

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, July 9, 2019

Legislature called to order by Chairman Stammel at: 6:11 p.m.

Roll Call: Present: 16

Absent: 3 (Burns, Fiacco, Hoffman)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Meeting of June 11, 2019 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: 1 Attached

INDEX OF RESOLUTIONS:

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT: 6:35 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, July 9, 2019

|                       |  |
|-----------------------|--|
| LOCAL LAWS:           |  |
|                       | A LOCAL LAW OF THE COUNTY OF RENSSELAER ESTABLISHING A SOLID WASTE MANAGEMENT FACILITIES ONE (1) YEAR MORATORIUM   |
| INDEX OF RESOLUTIONS: |  |
| RESOLUTION            | TITLE  |
| P/258/19              | RESOLUTION COMMENDING DELILAH HOAG UPON THE OCCASION OF BEING CROWNED 2019-2020 RENSSELAER COUNTY DAIRY PRINCESS   |
| P/259/19              | RESOLUTION RECOGNIZING THE MONTH OF AUGUST AS NATIONAL WATER QUALITY MONTH   |
| P/260/19              | RESOLUTION URGING NEW YORK STATE TO TEST PRIVATE WELLS TO IDENTIFY EMERGING CONTAMINANTS AND TRACK THEIR LOCATIONS AND MIGRATION PATTERNS  |
| P/261/19              | RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE  |
| G/262/19              | RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL - BUREAU OF FINANCE  |
| G/263/19              | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2017-2019 TAX ROLLS FOR THE TOWN OF EAST GREENBUSH - BUREAU OF TAX SERVICES                                       |
| G/264/19              | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2019 TAX ROLL FOR THE TOWN OF NORTH GREENBUSH- BUREAU OF TAX SERVICES   |
| G/265/19              | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2019 TAX ROLL FOR THE TOWN OF PITTSTOWN- BUREAU OF TAX SERVICES   |
| G/266/19              | RESOLUTION AUTHORIZING A CONTRACT FOR REHABILITATION SERVICES - VAN RENSSELAER MANOR   |
| G/267/19              | RESOLUTION AUTHORIZING RENTAL AND MAINTENANCE OF EQUIPMENT AND PURCHASE OF BULK OXYGEN - VAN RENSSELAER MANOR  |
| G/268/19              | RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT AN ALLOCATION, ENTER INTO A CONTRACT WITH QLESS, INC., PURCHASE COMPUTERS FROM HP, INC., SCANNERS FROM EBIZDOCS, APPROVE PAYMENT TO FIRST COLUMBIA FOR THE |

|          |  |
|----------|--|
|          | REPLACEMENT OF FLOORING AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES   |
| G/269/19 | RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY |
| G/270/19 | RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY   |
| G/271/19 | RESOLUTION AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET FOR A PUBLIC SAFETY GRANT - BUREAU OF PUBLIC SAFETY  |
| G/272/19 | RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR THE EMERGENCY COMMUNICATIONS CENTER RENOVATION PROJECT AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY   |
| G/273/19 | RESOLUTION AUTHORIZING AGREEMENTS FOR THE TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2019-2020 & SUMMER 2020 - DEPARTMENT OF HEALTH   |
| G/274/19 | RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION                                    |
| G/275/19 | RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR ELEVATOR MAINTENANCE AT COUNTY OFFICE BUILDING, COUNTY COURTHOUSE, AND TROY SENIOR CENTER - BUILDINGS DEPARTMENT   |
| G/276/19 | RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS - COUNTY ATTORNEY   |
| G/277/19 | RESOLUTION AMENDING RESOLUTION NO. G/144/18 FOR CR 129 (TAMARAC ROAD) LARGE CULVERT REPLACEMENT - HIGHWAY DEPARTMENT   |
| G/278/19 | RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE TRAINING STRUCTURE - BUREAU OF PUBLIC SAFETY   |
| G/279/19 | RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT  |
| G/280/19 | RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT   |

|          |  |
|----------|--|
| G/281/19 | RESOLUTION CONFIRMING APPOINTMENT OF WILLIAM J. FILM AS RENSSELAER COUNTY DIRECTOR OF TAX SERVICES - COUNTY EXECUTIVE  |
| G/282/19 | RESOLUTION APPROVING RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH TO BECOME A SOCIAL CARE SERVICES PARTICIPATING PROVIDER IN THE HEALTHY ALLIANCE IPA - DEPARTMENT OF MENTAL HEALTH                   |
| G/283/19 | RESOLUTION TO APPROVE RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH TO BECOME A CLASS C MEMBER OF THE CAPITAL BEHAVIORAL HEALTH NETWORK L.L.C. - (MENTAL HEALTH  |
| G/284/19 | RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH |
| G/285/19 | RESOLUTION AUTHORIZING PAYMENT TO P. J. BLANCHFIELD, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY   |
| G/286/19 | RESOLUTION AUTHORIZING PAYMENT TO P. J. BLANCHFIELD, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY   |
| G/287/19 | RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO LEGUIRE SHORTHAND REPORTERS RETAINED TO TRANSCRIBE AUDIO RECORDING BY STEVEN M. SHARP, ESQ., AS COURT APPOINTED SPECIAL COUNSEL - COUNTY ATTORNEY           |
| G/288/19 | RESOLUTION AUTHORIZING PAYMENT TO TIMOTHY NUGENT, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY  |
| G/289/19 | RESOLUTION APPROVING MEMORANDUM OF AGREEMENT AND TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND POLICE BENEVOLENT ASSOCIATION ROAD PATROL - BUREAU OF HUMAN RESOURCES             |
| G/290/19 | RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CARMODY FORD INC. -COUNTY CLERK  |
| G/291/19 | RESOLUTION AUTHORIZING PAYMENT TO NTS DATA SERVICES, LLC FOR THE PRINTING OF MANDATORY MAIL CHECK CARDS FOR THE BOARD OF ELECTIONS   |
| G/292/19 | RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER - REPAIR & RENOVATION - ATRIUM CEILING & BOARDROOM RENOVATIONS                             |
| G/293/19 | RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER - REPAIR & RENOVATION - ROOF REPLACEMENT -   |

|          |  |
|----------|--|
|          |  |
| G/294/19 | RESOLUTION AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT |

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Peter, Stammel, Hoffman, Loveridge, Bayly, Bendett, Casale, Fiacco, Grant, Patire Tesman

Sent To: Rules & Legislative Operations

Committee

Date July 9, 2019

Resolution No. P/258/19

## RESOLUTION COMMENDING DELILAH HOAG UPON THE OCCASION OF BEING CROWNED 2019-2020 RENSSELAER COUNTY DAIRY PRINCESS

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

**WHEREAS,** Fully in accord with its longstanding traditions, it is the intent of this Legislative Body to acknowledge with profound respect and admiration, Delilah Hoag, who was recently honored by being named the 2019-2020 Rensselaer County Dairy Princess; and

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

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

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

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

Resolution No. P/258/19

Page No. 2 of 2

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

**RESOLVED**, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to 2019-2020 Rensselaer County Dairy Princess, Delilah Hoag.

**Resolution ADOPTED by the following vote:**

**Ayes: 16**

**Nays: 0**

**Abstain: 0**

**July 9, 2019**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date July 9, 2019

Resolution No. P/259/19

## RESOLUTION RECOGNIZING THE MONTH OF AUGUST AS NATIONAL WATER QUALITY MONTH

**WHEREAS**, Access to clean water is a basic human right and we all share the responsibility for keeping our communities' waterways clean and healthy; and

**WHEREAS**, The United Nations has declared August to be National Water Quality Month in order to bring awareness to the importance of water as people enjoy lakes, rivers and ocean waters during the warm summer months; and

**WHEREAS**, According to the Environmental Protection Agency (EPA), nearly 30% of the nation's waterways are in "poor biological condition" due to phosphorus, nitrogen, mercury, heavy metals, vegetation removal and sediments; and

**WHEREAS**, Andrew Wheeler, head of the EPA, has recently proposed budget cuts for clean water initiatives which will leave many communities at risk with unsafe water; and

**WHEREAS**, Water quality is as much a global problem as well as a local problem; Rensselaer County, has had ground water contamination. Understanding, awareness, and becoming involved in the protection of our waterways are key to keeping our water free of widespread contaminants; and

**WHEREAS**, Everyone can help by participating in National Water Quality Month by understanding the economic value of water, addressing pollution issues and contaminants, getting involved in their community by taking steps towards cleaning up waterways and conserving water; and

**WHEREAS**, Some measurable steps towards cleaning up waterways and conserving water in our homes are to: refrain from using antibacterial soaps or cleaning products, avoid flushing unwanted or out-of-date medications down the toilet, refrain from putting anything but water down the storm drains and avoid using pesticides or chemical fertilizers. We should also choose nontoxic household products when possible, pick up after pets and not pave our properties; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature does hereby recognize August 2019 as National Water Quality Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

