


# **Rensselaer County Legislature**

## **Clerk's Certification**

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

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 13<sup>st</sup> day August, 2021.**



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

**Seal**

**RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING**

Tuesday, August 10, 2021

Legislature called to order by Chairman Stammel at: **6P:17 P.M.**

**Roll Call:**        Present:            17  
                 Absent:            2 (Burns, Fiacco)

**Invocation:**    Mr. Grant

**Pledge of Allegiance to the Flag:** Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of July 13, 2021 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:**            Chairman Stammel  
**ADJOURNMENT:**                        6:47 P.M.

**"Say NO to Drugs"**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, August 10, 2021

| RESOLUTION | TITLE   |
|------------|---|
| G/268/21   | RESOLUTION AUTHORIZING AN AGREEMENT FOR TELE-HEALTH SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH   |
| G/269/21   | RESOLUTION AMENDING AN AGREEMENT FOR THE USDA/STATE EDUCATION - SUMMER FOOD PROGRAM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES                 |
| G/270/21   | RESOLUTION AUTHORIZING THE PURCHASE OF LICENSE RENEWALS FOR THE EMERGENCY 911 SYSTEM - BUREAU OF PUBLIC SAFETY  |
| G/271/21   | RESOLUTION ACCEPTING THE SAFE SUMMER NY 2021 FUNDS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES  |
| G/272/21   | RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF LIVESCAN SYSTEM UPGRADE OF THE FINGERPRINTING SYSTEM AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/273/21   | RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM - DEPARTMENT OF HEALTH  |
| G/274/21   | RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM - DEPARTMENT OF HEALTH  |
| G/275/21   | RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH  |
| G/276/21   | RESOLUTION AUTHORIZING AGREEMENTS FOR THE TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2021-2022 & SUMMER 2022 - DEPARTMENT OF HEALTH  |
| G/277/21   | RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RENSSELAER COUNTY HOMEOWNERSHIP XI   |

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|----------|---|
|          | PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING   |
| G/278/21 | RESOLUTION AMENDING A CONTRACT FOR FUELS: PETROLEUM & PETROLEUM BLEND PRODUCTS FOR USE BY RENSSELAER COUNTY FACILITIES, HUDSON VALLEY COMMUNITY COLLEGE, RENSSELAER COUNTY MUNICIPALITIES AND SCHOOL DISTRICTS - BUREAU OF CENTRAL SERVICES |
| G/279/21 | RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR - HIGHWAY DEPARTMENT  |
| G/280/21 | RESOLUTION AUTHORIZING CONTRACTS FOR HEAVY TRUCK PARTS AND REPAIR - HIGHWAY DEPARTMENT  |
| G/281/21 | RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES - HIGHWAY DEPARTMENT   |
| G/282/21 | RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE PREVENTION AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH   |
| G/283/21 | RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT   |
| G/284/21 | RESOLUTION AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH   |
| G/285/21 | RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH   |
| G/286/21 | RESOLUTION AUTHORIZING CONTRACT WITH QUESTAR III BOCES RENSSELAER COUNTY - DEPARTMENT OF HEALTH   |
| G/287/21 | RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE TO THE VILLAGE OF HOOSICK FALLS - COUNTY EXECUTIVE   |
| G/288/21 | RESOLUTION AUTHORIZING THE PURCHASE OF A THERMAL CAMERA AND BATTERIES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF  |
| G/289/21 | RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET -SEWER DISTRICT #1  |

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| G/290/21 | RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR LIQUID POLYMER - SEWER DISTRICT NO.1   |
| G/291/21 | RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS EARLY VOTING EXPANSION GRANT PROGRAM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS                |
| G/292/21 | RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS TECHNOLOGY INNOVATION RESOURCE (TIER) GRANT PROGRAM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS |
| G/293/21 | RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT -HIGHWAY DEPARTMENT   |
| G/294/21 | RESOLUTION AMENDING THE CONTRACT FOR THE TRANSPORT AND BENEFICIAL REUSE OF BIO-SOLIDS AND AMENDING THE ADOPTED 2021 RENSSELAER COUNTY BUDGET - SEWER DISTRICT NO. 1  |
| G/295/21 | RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - GENERAL AND CAPITAL PROJECTS FUNDS   |
| G/296/21 | RESOLUTION AWARDING DEFERRED COMPENSATION PLAN ADMINISTRATION TO NATIONWIDE RETIREMENT SOLUTIONS AND NATIONWIDE TRUST COMPANY FSB, AS TRUSTEE - DEFERRED COMPENSATION COMMITTEE                            |
| G/297/21 | RESOLUTION AUTHORIZING PAYMENT FOR CONSTRUCTION PHASE SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT (COUNTY ROAD FUND)AND CAPITAL PROJECTS FUND                     |
| G/298/21 | RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AGREEMENTS FOR SETTLEMENT OF LITIGATION RELATING TO THE OPIOID CRISIS  |
| P/299/21 | RESOLUTION HONORING THE VAN NEDERYNEN FARM FOR BECOMING A CENTURY FARM AND COMMENDING THE FAMILY FOR THEIR CONTRIBUTIONS TO RENSSELAER COUNTY  |
| P/300/21 | RESOLUTION RECOGNIZING OFFICERS ED ASHLEY AND NICK LIUZZI FOR THEIR HEROIC ACTIONS   |
| P/301/21 | RESOLUTION COMMENDING IVAN AND SHIRLEY WAGER FOR THEIR YEARS OF DEDICATED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY  |

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| P/302/21 | RESOLUTION COMMENDING OFFICER JOSH WITKO FOR RENEWING THE K9 UNIT TO THE EAST GREENBUSH POLICE DEPARTMENT   |
| P/303/21 | RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2021 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY AND REMEMBERING ALICE G. GOEBEL FOR HER DEDICATION TO THE DAUGHTERS OF THE AMERICAN REVOLUTION |
| P/304/21 | RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2021 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE   |
| P/305/21 | RESOLUTION RECOGNIZING SEPTEMBER 26, 2021 AS NATIONAL GOLD STAR MOTHER'S DAY  |
| P/306/21 | RESOLUTION RECOGNIZING SEPTEMBER 2021 AS NATIONAL PREPAREDNESS MONTH  |
| P/307/21 | RESOLUTION RECOGNIZING AUGUST 31, 2021 AS INTERNATIONAL OVERDOSE AWARENESS DAY  |
| P/308/21 | RESOLUTION RECOGNIZING SEPTEMBER 2021 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY   |
| P/309/21 | RESOLUTION RECOGNIZING THE 2021 VAN RENSSELAER AWARD RECIPIENTS   |
| P/310/21 | RESOLUTION URGING THE UNITED STATES SENATE TO PASS THE AQUA ACT   |
| P/311/21 | RESOLUTION CALLING FOR THE RESIGNATION OF NEW YORK GOVERNOR ANDREW M. CUOMO AFTER THE FINDINGS RELEASED IN THE REPORT FROM NEW YORK STATE ATTORNEY GENERAL LETITIA JAMES (WITHDRAWN BY SPONSOR)       |
| P/312/21 | RESOLUTION COMMENDING CONGRESSMAN PAUL D. TONKO AS THE "HUMANE HORSEMAN OF THE YEAR" BY THE HUMANE SOCIETY OF THE UNITED STATES   |
| P/313/21 | RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING HONORING THE LIFE OF ALICE G. GOEBEL  |
| P/314/21 | RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #1 (Berlin, Hoosick, Nassau, Petersburg, Stephentown)   |
| G/315/21 | RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE RENSSELAER COUNTY FIRE TRAINING COMPLEX - <u>GENERAL CONSTRUCTION</u> - BUREAU OF CENTRAL SERVICES  |

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| G/316/21 | RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE<br>RENSSELAER COUNTY FIRE TRAINING COMPLEX -<br><u>MECHANICAL</u> - BUREAU OF CENTRAL SERVICES  |
| G/317/21 | RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE<br>RENSSELAER COUNTY FIRE TRAINING COMPLEX - <u>PLUMBING</u><br>- BUREAU OF CENTRAL SERVICES  |
| G/318/21 | RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE<br>RENSSELAER COUNTY FIRE TRAINING COMPLEX -<br><u>ELECTRICAL</u> - BUREAU OF CENTRAL SERVICES  |
| G/319/21 | RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) LAW<br>ENFORCEMENT MOTORCYCLES AND AMENDING THE 2021<br>RENSSELAER COUNTY ADOPTED BUDGET -OFFICE OF THE<br>RENSSELAER COUNTY SHERIFF |

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date August 10, 2021

Resolution No. G/268/21

## RESOLUTION AUTHORIZING AN AGREEMENT FOR TELE-HEALTH SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health ("Department") would like to enter into an agreement with Innovatel, LLC to provide Tele-health Nurse Practitioner services in accordance with any and all regulatory and accreditation standards applicable to the Department and the services, including, without limitation, those requirements imposed by the Medicare/Medicaid conditions of participation and any amendments thereto, and all applicable federal, state and local laws, rules, regulations and policies; and

WHEREAS, Innovatel, LLC has the ability to perform and has agreed to provide the noted services for the Department; and

WHEREAS, Reimbursement is available from state funding and Medicaid revenue received by the Department; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding, and the amount to be expended over the life of the agreement, which shall not exceed budget appropriations, are as follows:

| <u>CONTRACT<br/>DESCRIPTION</u>                 | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u> | <u>CONTRACT<br/>AMOUNT</u> |
|---|--|-------------------------------|----------------------------|
| Medical Reviews<br>(09/30/2021 -<br>12/31/2021) | Innovatel, LLC<br>900 State Street<br>Suite 203B<br>Erie, PA 16501 | A.4320.04900                  | \$57,120.00                |

; now, therefore, be it

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

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



**RESOLVED**, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**2021 GENERAL FUND APPROPRIATIONS**

| <u>CODE/DESCRIPTION</u>                   | <u>PRESENT</u>  | <u>CHANGE</u>  | <u>REVISED</u>  |
|---|-----------------|----------------|-----------------|
| A.4320.01007<br>Personnel Service Savings | \$ (647,121.00) | \$ (57,120.00) | \$ (704,241.00) |
| A.4320.04900<br>Professional Services     | \$ 20,000.00    | \$ 57,120.00   | \$ 77,120.00    |

**Resolution ADOPTED** by the following vote:

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charrette  
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Burns

Sent To: Veterans & Youth

Committee

Date August 10, 2021

Resolution No. G/269/21

**RESOLUTION AMENDING AN AGREEMENT FOR THE USDA/STATE EDUCATION - SUMMER FOOD PROGRAM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES**

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

**WHEREAS,** Resolution No. G/201/21 authorized a contract with J.R. Proprietors, Inc. for \$219,830.43 for the 2021 Summer Food Program ("Program"); and

**WHEREAS,** Due to an increase in the Consumer Price Index for All Urban Consumers(CPI-U) and an increase in the number of children participating in the Program, the contract ceiling needs to be increased; and

**WHEREAS,** The ten (10) week United States Department of Agriculture USDA)/State Education Summer Food Program provides nutritious meals to children throughout the County and is 100% reimbursable; and

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

| <u>CONTRACT DESCRIPTION</u>                      | <u>VENDOR</u>  | <u>APPROPRIATION CODE</u> | <u>REVISED AMOUNT</u> |
|--|--|---------------------------|-----------------------|
| Summer Food Program<br>(07/01/2021 - 08/31/2021) | J.R. Proprietors, Inc.<br>920 Albany St<br>Schenectady, NY 12307 | A.7310.04700              | \$281,691.40          |

; 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

## 2021 GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u>            | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|------------------------------------|----------------|---------------|----------------|
| A.7310.48201<br>Youth Summer Lunch | \$282,500.00   | \$ 6,692.00   | \$344,361.00   |

## 2021 GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>              | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------------------------|----------------|---------------|----------------|
| A.7310.04700<br>Program Expenditures | \$275,000.00   | \$ 6,692.00   | \$281,692.00   |

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date August 10, 2021

Resolution No. G/270/21

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

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

**WHEREAS,** The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase license renewals for the Emergency 911, Priority Dispatch System, utilizing funding from the New York Division of Homeland Security and Emergency Services; and

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

| <u>DESCRIPTION</u>  | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u>   | <u>TOTAL</u> |
|---|--|---------------------------------|--------------|
| Priority<br>Dispatch<br>System<br>(02/14/2021-<br>02/13/2022) | Priority Dispatch Corp.<br>110 South Regent Street,<br>Suite 500<br>Salt Lake City, UT 84111 | A.3640.04420.<br>SHS.2020.04420 | \$ 11,520.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21



Executive Action

Approved ☒

Date 8/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

[Signature]  
Clerk of the Legislature

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Burns

Sent To: Veterans & Youth

Committee

Date August 10, 2021

Resolution No. G/271/21

## RESOLUTION ACCEPTING THE SAFE SUMMER NY 2021 FUNDS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, Rensselaer County Department for Youth has been awarded \$50,000.00 from the New York State Office of Children and Family Services for the period of July 1, 2021 through December 31, 2021; and

WHEREAS, The Safe Summer NY 2021 funding will be utilized to administer grants to local organizations to provide youth engagement activities in neighborhoods with high rates of gun violence; now, therefore, be it

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

RESOLVED, That 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 2021 Rensselaer County Adopted Budget shall be, and hereby is amended as follows:

### 2021 GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u>                                  | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.7310.38201.OCFS.2021.38201<br>Youth Programs - General | \$ 0.00        | \$50,000.00   | \$50,000.00    |

