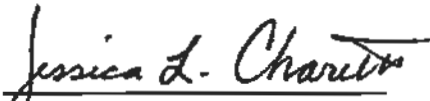


Rensselaer County Legislature

Clerk's Certification

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of East Greenbush, New York, this 22nd day of July, 2024.


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

Seal

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, July 9, 2024

Legislature called to order by Chairwoman Hoffman at: 6:14 P.M.

Roll Call: Present: 17

Absent: 2 (Grant, Fiacco)

Invocation: Mr. Bayly

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of June 11, 2024 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: None

ADJOURNMENT: 6:26 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JULY 9, 2024

RESOLUTION	TITLE
G/288/24	RESOLUTION CALLING ON MEMBERS OF THE NEW YORK STATE SENATE AND ASSEMBLY TO REFORM THE STATE'S COMPETENCY RESTORATION PROCESS AND SUPPORT THE PASSAGE OF S.1874 (BROUK)/A.5063 (GUNTHER) - MENTAL HEALTH
G/289/24	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION - DEPARTMENT OF MENTAL HEALTH
G/290/24	RESOLUTION AUTHORIZING AGREEMENT FOR REGIONAL BUSINESS WORKFORCE DEVELOPMENT SERVICES UNDER THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD - DEPARTMENT OF EMPLOYMENT & TRAINING
G/291/24	RESOLUTION AUTHORIZING AN AMENDMENT AGREEMENT WITH UNITY HOUSE OF TROY, INC. FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/292/24	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/293/24	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/294/24	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH PROVALIDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/295/24	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF NORTH GREENBUSH - BUREAU OF TAX SERVICES
G/296/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES FOR CAD SYSTEM MAINTENANCE AND SUPPORT SERVICES - BUREAU OF PUBLIC SAFETY

G/297/24	RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE
G/298/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE FOR TRAINING AND EDUCATIONAL SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/299/24	RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. FOR PREVENTIVE SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/300/24	RESOLUTION AUTHORIZING PAYMENT TO BEAR COMMUNICATIONS FOR TOWER REPAIR AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/301/24	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) EMERGENCY VEHICLE - BUREAU OF PUBLIC SAFETY
G/302/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM NEW YORK STATE FOR RAISE THE AGE AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION, RENSSELAER COUNTY JAIL, AND DEPARTMENT OF SOCIAL SERVICES
G/303/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/304/24	RESOLUTION AUTHORIZING PURCHASE OF FURNITURE FOR THE NEW EAST GREENBUSH/RENSSELAER SENIOR CENTER - BUREAU OF CENTRAL SERVICES
G/305/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT OPERATING ASSISTANCE - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/306/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/307/24	RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR TELEPHONE SERVICE PLANS WITH VERIZON WIRELESS FOR CARE COORDINATORS AND ON CALL STAFF - MENTAL

	HEALTH
G/308/24	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SAND LAKE FOR THE CONSTRUCTION OF FIRST DYKE ROAD BRIDGE OVER BURDEN LAKE
G/309/24	RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025
G/310/24	RESOLUTION AUTHORIZING THE APPROVAL OF A NINE YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2029
G/311/24	RESOLUTION AUTHORIZING THE APPROVAL OF A EIGHT-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2029
G/312/24	RESOLUTION AUTHORIZING PURCHASES FROM THE COUNTY OF SARATOGA RFB BALLOT MAILING SERVICES 24-BOEBMS-1 CONTRACTS - BOARD OF ELECTIONS
P/313/24	RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY EMERGENCY RADIO COMMUNICATIONS COMMITTEE
P/314/24	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #3 and 4 FOR RENSSELAER COUNTY
P/315/24	RESOLUTION URGING NEW YORK STATE GOVERNOR HOCHUL AND THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) TO DENY THE PERMIT RENEWAL FOR THE DUNN CONSTRUCTION AND DEMOLITION (C&D) LANDFILL
P/316/24	RESOLUTION RECOGNIZING THE MONTH OF AUGUST AS NATIONAL WATER QUALITY MONTH
P/317/24	RESOLUTION ADJOURNING THE JULY 2024 LEGISLATIVE MEETING IN MEMORY OF OPAL MARCIANO

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/288/24

RESOLUTION CALLING ON MEMBERS OF THE NEW YORK STATE SENATE AND ASSEMBLY TO REFORM
THE STATE'S COMPETENCY RESTORATION PROCESS AND SUPPORT THE PASSAGE OF S.1874
(BROUK)/A.5063 (GUNTHER) - MENTAL HEALTH

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

WHEREAS, Section §730 of the Criminal Procedure Law ("CPL") provides that defendants charged with felonies who are mentally ill and/or developmentally disabled and who are determined by a Court to be unable to understand the charges against them or participate in their own defense (often called "730's") are sent to New York State-operated forensic hospitals solely for the purpose of trying to restore them to competency so they can stand trial; and

WHEREAS, The origin of CPL §730 dates back over five decades to the laws of 1970, and parts of it have been declared to be unconstitutional; and

WHEREAS, Competency restoration provides necessary medications but primarily provides services such as courtroom training to familiarize the defendant with courtroom procedures so they can participate in their trial; and

WHEREAS, It is believed that a 730 commitment helps the mentally ill or developmentally disabled person to get treatment; and

WHEREAS, In the cases for which restoration is appropriate, most Defendants can generally be restored within 90-150 days; and

WHEREAS, Unfortunately, there are also numerous situations where Defendants have been kept in restoration for periods of three, six, or even ten years; and

WHEREAS, These lengthy confinements have been declared to be unconstitutional by the U.S. Supreme Court as shown in the case of Jackson v. Indiana (1972), which provides that States may not indefinitely confine criminal Defendants solely on the basis of incompetence to stand trial; and

WHEREAS, The New York State Office of Mental Health ("OMH") has diverged from agreements with the County Mental Health Commissioners/Directors of Community Services to provide specific and timely information on the clients/defendants ordered to restoration; and

