220/23	RESOLUTION AUTHORIZING A CONTRACT FOR THE RENSSELAER COUNTY COATS FOR KIDS ANNUAL GOLF TOURNAMENT - DEPARTMENT OF YOUTH
G/221/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE
G/222/23	RESOLUTION AUTHORIZING ADJUSTMENT OF THE PAYMENT OF ADDITIONAL RENT TO LANDLORD PURSUANT TO LEASE - DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH
G/223/23	RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/224/23	RESOLUTION AUTHORIZING AGREEMENT FOR THE REMOVAL OF DEBRIS FROM COUNTY IN-REM PROPERTY - BUREAU OF FINANCE
G/225/23	RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER - BUREAU OF FINANCE
G/226/23	RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/227/23	RESOLUTION AUTHORIZING AN AMENDED LETTER OF INTENT AND PAYMENT TO NEW YORK STATE OFFICE OF INFORMATION AND TECHNOLOGY SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/228/23	RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2023 ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/229/23	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/230/23	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH WYNANTSKILL UNION FREE SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

G/231/23	RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES
G/232/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION
G/233/23	RESOLUTION AUTHORIZING A CONTRACT FOR SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/234/23	RESOLUTION ADOPTING A TITLE VI PLAN - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/235/23	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES
G/236/23	RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES
G/237/23	RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES
G/238/23	RESOLUTION AUTHORIZING THE CONSTRUCTION CONTRACT FOR THE CR 42 (TABORTON ROAD) BRIDGE OVER THE HORSE HEAVEN BROOK REPLACEMENT PROJECT - HIGHWAY DEPARTMENT
G/239/23	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/240/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT
G/241/23	RESOLUTION AUTHORIZING CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT
G/242/23	RESOLUTION AUTHORIZING PURCHASES FROM COUNTY OF SARATOGA VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACT - HIGHWAY DEPARTMENT
G/243/23	RESOLUTION AUTHORIZING A CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT
G/244/23	RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK - CENTRAL SERVICES
G/245/23	RESOLUTION AUTHORIZING THE EXECUTION OF THE THIRD

	AMENDED ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 - COUNTY ATTORNEY
G/246/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/247/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT THE COUNTY OFFICE BUILDING 1600 7 TH AVENUE, PROBATION BUILDING, 61 STATE STREET, AND TROY SENIOR CENTER, CITY STATION 1520 6 TH AVENUE, TROY, NEW YORK FACILITIES - BUREAU OF CENTRAL SERVICES
G/248/23	RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR DESIGN AND CONSTRUCTION OF A REPLACEMENT FUEL SYSTEM - HIGHWAY DEPARTMENT
G/249/23	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH MANOR ASSOCIATES, LLC - DEPARTMENT OF HEALTH, MEDICAL EXAMINER <u>(WITHDRAWN BY SPONSOR)</u>
G/250/23	RESOLUTION AUTHORIZING AMENDMENTS FOR 2023 YOUTH DEVELOPMENT PROGRAMS G/128/23 - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/251/23	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF REPLACEMENT PARTS FOR THE UV SYSTEM (SEWER DISTRICT NO. 1)
G/252/23	RESOLUTION TO ESTABLISH A STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY
G/253/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
P/254/23	RESOLUTION AUTHORIZING SETTING A PUBLIC HEARING DATE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
P/255/23	RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO THE COUNTY LAW LIBRARY BOARD
P/256/23	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2023-2024
P/257/23	RESOLUTION COMMENDING MARISSA TUCKER UPON THE OCCASION OF BEING CROWNED 2023-2024 RENSSELAER COUNTY DAIRY AMBASSADOR

P/258/23	RESOLUTION COMMENDING HUDSON VALLEY COMMUNITY COLLEGE ON RECEIVING TWO AWARDS OF EXCELLENCE FROM THE WORLD FEDERATION AND POLYTECHNICS
P/259/23	RESOLUTION SUPPORTING RENSSELAER COUNTY'S EMERGENCY DECLARATION AND ENCOURAGING SANCTUARY CITIES TO ACCEPT MIGRANTS BEING SHIPPED TO NEW YORK
P/260/23	RESOLUTION REQUESTING FINANCIAL SUPPORT FROM NEW YORK STATE TO TEST LEVELS OF PFAS IN ACCORDANCE WITH THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY'S NEW RECOMMENDED MAXIMUM LEVELS OF PFAS
P/261/23	RESOLUTION URGING ALDI SUPERMARKET TO KEEP ITS CITY OF RENSSELAER LOCATION OPEN
P/262/23	RESOLUTION IN MEMORIAM OF CECIL KENT DUNCAN, SR.
P/263/23	RESOLUTION ADJOURNING THE JUNE 13, 2023 LEGISLATIVE MEETING IN FOND MEMORY OF ALICE M. BAYLY

Local Law Filing

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

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

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

County of Rensselaer

Local Law No. (INTRODUCTORY) of the year 2023

A local law Amending and Extending Local Law No. 3 of 2021 Relative to 12 and 13 Year Old Licensed Hunters

By: Herrington, Casale, Maloney, Patire, Wysocki

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

County of Rensselaer as follows:

Section 1. Legislative Intent

The intent of this Local Law is to Amend and Extend Local Law No. 3 of 2021 which authorized Rensselaer County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environment Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget included a pilot program allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023 if a county authorized such action within their municipality. Rensselaer County passed such local law as hunting is a valued tradition for many Rensselaer County families, and this new opportunity allowed experienced, licensed adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices ensures a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices. Rensselaer County will participate in such Pilot Program through all current and future extensions thereof.

Section 2. Pilot Program Authorization

Pursuant to Environmental Conservation Law, ECL 11-0935, Rensselaer County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through current and future extensions thereof.

Section 3. State Requirements to Adhere Once Authorized

Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements to be followed:

- Twelve (12) and thirteen (13) year old licensed hunters shall be under the supervision of a licensed adult hunter age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and

- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older with a crossbow during the times when other hunters may use crossbows; and

- Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and over the youth hunter at all times is required; and

- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and

- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting with a crossbow, rifle, shotgun, or muzzleloader and

- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year old with a firearm or crossbow.

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Section 4. Local Law Filing Requirements

A copy of this local law shall be sent to the New York State Department of Conservation as well as the NYS Department of State.

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2023

Approved by the County Executive:

Dated: _____

Steven F. McLaughlin
County Executive

Local Law Filing

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

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

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

County of Rensselaer

Local Law No. (WITHDRAWN BY SPONSOR) of the year 2023

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

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

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

County of Rensselaer as follows:

Section 1. Legislative Intent and Purpose

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

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

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

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

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

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

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

Section 4. Effective Date

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

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2023

Approved by the County Executive:

Dated: _____, 2023

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 13, 2023

Resolution No. G/212/23

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF PETERSBURGH
- (REAL PROPERTY TAX SERVICES)

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

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

WHEREAS, The parcel is owned by a wholly exempt not-for-profit organization; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the below parcel has been found to contain an error that is correctable and or refundable, pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically, an Unlawful Entry Sect 550(7a) The assessment of wholly exempt property on the taxable portion of the assessment roll; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Petersburg Tax Roll by making the following correction, and chargeback the appropriate amounts to the appropriate taxing jurisdictions:

<u>TOWN OF PETERSBURGH</u>	<u>TAX MAP NUMBER</u>	<u>TAXES CURRENTLY DUE</u>	<u>CORRECTED TAX</u>
<u>ASSESSED TO</u>			
RENSSELAER PLATEAU	87.-1-53.2	\$3,573.96	\$0
ALLIANCE INC.			

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Yvonne Merriman, Deputy
Clerk of the Legislature

Executive Action

Approved ✓ Date 6/15/23

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 13, 2023

Resolution No. G/213/23

RESOLUTION AUTHORIZING THE PURCHASE OF METRIX ONLINE LEARNING LICENSES FOR TRAINING OF INCUMBENT WORKERS - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, The Department of Employment & Training ("Department"), through the federal Workforce Innovation and Opportunity Act (WIOA), provides workforce development services to businesses in order to assist employers in the retention and upskilling of their current incumbent workforce; and

WHEREAS, The Department has utilized Metrix online training courses through New York Wired for Education for unemployed workers successfully in upskilling individuals to obtain employment; and

WHEREAS, Businesses will now be able to benefit from over 6,000 Metrix online courses made available to their employees as part of a comprehensive skills pathways project; and

WHEREAS, The Department is requesting legislative authorization to purchase 300 Online Learning Licenses for Incumbent Workers through Metrix Learning - NY Wired for Education; and

WHEREAS, The program is funded entirely by Federal monies; and

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

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
300 Online Learning Licenses for Incumbent Workers through Metrix Learning - NY Wired for Education	New York Wired for Education 225 E Robinson Street, Suite 570 Orlando, FL 32801	CD.6298.04900	\$ 59,700.00

; now, therefore, be it

Resolution No. G/213/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Denise Messinon, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

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 13, 2023

Resolution No. G/214/23

RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH & AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT AND TRAINING

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

WHEREAS, The Department of Employment & Training ("Department") is requesting legislative authorization to amend a previously approved agreement to provide employment and training services to Workforce Innovation and Opportunity Act (WIOA) eligible, low income youth; and

WHEREAS, The Arc of Rensselaer County is looking to enroll an additional 28+ WIOA-eligible youth, whom are residents of the City of Albany into their regional Future Independence Responsibility Education program, thereby requiring an amendment to the previously approved agreement; and

WHEREAS, This regional program is currently contracted through the Rensselaer County Department of Training with an annual contract budget of \$122,492.00; and

WHEREAS, The additional cost to fund these 28+ youth is approximately \$42,000.00, thereby increasing the total contract amount to \$164,492.00; and

WHEREAS, The amount required to fund the program are entirely Federal monies and will be transferred to Rensselaer County from the City of Albany via an allocation transfer within the Capital Region Workforce Development Board's PY22 WIOA allocation; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PRESENT AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
Youth Transition Program (10/01/2022 - 09/30/2023)	Arc of Rensselaer County 79 102nd St Troy, NY 12180	CD.6295.04760	\$91,869.00	\$31,500.00	\$123,369.00
		CD.6295.04761	\$30,623.00	\$10,500.00	\$ 41,123.00