## 2021 GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>                              | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| A.7310.04700.OCFS.2021.04700<br>Program Expenditures | \$ 0.00        | \$50,000.00   | \$50,000.00    |

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21Received from County Executive 8/13/21  
Clerk of the Legislature

Executive Action

Approved ☒Date 8/13/21Disapproved ☐

Veto Message Attached and Returned to Clerk

  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date August 10, 2021

Resolution No. G/272/21

## RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF LIVESCAN SYSTEM UPGRADE OF THE FINGERPRINTING SYSTEM AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

**WHEREAS**, As part of the 2011 Rensselaer County Jail Expansion Project, the Rensselaer County Sheriff's Office purchased a fingerprinting system used by the Rensselaer County Correctional Facility ("Jail") and Highway Patrol to meet the needs of an expanding modern jail; and

**WHEREAS**, The Sheriff's Office uses this system for digital fingerprinting of inmates in the Jail and arrest bookings in Highway Patrol, and for related reports needed for submission to the Department of Criminal Justice Services; and

**WHEREAS**, The system equipment and software provides vital interfacing with Black Creek, but does not allow for the latest and most secure software to be used, and has become obsolete with limited network support; and

**WHEREAS**, The Sheriff's Office is seeking to purchase two (2) Idemia New York RIC/CAPS TPE LiveScan Systems; one for the Jail and one for Highway Patrol, including hardware, software, installation, training and warranty; and

**WHEREAS**, The Idemia LiveScan system is a powerful biometric information acquisition and identification system used to capture demographic data, fingerprints, palm prints, mug shots, signatures and scars, marks and tattoos; and

**WHEREAS**, The purchase and installation of the fingerprinting system upgrade will be through New York State contract number PT68809 through Idemia Identity & Security USA LLC, 296 Concord Road, Suite 300, Billerica, MA 01821; and

**WHEREAS**, The Office of the Rensselaer County Sheriff has budgeted the necessary funds in appropriation code A.3150.02400 (Other Equipment) at a cost not to exceed \$58,952.00; and

**WHEREAS**, This purchase is being made in accordance with Rensselaer County Purchasing Guidelines; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive

8/11/21

Received from County Executive

8/13/21



Executive Action

Approved

✓

Date 8/13/21

Disapproved

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

Jessica Charette

County Executive

St. Myle



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/273/21

## RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM - 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") \$465,625.00 in Early Intervention Administration grant funding for the period of October 1, 2021 through September 30, 2026, at an annual amount of \$93,125.00; and

**WHEREAS,** This program is essential for identifying and coordinating services for infants and toddlers residing in Rensselaer County whose healthy development is compromised. The County must provide appropriate intervention to improve child and family development; and

**WHEREAS,** Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH Bureau of Family Health, Early Intervention Administration; and

**WHEREAS,** It is anticipated that the portion of this funding to be received within 2021 will total \$22,464.00, and since this funding will offset already budgeted salary and fringe benefits of the incumbent RCDOH personnel working on this program, the RCDOH 2021 budget will not be amended; and

**WHEREAS,** This program is fully funded by State monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 17  
 Nays: 0  
 Abstain: 0  
 August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
 Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

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

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/274/21

## RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM - 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") a total of \$82,957.00 in grant funding for the Lead Poisoning Prevention Program in order to extend the current contract for an additional twelve months, October 1, 2020 through September 30, 2021; and

**WHEREAS,** This funding is for use in the identification and correction of lead-based paint hazards in high risk housing without a referral for a childhood elevated blood lead level; and

**WHEREAS,** The RCDOH has set goals of identifying high risk housing, providing resources to the homeowners to remediate the lead hazard, and developing community partnerships to sustain the program past the life of the grant; and

**WHEREAS,** The RCDOH is now able to be reimbursed for eligible expenses from the prior year's portion of the noted period, October 1, 2020 through December 31, 2020; and

**WHEREAS,** There is no current year budget modification necessary at this time, as this additional award will be used to offset salary and fringe benefits for existing RCDOH employees which is already appropriated in the RCDOH 2021 budget; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/275/21

## RESOLUTION AMENDING THE 2021 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 previously awarded the Rensselaer County Department of Health ("RCDOH") \$165,065.00 through the Public Health Emergency Preparedness Grant for the period of July 1, 2020 through June 30, 2021; and

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

**WHEREAS,** Per the terms of the program, the Public Health Training Coordinator position within the RCDOH was fully funded by the above-noted grant for the period of January 1, 2021 through June 30, 2021; and

**WHEREAS,** The Public Health Training Coordinator position, vacant from January 27, 2020, has remained vacant since; and

**WHEREAS,** The RCDOH previously reallocated funds within the Public Health Emergency Preparedness Grant for that portion of the Public Health Training Coordinator position's salary and related fringe benefits for the period of January 1, 2021 through April 30, 2021, as per resolution G/164/21; and

**WHEREAS,** The RCDOH would now like to reallocate those funds remaining within the Public Health Emergency Preparedness Grant for that portion of the Public Health Training Coordinator position's salary and related fringe benefits, for the period of May 1, 2021 through June 30, 2021, along with previously allocated contractual funds, in order to provide additional funding for the RCDOH part-time Physician's Assistant, who has been performing duties within this program; 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 2021 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

| <u>CODE</u>                         | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------------|----------------|---------------|----------------|
| <u>A.4017 Department of Nursing</u> |                |               |                |
| <b>.1 PERSONNEL</b>                 |                |               |                |
| A.4017.01007                        | (\$348,605.00) | (\$ 4,193.00) | (\$352,798.00) |
| Personnel Service Savings           |                |               |                |
| A.4017.01007                        | \$ 356,445.00  | \$ 22,191.00  | \$ 378,636.00  |
| Temporary Services                  |                |               |                |
| <b>.4 CONTRACTUAL</b>               |                |               |                |
| A.4017.04503                        | \$ 94,338.00   | (\$12,736.00) | \$ 81,602.00   |
| Special Dept. Supplies (Alt #3)     |                |               |                |
| <b>.8 EMPLOYEE BENEFITS</b>         |                |               |                |
| A.4017.08001                        | \$ 104,142.00  | (\$ 266.00)   | \$ 103,876.00  |
| State Retirement                    |                |               |                |
| A.4017.08002                        | \$ 809.00      | (\$ 22.00)    | \$ 787.00      |
| Vision                              |                |               |                |
| A.4017.08003                        | \$ 96,801.00   | (\$ 222.00)   | \$ 96,579.00   |
| Social Security                     |                |               |                |
| A.4017.08006                        | \$ 275,577.00  | (\$ 4,701.00) | \$ 270,856.00  |
| Medical Insurance                   |                |               |                |
| A.4017.08007                        | \$ 2,614.00    | (\$ 51.00)    | \$ 2,563.00    |
| Dental                              |                |               |                |
| Total Appropriations:               |                | \$            | 0.00           |

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21Received from County Executive 8/13/21
  
 Clerk of the Legislature


Executive Action

Approved ✓Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Health

Committee

Date August 10, 2021

Resolution No. G/276/21

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE TRANSPORTATION OF CHILDREN  
WITH SPECIAL NEEDS FOR SCHOOL YEAR 2021-2022 & SUMMER 2022 –  
DEPARTMENT OF HEALTH**

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

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

**WHEREAS,** The 2021 Adopted Rensselaer County Budget provides appropriations for the purpose of transportation of children with special needs to their respective programs; and

**WHEREAS,** The Rensselaer County Budget for the year 2022 will also include appropriations for transportation; and

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

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

**WHEREAS,** The County has solicited for bid number RFB-21-20 for transportation program clusters for the Division of Children with Special Needs for the period of September 1, 2021 through August 31, 2022; and

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

| <u>VENDOR</u>  | <u>CLUSTER<br/>NUMBER</u> | <u>APPROPRIATION<br/>CODE</u> | <u>ESTIMATED<br/>AMOUNT OF<br/>CONTRACT</u> |
|--|---------------------------|-------------------------------|---|
| Durham School Services<br>2601 Navistar Drive<br>Lisle, IL 60532 | 5                         | A.2960.04800                  | \$1,306,191.39                              |

| <u>VENDOR</u>  | <u>CLUSTER<br/>NUMBER</u> | <u>APPROPRIATION<br/>CODE</u> | <u>ESTIMATED<br/>AMOUNT OF<br/>CONTRACT</u> |
|--|---------------------------|-------------------------------|---|
| Rejha Group, LLC<br>23 Railroad Avenue<br>Albany, NY 12205       | 1,2,7,8                   | A.2960.04800                  | \$1,677,217.50                              |
| Star & Strand Trans., Inc.<br>360 Fifth Avenue<br>Troy, NY 12182 | 3,4,6                     | A.2960.04800                  | \$1,243,725.00                              |
| TOTAL:   |                           |                               | \$4,227,133.89                              |

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Department of Health is authorized to retain Durham School Services, L.P., Rejha Group, LLC and Star & Strand Transportation, Inc. for the transport of children with special needs for school year 2021-2022 and summer 2022, with the option of four additional one-year renewals; and, be it further

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

- First year of agreements: September 1, 2021 through August 31, 2022 at a total of \$4,227,133.89; and

- Subsequent agreement years: With respect to each year subsequent to the first year, the payment to each transportation provider would be increased by an amount equal to the increase in the CPI, as of the first day of the month in which Rensselaer County exercises its option of renewal, or 3%, whichever is less; and, be it further

**RESOLVED,** That services based upon bid number RFB-21-20 shall not exceed appropriations within the applicable budget code utilizing the above described bid award amounts; and, be it further



**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorizing 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  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Bendett, Fleming

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. G/277/21

## RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RENSSELAER COUNTY HOMEOWNERSHIP XI PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

**RESOLVED,** That in accordance with 24 CFR 570.486 and New York State's Citizen Participation Plan, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, September 14, 2021, at 5:30 p.m. to review the Rensselaer County Homeownership XI Program activities and receive citizens' comments on the program's administration; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21



Executive Action

Approved ☒

Date 8/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

Clerk of the Legislature

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/278/21

**RESOLUTION AMENDING A CONTRACT FOR FUELS: PETROLEUM & PETROLEUM BLEND  
PRODUCTS FOR USE BY RENSSELAER COUNTY FACILITIES, HUDSON VALLEY COMMUNITY  
COLLEGE, RENSSELAER COUNTY MUNICIPALITIES AND SCHOOL DISTRICTS -  
BUREAU OF CENTRAL SERVICES**

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

**WHEREAS**, Resolution G/161/21 authorized an award for the purchase of Fuels, including diesel fuel, off-road diesel fuel, unleaded gasoline, fuel oil, kerosene and biodiesel fuel; and

**WHEREAS**, Resolution G/161/21 awarded Category A: On-Road Vehicle Fuels to Sprague Operating Resources, LLC, 185 International Drive, Portsmouth, NH 03801. Due to County Departments and Political Subdivisions participating in this contract being charged added daily fuel tank rental fees for replacement and/or additional tanks required which resulted in the original bid submitted to be altered and pricing increased; and

**WHEREAS**, The next lowest responsible bidder for Category A: On-Road Vehicle Fuels, Mirabito Holdings, Inc., d.b.a. Mirabito Energy Products, The Metro Center 49 Court Street, PO Box 5306, Binghamton, NY 13902, has stated they will honor their bid pricing for Rensselaer County Departments and Political Subdivisions effective immediately through the end of the initial contract period ending on June 30, 2022, with the option to renew for two (2) additional one (1) year periods by mutual consent of both the County and the vendor, providing the "Differential" and "Adder" (mark-up per gallon) for each Item remain firm for the renewal period; and

**WHEREAS**, The award of Category B: Heating & Off-Road Fuels remains unchanged as per below:

| <u>CONTRACT DESCRIPTION</u>                                | <u>VENDOR</u>   | <u>ESTIMATED AMOUNT OF CONTRACT</u>   |
|--|---|---|
| RFB-21-17 Fuels<br>Category A: On-Road<br>Vehicle Fuels    | Mirabito Holdings, Inc., d.b.a. Mirabito Energy Products<br>The Metro Center 49 Court Street<br>PO Box 5306<br>Binghamton, NY 13902 | Category A: \$1,785,708.5635<br>Item #4 - B5 Biodiesel -<br>"Adder" at no charge of<br>\$0.00 Total Price Per Gallon<br>2.2425<br>Item #5 - B20 Biodiesel -<br>"Adder" at no charge of<br>\$0.00 Total Price Per Gallon<br>2.2425 |
| RFB-20-17 Fuels<br>Category B: Heating &<br>Off-Road Fuels | Main Brothers Oil Company, Inc.<br>P.O. Box 11029, 1 Booth Lane,<br>Albany, NY 12211  | Category B: 304,432.75  |

and;

**WHEREAS,** All County departments may purchase from this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

**RESOLVED,** That the Director of the Bureau of Central Services is authorized to sign the above-referenced fuel purchases from said vendors in accordance with bid pricing.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/279/21

## RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR - HIGHWAY DEPARTMENT

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

**WHEREAS,** Bids for highway equipment rental with operator have been solicited and are acceptable based upon the specifications; and

**WHEREAS,** The proposed agreements are for one (1) year from the date of contract award with the option to extend the agreements for an additional one (1) year period, if mutually agreeable, provided the contractors continue to meet specifications; and