WHEREAS, The SFY 2020-21 budget required Counties to pay one hundred percent (100%) of the OMH State Operations costs for individuals receiving court-ordered mental health competency restoration services at State-operated Forensic Psychiatric Centers; and

WHEREAS, As the full payors of these services, the Commissioners must have timely access to any pertinent client information as deemed necessary to effectively manage their responsibilities under the Mental Hygiene Law; and

WHEREAS, The County cost of these services is over \$1,300.00 per day and current statute does not require a timeline be established for when a Defendant is unable to be restored; and

WHEREAS, The County cost of restoration for one Defendant can be upwards of \$400,000.00 per year; and

WHEREAS, In New York State, Counties, through the County tax levy, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness, and the requirement to assume one hundred percent (100%) of 730.20 competency restoration costs has taken away millions of dollars from critical behavioral health programming in the community; and

WHEREAS, Given the advances in the behavioral health and the modernization of the criminal justice system, it is time for the State to reform the statutory authority governing competency restoration to ensure that only individuals who are appropriate subjects of 730 court orders are sent for restoration in accordance with the current state of these two systems; and

WHEREAS, The Legislature has introduced S.1874 (Brouk)/A.5063 (Gunther), which seeks to address the reforms necessary to update the archaic requirements of current statute, many which have been deemed unconstitutional and includes a critical requirement to reinvest any savings derived by the counties back into the local mental hygiene systems of care; now, therefore, be it

RESOLVED, That Rensselaer County calls on the State Senate, State Assembly and New York Governor Hochul to enact into law S.1874 (Brouk)/A.5063 (Gunther).

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive

Jessica L. Charvats
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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/289/24

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health seeks Legislative authorization to enter into agreements with various school districts to provide prevention staff and substance abuse prevention services for the 2024-2025 school year; and

WHEREAS, The revenue Rensselaer County receives represents the school districts share of the expenses to provide these services and has been approved by the New York State Office of Alcoholism and Substance Abuse Services ("OASAS"); and

WHEREAS, The total amount to be received over the life of the agreement and the name and address of the contracting party are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>CONTRACT AMOUNT</u>
Student Assistance Programs Algonquin Middle School and Averill Park High School (07/01/24-06/30/25)	Averill Park Central School District 146 Gettle Road Averill Park, NY 12018	A.4323.16301	\$94,700.47
Student Assistance Programs Berlin Jr/Sr High School (07/01/24-06/30/25)	Berlin Central School District 17400 NY 22 Cherry Plain, NY 12040	A.4323.16301	\$47,350.23
Student Assistance Programs Columbia High School & Goff Middle School (07/01/24-06/30/25)	East Greenbush Central School District 29 Englewood Ave East Greenbush, NY 12061	A.4323.16301	\$47,350.23

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>CONTRACT AMOUNT</u>
Student Assistance Programs Turnpike Elementary & Lansingburgh Middle & High School (07/01/24-06/30/25)	Lansingburgh Central School District 55 New Turnpike Road Troy, NY 12182	A.4323.16301	\$186,700.47
Student Assistance Programs Rensselaer City Schools (07/01/24-06/30/25)	Rensselaer City School District 25 Van Rensselaer Drive Rensselaer, NY 12144	A.4323.16301	\$94,760.00
Student Assistance Programs Troy High School (07/01/24-06/30/25)	Troy City School District 475 First Street Troy, NY 12180	A.4323.16301	\$47,350.23

; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive

Jessica L. Chant
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) Wysocki, Patire, Zalewski
Sent To: Personnel Committee Date July 9, 2024

Resolution No. G/290/24

RESOLUTION AUTHORIZING AGREEMENT FOR REGIONAL BUSINESS WORKFORCE
DEVELOPMENT SERVICES UNDER THE CAPITAL REGION WORKFORCE DEVELOPMENT
BOARD - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, Rensselaer County, as the Grant Recipient for the Capital Region Workforce Development Board, is required under the Workforce Innovation and Opportunity Act (WIOA) to provide business workforce development services to area employers; and

WHEREAS, Business workforce development services include, but are not limited to, performing a variety of attraction, placement, retention, and training services for businesses located in the Capital Region focusing on design and development of program services that will be effective in working with employers and job seekers, including specific target populations; and

WHEREAS, The Department of Employment & Training is seeking Legislative authorization to enter into an agreement with the Center for Economic Growth ("CEG") to provide these coordinated services to serve businesses with their workforce development needs; and

WHEREAS, The amount required to fund the program is funded entirely by Federal monies; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Business Workforce Development Services (07/01/2024 - 06/30/2025)	Center for Economic Growth (CEG) 5 Computer Drive S Albany, NY 12205	CD.6291.04700	\$ 108,900.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive 1

Jessica L. Chavis
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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/291/24

**RESOLUTION AUTHORIZING AN AMENDMENT AGREEMENT WITH UNITY HOUSE OF TROY,
INC. FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES AND AMENDING
THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH**

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

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

WHEREAS, Resolution G/207/24 authorized the Department to enter into an agreement with Unity House of Troy, Inc. to provide ongoing integrated supported employment services ("OISE") for the term of January 1, 2024 through December 31, 2024 for an amount not to exceed \$150,000.00; and

WHEREAS, The Department seeks Legislative approval to amend said agreement to reflect approved 2024 funding levels from the respective State funding agencies; and

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

<u>CONTRACT/ DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Ongoing Integrated Supported Employment (OISE) 1/1/2024- 12/31/2024	Unity House of Troy, Inc. 2431 Sixth Ave. Troy, N.Y. 12180	A.4322.04896	\$150,000.00	\$187,500.00

; now, therefore, be it

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

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

RESOLVED, That the 2024 Rensselaer County Adopted Budget be amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Mental Health Contracted Services - OISE OMH A.4322.34981	\$150,000.00	\$37,500.00	\$187,500.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Mental Health Contracted Services - OISE OMH A.4322.04896	\$150,000.00	\$37,500.00	\$187,500.00

