

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 June, 2022.



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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, June 14, 2022

Legislature called to order by Chairwoman Hoffman at: 6:05 P.M.

Roll Call: Present: 18
 Absent: 1 (Casale)

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 10, 2022 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)
REPORTS OF COMMISSIONS: (on file in Clerk's Office)
DEPARTMENTAL REPORTS: (on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)
LOCAL LAWS:

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Doran, Hoffman, Grimm

ADJOURNMENT: 6:37 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JUNE 14, 2022

| RESOLUTION | TITLE |
|------------|--|
| G/222/22 | RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH |
| G/223/22 | RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH |
| G/224/22 | RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH |
| G/225/22 | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2020-2022 TAX ROLLS FOR THE TOWN OF NORTH GREENBUSH - TAX SERVICES |
| G/226/22 | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2022 TAX ROLL FOR THE TOWN OF SAND LAKE - TAX SERVICES |
| G/227/22 | RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES |
| G/228/22 | RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY |
| G/229/22 | RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - PUBLIC DEFENDER |
| G/230/22 | RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH EAST GREENBUSH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/231/22 | RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSIC VALLEY CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2022 RENSSELAER |

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| | COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/232/22 | RESOLUTION ACCEPTING FUNDING FROM NEW YORK STATE FOR RAISE THE AGE AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PROBATION, RENSSELAER COUNTY SHERIFF AND SOCIAL SERVICES |
| G/233/22 | RESOLUTION AMENDING CONTRACT FOR TELECOM SERVICES - BUREAU OF CENTRAL SERVICES |
| G/234/22 | RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES- VAN RENSSELAER MANOR |
| G/235/22 | RESOLUTION AUTHORIZING AN AGREEMENT FOR YOUTH WORKFORCE DEVELOPMENT PROGRAM - DEPARTMENT OF EMPLOYMENT & TRAINING |
| G/236/22 | RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH MAZZARIELLO AS COMMISSIONER OF COMPREHENSIVE EMPLOYMENT AND TRAINING - COUNTY EXECUTIVE |
| G/237/22 | RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR ELECTRONIC MEDICAL RECORDS SOFTWARE - VAN RENSSELAER MANOR |
| G/238/22 | RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR |
| G/239/22 | RESOLUTION AUTHORIZING AGREEMENT FOR MEALTRACKER SOFTWARE - VAN RENSSELAER MANOR |
| G/240/22 | RESOLUTION AUTHORIZING THE ADOPTION OF NEW YORK STATE RECORD AND DISPOSITION SCHEDULE - DEPARTMENT OF RECORDS |
| G/241/22 | RESOLUTION AUTHORIZING AMENDING CONTRACT AMOUNT - BUREAU OF FINANCE |
| G/242/22 | RESOLUTION AUTHORIZING A CONTRACT FOR SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES |
| G/243/22 | RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT - HUDSON VALLEY COMMUNITY COLLEGE |
| G/244/22 | RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES |
| G/245/22 | RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES |

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| G/246/22 | RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES |
| G/247/22 | RESOLUTION AMENDING AGREEMENT FOR GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT |
| G/248/22 | RESOLUTION AMENDING AGREEMENTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT |
| G/249/22 | RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT |
| G/250/22 | RESOLUTION AUTHORIZING AGREEMENT WITH THE TRI-CITY VALLEYCATS - COUNTY EXECUTIVE |
| G/251/22 | RESOLUTION AUTHORIZING PURCHASES OF IT EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES |
| G/252/22 | RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM GRANT - DEPARTMENT OF HEALTH |
| G/253/22 | RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE & INSTALLATION OF VIRTUAL SERVER ENVIRONMENT FOR 99 TROY ROAD FACILITY - CENTRAL SERVICES |
| G/254/22 | RESOLUTION AUTHORIZING THE PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES |
| G/255/22 | RESOLUTION AUTHORIZING PURCHASE OF TELECOM EQUIPMENT AND SERVICES - BUREAU OF CENTRAL SERVICES |
| G/256/22 | RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING |
| G/257/22 | RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH |
| G/258/22 | RESOLUTION AUTHORIZING THE PURCHASE OF AUDIO VISUAL EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING |

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| G/259/22 | RESOLUTION AUTHORIZING THE PURCHASE OF TELECOM EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING |
| G/260/22 | RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL P. MCMAHON AS COMMISSIONER OF THE RENSSELAER COUNTY DEPARTMENT OF SOCIAL SERVICES - COUNTY EXECUTIVE |
| G/261/22 | RESOLUTION AUTHORIZING PURCHASE OF SERVICES FOR ARCHIVAL AUTOMATION OF DEED RECORDS - COUNTY CLERK |
| G/262/22 | RESOLUTION AUTHORIZING A CONTRACT FOR PHOTOCOPY MACHINES - RENSSELAER COUNTY CLERK AND DEPARTMENT OF MOTOR VEHICLES |
| G/263/22 | RESOLUTION AUTHORIZING A CONTRACT FOR INTEGRATED DOCUMENT IMAGING RECORDS MANAGEMENT SERVICES - COUNTY CLERK |
| G/264/22 | RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET RELATED TO RESOLUTION NO. G/346/21 - BUREAU OF CENTRAL SERVICES |
| G/265/22 | RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE |
| G/266/22 | RESOLUTION AUTHORIZING AN AGREEMENT FOR MOWING, LANDSCAPING, SNOWPLOWING AND SALTING SERVICES FOR 99 TROY ROAD EAST GREENBUSH NY FACILITY - BUREAU OF CENTRAL SERVICES |
| G/267/22 | RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT 99 TROY ROAD, EAST GREENBUSH, NY - BUREAU OF CENTRAL SERVICES |
| G/268/22 | RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1 |
| G/269/22 | RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER & HAFNER, LLC - SEWER DISTRICT NO. 1 |
| G/270/22 | RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS |
| G/271/22 | RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER BUILDINGS - RENOVATIONS - GENERAL CONSTRUCTION - |

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| G/272/22 | RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - RENSSELAER COUNTY SEWER DISTRICT NO. 1 |
| P/273/22 | RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2022-23 |
| P/274/22 | RESOLUTION CONGRATULATING UNITY HOUSE CEO CHRIS BURKE UPON THE OCCASION OF HIS RETIREMENT |
| P/275/22 | RESOLUTION COMMENDING JINAH AHN AS A "40 UNDER 40" ALBANY BUSINESS REVIEW 2022 RECIPIENT |
| P/276/22 | RESOLUTION PROCLAIMING JUNE 2022 AS PRIDE MONTH IN RENSSELAER COUNTY |
| P/277/22 | RESOLUTION URGING TRANSPARENCY WHEN PROMULGATING THE CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT (CLCPA) |
| P/278/22 | RESOLUTION URGING CONGRESS TO HELP OUR SENIORS |
| P/279/22 | RESOLUTION ADJOURNING THE JUNE 14, 2022 LEGISLATIVE MEETING IN MEMORY OF DOUGLAS GEORGE BALDREY, II |
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RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date June 14, 2022

Resolution No. G/222/22

RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, Rensselaer County is in receipt of a grant award from the New York State Office of Mental Health for the workforce grant in the amount of \$100,000.00 for the period of July 1, 2021 to December 31, 2022; and

WHEREAS, The grant will provide funding for the main Mental Health Clinic located at 1600 7th Avenue, Troy, to expand clinical satellite operations to four (4) new school-based clinics in Rensselaer County, that include USCA at Berlin Central Schools, East Greenbush Columbia High School, East Greenbush Goff Middle School and Schodack Central School District. The funding is to be used to offset potential revenue reductions for providing consultation services to the schools and travel time to and from the schools, from the Troy Clinic and provide reimbursement to staff and clients for traveling to the school sites; now, therefore, be it

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

2022 REVENUES

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------------|----------------|---------------------|----------------|
| A Fund | | | |
| A.4320.16201 Mental Health Fees | \$4,050,996.00 | (\$ 50,000.00) | \$4,000,996.00 |
| A.4320.34901 Mental Health OMH SA | \$1,052,295.0 | <u>\$100,000.00</u> | \$1,152,295.00 |
| Total Revenues: | | \$ 50,000.00 | |

2022 APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------------|----------------|
| A.4320.04010 Travel | \$ 16,000.00 | \$ 20,000.00 | \$ 36,000.00 |
| A.4320.04500 Special Department Supplies | \$ 32,000.00 | <u>\$ 30,000.00</u> | \$ 62,000.00 |
| Total Appropriations: | | \$ 50,000.00 | |

; and, be it further

Resolution No. G/222/22

Page No. 2 of 2

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.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

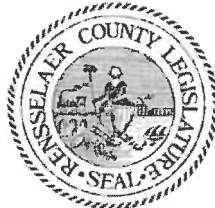
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica R. Chaves
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date June 14, 2022

Resolution No. G/223/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health ("Department") is provided with an appropriation for cellular telephones under New York State Contract #PS68692; and

WHEREAS, Cellular telephones enhance safety and maintain communications between the care coordinators, satellite employees, department administration, and state agencies, while assisting with patient treatment and care coordination; and

WHEREAS, The Department seeks legislative authorization to utilize the New York State Office of General Services Contract Group for Thirty-Seven (37) cellular telephones from Verizon Wireless; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of the same and the name of the contracting party is as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODES</u> | <u>CONTRACT AMOUNT</u> |
|-----------------------------|-------------------------|----------------------------|------------------------|
| NYS Contract | Verizon Wireless | A.4320.04300 | \$ 1,799.19 |
| Group 77017 | One Verizon Way | A.4321.04300 | \$20,690.73 |
| Contract Award | Basking Ridge, NJ 07920 | A.4323.04300 | \$ 599.73 |
| No. 23100 | (Billing address: | | |
| Contract #PS68692 | VZPN, Box 408 | Total Not to | |
| (07/01/2022- | Newark, NJ 07101-0408 | Exceed: | \$23,089.65 |
| 06/30/2023) | | | |

; 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: 17

Nays: 0

Abstain: 1 (Hoffman)

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. Mills
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee Date June 14, 2022

Resolution No. G/224/22

RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health ("Department") is provided with an appropriation for a Mobile Broadband Plan (Verizon MIFI plan), which will enhance the sharing of information on patients seen by the care coordinators and clinical staff with Samaritan Hospital and the clinical electronic recordkeeping system, for patient treatment and care coordination, and other state agencies while they are offsite; and

WHEREAS, The Department seeks legislative authorization to utilize the New York State Contract MA152, Solicitation CJ18012; for twenty-one (21) MIFIs or broadband access plans with Verizon Wireless; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of the same and the name of the contracting party is as follows:

| <u>Contract Description</u> | <u>Vendor</u> | <u>Appropriation Codes</u> | <u>Amount of Contract</u> |
|-----------------------------|-------------------------|----------------------------|---------------------------|
| NYS Contract | Verizon Wireless | A.4320.04300 | \$ 8,921.13 |
| Group 77017 | One Verizon Way | A.4321.04300 | \$ 936.54 |
| Contract Award | Basking Ridge, NJ 07920 | | |
| No. 23100 | (Billing address: | | |
| Contract #PS68692 | VZPN, Box 408 | | |
| NASPO contract MA152 | Newark, NJ 07101-0408 | | |
| Solicitation | | | |
| CJ18012 | | | |
| (Period: 07/01/22- | | | |
| 06/30/2023) | | | |
| | | | (Total: \$9,857.67 |
| | | | Not to Exceed) |

; now, therefore, be it

Resolution No. G/224/22

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: 17

Nays: 0

Abstain: 1 (Hoffman)

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. Mills
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 14, 2022

Resolution No. G/225/22

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2020-2022 TAX ROLLS FOR THE TOWN OF NORTH GREENBUSH - TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Section 556 of the New York State Real Property Tax Law Sub Section 550(2e), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcels have 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, a clerical error Section 550(2e) in determination of charge-based units of a special taxing district, specifically an overcharge in the number of sewer units; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is authorized and directed to correct the 2020-2022 Town of North Greenbush Tax Roll by making the following corrections and chargeback the appropriate amount to the appropriate taxing jurisdictions:

2020 Town of North Greenbush

| <u>TAX MAP NUMBER</u> | <u>PARCEL OWNER</u> | <u>TAXES BILLED</u> | <u>CORRECTED BILL</u> | <u>REFUND AMOUNT</u> |
|---------------------------|----------------------------|---------------------|---------------------------|--------------------------|
| 144.-10-33.14 | Apartment Partners, LLC | \$69,340.00 | \$ 56,469.77 | \$ 12,870.23 |

2021 Town of North Greenbush

| <u>TAX MAP NUMBER</u> | <u>PARCEL OWNER</u> | <u>TAXES BILLED</u> | <u>CORRECTED BILL</u> | <u>REFUND AMOUNT</u> |
|---------------------------|----------------------------|---------------------|---------------------------|--------------------------|
| 144.-10-33.14 | Apartment Partners, LLC | \$89,993.44 | \$ 77,076.04 | \$ 12,917.40 |

2022 Town of North Greenbush

| <u>TAX MAP NUMBER</u> | <u>PARCEL OWNER</u> | <u>TAXES BILLED</u> | <u>CORRECTED BILL</u> | <u>REFUND AMOUNT</u> |
|---------------------------|----------------------------|---------------------|---------------------------|--------------------------|
| 144.-10-33.14 | Apartment Partners, LLC | \$90,787.92 | \$ 78,021.85 | \$ 12,766.07 |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22Received from County Executive 6/15/22Janica L. Charon
Clerk of the Legislature

Executive Action

Approved ☒ Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance Committee Date June 14, 2022

Resolution No. G/226/22

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE FOLLOWING 2022 TAX ROLL FOR THE TOWN OF SAND LAKE
- 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 following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; now therefore be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2022 Town of Sand Lake Tax Roll by making the following correction and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

2022 Town of Sand Lake

| <u>TAX MAP NUMBER</u> | <u>PARCEL OWNER</u> | <u>TAXES CURRENTLY DUE</u> | <u>CORRECTED TAX</u> |
|-----------------------|-----------------------------|----------------------------|----------------------|
| 158.-1-34 | Rensselaer Land Trust, Inc. | \$3,790.35 | \$ 0.00 |

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chonier
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 14, 2022

Resolution No. G/227/22

RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Social Services Law Section 112 requires local social service districts to provide a suitable training program for its employees; and

WHEREAS, The Rensselaer County Department of Social Services ("Department") requests to enter into an agreement with Hudson Valley Community College ("HVCC") for the purpose of training and/or educational services for the Department's employees; and

WHEREAS, The Department and HVCC have worked collaboratively for thirty-two years through the Social Service Education Program to provide training, organizational support, and educational opportunities for Department employees; and

WHEREAS, The proposed agreement period is July 1, 2022 through June 30, 2023, which continues this long-standing and successful working relationship between the two organizations; and

WHEREAS, The total project cost is \$118,518.00; 29% of this cost is contributed by HVCC and the remaining 71%, in the amount of \$84,148.00, is budgeted within the 2022 Rensselaer County Adopted Budget in the A.6010.04900 line item; 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: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Justica J. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

John F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date June 14, 2022

Resolution No. G/228/22

RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded a one (1) year grant for the Aid to Prosecution Program from the New York State Division of Criminal Justice Services ("NYSDCJS") in the amount of \$59,080.00 for the period April 1, 2022 through March 31, 2023; and

WHEREAS, The grant award will provide seventy-five percent (75%) funding in 2022, \$44,310.00 and the remaining balance of \$14,770.00 to be budgeted within the 2023 Rensselaer County Adopted Budget, for a portion of salaries and benefits for two (2) Assistant District Attorneys who will focus primarily on cases that involve repeat and serious felony offenders; and

WHEREAS, NYSDCJS will disburse the full award amount to Rensselaer County in a single payment, which shall be made before July 15, 2022; now, therefore, be it

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

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| District Attorney - Aid to Prosecution | | | |
| A.1165.33891 ATP.2022.33891 | | | |
| DA - Aid to Prosecution | \$ 0.00 | \$44,310.00 | \$44,310.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| District Attorney - Aid to Prosecution | | | |
| A.1165.01007 ATP.2022.01007 Assistant District Attorney | \$ 0.00 | \$39,810.00 | \$39,810.00 |
| A.1165.08008 ATP.2022.08008 Employee Benefits | \$ 0.00 | \$ 4,500.00 | \$ 4,500.00 |

Total General Fund Appropriations: \$44,310.00

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22Received from County Executive 6/15/22

Janice G. Charis
 Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22
 Disapproved _____
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date June 14, 2022

Resolution No. G/229/22

RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES - PUBLIC DEFENDER

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

WHEREAS, Rensselaer County has been awarded a \$14,846.00 grant from the New York State Division of Criminal Justice Services ("NYSDCJS"), for the period commencing April 1, 2022 through March 31, 2023, for the Aid to Defense program; and

WHEREAS, This grant award will assist in funding Rensselaer County's Aid to Defense program; and

WHEREAS, NYSDCJS will disburse the full award amount to Rensselaer County in a single payment, which shall be made before July 15, 2022; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to the Resolution shall terminate and cease upon discontinuance of said funding.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica D. Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. Maloney
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date June 14, 2022

Resolution No. G/230/22

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH EAST GREENBUSH
CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND
AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER
COUNTY SHERIFF**

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

WHEREAS, Resolution No. G/184/19 authorized an inter-municipal agreement with East Greenbush Central School District for the 2019-2020, 2020-2021 and 2021-2022 school years; and

WHEREAS, The Rensselaer County Office of the Sheriff and the East Greenbush 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 2022 budget, due to an inter-municipal agreement in which East Greenbush Central District will reimburse Rensselaer County \$96,600.00 per year for a three (3) year period, payable in equal installments of \$32,200.00, every January 15, April 15 and June 15 for the school years 2022-2023, 2023-2024 and 2024-2025; and

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

WHEREAS, The start and end dates of the agreement, the source of funding of the same, the total amount to be expended over the life of the same and the name and address of the contracting party is as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>REVENUE CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|--|-------------------------|-------------------------------|
| Inter-municipal Agreement (09/01/2022 - 06/30/2025) | East Greenbush Central School District 29 Englewood Avenue East Greenbush, NY 12061 | A.3110.22601 | \$96,600.00 Annually |

; and

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

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------|----------------|---------------|----------------|
| Sheriff | | | |
| A.3110.22601 Police Services, | | | |
| Other Governments | \$ 306,333.00 | \$32,200.00 | \$338,533.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---------------------------|----------------|---------------|----------------|
| Sheriff | | | |
| A.3110.01007 | | | |
| Personnel Service Savings | \$(126,089.00) | \$32,200.00 | \$(93,889.00) |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Junica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓

Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Social Services

Committee

Date June 14, 2022

Resolution No. G/231/22

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSIC VALLEY
CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER
POSITION AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF
THE RENSSELAER COUNTY SHERIFF**

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

WHEREAS, Resolution No. G/310/18 authorized an inter-municipal agreement with Hoosic Valley Central School District for the 2018-2019 school year and Resolution No. G/189/19 extended the agreement for the 2019-2020, 2020-2021 and 2021-2022 school years; and

WHEREAS, The Rensselaer County Office of the Sheriff and the Hoosic Valley 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 2021 budget, due to an Inter-municipal Agreement in which Hoosic Valley Central District will reimburse Rensselaer County \$96,600.00 per year for a three (3) year period, payable in equal installments of \$32,200.00, every January 15, April 15 and June 15 for the school years 2022-2023, 2023-2024 and 2024-2025; and

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

WHEREAS, The start and end dates of the agreement, the source of funding of the same, the total amount to be expended over the life of the same and the name and address of the contracting party is as follows:

| <u>CONTRACT</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>REVENUE</u> <u>CODE</u> | <u>AMOUNT OF</u> <u>CONTRACT</u> |
|--|---|-------------------------------|-------------------------------------|
| Inter-municipal Agreement (09/01/2022 - 06/30/2025) | Hoosic Valley Central School District 2 Pleasant Avenue Schaghticoke, NY 12154 | A.3110.22601 | \$96,600.00 Annually |

; and

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

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------|----------------|---------------|----------------|
| Sheriff | | | |
| A.3110.22601 Police Services, | | | |
| Other Governments | \$ 338,533.00 | \$32,200.00 | \$370,733.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---------------------------|----------------|---------------|----------------|
| Sheriff | | | |
| A.3110.01007 | | | |
| Personnel Service Savings | \$ (93,889.00) | \$32,200.00 | \$ (61,689.00) |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Janica L. Charo
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

John F. McEll
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date June 14, 2022

Resolution No. G/232/22

**RESOLUTION ACCEPTING FUNDING FROM NEW YORK STATE FOR RAISE THE AGE
AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PROBATION,
RENSSELAER COUNTY SHERIFF AND SOCIAL SERVICES**

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

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

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

WHEREAS, The RTA approved funding for personnel and benefits within the Probation Department and the Rensselaer County Jail, and electronic monitoring, secure and non-secure detention, detention transports, Capital District Youth Center, Inc. construction expenses; and

WHEREAS, The County is eligible for reimbursement of incremental RTA costs incurred in calendar years 2021 and 2022; and

WHEREAS, For the purpose of claiming, an RTA eligible youth means, effective October 1, 2018, a 16-year old who commits an act that results in the youth being at risk of becoming or results in the youth being an alleged or adjudicated delinquent, and effective October 1, 2019, a 16 or 17-year old who commits such an act, and the youth is receiving services solely as a result of committing such an act; now, therefore, be it

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

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---------------------------------|----------------|---------------------|----------------|
| Probation - Raise the Age | | | |
| A.3140.33906 | | | |
| RTA.2019.PROB 33906 | \$ 0.00 | \$ 23,880.00 | \$ 23,880.00 |
| Jail - Raise the Age | | | |
| A.3150.33906 | | | |
| RTA.2019.JAIL 33906 | \$ 0.00 | \$ 82,904.00 | \$ 82,904.00 |
| Social Services - Raise the Age | | | |
| A.6010.33906 | | | |
| RTA.2019.DSS 33906 | \$ 0.00 | <u>\$881,225.00</u> | \$881,225.00 |
| Total General Fund Revenue: | | \$988,009.00 | |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|----------------|----------------|
| Probation | | | |
| A.3140.01007 RTA.2019.PROB 01007 Senior Probation Officer | \$ 0.00 | \$ 17,371.00 | \$ 17,371.00 |
| A.3140.01007 RTA.2019.PROB 01007 On-Call Stipend | \$ 0.00 | \$ 246.00 | \$ 246.00 |
| A.3140.04450 RTA.2019.PROB 04450 Rental - Equipment/Maintenance/Facilities | \$ 0.00 | \$ 1,606.00 | \$ 1,606.00 |
| A.3140.08008 RTA.2019.PROB 08008 Employee Benefits | \$ 0.00 | \$ 4,657.00 | \$ 4,657.00 |
| Jail | | | |
| A.3150.01007 RTA.2019.JAIL 01007 Overtime | \$ 0.00 | \$ 78,021.00 | \$ 78,021.00 |
| A.3150.01007 RTA.2019.JAIL 01007 Transfers Out | \$ 0.00 | \$ (45,000.00) | \$ (45,000.00) |
| A.3150.04010 RTA.2019.JAIL 04010 Travel | \$ 0.00 | \$ 14,069.00 | \$ 14,069.00 |
| A.3150.08008 RTA.2019.JAIL 08008 Employee Benefits | \$ 0.00 | \$ 35,814.00 | \$ 35,814.00 |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------------|----------------|
| Social Services - Purchase of Services | | | |
| A.6070.04747 RTA.2019.DSS 04747 Child Preventive Services | \$ 0.00 | \$ 9,360.00 | \$ 9,360.00 |
| Social Services - Foster Care | | | |
| A.6119.04700 RTA.2019.DSS 04700 Program Expenditures | \$ 0.00 | \$161,560.00 | \$161,560.00 |
| Social Services - JD-Private Institutions | | | |
| A.6123.04700 RTA.2019.DSS 04700 Program Expenditures | \$ 0.00 | <u>\$710,305.00</u> | \$710,305.00 |
| Total General Fund Appropriations: \$988,009.00 | | | |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22Received from County Executive 6/15/22

Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22Disapproved ☐
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 14, 2022

Resolution No. G/233/22

RESOLUTION AMENDING CONTRACT FOR TELECOM SERVICES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Legislature previously authorized a contract for telecom services via Resolution G/345/20; and

WHEREAS, The County desires to add telecom services to three (3) County facilities located at 1520 6th Ave, Troy; 25 Macha Lane, Wynantskill; and 99 Troy Road, East Greenbush; and

WHEREAS, The original telecom services contract amount was approved for \$8,279.49 per month. The amended monthly contract amount will be \$9,515.69. Service is available from BCM One, Inc., 295 Madison Ave., 5th Floor, New York, NY 10017 for a contract period of 60 months and expenses for the service will be paid by various departmental budget appropriations; and

WHEREAS, The contract term for telecom services will take effect upon completion of any infrastructure buildout and account transition, this process will occur in stages to ensure a smooth transition with minimal service disruption; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

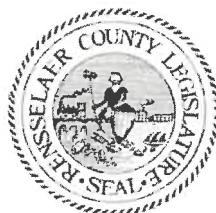
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica R. Charney
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 14, 2022

Resolution No. G/234/22

RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES- VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor Nursing Home needs to replace two vehicles: 2005 Chevrolet Impala and 2012 Mazda 5, which are no longer in useful operable condition; and

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

WHEREAS, The Van Rensselaer Manor would like to utilize a mini-bid through the NYS Office of General Services ("OGS"), OGS Solicitation 23166: Vehicles, Class 1-8 Statewide, in order to purchase these two replacement vehicles; and

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

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |
|---------------------------------|---|-------------------------------|----------------------------|
| 2023 Chevrolet Equinox (2) | Joe Basil Chevrolet, Inc. 5111 Transit Rd Depew, NY 14043 | EH.08415.00 | \$48,804.06 |

; now, therefore, be it

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

HOSPITAL FUND OTHER SOURCES

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|----------------------------|----------------|----------------|----------------|
| EH.2291 Capital Reserve | \$328,776.45 | \$ (48,804.06) | \$279,972.39 |

HOSPITAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| EH.08415.00 Depreciation - Other Assets | \$0 | \$48,804.06 | \$48,804.06 |

; and, be it further

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: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date June 14, 2022

Resolution No. G/235/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR YOUTH WORKFORCE DEVELOPMENT PROGRAM - 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 to enter into an agreement to provide employment and training services to eligible, at-risk older youth between the ages of 18 and 24; and

WHEREAS, The amount required to fund the program are entirely Federal monies; 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>AMOUNT</u> |
|--|--|---------------------------|---------------|
| Troy Ambassador Youth Workforce Development Program (06/01/2022-03/31/2023) | Unity House 2431 Sixth Avenue Troy, NY 12180 | CD.6295.04720 | \$ 76,000.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 1 (Nichols)

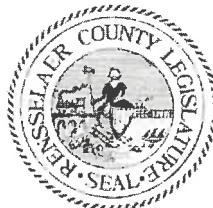
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica R. Charr
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Personnel

Sent To: Wysocki, Patire, Zalewski

Committee

Date June 14, 2022

Resolution No. G/236/22

RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH MAZZARIELLO AS COMMISSIONER OF COMPREHENSIVE EMPLOYMENT AND TRAINING - COUNTY EXECUTIVE

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

WHEREAS, By Resolution G/330/18, the Rensselaer County Legislature confirmed the appointment of Brian J. Williams as the Commissioner of Comprehensive Employment and Training for Rensselaer County, and he has continuously served in such capacity since such appointment and confirmation; and

WHEREAS, To provide for the continuing operation and oversight of the County Department of Comprehensive Employment and Training, Steven F. McLaughlin, Rensselaer County Executive, has appointed Joseph Mazzariello as the Commissioner of Comprehensive Employment and Training, pursuant to Article 6.07 of the Rensselaer County Charter; and

WHEREAS, The Rensselaer County Executive has submitted the appointment of Joseph Mazzariello as the Commissioner of Comprehensive Employment and Training to the Rensselaer County Legislature for confirmation; now, therefore, be it

RESOLVED, That the appointment of Joseph Mazzariello as Commissioner of Comprehensive Employment and Training, by Rensselaer County Executive Steven F. McLaughlin, be and the same is hereby confirmed.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 14, 2022

Resolution No. G/237/22

RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR ELECTRONIC MEDICAL RECORDS SOFTWARE - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor Nursing Home ("Facility") would like to extend an existing agreement with MatrixCare, Inc., for computer software for financials (MaxCare Revenue Management Cycle) and electronic medical records (SigmaCare) as well as maintenance of their products; and

WHEREAS, The Facility is required to maintain electronic medical records along with the electronic records of the prescribing of medications and treatments for residents; and

WHEREAS, The Facility has utilized the software since year 2013; and

WHEREAS, SigmaCare Electronic Medical Records interfaces with several other vendors that provide services to the Facility including the pharmacy, rehabilitation department software, the MDS data scrubber and the software that generates meal tickets; and

WHEREAS, The Facility is requesting to amend the agreement from September 1, 2022, through August 31, 2027; and

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

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

| <u>CONTRACT</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION</u> <u>CODE</u> | <u>NOT TO EXCEED</u> <u>AMOUNT PER YEAR</u> |
|---------------------------------------|------------------------|-------------------------------------|--|
| EMR Maintenance | MatrixCare, Inc. | EH.08319.68 | \$ 11,993.00 2022 |
| 9/1/22-8/31/27 | 1550 American Blvd. E. | | \$ 36,084.00 2023 |
| | Bloomington, MN 55425 | | \$ 36,386.00 2024 |
| | | | \$ 36,712.00 2025 |
| | | | \$ 37,045.00 2026 |
| | | | \$ 24,851.00 2027 |

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>NOT TO EXCEED AMOUNT PER YEAR</u> |
|---------------------------------|---|-------------------------------|--|
| EMR Leasing 9/1/22-8/31/27 | MatrixCare, Inc. 1550 American Blvd. E. Bloomington, MN 55425 | EH.08319.73 | \$ 36,916.00 2022 \$111,141.00 2023 \$112,369.00 2024 \$113,656.00 2025 \$115,015.00 2026 \$ 77,294.00 2027 |

; 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:

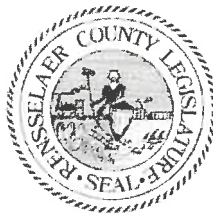
Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chass
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

Steven F. McEl
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 14, 2022

Resolution No. G/238/22

RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor ("Facility") received payment distributed from the Health Resources & Services Administration (HRSA) for phase 4 of the Provider Relief Funds; and

WHEREAS, U.S. Department of Health and Human Services, through Health Resources and Services Administration, is making available \$25.5 Billion in new funding for health care providers affected by the COVID-19 pandemic. This funding includes \$17 Billion for the Provider Relief Fund phase 4 for a broad range of providers who can document revenue loss and expenses associated with the pandemic; and

WHEREAS, The Facility submitted the application on October 21, 2021 and received a deposit of \$2,303,709 on April 13, 2022. The recipient is required to certify that the payment will only be used to prevent, prepare for, and respond to COVID-19, and to reimburse only for health care-related expenses that are attributable to COVID-19; and

WHEREAS, The Facility has created special revenue and expense accounts to carry the relief funding payment and spending specially for COVID-19; and

WHEREAS, The Facility is requesting to amend the year 2022 adopted budget as below;

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---------------------------------------|----------------|---------------|----------------|
| EH.0000.5210 Emergency Relief Fund | \$0 | \$2,303,709 | \$2,303,709 |
| EH.07200.91 Other Direct Expenses | \$0 | \$2,303,709 | \$2,303,709 |

; now, therefore, be it

Resolution No. G/238/22

Page No. 2 of 2

RESOLVED, That the 2022 Rensselaer County Adopted Budget is hereby authorized as set forth above.

Resolution ADOPTED by the following vote:

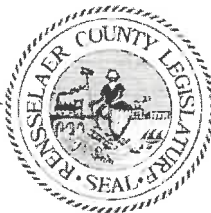
Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

Al F. McElroy
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date June 14, 2022

Resolution No. G/239/22

RESOLUTION AUTHORIZING AGREEMENT FOR MEALTRACKER SOFTWARE - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor ("Facility") is required to provide residents of the Facility with meals in accordance with their physician's ordered diet specifications; and

WHEREAS, In order to safely comply, a computer program is utilized to record resident preferences along with dietary alterations and restrictions; and

WHEREAS, The Facility has utilized MealTracker software from MatrixCare, Inc. for over ten years, successfully providing physician-ordered diets and supplements; and

WHEREAS, Currently, MealTracker software from MatrixCare, Inc., is the only software that is able to interface with our Electronic Medical Records to accommodate physician-ordered diet changes; and

WHEREAS, Van Rensselaer Manor is requesting to extend the usage of MealTracker software from September 1, 2022, continuing through calendar years 2023, 2024, 2025, 2026 and ending August 31, 2027; and

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

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>CODE</u> | <u>NOT TO EXCEED AMOUNT PER YEAR</u> |
|----------------------|------------------|-------------|--|
| MealTracker | MatrixCare, Inc. | EH.08319.68 | \$ 672.00 2022 |
| Software Maintenance | | | \$2,058.00 2023 |
| 9/1/22-8/31/27 | | | \$2,142.00 2024 |
| | | | \$2,226.00 2025 |
| | | | \$2,304.00 2026 |
| | | | \$1,616.00 2027 |

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>CODE</u> | <u>NOT TO EXCEED</u> <u>AMOUNT PER YEAR</u> |
|--------------------|------------------|-------------|--|
| MealTracker | MatrixCare, Inc. | EH.08319.73 | \$2,696.00 2022 |
| Software Leasing | | | \$8,244.00 2023 |
| 9/1/22-8/31/27 | | | \$8,562.00 2024 |
| | | | \$8,886.00 2025 |
| | | | \$9,210.00 2026 |
| | | | \$6,464.00 2027 |

; 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: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charms
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Patire, Wysocki, Zalewski

Sent To: Local Government

Committee

Date June 14, 2022

Resolution No. G/240/22

RESOLUTION AUTHORIZING THE ADOPTION OF NEW YORK STATE RECORD AND DISPOSITION SCHEDULE - DEPARTMENT OF RECORDS

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

WHEREAS, All Rensselaer County Departments retain records for County matters on site and in the County storage facility; and

WHEREAS, Pursuant to Article 57-A of the New York Arts and Cultural Affairs Law, all local governments are to adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1), 2022 Edition effective April 1, 2022; now, therefore, be it

RESOLVED, That Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all offices in legally disposing of valueless records listed therein; and, be it further

RESOLVED, That in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charon
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/22

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 14, 2022

Resolution No. G/241/22

RESOLUTION AUTHORIZING AMENDING CONTRACT AMOUNT - BUREAU OF FINANCE

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

WHEREAS, The County previously entered into a contract with MM Hayes Co., Inc., to implement a county-wide electronic time and attendance system utilizing the Kronos Workforce Central Timekeeper software and hardware approved by G/102/21; and

WHEREAS, The original contract underestimated the consulting hours required to perform discovery, configuration and testing of each of the County departments in order to implement the system; and

WHEREAS, Two additional departments have also requested to implement the Kronos timekeeping system that were not originally accounted for; and

WHEREAS, MM Hayes has agreed to cap these additional consulting services at the agreed upon amended amount; and

WHEREAS, The name and address of the contracting party, the source of funding for this purchase, and the total amended 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>Amended Amount of Expense</u> |
|-----------------------------------|-------------------|-------------------------------|--------------------------------------|
| Contract # PM68156 | MM Hayes Co., Inc | H.1325.02500 | \$311,084.00 |
| Kronos Workforce Central | 16 Sage Estate | H1175 | |
| Timekeeper, Hardware, | Albany, NY 12204 | | |
| Software | | | |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica G. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

F. McEl
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/242/22

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 provides nutritious summer meals to children throughout the county and is 100% reimbursable; and

WHEREAS, Bids for the Summer Food Program (RFP 18-11 USDA/State Education - Summer Youth Food Program) were solicited in accordance with County Purchasing Guidelines and following legislative approval of Resolution No. G/242/18, the successful bidder, J.R. Proprietors Inc., was awarded the initial contract for the 2018 Summer Program; and

WHEREAS, In accordance with the Resolution No. G/242/18 as well as USDA contract guidelines the county is permitted to extend the contract providing that services have been acceptable and price increase per meal are within federal guidelines; and

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |
|--|--|---------------------------|------------------------|
| Summer Food Program (07/01/2022 - 08/31/2022) | J.R. Proprietors, Inc. 920 Albany St Schenectady, NY 12307 | A.7310.04700 | \$185,209.28 |

; 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

Resolution No. G/242/22

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; and, be it further

RESOLVED, That following further Legislative approval, and in accordance with state and federal guidelines for the USDA/State Education Summer Food Program as described in RFB-18-11, the ten-week summer meals contract with J.R. Proprietors Inc. may be renewed for four additional program periods, but not beyond the 2022 program period providing that any increase in program costs shall not exceed the USDA/State Education reimbursement rate for the renewed program period.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Justica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

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 14, 2022

Resolution No. G/243/22

RESOLUTION AUTHORIZING A SECOND AMENDMENT TO LEASE AGREEMENT - HUDSON VALLEY COMMUNITY COLLEGE

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

WHEREAS, Rensselaer County and Hudson Valley Community College ("Lessors") entered into a Lease Agreement dated June 11, 2002 with New York Holdings, LLC, as Lessee for the purpose of leasing a portion of 80 Vanderburgh Avenue, Troy, New York in order for Lessee to locate, operate and maintain a cellular telephone network tower; and

WHEREAS, The Lessors and Lessee entered into a First Amendment Lease Agreement dated January 14, 2009, which expires on June 30, 2022; and

WHEREAS, The Lessors wishes to enter into a Second Amendment Lease Agreement with New Cingular Wireless PCS, LLC (Lessee), to further extend the term of the Lease Agreement and to increase the base monthly rent; and

WHEREAS, The Lessor and Lessee also wish to amend the Lease Agreement to clarify the scope of Lessee's permitted use of the Leased Premises; and

WHEREAS, That for the period of July 1, 2022 through June 30, 2029 the base monthly rent will be \$2,053.19; and for the period July 1, 2029 through June 30, 2035, the base monthly rent will be \$2,258.51; and

WHEREAS, That the Lease Agreement also provides that commencing on July 1, 2035, the base monthly rent shall increase by 3% over the base monthly rent paid during the previous year on an annual basis thereafter, until lease expiration; 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: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Janica L. Chaw
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

W. F. McAll
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/244/22

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-22-36) were solicited in accordance with County Purchasing Guidelines, and following evaluation of bids the award is recommended to the below listed vendors based upon their lowest aggregate net total bid per category meeting specifications:

CONTRACT DESCRIPTION AND DATES

VENDOR

ESTIMATED AMOUNT OF CONTRACT

RFB-22-36
Category A:
Commonly Used Paper
July 1, 2022 -
June 30, 2023

Hummel's Office
Plus, 25 Canal St.,
Mohawk, NY 13407
Local Office: 776
Watervliet Shaker
Rd., Latham, NY
12110

Category A: \$120,681.00

Category B: Specialty
Paper and Supplies
July 1, 2022 -
June 30, 2023

W. B. Mason
Company, Inc.
29 Mill Street
Albany, NY 12204

Category B: \$15,833.43

; now, therefore, be it

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

Resolution No. G/244/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chara
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

F. McEll
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/245/22

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-22-37, award is recommended to W.B. Mason Company, Inc., 29 Mill Street, Albany, NY 12204 based upon their low total bid amount of \$214,837.34; and

WHEREAS, The contract period will be effective for a six (6) month period effective July 1, 2022 through December 31, 2022; now, therefore, be it

RESOLVED, That purchases based upon RFB-22-37 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: 18

Nays: 0

Abstain: 0

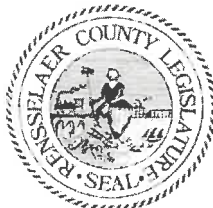
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓

Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

St. F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/246/22

RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND 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-22-38, award is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$138,050.34; and

WHEREAS, The contract period will be effective for a six (6) month period effective July 1, 2022 through December 31, 2022; now, therefore, be it

RESOLVED, That purchases based upon RFB-22-38 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: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/22

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 14, 2022

Resolution No. G/247/22

RESOLUTION AMENDING AGREEMENT FOR GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT

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

WHEREAS, Purchase of guide railing installation was authorized by Resolution G/133/22; and

WHEREAS, The proposed agreement has a term of May 1, 2022 through April 30, 2023, but erroneously omitted the language authorizing a one-year extension clause by the lesser of three percent (3%) or the annual percent increase in the consumer price index, if mutually agreeable and provided vendor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon lowest cost to the County and no other terms are changed from the prior resolution; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated sources of funding being limited to the budget appropriation codes noted below, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODES</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|---|--------------------|--------------------------------|---|
| RFB 22-22 | Town and County | D.5110.04500 | CAT 1 |
| Guide Railing | Bridge and Rail | D.5112.04500 | \$600,000.00 |
| Installation | P.O. Box 16395 | D.5112.04800 | |
| CAT 1 & 2 | Albany, N.Y. 12212 | D.5120.04500 | CAT 2 |
| (5/1/22 - 4/30/23 | | | \$79,300.00 |

; now, therefore, be it

Resolution No. G/247/22

Page No. 2 of 2

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:

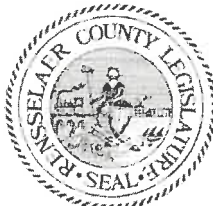
Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chareus
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

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 14, 2022

Resolution No. G/248/22

RESOLUTION AMENDING AGREEMENTS FOR THE PURCHASE OF DRAINAGE PIPE — HIGHWAY DEPARTMENT

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

WHEREAS, Purchase of drainage pipe was authorized by Resolution G/135/22; and

WHEREAS, The proposed agreement has a term of May 1, 2022 through April 30, 2023, but language was erroneously omitted authorizing a one-year extension clause by the lesser of three percent (3%) or the annual percent increase in the consumer price index, if mutually agreeable and provided vendor continues to meet specifications; and

WHEREAS, No other terms are changed from the prior Resolution; and

WHEREAS, The name and address of the contracting parties, the start and end dates of the proposed agreements, the designated sources of funding being limited to budget appropriation codes D.5110.04500, D.5112.04500 and D.5120.04800, 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> |
|---|--|---|
| Bid No. 22-25 Drainage Pipe (5/1/22-4/30/23) Items I,II,III | Town & County Bridge & Rail, Inc. PO Box 16395 Albany, NY 12212 | \$60,000.00 |
| Bid No. 22-25 Drainage Pipe (5/1/22-4/30/23) Items I,II,III | Chemung Supply Corp. PO Box 527 Elmira, NY 14902 | \$60,000.00 |
| Bid No. 22-25 Drainage Pipe (5/1/22-4/30/23) Items IV-A,IV-B,V | Advanced Drainage Systems, Inc. 4640 Trueman Blvd. Hilliard, OH 43026 | \$40,000.00 |

; now, therefore, be it

RESOLVED, That to ensure the Highway Department and the County maximize the greatest economic value available, the department may utilize any one of the following vendors from the list supplied by Advanced Drainage Systems to purchase items IV-A, IV-B, and V at the bid price:

- Chemung Supply Corporation
- Ferguson Enterprises
- Core & Main
- FW Webb
- Town and County Bridge & Rail
- Albany Winwater

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

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 14, 2022

Resolution No. G/249/22

RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Engineer has been notified by the New York State Department of Transportation that the Consolidated Local Street and Highway Improvement Program ("CHIPS") funding for Rensselaer County has been approved for the 2022-2023 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 \$483,092.00 in CHIPS funding, \$799,581.00 from the PAVENY Program, \$482,997.00 from the EWR Program and \$533,054.00 in Pave Our Potholes ("POP") funds, to be expended in the improvement of highway pavement projects during 2022; 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 2022 Adopted Rensselaer County 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 | \$2,298,724.00 | \$4,633,922.00 |
| Highway Assist. Program | | | |
| Capital (CHIPS) | | | |

Resolution No. G/249/22

Page No. 2 of 2

COUNTY ROAD FUND (D) APPROPRIATIONS

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------|----------------|----------------|----------------|
| D.5112.04800 | \$ 820,062.00 | \$2,298,724.00 | \$3,118,786.00 |
| Highway - Road Construction | | | |
| Contractual Agency | | | |

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

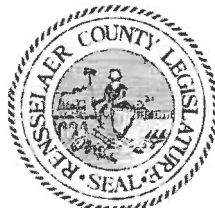
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance Committee Date June 14, 2022

Resolution No. G/250/22

RESOLUTION AUTHORIZING AGREEMENT WITH THE TRI-CITY VALLEYCATS - COUNTY EXECUTIVE

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

WHEREAS, The Tri-City ValleyCats have called Rensselaer County home since 2002 and now they enter their 20th season as the Capital Region's premier family friendly pastime; and

WHEREAS, Rensselaer County acknowledges the cultural and tourism importance the ValleyCats add to those who live and work within the County and the significant and positive impact they have on our economy; and

WHEREAS, The County wishes to again partner with the ValleyCats to enhance the Game Day experience for our residents and sponsor special events for County youth and seniors that will last all season long and into the fall; and

WHEREAS, The sponsorship package for the 2022 Tri-City ValleyCats Season is \$20,000.00; and

WHEREAS, Funding for the sponsorship is available within appropriation code A.6411.04800; now, therefore, be it

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

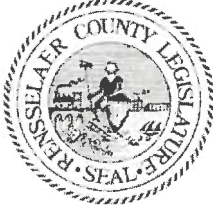
Resolution ADOPTED by the following vote:
Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Steven F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/251/22

RESOLUTION AUTHORIZING PURCHASES OF IT EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County has acquired the property located at 99 Troy Road in the Town of East Greenbush; and

WHEREAS, In preparation of County offices occupying the facility, certain work needs to be completed to ensure a smooth transition of offices. One area specifically is connectivity of the County's computer network; and

WHEREAS, The County conducted a bid, RFB 22-31 Computer Related Accessories and Power Supplies, for specific computer networking hardware; and

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

| <u>ITEM</u> | <u>Vendor</u> | <u>Estimated Amount of Contract</u> |
|-------------|--------------------|-------------------------------------|
| J4858D | IT Custom Solution | \$5,662.80 |
| JL726A | Acture Solutions | \$44,758.00 |
| JL661A | Acture Solutions | \$111,376.00 |
| JL086A | Malor & Company | \$10,530.00 |
| Q9H63A | SHI International | \$18,452.20 |
| R3J16A | Acture Solutions | \$390.00 |

; now, therefore, be it

Resolution No. G/251/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

Alan F. Miller
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Stall, Doran

Sent To: Health Committee Date June 14, 2022

Resolution No. G/252/22

RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM GRANT - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health ("NYSDOH") has awarded the Rensselaer County Department of Health ("RCDOH") \$63,267.00 through the Rabies Program Grant ("Program") for the period of April 1, 2022 through March 31, 2025; and

WHEREAS, This Program is essential for reimbursement of human rabies treatments, animal specimen collections, pet vaccination clinics, education and prevention activities regarding rabies in animals; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH and the Centers for Disease Control and Prevention; and

WHEREAS, It is anticipated that the portion of this funding to be received within 2022 will total \$15,817.00, such amount currently allocated within budget appropriation code A.4017.04711, with the remainder of the award to be added into the County budget in subsequent years; 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: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica R. Chaness
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

John F. McEll
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/253/22

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE & INSTALLATION OF VIRTUAL SERVER ENVIRONMENT FOR 99 TROY ROAD FACILITY - CENTRAL SERVICES

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

WHEREAS, The County has acquired the property located at 99 Troy Road in the Town of East Greenbush; and

WHEREAS, In preparation of County offices occupying the facility certain work needs to be completed to ensure a smooth transition of offices. One area specifically is connectivity of the County's computer network; and

WHEREAS, The County conducted a bid, RFB 22-34 Purchase & Installation of Virtual Server Environment; and