**WHEREAS,** Selection of the vendors is based upon lowest cost and availability to the County; and

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

| <u>CONTRACT<br/>DESCRIPTION<br/>AND DATES</u> | <u>VENDOR</u>        | <u>APPROPRIATION<br/>CODES</u> | <u>ESTIMATED<br/>AMOUNT OF<br/>EXPENDITURES</u> |
|---|----------------------|--------------------------------|---|
| Bid No. 21-28                                 |                      | D.5110.04500                   | \$ 60,000.00                                    |
| Hwy. Equipment                                | Warren W. Fane, Inc. | D.5110.04800                   |   |
| Rental with                                   | 62 Leversee Road     | D.5112.04500                   |   |
| Operator                                      | Troy, NY 12182       | D.5112.04800                   |   |
| (Items 1 - 7)                                 |                      | D.5120.04500                   |   |
| 9/1/21 - 8/31/22                              |                      |                                |   |

| <u>CONTRACT<br/>DESCRIPTION<br/>AND DATES</u>  | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODE</u>  | <u>ESTIMATED<br/>AMOUNT OF<br/>EXPENDITURES</u> |
|--|---|--|---|
| Bid No. 21-28<br>Hwy. Equipment<br>Rental with<br>Operator<br>(Items 4 - 6,9,12)<br>9/1/21 - 8/31/22   | Troy Sand & Gravel<br>PO Box 489<br>West Sand Lake, NY<br>12196                 | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800<br>D.5120.04500 | \$ 60,000.00                                    |
| Bid No. 21-28<br>Hwy. Equipment<br>Rental with<br>Operator<br>(Items 1 - 6,8,9,12)<br>9/1/21 - 8/31/22 | CWG Excavation<br>& Timbering, LLC<br>152 Greenes Brook Rd.<br>Berlin, NY 12022 | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800<br>D.5120.04500 | \$ 60,000.00                                    |

; now, therefore, be it

**RESOLVED,** That all other Rensselaer County departments are authorized to purchase from the above-referenced contracts, provided that purchases do not exceed budgeted appropriations; and, be it further

**RESOLVED,** That the authorization to purchase from the above-referenced contracts also applies to all political subdivisions within Rensselaer County; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or the Director of the Bureau of Central Services, as the case may be, is authorized to execute rental agreements with the above vendors, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Annette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/280/21

## RESOLUTION AUTHORIZING CONTRACTS FOR HEAVY TRUCK PARTS AND REPAIR - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for International truck parts, repair, and service were solicited and are acceptable based upon the specifications; and

WHEREAS, Bids for heavy truck springs, alignment, chassis and rear suspension repairs and services were solicited and are acceptable based upon the specifications; and

WHEREAS, The proposed agreements are for a twenty-four (24) month period from the date of contract award, provided the contractors continue to meet specifications; and

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

| <u>CONTRACT<br/>DESCRIPTION<br/>AND DATES</u>   | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u> | <u>ESTIMATED<br/>AMOUNT OF<br/>CONTRACT</u> |
|---|--|-------------------------------|---|
| RFB-21-29<br>Category 1<br>International<br>Parts, Repairs,<br>and Service<br>(8/15/21 - 8/14/23) | Delurey Sales & Service<br>P.O. Box 61<br>N. Hoosick, N.Y. 12133     | DM.5130.04500                 | \$109,105.09                                |
| RFB-21-29<br>Category 2<br>Heavy Truck<br>Springs and<br>Alignment<br>(8/15/21 - 8/14/23)         | Watkins Spring Co., Inc.<br>368 Central Avenue<br>Albany, N.Y. 12206 | DM.5130.04500                 | \$ 44,163.92                                |

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to sign purchase orders with the above vendors for the above-referenced materials and services.

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/281/21

## RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES – HIGHWAY DEPARTMENT

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

**WHEREAS,** Bids for the purchase of coarse aggregates have been solicited and are acceptable based upon the specifications, and the desired agreements are for one (1) year with a one (1) year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

**WHEREAS,** Selection of the vendor, bank location, delivery, etc. will be based upon lowest cost and availability to the County; and

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

| <u>CONTRACT<br/>DESCRIPTION<br/>AND DATES</u>          | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODES</u>                               | <u>ESTIMATED<br/>AMOUNT<br/>OF CONTRACT</u> |
|--|--|--|---|
| Bid No. 21-30<br>Coarse Aggregates<br>(9/1/21-8/31/22) | Callanan Industries, Inc.<br>P.O. Box 15097<br>Albany, N.Y. 12212-5097 | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800 | \$30,000.00                                 |
| Bid No. 21-30<br>Coarse Aggregates<br>(9/1/21-8/31/22) | Troy Sand & Gravel<br>P.O. Box 489<br>W. Sand Lake, N.Y. 12196         | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800 | \$30,000.00                                 |
| Bid No. 21-30<br>Coarse Aggregates<br>(9/1/21-8/31/22) | Warren W. Fane, Inc.<br>62 Leversee Road<br>Troy, N.Y. 12182           | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800 | \$10,000.00                                 |

| <u>CONTRACT<br/>DESCRIPTION<br/>AND DATES</u>          | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODES</u>                               | <u>ESTIMATED<br/>AMOUNT<br/>OF CONTRACT</u> |
|--|---|--|---|
| Bid No. 21-30<br>Coarse Aggregates<br>(9/1/21-8/31/22) | William E. Dailey, Inc.<br>295 Airport Rd.<br>Shaftsbury, VT 05262    | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800 | \$10,000.00                                 |
| Bid No. 21-30<br>Coarse Aggregates<br>(9/1/21-8/31/22) | Peckham Materials Corp.<br>438 Vaughn Rd.<br>Hudson Falls, N.Y. 12839 | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800 | \$40,000.00                                 |
| Bid No. 21-30<br>Coarse Aggregates<br>(9/1/21-8/31/22) | Senter Gravel<br>160 Staples Road<br>Stephentown, N.Y. 12168          | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800 | \$ 5,000.00                                 |
| Bid No. 21-30<br>Coarse Aggregates<br>(9/1/21-8/31/22) | Rifenburg Construction<br>159 Brick Church Road<br>Troy, NY 12180     | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800 | \$10,000.00                                 |
| Bid No. 21-30<br>Coarse Aggregates<br>(9/1/21-8/31/22) | RJ Valente Gravel<br>1 Madison St., Suite 300<br>Troy, NY 12180       | D.5110.04500<br>D.5110.04800<br>D.5112.04500<br>D.5112.04800 | \$20,000.00                                 |

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:** 16  
**Nays:** 0  
**Abstain:** 1 (Casale)  
**August 10, 2021**

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved       

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date August 10, 2021

Resolution No. G/282/21

## RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE PREVENTION AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

**WHEREAS**, The Mental Health Department ("Department") requests legislative authorization to accept funding from the Lansingburgh Central School District in the amount of \$90,000.00 for the purpose of providing additional Substance Abuse Prevention services in the school district for the 2021/2022 academic year; and

**WHEREAS**, To meet the requirements of the school district, the Department is seeking approval to add one (1) full-time Student Assistance Specialist position, contingent on the approval of both the Legislature and the Civil Service Commission; and

**WHEREAS**, The budget amendment below includes only the 2021 appropriations with the remaining appropriations to be included in the 2022 Rensselaer County Budget submission; and

**WHEREAS**, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding, and the amount to be expended over the life of the agreement, which shall not exceed budget appropriations, are as follows:

| <u>CONTRACT<br/>DESCRIPTION</u>                               | <u>VENDOR</u>   | <u>REVENUE<br/>CODE</u> | <u>AMOUNT</u> |
|---|---|-------------------------|---------------|
| Substance Abuse<br>Prevention<br>(09/01/2021 -<br>08/31/2022) | Lansingburgh Central<br>School District<br>55 New Turnpike Rd<br>Troy, NY 12182 | A.4323.16301            | \$ 90,000.00  |

;now, therefore, be it

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

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

**RESOLVED**, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**2021 GENERAL FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>CURRENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.4323.16301                   |                       |                      |                       |
| Student Assistant Programs     | \$356,100.00          | \$30,000.00          | \$386,100.00          |

**2021 GENERAL FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.4323.01007                   |                       |                      |                       |
| Student Assistance Specialist  | \$376,836.00          | \$ 61,399.00         | \$438,235.00          |
| A.4323.01007                   |                       |                      |                       |
| Personnel Service Savings      | \$ (22,264.00)        | \$ (40,933.00)       | \$ (63,197.00)        |
| A.4323.08001                   |                       |                      |                       |
| State Retirement               | \$ 80,640.00          | \$ 3,070.00          | \$ 83,710.00          |
| A.4323.08002                   |                       |                      |                       |
| Vision                         | \$ 578.00             | \$ 31.00             | \$ 609.00             |
| A.4323.08003                   |                       |                      |                       |
| Social Security                | \$ 47,201.00          | \$ 1,566.00          | \$ 48,767.00          |
| A.4323.08006                   |                       |                      |                       |
| Medical Insurance              | \$133,842.00          | \$ 4,795.00          | \$138,637.00          |
| A.4323.08007                   |                       |                      |                       |
| Dental                         | \$ 1,171.00           | \$ 72.00             | \$ 1,243.00           |
| <b>TOTAL:</b>                  |                       | <b>\$30,000.00</b>   |                       |

**Resolution ADOPTED by the following vote:**

**Ayes:** 16  
**Nays:** 0  
**Abstain:** 1 (Sullivan-Teta)  
**August 10, 2021**

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

*Jessica Charette*  
 Clerk of the Legislature



Executive Action

Approved ☒

Date 8/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

*[Signature]*  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/283/21

## RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

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

**WHEREAS,** The Department requires: one (1) John Deere tractor with mower; and

**WHEREAS,** The Department has reviewed various SourceWell contracts for a Tractor with Mower; and

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

| <u>DESCRIPTION<br/>OF EXPENSE</u>                                    | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODE</u> | <u>AMOUNT OF<br/>EXPENSE</u> |
|--|---|-------------------------------|------------------------------|
| (1) John Deere 5100E<br>Tractor with Diamond<br>side and rear mowers | United Ag & Turf<br>2173 Route 203<br>Chatham, NY 12037 | H.5130.02500<br>.H1203        | \$99,689.01                  |

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or the Director of the Bureau of Central Services, as the case may be, is authorized to sign purchase orders for the above-described equipment.

Resolution **ADOPTED** by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Cravette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/284/21

## RESOLUTION AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH

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

**WHEREAS,** The Rensselaer County Department of Health ("RCDOH") continues to receive grant funding for the Childhood Lead Poisoning Primary Prevention Program, the current term of which is April 1, 2020 through September 30, 2021; and

**WHEREAS,** This funding is for use in the identification and correction of lead based paint hazards in high risk housing without a referral for a childhood elevated blood lead level; and

**WHEREAS,** The RCDOH has to offer EPA Renovator, Repair and Painting Lead Training classes for contractors, landlords, and anyone disturbing a painted surface of a pre-1978 residence; and

**WHEREAS,** Cornell Cooperative Extension ("CCE") of Albany County is an EPA accredited training provider and are able to offer the required classes. The RCDOH wishes to contract with CCE of Albany County to do four (4) required trainings at a cost of \$3,000.00 each, such contract not to exceed the total amount of \$12,000.00; and

**WHEREAS,** The term of the desired agreement will be June 1, 2021 through the end date of the noted grant, September 30, 2021; and

**WHEREAS,** Grant funded appropriations in the amount of \$12,000.00 for the noted contract are available within budget code A.4090.04561 in the department's 2021 budget; and

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

| <u>CONTRACT DESCRIPTION<br/>AND DATES</u>                       | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u> | <u>AMOUNT OF<br/>CONTRACT</u> |
|---|--|-------------------------------|-------------------------------|
| Project Education<br>Agreement - Training<br>(6/1/21 - 9/30/21) | Cornell Cooperative<br>Extension of<br>Albany County<br>24 Martin Rd.<br>Voorheesville, NY 12186 | A.4090.04561                  | \$12,000.00                   |

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/285/21

## RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2021 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") is providing grant funding in the amount of \$3,890,436.00 to the Rensselaer County Department of Health ("RCDOH") for the period of July 1, 2021 through July 31, 2022; and

**WHEREAS,** This funding is to establish COVID-19 screening/testing programs to support and maintain in-person learning (including public, private, BOCES, and charter schools, as applicable) and to support school-based screening/testing activities intended to reopen schools; and

**WHEREAS,** It is anticipated that the portion of this funding to be received within 2021 will total \$1,934,577.00, of which \$100,338.00 will be for salary and fringe benefits; now, therefore, be it

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

**RESOLVED,** That the 2021 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

### GENERAL FUND REVENUE

| <u>CODE</u>                                      | <u>PRESENT</u> | <u>CHANGE</u>  | <u>REVISED</u> |
|--|----------------|----------------|----------------|
| A.4017.34891                                     | \$ 0.00        | \$1,834,239.00 | \$1,834,239.00 |
| .SCHOOLS.2021.34891                              |                |                |                |
| Other Health Grants -                            |                |                |                |
| Establish COVID-19 Screening/Testing for Schools |                |                |                |