; and

WHEREAS, The Department of Employment & Training requests the 2023 Rensselaer County Adopted Budget be amended to reflect these increases in the following manner; now, therefore, be it

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

EMPLOYMENT & TRAINING CD FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6295.47902.EMPLOY.YOUTH.2023 WIA Youth	\$1,078,764.00	\$42,000.00	\$1,120,764.00

EMPLOYMENT & TRAINING CD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CD.6295.04760 Youth Out of School	\$176,287.00	\$31,500.00	\$207,787.00
CD.6295.04761 Youth In School	\$59,593.00	\$10,500.00	\$70,093.00
Total Employment & Training (CD Fund) Net Change:		\$0.00	

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Jessica Morrison, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 13, 2023

Resolution No. G/215/23

RESOLUTION AUTHORIZING A LEASE RENEWAL AND MAINTENANCE AGREEMENT FOR TWO PHOTOCOPIERS - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor ("Facility") currently leases 2 Lanier copiers and seeks to replace these outdated copiers by renewing the lease agreement for 2 new copiers; and

WHEREAS, To maintain a daily operation, the facility makes a minimum of 300,000 copies annually per copier; and

WHEREAS, Electronic Business Products ("EBP"), an authorized distributor for Lanier Copiers through the Premier Consortium contract, will be responsible for distributing the copiers and providing the maintenance services, while the leasing is processed through De Lage Landen Financial Services, Inc.; and

WHEREAS, Currently the facility leasing expenses are reimbursable around 80% through the Medicaid Capital Component; and

WHEREAS, The Department is requesting to renew a lease agreement with a term of 60 months and the terms of the lease will begin on the commencement date; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Lease 2 Ricoh IMC6500 Copiers 60 Months Agreement #500-50505044	De Lage Landen Financial Services, Inc. Lease Processing Center 1111 Old Eagle School Road Wayne, Pennsylvania 19087	EH.6020.73	\$597.48 plus taxes per month, \$35,880
Copier Maintenance 60 Months (2 Copiers)	Electronic Business Products 4 Airport Park Boulevard PO BOX 926 Latham, New York 12110	EH.6020.68	\$766.65 per month, \$46,000

Resolution No. G/215/23

Page No. 2 of 2

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Serena Messiman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2023

Resolution No. G/216/23

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER

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

WHEREAS, Rensselaer County has been awarded a \$272,073.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2023 through December 31, 2025, to assist in improving the quality of indigent legal services pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award (Distribution #13 - Contract Number C130038), which is a continuation of Distribution #10, will maintain the increased staffing necessary to carry out the duties of the Public Defender and Conflict Defender due to the additional Troy City Court Judge and will add funding for fiscal accounting services; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D13Y1.30250			
Indigent Legal Services	\$ 0.00	\$90,691.00	\$90,691.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D13Y1.PD 01007			
Overtime	\$ 0.00	\$35,000.00	\$35,000.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1170.01007 ILS.D13Y1.PD 01007 Temporary Services	\$ 0.00	\$15,000.00	\$15,000.00
A.1170.04900 ILS.D13Y1.PD 04900 Professional Services	\$ 0.00	\$24,313.00	\$24,313.00
Conflict Defender A.1174.01007 ILS.D13Y1.CD 01007 Assistant Conflict Defender	\$ 0.00	\$16,378.00	\$16,378.00

Total General Fund Appropriations: \$90,691.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept and sign the above-referenced grant award contract, 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 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23Received from County Executive 6/16/23

Clerk of the Legislature



Executive Action

Approved ✓ Date 6/5/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 13, 2023

Resolution No. G/217/23

RESOLUTION AUTHORIZING AN AGREEMENT FOR MEDICAL EQUIPMENT RENTALS - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor ("Facility") utilizes vendors for the rental of a variety of medical equipment for its residents; and

WHEREAS, The Facility rents specialty beds to meet the various needs of its residents; and

WHEREAS; Consistent with established Rensselaer County Purchasing Procedures, the Facility has solicited a formal Request for Quotation for such services (RFQ-23-16 Dated 04/24/23); and

WHEREAS, RainbowCare & Consultants, Inc. was the sole bidder, in response to the RFQ, for the period of July 1, 2023 - December 31, 2023 with allowance for four(4), one (1)-year renewal periods; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR DECIPTION</u>	<u>BUDGET CODE</u>	<u>AMOUNT NOT</u> <u>TO EXCEED</u>
Medical Equipment 7/1/2023 through 12/31/23	RainbowCare & Consultants, Inc. 417A Kenwood Avenue Delmar, New York 12054	EH06020.73	\$60,000

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Lorena Messiman, Deputy
Clerk of the Legislature

Executive Action

Approved ✓

Date 6/15/23

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 13, 2023

Resolution No. G/218/23

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

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

WHEREAS, The Department of Employment & Training is requesting legislative authorization to purchase computer hardware and software utilizing NYS Contracts; and

WHEREAS, The amount required to fund these purchases are entirely Federally funded using Federal WIOA funds; and

WHEREAS, The Department will purchase seven OptiPlex 3090 desktop computers and monitors; in addition to six Dell Latitude 5540 laptop computers; and one 32" monitor from Dell Marketing, L.P. (vendor #965) at a total cost of \$16,486.36 utilizing NYS #: NCPA 01-42, Contract: C000000005600; and

WHEREAS, The Department will purchase thirteen units of 'VLA Office Pro Plus LTSC 2021' software from Dell Marketing, L.P. (vendor #966) at a total cost of \$5,080.92 utilizing NYS #: PS68202, Contract: 51AHM; and

WHEREAS, The Department will also purchase thirteen units of 'VLA Acrobat Pro 2020' software from Dell Marketing, L.P. (vendor #966) at a total cost of \$6,089.72 utilizing NYS #: PD67644 Lot 1 SW, Contract: 69AHK; and

WHEREAS, Additionally, the Department will purchase five 'Fujitsu ScanSnap iX1400' scanners from Safari Micro(vendor #15443) at a total cost of \$2,031.25; and

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

WHEREAS, These purchases will be made in accordance with Rensselaer County Purchasing Procedures and the total of \$29,688.25 will be funded with appropriation code CD.6298.02400; now, therefore, be it

Resolution No. G/218/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Shera Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

F. McEll
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2023

Resolution No. G/219/23

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH AVERILL PARK CENTRAL SCHOOL DISTRICT AND AMENDING THE 2023 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, Resolution G/323/17 authorized an inter-municipal agreement with Averill Park Central School District for the 2017-2018 through 2019-2020 school years and Resolution G/272/20 extended the agreement for the 2020-2021 through 2022-2023 school years; and

WHEREAS, The Rensselaer County Office of the Sheriff ("Office") and the Averill Park Central School District ("District") have determined it would be mutually beneficial to continue to have one (1) Deputy Sheriff School Resource Officer ("SRO") to be assigned to work within the District, to 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 and the health, safety and welfare of the students and faculty of the District; and

WHEREAS, The SRO position will not have a fiscal impact to the 2023 budget, due to an Inter-Municipal Agreement in which Averill Park Central District will reimburse Rensselaer County \$100,500 per year for a three (3) year period, payable in equal installments of \$33,500 every January 15, April 15 and June 15 for the school years 2023-2024, 2024-2025 and 2025-2026; and

WHEREAS, The Office is not seeking to increase the number of Deputy Sheriffs, as this position already exists and there is funding within the personnel line item due to several vacancies; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>AMOUNT OF CONTRACT</u>
Inter-municipal Agreement (09/01/2023 - 06/30/2026)	Averill Park Central School District 146 Gettle Road Averill Park, NY 12018	A.3110.22601	\$100,500 Annually

; and

WHEREAS, The above referenced inter-municipal agreement is dependent on the approval of the Averill Park Central School District's annual budget by the residents of the District; 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 agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

2023 GENERAL FUND REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>SHERIFF</u>				
Police Services, Other Gov't.	A.3110.22601	\$542,567	\$33,500	\$576,067

2023 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>SHERIFF</u>				
Police Services Savings	A.3110.01007	(\$ 45,505)	\$33,500	(\$ 12,005)

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Heather Harriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

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 13, 2023

Resolution No. G/220/23

RESOLUTION AUTHORIZING A CONTRACT FOR THE RENSSELAER COUNTY COATS FOR KIDS ANNUAL GOLF TOURNAMENT - DEPARTMENT OF YOUTH

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

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

WHEREAS, A Request for Proposal (RFP-23-13) was prepared by the Bureau of Central Services in accordance with guidelines established in the Rensselaer County Purchasing Procedures; and

WHEREAS, The proposal submitted meeting Rensselaer County needs was received from The Country Club of Troy, PO Box 178, Troy, New York 12181. The anticipated golf tournament date is September 12, 2023 with an estimated contract amount of \$25,261.27; and

WHEREAS, The contract period is effective from the date of the signed Resolution and is renewable for four (4) additional renewals. Price increases will be evaluated on a year-to-year basis relative to the number of golfers upon each subsequent renewal; and

WHEREAS, The source of funding shall not exceed budgetary appropriations with funds utilized from Appropriation Code A.7310.04900; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

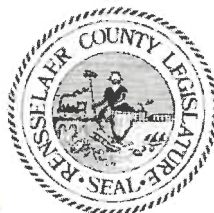
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Leresa Morrison, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

ABZ M/L
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 13, 2023

Resolution No. G/221/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE

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

WHEREAS, The Rensselaer County Executive recommends the following amendment to the 2023 Rensselaer County Adopted Budget; now, therefore, be it

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

<u>CODE/DESCRIPTION</u>	<u>2023 GENERAL FUND OTHER SOURCES</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Unassigned Fund Balance				
A.00911	\$ 101,452,018.00	\$ (11,743,804.00)		\$ 89,708,214.00
Total General Fund Other Sources		\$ (11,743,804.00)		

<u>CODE/DESCRIPTION</u>	<u>2023 GENERAL FUND APPROPRIATIONS</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Health				
Medical Examiner				
A.1185.04450 Rental-Equipment/Maintenance/Facilities	\$ 2,772.00	\$ 100,208.00		\$ 102,980.00
Department of Health Administration				
A.4010.04900 Professional Services	\$ 3,480.00	\$ 15,195.00		\$ 18,675.00
Department of Mental Health Administration				
A.4320.04900 Professional Services	\$ 306,750.00	\$ 16,125.00		\$ 322,875.00
Buildings Department				
A.1620.04900 Professional Services	\$ 9,950.00	\$ 6,160.00		\$ 16,110.00