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

| <u>CONTRACT</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>ESTIMATED AMOUNT</u> <u>OF CONTRACT</u> |
|--|--|---|
| RFB-22-34 Purchase & Installation of Virtual Server Environment - Group 1: | ePlus 13595 Dulles Technology Drive, Herndon, VA 20171-3413 | \$110,792.88 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive

6/15/22

Received from County Executive

6/10/22

Jessica H. Charles
Clerk of the Legislature



Executive Action

Approved ☒

Date

6/15/22

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 14, 2022

Resolution No. G/254/22

RESOLUTION AUTHORIZING THE PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County has acquired the property located at 99 Troy Road in the town of East Greenbush; and

WHEREAS, The County seeks legislative authorization to purchase media and audio visual equipment for use at the new county facility; and

WHEREAS, The media and audio visual equipment is being purchased through New York State contract numbers PC67436, PC67438, PC67547, and PC67447 through Audio Visual Corporation, 213 Broadway, Albany, NY 12204 at a cost not to exceed \$214,885.46; and

WHEREAS, The purchase is being made pursuant to the Rensselaer County Purchasing Guidelines; and

WHEREAS, The purchase will be paid with funds appropriation code H.1620.02500 H1209; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓

Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Alan F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/255/22

RESOLUTION AUTHORIZING PURCHASE OF TELECOM EQUIPMENT AND SERVICES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County has acquired the property located at 99 Troy Road in the Town of East Greenbush; and

WHEREAS, The County seeks legislative authorization to purchase telecom hardware, software, and professional services for use at the new county facility; and

WHEREAS, The County has a sole source relationship through a maintenance service contract previously adopted via Resolution No. G/346/20 through Inflow Communications, PO Box 4120, #54242, Portland, OR 97208; and

WHEREAS, The County seeks to purchase hardware, software and professional services at a cost not to exceed \$72,006.00; and

WHEREAS, The purchase is being made pursuant to the Rensselaer County Purchasing Guidelines; and

WHEREAS, The purchase will be paid with funds appropriation code H.1620.02500 H1209; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

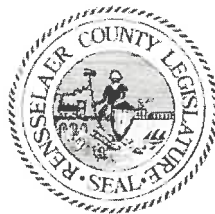
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica R. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Choquette, Fiacco, Fleming

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/256/22

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Unified Family Services - Aging has been awarded grant funding in the amount of \$294,744.00 by the New York State Office for the Aging for the period of April 1, 2021 through March 31, 2022; and

WHEREAS, The grant continues the NY Connects Program in Rensselaer County as an integral component to rebalance the long terms services and supports system through its emphasis on community based services and person centered approach. NY Connects is the locally based "No Wrong Door" system that provides one stop access to free, objective, comprehensive information and assistance for people of all ages needing long terms services and supports. The NY Connects program links individuals of all ages to long term services and supports regardless of payment source with the goal to help individuals remain in their homes as long as possible; now, therefore, be it

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

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

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------|----------------|---------------|----------------|
| A.6772.37730 BIP.2021.37730 | | | |
| Aging - NY Connects | \$ 0.00 | 158,728.00 | \$158,728.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.6772.01007 BIP.2021.01007 Coordinator of Aging Services | \$ 0.00 | \$ 12,279.00 | \$ 12,279.00 |
| A.6772.01007 BIP.2021.01007 Policy & Program Specialist | \$ 0.00 | \$ 86,689.00 | \$ 86,689.00 |
| A.6772.01007 BIP.2021.01007 Plus Transfers, Other Codes | \$ 0.00 | \$ 3,109.00 | \$ 3,109.00 |
| A.6772.02400 BIP.2021.02400 Other Equipment | \$ 0.00 | \$ 4,000.00 | \$ 4,000.00 |
| A.6772.04010 BIP.2021.04010 Travel | \$ 0.00 | \$ 475.00 | \$ 475.00 |
| A.6772.04100 BIP.2021.04100 Printing | \$ 0.00 | \$ 1,000.00 | \$ 1,000.00 |
| A.6772.04150 BIP.2021.04150 Postage | \$ 0.00 | \$ 2,725.00 | \$ 2,725.00 |
| A.6772.04300 BIP.2021.04300 Telephone | \$ 0.00 | \$ 484.00 | \$ 484.00 |
| A.6772.04550 BIP.2021.04550 Office Supplies | \$ 0.00 | \$ 2,636.00 | \$ 2,636.00 |
| A.6772.04565 BIP.2021.04565 Advertising | \$ 0.00 | \$ 4,500.00 | \$ 4,500.00 |
| A.6772.08008 BIP.2021.08008 Employee Benefits | \$ 0.00 | \$ 40,831.00 | \$ 40,831.00 |
| Total General Fund Appropriations: | | \$ 158,728.00 | |

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22Received from County Executive 6/15/22

Jessica L. Charels
 Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved _____
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 14, 2022

Resolution No. G/257/22

RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health ("NYSDOH") has awarded the Rensselaer County Department of Health ("RCDOH") \$193,593.00 through the Public Health Preparedness Grant for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, This program is essential for planning and implementing various public health preparedness initiatives; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH and the Centers for Disease Control and Prevention; and

WHEREAS, The RCDOH wishes to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; and

WHEREAS, It is anticipated that the portion of this funding to be received within 2022 will total \$91,072.00, of which \$13,137.00 will be for already budgeted salary; now, therefore, be it

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

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

GENERAL FUND REVENUE

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|----------------------------------|----------------|---------------|----------------|
| A.4017.34026 | \$124,577.00 | \$77,935.00 | \$202,512.00 |
| Public Health Preparedness Grant | | | |

GENERAL FUND APPROPRIATIONS

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.4017 Department of Health - Nursing | | | |
| .1 PERSONNEL | | | |
| A.4017.01007 | \$139,217.00 | \$19,057.00 | \$158,274.00 |
| Public Health Aide | | | |
| A.4017.01007 | \$ 30,374.00 | \$30,374.00 | \$ 60,748.00 |
| Public Health Preparedness Coordinator | | | |
| .4 CONTRACTUAL | | | |
| A.4017.04503 | \$ 67,165.00 | \$ 8,634.00 | \$ 75,799.00 |
| Special Dept. Supplies (Alt #3) | | | |
| .8 EMPLOYEE BENEFITS | | | |
| A.4017.08001 | \$157,142.00 | \$ 4,142.00 | \$161,284.00 |
| State Retirement | | | |
| A.4017.08002 | \$ 876.00 | \$ 31.00 | \$ 907.00 |
| Vision | | | |
| A.4017.08003 | \$110,964.00 | \$ 3,444.00 | \$114,408.00 |
| Social Security | | | |
| A.4017.08004 | \$ 13,118.00 | \$ 5,852.00 | \$ 18,970.00 |
| Workers Compensation | | | |
| A.4017.08006 | \$292,845.00 | \$ 6,330.00 | \$299,175.00 |
| Medical Insurance | | | |
| A.4017.08007 | \$ 3,712.00 | \$ 71.00 | \$ 3,783.00 |
| Dental | | | |
| Total Appropriations: | | \$77,935.00 | |

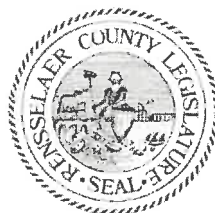
Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22Received from County Executive 6/15/22

Jessica D. Chaves
 Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Fiacco, Fleming

Sent To: Aging Committee June 14,2022

Resolution No. G/258/22

RESOLUTION AUTHORIZING THE PURCHASE OF AUDIO VISUAL EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County via its senior centers; and

WHEREAS, These services include nutrition services, in home contact and support services, health and wellness services, etc.; and

WHEREAS, The Troy Senior Center will be moved to a new location, per Resolution G/412/21 to provide many services to the senior residents including nutrition services; and

WHEREAS, Audio visual equipment will be needed for planned services and programs within the center; and

WHEREAS, Audio-Video Corporation (vendor #283) is a NYS approved contractor and recipient of several awarded NYS contracts for audio visual equipment; and

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

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

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|------------------------|--|-------------------------------|---------------|
| Audio Visual Equipment | Audio-Video Corp 213 Broadway Albany, NY 12204 | H.1620.02500 H1184 | \$82,807.92 |

; now, therefore, be it

Resolution No. G/258/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to enter into an agreement with the above-referenced vendor for the purchase of the above-referenced items, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

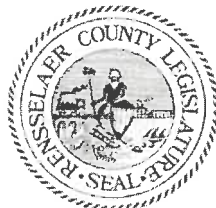
Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Fiacco, Fleming

Sent To: Aging

Committee

Date June 14,2022

Resolution No. G/259/22

RESOLUTION AUTHORIZING THE PURCHASE OF TELECOM EQUIPMENT FOR THE NEW TROY SENIOR CENTER - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County via its senior centers; and

WHEREAS, These services include nutrition services, in home contact and support services, health and wellness services, etc.; and

WHEREAS, The Troy Senior Center will be moved to a new location, per Resolution G/412/21 to provide many services to the senior residents including nutrition services, and

WHEREAS, Telecommunications within the center is needed for daily communication; and

WHEREAS, InflowCX (vendor #16057) is a sole source vendor of the telecom network within Rensselaer County; and

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

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

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|--------------------|---|-------------------------------|---------------|
| Telecom Equipment | InflowCX 9450 SW Gemini Dr. #54242 Beaverton, OR 97008-7105 | H.1620.02500 H1184 | \$23,456.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to enter into an agreement with the above-referenced vendor for the purchase of the above referenced items, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jenica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

Arthur F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services Committee June 14, 2022 Date

Resolution No. G/260/22

RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL P. MCMAHON AS COMMISSIONER OF THE RENSSELAER COUNTY DEPARTMENT OF SOCIAL SERVICES - COUNTY EXECUTIVE

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

WHEREAS, Theresa Beaudoin retired as Commissioner of the County Department of Social Services; and

WHEREAS, Resolution G/60/22 confirmed the appointment of Randy F. Hall as Acting Commissioner; and

WHEREAS, Steven F. McLaughlin, Rensselaer County Executive, appointed Michael P. McMahon as Commissioner of the County Department of Social Services, pursuant to Articles 3 and 9 of the Rensselaer County Charter and New York State Social Services Law Section 65; and

WHEREAS, The appointment of Michael P. McMahon as Commissioner of the County Department of Social Services is subject to the confirmation by the Rensselaer County Legislature; and

WHEREAS, The appointment is also subject to approval by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, That the appointment of Michael P. McMahon as Commissioner of the Rensselaer County Department of Social Services, by Rensselaer County Executive Steven F. McLaughlin, be and the same is hereby confirmed, subject to New York State Social Services Law Section 65.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature
Sent to County Executive 6/15/22
Received from County Executive 6/15/22
Janice L. Chavis
Clerk of the Legislature



Executive Action
Approved ✓ Date 6/15/22
Disapproved _____
Veto Message Attached and Returned to Clerk
Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 14, 2022

Resolution No. G/261/22

RESOLUTION AUTHORIZING PURCHASE OF SERVICES FOR ARCHIVAL AUTOMATION OF DEED RECORDS - COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk's office is desirous of imaging and indexing historical deed records from September 1986 - September 1989 (an estimated 50,100 images) for office and online search and retrieval; and

WHEREAS, Info Quick Systems (IQS) of 7460 Morgan Rd. Liverpool NY 13090, the County Clerk's current system vendor, has quoted a fee of \$0.20/image or a total fee of \$10,010.00 for implementation and completion of this project to the IQS Infodex system; and

WHEREAS, Info Quick Solutions' Infodex system is a proprietary database and IQS is a sole provider for this project for this database and will not accept other vendor applications; and

WHEREAS, There is sufficient funding in appropriation code A.1410.04545 (Photostat and Microfilm Services) to cover the above-referenced cost; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute a purchase order with the above-referenced vendor for the above described services.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

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 14, 2022

Resolution No. G/262/22

RESOLUTION AUTHORIZING A CONTRACT FOR PHOTOCOPY MACHINES - RENSSELAER COUNTY CLERK AND DEPARTMENT OF MOTOR VEHICLES

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

WHEREAS, The pay per use contract for provision of Photocopy machine between the Office of the County Clerk and Repeat Business Systems approved by the County Legislature by Resolution G/299/17 and signed by the County Executive is about to expire; and