GENERAL FUND APPROPRIATIONS

| <u>CODE</u>                 | <u>PRESENT</u> | <u>CHANGE</u>  | <u>REVISED</u> |
|-----------------------------|----------------|----------------|----------------|
| A.4017 Division of Nursing  |                |                |                |
| .4 CONTRACTUAL              |                |                |                |
| A.4017.02400                | \$ 0.00        | \$ 260,000.00  | \$ 260,000.00  |
| .SCHOOLS.2021.02400         |                |                |                |
| Other Equipment             |                |                |                |
| A.4017.04010                | \$ 0.00        | \$ 500.00      | \$ 500.00      |
| .SCHOOLS.2021.04010         |                |                |                |
| Travel                      |                |                |                |
| A.4017.04500                | \$ 0.00        | \$ 513,625.00  | \$ 513,625.00  |
| .SCHOOLS.2021.04500         |                |                |                |
| Special Department Supplies |                |                |                |
| A.4017.04800                | \$ 0.00        | \$1,060,114.00 | \$1,060,114.00 |
| .SCHOOLS.2021.04800         |                |                |                |
| Contractual Agency          |                |                |                |

Total Appropriations: \$1,834,239.00

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/286/21

## RESOLUTION AUTHORIZING CONTRACT WITH QUESTAR III BOCES RENSSELAER COUNTY - 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") is providing grant funding in the amount of \$3,890,436.00 to the Rensselaer County Department of Health ("RCDOH") for the period of July 1, 2021 through July 31, 2022, as per previously passed Resolution; and

**WHEREAS,** This funding is to establish COVID-19 screening/testing programs to support and maintain in-person learning; including public, private, BOCES, and charter schools, as applicable, and to support school-based screening/testing activities intended to reopen schools; and

**WHEREAS,** The RCDOH has to offer COVID-19 testing to all county school districts to help facilitate in-person learning and full reopening; and

**WHEREAS,** Questar III BOCES Rensselaer County currently performs school-based screening/testing activities, the RCDOH plans to contract with Questar III BOCES Rensselaer County to help all schools to efficiently reopen; and

**WHEREAS,** The term of the desired agreement will be July 1, 2021 through the end date of the noted grant, July 31, 2022; and

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

| <u>CONTRACT DESCRIPTION<br/>AND DATES</u>        | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u>           | <u>AMOUNT OF<br/>CONTRACT</u> |
|--|--|---|-------------------------------|
| School COVID-19<br>Testing<br>(7/1/21 - 7/31/22) | Questar III BOCES<br>Rensselaer County<br>10 Empire State Boulevard<br>Castleton, NY 12033 | A.4017.04800<br>.SCHOOLS.2021<br>.04800 | \$1,623,464.00                |

; 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  
**August 10, 2021**

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charrette  
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/287/21

## RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE TO THE VILLAGE OF HOOSICK FALLS - COUNTY EXECUTIVE

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

**WHEREAS**, The Village of Hoosick Falls ("Village") has been awarded a State and Municipal Facilities Program Grant ("SAM Grant") in the amount of One Million Dollars (\$1,000,000) in connection with properties impacted by flooding in July 2017; and

**WHEREAS**, Such SAM Grant is intended to be utilized by the Village to execute property buyouts and related site activities regarding up to thirteen (13) flood-damaged properties for the purpose of future flood control measures intended to eliminate and/or reduce the potential for future flooding conditions on and along the Woods Brook ("Woods Brook Home Buyout Program"); and

**WHEREAS**, Among the parcels sought to be acquired by the Village through the Woods Brook Home Buyout Program is property located at 115 Main Street (Rensselaer County Tax Map No. 27.19-11-8); and

**WHEREAS**, The property located at 115 Main Street contains a structure that may be deemed structurally unsound and in an unsafe condition, which may otherwise require demolition as an unsafe structure; and

**WHEREAS**, Title to the parcel located at 115 Main Street is currently in Rensselaer County, with the County having taken title through the tax lien foreclosure process; and

**WHEREAS**, Rensselaer County is desirous of transferring title to the parcel located at 115 Main Street to the Village for nominal consideration (ie., one dollar), thereby allowing the Village to acquire such parcel as part of the Woods Brook Home Buyout Program, including the Village undertaking the demolition of the structure located on such parcel; and

**WHEREAS,** The Village and Rensselaer County seek to complete all required closing documents, and to complete all review by New York State required under the SAM Grant Agreement, and to proceed to closing for the parcel identified herein as part of the Woods Brook Home Buyout Program; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign all documents necessary to complete the transfer of title on 115 Main Street to the Village of Hoosick Falls, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following Roll Call vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charrette  
Clerk of the Legislature



Executive Action

Approved ☒ Date 8/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date August 10, 2021

Resolution No. G/288/21

**RESOLUTION AUTHORIZING THE PURCHASE OF A THERMAL CAMERA AND BATTERIES  
AND AMENDING THE 2021 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 Sheriff's Office seeks to purchase one (1) thermal and visual camera and six (6) backup flight batteries; and

**WHEREAS,** The thermal sensor camera is used to capture images on the infrared spectrum by detecting heat and/or body temperature of people and animals; and

**WHEREAS,** The Thermal and Visual Light FPV camera combination is needed to enhance drone capabilities to assist in locating missing persons in Rensselaer County; the batteries are needed as backup replacements to extend drone flights; and

**WHEREAS,** The Rensselaer County Sheriff's Office wishes to purchase the above-mentioned camera and batteries from CDW Government Inc, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 at a cost not to exceed \$10,731.11 from budget code A.3110.02400; and

**WHEREAS,** All purchasing guidelines as set forth in the Purchasing Policies and Procedure manual have been followed and three quotes have been received with CDW-G being the lowest bidder; now, therefore, be it

**RESOLVED,** That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND APPROPRIATIONS**

| <u>CODE/DESCRIPTION</u>            | <u>PRESENT</u> | <u>CHANGE</u>  | <u>REVISED</u> |
|------------------------------------|----------------|----------------|----------------|
| Contingent                         |                |                |                |
| A.1990.04999                       |                |                |                |
| Contingent                         | \$545,306.00   | \$ (10,732.00) | \$534,574.00   |
| Sheriff                            |                |                |                |
| A.3110.02400                       |                |                |                |
| Other Equipment                    | \$ 7,846.00    | \$ 10,732.00   | \$ 18,578.00   |
| Total General Fund Appropriations: | \$             | 0.00           |                |

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charter  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date August 10, 2021

Resolution No. G/289/21

## RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET -SEWER DISTRICT #1

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

**WHEREAS,** The Rensselaer County Sewer District needs to replace a 2004 Dump body truck, the truck is used daily by the department and the current truck is in immediate need of replacing; and

**WHEREAS,** The Rensselaer County Sewer District put out a mini-bid through NYS OGS (BID results expected 8-17-2021) and seeks approval to purchase truck based on the results of OGS Bid 7721; and

**WHEREAS,** The Rensselaer County Sewer District will be authorized to purchase truck from the lowest submitted bid, that meet the specifications as set forth in the Rensselaer County Sewer Districts Request for Bid, at an amount not to exceed \$65,500.00; and

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

**WHEREAS,** The above 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### SEWER FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>          | <u>PRESENT</u> | <u>CHANGE</u>  | <u>REVISED</u> |
|----------------------------------|----------------|----------------|----------------|
| Sewer District                   |                |                |                |
| G.00911 Unappropriated           |                |                |                |
| Fund Balance                     | \$3,252,397.29 | \$ (65,500.00) | \$3,186,897.29 |
| Sewer District                   |                |                |                |
| G.8130.02300                     |                |                |                |
| Automobile                       | \$0.00         | \$ 65,500.00   | \$65,500.00    |
| Total Sewer Fund Appropriations: | \$             | 0.00           |                |

; and, be it further



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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date August 10, 2021

Resolution No. G/290/21

## RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR LIQUID POLYMER - SEWER DISTRICT NO.1

**WHEREAS,** The Sewer District No. 1 Budget provides an appropriation for the purposes of competitively bid (RFB-17-08) liquid polymer contract; and

**WHEREAS,** Resolution No. G/472/19 authorized an extension to the contract for liquid polymer; and

**WHEREAS,** The department wishes to extend the contract for an additional year, as authorized in above mentioned resolution and the new revised amount reflects the anticipated needs of the department; and

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

| <u>DESCRIPTION</u>                               | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODE</u> | <u>ORIGINAL<br/>AMOUNT</u> | <u>REVISED<br/>AMOUNT</u> |
|--|---|-------------------------------|----------------------------|---------------------------|
| Liquid<br>Polymer<br>(03/01/2020-<br>02/28/2022) | Polydyne, Inc.<br>1 Chemical Plant Rd<br>PO Box 279<br>Riceboro, GA 31323 | G.8130.04500                  | \$ 65,612.10               | \$238,612.10              |

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charrette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date August 10, 2021

## Resolution No. G/291/21

### RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS FOR THE EARLY VOTING EXPANSION GRANT PROGRAM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS

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

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

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

**WHEREAS,** Rensselaer County has been awarded \$23,587.25 for reimbursable expenses related to early voting expansion for the period of April 7, 2021 through January 28, 2022; now, therefore, be it

**RESOLVED,** That the Rensselaer County Board of Elections is authorized to accept the above-mentioned grant funding and to submit for reimbursement per the grant agreement; and, be it further

**RESOLVED,** That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### GENERAL FUND REVENUE

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

#### GENERAL FUND APPROPRIATIONS

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

Resolution **ADOPTED** by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
August 10, 2021

Clerk of the Legislature  
Sent to County Executive 8/11/21

Received from County Executive 8/13/21  
Jessica Charute  
Clerk of the Legislature



Executive Action  
Approved ☒

Date 8/13/21

Disapproved ☐  
Veto Message Attached and Returned to Clerk  
[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date August 10, 2021

## Resolution No. G/292/21

### RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS FOR THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS

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

**WHEREAS,** New York State Board of Elections has notified the Rensselaer County Board of Elections of available funds through the NYS Capital Projects Budget to establish the Technology Innovation and Election Resource (TIER) Grant Program; and

**WHEREAS,** These funds are to reimburse local dollars spent to further implement the capital purchase of software, technology upgrades, equipment and broadband service; and

**WHEREAS,** Rensselaer County has been awarded \$160,509.35 for reimbursable expenses as above-noted for the period of April 7, 2021 through January 27, 2023; now, therefore, be it

**RESOLVED,** That the Rensselaer County Board of Elections is authorized to accept the above-mentioned grant funding and to submit for reimbursement per the grant agreement; and, be it further

**RESOLVED,** That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### GENERAL FUND REVENUE

| <u>CODE/DESCRIPTION</u>   | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| A.1450.30891  | \$ 0.00        | \$160,509.00  | \$160,509.00   |
| .TIER.2021.30891  |                |               |                |
| BOE - State Aid (Technology Innovation and Election Resource Grant) |                |               |                |

#### GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>                             | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| A.1450.02400  | \$ 0.00        | \$160,509.00  | \$160,509.00   |
| .TIER.2021.02400                                    |                |               |                |
| BOE - Other Equipment                               |                |               |                |
| (Technology Innovation and Election Resource Grant) |                |               |                |

Resolution **ADOPTED** by the following vote:

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

August 10, 2021

Clerk of the Legislature  
Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Chavette  
Clerk of the Legislature



Executive Action  
Approved ☒

Date 8/13/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date August 10, 2021

Resolution No. G/293/21

## RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

**WHEREAS,** The Rensselaer County Highway Department ("Department") needs to replace three (3) pickup trucks, the trucks are used daily by the department and the current trucks are in immediate need of replacing; and

**WHEREAS,** The Department put out a mini-bid through NYS OGS (BID results expected 8-05-2021) and seeks approval to purchase these trucks based upon the results of OGS Bids 7727 and 7728; and

**WHEREAS,** The Department is seeking authorization to purchase these trucks from the lowest submitted bid, that meet the specifications as set forth in the Department's Request for Bid, at an amount not to exceed \$180,000.00; and

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

**WHEREAS,** The above 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, are as follows:

| <u>DESCRIPTION<br/>OF PURCHASE</u> | <u>VENDOR</u> | <u>APPROPRIATION<br/>CODE</u> | <u>AMOUNT OF<br/>PURCHASE</u> |
|------------------------------------|---------------|-------------------------------|-------------------------------|
| (3) Pickup Trucks                  |               | H.5130.02500<br>H1203         | Not to Exceed<br>\$180,000.00 |

; now, therefore, be it

Resolution No. G/293/21

Page No. 2 of 2

**RESOLVED**, That the Rensselaer County Executive, or his designee, or the Director of the Bureau of Central Services, as the case may be, is authorized to execute purchase orders for the above-referenced equipment.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17  
**Nays:** 0  
**Abstain:** 0  
**August 10, 2021**

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

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

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Public Works

Committee

Date August 10, 2021

Resolution No. G/294/21

**RESOLUTION AMENDING THE CONTRACT FOR THE TRANSPORT AND BENEFICIAL REUSE OF  
BIO-SOLIDS AND AMENDING THE ADOPTED 2021 RENSSELAER COUNTY BUDGET  
- SEWER DISTRICT NO. 1**

**WHEREAS**, Rensselaer County Sewer District No. 1 has a contract for disposal of bio-solids with Casella Organics; and

**WHEREAS**, Resolution No. G/338/19 authorized a contract and amount of \$313,800.00, for the disposal of class B bio-solids; and

**WHEREAS**, Due to work being done on the dryer and need for class B hauling is expected to increase for an estimated 4 months, resulting in the need to increase the contract ceiling amount with Casella Organics to \$498,000.00 and amend the 2021 Adopted Budget by \$185,000.00; and

**WHEREAS**, The cost for removal of the Class B bio-solids disposal is reimbursable by Siemens Building Technologies; now, therefore, be it