Tourism

A.6411.04800 Contractual
Agency

\$ 20,000.00 \$ 20,000.00 \$ 40,000.00

A.6411.04900 Professional
Services

\$ 25,000.00 \$ 25,000.00 \$ 50,0000.00

Department of Aging

A.6771.04900 Professional
Services-Troy Center

\$ 0.00 \$ 13,116.00 \$ 13,116.00

Interfund Transfers

A.9901.09001 Transfers to
Other Funds

\$ 1,000,000.00 \$ 2,208,000.00 \$ 3,208,000.00

Transfers to Capital Funds

A.9950.09003 Transfers to
Capital Funds\$ 500,000.00 \$ 9,340,000.00 \$ 9,840,000.00

Total General Fund Appropriations: \$11,743,804.00

2023 COUNTY ROAD FUND REVENUECODE/DESCRIPTIONPRESENTCHANGEREVISED

Highway-Road Maintenance

D.5110.50311 Interfund
Transfers-General\$ 1,000,000.00 \$2,208,000.00 \$ 3,208,000.00

Total Road Fund Revenues: \$2,208,000.00

2023 COUNTY ROAD FUND APPROPRIATIONSCODE/DESCRIPTIONPRESENTCHANGEREVISED

Highway-Road Maintenance

D.5110.04500 Special
Departmental Supplies

\$ 386,276.00 \$ 1,000,000.00 \$ 1,386,276.00

Highway-Road Construction

D.5112.04800 Contractual
Agency\$ 1,139,836.00 \$ 1,208,000.00 \$ 2,347,836.00

Total Road Fund Appropriations: \$ 2,208,000.00

<u>CODE/DESCRIPTION</u>	<u>2023 CAPITAL PROJECTS FUND REVENUE</u>		
	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Aging-Troy Senior Center Renovation H.1620.50311.H1184			
Interfund Transfers-General	\$ 1,600,000.00	\$ 200,000.00	\$ 1,800,000.00
Department of Aging-Senior Center Improvements H.1620.50311.H1210			
Interfund Transfers-General	\$ 2,900,000.00	\$ 2,000,000.00	\$ 4,900,000.00
Department of Health-County Morgue Project H.1620.50311.H1220	\$ 0.00	\$ 3,340,000.00	\$ 3,340,000.00
Interfund Transfers-General			
Department of Public Safety-CAD Project H.3097.50311.H1219			
Interfund Transfers-General	\$ 0.00	\$ 500,000.00	\$ 500,000.00
Highway Machinery-Highway Equipment H.5130.50311.H1203			
Interfund Transfers-General	\$3,950,000.00	\$ 1,200,000.00	\$ 5,150,000.00
Highway Machinery-Cropseyville Garage H.5130.50311.H1212			
Interfund Transfers-General	\$ 1,500,000.00	\$ 600,000.00	\$ 2,100,000.00
Highway Machinery-Main Fuel Tanks H.5130.50311.H1217			
Interfund Transfers-General	\$ 0.00	\$ 500,000.00	\$ 500,000.00
Highway Machinery-CR 53 Culvert Replacement H.5120.50311.H1218			
Interfund Transfers-General	\$ 0.00	\$ 1,000,000.00	\$ 1,000,000.00
Total Capital Projects Fund Revenue:		\$ 9,340,000.00	

<u>CODE/DESCRIPTION</u>	<u>2023 CAPITAL PROJECTS FUND APPROPRIATIONS</u>		
	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Aging-Troy Senior Center Renovation H.1620.02500.H1184			
General Capital Expenditures	\$ 2,145,713.00	\$ 200,000.00	\$ 2,345,713.00

2023 CAPITAL PROJECTS FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Aging-Senior Center Improvements			
H.1620.02500.H1210			
General Capital Expenditures	\$ 2,900,000.00	\$2,000,000.00	\$ 4,900,000.00
Department of Health-County Morgue Project			
H.1620.02500.H1220			
General Capital Expenditures	\$ 0.00	\$ 3,340,000.00	\$ 3,340,000.00
Department of Public Safety-CAD Project			
H.3097.02500.H1219			
General Capital Expenditures	\$ 0.00	\$ 500,000.00	\$ 500,000.00
Highway Machinery-Highway Equipment			
H.5130.02500.H1203			
General Capital Expenditures	\$3,950,000.00	\$ 1,200,000.00	\$ 5,150,000.00
Highway Machinery-Cropseyville Garage			
H.5130.02500.H1212			
General Capital Expenditures	\$ 1,500,000.00	\$ 600,000.00	\$ 2,100,000.00
Highway Machinery-Main Fuel Tanks			
H.5130.02500.H1217			
General Capital Expenditures	\$ 0.00	\$ 500,000.00	\$ 500,000.00
Highway Machinery-CR 53 Culvert Replacement			
H.5120.025001.H1218			
General Capital Expenditures	\$ 0.00	\$ 1,000,000.00	\$ 1,000,000.00
Total Capital Projects Fund Appropriations: \$ 9,340,000.00			

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

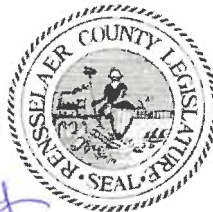
Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23Received from County Executive 6/16/23

Clerk of the Legislature



Executive Action

Approved ✓Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 13, 2023

Resolution No. G/222/23

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

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

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

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

WHEREAS, According to the Lease, approximately 120 days after the end of each calendar year, the Landlord must furnish to the County, as Tenant, a statement of actual costs incurred by Landlord during the prior calendar year, and the amounts paid by Tenant attributable to such year; and

WHEREAS, Any overpayment or any underpayment by Tenant shall be promptly adjusted by payment, within thirty (30) days of the balance of an underpayment for such year by Tenant to Landlord, or by Landlord to Tenant; and

WHEREAS, The County's proportionate share of the building is 55.74 percent of the total defined space of the building (52,500 square feet divided by 94,181 square feet); and

WHEREAS, On April 29, 2023, First Columbia submitted to the County the final 2022 Calculation of Common Area Maintenance ("CAM") and Shuttle Expenses, and the Department is satisfied with the reconciliation; and

WHEREAS, The 2022 CAM operating expenses totaled \$251,669.31 which is an overpayment of \$4,346.73 from the estimated expenses and shall be split between the Departments of Social Services (A.6010.04450 70.0%), Probation (A.3140.04450 29.3%) and Youth (A.7310.04450 0.7%); and

WHEREAS, The 2022 final expenses for the shuttle operation total \$45,179.65 which resulted in an underpayment by the County in the amount of \$4,835.17, and shall be split between the Departments of Social Services (A.6010.04450 66.7%) and Probation (A.3140.04450 33.3%); now, therefore, be it

RESOLVED, That the Rensselaer County Department of Social Services is authorized to make the above-referenced adjustments on the July 2023 invoice from First Columbia 547 River Street, LLC.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Alexsa Messiman Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/223/23

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION
OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF TAXATION AND
FINANCE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET
- DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office ("Office") has been awarded a one-year grant from the New York State Division of Criminal Justice Services ("DCJS") and the New York State Department of Taxation and Finance ("DTF") for the 2022 Crimes Against Revenue Program ("CARP") in the amount of \$102,800.00 for the period January 1, 2023 through December 31, 2023; and

WHEREAS, The \$102,800.00 grant award provides the salary and fringe benefits of two experienced assistant district attorneys; and

WHEREAS, The primary focus of this grant will be to continue to provide services to victims of financial revenue crimes in Rensselaer County, while giving the Office greater staffing flexibility by having the two assistant district attorneys spend approximately 50% of their time on CARP cases; now, therefore, be it

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

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

2023 GENERAL FUND REVENUE

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS/DTF Crimes Against Revenue	A.1165.30325	CARP.2023.30325	\$0	\$102,800	\$108,000
		TOTAL:	\$0	\$102,800	\$102,800

2023 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY					
Personnel Services					
Assistant District Attorney	A.1165.01007	CARP.2023.01007	\$0	\$75,000	\$75,000
Employee Benefits	A.1165.08008	CARP.2023.08008	\$0	\$27,800	\$27,800
		TOTAL:	\$0	\$102,800	\$102,800

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23Received from County Executive 6/16/23

Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

A handwritten signature in blue ink, appearing to read "J. F. McLaughlin", is written over a horizontal line.

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/224/23

RESOLUTION AUTHORIZING AGREEMENT FOR THE REMOVAL OF DEBRIS FROM COUNTY IN-REM PROPERTY - BUREAU OF FINANCE

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

WHEREAS, The Bureau of Finance issued a Request for Bids (RFB 23-19) to qualified demolition removal contractors for removal of debris from a partially collapsed building addition to an in-rem County parcel; and

WHEREAS, Services to be provided include the removal only of debris remaining of a partial addition collapse of a county parcel located at 2903 Route 7, Pittstown NY; and

WHEREAS, The County received three bids for the services required and chose the lowest responsible bidder meeting qualifications; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Removal of Construction Debris	David Frueh Contracting, LLC PO Box 183 Glenmont, NY 12077	A.3650.0480	\$ 14,200.00

; now, therefore, be it

Resolution No. G/224/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Deborah Messinger, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 13, 2023

Resolution No. G/225/23

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated November 29, 2022, and entered in the Office of the Rensselaer County Clerk on December 2, 2022, and a deed executed to the County of Rensselaer dated December 6, 2022, and recorded on December 7, 2022, in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcel:

Town of Schodack	Donald Slovak and	226.-3-4.111
	Edith Slovak	

; and

WHEREAS, The former owner of the improved parcel listed above remitted payment in full of the tax arrearage owed for said parcel to the County of Rensselaer; and

WHEREAS, Such sum has been tendered with a request that the parcel be reconveyed to the former owner; and

WHEREAS, The County has previously approved real property transfers to private individuals under similar terms and conditions; now, therefore, be it

RESOLVED, That the County of Rensselaer does hereby authorize the reconveyance of the above-referenced parcel to the former owner; and, be it further