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Nichols)
July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06 (B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive ✓

Jessica L. Chavis
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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/292/24

**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE NURSE CONNECTION
STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE
2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR**

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

WHEREAS, The Van Rensselaer Manor is required to provide personal care and clinical staff to aid the residents of the nursing home; and

WHEREAS, In order to safely comply with this requirement, a staffing agency is utilized to provide clinical nurse staffing services; and

WHEREAS, Resolution G/42/24 authorized an agreement with The Nurse Connection Staffing, Inc. for a five-year term beginning January 8, 2024 through December 31, 2028 at an amount not to exceed \$300,000.00 per annum; and

WHEREAS, Van Rensselaer Manor seeks Legislative approval to amend said agreement by increasing the annual cost ceiling from \$300,000.00 to \$700,000.00 per annum; and

WHEREAS, The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed 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>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Clinical Nurse Staffing Services	The Nurse Connection Staffing, Inc.	EH.06020.35	\$300,000.00 2024	\$700,000.00 2024
1/1/2024 - 12/31/2028	1 Computer Drive.		\$300,000.00 2025	\$700,000.00 2025
	Albany, New York 12866		\$300,000.00 2026	\$700,000.00 2026
			\$300,000.00 2027	\$700,000.00 2027
			\$300,000.00 2028	\$700,000.00 2028

; now, therefore, be it

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

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

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

HOSPITAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
EH.06020.35 Agency	\$1,050,000.00	\$400,000.00	\$1,450,000.00
EH.06020.05 Certified Nurse Aide	\$6,095,265.00	(\$400,000.00)	\$5,695,265.00

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature
Sent to County Executive 7/10/24
Received from County Executive
Jessica L. Charis
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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/293/24

**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK
FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER
COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR**

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

WHEREAS, The Van Rensselaer Manor is required to provide personal care and clinical staff to aid the residents of the nursing home; and

WHEREAS, In order to safely comply with this requirement, a staffing agency is utilized to provide clinical nurse staffing services; and

WHEREAS, Resolution G/467/23 authorized an agreement with Health Advocates Network for a term of January 1, 2024 through December 31, 2024 for an amount not to exceed \$200,000.00; and

WHEREAS, Van Rensselaer Manor seeks Legislative approval to amend said agreement by increasing the cost ceiling from \$200,000.00 to \$600,000.00; and

WHEREAS, The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed 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>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Clinical Nurse Staffing Services 1/1/2024- 12/31/2024	Health Advocate Network 1875 NW Corporate Blvd. Suite 120 Boca Raton, FL 33431	EH.06020.35	\$200,000.00	\$600,000.00

; now, therefore, be it

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

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

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

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.06020.35 Agency	\$1,450,000.00	\$400,000.00	\$1,850,000.00
EH.06020.05 Certified Nurse Aide	\$5,695,265.00	(\$400,000.00)	\$5,295,265.00

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive _____

Jessica L. Chavis
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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/294/24

**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH PROVALIDUS MEDICAL
STAFFING FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024
RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR**

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

WHEREAS, The Van Rensselaer Manor is required to provide personal care and clinical staff to aid residents of the nursing home; and

WHEREAS, In order to safely comply with this requirement, a staffing agency is utilized to provide clinical nurse staffing services; and

WHEREAS, Resolution G/203/24 authorized an agreement with ProValidus Medical Staffing for a term of October 23, 2023 through October 24, 2024 for an amount not to exceed \$300,000.00; and

WHEREAS, Van Rensselaer Manor seeks Legislative approval to amend said agreement by increasing the cost ceiling from \$300,000.00 to \$400,000.00; and

WHEREAS, The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed 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>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Clinical Nurse Staffing Services 10/23/2023- 10/24/2024	ProValidus Medical Staffing 2211 Lodi Street Syracuse, New York 13208	EH.06020.35	\$300,000.00	\$500,000.00

; now, therefore, be it

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

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

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

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.06020.35 Agency	\$1,850,000.00	\$100,000.00	\$1,950,000.00
EH.06020.05 Certified Nurse Aide	\$5,295,265.00	(\$100,000.00)	\$5,195,265.00

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive _____

Jessica L. Chan
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) Bayly, Hoffman, Grimm
Sent To: Budget & Finance Committee Date July 9, 2024

Resolution No. G/295/24

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL
OFFICER TO CORRECT THE 2023 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 554 of the New York State Real Property Tax Law and Section 5502.(i), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law, specifically, a Clerical Error Section 5502.(c) an incorrect entry due to failure of the assessor to act on a business improvement exemption that was granted and left off the tax roll; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2023 Town of North Greenbush Assessment Roll by making the following correction to the 2024 Town and County Tax Bill and chargeback the appropriate amounts to the appropriate taxing jurisdiction:

TOWN OF NORTH GREENBUSH

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES BILLED</u>	<u>CORRECTED BILL</u>	<u>REFUND AMOUNT</u>
DF Acquisitions II, LLC	123.-1-1.111	\$15,198.57	\$9,394.23	\$5,804.34

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive Jessica L. Charo

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee Date July 9, 2024

Resolution No. G/296/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES FOR
CAD SYSTEM MAINTENANCE AND SUPPORT SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution G/393/23 authorized the Bureau of Public Safety ("BPS") to enter into a license and service agreement with Central Square Technologies (formerly Tritech) for the Computer Aided Dispatch (CAD)/Mobility/Records Management Systems (RMS); and

WHEREAS, BPS seeks Legislative approval to continue the maintenance and support services agreement with Central Square Technologies, for the CAD system for the period of August 1, 2024 through July 31, 2025; and

WHEREAS, BPS has budgeted the necessary funds within the 2024 Rensselaer County Adopted Budget under appropriation code A.3020.04420 CAD Maintenance; and