**RESOLVED**, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**SEWER FUND REVENUE**

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------|----------------|---------------|----------------|
| G.8130.26805            | \$0.00         | \$185,000.00  | \$185,000.00   |
| Vendor reimbursements   |                |               |                |

**SEWER FUND APPROPRIATIONS**

| <u>CODE/DESCRIPTION</u>                  | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| G.8130.04501                             | \$57,267.00    | \$185,000.00  | \$242,267.00   |
| Special Departmental Supplies<br>(Alt 1) |                |               |                |

Resolution **ADOPTED** by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Chavette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Public Works

Committee

Date August 10, 2021

Resolution No. G/295/21

## RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - GENERAL AND CAPITAL PROJECTS FUNDS

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

WHEREAS, A State of Emergency was declared in Rensselaer County following the heavy storms and ensuing damage on Wednesday, July 14, 2021; and

WHEREAS, Several roads and bridges within the County were damaged and closed following the storms; and

WHEREAS, Work began immediately to protect the residents of Rensselaer County; and

WHEREAS, At this time, Rensselaer County is unsure if the Federal government will fund any of the expenses related to road and bridge repairs; and

WHEREAS, The County's road system needs to be repaired as soon as possible; and

WHEREAS, The County will be utilizing monies from the General Fund to support the cleanup and repairs to County roads and bridges that were damaged due to the severe storms that came through the County on Wednesday, July 14, 2021; now, therefore, be it

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### GENERAL FUND OTHER SOURCES

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u>  | <u>CHANGE</u>    | <u>REVISED</u>  |
|-------------------------|-----------------|------------------|-----------------|
| Unassigned Fund Balance |                 |                  |                 |
| A.00911                 | \$44,643,095.74 | \$(3,000,000.00) | \$41,643,095.74 |

## GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>                 | <u>PRESENT</u>  | <u>CHANGE</u>   | <u>REVISED</u>  |
|---|-----------------|-----------------|-----------------|
| Transfers to Capital Funds              |                 |                 |                 |
| A.9950.09003 Transfers to Capital Funds | \$ 6,355,000.00 | \$ 3,000,000.00 | \$ 9,355,000.00 |

## CAPITAL PROJECTS FUND REVENUE

| <u>CODE/DESCRIPTION</u>                | <u>PRESENT</u> | <u>CHANGE</u>   | <u>REVISED</u>  |
|--|----------------|-----------------|-----------------|
| Highway - Road Maintenance             |                |                 |                 |
| H.5110.50311 H1205 Interfund Transfers |                |                 |                 |
| - General                              | \$ 0.00        | \$ 3,000,000.00 | \$ 3,000,000.00 |

## CAPITAL PROJECTS FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>                         | <u>PRESENT</u> | <u>CHANGE</u>   | <u>REVISED</u>  |
|---|----------------|-----------------|-----------------|
| Highway - Road Maintenance                      |                |                 |                 |
| H.5110.02500 H1205 General Capital Expenditures | \$ 0.00        | \$ 3,000,000.00 | \$ 3,000,000.00 |

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21Received from County Executive 8/13/21

*Jessica Chavette*  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

*[Signature]*  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Contracts & Agreements

Committee

Date August 10, 2021

Resolution No. G/296/21

**RESOLUTION AWARDING DEFERRED COMPENSATION PLAN ADMINISTRATION TO NATIONWIDE  
RETIREMENT SOLUTIONS AND NATIONWIDE TRUST COMPANY FSB, AS TRUSTEE  
- DEFERRED COMPENSATION COMMITTEE**

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

**WHEREAS,** The County of Rensselaer pursuant to Section 5 of the New York State Finance Law and the Rules and Regulations of the New York State Deferred Compensation Board administers a deferred compensation plan for the employees of Rensselaer County; and

**WHEREAS,** In accordance with Section 5 of the New York State Finance Law and the Rules and Regulations of the New York State Deferred Compensation Board, by Resolution G/306/13, the Rensselaer County Legislature authorized selection of Nationwide Retirement Systems as administrator of the deferred compensation plan and Nationwide Trust Company FSB as trustee for the plan;

**WHEREAS,** Given the expiration of the agreements with Nationwide Retirement Systems and Nationwide Trust Company FSB, and in accordance with Section 5 of the New York State Finance Law and the Rules and Regulations of the New York State Deferred Compensation Board, a Request for Proposals (RFP) to provide plan administration and trust services to the employees of Rensselaer County was issued and proposals were received from nine firms; and

**WHEREAS,** After review of the proposals and interviews with three selected applicants, the Deferred Compensation Committee recommends that Rensselaer County continue to retain the services of Nationwide Retirement Solutions as the Plan Administrator and Nationwide Trust Company FSB, as the Trustee; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature hereby approves the selection of Nationwide Retirement Systems as Plan Administrator and Nationwide Trust Company, FSB as Trustee; and, be it further

**RESOLVED**, That the Rensselaer County Executive is authorized to enter into appropriate contracts with Nationwide Retirement Systems, Nationwide Trust Company FSB and affiliates, which contracts shall not exceed a duration of more than five years, and with such authorization and contracts being subject to all rules and regulations of the New York State Compensation Board and the County's Plan as well as the approval as to the form by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charrette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Public Works

Committee

Date August 10, 2021

Resolution No. G/297/21

**RESOLUTION AUTHORIZING PAYMENT FOR CONSTRUCTION PHASE SERVICES AND  
AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT  
(COUNTY ROAD FUND) AND CAPITAL PROJECTS FUND**

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

**WHEREAS,** Pursuant to Resolution No. G/29/18, a capital project (H1186) has been established for the rehabilitation of the bridge that carries County Route 4 (Van Hoesen Road) over the Amtrak rail line; and

**WHEREAS,** The County executed an engineering services agreement with National Railroad Passenger Corporation by Resolution No. G/295/20; and

**WHEREAS,** National Railroad Passenger Corporation has provided the County with a construction phase services cost estimate to advance the project; and

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

| <u>CONTRACT DESCRIPTION</u>   | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODE</u> | <u>AMOUNT OF<br/>CONTRACT</u> |
|---|---|-------------------------------|-------------------------------|
| CR 4 (Van Hoesen Rd.) Bridge over Amtrak - Amtrak Construction Phase Services | National Railroad Passenger Corporation<br>1 Massachusetts Avenue, N.W.<br>Washington, DC 20001 | H.5120.02500<br>H1186         | \$183,805.00                  |

; now, therefore, be it

**RESOLVED,** That the Director of the Bureau of Central Services shall be authorized to execute payment with the above-referenced vendor for the above-described services; and, be it further

**RESOLVED**, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**COUNTY ROAD FUND OTHER SOURCES**

| <u>CODE/DESCRIPTION</u>    | <u>PRESENT</u> | <u>CHANGE</u>   | <u>REVISED</u> |
|----------------------------|----------------|-----------------|----------------|
| Highway - Road Maintenance |                |                 |                |
| D.00911 Unappropriated     |                |                 |                |
| Fund Balance               | \$2,269,446.00 | \$ (260,000.00) | \$2,009,446.00 |

**COUNTY ROAD FUND APPROPRIATIONS**

| <u>CODE/DESCRIPTION</u>  | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------------|----------------|---------------|----------------|
| Transfers - Capital Fund |                |               |                |
| D.9950.09003 Transfers   |                |               |                |
| to Capital Funds         | \$ 76,125.00   | \$ 260,000.00 | \$ 336,125.00  |

**CAPITAL PROJECTS FUND RVENUNE**

| <u>CODE/DESCRIPTION</u>                | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| Highway - Bridge Maintenance           |                |               |                |
| H.5120.50311 H1186 Interfund Transfers |                |               |                |
| - General                              | \$ 236,125.00  | \$ 260,000.00 | \$ 496,125.00  |

**CAPITAL PROJECTS FUND APPROPRIATIONS**

| <u>CODE/DESCRIPTION</u>            | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|------------------------------------|----------------|---------------|----------------|
| Highway - Bridge Maintenance       |                |               |                |
| H.5120.02500 H1186 General Capital |                |               |                |
| Expenditures                       | \$ 768,448.00  | \$ 260,000.00 | \$1,028,448.00 |

**Resolution ADOPTED by the following vote:**

**Ayes:** 17  
**Nays:** 0  
**Abstain:** 0  
**August 10, 2021**

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/18/21

Jessica Charlotte  
 Clerk of the Legislature



Executive Action

Approved ✓

Date 8/3/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Budget & Rules

Committee

Date August 10, 2021

Resolution No. G/298/21

## RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AGREEMENTS FOR SETTLEMENT OF LITIGATION RELATING TO THE OPIOID CRISIS

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

**WHEREAS,** By Resolution No. G/319/17, the Rensselaer County Legislature declared that it was in the best interests of Rensselaer County and its residents to commence litigation against opioid supply chain participants to seek reimbursement to the County for its expenses resulting from the opioid epidemic; and

**WHEREAS,** By Local Law No. 3 of the year 2018, in support of the litigation against opioid supply chain participants, the Rensselaer County Legislature found and declared the opioid epidemic and its effects on the County a public nuisance; and

**WHEREAS,** In furtherance of Resolution No. G/319/17 and Local Law No. 3 of the year 2018, Rensselaer County is a party in pending consolidated litigation regarding the opioid addiction crisis, in which the State of New York, Nassau County, Suffolk County, and Rensselaer County, among other political subdivisions, are named as plaintiffs (the "Action"); and

**WHEREAS,** The Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

**WHEREAS,** The Action alleges several causes of action against defendants Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. ("J & J") based on claims that J & J contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various "front groups" and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis; and

**WHEREAS,** J & J has offered to settle the claims of public Nuisance against it by paying Rensselaer County a sum of no less than \$316,654.07 over ten (10) years to be used for restitution and abatement and agreeing to not manufacture, sell or promote opioids; and

**WHEREAS,** Rensselaer County has been advised by its litigation counsel to approve a settlement agreement and release ("J&J Agreement") in addition to an opioid settlement sharing agreement with New York State and its political subdivisions who join as a party to such agreement ("Sharing Agreement"); and

**WHEREAS,** It is in the best interest of Rensselaer County to enter into the Sharing Agreement and to resolve the Action with respect to J & J without further litigation and enter into the proposed J&J Agreement as it shall settle all allegations against J & J and avoid protracted litigation; now, therefore be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced J&J Agreement and the Sharing Agreement, as well as any and all related documents and 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  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Chavette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Peter, Loveridge, Bendett, Herrington, Wysocki, Stammel, Hoffman, Bayly, Casale, Fiacco, Grant, Patire, Tesman, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules and Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/299/21

## RESOLUTION HONORING THE VAN NEDERYNEN FARM FOR BECOMING A CENTURY FARM AND COMMENDING THE FAMILY FOR THEIR CONTRIBUTIONS TO RENSSELAER COUNTY

**WHEREAS,** A great County is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

**WHEREAS,** Such service, which is truly the lifeblood of the community and the County, so often goes unrecognized and unrewarded; and

**WHEREAS,** The Van Nederynens is such a family, worthy of the esteem of their community as well as the County of Rensselaer; and

**WHEREAS,** Gerrit Van Nederijnen was born in 1860 and Maria van Kampen in 1862. They were married on May 4, 1889 at Hilversum in the Holland province of the Netherlands and had four children; and

**WHEREAS,** Believing his Royal Netherlands Marines pension would go farther in the United States, Gerrit and his family immigrated to the United States in 1907 on the Nieuw Amsterdam; and

**WHEREAS,** After being processed through Ellis Island in New York they headed to Castleton-on-Hudson where there was a significant population of Dutch immigrants in the early 1900s; and

**WHEREAS,** During WWI, two of Gerrit and Maria's sons, Albert and Fred, served in the US Army in France where Albert saw combat as a forward artillery observer and becoming a member of the American Legion Post in Castleton when he returned home; and

**WHEREAS,** Hearing that farm life was recuperative for men exposed to gas warfare in France, Gerrit and Maria purchased property from Christian Braum and his wife on March 30, 1921 and moved their family from Castleton to the farm on The Castleton Road, now Maple Hill Road; and

**WHEREAS,** On February 27, 1926 Albert married Hendrika Lievestro whom he had met in Castleton but whose family had also immigrated from the Holland region of the Netherlands; and

**WHEREAS,** On April 1, 1926, Gerrit and Maria transferred ownership of the hay farm to Albert; and

**WHEREAS,** Albert considered the economics and determined that egg production took the least capital and resulted in the quickest and most significant income; and

**WHEREAS,** In those early years as the egg farm was getting established Albert sold a number of agricultural products. He began building the farm by construction of the corn crib, and the front hen house; and

**WHEREAS,** Albert and Rika had 3 children, their youngest, Albert Lievestro (simply known as Al), was born on August 12, 1929; and

**WHEREAS,** In May 1940, with family and friends in the Netherlands, they were keenly aware of Nazi Germany's invasion of the low countries in 1940 and for the brief period before the United States entered World War 2, they transcribed coded messages between people in the Netherlands and those in the former Dutch colonies. During World War II, Albert continued egg production while participating as an aircraft spotter in Rensselaer County; and

**WHEREAS,** After the war, he continued operating the egg farm along with several civic pursuits Focused on Public Health, Veterans Services, and Agriculture; and

**WHEREAS,** Albert's youngest son Al married Dorothy (Dot) Miaski and built a house for them alongside the 3 story old barn on the farm; and

**WHEREAS,** Throughout the 1950s, as Albert was working to support veterans, AL took on expanding the Fair-Dale farm and their family and the hen house for egg layers quadrupled in size; and

**WHEREAS,** During the Korean War, Al's egg farm was classified as an essential business by the US government; and

**WHEREAS,** In the 1950's and early 1960's AL was active in the New York Cooperative Extension Service and Farm Bureau as they were consolidating and restructuring for the changing times; and

**WHEREAS,** Al was one of the first school bus drivers before the Castleton, Brookview and Schodack country schools were consolidated into the Schodack Central School District. Al also employed local kids and, in a unique arrangement, coordinated with the school so after the needed classwork was done in the morning, some students could work on the farm and get practical job experience. Today that would be called a Work-Study program; and

**WHEREAS,** After making the difficult decision to shut down the egg farm. Al worked numerous jobs to pay off the farms debts. Building homes suited AL and in 1973 he built his first Cedar Log Home. 27 years later, Al was still building Cedar Log Homes. Through his work he gave many people their first jobs, mentoring them as they entered the adult working world. Some have gone on and are in the construction and renovation industry today; and

**WHEREAS,** Where Albert Van Nederynen's life was focused on Public and Veterans services. Al's has been focused on the youth of our community.