Resolution No. G/225/23

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign such deed and other related documents as may be necessary to complete the transaction, with all said documents being 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 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Jessica Korman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steve F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 13, 2023

Resolution No. G/226/23

RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The New York State Office of Children and Family Services ("OCFS") mandates the local social services districts to provide preventive services; and

WHEREAS, The Federal Administration for Children and Families approved New York State's Family First Prevention Services Act Prevention Plan which includes keeping children with kin and in family-based settings, the least restrictive environment for their needs and allows for the investment in more preventative, evidence-based programs; and

WHEREAS, Effective December 29, 2022, New York State raised the minimum age of juvenile delinquency jurisdiction from seven to twelve years of age and require that young people receive support services and help from differential response programs to prevent future interactions with the justice system; and

WHEREAS, The Rensselaer County Department of Social Services ("Department") developed a differential response plan which included a description of the type of assessments to be utilized to determine whether services are necessary, a description of services and various support to be provided to reduce the likelihood of children having contact with the juvenile justice and child welfare systems in the future and the process to be followed for planning and monitoring the services offered; and

WHEREAS, Resolution G/405/22 authorized the Department to enter into a program partnership agreement between START Children's Center, Inc. ("START"), Rensselaer County, East Greenbush Central School District and the Rensselaer City School District for the period from 10/1/2022 through 9/30/2023; and

WHEREAS, Based on the early successes of this program, the Department wishes to expand to the Hoosick Falls Central District/Hoosick Valley Central School District and to Brunswick-Brittonkill Central School District/Averill Park Central School District; and

WHEREAS, START would place a full-time Family Intervention Specialist directly in each of the three school clusters, to reduce child welfare system involvement recidivism, provide support to families, provide service linkage to families and increase the youth's school engagement; and

WHEREAS, The program will also work to enhance relationships between the child welfare system and the schools, formulate appropriate interventions as necessary involving truancy, lack of follow through with needed services, food instability, housing instability, and more; and

WHEREAS, The total cost of the program is \$70,000 for each school cluster. The Department will be responsible for 62%, or \$43,400 for each with the 3 school clusters sharing the remaining 38% of the cost equally; and

WHEREAS, START has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service; and

WHEREAS, The program period for the three school clusters will follow the school calendar year July 1, 2023 through June 30, 2024; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Intervention Specialist (amend) Rensselaer City/ East Greenbush 7/1/23-6/30/24	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor North Troy, NY 12180	A.6070.04747	\$43,400.00
Family Intervention Specialist (new) Hoosick Falls/ Hoosic Valley 7/1/23-6/30/24	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor North Troy, NY 12180	A.6070.04747	\$43,400.00

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Intervention Specialist (new) Brunswick-Brittonkill/ 2 nd Floor North Averill Park 7/1/23-6/30/24	START Children's Center, Inc. 127 Bloomingrove Drive Troy, NY 12180	A.6070.04747	\$43,400.00

; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Foster Care A.6119.04700 Prog Expend.	\$7,968,312.00	(\$ 54,250.00)	\$7,914,062.00
Department of Social Services - Purchase of Services A.6070.04747 Child Preventive Services	\$2,695,321.00	\$ 54,250.00	\$2,749,571.00
Total Appropriations		\$ 0.00	

; and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Terese Messiman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McPherson
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 13, 2023

Resolution No. G/227/23

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

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

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

WHEREAS, Resolution G/171/23 authorized a Letter of Intent from the New York State Information Technology Services ("ITS") for network computer equipment and installation services at 1600 7th Avenue in the amount of \$67,920; and

WHEREAS, On May 12, 2023, ITS submitted to the Department an amended Letter of Intent; and

WHEREAS, Upon review of the equipment order, the LAN Engineer concluded that one additional 24-port switch was needed than originally accounted for to connect the second, third and fourth floors to the fifth floor; and

WHEREAS, The Department is eligible to claim 50% for Federal reimbursement of the additional cost; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>TOTAL AMOUNT</u>
Relocate NYS Computer Network 1/1/2023 - 12/31/2023	New York State Information Technology Services 50 Wolf Road, 2 nd Floor Albany, NY 12205	A.6010.04900	Not to exceed \$4,048 Amended total: \$71,968

; now, therefore, be it

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

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

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services Admin-FA			
A.6010.46101	\$3,099,804.00	\$ 2,024.00	\$3,101,828.00

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Administration			
A.6010.04900 Prof. Services	\$1,358,677.00	\$ 4,048.00	\$1,362,725.00
Department of Social Services - Safety Net			
A.6140.04700 Program Exp.	\$4,316,040.00	(\$ 2,024.00)	\$4,314,016.00
Total Appropriations		\$ 2,024.00	

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Alexandra Morrison, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____ /
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 13, 2023

Resolution No. G/228/23

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2023 ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State Office of Children and Family Services to provide preventive services to children and families where there is risk of abuse or neglect; and

WHEREAS, START Children's Center, Inc. ("START") has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service; and

WHEREAS, Resolution G/479/22 approved the 2023 Family Assistance Services ("FAS") agreement, in the amount of \$248,793, to provide support, prevention and intervention to families upon referral from the Department; and

WHEREAS, Due to the mental health crisis and difficulty obtaining mental health services for our children and families, the Department wishes to respond aggressively by expanding the FAS agreement to include a clinical component; and

WHEREAS, The expanded scope of services will allow START to help address the current mental health service gap by bringing these critical services to families, provide some programming for families impacted by Raise the Lower Age, help strengthen preventive services in line with Family First and to provide support to families involved with the Child Protective Services long-term units; and

WHEREAS, START will also communicate with Rensselaer County's Department of Mental Health for those families receiving services to identify any additional needs to take down the barriers to keep children at home and avoid foster home placement; and

WHEREAS, START will add an additional Case Manager, four (4) Therapists, a Clinical Supervisor, add to the discretionary funds, i.e., purchase food, cleaning products, laundry detergent, diapers, etc., lease an additional two (2) vehicles to remove transportation barriers, i.e., transport families to appointments, physically bring children to school as well as provide taxis/Ubers when appropriate; and

WHEREAS, The program will continue to assist with an array of needs ensuring each family is connected with appropriate services, as well as ongoing case coordination as the goals of the program are to reduce the likelihood that Child Protective Services will become involved with the family again and reduce the likelihood of a costly foster care placement; and

WHEREAS, The program is eligible for New York State's 62% open-ended child welfare preventive funding, compared to a congregate care placement costing a minimum of \$100,000 and non-reimbursable as the Department is over the Foster Care Block Grant allocation; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Assistance Services (7/1/23-12/31/23)	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor, North Troy, NY 12180	A.6070.04747	\$319,450.00

; now, therefore, be it

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

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services Purchase of Services A.6070.36701 Serv for Rec.	\$3,113,454.00	\$ 120,933.00	\$3,234,387.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Purchase of Services			
A.6070.04747 Child Preventive Services	\$2,695,321.00	\$ 195,054.00	\$2,890,375.00
Department of Social Services - Foster Care			
A.6119.04700 Prog Expend.	\$7,968,312.00	(\$ 74,120.00)	\$7,894,192.00
Total Appropriations		\$ 120,933.00	

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Teressa Nessimian, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 13, 2023

Resolution No. G/229/23

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Youth Department, due to continuing workforce shortage, is unable to participate in the Rough Riders at Dyken Pond Environmental Education Center program funded by the New York State Office of Mental Health for fiscal year 2023. To utilize the funding from the New York State Office of Mental Health for 2023, the Department of Mental Health is proposing to move said funds from the Rensselaer County Youth Department to support the vocational programming at Unity House of Troy, Inc. to support vocational services for youth; and

WHEREAS, The Department requests legislative authorization to amend agreements to reflect approved 2023 funding levels from the respective state funding agencies with the following provider for the period January 1, 2023 to December 31, 2023, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2023 appropriation ledger in, and the name of the contracting party is as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180 (1-1-23 to 12-31-23)	A.4322.04854	OMH ED & Voc	\$63,523	\$85,198

; now, therefore, be it

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

RESOLVED, that the 2023 Rensselaer County Adopted Budget be amended as follows:

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04854 OMH Youth Voc Mental Health Contracted Services	\$63,523	\$ 21,675	\$85,198
A.8790.04733 Youth - Participant Allowance Payments	\$21,675	<u>(\$21,675)</u>	\$0
Total Appropriations:		\$ -0-	

; and, be it further

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

Resolution ADOPTED by the following vote:

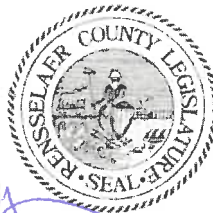
Ayes: 18
Nays: 0
Abstain: 1 (Nichols)
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Jeressa Messiman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓

Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

F. Mc
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/230/23

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH WYNANTSKILL UNION FREE SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2023 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 ("Office") and the Wynantskill Union Free School District ("District") have determined it would be mutually beneficial for one (1) Deputy Sheriff School Resource Officer ("SRO") to be assigned to work within the District; to 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 and the health, safety and welfare of the students and faculty of the school district; and

WHEREAS, The SRO position will not have a fiscal impact to the 2023 budget, due to an Inter-Municipal Agreement in which Wynantskill Union Free District will reimburse Rensselaer County \$100,500 per year for a three (3) year period, payable in equal installments of \$33,500 every January 15, April 15 and June 15 for the school years 2023-2024, 2024-2025 and 2025-2026; and

WHEREAS, The Office is seeking to increase the number of Deputy Sheriffs from the present 37 to 38; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>AMOUNT OF CONTRACT</u>
Inter-municipal Agreement (09/01/2023 - (06/30/2026)	Wynantskill Union Free School District 25 East Avenue Troy, NY 12180	A.3110.22601	\$100,500 Annually

; and

WHEREAS, The above referenced inter-municipal agreement is dependent on the approval of the Wynantskill Union Free School District's budget by the residents of the district; now, therefore, be it

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 13, 2023

Resolution No. G/231/23

RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") 2023 Adopted Budget, as well as its Capital Projects Plan, included the replacement purchase of 43 laptops with docking stations; and

WHEREAS, Staff currently occupied at Flanigan Square, 547 River Street, will be relocated to 1600 7th Avenue by the end of 2023; and

WHEREAS, The Department is redesigning the way in which staff interacts with the public and will only meet with clients in the reception area; and