Date: July 9, 2019



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Patire, Wysocki, Stammel

Sent To: Rules and Legislative Operations

Committee

Date July 9, 2019

Resolution No. P/260/19

## RESOLUTION URGING NEW YORK STATE TO TEST PRIVATE WELLS TO IDENTIFY EMERGING CONTAMINANTS AND TRACK THEIR LOCATIONS AND MIGRATION PATTERNS

**WHEREAS,** It is the duty of this Legislative Body to represent the needs of the residents of Rensselaer County, and to support initiatives that will protect their health and welfare; and

**WHEREAS,** Many communities in Rensselaer County have suffered groundwater contamination that has resulted in testing, monitoring, and some corrective action; and

**WHEREAS,** The New York State Assembly and Senate have considered legislation known as the "Private Well Testing Act" (A1103A) and (S1854A) to test private wells to determine quality, safety, and existing level of contamination of drinking water; and

**WHEREAS,** The data collected from the testing would be used to create geographical information systems to track and monitor emerging contaminant data, water quality data, and pertinent data from remediation and landfill sites; and

**WHEREAS,** The proposed legislation would require well testing as a condition of sale or lease of properties serviced by private wells; and

**WHEREAS,** Both bills are still in their respective committees and have not been adopted as law; and

**WHEREAS,** There is time to review and amend this legislation to make it more suitable for future consideration and adoption; and

**WHEREAS,** This Legislative Body believes that it would be beneficial to have the best data available to track the presence and migration paths of emerging contaminants such as PFOA, PFOS, and 1,4-Dioxane that have been identified in Rensselaer County; and

**WHEREAS,** This Legislative Body supports the testing of private wells and municipal water systems in order to better inform residents and potential homebuyers of existing conditions in those areas where testing is not already provided or required; now, therefore, be it

Resolution No. P/260/19

Page No. 2 of 2

**RESOLVED**, That this Legislative Body supports and encourages State leaders to continue their work on the legislation in a manner that will protect the health of our residents without creating costly and onerous burdens ; and, be it, further

**RESOLVED**, That the Clerk of the Legislature transmit a copy of this resolution to Governor Andrew Cuomo, Senator Neil Breslin, Senator Daphne Jordan, Assemblyman John McDonald, and Assemblyman Jake Ashby.

Resolution **ADOPTED** by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Rules & Legislative Operations

Committee

Date July 9, 2019

Resolution No. P/261/19

## RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE

**WHEREAS**, Pursuant to Rule 4 of the Rules of the Legislature, there now exists vacancies on the Rensselaer County Emergency Radio Communications Committee; now, therefore, be it

**RESOLVED**, That the following named person(s) are now hereby appointed to the Rensselaer County Emergency Radio Communications Committee for a term to commence immediately and to expire on December 31, 2021:

| <u>Name</u> | <u>Address</u>  | <u>City, ST, Zip</u> |         |
|-------------|-----------------|----------------------|---------|
| Marc Murray | 14 Albert Drive | Troy, NY 12182       | Highway |

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date July 9, 2019

Resolution No. G/262/19

**RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL - BUREAU OF FINANCE**

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

**WHEREAS**, Pursuant to a Judgment of the County Court of the County of Rensselaer dated May 11, 2018, and entered in the Office of the Rensselaer County Clerk on May 18, 2018, and a deed executed to the County of Rensselaer dated May 23, 2018, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer acquired title to the following parcel:

Town of Schodack                      Anita L. Perez    208.-5-1.1

; and

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

**WHEREAS**, Such sum has been tendered with request that the parcel be re-conveyed to their former owner; and

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

**RESOLVED**, That the County of Rensselaer does hereby authorize the sale of the above listed parcel; and, be it further

**RESOLVED**, That the Rensselaer County Executive, or his designee, is hereby authorized to execute such deeds and other documents as may be necessary to complete the above-described transaction, with all said documents being subject to the approval as to form of the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:                      16

Nays:                      0

Abstain:                      0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charon  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date July 9, 2019

Resolution No. G/263/19

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2017-2019 TAX ROLLS FOR THE TOWN OF EAST GREENBUSH  
- BUREAU OF TAX SERVICES**

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

**WHEREAS**, Pursuant to Article 5, Section 556 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 East Albany Capital, LLC and has been historically assessed only in the Town of North Greenbush; and

**WHEREAS**, In 2008 the Town of East Greenbush, during a Town-wide Revaluation Project, placed a taxable value on a portion of the parcel in Town that was already valued and fully taxable in North Greenbush; 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 2017-2019 East Greenbush Tax Rolls by making the following corrections and chargeback the appropriate amounts to the appropriate taxing jurisdictions:

TOWN OF EAST GREENBUSH

| <u>ASSESSED TO</u>       | <u>TAX MAP NUMBER</u> | <u>TAX YEAR</u> | <u>ORIGINAL TAX AMOUNT</u> | <u>CORRECTED TAX AMOUNT</u> |
|--------------------------|-----------------------|-----------------|----------------------------|-----------------------------|
| East Albany Capital, LLC | 144.-1-7              | 2017            | \$6,676.88                 | \$0.00                      |
|                          |                       | 2018            | \$6,229.65                 | \$0.00                      |
|                          |                       | 2019            | \$6,765.44                 | \$0.00                      |

Resolution ADOPTED by the following vote:

Ayes: 16  
 Nays: 0  
 Abstain: 0  
 July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charrett  
 Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved  Veto Message Attached and Returned to Clerk

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date July 9, 2019

Resolution No. G/264/19

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER  
TO CORRECT THE 2019 TAX ROLL FOR THE TOWN OF NORTH GREENBUSH  
- BUREAU OF TAX SERVICES**

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

**WHEREAS,** Pursuant to Article 5, Section 556 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 Donald and Cynthia Ward; and an error in the calculation of the building square footage has occurred; 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 2019 North Greenbush Tax Roll by making the following correction and chargeback the appropriate amounts to the appropriate taxing jurisdictions:

**TOWN OF NORTH GREENBUSH**

| <u>ASSESSED TO</u>    | <u>TAX MAP NUMBER</u> | <u>ORIGINAL TAX AMOUNT</u> | <u>CORRECTED TAX AMOUNT</u> |
|-----------------------|-----------------------|----------------------------|-----------------------------|
| Donald & Cynthia Ward | 145.-10-7.12          | \$42,527.06                | \$ 8,964.71                 |

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Janica L. Charon  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

Alan McFly  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date July 9, 2019

Resolution No. G/265/19

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER  
TO CORRECT THE 2019 TAX ROLL FOR THE TOWN OF PITTSTOWN  
- BUREAU OF TAX SERVICES**

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

**WHEREAS,** Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law, 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 known as 103 Tomhannock Road was purchased by the Town of Pittstown on October 30, 2018 and is now owned by a wholly exempt government organization; and

**WHEREAS,** Based upon the recommendation of the Director of the Bureau of Tax Services, the taxes on the below-mentioned parcel are fully unenforceable and uncollectable and 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 2019 Pittstown Tax Roll by making the following correction and chargeback the appropriate amounts to the appropriate taxing jurisdictions:

| <u>ASSESSED TO</u> | <u>TAX MAP NUMBER</u> | <u>ORIGINAL TAX AMOUNT</u> | <u>CORRECTED TAX AMOUNT</u> |
|--------------------|-----------------------|----------------------------|-----------------------------|
| Town of Pittstown  | 43.-1-2.2             | \$ 2,122.62                | \$ 0.00                     |

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charvet  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

\_\_\_\_\_  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date July 9, 2019

Resolution No. G/266/19

## RESOLUTION AUTHORIZING A CONTRACT FOR REHABILITATION SERVICES - VAN RENSSELAER MANOR

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

**WHEREAS,** The Van Rensselaer Manor ("Facility") is required by regulation to provide speech, occupational and physical therapy services as ordered by the primary care physicians; and

**WHEREAS,** The current provider for these services elected to end their contract with the Group Purchasing Consortium requiring the County to conduct a Request For Proposal (RFP-19-27) in order to secure a new vendor; and

**WHEREAS,** Five vendors submitted proposals to provide these services and a committee evaluated the proposals based on References, Cost, Technology, Staffing, Services and Compliance; and

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

| <u>CONTRACT DESCRIPTION</u>                          | <u>VENDOR</u>   | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |      |
|--|---|---------------------------|------------------------|------|
| Rehabilitation Services<br>(08/01/2019 - 07/31/2024) | Select Rehabilitation<br>2600 Compass Rd<br>Glenville, IL 60026 | EH.07330.29               | \$ 750,000.00          | 2019 |
|  |   |                           | \$1,800,000.00         | 2020 |
|  |   |                           | \$1,800,000.00         | 2021 |
|  |   |                           | \$1,800,000.00         | 2022 |
|  |   |                           | \$1,800,000.00         | 2023 |
|  |   |                           | \$1,050,000.00         | 2024 |
|  |   | <b>TOTAL:</b>             | <b>\$9,000,000.00</b>  |      |

; now, therefore be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement, at a cost not to exceed \$9,000,000.00, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date July 9, 2019

Resolution No. G/267/19

## RESOLUTION AUTHORIZING RENTAL AND MAINTENANCE OF EQUIPMENT AND PURCHASE OF BULK OXYGEN - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor is required to provide oxygen therapy services as ordered by the primary care physicians; and

WHEREAS, The current provider for bulk oxygen services elected to end their contract with the Group Purchasing Consortium requiring the County to obtain quotes in order to secure a new vendor; and

WHEREAS, The purchase cost is inclusive of oxygen and the maintenance of required equipment to store the bulk oxygen; and

WHEREAS, The two additional local vendors that provide bulk services at the quantity necessary to meet the facility needs were contacted for quotes but declined to provide one; and

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

| <u>CONTRACT DESCRIPTION</u>  | <u>VENDOR</u>                                    | <u>APPROPRIATION CODE</u>  | <u>CONTRACT AMOUNT</u>     |
|--|--|----------------------------|----------------------------|
| Rental and Maintenance of Equipment & Purchase Bulk Oxygen (06/01/2019 - 12/31/2019) | Air Products<br>345 Plank Road<br>Troy, NY 12182 | EH.07250.41<br>EH.07250.73 | \$14,000.00<br>\$ 7,000.00 |

; now, therefore be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement at the cost not to exceed \$21,000.00, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date July 9, 2019

Resolution No. G/268/19

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT AN ALLOCATION, ENTER INTO A CONTRACT WITH QLESS, INC., PURCHASE COMPUTERS FROM HP, INC., SCANNERS FROM EBIZDOCS, APPROVE PAYMENT TO FIRST COLUMBIA FOR THE REPLACEMENT OF FLOORING AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The United States Department of Agriculture, Food and Nutrition Service awarded the New York State Office of Temporary and Disability Assistance (OTDA) Supplemental Nutrition Assistance Program (SNAP) bonus funds for best payment accuracy and most improved payment accuracy during federal fiscal year 2015; and

WHEREAS, Over \$9 million in SNAP bonus funds are being allocated to districts and the Rensselaer County Department of Social Services received an allocation of \$44,720.00; and

WHEREAS, To maximize the value of the allocation, the district is eligible to claim \$89,440.00 and receive one hundred percent (100%) reimbursement, fifty percent (50%) of the gross costs will be reimbursed with the SNAP bonus funds and the remaining fifty percent (50%) will be reimbursed with Federal funds; and

WHEREAS, Section 4021 of the Agriculture Act of 2014 requires bonus payments to be used only for SNAP-related expenses such as investments in technology, improvements in administration, particularly in the area of program integrity, and actions to prevent fraud, waste and abuse, as well as physical plant improvements to enhance compliance with SNAP program access requirements; and

WHEREAS, The Department submitted a proposal detailing our intended use of the SNAP bonus funds, which increases our investment in technology, improves our site appearance and the administration of the program to our applicants and clients; and

WHEREAS, The Department identified new computers and scanners, to allow for the direct input of documents into the Imaging/Electronic Document Repository, for SNAP-only workers, which will improve workflow efficiencies; and

**WHEREAS**, The Department received a quotation from HP, Inc., 3000 Hanover Street, Palo Alto, CA 94304, under the New York State Information Technology Aggregate Buy Agreement 18-01, contract number PM20860, for 12 (12) HP EliteDesk 800 G5 Small Factors, with monitor and a 4-year, next business day, on-site warranty, for a total of \$6,786.00; and

**WHEREAS**, The Department received three quotations for twelve (12) Kodak Alaris s2070 scanners and the lowest quote was from eBizDocs, 85 Broadway, Menands, NY 12204, at a total of \$10,765.00; and

**WHEREAS**, The purchase of computers and scanners will be funded within appropriation code A.6010.02400 (Other Equipment); and

**WHEREAS**, The Department also received approval to remove existing carpet, that is worn and soiled, to repair the subfloor and to install new vinyl flooring in the Safety Net and Family Assistance waiting rooms to create a more professional atmosphere for our visitors; and

**WHEREAS**, The Department received a quote from the landlord, First Columbia 547 River Street, for the installation of the new vinyl flooring, including painting the hallways on the 4<sup>th</sup> floor, for a total amount of \$33,344.00; and

**WHEREAS**, The plan also included a queue management software system that would allow the front desk workers to identify the needs and improve services provided to SNAP applicants and clients, which will help eliminate long lines and reduce walkways, reduce customer complaints, boost staff productivity and operational efficiencies while gaining valuable insights with the tracking and reporting capabilities; and

**WHEREAS**, The Bureau of Central Services issued a Request for Proposals, RFP-19-19 Queue Management Software System, for the Family Assistance and Safety Net waiting rooms; and

**WHEREAS**, A total of four proposals were received, all were reviewed and evaluated; and

**WHEREAS**, The Department desires to contract with QLess, Inc. for an IP/Cloud based software system with two additional years of the recurring cost of the software and live dashboard; and

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

| <u>CONTRACT DESCRIPTION AND DATES</u>   | <u>VENDOR/ADDRESS</u>   | <u>APPROPRIATION CODE</u>    | <u>AMOUNT OF CONTRACT</u>  |
|---|---|------------------------------|----------------------------|
| Queue Management Software System<br>6/1/19-10/31/2022                         | QLess, Inc.<br>150 S Los Robles Ave.<br>Pasadena, CA 91101                                | A.6010.04900<br>A.6010.02400 | \$38,500.00<br>\$ 3,750.00 |
| Replace Carpet<br>Install Vinyl Flooring<br>Paint Hallways<br>6/1/19-12/31/19 | First Columbia<br>547 River St., LLC<br>22 Century Hill Dr. Suite 301<br>Latham, NY 12110 | A.6010.04900                 | \$33,344.00                |

; now, therefore, be it

**RESOLVED**, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUES**

| <u>CODE/DESCRIPTION</u>                   | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| Soc Ser Administration-SA<br>A.6010.36101 | \$1,772,945.00 | \$ 44,720.00  | \$1,817,665.00 |
| Social Services Admin-FA<br>A.6010.46101  | \$3,152,422.00 | \$ 44,720.00  | \$3,197,142.00 |
| Total General Fund Revenues:              |                | \$ 89,440.00  |                |

**GENERAL FUND APPROPRIATIONS**

| <u>CODE/DESCRIPTION</u>                                       | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| Department of Social Services<br>A.6010.02400 Other Equipment | \$ 61,590.00   | \$ 21,796.00  | \$ 83,386.00   |
| A.6010.04900 Professional Services                            | \$1,206,549.00 | \$ 67,644.00  | \$1,274,193.00 |
| Total General Fund Appropriations:                            |                | \$ 89,440.00  |                |

; and, be it further

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

**RESOLVED**, That the Director of Central Services, or his designee, shall be and hereby is authorized to purchase the computer equipment at a total cost of \$6,786.00 from HP, Inc., scanners in the amount of \$10,765.00 from eBizDocs and the floor repair/painting from First Columbia, 547 River Street, in the amount of \$33,344.00, all in accordance with Rensselaer County Purchasing Procedures.

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/269/19

**RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD  
FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES  
AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGETS -  
PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

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

**WHEREAS,** Rensselaer County has been awarded a \$300,000.00 grant from the New York State Office of Indigent Legal Services, for the period commencing July 1, 2017 through June 30, 2020, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

**WHEREAS,** The grant award (contract number C2ND638) will enable the continuation of a part-time Assistant Public Defender position and the continuation of a part-time Assistant Conflict Defender position; and

**WHEREAS,** This grant will provide funds for technology, computer programming, publications and investigative services for the Public Defender, Conflict Defender and County Attorney; and

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

**RESOLVED,** That 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 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

## GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u>                                | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.1175.30250 UQI.D2Y3.30250<br>Indigent Legal Services | \$ 0.00        | \$300,000.00  | \$300,000.00   |



## GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>   | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| Public Defender   |                |               |                |
| A.1170.01007 UQI.D2Y3.PD 01007 Assistant<br>Public Defender (0260) \$   | 0.00           | \$113,625.00  | \$113,625.00   |
| A.1170.04350 UQI.D2Y3.PD 04350<br>Utilities - General/Misc. \$          | 0.00           | \$ 7,200.00   | \$ 7,200.00    |
| A.1170.04900 UQI.D2Y3.PD 04900<br>Professional Services \$              | 0.00           | \$ 2,250.00   | \$ 2,250.00    |
| A.1170.04902 UQI.D2Y3.PD 04902<br>Expert Testimony \$                   | 0.00           | \$ 2,250.00   | \$ 2,250.00    |
| A.1170.04980 UQI.D2Y3.PD 04980<br>Computer Services \$                  | 0.00           | \$ 3,000.00   | \$ 3,000.00    |
| A.1170.08001 UQI.D2Y3.PD 08001<br>State Retirement \$                   | 0.00           | \$ 5,000.00   | \$ 5,000.00    |
| A.1170.08003 UQI.D2Y3.PD 08003<br>Social Security \$                    | 0.00           | \$ 8,692.00   | \$ 8,692.00    |
| A.1170.08008 UQI.D2Y3.PD 08008<br>Employee Benefits \$                  | 0.00           | \$ 31,758.00  | \$ 31,758.00   |
| Conflict Defender   |                |               |                |
| A.1174.01007 UQI.D2Y3.CD 01007 Assistant<br>Conflict Defender (0255) \$ | 0.00           | \$ 81,942.00  | \$ 81,942.00   |
| A.1174.02400 UQI.D2Y3.CD 02400<br>Other Equipment \$                    | 0.00           | \$ 1,000.00   | \$ 1,000.00    |
| A.1174.04540 UQI.D2Y3.CD 04540<br>Publications \$                       | 0.00           | \$ 1,000.00   | \$ 1,000.00    |
| A.1174.04900 UQI.D2Y3.CD 04900<br>Professional Services \$              | 0.00           | \$ 3,378.00   | \$ 3,378.00    |
| A.1174.04902 UQI.D2Y3.CD 04902<br>Expert Testimony \$                   | 0.00           | \$ 3,378.00   | \$ 3,378.00    |
| A.1174.08002 UQI.D2Y3.CD 08002<br>Vision \$                             | 0.00           | \$ 40.00      | \$ 40.00       |
| A.1174.08003 UQI.D2Y3.CD 08003<br>Social Security \$                    | 0.00           | \$ 6,268.00   | \$ 6,268.00    |
| A.1174.08007 UQI.D2Y3.CD 08007<br>Dental \$                             | 0.00           | \$ 210.00     | \$ 210.00      |
| A.1174.08008 UQI.D2Y3.CD 08008<br>Employee Benefits \$                  | 0.00           | \$ 26,259.00  | \$ 26,259.00   |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u>  | <u>PRESENT</u> | <u>CHANGE</u>      | <u>REVISED</u> |
|--|----------------|--------------------|----------------|
| County Attorney<br>A.1420.02400 UQI.D2Y3.CA 02400<br>Other Equipment | \$ 0.00        | \$ <u>2,750.00</u> | \$ 2,750.00    |

Total General Fund Appropriations: \$300,000.00

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive

7/10/19

Received from County Executive

7/10/19

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved

Date

7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/270/19

## RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

**WHEREAS,** The Rensselaer County District Attorney's Office applied for and has been awarded a one (1) year grant from the New York State Division of Criminal Justice Services entitled Gun Involved Violence Elimination (GIVE) for the period July 1, 2019 through June 30, 2020; and

**WHEREAS,** The award granted to the Rensselaer County District Attorney's Office is in the total amount of \$140,453.00 of which, fifty percent (50%) of the grant funds or \$70,227.00 will be added to the 2019 Adopted Budget for the District Attorney's Office and the remainder of the grant funds, \$70,226.00, will be placed in the proposed 2020 budget; and

**WHEREAS,** The award is \$6,286.00 less than the previous award, which the District Attorney's Office will address within their current 2019 and proposed 2020 budgets without increasing tax levy; and

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

**WHEREAS,** The primary focus of this grant is to reduce firearm and aggravated assault related crimes in a targeted area within the County; and

**WHEREAS,** All task force members will operate as a planning group and work together to develop and implement a strategy for reducing gun and aggravated assault related crimes and discuss progress at the monthly task force; and

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

**WHEREAS,** The Special Investigator (Confidential) position, funded under the GIVE grant, will be a full-time investigator, dedicated to assist in the investigation of GIVE related crimes, who will work exclusively with the full-time dedicated GIVE prosecutor and law enforcement agencies in an effort to support GIVE related crimes; now, therefore, be it

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

**RESOLVED,** That the 2019 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 - Gun Involved Violence Elimination |                |               |                |
| A.1165.33899 GIVEDA.2019.33899                        | \$ 0.00        | \$ 70,227.00  | \$ 70,227.00   |

**GENERAL FUND APPROPRIATIONS**

| <u>CODE/DESCRIPTION</u>                               | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| District Attorney - Gun Involved Violence Elimination |                |               |                |
| A.1165.01007 GIVEDA.2019.01007                        |                |               |                |
| Assistant District Attorney (0200)                    | \$ 0.00        | \$ 41,500.00  | \$ 41,500.00   |
| A.1165.01007 GIVEDA.2019.01007                        |                |               |                |
| On-call Stipend (5650)                                | \$ 0.00        | \$ 500.00     | \$ 500.00      |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u>  | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| District Attorney - Gun Involved Violence Elimination (continued)            |                |               |                |
| A.1165.01007 GIVEDA.2019.01007<br>Special Investigator (Confidential) (9750) | \$ 0.00        | \$ 19,894.00  | \$ 19,894.00   |
| A.1165.08008 GIVEDA.2019.08008<br>Employee Benefits                          | \$ 0.00        | \$ 8,333.00   | \$ 8,333.00    |
| Total General Fund Appropriations: \$ 70,227.00                              |                |               |                |

; and, be it further

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

Resolution **ADOPTED** by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica S. Charles  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

---

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

---

Resolution No. G/271/19

## RESOLUTION AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET FOR A PUBLIC SAFETY GRANT - BUREAU OF PUBLIC SAFETY

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

**WHEREAS,** The Bureau of Public Safety ("Department") Resolution No. G/560/18 accepted a State Homeland Security Grant (SICG.2019), for the period of January 1, 2019 through December 31, 2020; and

**WHEREAS,** The Department seeks to transfer grant funds within the 2019 Rensselaer County Adopted Budget; and

**WHEREAS,** The transfer has been approved the New York State Department of Homeland Security and Emergency Services; and

**WHEREAS,** This grant provides funding to the Department for a portion of the overtime/backfill for exercises, consultants, emergency communications system equipment and maintenance costs for the Department; 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 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND APPROPRIATIONS

| CODE/DESCRIPTION                                      | PRESENT      | CHANGE              | REVISED      |
|---|--------------|---------------------|--------------|
| A.3020.01007.SICG.2019.01007<br>Plus Transfers (6320) | \$ 30,000.00 | \$100,000.00        | \$130,000.00 |
| A.3640.02400.SICG.2019.02400<br>Other Equipment       | \$410,000.00 | \$ 71,923.00        | \$481,923.00 |
| A.3640.04420.SICG.2019.04420<br>Maintenance           | \$306,423.00 | \$(236,923.00)      | \$ 69,500.00 |
| A.3640.04900.SICG.2019.04900<br>Professional Services | \$ 0.00      | <u>\$ 65,000.00</u> | \$ 65,000.00 |
| <b>TOTAL APPROPRIATIONS:</b>                          |              | <b>\$ 0.00</b>      |              |

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive

7/10/19

Received from County Executive

7/10/19

Jessica L. Chavez  
Clerk of the Legislature



Executive Action

Approved

Date

7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/272/19

## RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR THE EMERGENCY COMMUNICATIONS CENTER RENOVATION PROJECT AND AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

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

**WHEREAS**, The Bureau of Public Safety Resolution No. G/194/15 authorized a contract for \$85,000.00 with Weston & Sampson for the Rensselaer County Emergency Communications Center Renovations; and

**WHEREAS**, The Public Safety Improvement Project Committee (PSIPC) approved three amendments totaling \$61,235.00 through Committee Resolution Numbers 8, 23 and 63; and

**WHEREAS**, Additional project administration was needed to complete the Rensselaer County Emergency Communications Center Renovation project, necessitating an increase of \$20,483.00, due to the extended Phase 3 construction period; and

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u>   | <u>APPROPRIATION CODE</u> | <u>AMENDED CONTRACT AMOUNT</u> |
|-----------------------------|---|---------------------------|--------------------------------|
| Construction Administration | Weston & Sampson<br>5 Centennial Drive<br>Peabody, MA 01960 | A.3640.04900              | \$ 20,483.00                   |

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced amended agreement at a cost not to exceed \$20,483.00, subject to the approval as to form by the Rensselaer County Attorney; and, be it further



Resolution No. G/272/19

Page No. 2 of 2

**RESOLVED**, That the 2019 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> |
|--|----------------|----------------|----------------|
| A.3640.01007 (5630)<br>Personnel Service Savings | \$ (13,000.00) | \$ (20,483.00) | \$ (33,483.00) |
| A.3640.04900<br>Professional Services            | \$307,650.00   | \$ 20,483.00   | \$328,133.00   |