**WHEREAS,** Al's youngest son Scott married Paula Chandler on the farm and purchased the brick house on the farm that his Grandfather Albert had built in 1959; and

**WHEREAS,** The farm has gone from being a subsistence farm to an egg farm and today is growing premium Christmas Trees; now, therefore, be it

**RESOLVED,** That this Legislative Body pause in its deliberations and most joyously honor and commend the VanNederynen Farm Family for their contribution to their community for over five generations; and, be it further

**RESOLVED,** That the Clerk of this Legislative Body is hereby directed to transmit suitably engrossed copies of this resolution to the Al Van Nederynen family.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Grant, Bayly, Fiacco, Stammel, Loveridge, Herrington, Bendett, Casale, Patire, Peter, Tesman,  
Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/300/21

## RESOLUTION RECOGNIZING OFFICERS ED ASHLEY AND NICK LIUZZI FOR THEIR HEROIC ACTIONS

**WHEREAS**, This Legislative Body endeavors to recognize those outstanding individuals who provide needed and exemplary service to the residents of Rensselaer County; and

**WHEREAS**, Police Officers are dispatched to all EMS and fire calls and are routinely the first emergency services personnel to arrive during an emergency; and

**WHEREAS**, While protecting and assisting the residents of East Greenbush, Officers Ashley and Liuzzi were dispatched to a residence for cardiac arrest; and

**WHEREAS**, Upon arrival the subject was found to not be breathing and the two officers immediately began administering life saving measures, immediately applying a standard issued Automated External Defibrillator and one shock was administered; and

**WHEREAS**, Both Officer Ashley and Officer Liuzzi performed CPR and an additional shock was administered, followed by a third, to get the patients pulse back; and

**WHEREAS**, By the time the Officers left the hospital the patient was breathing on his own; and

**WHEREAS**, This Legislative Body recognizes the quick decisive actions and extraordinary efforts of these two well trained police officers and they are most deserving of thanks and recognition by the members of this Body and residents of Rensselaer County; now, therefore, be it

**RESOLVED**, That this Legislative Body does hereby recognize and commend Officer Ed Ashley and Officer Nick Liuzzi for their life saving act of heroism; and, be it further

**RESOLVED**, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Officer Ed Ashely and Officer Nick Liuzzi.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Patire, Wysocki, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiocco, Grant, Peter, Tesman, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

## Resolution No. P/301/21

### RESOLUTION COMMENDING IVAN AND SHIRLEY WAGER FOR THEIR YEARS OF DEDICATED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

**WHEREAS,** A great County is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

**WHEREAS,** Such service, which is truly the lifeblood of the community and the County, so often goes unrecognized and unrewarded; and

**WHEREAS,** It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration Ivan and Shirley Wager who both provide extraordinary and exemplary community service; and

**WHEREAS,** After only a few days as part of the Berlin Fire Department, Ivan responded to a propane fire that devastated a portion of the Town and affected all its residents but he did not step back instead he moved forward with his career; and

**WHEREAS,** Ivan served as Berlin Fire Chief from 1966 to 1979 and again from 1986 to 1990. He served as both Battalion 5 Coordinator and Fire Coordinator for Rensselaer County. Ivan also serves as a member of the Rensselaer County Radio Communications Committee; and

**WHEREAS,** Shirley has been a very active member of the Berlin Fire Department Ladies Auxiliary providing support to the department for nearly sixty years holding offices such as President and Treasurer; and

**WHEREAS,** Ivan and Shirley are both true icons and were the first in the Department's history to achieve 50 years of active membership; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Ivan and Shirley Wager to their community; and, be it further

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Ivan and Shirley Wager.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Hoffman, Grant, Bayly, Fiacco, Stammel, Loveridge, Herrington, Bendett, Casale, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** August 10, 2021

**Resolution No.** P/302/21

## **RESOLUTION COMMENDING OFFICER JOSH WITKO FOR RENEWING THE K9 UNIT TO THE EAST GREENBUSH POLICE DEPARTMENT**

**WHEREAS,** A great County is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

**WHEREAS,** Such service, which is truly the lifeblood of the community and the County, so often goes unrecognized and unrewarded; and

**WHEREAS,** This Legislative Body endeavors to recognize those outstanding individuals who provide needed and exemplary service to the residents of Rensselaer County; and

**WHEREAS,** It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration Josh Witko who provides extraordinary and exemplary community service; and

**WHEREAS,** The East Greenbush Police Department has not had a K9 officer since Artus who served with his partner Officer Rick Kemners until his retirement in 2007; and

**WHEREAS,** Officer Josh Witko worked diligently to resurrect the East Greenbush K9 program; and

**WHEREAS,** The new K9 program has been solely funded by grants and donations; and

**WHEREAS,** Bear, the newest member of the East Greenbush Police Department recently completed the vigorous training required and was sworn into the Department; and

**WHEREAS,** Bear was named in honor of Officer Witko's father Ed "The Dancing Bear" Witko, a former East Greenbush Police Officer who passed away in 2010; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Officer Joshn Witko; and, be it further

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Josh Witko.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** August 10, 2021

**Resolution No.** P/303/21

## RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2021 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY AND REMEMBERING ALICE G. GOEBEL FOR HER DEDICATION TO THE DAUGHTERS OF THE AMERICAN REVOLUTION

**WHEREAS,** September 17, 2021 marks the Two Hundred and Thirty-fourth Anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS,** The Constitution was intended to achieve six purposes: "to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity; and

**WHEREAS,** The Founders secured the principles expressed in the Declaration of Independence by establishing a government that derives its power from the consent of the American people. The government established by the Constitution formed a remarkably resilient structure, balancing necessary authority with inherent freedoms, national unity with individual rights, and Federal interests with State powers; and

**WHEREAS,** On this week we should remember those who have made sacrifices to defend the Constitution of the United States for over two centuries, for it is this patriotism that we enjoy unprecedented freedoms and opportunities; and

**WHEREAS,** It is fitting and proper to officially recognize our Constitution, with the Bill of Rights and amendments, which has withstood the test of time, steering our Country through times of prosperity and peace, and guiding us through the depths of internal conflict and war; and

**WHEREAS,** It is also fitting and proper to officially recognize the patriotic celebration which will commemorate the formation and signing of the U.S. Constitution by thirty-nine brave men on September 17, 1787, recognizing all who, are born in the U.S. or by naturalization, have become citizens; and

**WHEREAS,** Public Law 915 guarantees the issuing of a proclamation each year by the president of the United States of America designating September 17<sup>th</sup> through 23<sup>rd</sup> as Constitution Week; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature, does hereby proclaim September 17<sup>th</sup> - 23<sup>rd</sup>, 2021 to be Constitution Week in Rensselaer County, and ask our citizens to reaffirm the ideals the Framers of the Constitution recognized in 1787; and, be it further

**RESOLVED**, That the Rensselaer County Legislature pause in its deliberations to remember Alice Goebel and her dedication to the National Society Daughters of the American Revolution serving as a state chairman and a charter member of the Van Rensselaer Chapter; and, be it further

**RESOLVED**, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the family of Alice G. Goebel and to the Van Rensselaer Chapter of the National Society Daughters of the American Revolution.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/304/21

## RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2021 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE

**WHEREAS,** This year marks the Twentieth Anniversary of September 11, 2001 when four U.S. planes hijacked by terrorists crashed into the World Trade Center, the Pentagon and a field in Pennsylvania killing nearly 3,000 people in a matter of hours; and

**WHEREAS,** It is important that these horrific acts are never forgotten but more importantly, it is vital that America's ability to unite so quickly afterwards in order to aid and comfort those hurting is forever remembered; and

**WHEREAS,** When these dreadful attacks took place, many valiant people from across the nation, including many in Rensselaer County, rushed to offer help, assistance and comfort, which included firefighters, police officers, ambulance crews, emergency services dispatchers, doctors, nurses, emergency service workers and ordinary citizens; and

**WHEREAS,** In honor of the Twentieth Anniversary of the September 11<sup>th</sup> attacks, it is our duty as a Nation and a County to promise to always keep in memory the legacy of those who have died and those who have suffered; and

**WHEREAS,** Our nation has only become stronger and more patriotic since the attacks and it is important that we continue to show our patriotism and appreciation for the brave men and women who are overseas; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature does hereby pause in its deliberations for a moment of silence in honor of the many victims of the terrorist attacks of September 11, 2001; and, be it further

**RESOLVED,** That the Rensselaer County Legislature does hereby declare the month of September in Rensselaer County as a month of remembrance to pay tribute to the outstanding sacrifice and service these men and women provide to our communities in times of personal, community and national tragedy, disaster, and mishap.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Stammel, Hoffman, Loveridge, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/305/21

## RESOLUTION RECOGNIZING SEPTEMBER 26, 2021 AS NATIONAL GOLD STAR MOTHER'S DAY

**WHEREAS,** Rensselaer County owes a great debt to the men and women of our loyal Armed Forces who so bravely fight to preserve our American heritage, safety, and livelihood; and

**WHEREAS,** The men and women of America's Armed Forces selflessly act to protect our Nation. These brave citizens willingly leave the safety and comfort of their homes to defend our nation, it is necessary that we regard them as American Heroes; and

**WHEREAS,** When these individuals make the ultimate sacrifice to defend freedom, no one feels their loss more deeply than their mothers; and

**WHEREAS,** The Gold Star Mothers was founded by Grace Darling Seibold of Washington, D.C. who began volunteering to visit returning servicemen in hospitals after her son George Vaughn Seibold joined the Military during World War I; and

**WHEREAS,** Upon confirmation of Georges' death on November 4, 1918, Grace devoted her time and effort, to not only working in the hospitals but also, to other mothers whose sons had lost their lives in military service; and

**WHEREAS,** On June 4, 1928 twenty five mothers met in Washington, D.C. to establish a national organization, American Gold Star Mothers, Inc.; and

**WHEREAS,** Service flags have a deep Blue Star for each living member in the service and a Gold Star for each member who has died, thus the Gold Star and the term Gold Star Mother was applied to all mothers who lost a son or daughter during World War I and has continued to be used in reference to all American military engagements since that time; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature joins together to honor Gold Star Mothers and sends its deepest gratitude, prayers and best wishes to them and their families; and, be it further

**RESOLVED,** This Legislative Body hereby recognizes the last Sunday in September; September 26, 2021, as Gold Star Mother's Day.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiocco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** August 10, 2021

**Resolution No.** P/306/21

## RESOLUTION RECOGNIZING SEPTEMBER 2021 AS NATIONAL PREPAREDNESS MONTH

**WHEREAS,** September is National Preparedness Month and it is a nationwide coordinated effort sponsored by the U.S. Department of Homeland Security each September to encourage Americans to prepare for emergencies in their homes, businesses, and schools; and

**WHEREAS,** This month aims to increase public awareness concerning the importance of preparing for emergencies and to persuade individuals to take action; and

**WHEREAS,** During the month of September, Rensselaer County urges residents to take measures in order to make themselves and their families, and also businesses, better prepared for emergencies; and

**WHEREAS,** Being prepared includes creating an emergency supply kit containing items that will allow you and your family to survive for at least three days in the event of an emergency, developing a plan that addresses sheltering in place or evacuating the area, staying informed about different threats that could affect your community, and getting involved by training in first aid and emergency response; and

**WHEREAS,** September is National Preparedness Month and Fire Corps has updated its online National Preparedness Month Resource Center to empower citizens to start preparing now. The Resource Center provides valuable information on a variety of preparedness topics, including hurricane and other weather-related disasters, terrorism, fire safety, and preparedness for individuals with disabilities; now, therefore, be it

**RESOLVED,** This Legislative Body hereby recognizes the month of September as National Preparedness Month in Rensselaer County.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Loveridge, Hoffman, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Burns, Doran, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/307/21

## RESOLUTION RECOGNIZING AUGUST 31, 2021 AS INTERNATIONAL OVERDOSE AWARENESS DAY

**WHEREAS,** Addiction is not a moral failing but a complex and treatable disease, and a life of recovery is possible; and

**WHEREAS,** International Overdose Awareness Day is a global event that is held on August 31<sup>st</sup> of each year to remember those gone too soon from overdose deaths and to acknowledge the grief felt by families and friends remembering those who have dealt with death or permanent injury as a result of drug overdose; and