WHEREAS, The building will be Wi-Fi enabled, by providing staff with laptops that employees can effectively perform their duties from, anywhere in the building as they will bring their laptops with them to the interview areas; and

WHEREAS, The New York State Information Technology Services ("ITS") requires counties to purchase the Enterprise Notebook model from the Aggregate Buy as they are configured to accept the New York State OneImage (operating system with software configuration to run necessary State programs); and

WHEREAS, The Department received a quotation from HP, Inc., 3000 Hanover Street, Palo Alto, CA 94304, under the New York State Information Technology Aggregate Hardware Buy Agreement (20-01), contract number PM20860, for forty-three (43) HP Enterprise Notebook with USB-C Dock, with 3-year New Business Day, at a unit cost of \$606.37, for a total of \$26,073.91; and

WHEREAS, The purchase will be in accordance with Rensselaer County Purchasing Procedures and funded within appropriation code A.6010.02400; now, therefore, be it

Resolution No. G/231/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Teressa Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2023

Resolution No. G/232/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, By Resolution G/357/22, Rensselaer County accepted a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$86,107.00 for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, The budget for this program was subsequently amended per Resolution G/55/23; and

WHEREAS, The Department of Probation has reported that there are \$1,405.00 in unspent training funds that can be used toward the salary expense of personnel funded by this grant; now, therefore, be it

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

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB	\$26,184.00	\$ 1,405.00	\$27,589.00
.2022.01007			
Probation Officer			
.04560.GIVEPROB	\$ 1,500.00	(\$1,405.00)	\$ 95.00
.2022.04560			
Training			
Total Appropriations:	\$	0.00	

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Theresa Maximian, Deputy
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. M. [Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/233/23

RESOLUTION AUTHORIZING A CONTRACT FOR SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The ten (10) week United States Department of Agriculture (USDA)/State Education Summer Food Program is 100% reimbursable and the 2023 Rensselaer County Adopted Budget provides an appropriation within Budget Code A.7310.04700, for the purpose of providing nutritious meals to children within the County, throughout the Summer; and

WHEREAS, Bids for the Summer Food Program were not required since the new vendor currently 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 contract description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Summer Food Program (07/03/2023 through 08/31/2023)	Capital Region BOCES 900 Albany-Shaker Road Albany, NY 12205	A.7310.04700	\$200,000.00

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Seresa Herriman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date June 13, 2023

Resolution No. G/234/23

RESOLUTION ADOPTING A TITLE VI PLAN - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, Rensselaer County receives Federal financial assistance for public transportation through Section 5311 of Title 49, United States Code, for operating assistance for a project to provide public mass transportation service on a continuing basis in the Towns of Brunswick, Pittstown and Hoosick and the Village of Hoosick Falls; and

WHEREAS, Title VI of the Civil Rights Act of 1964 requires non-discrimination in federally-assisted programs wherein "No person in the United States shall on the ground of race, color, or national origin be excluded from participation in, denied the benefits of, or subjected to discrimination under any program or activity receiving Federal financial assistance; and

WHEREAS, Federal Transit Administration regulations require that recipients of Federal transit funds are required to adopt a Title VI Plan and appoint a Title VI Coordinator; and

WHEREAS, The Rensselaer County Bureau of Economic Development and Planning has created a Title VI Plan acceptable to the New York State Department of Transportation; now, therefore, be it

RESOLVED, That Rensselaer County adopts the Title VI plan; and, be it further

RESOLVED, That the Director of the Bureau of Human Resources is designated as the County's Title VI Coordinator.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/235/23

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Copy, Printing Paper and Supplies; and

WHEREAS, Bids for the purchase of Copy, Printing Paper and Supplies (RFB-23-27) were solicited in accordance with County Purchasing Guidelines, and following evaluation of bids the award is recommended to the below listed vendor based upon their lowest aggregate net total bid per category meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-23-27	W. B. Mason	Category A: \$86,973.93
Category A:	Company, Inc.	
Commonly Used Paper	29 Mill Street	
	Albany, NY	
Category B: Specialty	12204	Category B: \$16,246.63
Paper and Supplies		

; and

WHEREAS, The contract period will be effective from July 1, 2023 through June 30, 2024; now, therefore, be it

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

Resolution No. G/235/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Serena Messiman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐
Veto Message Attached and Returned to Clerk

F. McMillan
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/236/23

RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Cleaning Products, Chemicals, Solutions and Miscellaneous Janitorial Supplies and following evaluation of bids submitted in response to RFB-23-26, ward is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$130,058.11; and

WHEREAS, The contract period will be effective for a six (6) month period effective July 1, 2023 through December 31, 2023; now, therefore, be it

RESOLVED, That purchases based upon RFB-23-26 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Jessica Messman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓

Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/237/23

RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Paper, Plastic & Associated Food Service Items and following evaluation of bids submitted in response to RFB-23-25, award is recommended to W.B. Mason Company, Inc., 29 Mill Street, Albany, NY 12204 based upon their low total bid amount of \$210,586.87; and

WHEREAS, The contract period will be effective for a six (6) month period effective July 1, 2023 through December 31, 2023; now, therefore, be it

RESOLVED, That purchases based upon RFB-23-25 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Genese Massimino Deputy
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/238/23

**RESOLUTION AUTHORIZING THE CONSTRUCTION CONTRACT FOR THE CR 42 (TABORTON ROAD) BRIDGE OVER THE HORSE HEAVEN BROOK REPLACEMENT PROJECT
- HIGHWAY DEPARTMENT**

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

WHEREAS, Pursuant to Resolution G/295/21, a capital project (H1205) has been established for the reconstruction of roads and bridges damaged during the July 14, 2021 storm event; and

WHEREAS, The CR 42 (Taborton Road) bridge over the Horse Heaven Brook was damaged during the July 14, 2021 storm event; and

WHEREAS, Plans and specifications for the replacement of the CR 42 (Taborton Road) bridge over the Horse Heaven Brook were prepared by Greenman-Pedersen, P.C., and bids for the Project were received on May 11, 2023; and

WHEREAS, The selection of the contractor to execute the construction of the Project is based on capability and the lowest cost to the County; and

WHEREAS, The contract description, name and address of the contracting party, the designated source of funding, and the amount to be expended over the life of the agreement are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
RFB 23-23 CR 42 (Taborton Road) over Horse Heaven Brook Bridge Replacement - Construction Services	Winn Construction Services 74 Hudson River Rd Waterford, NY 12188	H.5110.02500.H1205	\$954,036.80

; now, therefore, be it

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

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

RESOLVED, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Teresa Herriman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 9/15/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 13, 2023

Resolution No. G/239/23

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department ("Department") has a need to replace and acquire additional equipment to perform normal highway operations; and

WHEREAS, The Department requires: Two (2) Single Axle Dump Trucks with plows, wings and stainless-steel combination dump bodies/sanders; and

WHEREAS, The Highway Department has reviewed quotes available through various State of New York Sourcewell Contracts: 060920-NVS Single Axle Dump Trucks with plows and wings; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(2) Heavy Duty Single Axle Trucks - 2024/2025 International Model HV507 4x4 Heavy Duty Single Axle Trucks/Plows and Attachments	Allegiance Trucks, PO Box 61, North Hoosick, NY 12133	H.5130.02500 H1203	\$611,476.00

; now, therefore, be it

Resolution No. G/239/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Alexandra Harrison, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public works

Committee

Date June 13, 2023

Resolution No. G/240/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, The County Engineer has been notified by the New York State Department of Transportation that the Consolidated Local Street and Highway Improvement Program ("CHIPS") funding for Rensselaer County has been approved for the 2023-2024 State fiscal year; and

WHEREAS, In addition to the CHIPS Capital balance of \$2,335,198.00, Rensselaer County is authorized to receive an additional appropriation of \$983,830.92 in CHIPS funding, including a rollover amount of \$195,163.40 from 2022, \$804,982.87 from the PAVENY Program, \$482,996.86 from the EWR Program and \$536,655.25 in Pave Our Potholes ("POP") funds, to be expended in the improvement of highway pavement projects during 2023; and

WHEREAS, The Rensselaer County Highway Department is required to implement projects to enhance existing capital improvement programs and provide improved transportation services for county highway system users; now, therefore, be it

RESOLVED, That the 2023 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	\$2,335,198.00	\$2,808,466.00	\$5,143,664.00
Highway Assist. Program			
Capital (CHIPS)			

COUNTY ROAD FUND (D) APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5112.04500 Highway - Road Construction Spec. Dept. Supplies	\$ 500,000.00	\$ 957,326.00	\$1,457,326.00
D.5112.04800 Highway - Road Construction Contractual Agency	\$1,139,836.00	\$1,851,140.00	\$2,990,976.00

Total Appropriations: \$2,808,466.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

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 13, 2023

Resolution No. G/241/23

RESOLUTION AUTHORIZING CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of cold mix bituminous paving, equipment rental, and calcium chloride have been solicited and are acceptable based upon the bid specifications; and

WHEREAS, The desired agreements would be in effect through December 31, 2023, with a one-year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the vendor, plant location and delivery, will be based upon lowest responsible cost, availability, and alignment with the County's best-value purchasing guidelines; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the desired agreements, the designated sources of funding being limited to budget appropriation codes D.5110.04500, D.5110.04800, D.5112.04500, and D.5112.04800, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ITEMS BID</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB 23-30 Cold Mix Bituminous Paving (4/1/23 - 12/31/23)	Gorman Brothers, Inc. 200 Church Street Albany, NY 12202	#01 - #09 and #011 - #019	\$40,000.00
RFB 23-30 Cold Mix Bituminous Paving (4/1/23 - 12/31/23)	Peckham Road Corp. 438 Vaughn Road Hudson Falls, NY 12839	#01, #02, #04 - #013 and #014 - #019	\$35,000.00

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ITEMS BID</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB 23-30 Cold Mix Bituminous Paving (4/1/23 - 12/31/23)	Peckham Materials Corp. 763 Schoharie Tpk. Athens, NY 12015	#015	\$5,000.00
RFB 23-30 Cold Mix Bituminous Paving (4/1/23 - 12/31/23)	Valley Paving & Construction, Inc. PO Box 262 Valley Falls, NY 12185	#01, #08, #09, #11, #13, #17, #18	\$20,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchases; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Joseda Massimian, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/242/23