WHEREAS, The purchase is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Policy; 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 budgetary appropriations, and the name and address of the contracting party is as follows:

<u>CONTRACT/ DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
CAD System Maintenance and Support Services 8/1/2024 - 7/31/2025	Central Square Technologies 1000 Business Center Dr. Lake Mary FL. 32746	A.3020.04420.CAD	\$72,538.02

; now, therefore be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive _____

Jessica L. Chans
Clerk of the Legislature

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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date July 9, 2024

Resolution No. G/297/24

**RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE
FORMER OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO
SCHEDULING OF AUCTION SALE - 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 March 19, 2024, and entered in the Office of the Rensselaer County Clerk on March 20, 2024, and a deed executed to the County of Rensselaer dated March 21, 2024, and recorded on March 25, 2024, in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcels:

Town of Brunswick	New Ark International Ministries	81.-2-33
Town of Brunswick	New Ark International Ministries	81.-2-27.11
Town of Brunswick	Gerard K McVeigh-Trustee Elizabeth G McVeigh Family Trust	101.8-14-10
Town of East Greenbush	Patricia A Reilly	166.15-2-3
Town of Pittstown	Frank Alan Walters and Lindsey Falon Walters	23.2-3-9
Town of Schaghticoke	Joan Dwyer Moss	70.15-5-18
Town of Schaghticoke	Robert M Hull	51.2-1-16.12
Town of Schodack	Jennifer A Horton Trust	218.-6-2.2
Town of Schodack	Robert R Stocklas	198.19-3-1.12
Town of Stephentown	Elizabeth Marr-Blish	194.-1-2.152

; and

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

WHEREAS, Such sums have been tendered with requests that the parcels be reconveyed to their former owners; and

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

RESOLVED, That the County of Rensselaer does hereby authorize the reconveyance of the above listed parcels; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign such deeds and other documents as may be necessary to complete the transactions, with all said documents being subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive _____

Jessica L. Chase
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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/298/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE FOR TRAINING AND EDUCATIONAL SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

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

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

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

WHEREAS, The proposed activities for the period July 1, 2024, through June 30, 2025, continues this long-standing and successful working relationship between the two organizations; and

WHEREAS, The total cost being \$122,472.00, with twenty-nine percent (29%) contributed by HVCC and the remaining seventy-one percent (71%) or \$79,855.00, being budgeted within the 2024 Rensselaer County Adopted Budget within appropriation code A.6010.04900; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/299/24

RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. FOR PREVENTIVE SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

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

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

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

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

WHEREAS, Based on the early successes of this program, the Department wishes to continue the partnership agreements between START Children's Center, Inc. ("START") Rensselaer County, East Greenbush Central School District/Rensselaer City School District, Hoosick Falls Central School District/Hoosick Valley Central School District and Brunswick-Brittonkill Central School District/Averill Park Central School District; and

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

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

WHEREAS, The Department is responsible for sixty-two percent (62%) of the total cost of each of the three programs (\$70,000.00 x 3) with the three (3) school district clusters sharing the remaining thirty-eight percent (38%) of the cost equally; and

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

WHEREAS, The program period for the three clusters will follow the school calendar year July 1, 2024 through June 30, 2025; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Intervention Specialist Rensselaer City/ East Greenbush 7/1/24-6/30/25	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor North Troy, NY 12180	A.6070.04747	\$43,400.00
Family Intervention Specialist Hoosick Falls/ Hoosic Valley 7/1/24-6/30/25	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor North Troy, NY 12180	A.6070.04747	\$43,400.00
Family Intervention Specialist Brunswick-Brittonkill/ Averill Park 7/1/24-6/30/25	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor North Troy, NY 12180	A.6070.04747	\$43,400.00

; 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: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive _____

Juniea L. Charis
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) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety Committee Date July 9, 2024

Resolution No. G/300/24

RESOLUTION AUTHORIZING PAYMENT TO BEAR COMMUNICATIONS FOR TOWER REPAIR AND
AMENDING THE 2024 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, During a required tower inspection, it was discovered that the emergency communications radio tower in Tsatsawassa was damaged by wind and suffered damage to antennas and antenna mounts; and

WHEREAS, Bear Communications - Troy, 221 North Greenbush Road, Troy New York 12180, was contacted as the vendor for maintenance and service of said equipment; and

WHEREAS, The Bureau of Public Safety has incurred repair bills in the amount of \$19,662.75, with the recovery from the related insurance claim being \$14,662.75; and

WHEREAS, The description of the expense, the name and address of the vendor, the source of funding for such expense, and the full amount due, which shall not exceed budgeted appropriations, are as follows:

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT
Repair of Radio Tower	Bear Communications 211 N. Greenbush Road Troy, N.Y. 12180	A.3640.04420 A.3640.04420 SICG2022.04420	\$14,663.00 \$ 5,000.00
TOTAL			\$19,663.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is authorized to issue payment to the vendor for the above described services and materials; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.26801	\$0.00	\$14,663.00	\$14,663.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04420	\$627,388.00	\$14,663.00	\$642,051.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive X

Jessica A. Chavis
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) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date July 9, 2024

Resolution No. G/301/24

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) EMERGENCY VEHICLE - 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 ("Bureau") seeks Legislative approval to purchase one (1) new 2024 Chevrolet Silverado to replace an aging Chevrolet Tahoe assigned to the Chief Deputy Fire Coordinator; and

WHEREAS, The Bureau will utilize the FY2024 Budget funds, specifically requested and approved for the purchase of an emergency response vehicle for Bureau field response; and

WHEREAS, The New York State Vehicle Marketplace has been utilized and vendors were solicited for bids; and

WHEREAS, The Bureau seeks Legislative approval to purchase one (1) 2024 Chevrolet Silverado with aftermarket components as specified not to exceed \$48,113.75, from G&H Auto Group DBA Mohawk Chevrolet; and

WHEREAS, The Bureau also requests to purchase aftermarket emergency vehicle equipment not to exceed \$10,997.84, from Auto Solutions of New York, Inc.; and