WHEREAS, The Office of the County Clerk is desirous of entering into another contract for provision of Photocopy machines with a qualified firm; and

WHEREAS, The County Clerk, in the interests of obtaining the greatest financial benefit to the County, solicited quotations (RFQ 2022-CC-1) from various firms for the right to place their photocopy machines at the County Clerk's offices, which, in general terms, would include a commission arrangement whereby the County would share in the revenue based upon actual usage of the copy machines provided for use by the public; and

WHEREAS, Toshiba Business Machines of 15 Cornell Road, Latham, NY 12110 offers the most advantageous combination of experience and fee structure with monthly payments for an initial 36-month term at \$771.00/month for four (4) machines for use in the Rensselaer County Clerk's office and DMV followed by two twelve-month renewal options at \$771.00/month for a potential contract period of 60 months not to exceed \$46,260.00; and

WHEREAS, The Contract is expected to take effect on or about August 1, 2022 amounting to 36 months not to exceed amount of \$3,855.00, with that amount available in appropriation code A.1410.04450; and

WHEREAS, There is no negative fiscal impact associated with this Resolution as funds will be coming into the County by virtue of the contractual arrangement detailed in RFQ 2022-CC-1; now, therefore, be it

RESOLVED, That the aforementioned proposal of Toshiba Business Solutions, dated March 28, 2022 be and hereby is accepted, with said contract proposal listed in the specifications of RFQ 2022-CC-1 as being for a thirty-six-month term followed by two (2) twelve (12) month renewal options, said options to be exercised at the discretion of the Rensselaer County Clerk; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to execute the above-referenced contract for copier services as described in RFQ 2022-CC-1, subject to approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

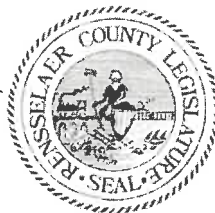
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

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 14, 2022

Resolution No. G/263/22

RESOLUTION AUTHORIZING A CONTRACT FOR INTEGRATED DOCUMENT IMAGING RECORDS MANAGEMENT SERVICES - COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk has determined that it is in the County's best interest to maintain the current integrated document imaging record keeping and retrieval system which provides for one-stop search and retrieval of records as well as online search and retrieval capability in order to more economically and efficiently serve County residents; and

WHEREAS, The County's current Integrated Document Imaging Records Management System (IDIRMS) contract expires December 31, 2022; and

WHEREAS, The County Clerk has solicited proposals from various document imaging records management firms (RFP 2022-CC-2) and has determined that the proposal submitted by Info Quick Solutions, Inc., hereby known as IQS of 7460 Morgan Road, Liverpool, NY 13090, offers the most advantageous combination of experience and fee structure with monthly payments for an initial 36 month term as \$8,800.00 per month, followed by two twelve month renewal options at \$8,800.00 for a potential contract period of 60 months (5 years) at \$528,000.00; and

WHEREAS, The contract is expected to take effect on or about January 1, 2023 amounting to \$105,600.00 with that amount available in appropriation code A.1410.04450; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to execute the above-referenced contract for document imaging records management services as described in RFP 2022-CC-2 with IQS, Inc., subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica R. Chavis
Clerk of the Legislature



Executive Action

Approved ☒

Date 6/15/22

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 14, 2022

Resolution No. G/264/22

RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET RELATED TO RESOLUTION NO. G/346/21 - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Legislature previously authorized a \$26,000.00 agreement for land surveying and mapping services (RFP 21-24) via Resolution No. G/346/21; and

WHEREAS, A budget modification was processed as part of Resolution No. G/346/21, but payment was never made from appropriation code A.1610.04900 in 2021; and

WHEREAS, Rensselaer County recently received an invoice from MJ Engineering and Land Surveying, P.C. for \$22,000.00, which will be paid from appropriation code A.1610.04900; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|------------------------------------|----------------|----------------------|----------------|
| Bureau of Central Services | | | |
| A.1610.04900 | | | |
| Professional Services | \$ 6,000.00 | \$ 26,000.00 | \$ 32,000.00 |
| Contingent | | | |
| A.1990.04999 | | | |
| Contingent | \$493,349.00 | <u>\$(26,000.00)</u> | \$467,349.00 |
| Total General Fund Appropriations: | \$ | 0.00 | |

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance Committee Date June 14, 2022

Resolution No. G/265/22

RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET
- COUNTY EXECUTIVE

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

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

GENERAL FUND OTHER SOURCES

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------------|-----------------|--------------------|-----------------|
| Unassigned Fund Balance | | | |
| A.00911 | \$75,820,053.96 | \$ (15,285,367.00) | \$60,534,686.96 |
| Assigned Fund Balance | | | |
| A.00915 | \$15,640,000.00 | \$ (7,900,000.00) | \$ 7,740,000.00 |
| Total General Fund Other Sources: | | \$ (23,185,367.00) | |

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|-----------------|-----------------|-----------------|
| Non-Departmental | | | |
| A.0000.40894 ARPA American Rescue Plan | \$ 3,000,000.00 | \$ 3,000,000.00 | \$ 6,000,000.00 |
| 99 Troy Road Building | | | |
| A.1621.24104 Rental Real Property, General | \$ 0.00 | \$ 147,000.00 | \$ 147,000.00 |
| Total General Fund Other Sources: | | \$ 3,147,000.00 | |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| County Clerk | | | |
| A.1410.01007 Assistant Deputy County Clerk | \$ 0.00 | \$ 75,000.00 | \$ 75,000.00 |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|-----------------|-----------------|-----------------|
| County Clerk (Continued) | | | |
| A.1410.01007 Motor Vehicle | | | |
| License Clerk | \$ 538,997.00 | \$ 258,666.00 | \$ 797,663.00 |
| A.1410.01007 Personnel | | | |
| Service Savings | \$ (203,837.00) | \$ (203,536.00) | \$ (407,373.00) |
| A.1410.01007 Supervising Motor Vehicle | | | |
| License Clerk | \$ 77,766.00 | \$ 73,405.00 | \$ 151,171.00 |
| A.1410.08008 | | | |
| Employee Benefits | \$ 0.00 | \$ 82,000.00 | \$ 82,000.00 |
| Buildings Department | | | |
| A.1620.04421 Maintenance | | | |
| (Alt #1) | \$ 20,000.00 | \$ 15,000.00 | \$ 35,000.00 |
| 99 Troy Road Building | | | |
| A.1621.04310 | | | |
| Telecommunications | \$ 0.00 | \$ 5,400.00 | \$ 5,400.00 |
| A.1621.04350 Utilities - | | | |
| General/Misc | \$ 0.00 | \$ 125,000.00 | \$ 125,000.00 |
| A.1621.04420 | | | |
| Maintenance | \$ 0.00 | \$ 5,980.00 | \$ 5,980.00 |
| A.1621.04900 Professional | | | |
| Services | \$ 0.00 | \$ 216,800.00 | \$ 216,800.00 |
| Bureau of Research and Information Services | | | |
| A.1680.04310 | | | |
| Telecommunications | \$ 155,000.00 | \$ 25,080.00 | \$ 180,080.00 |
| Fire Protection - Fire Tower | | | |
| A.3410.01007 Temporary | | | |
| Services | \$ 0.00 | \$ 15,000.00 | \$ 15,000.00 |
| A.3410.02300 | | | |
| Automobile | \$ 0.00 | \$ 7,000.00 | \$ 7,000.00 |
| A.3410.04310 | | | |
| Telecommunications | \$ 0.00 | \$ 1,392.00 | \$ 1,392.00 |
| A.3410.04350 Utilities | | | |
| General/Misc | \$ 0.00 | \$ 7,000.00 | \$ 7,000.00 |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|-----------------|------------------|------------------|
| Fire Protection - Fire Tower (Continued) | | | |
| A.3410.08008 | | | |
| Employee Benefits | \$ 0.00 | \$ 6,000.00 | \$ 6,000.00 |
| Social Services - Income Maintenance | | | |
| A.6011.01007 Personnel | | | |
| Service Savings | \$ (150,000.00) | \$ (57,276.00) | \$ (207,276.00) |
| A.6011.01007 Special Field Investigator - FT | | | |
| (Confidential-DSS) | \$ 51,729.00 | \$ 53,206.00 | \$ 104,935.00 |
| A.6011.08003 | | | |
| Social Security | \$ 412,134.00 | \$ 4,070.00 | \$ 416,204.00 |
| Tourism | | | |
| A.6411.04800 | | | |
| Contractual Agency | \$ 0.00 | \$ 20,000.00 | \$ 20,000.00 |
| A.6411.04900 Professional | | | |
| Services | \$ 0.00 | \$ 25,000.00 | \$ 25,000.00 |
| Interfund Transfers | | | |
| A.9901.09001 Transfers to | | | |
| Other Funds | \$ 1,014,086.00 | \$ 1,000,000.00 | \$ 2,014,086.00 |
| Transfers to Capital Funds | | | |
| A.9950.09003 Transfers to | | | |
| Capital Funds | \$ 5,100,000.00 | \$ 24,572,180.00 | \$ 29,672,180.00 |
| Total General Fund Appropriations: | | \$ 26,332,367.00 | |

COUNTY ROAD FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------------|-----------------|-----------------|-----------------|
| Highway-Road Maintenance | | | |
| D.5110.50311 Interfund | | | |
| Transfers-General | \$ 1,014,086.00 | \$ 1,000,000.00 | \$ 2,014,086.00 |

COUNTY ROAD FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------------|----------------|---------------|----------------|
| Highway-Road Maintenance | | | |
| D.5110.04500 Special Departmental | | | |
| Supplies | \$ 360,000.00 | \$ 500,000.00 | \$ 860,000.00 |

COUNTY ROAD FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|-----------------|---------------|-----------------|
| Highway-Road Construction | | | |
| D.5112.04800 Contractual | | | |
| Agency | \$ 3,118,786.00 | \$ 500,000.00 | \$ 3,618,786.00 |
| Total County Road Fund Appropriations: \$ 1,000,000.00 | | | |

HOSPITAL FUND OTHER SOURCES

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------|-----------------|-----------------|-----------------|
| Unappropriated Fund Balance | | | |
| EH.2290 | \$26,136,835.81 | \$ (300,000.00) | \$25,836,835.81 |

HOSPITAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------|----------------|---------------|----------------|
| Interfund Transfers | | | |
| EH.09901.09003 Transfers to | | | |
| Other Funds | \$ 0.00 | \$ 300,000.00 | \$ 300,000.00 |

CAPITAL PROJECTS FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|-----------------|------------------|-----------------|
| Bureau of Finance - ERP Software and Implementation | | | |
| H.1325.50311 H1175 Interfund Transfers | | | |
| - General | \$ 1,340,000.00 | \$ 117,180.00 | \$ 1,457,180.00 |
| Buildings Department - Reimagine Rensselaer County Facilities | | | |
| H.1620.50311 H1209 Interfund Transfers | | | |
| - General | \$ 0.00 | \$ 11,755,000.00 | \$11,755,000.00 |
| Buildings Department - Senior Center Improvements/Upgrades | | | |
| H.1620.50311 H1210 Interfund Transfers | | | |
| - General | \$ 0.00 | \$ 2,900,000.00 | \$ 2,900,000.00 |
| Bureau of Public Safety - Public Safety Projects | | | |
| H.3097.50311 H1176 Interfund Transfers | | | |
| - General | \$ 5,780,000.00 | \$ 600,000.00 | \$ 6,380,000.00 |
| Bureau of Public Safety - Radio Equipment | | | |
| H.3097.50311 H1211 Interfund Transfers | | | |
| - General | \$ 0.00 | \$ 1,500,000.00 | \$ 1,500,000.00 |

CAPITAL PROJECTS FUND REVENUE (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|-----------------|------------------|-----------------|
| Highway Bridge Maintenance - CR #36 Bridge | | | |
| H.5120.50311 H1213 Interfund Transfers | | | |
| - General | \$ 0.00 | \$ 850,000.00 | \$ 850,000.00 |
| Highway Machinery - Highway Equipment | | | |
| H.5130.50311 H1203 Interfund Transfers | | | |
| - General | \$ 1,600,000.00 | \$ 2,350,000.00 | \$ 3,950,000.00 |
| Highway Machinery - Cropseyville Garage | | | |
| H.5130.50311 H1212 Interfund Transfers | | | |
| - General | \$ 0.00 | \$ 1,500,000.00 | \$ 1,500,000.00 |
| Van Rensselaer Manor - VRM Improvements/Upgrades | | | |
| H.6197.50311 H1214 Interfund Transfers | | | |
| - General | \$ 0.00 | \$ 300,000.00 | \$ 300,000.00 |
| Sewer District ARA Project | | | |
| H.8130.50311 H1208 Interfund | | | |
| Transfers-General | \$ 3,000,000.00 | \$ 3,000,000.00 | \$ 6,000,000.00 |
| Total Capital Projects Fund Revenue: | | \$ 24,872,180.00 | |

CAPITAL PROJECTS FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|-----------------|------------------|-----------------|
| Bureau of Finance - ERP Software and Implementation | | | |
| H.1325.02500 H1175 General Capital | | | |
| Expenditures | \$ 1,340,000.00 | \$ 117,180.00 | \$ 1,457,180.00 |
| Buildings Department - Reimagine Rensselaer County Facilities | | | |
| H.1620.02500 H1209 General Capital | | | |
| Expenditures | \$ 0.00 | \$ 11,755,000.00 | \$11,755,000.00 |
| Buildings Department - Senior Center Improvements/Upgrades | | | |
| H.1620.02500 H1210 General Capital | | | |
| Expenditures | \$ 0.00 | \$ 2,900,000.00 | \$ 2,900,000.00 |
| Bureau of Public Safety - Public Safety Projects | | | |
| H.3097.02500 H1176 General Capital | | | |
| Expenditures | \$ 5,780,000.00 | \$ 600,000.00 | \$ 6,380,000.00 |
| Bureau of Public Safety - Radio Equipment | | | |
| H.3097.02500 H1211 General Capital | | | |
| Expenditures | \$ 0.00 | \$ 1,500,000.00 | \$ 1,500,000.00 |

CAPITAL PROJECTS FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|-----------------|-----------------|------------------|
| Highway Bridge Maintenance - CR #36 Bridge | | | |
| H.5120.02500 H1213 Interfund Transfers | | | |
| - General | \$ 0.00 | \$ 850,000.00 | \$ 850,000.00 |
| Highway Machinery - Highway Equipment | | | |
| H.5130.02500 H1203 General Capital | | | |
| Expenditures | \$ 1,600,000.00 | \$ 2,350,000.00 | \$ 3,950,000.00 |
| Highway Machinery - Cropseyville Garage | | | |
| H.5130.02500 H1212 General Capital | | | |
| Expenditures | \$ 0.00 | \$ 1,500,000.00 | \$ 1,500,000.00 |
| Van Rensselaer Manor - VRM Improvements/Upgrades | | | |
| H.6197.02500 H1214 General Capital | | | |
| Expenditures | \$ 0.00 | \$ 300,000.00 | \$ 300,000.00 |
| Sewer District ARA Project | | | |
| H.8130.02500 H1208 General Capital | | | |
| Expenditures | \$ 3,000,000.00 | \$ 3,000,000.00 | \$ 6,000,000.00 |
| Total Capital Projects Fund Appropriations: | | | \$ 24,872,180.00 |

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22Received from County Executive 6/15/22

 Clerk of the Legislature


Executive Action

Approved ☒ Date 6/15/22Disapproved ☐

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 14, 2022

Resolution No. G/266/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR MOWING, LANDSCAPING, SNOWPLOWING AND SALTING SERVICES FOR 99 TROY ROAD EAST GREENBUSH NY FACILITY - 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 the mowing, landscaping, snowplowing and salting services; and

WHEREAS, Bids for mowing, landscaping, snowplowing and salting services (RFB-22-40) 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 total bid amounts per category meeting specifications:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|--|--|---|
| RFB-22-40 Category 1: Mowing and Landscaping | Country Grove Contracting, LLC, 15 Glass Lake Road, Averill Park, NY 12018 | Category 1: \$26,960.00 |
| Category 2: Snowplowing & Salting | | Category 2: On file - pricing based upon number of inches of snow. |

; and

WHEREAS, The contract period will be effective from June 1, 2022 through May 31, 2024. Bid prices shall remain firm for the entire term of the original contract. The contract may be extended for an additional two (2) one (1) year periods by mutual consent of both the County and the Vendor. Upon renewal, the Vendor may increase the bid price by a maximum of 3% or the annual percent increase in the Consumer Price Index. Renewal is subject to mutual agreement of Rensselaer County and the Vendor and is based upon satisfactory performance during the previous contract period; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

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 14, 2022

Resolution No. G/267/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT 99 TROY ROAD, EAST GREENBUSH, NY - 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-22-41 Janitorial Services was completed by the Bureau of Central Services and bids were received from two (2) companies; and

WHEREAS, Following evaluation of bids submitted, award is recommended to Building Care Systems, Inc., 8A Easy Street, Watervliet, NY 12189 based upon their low monthly bid amount and their ability to meet Rensselaer County specifications; and

| <u>CONTRACT PERIOD</u> | <u>MONTHLY COST</u> | <u>TOTAL ANNUAL COST</u> |
|-------------------------|---------------------|------------------------------|
| Year 1: 6/1/22-12/31/22 | \$5,548.33 | \$38,838.31 (approx. 7 mos.) |
| Year 2: 1/1/23-12/31/23 | \$5,755.00 | \$69,060.00 |
| Year 3: 1/1/24-12-31/24 | \$5,961.67 | \$71,540.00 |
| Year 4: 1/1/25-12/31/25 | \$6,168.33 | \$74,020.00 |
| Year 5: 1/1/26-12/31/26 | \$6,375.00 | \$76,500.00 |

TOTAL: \$329,958.31

; and

WHEREAS, The initial contract period will be effective from June 1, 2022 through December 31, 2022, with the availability of extending the contract for an additional four (4) one (1) year periods through December 31, 2026, 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); now, therefore, be it

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

Resolution No. G/267/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

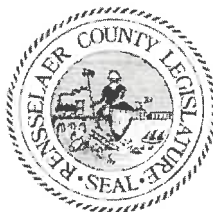
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

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 14, 2022

Resolution No. G/268/22

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

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

WHEREAS, The Administrative Director for the Rensselaer County Sewer
District retired in January 2021; and

WHEREAS, The position has been posted on multiple job sites and has not
received any interest; and

WHEREAS, We believe that adjusting the salary will attract a qualified
candidate; now, therefore, be it

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

SEWER FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|----------------------------------|----------------|----------------|-----------------|
| Sewer District - Administration | | | |
| G.8110.01007 Sewer District | | | |
| Administrative Director | \$ 93,296.00 | \$ 35,757.00 | \$ 129,053.00 |
| G.8110.01007 | | | |
| Personnel Service Savings | \$ (82,915.00) | \$ (35,757.00) | \$ (118,672.00) |
| Total Sewer Fund Appropriations: | \$ | 0.00 | |

Resolution ADOPTED by the following vote:

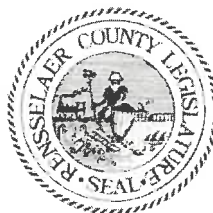
Ayes: 18
Nays: 0
Abstain: 0
June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charu
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

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 14, 2022

Resolution No. G/269/22

RESOLUTION AMENDING A RETAINER AGREEMENT FOR MILLER, MANNIX, SCHACHNER & HAFNER, LLC - SEWER DISTRICT NO. 1

WHEREAS, Rensselaer County Sewer District No. 1 (RCSD) requires outside legal counsel to advise and appear on its behalf relative to possible mediation, arbitration, and or litigation proceedings with Gallo Construction and/or related entities, concerning contractual matters involving the RCSD; and

WHEREAS, RCSD, on behalf of its customers, has taken a position on several important issues raised in this matter that if left unaddressed, could negatively impact the financial future of the District; and

WHEREAS, The initial estimate of \$25,000.00 was approved by Resolution No. G/253/17 and was increased by Resolution No. G/437/18 to \$35,000.00, and the mediation case has not been resolved, necessitating the need to raise the amount of the amended agreement by an additional amount not to exceed \$10,000.00; and

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

| <u>CONTRACT</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION</u> <u>CODE</u> | <u>REVISED</u> <u>AMOUNT</u> |
|--|--|-------------------------------------|---------------------------------|
| Legal Services Gallo Construction Matters | Miller, Mannix, Schachner & Hafner, LLC P.O. Box 578 49 Burlington Ave., 2 nd Floor Round Lake, NY 12151 | G.8130.04900 | \$45,000.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby, authorized to execute a retainer agreement, at a cost not to exceed \$45,000.00, with Miller, Mannix, Schachner & Hafner, LLC to represent Rensselaer County Sewer District No. 1 in the aforesaid matters as stated above, subject to approval as to the form of the retainer agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

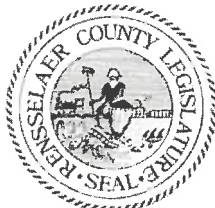
Abstain: 0

June 14, 2022

Clerk of the Legislature
Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chavira
Clerk of the Legislature



Executive Action
Approved ☒ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 14, 2022

Resolution No. G/270/22

RESOLUTION AMENDING THE 2022 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

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

WHEREAS, New York State Board of Elections has previously notified the Rensselaer County Board of Elections of available funds through the NYS Aid to Localities to establish the Early Voting Expansion Grant Program; and

WHEREAS, Grant funds are to be used to offset the cost of NYS adopting Chapter 6 of the Laws of 2019, which established nine (9) days of early voting; and

WHEREAS, Resolution No. G/291/21 authorized acceptance of a grant awarded in the amount of \$23,587.25 for reimbursable expenses related to early voting expansion for the period of April 7, 2021 through January 28, 2022; and

WHEREAS, The term of the above-noted program has since been extended through January 28, 2023; and

WHEREAS, The Rensselaer County Board of Elections wishes to update the budget for this program by rolling unused funds from their 2021 budget into their 2022 budget; now, therefore, be it

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

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

GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.1450.30891 | \$ 0.00 | \$23,587.00 | \$23,587.00 |
| .EVE.2021.30891 | | | |
| BOE - State Aid (Early Voting Expansion Grant) | | | |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.1450.02400 | \$ 0.00 | \$23,587.00 | \$23,587.00 |
| .EVE.2021.02400 | | | |
| BOE - Other Equipment (Early Voting Expansion Grant) | | | |

Resolution ADOPTED by the following vote:

Ayes: 18
 Nays: 0
 Abstain: 0
 June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Chant
 Clerk of the Legislature



Executive Action

Approved ☒ Date 6/15/22

Disapproved ☐
 Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Doran

Sent To: Education

Committee

Date June 14, 2022

Resolution No. G/271/22

**RESOLUTION APPROVING CONTRACT AWARD FOR
HUDSON VALLEY COMMUNITY COLLEGE
GUENTHER ENROLLMENT SERVICES CENTER AND FITZGIBBONS TECHNOLOGIES CENTER
BUILDINGS - RENOVATIONS**

- GENERAL CONSTRUCTION -

WHEREAS, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of November 26, 2019, approved the Facility Master Plan Implementation - Phase I; and

WHEREAS, Contained in the Facilities Master Plan Implementation - Phase I was the project entitled "Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Technologies Center - Renovations"; and

WHEREAS, The Rensselaer County Legislature, via Resolution G/480/19, approved the project entitled "Facilities Master Plan Implementation - Phase I" totaling \$4,000,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of May 24, 2022 approved the amended contract award for General Construction, to include Alternate GC-1, to AOW Construction, LLC in the amount of \$862,010 to provide services for the renovations of the Guenther Enrollment Services Center and Fitzgibbons Technologies Center Buildings; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the amended contract award for General Construction, to include Alternate GC-1, to AOW Construction, LLC in the amount of \$862,010; and, be it further

Resolution No. G/271/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive is authorized to approve the amended contract award for General Construction, to include Alternate GC-1, to AOW Construction, LLC in the amount of \$862,010.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: Public Works

Committee

Date June 14, 2022

Resolution No. G/272/22

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

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

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

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

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

WHEREAS, The Sewer District has filed an insurance claim but is waiting for the reimbursement; and

WHEREAS, In order to pay for repairs that have been made, the district needs to transfer monies from Unappropriated Fund Balance; now, therefore, be it

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

SEWER FUND OTHER SOURCES

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------------|----------------|------------------|----------------|
| Sewer | | | |
| G.00911 Unappropriated Fund Balance | \$3,173,757.29 | \$(1,300,000.00) | \$1,873,757.29 |

SEWER FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-----------------------------------|----------------|-----------------|----------------|
| Sewer District - Sewage Treatment | | | |
| G.8130.04420 | | | |
| Maintenance | \$ 380,150.00 | \$ 1,300,000.00 | \$1,680,150.00 |

; and, be it further

RESOLVED, That the above mention budget amendment is hereby authorized.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

Clerk of the Legislature

Sent to County Executive 6/15/22

Received from County Executive 6/15/22

Jessica L. Charis
Clerk of the Legislature



Executive Action

Approved ✓ Date 6/15/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Doran

Sent To: Rules & Legislative Operations

Committee

Date June 14, 2022

Resolution No. P/273/22

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2022-2023

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, Troy, New York on Tuesday, July 12, 2022 at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2022 and ending August 31, 2023; 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: 18

Nays: 0

Abstain: 0

June 14, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 14, 2022

Resolution No. P/274/22

RESOLUTION CONGRATULATING UNITY HOUSE CEO CHRIS BURKE UPON THE OCCASION OF HIS RETIREMENT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to longtime Unity House CEO Chris Burke upon the occasion of his retirement; and

WHEREAS, Chris Burke began his career in human services in 1975, when he oversaw a day treatment program for troubled youth. In 1981, he became Associate Executive Director of Unity House, working with Mary Jane Smith, a founder of Unity House. After her retirement in 1991, Chris Burke was named CEO; and

WHEREAS, Under Chris Burke's 40-year leadership, Unity House has grown to a \$30 million agency with more than 400 employees. Across an array of programming, Unity House works tirelessly to meet the otherwise unmet needs of people who are hurting and struggling and to expand access to vital services. Unity House additionally works to achieve social justice and to create a better understanding of those it serves; and

WHEREAS, Chris Burke has also served on many boards in the Capital Region and across the state and has shared his expertise with developing non-profits. He has served on the boards of the New York State Association for Community Living Administrators in Mental Health, the Hudson Alliance Corporation, the Rensselaer County Continuum of Care, the Federal Emergency Management Agency (FEMA) for Rensselaer County, the Rensselaer County Unified Services Mental Health Management Team, the United Way of the Greater Capital Region, the Rensselaer County Regional Chamber of Commerce, and the Capital Region Chamber of Commerce; and

WHEREAS, Chris Burke has always extended himself beyond Unity House and happily volunteered his time with historic preservation and economic development groups and helped with regional planning and emergency response efforts; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commends Unity House CEO Chris Burke upon the occasion of his retirement; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Chris Burke.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

ENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 14, 2022

Resolution No. P/275/22

RESOLUTION COMMENDING JINAH AHN AS A "40 UNDER 40" ALBANY BUSINESS REVIEW 2022 RECIPIENT

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

WHEREAS, Every year the Albany Business Review presents their "40 Under 40" class of young professionals who have a stake in the economic future of the Capital Region. These young professionals identify potential and bring it to reality; and

WHEREAS, Jinah Ahn, the owner of Sunhee's Restaurant and Farm, is such an entrepreneur. She is a 2012 Boston College graduate in International Studies and plans to graduate from Albany Law School in 2023. She with her family have created Sunhee's: the Restaurant, the Farm, and the Community Place. She is a wife and she will soon be a mother, and she will begin an Associate position at the law firm Whiteman, Osterman and Hanna this summer; and

WHEREAS, Sunhee's core mission, rooted in Korean-American history, is driven by a passion for food and community, culture and identity, who believe it can be shared with all people regardless of race, ethnicity or nationality. Through social entrepreneurship, Sunhee's hopes to create a safe space for cultural learning and innovative projects, all threaded together by food. Sunhee's mission can be broken down into the following elements: positive food culture, community engagement, and immigrant/refugee empowerment; and

WHEREAS, Sunhee's is a business owned by immigrants for immigrants; and

WHEREAS, Sunhee's Kitchen is run by her mother Chun Hee and her friend Sun Hwa who immigrated separately to the United States in 1993. The restaurant's name is derived by combining both friend's names, Sun and Hee. The staff at the restaurant are immigrants and refugees, who through employment gain workplace experience; and

WHEREAS, Sunhee's Farm is operated by her father Amos from which Sunhee's restaurant sources some of its food. In return the scraps are sent back to the farm to feed the pigs; and

WHEREAS, Sunhee's Community Place, is a non-profit arm of their organization, which helps immigrants and refugees adjust to the American way of life. The center has been expanding its many services to meet the many needs of new immigrants in the area. It offers a free referral platform and adult computer education; the center helps with food and housing, as well as offering free English classes to anyone who wishes to learn, regardless of nationality and immigration status; and

WHEREAS, Jinah always found that employment and education are the two main components to empowering immigrants; now, therefore be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Fleming, Nichols, Weaver, Zalewski, Hoffman, Bendett, Casale, Choquette, Stall

Sent To: Rules & Legislative Operations

Committee

Date June 14, 2022

Resolution No. P/276/22

RESOLUTION PROCLAIMING JUNE 2022 AS PRIDE MONTH IN RENSSELAER COUNTY

WHEREAS, June 28, 2022 marks the fifty-third anniversary of the Stonewall Uprising, when patrons of New York City's Stonewall Inn resisted police harassment and brutality, resulting in six nights of protests and serving as a catalyst for the LGBTQ+ rights movement in the United States and around the world; and

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

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

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

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

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

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

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

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

RESOLVED, That the Rensselaer County Legislature does hereby proclaim June 2022 as LGBTQ+ Pride Month in Rensselaer County and urges all to respect and honor our diverse community, and to build a culture of inclusivity and equity, not only during LGBTQ+ Pride Month, but also throughout the entire year.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date

Resolution No. P/277/22

RESOLUTION URGING TRANSPARENCY WHEN PROMULGATING THE CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT (CLCPA)

WHEREAS, This Legislative Body has endeavored to protect the health, safety and quality of life of those who live and work in Rensselaer County and to further protect the environment and natural resources of the County; and

WHEREAS, This Legislative Body also has a duty to promote reliable and affordable energy sources that Rensselaer County residents can depend on to heat their homes, fuel their vehicles, and ensure access to essential services and transportation; and

WHEREAS, In 2019 Governor Andrew Cuomo signed the Climate Leadership and Community Protection Act (CLCPA); and

WHEREAS, The goal of the CLCPA is to reduce New York State's greenhouse gas emissions by 85% by 2050, requiring 75% renewable energy by 2030 and 100% zero emission electricity by 2040, with the elimination of all existing fossil fuel fired sources, including natural gas; and

WHEREAS, This Legislative body is supportive of clean energy and the reduction of greenhouse gas emissions; and

WHEREAS, While the far reaching goals of the CLCPA are perhaps commendable and most certainly ambitious, the costs that will be wholly borne by New York State residents are deeply concerning and unknown; and

WHEREAS, As the cost of living in New York State is continually ranked among the highest in the country, our political leaders must be forthcoming when discussing the costs of the CLCPA; and

WHEREAS, New York State decision makers must endeavor to avoid legislation that puts an excessive burden on those who are already struggling with New York State's burdensome high cost of living; and

WHEREAS, At a recent meeting of the Public Service Commission (PSC), current member John Howard stated that the true cost of the CLCPA have not been fully disclosed and would lead to hundreds of billions of dollars in higher utility bills; and

WHEREAS, This Legislative Body urges that the State of New York thoroughly examines and publishes the real costs of implementing the ambitious goals announced in the CLCPA, and the financial impact it will have on residential utility bills, fuel costs, and any other fees, surcharges, or penalties that may be imposed; now, therefore, be

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor Kathy Hochul, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman John McDonald, Assemblyman Jake Ashby, New York State Department of Environmental Conservation Commissioner Basil Seggos and Environmental Protection Agency (EPA) Administrator for Region 2 Lisa Flavia Garcia.

Resolution ADOPTED by the following vote:

Ayes: 12

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

Abstain: 0

June 14, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 14, 2022

Resolution No. P/278/22

RESOLUTION URGING CONGRESS TO HELP OUR SENIORS

WHEREAS, This Legislative Body has long endeavored to protect the health, safety and quality of life of seniors and recognize the enormous contributions they have made to our County and our communities; and

WHEREAS, Unfortunately a lot of Senior Citizens live on a fixed income and have paid taxes all their adult lives; and

WHEREAS, Many of our seniors rely on their Social Security Benefits as a sole source of income, often to support themselves and their loved ones; and

WHEREAS, In recent years, inflation has accelerated in the United States to 8.5 percent while Social Security only provided a 5.9 percent cost of living increase; and

WHEREAS, As inflation has continued to climb each month, our seniors cost of living increases have not increased enough to outweigh the soaring inflation they are seeing in everyday living expenses; and

WHEREAS, Senior Citizens will expend approximately an additional \$3,500.00 yearly with the current increase in gas, fuel oil, food, rent, electric and natural gas; and

WHEREAS, Our Seniors need help to afford basic necessities such as food, medical care, prescriptions and possibly the ability to stay in their own homes; and

WHEREAS, A tax break on Social Security Benefits would greatly impact the quality of life for Senior Citizens; now, therefore, be it

RESOLVED, We urge congress to do a yearly review of Social Security Benefits for our Senior Citizens and consider increasing the tax bracket, as well as consider additional ways to offset the cost of basic necessities; and, be it further

RESOLVED, That the Clerk of the Rensselaer County Legislature send a certified copy of this resolution to Congressman Antonio Delgado, Paul Tonko, Elise Stefanik and Senator Charles E. Schumer and Kirsten Gillibrand.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date June 14, 2022

Resolution No. P/279/22

RESOLUTION ADJOURNING THE JUNE 14, 2022 LEGISLATIVE MEETING IN MEMORY OF DOUGLAS GEORGE BALDREY, II

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 Douglas George Baldrey, II which occurred on Thursday, the Twelfth of May, of the year Two Thousand and Twenty-two; and

WHEREAS, Douglas was the son of Douglas George Baldrey and the late Ann Smith Baldry and has resided all his life in Poestenkill; and

WHEREAS, Doug was a graduate of Averill Park High School. Doug received his Associates Degree in Engineering Science from Hudson Valley Community College and he received his Bachelors and Masters Degrees in Material Engineering from Rensselaer Polytechnic Institute; and

WHEREAS, Doug was a Senior Advisor Engineer for the Knolls Atomic Power Laboratory for almost thirty-five years; and

WHEREAS, Extremely active in youth sports Doug was very involved in the Classie Lassies Girls Softball League for over thirty years. During that time he served as a member of the Board of Directors, a Team Manager and received The Volunteer of the Year Award in 2008. He also coached Averill Park Youth Soccer; and

WHEREAS, Doug also volunteered as a Team Leader for the SeaPerch Middle School Design Competition for eight years, winning the regional competition three of those years. He was a Northeast Parent and Child Society Mentor, a foster parent and a Junior Achievement volunteer; and

WHEREAS, For his volunteerism, Doug earned three of KAPL's prestigious volunteer awards: NOVA Society Chairman's Award, Albert E. Kakretz Award for Community Service and NOVA Society Educational Outreach Award; and

WHEREAS, In his spare time, Doug enjoyed Wednesday night and Sunday morning basketball leagues, racquetball at the YMCA, softball with his colleagues, snowboarding, skiing and water skiing and especially his time with his family at their camp on Brant Lake; and

WHEREAS, In addition to his father, Doug is survived by sisters: Beth Ann (Clay) and Jenifer (Kurt); his nieces and nephews: Jonathan, Kristen (Andrew), Kyle, Zachary and Anna; his great-nephew: Logan, several aunts and cousins including his Aunt Dixie as well as many friends; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature adjourn this meeting in memory Douglas George Baldrey, II 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 Douglas George Baldrey, II.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

June 14, 2022