Resolution **ADOPTED** by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charr  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

Alan McCall  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Bendett, Casale, Doran

Sent To: Contracts and Agreements

Committee

Date July 9, 2019

Resolution No. G/273/19

## RESOLUTION AUTHORIZING AGREEMENTS FOR THE TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2019-2020 & SUMMER 2020 – DEPARTMENT OF HEALTH

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

WHEREAS, Education Law Section 4410 and the related State Early Intervention Regulations require counties to provide transportation to authorized programs for children ages birth to five (5) years old who have been found to have developmental delays and disabilities; and

WHEREAS, The 2019 Adopted Rensselaer County Budget provides appropriations for the purpose of transportation of children with special needs to their respective programs; and

WHEREAS, The Rensselaer County Budget for the year 2020 will also include appropriations for transportation; and

WHEREAS, The Rensselaer County Department of Health's ("Department") Division of Children with Special Needs continues to contract with transportation consultant, VMC Group, Inc., who assists the Department in developing new bid specifications that allow for bidding by program clusters; and

WHEREAS, The County obtained bids for these transportation program clusters based on program maximum capability and number of trips per day bussing is needed; and

WHEREAS, The County has solicited for bid number RFB-19-15 for transportation program clusters for the Division of Children with Special Needs for the period of September 1, 2019 through August 31, 2020; and

WHEREAS, The following vendors were the lowest qualified bidders for each of the following program clusters:

| <u>VENDOR</u>  | <u>CLUSTER NUMBER</u> | <u>APPROPRIATION CODE</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|--|-----------------------|---------------------------|-------------------------------------|
| Rejha Group, LLC<br>23 Railroad Avenue<br>Albany, NY 12205       | 1,2,7,8               | A.2960.04800              | \$ 846,911.47                       |
| Star & Strand Trans., Inc.<br>360 Fifth Avenue<br>Troy, NY 12182 | 3,4,5,6               | A.2960.04800              | \$1,623,760.25                      |
|  |                       | TOTAL:                    | \$2,470,671.72                      |

; and

WHEREAS, That the terms of the above-described agreements are as follows:

- First year of agreements: September 1, 2019 through August 31, 2020 at a total of \$2,470,671.72; and
- Subsequent agreement years: With respect to each year subsequent to the first year, the payment to each transportation provider would be increased by an amount equal to the increase in the CPI, as of the first day of the month in which Rensselaer County exercises its option of renewal, or 3%, whichever is less; and, now therefore, be it

RESOLVED, That the County Executive, or his designee, is authorized to sign the above-referenced agreements, for the school year 2019-2020 and Summer of 2020, with the option of four additional one year renewals; subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16  
 Nays: 0  
 Abstain: 0  
 July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Chavis  
 Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/274/19

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2019 ADOPTED  
RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION**

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

**WHEREAS,** The Rensselaer County Department of Probation ("Department") has been awarded a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$92,469.00 for the period of July 1, 2019 through June 30, 2020; and

**WHEREAS,** Of the total grant award, \$46,234.00 will be allocated within the 2019 Adopted Rensselaer County Budget, and the remainder will be allocated within the Department's 2020 budget; and

**WHEREAS,** The primary focus of this grant will be to continue to reduce gun involved violent crime, to develop criminal intelligence, and to further implement a joint crime reduction strategy with GIVE Partnerships; and

**WHEREAS,** The grant award will provide for salary and fringe benefits for a Probation Officer (Field Intelligence Officer), other Probation Officers' overtime, and training; 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 County Executive, or his designee, shall be and hereby is authorized to execute the grant agreement with the New York State Division of Criminal Justice Services, subject to approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2019 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

| <u>CODE</u>   | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| A.3140.33109<br>.GIVEPROB.2019.33109<br>Probation - GIVE<br>Partnership Grant | \$ 0.00        | \$46,234.00   | \$46,234.00    |

GENERAL FUND APPROPRIATIONS

| <u>CODE</u>  | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.3140 Department of Probation                             |                |               |                |
| .01007.GIVEPROB<br>.2019.01007<br>Overtime (5410)          | \$ 0.00        | \$ 9,681.00   | \$ 9,681.00    |
| .01007.GIVEPROB<br>.2019.01007<br>On-Call Stipend (5650)   | \$ 0.00        | \$ 500.00     | \$ 500.00      |
| .01007.GIVEPROB<br>.2019.01007<br>Probation Officer (6100) | \$ 0.00        | \$28,992.00   | \$28,992.00    |
| .04560.GIVEPROB<br>.2019.04560<br>Training                 | \$ 0.00        | \$ 500.00     | \$ 500.00      |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE</u>   | <u>PRESENT</u> | <u>CHANGE</u>      | <u>REVISED</u> |
|---|----------------|--------------------|----------------|
| .08008.GIVEPROB<br>:2019.08008<br>Employee Benefits | \$ 0.00        | \$ <u>6,561.00</u> | \$ 6,561.00    |
| Total Appropriations:                               |                | \$46,234.00        |                |

Resolution ADOPTED by the following vote:  
 Ayes: 15  
 Nays: 0  
 Abstain: 1 (Ms. Sullivan-Teta)  
 July 9, 2019

Clerk of the Legislature

Sent to County Executive

7/10/19

Received from County Executive

7/10/19

Jessica L. Chavis

Clerk of the Legislature



Executive Action

Approved

Date

7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts and Agreements

Committee

Date July 9, 2019

Resolution No. G/275/19

## RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR ELEVATOR MAINTENANCE AT COUNTY OFFICE BUILDING, COUNTY COURTHOUSE, AND TROY SENIOR CENTER - BUILDINGS DEPARTMENT

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

**WHEREAS**, Rensselaer County owns a total of six (6) Otis Elevator Company elevators as follows: County Office Building (2), County Courthouse (3), and Troy Senior Center (1); and

**WHEREAS**, Preventive maintenance and service for these elevators is essential for public safety and for daily operations of the buildings serviced by these elevators; and

**WHEREAS**, Otis Elevator Company is a sole source provider for the maintenance, repair, and part replacement for these elevators, and has performed these tasks for many years under contract; and

**WHEREAS**, Resolution G/319/14 had authorized the prior five year contracts for maintenance of the noted elevators; and

**WHEREAS**, New contracts, each with a term of an additional five years from August 1, 2019 through July 31, 2024, have been proposed as follows:

| <u>VENDOR</u>   | <u>CONTRACT DESCRIPTION</u>                  | <u>MONTHLY PAYMENT</u> | <u>ESTIMATED ANNUAL EXPENSE</u> |
|---|--|------------------------|---------------------------------|
| Otis Elevator Co.<br>20 Loudonville Rd.<br>Albany, NY 12204 | County Office Bldg.<br>(Contract # NBA 7869) | \$1,060.32             | \$12,723.84                     |
|   | County Courthouse<br>(Contract # NBA 7201)   | \$1,040.50             | \$12,486.00                     |
|   | Troy Senior Center<br>(Contract # NBA 4377)  | \$ 278.41              | \$ 3,340.92                     |

; and

**WHEREAS**, The vendor has agreed to keep the contract prices at the same rates of the prior five-year term, and those contract prices will again remain unchanged over the entire proposed five-year term; and

WHEREAS, The Rensselaer County Budget provides appropriations for elevator maintenance contracts within budget code A.1620.04420; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety Committee

Date July 9, 2019

Resolution No. G/276/19

## RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS - COUNTY ATTORNEY

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

**WHEREAS,** The Rensselaer County Attorney's Office requests legislative authorization to enter into a three (3) year West Proflex contract that begins upon execution of the agreement; and

**WHEREAS,** The West Proflex software is utilized by the Attorneys within the Rensselaer County Attorney's office to gain access to online databases, research laws and legal cases which are necessary for the Attorneys to support County operations and matters; and

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u>  | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u>   |
|-----------------------------|--|---------------------------|--|
| Westlaw Access<br>36 Months | Thomson Reuters<br>610 Opperman Drive<br>Eagan, MN 55123 | A.1420.04540              | Year 1-\$14,861.64<br>Year 2-\$15,604.72<br>Year 3-\$16,384.96 |

; now, therefore be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved

Date

Disapproved

Veto Message Attached and Returned to Clerk

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date July 9, 2019

Resolution No. G/277/19

## RESOLUTION AMENDING RESOLUTION NO. G/144/18 FOR CR 129 (TAMARAC ROAD) LARGE CULVERT REPLACEMENT - HIGHWAY DEPARTMENT

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

**WHEREAS,** A project for CIN 67, CR 129 (Tamarac Road) Large Culvert Replacement, PIN 1760.49 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% in Federal funds and 20% in non-Federal funds; and