WHEREAS, The County Fleet Manager has received and approved the Bureau's purchase request pursuant to the Rensselaer County Vehicle Usage and Drivers Policy; and

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

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Emergency Response Vehicle	Mohawk Chevrolet 639 State Route 67 Ballston Spa, NY 12020	A.3640.02300	\$ 48,113.75
Emergency Vehicle Upfitting	Auto Solutions of NY 78 Freemans Bridge Rd Glenville, NY 12302	A.3640.02300	\$ 10,997.84
TOTAL			\$ 59,111.59

; now, therefore be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

		2024 GENERAL FUND REVENUE				
ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	PRESENT	CHANGE	REVISED	
PROBATION						
Raise the Age	A.3140.33906	RTA.2019.PROB 33906	\$0.00	\$ 655,470.00	\$ 655,470.00	
JAIL						
Raise the Age	A.3150.33906	RTA.2019.JAIL 33906	\$0.00	\$ 100,583.00	\$ 100,583.00	
SOCIAL SERVICES						
Raise the Age	A.6010.33906	RTA.2019.DSS 33906	\$0.00	\$2,226,086.00	\$2,226,086.00	
		TOTAL:	\$0.00	\$2,982,139.00	\$2,982,139.00	

2024 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
PROBATION					
Personnel					
Services					
Senior Probation Officer	A.3140.01007	RTA.2019.PROB 01007	\$0.00	\$ 74,139.00	\$ 74,139.00
On Call Stipend	A.3140.01007	RTA.2019.PROB 01007	\$0.00	\$ 1,000.00	\$ 1,000.00
Rental -					
Equipment/Maintenance/Facilities	A.3140.04450	RTA.2019.PROB 04450	\$0.00	\$ 12,960.00	\$ 12,960.00
Special					
Department	A.3140.04500	RTA.2019.PROB.04550	\$0.00	\$ 200.00	\$ 200.00
Supplies					
Office Supplies	A.3140.04550	RTA.2019.PROB.04550	\$0.00	\$ 4,965.00	\$ 4,965.00
Program					
Expenditures	A.3140.04700	RTA.2019.PROB 04700	\$0.00	\$ 524,644.00	\$ 524,644.00
Professional					
Services	A.3140.04900	RTA.2019.PROB 04900	\$0.00	\$ 1,500.00	\$ 1,500.00
Employee					
Benefits	A.3140.08008	RTA.2019.PROB 08008	\$0.00	\$ 36,062.00	\$ 36,062.00
JAIL					
Personnel					
Services					
Overtime	A.3150.01007	RTA.2019.JAIL 01007	\$0.00	\$ 71,372.00	\$ 71,372.00
Transfers Out	A.3150.01007	RTA.2019.JAIL 01007	\$0.00	(\$ 35,000.00)	(\$ 35,000.00)
Travel	A.3150.04010	RTA.2019.JAIL 04010	\$0.00	\$ 32,095.00	\$ 32,095.00
Employee					
Benefits	A.3150.08008	RTA.2019.JAIL 08008	\$0.00	\$ 32,116.00	\$ 32,116.00
SOCIAL SERVICES					
Program					
Expenditures	A.6123.04700	RTA.2019.DSS 04700	\$0.00	\$2,226,086.00	\$2,226,086.00
TOTAL:			\$0.00	\$2,982,139.00	\$2,982,139.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive

7/10/24

Received from County Executive

Clerk of the Legislature

Executive Action

Approved

Date

Disapproved

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee Date July 9, 2024

Resolution No. G/303/24

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

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

WHEREAS, The New York State Department of Health ("NYSDOH") has awarded the Rensselaer County Department of Health ("RCDOH") \$207,665.00 through the Public Health Preparedness Grant for the period of July 1, 2024 through June 30, 2025; and

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

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

WHEREAS, The RCDOH seeks Legislative approval to amend its budget in order to accept such funding from New York State and to expend the funds for costs incurred during the term of the grant; now, therefore, be it

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

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

<u>GENERAL FUND REVENUE</u>			
<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34026	\$132,181.00	\$104,143.00	\$236,324.00
Public Health - Bioterrorism Response			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017 Department of Health - Division of Nursing			
A.4017.01007 Public Health Aide	\$ 40,042.00	\$ 40,042.00	\$ 80,084.00
A.4017.01007 Public Health Preparedness Coordinator	\$ 35,742.00	\$ 35,741.00	\$ 71,483.00
A.4017.04503 Special Dept. Supplies (Alt #3)	\$ 39,685.00	\$ 28,360.00	\$ 68,045.00
TOTAL APPROPRIATIONS:		\$104,143.00	

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive _____

Jessica L. Charities
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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance Committee Date July 9, 2024

Resolution No. G/304/24

RESOLUTION AUTHORIZING PURCHASE OF FURNITURE FOR THE NEW EAST GREENBUSH/RENSSELAER SENIOR CENTER - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County of Rensselaer has acquired the property located at 6 Ridge Road, East Greenbush, N.Y. for the new East Greenbush/Rensselaer Senior Center (Facility); and

WHEREAS, The County seeks Legislative approval to purchase furniture for use at the new Facility; and

WHEREAS, The name and address of the contracting party, the designated sources of funding being limited to budget appropriation code H.1620.02500.H1210, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION	VENDOR	ESTIMATED CONTRACT AMOUNT
East Greenbush/Rensselaer Senior Center NYS contract numbers PC70260, PC70215, PC70228, PC70242 and PC70253	SCI Furniture 107 Champlain St. Albany NY 12204	\$102,257.55

; and

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

RESOLVED, That the Director of the Bureau of Central Services is authorized to execute purchases with the above Vendor.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive [Signature]

[Signature]
Clerk of the Legislature



~~Executive Action~~

~~Approved _____ Date _____~~

~~Disapproved _____~~

~~Veto Message Attached and Returned to Clerk~~

~~_____~~
~~County Executive~~

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date July 9, 2024

Resolution No. G/305/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT OPERATING ASSISTANCE - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Section 5311 of Title 49, United States Code, provides Federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, The County of Rensselaer may make application biannually to the New York State Department of Transportation ("NYSDOT") for such Federal Aid for operating assistance for a project to provide public mass transportation service on a continuing basis in the Towns of Brunswick, Pittstown and Hoosick and the Village of Hoosick Falls; and

WHEREAS, The County of Rensselaer desires to enter into a continuing agreement with the State of New York for the undertaking of said project, such contract to cover the period established by NYSDOT as January 1, 2023 to March 31, 2029; and

WHEREAS, This program was included in the 2023 Rensselaer County Adopted Budget, with 2023's funding still outstanding; and

WHEREAS, This program is included in the 2024 Rensselaer County Adopted Budget, and will be a part of future Rensselaer County budgets; and

WHEREAS, The County of Rensselaer and the State of New York would be entering into the above-described continuing agreement for the above-noted period, thus authorizing the undertaking of this program and payment of \$439,852.00, the remaining Federal share; and

WHEREAS, This program will have an anticipated annual fiscal impact to Rensselaer County of \$4,300.00, such funding available within budget appropriation code A.5630.04703, with the remainder of the of the local match required for the Section 5311 program being provided through the New York State Transit Operating Assistance (STOA) Program and fares; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive [Signature]

[Signature]
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee Date July 9, 2024

Resolution No. G/306/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER
COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

WHEREAS, The Rensselaer County Office of the Sheriff has been awarded a grant from the New York State Division of Criminal Justice Services under the State's Law Enforcement Technology Program ("LETECH") in the amount of \$152,000.00 for the term beginning April 1, 2024 to March 31, 2025; and

WHEREAS, This grant award will provide funding for the purchase of Law Enforcement Technology and Equipment for the Rensselaer County Office of the Sheriff; and

WHEREAS, The Rensselaer County Office of the Sheriff seeks Legislative approval to amend its budget in order to accept such funding from the New York State Division of Criminal Justice Services and to expend the funds for costs incurred during the term of the grant; and

WHEREAS, All purchases made under this grant will be made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

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

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.33895 DCJS	\$100,000.00	\$152,000.00	\$252,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.02400 Other Equipment	\$101,433.05	\$152,000.00	\$270,377.05

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24Received from County Executive [Signature]

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) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date July 9, 2024

Resolution No. G/307/24

RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR TELEPHONE SERVICE PLANS WITH VERIZON WIRELESS FOR CARE COORDINATORS AND ON CALL STAFF - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health ("Department") is provided with an appropriation for cellular telephone service plans to maintain communication and enhance safety between the care coordinators, on call and satellite staff with other State agencies, etc. while assisting with patient treatment and care coordination; and

WHEREAS, The Department seeks Legislative approval to utilize the New York State Office of General Services contract award number 23100 Telecommunication Connectivity Services, contract PS68692 Cellco Partnership dba Verizon Wireless for the purchase of thirty-six (36) monthly cellular telephones plans; and

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

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Cellular	Cellco Partnership dba	A.4320.04300	\$ 3,171.00
Telephone Plans	Verizon Wireless One	A.4321.04300	\$19,023.00
(Quantity 36)	Verizon Way	A.4323.04300	\$ 634.00
	Basking Ridge, N.J. 07920		
		TOTAL	\$22,828.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements Committee

Date July 9, 2024

Resolution No. G/308/24

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SAND LAKE FOR THE CONSTRUCTION OF FIRST DYKE ROAD BRIDGE OVER BURDEN LAKE

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

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

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

WHEREAS, The Interim Final Rule expressly lists Investments in Government Services as an eligible use. In Sections 602 (c)(1)(C) and 603 (c)(1)(C) of the Act provide recipients with broad latitude to use the Fiscal Recovery Funds for the provision of government services. Government services can include, but not limited to, maintenance or pay-go funded building of infrastructure. Pay-go infrastructure funding refers to the practice of funding capital projects with cash-on-hand from taxes, fees, grants, and other sources, rather than with borrowed sums; and

WHEREAS, The statute authorizes State, territorial, and Tribal governments; counties; metropolitan cities; and non-entitlement units of local government (counties, metropolitan cities, and non-entitlement units of local government are collectively referred to as 'local governments') to transfer amounts paid from the Fiscal Recovery Funds to several specified entities. By permitting these transfers, Congress recognized the importance of providing flexibility to governments seeking to achieve the greatest impact with their funds, including by working with other levels or units of government or private entities to assist recipient governments in carrying out their programs. This includes special-purpose districts that perform specific functions in the community, such as fire, water, sewer, or mosquito abatement districts; and

WHEREAS, The Town of Sand Lake and County of Rensselaer, through independent and collective discussion, determined that the reconstruction of the bridge along First Dyke Road over Burden Lake, which has been red flagged and patch repaired for many years, is vital to the community; and

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

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

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

Design, Engineering and Construction of new bridge: \$100,000.00

The work included but not limited to:

Engineering Design: (including design report, surveying, hydraulic study, soil borings, permitting)

Construction (40 ft. span, steel girders, concrete deck, integral abutments on steel piles, highway approach work, utilities, channel work, WZTC)

Construction Inspection: (full time inspection including materials testing)

Prior to the commencement of the project, the County shall place in Town escrow funds an amount equal to the Intermunicipal Agreement against which the Town shall draw down for the costs of the project. Any unused portion remaining at the conclusion of the project may be used toward future qualifiable projects or returned to the County at the County's election.