**WHEREAS,** International Overdose Awareness Day aims to raise awareness of overdose and reduce the stigma of drug use and related death and to inspire culture changes in neighborhoods and local communities that play a major role in assisting with the removal of the stigma of addiction and the normalization of recovery; and

**WHEREAS,** Overdoses can occur in people who have an addiction to substances as well as those who do not, such as someone accidentally overdosing on prescription opioids after a surgery or an injury, an elderly person consuming too much of a prescribed pain reliever, a teenager experimenting with illegal drugs for the first time or a child ingesting opioid pills or powders from a home medicine cabinet or other storage location; and

**WHEREAS,** For every drug overdose that results in death, there are many more non-fatal overdoses, each taking an emotional and economic toll on the individual, their family, and the community at large; and

**WHEREAS,** Residents can help prevent overdose deaths by being aware of the signs and knowing how to respond to an overdose. Rensselaer County has taken great measures to educate the public, make Naloxone (Narcan) available for county residents, as well as participate in collaborative efforts resulting in permanent prescription drop box locations and continued drug take back days so residents can dispose of unused medicines and prescription drugs; and

**WHEREAS,** Our dedicated community members in collaboration with treatment providers work tirelessly to help individuals with substance use disorders recover; and

**WHEREAS,** Rensselaer County encourages communities to continue to develop and support local coalitions because this epidemic looks different in various parts of the county, and local engagement and leadership is imperative. Rensselaer County gives special recognition to our area volunteer and professional organizations and government agencies involved in the fight against substance use disorders and overdose awareness; and

**WHEREAS,** The Rensselaer County Legislature remains committed to raising awareness in order to combat the stigma associated with substance use disorders; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature hereby recognizes August 31, 2021 as "Overdose Awareness Day" in Rensselaer County.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Grant, Tesman, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Patire, Peter, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** August 10, 2021

**Resolution No.** P/308/21

## RESOLUTION RECOGNIZING SEPTEMBER 2021 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY

**WHEREAS,** This year the theme for Recovery Month is "Recovery is For Everyone: Every Person, Every Family, Every Community"; and

**WHEREAS,** Behavioral health is an essential part of health and overall wellness; and

**WHEREAS,** Prevention of mental health, gambling and/or substance use disorders work, treatment is effective, and people do recover in our community, state, and nation; and

**WHEREAS,** The Rensselaer County Department of Mental Health Substance Abuse Prevention Program has provided substance use disorder prevention to the people of Rensselaer County since 1984 with a specialized emphasis directed at decreasing occurrences of under aged drinking and drugging; and

**WHEREAS,** The Rensselaer County Department of Mental Health has added to its staff a Certified Recovery Peer Engagement Specialist who has personal experience and expertise in addiction services; and

**WHEREAS,** Addiction crosses economic, education, gender, race, geographic, and age demographics; and

**WHEREAS,** Emerging research shows that peer support is effective in facilitating recovery from substance use disorders; and

**WHEREAS,** Addiction, as evidenced by the Heroin/Opiate epidemic, is extremely prevalent in our community; resulting in increased costs for substance use disorder treatment, criminal justice, medical treatment, loss of productivity; and quite sadly the loss of too many lives; and

**WHEREAS,** We must encourage relatives and friends of people with mental health, gambling, and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

**WHEREAS,** Here in Rensselaer County, the Rensselaer County Department of Mental Health as the local government unit continually works to further develop a recovery oriented continuum of care including: medication assisted treatment concurrently provided with counseling, MICA treatment services, increased residential beds, outpatient treatment, peer support, and development of fully integrated ambulatory detox/rehab facilities; and

**WHEREAS,** Recovery Month highlights and encourages people who have reclaimed their lives and are living happy and healthy lives in long term recovery to celebrate their successes and share them with others in an effort to educate the public that there is a way out from addiction, the Rensselaer County Department of Mental Health invite all residents of Rensselaer County to participate in National Recovery Month, September 2020; now, therefore, be it

**RESOLVED,** That the month of September 2020, be recognized as National Recovery Month in Rensselaer County.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/309/21

## RESOLUTION RECOGNIZING THE 2021 VAN RENSSELAER AWARD RECIPIENTS

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

**WHEREAS**, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to St. Peter's Health Partners, United Concierge Medicine Digital Health, and Rensselaer County Public Health Director Mary Fran Wachunas as the 2021 recipients of the Van Rensselaer Awards; and

**WHEREAS**, For more than 30 years, the Rensselaer County Regional Chamber of Commerce has recognized businesses that invest in the economic, cultural, and humanitarian advancement of the county by bestowing the Van Rensselaer Awards and the Edward H. Pattison Citizenship Award; and

**WHEREAS**, St. Peter's Health Partners (SPHP) is the recipient of the 2021 Van Rensselaer Corporate Award. SPHP responded to the COVID-19 pandemic by increasing bed capacity and securing personal protective equipment to keep their workers safe. They also expanded their virtual health services to better connect patients with health care providers and offered COVID testing throughout the region. With 170 locations and 12,000 employees, the impact SPHP has had on individuals, families, and communities in the region has been significant; and

**WHEREAS**, United Concierge Medicine (UCM) Digital Health is the recipient of the 2021 Van Rensselaer Small Business Award. UCM delivers an end-to-end health care solution that combines a digital front-door platform with 24/7 telehealth triage, treatment, and navigation services, all designed to lower costs, improve outcomes, and provide a better patient experience. When the pandemic hit, UCM's medical team used their virtual capabilities to triage patients and treat as needed or direct them to appropriate care. As the nation emerges from the pandemic, the company continues to support individuals around the clock; and

**WHEREAS**, Rensselaer County Public Health Director Mary Fran Wachunas is the recipient of the 2021 Edward H. Pattison Citizenship Award, also known as "The Ebbie". Under her leadership, the county established a point of distribution at Hudson Valley Community College to provide vaccinations and has operated community vaccination clinics at locations throughout the county. Opening a county-operated testing facility has proven to be



essential in helping the county battle the spread of COVID. Throughout the pandemic, the health department, led by Wachunas, has spent days, nights, and weekends providing information and comfort to county residents; now, therefore be it

**RESOLVED,** That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to St. Peter's Health Partners, United Concierge Medicine Digital Health, and Public Health Director Mary Fran Wachunas; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to St. Peter's Health Partners, United Concierge Medicine Digital Health, and Public Health Director Mary Fran Wachunas.

**Resolution ADOPTED by the following vote:**

**AYES: 17**

**NAYS: 0**

**ABSTAIN: 0**

**August 10, 2021**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Weaver, Patire, Stammel, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/310/21

## RESOLUTION URGING THE UNITED STATES SENATE TO PASS THE AQUA ACT

**WHEREAS**, This Legislative Body has a record of advocating for the protection of the health and quality of life of the residents of Rensselaer County; and

**WHEREAS**, 86% of households in the United States rely on public water supplies, and it is essential that we invest in improvements to our rapidly failing drinking water infrastructure; and

**WHEREAS**, We urge the United States Senate to pass the Assistance, Quality, and Affordability (AQUA) Act of 2021 as part of the major infrastructure bill, which would provide federal funding for reconstruction and decontamination of the nation's water systems; and

**WHEREAS**, Over 6 billion gallons of clean drinking water are lost every day as a result of leaky pipes and water main breaks, and there are still 10 million lead service lines in use, including lines servicing 400,000 schools and childcare facilities; and

**WHEREAS**, The AQUA Act would invest \$105 billion in water systems across the country over the next 10 years, including \$53 billion for the Drinking Water State Revolving Fund (SRF), \$45 billion to fully replace every lead service line, and \$5 billion to provide assistance to systems with PFAS contamination; and

**WHEREAS**, Investing in our drinking water system will save hundreds of billions of dollars that would otherwise be used for emergency repairs and property damage, as well as give life to small businesses that have been suffering due to a lack of clean drinking water; and

**WHEREAS**, Projects and programs mandated by the AQUA Act will create 654,000 jobs over the next 10 years; and

**WHEREAS**, The AQUA Act would also require the Environmental Protection Agency to set national standards for PFAS, 1,4-dioxane, and microcystin toxins to prevent future drinking water infrastructure failures of this magnitude; now, therefore, be it

**RESOLVED**, That this Legislative Body does hereby urge the United States Senate to pass the AQUA Act to address inadequate drinking water infrastructure and lead and PFAS contamination; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senators Chuck Schumer and Kirsten Gillibrand.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** August 10, 2021

**Resolution No.** P/311/21

**RESOLUTION CALLING FOR THE RESIGNATION OF NEW YORK GOVERNOR ANDREW M. CUOMO  
AFTER THE FINDINGS RELEASED IN THE REPORT FROM NEW YORK STATE ATTORNEY  
GENERAL LETITIA JAMES**

**Withdrawn by Sponsor**

**WHEREAS,** It is the responsibility of this Legislative Body to stand with our residents and fellow elected officials in matters of importance; and;

**WHEREAS,** On March 9<sup>th</sup>, 2021 this Legislative Body unanimously adopted a resolution that called for an independent investigation into sexual harassment allegations made against Governor Cuomo, and encouraged the full cooperation of all victims and witnesses; and

**WHEREAS,** New York State Attorney General Letitia James commenced an investigation and released a report on August 3<sup>rd</sup>, 2021 that found that Governor Andrew M. Cuomo sexually harassed multiple women and violated State and Federal Law; and

**WHEREAS,** This Legislative Body believes that the findings in Attorney General's report are so damning that Governor Cuomo is no longer fit to serve as Governor; and

**WHEREAS,** A growing number of elected officials across New York State have joined in the calls for Governor Cuomo's resignation; and

**WHEREAS,** A bipartisan group of New York State Legislators have called for impeachment hearings to begin; now, therefore, be it

**RESOLVED,** That this Legislative Body is grateful to the 11 brave women who came forward to testify and to all those that were interviewed during the investigation; and, be it further

**RESOLVED**, That this Legislative Body supports the bipartisan efforts of the New York State Senate and Assembly to use their power and authority to commence impeachment and removal of Governor Andrew M. Cuomo; and, be it further

**RESOLVED**, That the Clerk of this Legislative Body shall send certified copies of this resolution to Governor Andrew Cuomo, Attorney General Letitia James, U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko, Congressman Antonio Delgado, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman John McDonald, and Assemblyman Jake Ashby, and any other party deemed proper.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**August 10, 2021**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/312/21

## RESOLUTION COMMENDING CONGRESSMAN PAUL D. TONKO AS THE "HUMANE HORSEMAN OF THE YEAR" BY THE HUMANE SOCIETY OF THE UNITED STATES

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

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to Congressman Paul D. Tonko as the recipient of the "Humane Horseman of the Year" award by the Humane Society of the United States; and

**WHEREAS,** This award is presented to an individual who demonstrates an outstanding commitment to protecting American equines. Congressman Tonko is being recognized for his introduction of the Horseracing Integrity and Safety Act, which was passed in December 2020 and marks a significant step in protecting hundreds of thousands of racehorses for the foreseeable future; and

**WHEREAS,** The Horseracing Integrity and Safety Act intends to address widespread doping, which pushes horses beyond their limits and is therefore a key contributing factor to fatalities on American racetracks. The Act accomplishes this by banning race-day medication, substantially increasing out-of-competition testing, and establishing uniform national rules and oversight for the use of drugs in racehorses; and

**WHEREAS,** Congressman Tonko is a longtime member of the Congressional Animal Protection Caucus and has consistently championed horse protection legislation including the Save America's Forgotten Equines Acts, which prevents the slaughter of American horses, as well as the Prevent All Soring Tactics Act, which protects certain horse breeds from the abusive training practice known as "soring"; now, therefore, be it

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

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Congressman Paul D. Tonko.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date August 10, 2021

Resolution No. P/313/21

## RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING HONORING THE LIFE OF ALICE G. GOEBEL

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

**WHEREAS**, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Alice G. Goebel, which occurred on Thursday, the Seventeenth day of December, of the year Two Thousand Twenty; and

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

**WHEREAS**, Alice was born in Albany, the daughter of the late William Frost Goewey, Sr. and Christina Florence Ernst Goewey; and

**WHEREAS**, Alice received her elementary education at the District #10 one-room school in North Nassau and was a 1949 graduate of Averill Park Central High School. Alice furthered her education receiving her Bachelor's and her Master's of Science Degrees from New York State College for Teachers at Albany; and

**WHEREAS**, Alice met the love of her life, Henry Goebel, Jr. in 1950 while participating in St. John's Evangelical Lutheran Church's College Youth Group; and

**WHEREAS**, Always active Alice was a twelve-year member of the Happy Clovers 4-H Club, a delegate to the 1949 National 4-H Club Congress in Chicago as New York State Girls' Record winner and two years later was New York State Girls' Achievement winner, a district 4-H leader for the towns of Sand Lake and Nassau, and served as Rensselaer County 4-H Teen Ambassador advisor and as New York State Teen Ambassador Key Leader. In 1993, Alice was honored with the Cornell Cooperative Extension award as a long-time supporter of Cooperative Extension in New York State and in 1995 was elected a trustee of the New York State 4-H Foundation. Alice also represented New York State at several Northeast Regional 4-H Volunteer

Leader forums, the National 4-H Conference in Washington, DC, the Canadian National 4-H Conference in Toronto and was the 1984 New York State delegate to the Salute to Excellence national conference. In 1987, she participated in the University of Wisconsin's 4-H Impact study group in Nashville. She served as a presenter at area 4-H middle-management conferences and was active at the Schaghticoke Fair working with the Teen Ambassadors in publishing the daily "News of the Fair."; and

**WHEREAS,** Interested in local history and genealogy, Alice served on the Town of Nassau Historic Preservation committee; was a member of the Capital District Genealogy Society; the Dutch Settlers Society of Albany; National Society Daughters of the American Revolution, serving as a state chairman, a charter member of the Van Rensselaer Chapter, serving as chapter treasurer and DAR Good Citizen chairman and Constitution Day Bells Across America chairman at Oakwood Cemetery where bells were rung simultaneously in every time zone at 4 p.m. Eastern Standard Time; National Society Children of the American Revolution, New York State senior chairman and Nancy Staring Society senior society officer and chairman; National Society Daughters of the American Colonists, serving as State Vice Regent, State Chaplain, State Corresponding Secretary, and state chairman, as well as, regent for 20 years, chaplain and treasurer of the Fort Orange Chapter; National Society Colonial Dames of the XVII Century charter member of the Anna Van Rotmers Chapter in 1990 and then later joining the Floris Willemsse Krom Chapter, serving as State Historian and state insignia chairman; National Society New England Women, as well as, several local historical societies. Alice was a member of the Nassau Women's Republican Club serving as the president and treasurer.