RESOLUTION AUTHORIZING PURCHASES FROM COUNTY OF SARATOGA VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department ("Department") requires surface treatments for reconstruction of portions of the County highway system; and

WHEREAS, The County of Saratoga has entered into a contract (#23-PWPR-28R) for Various Highway Pavement Reclamation (Section 1.0 Planing and Texturing Cold Milling of Asphalt Pavement; Section 2.0 Bituminous Asphalt Pavement Heating & Scarifying; Section 3.0 Full Depth Reclamation (Hammermill Process), Full Depth Following In-Place Recycled Base Course; Section 4.0 In-Place Recycled Base Course (Base Reclaiming Process); Section 5.0 Cold In-Place Recycling; Section 6.0 Cold In-Place Recycling W/Foamed Asphalt; Section 7.0 Cold In-Place Surface Recycling; Section 8.0 Test Hole; Section 9.0 Asphalt Price Adjustment, such contract also providing labor and traffic control services; and

WHEREAS, An essential component of the contracts entered into by Saratoga County provides that the respective bid prices received by the County shall be available to local governments of New York State; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the desired agreements, the designated sources of funding being limited to budget appropriation codes D.5110.04500, D.5112.04500 and D.5112.04800, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Various Highway Pavement Reclamation Section 4.0 (In-Place Recycled Base Course) 1/1/23 - 12/31/24	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, NY 12202	\$300,000.00
Various Highway Pavement Reclamation Section 5.0 (Cold In- Place Recycling) 1/1/23 - 12/31/24	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, NY 12202	\$250,000.00
Various Highway Pavement Reclamation Section 5.0 (Cold In- Place Recycling) 1/1/23 - 12/31/24	Peckham Road Corp. 438 Vaughn Road Hudson Falls, NY 12839	\$200,000.00
Various Highway Pavement Reclamation Section 7.0 (Cold In- Place Surface Recycling) 1/1/23 - 12/31/24	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, NY 12202	\$150,000.00
Various Highway Pavement Reclamation Section 7.0 (Cold In- Place Surface Recycling) 1/1/23 - 12/31/24	Peckham Road Corp. 438 Vaughn Road Hudson Falls, NY 12839	\$150,000.00
Various Highway Pavement Reclamation Section 8.0 (Test Hole) 1/1/23 - 12/31/24	Gorman Brothers, Inc. 200 Church Street Port of Albany Albany, NY 12202	\$10,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchases; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Jeressa Messiman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

Arthur F. McElroy
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/243/23

RESOLUTION AUTHORIZING A CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for painting traffic lines have been solicited and are acceptable based upon the specifications; and

WHEREAS, The desired agreements would be in effect through May 30, 2024, with a one-year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the vendor is based upon lowest cost and most advantageous to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the desired agreements, with the designated source of funding being limited to the budget appropriation code noted below, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 23-17 Painting of Traffic Lines (5/30/23 - 5/30/24)	Seneca Pavement Marking 3526 Watkins Road Horseheads, NY 14845	D.3310.04500	\$ 15,000.00
Bid No. 23-17 Painting of Traffic Lines (5/30/23 - 5/30/24)	K5 Corporation 9 Rockview Way Rockland, MA 02370	D.3310.04500	\$100,000.00
Bid No. 23-17 Painting of Traffic Lines (5/30/23 - 5/30/24)	OH Striping, Inc. 11217 River Road Corning, NY 14830	D.3310.04500	\$ 35,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced contracts; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that services were provided.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Sheresa Morrisman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/244/23

RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK - CENTRAL SERVICES

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

WHEREAS, The County of Rensselaer ("County") and Town of Schodack ("Town") work together to maintain certain critical resources owned by each located within the County and the Town; and

WHEREAS, The critical resources include The Schodack Town Park, Papsacanee Island Nature Preserve and the County Park along the Moordener Kill River; and

WHEREAS, The County and the Town seek to enter into an agreement to utilize any shared resources or personnel to manage and oversee any special events jointly hosted including clean-up days and hazardous waste days; and

WHEREAS, The Town will dedicate a full-time employee to complete the maintenance and related services and the employee will be available to assist the county for jointly hosted events including clean-up days and hazardous waste days; and

WHEREAS, The County agrees to cooperate with the Town in providing access to the above-referenced resources, and the Town will provide the maintenance and related services of the full-time employee; and

WHEREAS, The fee for the maintenance and related services payable to the Town by the County will not exceed \$30,000.00 for the term of the agreement, January 1, 2023 through December 31, 2023; and

WHEREAS, Funding for this agreement is available within budget appropriation code A.8090.04800; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Alexandra Messiman, Deputy
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2023

Resolution No. G/245/23

RESOLUTION AUTHORIZING THE EXECUTION OF THE THIRD AMENDED ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW §722 - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney administers the assigned counsel plan pursuant to County Law Section 722; and

WHEREAS, This legislative body previously adopted an assigned counsel plan by resolution G/328/10 and thereafter amended it by resolutions G/617/10 and G/90/13; and

WHEREAS, Rensselaer County has established Special Family Court Counsel and Assigned Appellate Counsel who previously operated through the office of the Rensselaer County Attorney; and

WHEREAS, The Special Family Court Counsel and Assigned Appellate Counsel now operate through the Rensselaer County Public Administrator under the supervision of the Assigned Counsel Administrator/Data Officer; and

WHEREAS, All assigned counsel previously submitted payment vouchers to the Rensselaer County Attorney; and

WHEREAS, All assigned counsel now submit payment vouchers to the Rensselaer County Public Administrator/Data Officer; and

WHEREAS, The amendments to the Rensselaer County Assigned Counsel plan incorporate these changes; and

WHEREAS, The Executive Committee of the Rensselaer County Bar Association adopted the annexed Third Amended Assigned Counsel Plan at a special meeting on May 10, 2023; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby adopts the annexed Third Amended Assigned Counsel Plan (Plan); and, be it further

Resolution No. G/245/23

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee is authorized to sign the above-referenced Plan 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 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Alicia Merriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/246/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The Department requests legislative authorization to accept new funding of \$776,101.00 from the Opioid Settlement Funding Regional Abatement through OASAS, designated for state fiscal year 2023; and

WHEREAS, The funds will be used to address substance use prevention, treatment, harm reduction and recovery service needs at the local level; and

WHEREAS, The OASAS approved spending plan for the funds include amounts in the following categories: 20% Treatment, 25% Investments Across Service Continuum (Peers), 20% Housing, 20% Prevention, 15% Administrative Costs; now, therefore, be it

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

RESOLVED, That the 2023 Rensselaer County Adopted Budget be amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250 Department of Mental Health			
.34980 OASAS Opioid Settlement	\$0	<u>\$388,050.50</u>	\$388,050.50
Total Revenue:		<u>\$388,050.50</u>	

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250. Department of Mental Health			
.04894 OASAS Opioid Settlement	\$0	<u>\$388,050.50</u>	\$388,050.50
Total Appropriations:		<u>\$388,050.50</u>	

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
 June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Jessica Herriman, Deputy
 Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____
 Veto Message Attached and Returned to Clerk

John F. Myle
 County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/247/23

**RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT THE COUNTY OFFICE BUILDING 1600 7TH AVENUE, PROBATION BUILDING, 61 STATE STREET, AND TROY SENIOR CENTER, CITY STATION 1520 6TH AVENUE, TROY, NEW YORK FACILITIES
- BUREAU OF CENTRAL SERVICES**

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of Janitorial Services; and

WHEREAS, A competitive bid process for RFB-23-22 Janitorial Services was completed by the Bureau of Central Services and bids were received from five (5) companies; and

WHEREAS, Following evaluation of bids submitted, award is recommended to Complete Building Solutions, Inc., PO Box 32, Guilderland, NY 12084 based upon their low monthly bid amount and their ability to meet Rensselaer County specifications:

CONTRACT PERIOD	ESTIMATED MONTHLY COST	ESTIMATED TOTAL ANNUAL COST
Year 1: Award Date - 5/31/24	\$ 7,228.00	\$ 86,742.00
Year 2: 6/1/24-5/31/25	\$13,900.00	\$166,800.00
Year 3: 6/1/25-5/31/26	\$13,900.00	\$166,800.00
Year 4: 6/1/26-5/31/27	\$14,200.00	\$170,400.00
Year 5: 6/1/27-5/31/28	\$14,200.00	\$170,400.00

SUBTOTAL: \$761,142.00
(Estimated Total Bid Sum of All Five Annual Costs)

; and

WHEREAS, The initial contract period will be effective from date of the signed Resolution through May 31, 2024, with the availability of extending the contract for an additional four (4), one (1) year periods through May 31, 2028, if mutually agreed upon by both the County and the successful bidder providing that all terms, conditions and pricing of the original award remain firm for any contract extension(s); and

WHEREAS, The contract will be paid with funds from Appropriation Codes A.6010.04900-DSS, A.4320.04900-Mental Health, A.4010.04900-Health, and A.1620.04900-Buildings, A.6771.04900-Aging (Troy Senior Center); now, therefore, be it

Resolution No. G/247/23

Page No. 2 of 2

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

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Serena Merziman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/248/23

RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR DESIGN AND CONSTRUCTION OF A REPLACEMENT FUEL SYSTEM - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department ("Department") requires a fuel system at the main garage, as the current fueling system has functioned beyond its expected lifetime, requiring repairs that are no longer accepted by New York State Department of Environmental Conservation ("DEC") fuel tank regulation guidelines; and

WHEREAS, The New York State Office of General Services ("OGS") has entered into an itemized contract for repairs or replacement of fuel systems that includes labor and materials; and

WHEREAS, An essential component of the contracts entered into by OGS provides that the respective bid prices received by OGS shall be available to local governments of New York State; and

WHEREAS, The name and address of the contracting party, the designated source of funding being limited to capital project H1217, and the total amount to be expended over the life of the project, which shall not exceed budgeted appropriations, are as follows:

<u>PROJECT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Design and Construction of Replacement Fuel System	Environmental & Fueling Systems, LLC 20 Gurley Ave. Troy, NY 12182	\$ 500,000.00

; now, therefore, be it

Resolution No. G/248/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Leresa Herriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved _____
Veto Message Attached and Returned to Clerk

F. M. Kyle
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/249/23

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH MANOR ASSOCIATES, LLC
- DEPARTMENT OF HEALTH, MEDICAL EXAMINER
(WITHDRAWN BY SPONSOR)**

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

WHEREAS, The County is required by County Law to inquire into the cause of all deaths that are sudden, unexplained, violent or otherwise directed by statute; and

WHEREAS, Rensselaer County Charter Section 8.08 establishes within the Rensselaer County Department of Health ("Department") the office of Medical Examiner; and

WHEREAS, Rensselaer County desires to have its own morgue and not be dependent on other vendors for autopsy services; and

WHEREAS, Manor Associates, LLC has provided Rensselaer County with a preliminary proposal dated April 28, 2023 ("Proposal") for Rensselaer County to lease space for a morgue; and

WHEREAS, Based on the Proposal, the Department desires to enter into a lease agreement with Manor Associates, LLC to establish a free standing Rensselaer County morgue in approximately 13,000 square feet of the lower level of the building located at 125 Bloomingrove Drive, Troy, NY 12108; and

WHEREAS, Based on the Proposal, the lease agreement will have a 10-year term with two (2) five-year renewal options, and the lease cost will be paid from appropriation code A.1185.04450; and

WHEREAS, The name and address of the lessor, the term of the desired lease, the designated source of funding, and the estimated total amount to be expended annually, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ANNUAL BASE LEASE PAYMENTS</u>
Lease agreement for morgue 10 year term (from commencement) 2 five (5) year mutual options	Manor Associates LLC PO Box 370 Rensselaer, NY 12144	A.1185.04450	\$240,500 Annually

; now, therefore be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 13, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 13, 2023

Resolution No. G/250/23

RESOLUTION AUTHORIZING AMENDMENTS FOR 2023 YOUTH DEVELOPMENT PROGRAMS G/128/23 - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Rensselaer County Department for Youth has been awarded \$116,827 from the New York State Office of Children and Family Services for a nine (9) month period from January 1, 2023 through September 30, 2023; and

WHEREAS, The Rensselaer County Department for Youth was duly established and exists by virtue of Article 16 of the Rensselaer County Charter and has among its duties youth development and delinquency prevention projects; and

WHEREAS, The 2023 Rensselaer County Adopted Budget Appropriation Code A.7310.04800, provides funds for the recreation and education of the children of Rensselaer County; and

WHEREAS, Those persons who and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County for the recreation and education of the children of Rensselaer County are one hundred percent (100%) reimbursable through the New York State Office of Children & Family Services (OCFS); and

WHEREAS, The following entities have been approved by the Rensselaer County Youth Advisory Board per Resolution G/128/23 and their associated contract costs have been updated to reflect the changes, the Town of Grafton was not able to run their program this year due to no Youth Director at this time; therefore, we will provide the funding allocated to them to the Unity House of Troy Summer Camp as they submitted a late application; updated changes are as follows:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Town of Grafton 7/3/23 - 8/31/23	Summer Youth Program	\$0.00
Unity House of Troy 7/3/23 - 8/31/23	Summer Traveling Day Camp	\$2,900.00

; now, therefore, be it

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

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

RESOLVED, That the Rensselaer County Executive is hereby authorized to approve the Resource Allocation certification as presented by the New York State Office of Children and Family Services, subject to its approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 1 (Nichols)
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Jessica Kressman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 13, 2023

Resolution No. G/251/23

RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF REPLACEMENT PARTS FOR THE UV SYSTEM (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 is in need of replacement parts for the district UV Disinfection System; 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# 27511- 051023	GP Jager, Inc. PO BOX 50 Boonton, NJ 07005	H.8130.02500 H.1208	\$66,530.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to purchase the necessary part, from GP Jager, Inc. at cost not to exceed \$66,530.00.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/14/23

Leesa Herriman, Deputy
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Herrington

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2023

Resolution No. G/252/23

RESOLUTION TO ESTABLISH A STANDARD WORK DAY AND REPORTING FOR RENSSELAER COUNTY

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

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

Title	Standard Work Day Hours/Day	Name of Employee	SS Number (Last 4)	Registration Number	Tier 1	Term Begins/Ends	Days/Month (Based on record of activities)
Legislator	7	Wayne A. Gendron			No	1/1/23-12/31/2023	6.92

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Gendron)

June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Jerome Maximian, Deputy
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/23

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date June 13, 2023

Resolution No. G/253/23

RESOLUTION AMENDING THE 2023 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 County has received an insurance check in the amount of \$6,828.60 as settlement for Rensselaer County Sheriff's Office patrol vehicle #4628, that was damaged; and

RESOLVED, That the 2023 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>
A.3110.26801 Insurance Recoveries	\$45,647.00	\$6,828.00	\$52,475.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.02300 Automobile	\$579,342.00	\$6,828.00	\$586,170.00

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

Clerk of the Legislature

Sent to County Executive 6/14/23

Received from County Executive 6/16/23

Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/23

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date June 13, 2023

Resolution No. P/254/23

RESOLUTION SETTING A PUBLIC HEARING DATE – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program, and pursuant to that program will be making 2023 Federal fiscal year funds available to municipalities and continues on a competitive basis to address their housing and community development needs; and

WHEREAS, The New York State public participation plan requires a public hearing prior to the filing of an application; and

WHEREAS, There would be no fiscal impact to the County since the programs to be created by such grants will be entirely federally funded; now, therefore, be it

RESOLVED, That in accordance with 24 CFR 570.486 and New York State's public participation plan, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the Rensselaer County Office Building, 99 Troy Road, East Greenbush, New York on Tuesday, July 11, 2023, at 5:30 p.m. to explain State regulations, review eligible and proposed program activities and receive citizens' comments and recommendations for a Small Cities application; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Herrington, Grimm, Doran

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2023

Resolution No. P/255/23

RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO THE COUNTY LAW LIBRARY BOARD

WHEREAS, Pursuant to Section 814(1) of the Judiciary Law, members of the Law Library Board are appointed for a term of two years; and

WHEREAS, The term period October 1, 2022, through October 1, 2024; and

WHEREAS, The Board meets once a year to discuss matters that impact the library, including facility maintenance, collection issues and other matters; and

WHEREAS, The Board of Trustees must consist of at least four members, with one of them being a member of the Legislative Body; and

RESOLVED, That pursuant to Section 814(1) of the Judiciary Law of the State of New York, Rensselaer County Legislator Peter Grimm is now and hereby appointed as a member of the Rensselaer County Law Library Board for a term to commence immediately and to expire October 1, 2024.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Grimm)

June 13, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Gendron, Doran

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2023

Resolution No. P/256/23

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2023-2024

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 11, 2023 at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2023 and ending August 31, 2024; 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 13, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date July 13, 2023

Resolution No. P/257/23

RESOLUTION COMMENDING MARISSA TUCKER UPON THE OCCASION OF BEING CROWNED 2023-2024 RENSSELAER COUNTY DAIRY AMBASSADOR

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

WHEREAS, Fully in accord with its longstanding traditions, it is the intent of this Legislative Body to acknowledge with profound respect and admiration, Marissa Tucker, for being named the 2023-2024 Rensselaer County Dairy Ambassador; and

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

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

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

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

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

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

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to 2023-2024 Rensselaer County Dairy Ambassador, Marissa Tucker.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2023

Resolution No. P/258/23

RESOLUTION COMMENDING HUDSON VALLEY COMMUNITY COLLEGE ON RECEIVING TWO AWARDS OF EXCELLENCE FROM THE WORLD FEDERATION OF COLLEGES AND POLYTECHNICS

WHEREAS, Hudson Valley Community College has an established history as an institution welcoming international students, serving students from an average of more than 35 foreign countries who travel to the Rensselaer County campus to pursue higher education; and

WHEREAS, On July 12, 2022, this Legislative Body conveyed its compliments to President Roger A. Ramsammy, Ph.D. upon being elected to the World Federation of Colleges and Polytechnics Board of Directors (WFCP); and

WHEREAS, President Ramsammy is currently the only board member representing the United States, and Hudson Valley Community College is the only U.S. member of the WFCP's Global Member Network which includes 22 countries; and

WHEREAS, Under President Ramsammy's leadership, Hudson Valley has undertaken numerous new global initiatives designed to help create educational opportunities for students from around the world, in fulfillment of the College's ambitious strategic plan that focuses on six core pillars to guide future growth and priorities; and

WHEREAS, Hudson Valley Community College received two prestigious WFCP Awards of Excellence at the organization's annual World Congress in Montreal on April 25, 2023; and

WHEREAS, The WFCP awards program recognizes outstanding contributions from member institutions and associations in advancing professional and technical education and training for the global economy; and

WHEREAS, The College received a bronze award for Global Citizenship, which recognizes the College's commitment to providing the exemplary strategies and tools to prepare students for global citizenship; and

WHEREAS, Some of the College's recent initiatives that led to the nomination for this award include the Global Classroom High School program, the relocation of the International Center of the Capital Region and a local chapter of One Hundred Black Men of the Albany, New York Capital Region, Inc. onto Hudson Valley's Troy, NY campus, humanitarian efforts in Costa Rica and the Philippines, and more; and

WHEREAS, Hudson Valley also received a silver award for Strategic Leadership, which recognizes the College's creation of a STEM High School and Veteran's Resource and Outreach Center on campus, as well as the building of the Center for Advanced Manufacturing Skills, and more, and

WHEREAS, In 2021, the STEM High School, hosted on campus in partnership with Questar III BOCES, opened as the first New York State Pathways in Technology (P-TECH) and Smart Scholar Early College High School hosted on a community college campus in the Capital Region; and

WHEREAS, This prestigious international recognition showcases Hudson Valley Community College's stellar reputation on the global stage; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding accomplishments and notable achievements of Hudson Valley Community College; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably embossed, to President Roger A. Ramsammy, Ph.D., on behalf of Hudson Valley Community College.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2023

Resolution No. P/259/23

RESOLUTION SUPPORTING RENSSELAER COUNTY'S EMERGENCY DECLARATION AND ENCOURAGING SANCTUARY CITIES TO ACCEPT MIGRANTS BEING SHIPPED TO NEW YORK

WHEREAS, The southern border of the United States has seen an unprecedented number of individuals from other countries illegally crossing into our country; and