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Rensselaer County Legislature that the Rensselaer County Executive is hereby authorized to execute the Intermunicipal Agreement with the Town of Sand Lake for the construction of bridge replacement along First Dyke Road over Burden Lake, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive [Signature]

[Signature]
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) Casale, Gendron, Nichols

Sent To: Education

Committee

Date July 9, 2024

Resolution No. G/309/24

RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH AUGUST 31, 2025

WHEREAS, The President of Hudson Valley Community College has submitted a budget for fiscal year 2024-2025, as approved by the College's Board of Trustees for enactment by the Rensselaer County Legislature; and

WHEREAS, In compliance with Section 6304 of the Education Law and Section 359 of County Law, a public hearing will be conducted for the purpose of reviewing the tentative budget of Hudson Valley Community College for the fiscal year 2024-2025; and

WHEREAS, The College's Board of Trustees, at their meeting of June 25, 2024, approved an operating budget for Hudson Valley Community College for the period September 1, 2024 and concluding August 31, 2025 totaling \$106,105,178; now, therefore, be it

RESOLVED, That pursuant to Section 6304 of the Education Law of the State of New York, a budget in the amount of \$106,105,178 be and the same is hereby adopted for Hudson Valley Community College, for the period beginning September 1, 2024 and concluding on August 31, 2025; and, be it further

RESOLVED, That the County of Rensselaer, as the sponsor of Hudson Valley Community College, shall contribute \$5,475,900 to said budget with payment made on or before August 31, 2025.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/19/24

Received from County Executive

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date July 9, 2024

Resolution No. G/310/24

RESOLUTION AUTHORIZING THE APPROVAL OF A NINE YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2029

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the United Public Service Employees Union (Public Safety Officers) on wages and other terms and conditions of employment for the period September 1, 2020 through August, 31, 2029, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed nine-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of June 25, 2024, and the United Public Service Employees Union bargaining unit members on April 25, 2024; now, therefore, be it

RESOLVED, That the proposed nine-year successor agreement with the United Public Service Employees Union, for the period September 1, 2020 through August 31, 2029, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed nine-year successor agreement with the United Public Service Employees Union.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive

Jessica L. Chaw
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date July 9, 2024

Resolution No. G/311/24

RESOLUTION AUTHORIZING THE APPROVAL OF A EIGHT-YEAR SUCCESSOR AGREEMENT WITH
THE HUDSON VALLEY COMMUNITY COLLEGE
NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2021 THROUGH
AUGUST 31, 2029

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the Hudson Valley Community College Non-Instructional Employees Union on wages and other terms and conditions of employment for the period September 1, 2021 through August, 31, 2029, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed eight-year successor agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of June 25, 2024, and the Hudson Valley Community College Non-Instructional Employees Union bargaining unit members on April 26, 2024; now, therefore, be it

RESOLVED, That the proposed eight-year successor agreement with the Hudson Valley Community College Non-Instructional Employees Union, for the period September 1, 2021 through August 31, 2029, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed eight-year successor agreement with the Hudson Valley Community College Non-Instructional Employees Union.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive

Janica L. Chanin
Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Fleming
Sent To: Contracts & Agreements Committee Date July 9, 2024

Resolution No. G/312/24

RESOLUTION AUTHORIZING PURCHASES FROM THE COUNTY OF SARATOGA RFB BALLOT MAILING SERVICES 24-BOEBMS-1 CONTRACTS - BOARD OF ELECTIONS

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Board of Elections; and

WHEREAS, The County of Saratoga has entered into contract 24-BOEBMS-1 for Absentee Ballot Mail Package; and

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

WHEREAS, The Rensselaer County Board of Elections "BOE" seeks to purchase absentee ballot mail packages for primary and general elections; and

WHEREAS, The BOE recommends and requests approval to award a contract to Phoenix Graphics for up to 10,000 absentee/early vote by mail ballot mail packages per any primary election and/or general election, through December 31, 2025; and

WHEREAS, The Absentee/Early Vote By Mail ballot mail packages would include a Ballot, 9.5x6.125 outer mailing envelope, 9x6 return envelope, 8.75x5/75 Oath Envelope; and

WHEREAS, The BOE would provide Clear Ballot PDG ballot files and mail data in .csv or .xlsx format. The vendor would provide secure file transfer, envelope proofs to the BOE and USPS, and will process the mail data and create postal paper-work, and within 48 hours provide delivery to the USPS; and

WHEREAS, The start and end dates of the agreements, the sources of funding being limited to budget appropriation codes A.1450.04100 the total amount to be expended over the life of the same, which shall not exceed budgetary appropriations, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ESTIMATED AMOUNT OF CONTRACT
10,000 absentee/early vote by mail ballot mail packages: a Ballot, 9.5x6.125 outer mailing envelope 9x6 return envelope 8.75x5/75 Oath Envelope per any primary election and/or general election 6/1/24- 12/31/25 ; now, therefore, be it	Phoenix Graphics. 1525 Emerson Street Rochester, NY 14606	\$58,500.00

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendors for the above described materials and services; 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: 17

Nays: 0

Abstain: 0

July 9, 2024

Please note that this resolution was not received back from the County Executive, therefore pursuant to Section 3.06 (C) of the Rensselaer County Charter, if the County Executive fails to act upon a resolution within the ten day period set forth in Section 3.06(B) of the Rensselaer County Charter, such resolution shall be deemed approved.