**WHEREAS,** The County Executive was authorized to execute the Master Agreement with the New York State Department of Transportation for the preliminary and final design phases of the Project per Resolution G/144/18; and

**WHEREAS,** Resolution G/144/18 made available the sum of \$113,500.00 (One hundred and thirteen thousand and five hundred dollars and zero cents) to cover the cost of participation in the preliminary design and final design phases of the Project; and

**WHEREAS,** The State is now providing the 15% in non-Federal funds to cover the cost of preliminary and final design phases of the Project; and

**WHEREAS,** The Rensselaer County Highway Department wishes to amend its budget in order to accept available funding from the State for the preliminary and final design phases of the Project; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by Resolution G/144/18; and, be it further

**RESOLVED,** That the Rensselaer County Legislature hereby approves the Project as amended above; and, be it further

**RESOLVED,** That the 2019 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

### CAPITAL FUND

| <u>CODE</u>  | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| <b>Revenues</b>  |                |               |                |
| H.5120.35893.H1191   | \$ 0.00        | \$ 17,025.00  | \$17,025.00    |
| Other Transportation - State (CR 129 Large Culvert Replacement)      |                |               |                |
| H.5120.50311.H1191   | \$22,700.00    | (\$17,025.00) | \$ 5,675.00    |
| Interfund Transfers (Local Share - CR 129 Large Culvert Replacement) |                |               |                |

; and, be it further

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

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

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

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Justica L. Arant  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/278/19

## RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE TRAINING STRUCTURE - BUREAU OF PUBLIC SAFETY

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

**WHEREAS**, The Bureau of Public Safety seeks legislative approval to purchase a new fire training structure, as the current fire training tower is approximately forty years old and is no longer structurally sound; and

**WHEREAS**, The new tower includes a three-story, multi-function scenario fire training simulator to meet modern requirements; and

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

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u>   | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |
|-----------------------------|---|---------------------------|------------------------|
| Fire Training Tower         | WHP Training towers<br>9130 Flint<br>Overland Park, KS<br>66214 | H.3097.02500.H1176        | \$602,550.00           |

; 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, at a cost not to exceed \$602,550.00.

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts and Agreements

Committee

Date July 9, 2019

Resolution No. G/279/19

## RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT

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

**WHEREAS,** Bids for tree and stump removal have been solicited and are acceptable based upon the specifications; and

**WHEREAS,** The desired agreements would be in effect through July 31, 2020, with two (2) one year extension clauses, if mutually agreeable, provided the vendor continues to meet specifications; and

**WHEREAS,** Selection of the contractor is based upon lowest cost to the County and location; and

**WHEREAS,** The name and address of the contracting party, the start and end dates of the desired agreements, 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 agreements, which shall not exceed budgeted appropriations, are as follows:

| <u>CONTRACT DESCRIPTION<br/>AND DATES</u>   | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODE</u>       | <u>ESTIMATED<br/>AMOUNT<br/>OF CONTRACT</u> |
|---|---|-------------------------------------|---|
| Bid No. 19-26<br>Tree and Stump<br>Removal<br>Category A<br>Standard Removal<br>(8/1/19 - 7/31/20)          | Allmark Services,<br>Inc.<br>P.O. Box 338<br>Nassau, N.Y. 12123 | D.5110.04500<br>and<br>D.5112.04500 | \$ 80,250.00                                |
| Bid No. 19-26<br>Tree and Stump<br>Removal<br>Category B<br>Emergency Tree<br>Removal<br>(8/1/19 - 7/31/20) | Allmark Services,<br>Inc.<br>P.O. Box 338<br>Nassau, N.Y. 12123 | D.5110.04500<br>and<br>D.5112.04500 | \$ 34,200.00                                |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica R. Charis  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts and Agreements

Committee

Date July 9, 2019

Resolution No. G/280/19

## RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT

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

**WHEREAS,** The Highway Department requires surface treatment for reconstruction of portions of the County highway system; and

**WHEREAS,** The State of New York has entered into a contract for Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch - Group No. 31502); and

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

**WHEREAS,** The Highway Department requires roadway surface maintenance and bridge maintenance performed under these contracts; and

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

| <u>CONTRACT DESCRIPTION<br/>AND DATES</u>  | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODE</u> | <u>ESTIMATED AMOUNT<br/>OF CONTRACT</u> |
|--|---|-------------------------------|---|
| Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch)<br>April 1, 2019 -<br>March 31, 2021<br>PC68594 | William E. Dailey, Inc.<br>295 Airport Rd<br>Shaftsbury, VT 05262 | D.5110.04500                  | \$ 10,000.00                            |
| Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch)<br>April 1, 2019 -<br>March 31, 2021<br>PC68542 | Callanan Industries,<br>Inc.<br>PO Box 15097<br>Albany, NY 12212  | D.5110.04500                  | \$ 10,000.00                            |

| <u>CONTRACT DESCRIPTION<br/>AND DATES</u>  | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u> | <u>ESTIMATED AMOUNT<br/>OF CONTRACT</u> |
|--|--|-------------------------------|---|
| Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch)<br>April 1, 2019 -<br>March 31, 2021<br>PC68556 | Gorman Bros., Inc.<br>200 Church St<br>Albany, NY 12202              | D.5110.04500                  | \$ 10,000.00                            |
| Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch)<br>April 1, 2019 -<br>March 31, 2021<br>PC68566 | New Castle Asphalt, LLC<br>230 Riverside Ave<br>Rensselaer, NY 12144 | D.5110.04500                  | \$ 10,000.00                            |

; now, therefore, be it

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

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

**Resolution ADOPTED by the following vote:**

Ayes: 15  
Nays: 0  
Abstain: 1 (Mr. Casale)  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date July 9, 2019

Resolution No. G/281/19

## RESOLUTION CONFIRMING APPOINTMENT OF WILLIAM J. FILM AS RENSSELAER COUNTY DIRECTOR OF TAX SERVICES - COUNTY EXECUTIVE

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

WHEREAS, Section 6.05 of the Rensselaer County Charter provides that the Rensselaer County Bureau of Tax Services shall be administered by a Director of Tax Services; and

WHEREAS, William J. Film currently serves as the Director of Tax Services, with his term of office expiring on September 30, 2019; and

WHEREAS, Pursuant to Section 6.05 of the Rensselaer County Charter, the Rensselaer County Executive has appointed William J. Film to an additional six (6) year term as Director of Tax Services, to commence on October 1, 2019 and end on September 30, 2025; and now, therefore, be it

RESOLVED, That the appointment of William J. Film, as Director of Tax Services of the Rensselaer County Department of Tax Services for a six (6) year term commencing October 1, 2019 and ending September 30, 2025, shall be and the same hereby is confirmed.

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date July 9, 2019

Resolution No. G/282/19

## RESOLUTION APPROVING RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH TO BECOME A SOCIAL CARE SERVICES PARTICIPATING PROVIDER IN THE HEALTHY ALLIANCE IPA - DEPARTMENT OF MENTAL HEALTH

**WHEREAS**, New York State is transitioning Medicaid payments from a fee for service reimbursement structure to a Value Based Payment (VBP) reimbursement structure; and

**WHEREAS**, Health care providers approved for Medicaid reimbursement are advised to become a participating provider in networks of care, such as Independent Practitioner Associations (IPAs), to: facilitate integrated care relationships; participate in agreed upon value based metrics of health care; increase the ability to address social determinants of health; participate in establishing universal standards of care; explore opportunities for the purchasing of services; utilization management initiatives; data analytics to inform care delivery; and other agreed upon activities of network membership; and

**WHEREAS**, Rensselaer County Department of Mental Health is a Medicaid reimbursable provider and a Health (Behavioral) care provider; and for purposes of this IPA is considered a Community Based Organization - Social Care Services provider; and

**WHEREAS**, Rensselaer County Department of Mental Health has proven success, as evidenced by performance payments received, in the provision of services as a network project participant in the Alliance for Better Health LLC, Performing Provider System; and

**WHEREAS**, Network membership in the Health Alliance IPA bears no financial expense for the county; and

**WHEREAS**, Rensselaer County will maintain an ability to contract directly with Managed Care Organizations and other payers for services delivered by the Department of Mental Health; and

**WHEREAS**, Rensselaer County, through network membership in the IPA, may choose to participate in-network contracting as a member of the Healthy youth with mental health needs and their families; now, therefore, be it

RESOLVED, that the Rensselaer County Executive, or his designee, is hereby authorized to enter into such agreement(s) for Rensselaer County, on behalf of the Rensselaer County Department of Mental Health, to become a Social Care Services Participating Provider in the newly formed Healthy Alliance Independent Provider Association, subject to the approval of form of such agreement(s) by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive

7/10/19

Received from County Executive

7/10/19

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved

Date

7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date July 9, 2019

Resolution No. G/283/19

**RESOLUTION TO APPROVE RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH TO  
BECOME A CLASS C MEMBER OF THE CAPITAL BEHAVIORAL HEALTH NETWORK L.L.C.  
- MENTAL HEALTH**

**WHEREAS**, New York State is transitioning Medicaid payments from a fee for service reimbursement structure to a Value Based Payment (VBP) reimbursement structure; and

**WHEREAS**, Health care providers approved for Medicaid reimbursement are advised to become a participating provider in networks of care, such as Independent Practitioner Associations ("IPAs"), to: facilitate integrated care relationships; participate in agreed upon value based metrics of health care; increase the ability to address social determinants of health; participate in establishing universal standards of care; explore opportunities for the purchasing of services; utilization management initiatives; data analytics to inform care delivery; and other agreed upon activities of network membership; and

**WHEREAS**, Rensselaer County Department of Mental Health is a Medicaid reimbursable provider and a Health (Behavioral) care provider; and for purposes of this IPA is eligible to become a Class C non risk bearing member of the network; and

**WHEREAS**, Rensselaer County will maintain an ability to contract directly with Managed Care Organizations and other payers for services delivered by the Department of Mental Health; and

**WHEREAS**, Each Class C Member shall participate in the governance of the Network but will have no economic interest therein and shall not be credited with a capital account and percentage interest in the Network; and

**WHEREAS**, The Network waives the requirement in Section 3.12(d) of the Operating Agreement that New Member pay an initiation or membership fee to Network, if admitted as a Class C Member. New Member agrees to pay such membership fees to Network as may be approved from time to time by the Board of Managers; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is hereby authorized to enter into such agreement(s) for Rensselaer County, on behalf of the Rensselaer County Department of Mental Health, to become a Class C Member of the Capital Behavioral Health Network L.L.C., subject to the approval of form of such agreement(s) by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date July 9, 2019

Resolution No. G/284/19

**RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2019 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH**

**WHEREAS**, This Resolution is filed with the 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) \$165,065.00 through the Public Health Preparedness Grant for the period of July 1, 2019 through June 30, 2020; 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 Center for Disease Control; and

**WHEREAS**, The Rensselaer County Department of Health 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 2019 will total \$85,980.00, of which \$71,610.00 will be for salary and fringe benefits; 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 2019 Adopted Rensselaer County 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<br>Public Health Preparedness Grant | \$ 94,135.00   | \$85,980.00   | \$180,115.00   |

**GENERAL FUND APPROPRIATIONS**

| <u>CODE</u>                            | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.4017 Department of Nursing           |                |               |                |
| <b>.1 PERSONNEL</b>                    |                |               |                |
| A.4017.01007<br>On Call Stipend (5650) | \$ 2,700.00    | \$ 100.00     | \$ 2,800.00    |

**GENERAL FUND APPROPRIATIONS (CONTINUED)**

| <u>CODE</u>  | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.4017.01007<br>Public Health Aide (6160)                        | \$ 37,343.00   | \$10,084.00   | \$ 47,427.00   |
| A.4017.01007<br>Public Health Preparedness<br>Coordinator (6184) | \$ 19,182.00   | \$20,270.00   | \$ 39,452.00   |
| A.4017.01007<br>Public Health Training<br>Coordinator (6195)     | \$ 18,002.00   | \$18,632.00   | \$ 36,634.00   |
| <b>.4 CONTRACTUAL</b>  |                |               |                |
| A.4017.04503<br>Special Dept. Supplies (Alt #3)                  | \$ 29,906.00   | \$14,370.00   | \$ 44,276.00   |
| <b>.8 EMPLOYEE BENEFITS</b>                                      |                |               |                |
| A.4017.08001<br>State Retirement                                 | \$ 89,296.00   | \$ 4,988.00   | \$ 94,284.00   |
| A.4017.08002<br>Vision   | \$ 958.00      | \$ 54.00      | \$ 1,012.00    |
| A.4017.08003<br>Social Security                                  | \$ 53,606.00   | \$ 2,994.00   | \$ 56,600.00   |
| A.4017.08004<br>Workmen's Compensation                           | \$ 91,061.00   | \$ 5,087.00   | \$ 96,148.00   |
| A.4017.08006<br>Medical Insurance                                | \$165,519.00   | \$ 9,246.00   | \$174,765.00   |
| A.4017.08007<br>Dental   | \$ 2,775.00    | \$ 155.00     | \$ 2,930.00    |
| Total Appropriations:  |                |               | \$85,980.00    |

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica S. Chavis  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/285/19

## RESOLUTION AUTHORIZING PAYMENT TO P. J. BLANCHFIELD, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY

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

**WHEREAS**, The County of Rensselaer received claims for legal fees rendered by Special District Attorney, P.J. Blanchfield, Esq., who was appointed by the County Court of the County of Rensselaer; and

**WHEREAS**, This claim is accompanied by an Order of the County Court, dated May 9, 2019, directing payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

**RESOLVED**, That the following amount is hereby directed to be paid from the 2019 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

| <u>NAME</u>   | <u>CASE</u>                | <u>AMOUNT</u> |
|---|----------------------------|---------------|
| PJ Blanchfield<br>Blanchfield & Fallon, LLP<br>90 State St., Suite 1400<br>Albany, NY 12207 | People v. Christon Dockery | \$1,212.50    |

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica R. Chavis  
Clerk of the Legislature



Executive Action

Approved

Date 7/12/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/286/19

**RESOLUTION AUTHORIZING PAYMENT TO P. J. BLANCHFIELD, ESQ.  
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

**WHEREAS,** The County of Rensselaer received claims for legal fees rendered by Special District Attorney, P.J. Blanchfield, Esq., who was appointed by the County Court of the County of Rensselaer; and

**WHEREAS,** This claim is accompanied by an Order of the County Court, dated May 10, 2019, directing payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

**RESOLVED,** That the following amount is hereby directed to be paid from the 2019 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

| <u>NAME</u>   | <u>CASE</u>              | <u>AMOUNT</u> |
|---|--------------------------|---------------|
| PJ Blanchfield<br>Blanchfield & Fallon, LLP<br>90 State St., Suite 1400<br>Albany, NY 12207 | People v. Zhaire Worobey | \$1,287.50    |

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Janice L. Cross  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/287/19

**RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO LEGUIRE SHORTHAND REPORTERS RETAINED TO TRANSCRIBE AUDIO RECORDING BY STEVEN M. SHARP, ESQ., AS COURT APPOINTED SPECIAL COUNSEL - COUNTY ATTORNEY**

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

**WHEREAS,** The County of Rensselaer received claims for legal fees rendered by Leguire Shorthand Reporters for transcribing an audio recording of Violation of Probation Hearing, at the request of Special District Attorney, Stephen M. Sharp, Esq., who was appointed by the County Court of the County of Rensselaer; and

**WHEREAS,** The court appointed Special Counsel has reviewed the statement of professional services rendered by this court reporter and finds the amount charged to be reasonable; now, therefore, be it

**RESOLVED,** That the following amount is hereby directed to be paid from the 2019 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

| <u>NAME</u>   | <u>CASE</u>              | <u>AMOUNT</u> |
|---|--------------------------|---------------|
| Leguire Shorthand Reporters<br>PO BOX 1099<br>Latham, NY 12110-0059 | People v. Chelsea Sawyer | \$698.50      |

Resolution **ADOPTED** by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica K. Chavis  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary and Public Safety

Committee

Date July 9, 2019

Resolution No. G/288/19

**RESOLUTION AUTHORIZING PAYMENT TO TIMOTHY NUGENT, ESQ.  
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

**WHEREAS,** The County of Rensselaer received claims for legal fees rendered by Special District Attorney, Timothy Nugent, Esq., who was appointed by the County Court of the County of Rensselaer; and

**WHEREAS,** This claim is accompanied by an order of the County Court, dated March 30, 2018, directing payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

**RESOLVED,** That the following amount is hereby directed to be paid from the 2019 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

| <u>NAME</u>   | <u>CASE</u>                      | <u>AMOUNT</u> |
|---|----------------------------------|---------------|
| Timothy Nugent, Esq.<br>1528 Columbia Turnpike<br>Castleton, NY 12033 | People v. Michael J.<br>Kryvanis | \$2,188.94    |

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/19/19

Junica A. Chavis  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date July 9, 2019

Resolution No. G/289/19

**RESOLUTION APPROVING MEMORANDUM OF AGREEMENT AND TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND POLICE BENEVOLENT ASSOCIATION ROAD PATROL - BUREAU OF HUMAN RESOURCES**

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

**WHEREAS**, The County of Rensselaer ("County"), and the Police Benevolent Association ("PBA") Road Patrol have been engaged in negotiations to arrive at an agreement regarding the terms and conditions of employment for an agreement to succeed the agreement expiring on December 31, 2017, covering all of the employees who perform the duties of Road Patrol in Rensselaer County; and

**WHEREAS**, The County and PBA Road Patrol have reached a Tentative Settlement Agreement ("Settlement Agreement") dated June 12, 2019, establishing the terms for a collective bargaining agreement covering the period of January 1, 2018 through December 31, 2022, and which Settlement Agreement was ratified on June 19, 2019 by their membership and is now subject to approval by this Legislature; and

**WHEREAS**, The County and PBA also simultaneously entered into a Memorandum of Understanding ("MOA") dated June 12, 2019, establishing certain salary schedule increases; and

**WHEREAS**, A copy of the above-referenced Settlement Agreement and MOA is attached as Exhibit A and are incorporated herein; and

**WHEREAS**, A copy of the Settlement Agreement and MOA have been filed with the Clerk of the Rensselaer County Legislature; now therefore, be it

**RESOLVED**, That the Rensselaer County Legislature hereby approves the Settlement Agreement and MOA and hereby authorizes the Rensselaer County Executive, or his designee, to enter into a collective bargaining agreement with the PBA which incorporates the terms and conditions of the above-referenced Settlement Agreement and MOA, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jonica A. Chitt  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date July 9, 2019

Resolution No. G/290/19

## RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CARMODY FORD INC. -COUNTY CLERK

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

**WHEREAS,** This resolution supersedes previously enacted resolution G/183/19 due to inability of lease company referred to therein to meet the terms of the resolution; and

**WHEREAS,** The Rensselaer County Clerk requires dependable transportation to travel to various locations throughout the County, Capital District and State to meet the obligations and responsibilities of that office; and

**WHEREAS,** The County Clerk has solicited quotes from two (2) accredited automobile leasing companies for a 2019 Ford Escape SE and 2019 Chevrolet Trax per County purchasing procedure and;

**WHEREAS,** Carmody Ford Inc. of 111 State Route 29, Greenwich NY 12834 has proposed a 60 month lease of a 2019 Ford Escape SE at \$450.87 monthly, a rate that is the lowest of the two fleet quotes; and

**WHEREAS,** Delivery and service charges at the beginning of the lease shall not exceed \$600.00; and

**WHEREAS,** This proposal for lease of vehicle and related fees meets with County requirements for rental of equipment and funding is available from appropriation code A.1410.04450 from the 2019 Rensselaer County Adopted Budget; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive shall be, and hereby is authorized to execute a lease agreement with Carmody Ford Inc for the lease of a 2019 Ford Escaoe SE and payment of delivery and service charges at the above referenced rates and with delivery on or about August 1, 2019 and with such contract subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Jessica L. Chas  
Clerk of the Legislature

Executive Action

Approved  Date 7/10/19

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

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s)   Loveridge, Stammel, Grimm  

Sent To:   Rules & Legislative Operations  

  Committee  

Date   July 9, 2019  

Resolution No.   G/291/19  

**RESOLUTION AUTHORIZING PAYMENT TO NTS DATA SERVICES, LLC FOR  
THE PRINTING OF MANDATORY MAIL CHECK CARDS  
FOR THE BOARD OF ELECTIONS**

**WHEREAS**, NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, NY 14304 is the sole provider and only compatible system for Rensselaer County Board of Elections NTS Team System; and

**WHEREAS**, The Board of Elections is mandated to mail verification cards to all registered voters who have not previously received cards in 2019; and

**WHEREAS**, NTS Data Services, LLC has provided us with a quote of \$0.23 per card for 87,966 voters, now, therefore; be it

**RESOLVED**, That the Rensselaer County Legislature authorize a payment of \$20,232.18 to NTS Data Services LLC for the printing of mail check cards, payment through Budget Code A. 1450.04100.

Resolution ADOPTED by the following vote:

Ayes:       16  
Nays:        0  
Abstain:    0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive   7/10/19  

Received from County Executive   7/10/19  

  Jessica L. Chiu    
Clerk of the Legislature



Executive Action

Approved

Date   7/10/19  

Disapproved

Veto Message Attached and Returned to Clerk

  [Signature]    
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Casale, Bendett, Doran

Sent To: Contracts and Agreements

Committee

Date July 9, 2019

Resolution No. G/292/19

**RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE  
GUENTHER ENROLLMENT SERVICES CENTER - REPAIR & RENOVATION  
- Atrium Ceiling & Boardroom Renovations -**

**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 27, 2018, approved the Resolution Establishing a Capital Project - Guenther Enrollment Services Center - Repair & Renovation at a cost of \$1,310,000; and

**WHEREAS**, The Rensselaer County Legislature, via Resolution G/565/18, approved the Resolution Establishing a Capital Project - Guenther Enrollment Services Center - Repair & Renovation at a cost of \$1,310,000 with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$655,000 and the remaining fifty percent (50%) of the project costs or \$655,000 from the County of Rensselaer; and

**WHEREAS**, The College has identified needed renovations to the Guenther Enrollment Services Center Boardroom to enhance the efficiency of the existing Board of Trustees meeting room and the Atrium ceiling in the lobby of the building; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of June 25, 2019, approved the contract award to Mid-State Industries, LTD, in the amount of \$688,811 for services for renovations of the Boardroom and Atrium ceiling in Guenther Enrollment Services Center; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature hereby approves the contract award to Mid-State Industries, LTD, in the amount of \$688,811 for services for renovations of the Boardroom and Atrium ceiling in Guenther Enrollment Services Center; and, be it further



**RESOLVED**, That the Rensselaer County Executive is authorized to approve the contract award to Mid-State Industries, LTD, in the amount of \$688,811 for services for renovations of the Boardroom and Atrium ceiling in Guenther Enrollment Services Center.

**Resolution ADOPTED by the following vote:**

**Ayes:** 16

**Nays:** 0

**Abstain:** 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Janice d. Chrus  
Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Casale, Bendett, Doran

Sent To: Contracts and Agreements

Committee

Date July 9, 2019

Resolution No. G/293/19

## RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE GUENTHER ENROLLMENT SERVICES CENTER - REPAIR & RENOVATION - Roof Replacement -

**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 27, 2018, approved the Resolution Establishing a Capital Project - Guenther Enrollment Services Center - Repair & Renovation at a cost of \$1,310,000; and

**WHEREAS**, The Rensselaer County Legislature, via Resolution G/565/18, approved the Resolution Establishing a Capital Project - Guenther Enrollment Services Center - Repair & Renovation at a cost of \$1,310,000 with available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$655,000 and the remaining fifty percent (50%) of the project costs or \$655,000 from the County of Rensselaer; and

**WHEREAS**, The College has identified needed repairs to Guenther Enrollment Services Center to eliminate major roof issues; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of June 25, 2019, approved the contract award to Mid-State Industries, LTD, in the amount of \$730,811 for services for the roof replacement in Guenther Enrollment Services Center; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature hereby approves the contract award to Mid-State Industries, LTD, in the amount of \$730,811 for services for the roof replacement in Guenther Enrollment Services Center; and, be it further

**RESOLVED**, That the Rensselaer County Executive is authorized to approve the contract award to Mid-State Industries, LTD, in the amount of \$730,811 for services for the roof replacement in Guenther Enrollment Services Center.

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Clerk of the Legislature



Executive Action

Approved

Date 7/10/19

Disapproved

Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date July 9, 2019

Resolution No. G/294/19

## RESOLUTION AMENDING THE 2019 ADOPTED RENSSELAER COUNTY 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 Extreme Winter Recovery ("EWR") Program funding for Rensselaer County has been approved for the 2019-2020 State fiscal year; and

**WHEREAS,** In addition to the CHIPS and PAVENY Capital balance of \$2,868,783.54, Rensselaer County is authorized to receive an additional appropriation of \$313,947.96 from the EWR Program to be expended on highway pavement improvement projects during 2019; and

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

**RESOLVED,** That the 2019 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<br>Highway Assist. Program<br>Capital (CHIPS) | \$2,868,784.00 | \$313,948.00  | \$3,182,732.00 |

COUNTY ROAD FUND (D) APPROPRIATIONS

| <u>CODE</u>  | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| D.5112.04800<br>Highway - Road<br>Construction<br>Contractual Agency | \$2,752,855.00 | \$313,948.00  | \$3,066,803.00 |

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
July 9, 2019

Clerk of the Legislature

Sent to County Executive 7/10/19

Received from County Executive 7/10/19

Justica R. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 7/10/19

Disapproved   
Veto Message Attached and Returned to Clerk

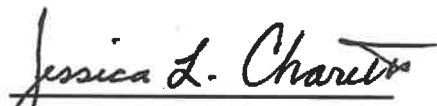
[Signature]  
County Executive

# **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 10<sup>th</sup> day of July, 2019.**

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

**Seal**