WHEREAS, The Federal government has failed to respond and properly secure the border to prevent the dangerous and illegal crossing; and

WHEREAS, The Federal government has chosen to grant those who cross the border, a protected migrant status that will create a pathway to citizenship; and

WHEREAS, American cities along the border are overwhelmed with the number of migrants who are now being shipped to different parts of the country, including New York City which is a proclaimed Sanctuary City; and

WHEREAS, After welcoming migrants to his Sanctuary City, Mayor Eric Adams has chosen to start sending busloads of migrants to other parts of New York State; and

WHEREAS, On May 9, 2023 Rensselaer County Executive Steve McLaughlin issued an Emergency Declaration that prohibits any municipality or business in Rensselaer County from entering into a contract to house migrants because the county does not have the resources to support them; and

WHEREAS, Albany County followed other counties in issuing emergency declarations, but still received several busloads of migrants with more on the way; and

WHEREAS, Rensselaer County Executive Steve McLaughlin has renewed the Emergency Declaration after busses began arriving in the Capital District; and

WHEREAS, Rensselaer County has not budgeted for, nor does it have the necessary resources to accept an influx of migrants and asylum seekers at this time; and

WHEREAS, That this Legislative Body is sympathetic to the plight of the migrants that were encouraged to enter our country by President Biden, and others, without having a plan in place to accommodate their needs adequately; now, therefore, be it

RESOLVED, That this Legislative Body supports the Emergency Declaration and encourages those counties, cities, towns, and villages that have declared themselves as "Sanctuary Cities" to accept the migrants and the responsibilities associated with caring for them; and, be it further

RESOLVED, That a copy of this resolution be transmitted to Governor Kathy Hochul, Mayor of New York City Eric Adams, and all relevant federal, state, and local officials.

Resolution ADOPTED by the following vote:

Ayes: 13

Nays: 6 (Grimm, Doran, Fleming, Nichols, Weaver, Zalewski)

Abstain: 0

June 13, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date June 13, 2023

Resolution No. P/260/23

RESOLUTION REQUESTING FINANCIAL SUPPORT FROM NEW YORK STATE TO TEST LEVELS OF PFAS IN ACCORDANCE WITH THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY'S NEW RECOMMENDED MAXIMUM LEVELS OF PFAS

WHEREAS, This Legislative Body has a record of advocating for the best interests of those who live and work in Rensselaer County, and for protection of the environment and natural resources of this great county; and

WHEREAS, Residents in parts of Rensselaer County have been negatively impacted from the widespread use of forever chemicals, specifically PFAS in the towns of Hoosick, Hoosick Falls, Petersburg and Poestenkill; and

WHEREAS, This Legislative Body has adopted numerous resolutions advocating for environmental cleanups throughout Rensselaer County; and

WHEREAS, The Environmental Protection Agency (EPA) has said that no amount of PFAS or polyfluoroalkyl substances is safe for drinking water, calling for a maximum legal level, which represents the limit of enforceability, of no more than 4 parts per trillion; and

WHEREAS, This Legislative Body requests financial support from New York State to support all counties in their endeavor to test for the lower maximum legal levels of PFAS; and

WHEREAS, The sampling detection and enforcement of this lower level will impose a significant operational cost on public water supplies especially impactful to smaller water systems; and

WHEREAS, Local health departments will be responsible for the administration of the lower limits, data entry, sampling and enforcement; and

WHEREAS, This Legislative Body calls for additional funding, both state and federal, to local health departments that are tasked with ensuring that any new Federal requirements are met; now, therefore, be it

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Representative Paul Tonko, U.S. Representative Elise Stefanik, Governor Kathy Hochul, State Senator Jake Ashby, State Senator Neil Breslin, Assemblyman Scott Bendett and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2023

Resolution No. P/261/23

RESOLUTION URGING ALDI SUPERMARKET TO KEEP ITS CITY OF RENSSELAER LOCATION OPEN

WHEREAS, Rensselaer County is experiencing a period of significant retail growth that is creating new jobs and new businesses that are conveniently accessible to our residents; and

WHEREAS, Many of the new retail businesses are new to our county, and some are adding new locations in different parts of our county; and

WHEREAS, Aldi, a multinational store with over 10,000 locations in 20 countries, has opened a new store in Brunswick, and is building a new store in North Greenbush in addition to its longstanding location in the City of Rensselaer; and

WHEREAS, The Aldi in Rensselaer has been a staple of the community and has provided residents with quality groceries and fresh produce for many years; and

WHEREAS, The convenient location in the heart of Rensselaer has enabled residents who don't drive, to walk to the store at 307 Columbia Turnpike to shop and to work; and

WHEREAS, As the only large supermarket in the City of Rensselaer, it is critically important that this location be kept open to continue to serve our residents that may not or cannot easily access the other Aldi markets, or any other markets; and

WHEREAS, There have been concerns in the community that Aldi may close the Rensselaer location and create a virtual food desert for those who rely on the convenient location of the store; and

WHEREAS, This Legislative Body applauds the new investment that Aldi is making in Rensselaer County, it does not want to see that growth negatively impact the City of Rensselaer if the decision is made to close that location; now, therefore be it

RESOLVED, That this Legislative Body urges the corporate management of Aldi Inc. to keep the store in Rensselaer, New York open to serve our residents, as we welcome and support the new store locations in Rensselaer County; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution to the corporate leadership of Aldi Inc. and any other persons deemed necessary.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2023

Resolution No. P/262/23

RESOLUTION IN MEMORIAM OF CECIL KENT DUNCAN, SR.

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

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

WHEREAS, Born in Troy, Kent was the son of the late Charles Cecil Duncan and Gertrude Mittenzwey Duncan; and

WHEREAS, Kent was a 1956 graduate of Troy High School where he excelled in football and in 2016 Kent was honored by being inducted into the Athletic Hall of Fame; and

WHEREAS, Kent was President of Sycaway Creamery Inc., from 1962 - 1992. He was the farmer behind the dairy, milking cows everyday at 4:00 a.m. for over 50 years. He loved telling stories about his "girls" and how he cared for them to anyone who would listen; and

WHEREAS, After retiring from the dairy business, Kent found himself looking for a purpose and he found that purpose working for Rensselaer County in the Maintenance Department at the County Office Building. The countless people he worked with that looked for his smile are a testament to the man that he was, always ready to help, always willing to be the first one at 2 a.m. to drive the plow; and

WHEREAS, After 22 years with the County, Kent officially retired at 80 years old; and

WHEREAS, During his life, Kent was a coach and an athlete; he was a swimmer, bowler, tennis player, softball player and golfer; and

WHEREAS, Kent excelled at golf and traveled to play in leagues and played locally at Frear Park and the Troy Country Club. He fulfilled his dream to play at Pebbles Beach, sparing no expense to bring his "boys" to play; and

WHEREAS, Active in his community, Kent was a member of the Emerald Club, the Kiwanis and was on the board at the Farm Bureau; and

WHEREAS, Kent will be remembered as a man of integrity, faith and as a man who truly lived to serve. He was the husband of the late Anna-Marie Hangst Duncan. He will be missed by his son: Cecil Kent Duncan Jr. (Heidi); his daughter: Selina (Jack); and his grandchildren: Jessica, Cole; his step children: Tracy, Kerri and Alison; his step grandchildren: Gracie and Liam. Kent was predeceased by his sister Diane D. Rounds and his brother Keith A. Duncan; now, therefore, be it

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

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Cecil Kent Duncan, Sr.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

June 13, 2023

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 13, 2023

Resolution No. P/263/23

RESOLUTION ADJOURNING THE JUNE 13, 2023 LEGISLATIVE MEETING IN FOND MEMORY OF ALICE M. BAYLY

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Alice M. Bayly; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Alice M. Bayly, which occurred on the fifteenth day of May, of the year Two thousand twenty-three; and

WHEREAS, Respected and admired by all, it is the collective sense of this Legislature that the life of Alice M. Bayly be memorialized and eulogized; and

WHEREAS, Alice was born on December 1, 1925 in Center Township, Wisconsin to the late Roscoe J. and Susie B. Atkinson; and

WHEREAS, Alice was raised on a large dairy farm and enjoyed raising and showing dairy cows. Alice was only 12 years old she won the 1937 Wisconsin State Fair Grand Champion with her cow Inca Ollie Peter G. Fobes. Alice would herd cattle with her precious horse, Lady; and

WHEREAS, Alice was a member of the greatest generation, leaving home soon after high school to join the war effort. During that time, Alice was an airplane mechanic repairing damaged US bombers at Ogden Field in Utah; and

WHEREAS, From Ogden Field, Alice moved to Chicago's Hill Field where she met the love of her life, Cpl. Thomas "Tucker" Bayly who was returning from duty in the South Pacific; and

WHEREAS, Alice and Tom married on March 1st and started their 53 year adventure farming in Wisconsin before moving back to New York where they lived in Poestenkill and then Schaghticoke; and

WHEREAS, Alice and Tom had 11 children, 33 grandchildren and 56 great-grandchildren; and

WHEREAS, Alice was a licensed insurance broker and helped build a thriving business in construction and real estate. She was extremely proud of being named one of the first woman owned business in New York State. Alice was President and CEO of Kingsley Arms, Inc.; and

WHEREAS, Alice was a trend setter in farm to table dining. She along with her husband and family grew and harvested the majority of their food. She canned, froze and preserved everything from tomatoes to strawberries. Apple pies were her trademark as her grandchildren, neighbors and friends would attest Alice's pies were second to none; and

WHEREAS, Alice's greatest joy was her family. Alice was predeceased by her loving husband Thomas, her beloved son, Edward and his wife, Barbara and her treasured grandson Jonathan. Her legacy of being strong, uncompromising, generous and wise will live on through her children, Thomas L. Jr. (Maureen), George, Richard (Janet), Harry (Joan), Robert (Diane), Mary (Jeffrey), Margaret (Timothy), Michael (Jeri), Alicia (William), Patricia (Harold) and her grandchildren and great grandchildren; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature, adjourn this meeting, in a moment of silent tribute, in fond memory of Alice M. Bayly and extend our deepest sympathy to her family, fully confident that her contributions to this community will live on to serve as a legacy to all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Alice M. Bayly.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
June 13, 2023