Clerk of the Legislature

Sent to County Executive 7/10/24

Received from County Executive _____

Jessica L. Carter
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) Grant, Maloney, Weaver

Sent To: Rules & Legislative Operations

Committee

Date July 9, 2024

Resolution No. P/313/24

RESOLUTION APPOINTING A MEMBER 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, 2025:

<u>Name</u>	<u>Address</u>	<u>City, ST, Zip</u>	
David A. Cook	2813 Phillips Road South	Castleton, NY 12033	Battalion 4

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Agriculture

Committee

Date July 9, 2024

Resolution No. P/314/24

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #3 and 4 FOR RENSSELAER COUNTY

BE IT RESOLVED, That in accordance with Article 25-AA of the State of New York Agriculture and Markets Law, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at 99 Troy Road, East Greenbush, New York on Tuesday, August 13, 2024, at 5:30 p.m. to review the re-certification of Agricultural District #3 and 4 for Rensselaer County; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislature Operations

Committee

Date July 9, 2024

Resolution No. P/315/24

RESOLUTION URGING NEW YORK STATE GOVERNOR HOCHUL AND THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) TO DENY THE PERMIT RENEWAL FOR THE DUNN CONSTRUCTION AND DEMOLITION (C&D) LANDFILL

WHEREAS, The Rensselaer County Legislature has repeatedly called on the New York State Department of Environmental Conservation (DEC) to deny the permit renewal for the Dunn Construction and Demolition (C&D) Landfill, which borders the Rensselaer City School District; and

WHEREAS, Despite the expiration of Dunn C&D Landfill's operating permit two years ago, the facility continues to operate in dangerous proximity to the school, with 100 tractor trailers carrying construction and demolition debris daily through quiet residential streets; and

WHEREAS, DEC officials have acknowledged that the initial approval to open a landfill next to a school serving more than 1,000 students was a mistake; and

WHEREAS, Landfills are well-known concentrated sources of greenhouse gas emissions and other air pollutants, including PM2.5, which degrade human health; and

WHEREAS, It has been reported that the DEC's internal landfill siting requirements, updated in June 2023, prohibit new landfills from being sited within 1,000 feet of an existing school; and

WHEREAS, Despite these requirements, it is believed that the DEC and Dunn C&D Landfill owners have not completed thorough testing of air quality and potential health effects related to chronic landfill exposure; and

WHEREAS, These failures continue to cause immense concern among Rensselaer residents, Rensselaer Mayor Michael Stammel, The Rensselaer Environmental Coalition, the Town of East Greenbush, and other interested parties; and

WHEREAS, In 2019, New York passed the nation's most progressive climate law, the Climate Leadership and Community Protection Act (CLCPA), which requires the DEC to evaluate if Dunn C&D Landfill creates an overconcentration of pollution and undue health risks; and

WHEREAS, A thorough evaluation will likely find that a full-use industrial landfill bordering a K-12 public school in a densely populated area meets this threshold and poses a bona fide public health risk; and

WHEREAS, Failure to close Dunn C&D Landfill further damages the very communities the CLCPA was designed to protect; and

WHEREAS, The DEC's decision on this issue sends a strong message to the nation of what New York values more – its children's health or out-of-state corporate interests; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature once again calls on the DEC and Governor Kathy Hochul to apply their own policies and close Dunn C&D Landfill; and, be it further

RESOLVED, That the closure of Dunn C&D Landfill and the denial of its permit renewal will set a precedent for New York to be a true and effective leader on climate justice issues; and, be it further

RESOLVED, That the Clerk of the Legislature shall send a copy of this resolution to Governor Kathy Hochul, Lieutenant Governor Antonio Delgado, Senator Jake Ashby, Assemblyman John McDonald, Assemblyman Scott Bendett, NYSDEC Interim Commissioner Sean Mahar, NYS Department of Health Commissioner James V. McDonald, and any other person deemed necessary.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Bayly)

July 9, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) <u>Grimm, Nichols, Fleming, Weaver, Zalewski, Hoffinan, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Kennedy, Maloney, Patire, Stall, Wysocki</u>			
Sent To:	Rules & Legislative Operations	Committee	Date Jul 9, 2024

Resolution No. P/316/24

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 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 summer months; and

WHEREAS, This tradition started with the Environmental Protection Agency (EPA) declaring August as National Water Quality Month in 2005 and the United Nations showed their support. The EPA decided to do this after the Clean Water Act (1972) and the Safe Water Drinking Act (1974) were passed; and

WHEREAS, According to the most recent National Rivers and Streams Assessment and National Lakes Assessment from the EPA, 35-40% of the nation's waterways are in "poor biological condition" due to phosphorus, nitrogen, mercury, heavy metals, vegetation removal and sediments; and

WHEREAS, The Infrastructure Investment and Jobs Act of 2021 provides \$5 billion towards eliminating contaminants in our waterways and drinking water across the United States over the next five years; and

WHEREAS, Water quality is a global problem as well as a local problem, as 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, refrain from disposing expired medications down the sink or other appliances, refrain from putting anything but water down the storm drains and avoiding agricultural runoff. It is best for the environment to choose nontoxic household products when possible, pick up after pets and avoid paving real properties; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize August 2024 as National Water Quality Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

July 9, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations **Committee** **Date** July 9, 2024

Resolution No. P/317/24

RESOLUTION ADJOURNING THE JULY 2024 LEGISLATIVE MEETING IN
MEMORY OF OPAL MARCIANO

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, the Rensselaer County Legislature mourns the passing of Opal Marciano, a cherished pillar of the community and a beacon of kindness; and

WHEREAS, Opal's journey through life was defined by unwavering dedication to her family, her work, and her commitment to service, evident in her tireless efforts that touched the lives of many in the community she loved; and

WHEREAS, Opal was born and raised in Bath County, Virginia to the late Virgie Martin Ryder Faurote and Clarence "CC" Ryder; and

WHEREAS, After high school, Opal moved to NYC where she met and married her husband, Frank;

WHEREAS, Opal had an eclectic professional career, starting with her Beauty Salon on Second Ave in Manhattan where she was stylist to many of the Broadway actress'. With these contacts, she enjoyed attending many Broadway Plays and Musicals; and

WHEREAS, After over a decade of owning the salon, Opal left the glitz and glamour of the Manhattan nightlife and numerous after parties thrown by the Broadway stars to become a stay-at-home mother to her daughters; and

WHEREAS, Once her daughters were attending primary school, Opal attended night school to become a physical education teacher in the parochial school, Blessed Virgin Mary Help of Christians School, in Woodside, NY. She served as the PE teacher until her husband retired, and the family moved to their summer home in the Catskill Mountains; and

WHEREAS, After leaving her teaching position, Opal continued her education and became a LPN; and