**WHEREAS,** Alice will be missed by her two sons; Colonel (Ret.) Peter (Terri Lynn) and Jonathan (Ruth); her daughter Elizabeth (Jeffrey); ten grandchildren Michael (Lindsey), Linnea, Steven (Jessica), Joshua (Rebecca), Katharine, David, Philip, Abigail, Anna and Martha; two great-grandchildren, Cilicia and Liam. Alice was predeceased by her husband of 54 years, Henry Goebel, Jr. and her son, Paul H. Goebel; now, therefore, be it

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

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Alice G. Goebel.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Agriculture

Committee

Date August 10, 2021

Resolution No. P/314/21

## RESOLUTION COMMENCING REVIEW PERIOD FOR AGRICULTURAL DISTRICT #1 (Berlin, Hoosick, Nassau, Petersburg, Stephentown)

**WHEREAS,** Pursuant to Article 25-AA, Section 303, of the Agriculture and Markets Law of the State of New York, owners of certain land in the First Agricultural District area, specifically, within portions of the Towns of Berlin, Hoosick, Nassau, Petersburg, and Stephentown did submit to the Rensselaer County Legislature a proposal to create an agricultural district within the specified areas of said Towns; and

**WHEREAS,** Said proposal was filed with the Rensselaer County Legislature on January 8, 1974, and the appropriate procedures were thereafter followed which led to a certification of the creation of said district; and

**WHEREAS,** The "Notice of Review" has been duly received from the State of New York, Department of Agriculture and Markets and that pursuant to said Law the procedure for the necessary review of the Rensselaer County Agricultural District #1 is required to be commenced; and

**WHEREAS,** It is in the best interests of the County to commence this review period at this time; now, therefore, be it

**RESOLVED,** That the Review period of the said Agricultural District generally located in the Towns of Berlin, Hoosick, Nassau, Petersburg, and Stephentown, County of Rensselaer and State of New York, shall commence effective upon filing of a "Notice of Review" with the office of the Rensselaer County Clerk, said Review period to be for a period of thirty (30) days; and, be it further

**RESOLVED,** That the Clerk of this Legislature is hereby directed to file said "Notice of Review" in the Office of the Rensselaer County Clerk and provide notice of such review by publishing the "Notice" in the "official newspapers" of the Rensselaer County Legislature, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303 of the Agriculture and Markets Law of the State of New York; and, be it further

**RESOLVED**, That the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the "Notice of Review" in the Rensselaer County Clerk's Office; and, be it further

**RESOLVED**, That upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the County Planning Board and Rensselaer County Agricultural and Farmland Protection Board, which shall, within forty-five (45) days, report to the Rensselaer County Legislature their recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and, be it further

**RESOLVED**, That the Clerk of this Legislature be and is hereby directed to forward certified copies of this resolution to the Rensselaer County Clerk, Chairman of the County Agricultural and Farmland Protection Board, the Director of the Rensselaer County Planning Department, and the County Extension Agent.

**Resolution ADOPTED by the following vote:**

**Ayes:** 17

**Nays:** 0

**Abstain:** 0

**August 10, 2021**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Sp. Rules

Committee

Date August 10, 2021

Resolution No. G/315/21

## RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE RENSSELAER COUNTY FIRE TRAINING COMPLEX - GENERAL CONSTRUCTION - BUREAU OF CENTRAL SERVICES

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

**WHEREAS**, Rensselaer County has operated a Fire Training Facility that includes a live burn tower, smoke house and classroom utilized by the many of fire companies of the County for the past 40 years, and the current facility has previously been determined to be unsafe for training exercises and since been demolished; and

**WHEREAS**, The Rensselaer County Legislature, via Resolution G/194/19, authorized a contract to design and engineer a new state-of-the-art fire training complex at the current site located on Macha Lane in the town of North Greenbush; and

**WHEREAS**, Following the acceptance of the new training complex design and engineering and subsequent required approvals and permits, the project was let out to bid for general construction, mechanical, plumbing, and electrical services; and

**WHEREAS**, Ten (10) bids were received for general construction services, opened and read publically on August 5, 2021 at the Rensselaer County Office Building, 1600 7<sup>th</sup> Ave., Troy, NY; and

**WHEREAS**, All bids were evaluated pursuant to the terms of the bid documents, including a review of price, experience and qualifications; and

**WHEREAS**, The lowest responsible bid, which met the bid specifications, was submitted by Bast Hatfield Construction, LLC, 1399 Crescent Vischer Ferry Road, Clifton Park, NY 12065 with a base bid of \$2,713,000;

**WHEREAS**, Funding for these services is available within the Bureau of Public Safety budget appropriation code H.3097.02500.H1176 - General Capital Expenditures; and

**WHEREAS,** The above 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 Rensselaer County Executive or his designee, as the case may be, shall be authorized to enter into an Agreement with Bast Hatfield Construction, LLC for General Contracting services at the above quoted price.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved         

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Sp. Rules

Committee

Date August 10, 2021

Resolution No. G/316/21

## RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE RENSSELAER COUNTY FIRE TRAINING COMPLEX - MECHANICAL - BUREAU OF CENTRAL SERVICES

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

**WHEREAS,** Rensselaer County has operated a Fire Training Facility that includes a live burn tower, smoke house and classroom utilized by the many of fire companies of the County for the past 40 years, and the current facility has previously been determined to be unsafe for training exercises and since been demolished; and

**WHEREAS,** The Rensselaer County Legislature, via Resolution G/194/19, authorized a contract to design and engineer a new state-of-the-art fire training complex at the current site located on Macha Lane in the town of North Greenbush; and

**WHEREAS,** Following the acceptance of the new training complex design and engineering and subsequent required approvals and permits, the project was let out to bid for general construction, mechanical, plumbing, and electrical services; and

**WHEREAS,** Ten (10) bids were received for mechanical services, opened and read publically on August 5, 2021 at the Rensselaer County Office Building, 1600 7<sup>th</sup> Ave., Troy, NY; and

**WHEREAS,** All bids were evaluated pursuant to the terms of the bid documents, including a review of price, experience and qualifications; and

**WHEREAS,** The lowest responsible bid, which met the bid specifications, was submitted by RMB Mechanical, Inc., 1155 Princetown Rd., Schenectady, NY 12306 with a base bid of \$288,500.00;

**WHEREAS,** Funding for these services is available within the Bureau of Public Safety budget appropriation code H.3097.02500.H1176 - General Capital Expenditures; and

**WHEREAS,** The above 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 Rensselaer County Executive or his designee, as the case may be, shall be authorized to enter into an Agreement with RMB Mechanical for Mechanical services at the above quoted price.

Resolution ADOPTED by the following vote:

Ayes: 17  
Nays: 0  
Abstain: 0  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charrette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved       

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Sp. Rules

Committee

Date August 10, 2021

Resolution No. G/317/21

## RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE RENSSELAER COUNTY FIRE TRAINING COMPLEX - PLUMBING - BUREAU OF CENTRAL SERVICES

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

**WHEREAS,** Rensselaer County has operated a Fire Training Facility that includes a live burn tower, smoke house and classroom utilized by the many of fire companies of the County for the past 40 years, and the current facility has previously been determined to be unsafe for training exercises and since been demolished; and

**WHEREAS,** The Rensselaer County Legislature, via Resolution G/194/19, authorized a contract to design and engineer a new state-of-the-art fire training complex at the current site located on Macha Lane in the town of North Greenbush; and

**WHEREAS,** Following the acceptance of the new training complex design and engineering and subsequent required approvals and permits, the project was let out to bid for general construction, mechanical, plumbing, and electrical services; and

**WHEREAS,** Seven (7) bids were received for plumbing services, opened and read publically on August 5, 2021 at the Rensselaer County Office Building, 1600 7<sup>th</sup> Ave., Troy, NY; and

**WHEREAS,** All bids were evaluated pursuant to the terms of the bid documents, including a review of price, experience and qualifications; and

**WHEREAS,** The lowest responsible bid, which met the bid specifications, was submitted by Tri-Valley Plumbing and Heating, Inc. with a base bid of \$142,400.00;

**WHEREAS,** Funding for these services is available within the Bureau of Public Safety budget appropriation code H.3097.02500.H1176 - General Capital Expenditures; and

**WHEREAS,** The above 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 Rensselaer County Executive or his designee, as the case may be, shall be authorized to enter into an Agreement with Tri-Valley Plumbing and Heating, Inc. for Plumbing services at the above quoted price.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0


Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/11/21

  
Clerk of the Legislature



Executive Action

Approved ☒

Date 8/3/21

Disapproved ☐

Veto Message Attached and Returned to Clerk

  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Sp. Rules

Committee

Date August 10, 2021

Resolution No. G/318/21

## RESOLUTION AUTHORIZING CONTRACT AWARD FOR THE RENSSELAER COUNTY FIRE TRAINING COMPLEX - ELECTRICAL - BUREAU OF CENTRAL SERVICES

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

**WHEREAS,** Rensselaer County has operated a Fire Training Facility that includes a live burn tower, smoke house and classroom utilized by the many of fire companies of the County for the past 40 years, and the current facility has previously been determined to be unsafe for training exercises and since been demolished; and

**WHEREAS,** The Rensselaer County Legislature, via Resolution G/194/19, authorized a contract to design and engineer a new state-of-the-art fire training complex at the current site located on Macha Lane in the town of North Greenbush; and

**WHEREAS,** Following the acceptance of the new training complex design and engineering and subsequent required approvals and permits, the project was let out to bid for general construction, mechanical, plumbing, and electrical services; and

**WHEREAS,** Seven (7) bids were received for electrical services, opened and read publically on August 5, 2021 at the Rensselaer County Office Building, 1600 7<sup>th</sup> Ave., Troy, NY; and

**WHEREAS,** All bids were evaluated pursuant to the terms of the bid documents, including a review of price, experience and qualifications; and

**WHEREAS,** The lowest responsible bid, which met the bid specifications, was submitted by Flex Electric, LLC, 2431 3<sup>rd</sup> Avenue, Watervliet, NY 12189 with a base bid of \$478,785.00;

**WHEREAS,** Funding for these services is available within the Bureau of Public Safety budget appropriation code H.3097.02500.H1176 - General Capital Expenditures; and

Resolution No. G/318/21

Page No. 2 of 2

**WHEREAS,** The above 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 Rensselaer County Executive or his designee, as the case may be, shall be authorized to entire into an Agreement with Flex Electric, LLC for Electrical services at the above quoted price.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/10/21

Received from County Executive 8/13/21

Jessica Chavette  
Clerk of the Legislature



Executive Action

Approved ✓ Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Sp. Rules

Committee

Date August 10, 2021

Resolution No. G/319/21

## RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) LAW ENFORCEMENT MOTORCYCLES AND AMENDING THE 2021 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 Sheriff's Office seeks to purchase two (2) Harley-Davidson Police Motorcycles; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited (RFB-21-32) and received bids for the purpose of purchasing two (2) motorcycles; and

WHEREAS, Brunswick Harley-Davidson, 1130 Hoosick Road, Troy, New York 12180 provided the lowest submitted bid, which met the specifications as set forth in the Rensselaer County Sheriff's Office Request for Bid at a cost of \$46,561.70; and

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

WHEREAS, The above 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>            | <u>PRESENT</u> | <u>CHANGE</u>  | <u>REVISED</u> |
|------------------------------------|----------------|----------------|----------------|
| Contingent                         |                |                |                |
| A.1990.04999                       |                |                |                |
| Contingent                         | \$591,868.00   | \$ (46,562.00) | \$545,306.00   |
| Sheriff                            |                |                |                |
| A.3110.02300                       |                |                |                |
| Automobile                         | \$367,960.06   | \$ 46,562.00   | \$414,522.06   |
| Total General Fund Appropriations: | \$             | 0.00           |                |

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 13  
Nays: 4 (Doran, Fleming, Grimm, Tesman)  
Abstain: 0  
August 10, 2021

Clerk of the Legislature

Sent to County Executive 8/11/21

Received from County Executive 8/13/21

Jessica Charette  
Clerk of the Legislature



Executive Action

Approved ✓

Date 8/13/21

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive